

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

April 17, 2018

The **Organizational Meeting** was called to order by Vice-Chair Esposito after the Annual Meeting in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Hallmon, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Skalitzky, Poole, Nordigian, Decker, Elverman.

Present: 23. Excused: 0.

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

NOMINATION OF CHAIRPERSON AND VICE-CHAIR

Supervisor R. Frederick nominated Supervisor Kubicki to be the Temporary Chairperson. Seconded by Supervisor O'Day.

There was a unanimous verbal vote.

Supervisor Rose nominated Supervisor Esposito to be the next Chairperson of the County Board. Seconded by Supervisor Goebel.

There was a unanimous verbal vote.

Supervisor Esposito is the new Chairperson.

Supervisor Rose nominated Supervisor Gentz to be the next Vice-Chair. Seconded by Supervisor Elverman.

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

Supervisor Skalitzky nominated Supervisor Nudo to be the next Vice-Chair. Seconded by Supervisor Decker.

Minimum of 12 votes are needed to become Vice-chair:

Vote #1 Gentz – 7 O'Day – 8 Nudo – 8

Vote #1 Gentz – 5 O'Day – 10 Nudo – 8

Vote #3 Gentz - 5 O'Day – 10 Nudo – 8

At this time Chairman Esposito asked for a 10 minute recess.

Vote #4 Gentz – 5 O'Day – 10 Nudo – 8

Vote #5 Gentz – 6 O'Day – 9 Nudo – 8

Vote #6 Gentz – 5 O'Day – 10 Nudo – 8

Supervisor Gentz withdrew his nomination for Vice-Chair

Vote #7 O'Day – 14 Nudo – 9

Supervisor O'Day is the new Vice-chair.

NEW BUSINESS

COUNTY EXECUTIVE APPOINTMENTS

1. James Schmidt to serve on the Kenosha County Veterans Service Commission.

Chairman Esposito referred County Executive 1 to Human Services Committee

2. Sharon Acerbi to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 2 to Finance/Administration Committee

3. George Gregory to serve on the Kenosha County Library System Board.

Chairman Esposito referred County Executive 3 to Finance/Administration Committee

COMMUNICATIONS

1. Communications from Andy M. Buehler regarding future items scheduled before the Planning, Development & Extension Education Committee

Chairman Esposito received and filed Communication 1.

CLAIMS

1. Jennifer Nardini - Vehicle Damage

Chairman Esposito referred Claim 1 to Corporation Counsel.

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

Motion carried.

Meeting adjourned at 9:04 p.m.

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