

**KENOSHA COUNTY BOARD OF SUPERVISORS
PROCEEDINGS
November 12, 2015**

The **Regular Meeting** was called to order by Chairman Kubicki at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23 Excused: 0.

NEW BUSINESS

Policy Resolution - Second Reading - Two Required

POLICY RESOLUTION 1

1. From the Finance / Administration Committee - POLICY RESOLUTION - 2016 Budget Resolution

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor R. Frederick.

It was moved by Supervisor Poole to amend Policy Resolution to raise the employee insurance premium contribution by 15% for each category. Seconded by Supervisor Decker.

It was moved by Supervisor R. Frederick to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Poole, Breunig,.

Nay: Supervisors Gentz, Skalitzky, Decker, Elverman.

Aye: 20. Nay: 3.

Motion carried.

Roll call vote on the amendment to Policy Resolution 1.

Aye: Retzlaff, Skalitzky, Poole, Decker.

Nay: Supervisors Grady, Rose, Gentz, Goebel, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Noble, A. Johnson, Breunig, Elverman.

Abstain: Supervisors Dodge, Esposito.

Aye: 4. Nay: 17. Abstain: 2

Motion failed.

Roll call vote on Policy Resolution 1

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Breunig, Elverman.

Nay: Supervisor Retzlaff, Skalitzky, Poole, Decker.

Aye: 20. Nay: 3.

Motion carried.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 52

52. From the Finance/Administration Committee - An Initial Resolution Authorizing the Issuance of Not to Exceed \$11,700,000 General Obligation Promissory Notes for Budgeted Capital Projects Including Road and Highway Improvements.

It was moved by Supervisor Rose to adopt Resolution 52. Seconded by Vice-chair Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, R. Johnson, R. Frederick, O'Day, Arrington, Blough, Kohlmeier, B. Frederick, Retzlaff, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Poole.

Aye: 22. Nay: 1.

Motion carried.

RESOLUTION 53

53. From the Finance/Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$4,400,000 General Obligation Bonds Or Promissory Notes For Public Safety Building Remodeling

It was moved by Supervisor Rose to adopt Resolution 53. Seconded by Supervisor Kohlmeier.

Roll call vote passed unanimously.

It was moved by Supervisor Decker to Adjourn. Seconded by Supervisor O'Day.

Motion carried.

Full text of Ordinances/Resolutions can be obtained at kenoshacounty.org