

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS - March 6, 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 Rose, Gentz, Goebel, Kubicki, Bostrom, O'Day, Berg, R. Frederick, Blough, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Gillmore, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Grady, Dodge, Hallmon.

Present: 20. Excused: 3.

**COUNTY EXECUTIVE APPOINTMENTS**

23. Lynda Bogdala as the Administrator of Brookside Care Center.

Chairwoman Breunig referred County Executive Appointment 23 to Human Service Committee and Brookside Board of Trustees.

**OLD BUSINESS**

**Policy Resolution - second reading, two required**

2. From the Finance/Administration Committee a Resolution to approve the Mobile Device Usage and Agreement Policy.

It was moved by Supervisor Rose to refer Policy Resolution 2 back to the Finance/Administration Committee. Seconded by Vice-chair Esposito.

Motion carried.

**NEW BUSINESS**

**Ordinance - first reading, two required**

23. From the Legislative Committee an Ordinance Amending MCKC Chapter 2

It was moved by Supervisor Rose to approve the February 21, 2018 minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Bostrom to Adjourn. Seconded by Supervisor R. Franco.

Motion carried.

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**