

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - MAY 2, 2017**

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

Roll call was taken.

Present: Supervisors Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors Grady, Decker.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

4. David DeVito to serve on the Kenosha County Zoning Board of Adjustments
Chairwoman Breunig referred County Executive 4 to Planning, Development and Extension Education Committee.

5. Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services
Chairwoman Breunig referred County Executive Appointment 5 to Finance/Administration Committee

6. Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission
Chairwoman Breunig referred County Executive Appointment 6 to Public Works/Facilities Committee

It was moved by Supervisor Berg to approve the April 18, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Kubicki to Adjourn. Seconded by Supervisor Goebel.

Motion carried.