

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**April 19, 2016**

The **Organizational 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, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Present: 23.                      Excused: 0.

At this time, County Clerk Mary T. Schuch-Krebs gave the Supervisors their Oath of Office.

**NOMINATION OF CHAIRPERSON AND VICE-CHAIR**

Supervisor Elverman nominated Supervisor Breunig to be the next Chairperson of the County Board.

There was a unanimous verbal vote.

Supervisor Breunig is the new Chairperson.

Supervisor Grady nominated Supervisor O'Day to be the next Vice-Chair. Seconded by Supervisor R. Frederick.

Supervisor Gentz nominated Supervisor Esposito to be the next Vice-Chair. Seconded by Supervisor Dodge.

There were 17 votes for Supervisor Esposito and 6 votes for Supervisor O'Day.

Supervisor Esposito is the new Vice-chair.

**NEW BUSINESS**

Ordinance - first reading, two required

1. Amendment of MCKC Chapter 2 - County Board Rules of Procedure.  
Chairwoman Breunig referred Ordinance 1 to the Legislative Committee.

Resolution - one reading

1. From Supervisor Blough a Resolution recognizing Bike to Work Week  
Chairwoman Breunig referred Resolution 1 to Public Works/Facilities Committee

**H. COMMUNICATIONS**

1. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee  
Chairwoman Breunig received and filed Communication 1.

It was moved by Supervisor Decker to adjourn. Seconded by Supervisor Skalitzky.

Motion carried.

Meeting adjourned at 9:21 p.m.

Prepared by:                      Edie LaMothe, Deputy Clerk  
Submitted by:                     Mary Schuch-Krebs, County Clerk