

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - April 4, 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, Dodge, Kubicki, Hallmon, Bostrom, O'Day, Berg, R. Frederick, Franco, B. Frederick, Retzlaff, Esposito, Skalitzky, Poole, Breunig, Decker, Elverman.

Excused: Supervisors Blough, Wamboldt, Gillmore.

Present: 20. Excused: 3.

NEW BUSINESS

Resolution - one reading

87. From the Human Services Committee a Resolution Approving the Appointment of Lynda Bogdala as Administrator of Brookside Care Center.

It was moved by Supervisor Goebel to adopt Resolution 87. Seconded by Supervisor Hallmon.

Motion carried.

88. From The Finance Committee A Resolution To Amend The 2018 Budget For Kenosha County Highway KR Infrastructure Improvement.

It was moved by Supervisor Rose to adopt Resolution 88. Seconded by Supervisor Elverman.

Roll call vote passed unanimously.

89. From Corporation Counsel and Public Works a Resolution Authorizing Limited Jurisdictional Transfer of A Portion of County Trunk Highway KR to the Wisconsin Department of Transportation.

It was moved by Supervisor Elverman to adopt Resolution 89. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

It was moved by Supervisor Berg to approve the March 20, 2018 minutes. Seconded by Supervisor Poole.

Motion carried.

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

Motion carried.

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