

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS
January 16, 2018**

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, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Dodge, Blough.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

18. Gregory Kruchko To Serve On The George Lake Planning And Rehabilitation District Board
Chairwoman Breunig referred County Executive Appointment to Planning, Development and Extension Education Committee.

19. Richard Willoughby To Serve On The Kenosha County Commission On Aging And Disability Services

20. Edmund Weaver To Serve On The Kenosha County Commission On Aging And Disability Services

21. Janice Erickson To Serve On The Kenosha County Commission On Aging Disability Services

Chairwoman Breunig referred County Executive Appointments 19, 20 & 21 to Human Services Committee.

NEW BUSINESS

Resolution - One Reading

62. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The Town Of Wheatland And Forgiveness Of Taxes And Assessments.

It was moved by Supervisor Rose to adopt Resolution 62. Seconded by Supervisor R. Frederick.

Motion carried.

63. From The Planning, Development & Extension Education Committee A Resolution To Appoint Scott Schutze, Director Of The Kenosha County Division Of Land Information, As Kenosha County Real Property Lister

It was moved by Supervisor Decker to adopt Resolution 63. Seconded by Supervisor Poole.

Motion carried.

64. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept \$200,000 Grant Award From Fund For Lake Michigan

It was moved by Supervisor Elverman to adopt Resolution 64. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

65. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply And Accept Funds For Wisconsin Department Of Natural Resources (WDNR) County Conservation Aids Grant.

It was moved by Supervisor Elverman to adopt Resolution 65. Seconded by Supervisor Gentz.

Roll call vote passed unanimously.

66. From The Public Works/Facilities Committee A Resolution To Proclaim September 15th, 2018 International Migratory Bird Day In Kenosha County.

It was moved by Supervisor Elverman to adopt Resolution 66. Seconded by Supervisor O'Day.

Motion carried.

It was moved by Supervisor Poole to approve the December 5, 2017 minutes. Seconded by Supervisor Gillmore.

Motion carried.

It was moved by Supervisor Gentz to Adjourn. Seconded by Supervisor R. O'Day.

Motion carried.

FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT KENOSHACOUNTY.ORG