

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

November 7, 2011

The **Annual Meeting** was called to order by Chairman Molinaro immediately following the Organizational Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Goebel, Celebre, Kubicki, Hallmon, J. Gentz, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, G. Gentz, Molinaro, Esposito, Clark, Noble, Underhill, Decker, Haas, Elverman, Ekornaas.

Excused: Supervisors Zerban, Grulich. Arrington, Breunig.

Present: 24. Excused: 1.

There were no Citizen Comments

There were no announcements of the Chairman

NEW BUSINESS

Policy Resolution - first reading, two required

3. From Finance Committee regarding 2012 Kenosha County Budget.

Resolutions - one reading

CLAIM

16. Veronica Vargas - injured at courthouse.

Chairman Molinaro referred Claim 16 to Corporation Counsel.

It was moved by Supervisor J. Gentz to adjourn. Seconded by Supervisor Elverman.

Motion carried.

Meeting adjourned at 7:44 p.m.

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