

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - September 5, 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 Grady, Rose, Gentz, Goebel, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Esposito, Wamboldt, Gillmore Skalitzky, Poole, Breunig, Decker.

Excused: Supervisors Blough, Retzlaff, Elverman.

Present: 20.                      Excused: 3.

**COUNTY EXECUTIVE APPOINTMENTS**

14. Robert Merry to Serve on The Kenosha County Land Information Council  
Chairwoman Breunig referred County Executive Appointment 14 to Planning, Development and Extension Education Committee.

15. Lieutenant Bill Beth To Serve on The Kenosha County Traffic Safety Commission  
Chairwoman Breunig referred County Executive Appointment 15 to Public Works/Facilities Committee.

16. Joseph Cardinali To Serve on The Racine/Kenosha Community Action Agency Board  
Chairwoman Breunig referred County Executive Appointment 16 to Human Service Committee.

**NEW BUSINESS**

Ordinance - First Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To Chapter 14 Kenosha County Subdivision Control Ordinance

Approval Of The August 15, 2017 Committee Of The Whole And Regular County Board Meeting Minutes By Supervisor R. Frederick.

It was moved by Supervisor R. Frederick to approve the August 15, 2017 minutes. Seconded by Supervisor Kubicki.

Motion carried.

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

Motion carried.