

KENOSHA COUNTY BOARD OF SUPERVISORS
January 5, 2016 County Board Proceedings

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, Retzlaff, Esposito, Noble, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisor B. Frederick, A. Johnson.

Present: 21 Excused: 2.

NEW BUSINESS

Resolution - One Reading

RESOLUTION 56

56. From The Planning, Development & Extension Education Committee - Resolution To Approve The Appointment Of Dean R. Troyer To The Kenosha County Zoning Board Of Adjustments.

It was moved by Supervisor Noble to adopt Resolution 56. Seconded by Supervisor Decker.

Motion carried

RESOLUTION 57

57. From Public Works - Resolution - The Appointment Of Lieutenant Daniel Reilly To The Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 57. Seconded by Supervisor Skalitzky.

Motion carried

RESOLUTION 58

58. From Public Works - The Appointment of the Honorable Leah Blough to the Pringle Nature Center Board

It was moved by Supervisor Elverman to adopt Resolution 58. Seconded by Supervisor Poole.

Motion carried.

It was moved by Supervisor R. Johnson to approve the December 1, 2015 minutes. Seconded by Supervisor R. Frederick.

Motion carried.

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

Motion carried.

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