

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**June 20, 2017 Proceedings**

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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, R. Frederick, Blough, Franco, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Elverman.

Excused: Supervisors O'Day, Berg, B. Frederick, Decker.

Present: 29. Excused: 4.

**COUNTY EXECUTIVE APPOINTMENTS**

- 9. Tara Panasewicz To Serve on The Kenosha County Workforce Development Board
  - 10. Benjamin Harbach To Serve on The Kenosha County Board of Administrative Appeals
  - 11. Sandra Bisciglia To Serve on The Kenosha County Board of Administrative Appeals
  - 12. Lou Molitor To Serve on The Kenosha County Workforce Development Board
- Chairwoman Breunig referred County Executive Appointments 9 – 12 to Human Services.

**NEW BUSINESS**

Resolution - One Reading

15. From the Finance & Administration Committee a Resolution Regarding Kenosha County Division of Parks Roof Replacement Fund Transfer.

It was moved by Supervisor Elverman to approve Resolution 15. Seconded by Supervisor Rose.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Poole, Breunig, Elverman.

Nay: Supervisors Gillmore, Skalitzky.

Aye: 17. Nay: 2.

Motion carried.

16. From the Finance & Administration Committee a Resolution to Appoint Scott Schutze As Director of The Division of Land Information and Land Information Officer

It was moved by Supervisor Rose to adopt Resolution 16. Seconded by Supervisor Gentz.

Motion carried.

17. From the Judiciary & Law Enforcement Committee a Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

It was moved by Supervisor Blough to approve Resolution 17. Seconded by Supervisor Retzlaff.

Motion carried.

18. From the Public Works/Facilities Committee A Resolution to Appoint Captain Michael Rombalski To the Kenosha County Traffic Safety Commission

It was moved by Supervisor Elverman to adopt Resolution 18. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Dodge to approve the June 6, 2017 minutes. Seconded by Supervisor Skalitzky.

Motion carried.

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

Motion carried.