

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, January 10, 2019

MEMBERS PRESENT: Terry Rose, Ron Frederick, Jeffrey Gentz, John O'Day, Michael Goebel, and Jeff Wamboldt, YIG Member Daniel Mleczko and YIG Member Anika Katt

MEMBERS EXCUSED: Edward Kubicki

PLACE: KCAB, Committee Conference Room

DATE: January 10, 2019

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 01:23)

Motion by Supervisor Gentz approve the minutes from November 15 and December 4, 2018. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the City of Kenosha (2:56)

John Moyer, Senior Assistant Corporation Counsel, presented. The Committee requested additional information as to the cost and/or benefits of taking the donation at this time rather than waiting until a later date should the parcel go into tax delinquency. Motion by Wamboldt to table. Second by Gentz. All aye, motion carried, including YIG Members.

PUBLIC WORKS - Repurpose Golf Division Capital Funds – Chipper (17:06)

Matthew Collins, Director of Parks, presented. Motion by Frederick to approve. Second by Gentz. All aye, motion carried, including YIG Members.

PUBLIC WORKS – Resolution Regarding Relocation Plan CTH “S” Project (23:27)

Ray Arbet, Director of Public Works and Development Services, presented. Motion by Frederick to approve Resolution 16-003. Second by O'Day. All aye, motion carried, including YIG Members.

Motion by Frederick to approve Resolution 3210-00-05. Second by Goebel. All aye, motion carried, including YIG Members.

LAND INFORMATION - Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities (41:27)

Scott Schutze, Director, Division of Land Information, presented. Motion by Gentz to approve. Second by Goebel. All aye, motion carried, including YIG Members.

INFORMATION TECHNOLOGY – I. T. Update – This item will be heard at a later date.

COUNTY CLERK – Tax Deed Properties (42:38)

Regi Bachochin, Deputy County Clerk, presented an update on the November 2018 Auction results and auction pricing was set for the following:

- 01-122-01-191-001 Frederick/Wamboldt Motion \$10,000 – All aye, motion carried, YIG – aye.
- 01-122-01-227-012 Gentz/Frederick Motion \$29,000 – All aye, motion carried, YIG – aye.
- 01-122-01-301-024 Gentz/O'Day Motion \$85,000 – All aye, motion carried, YIG – aye.
- 05-123-06-156-012 Goebel/O'Day Motion \$10,000 – All aye, motion carried, YIG – aye.
- 05-123-06-229-008 Gentz/Wamboldt Motion \$15,000 – All aye, motion carried, YIG – aye.
- 70-4-120-072-0475 Gentz/Wamboldt Motion \$4,000 – All aye, motion carried, YIG – aye.
- 70-4-120-072-1140 Frederick/Goebel Motion \$2,500 – All aye, motion carried, YIG – aye.
- 70-4-120-214-0570 Gentz/Frederick Motion \$4,900 – All aye, motion carried, YIG – aye.
- 70-4-120-281-0400 Wamboldt/Gentz Motion \$4,900 – All aye, motion carried, YIG – aye.
- 70-4-120-291-1701 O'Day/Gentz Motion \$3,000 – All aye, motion carried, YIG – aye.
- 70-4-120-293-1050 Frederick/Goebel Motion \$500 – All aye, motion carried, YIG – aye.
- 70-4-120-361-1970 Goebel/Frederick Motion \$25,000 – All aye, motion carried, YIG – aye.
- 92-4-122-154-0100 Gentz/Wamboldt Motion \$30,000 – All aye, motion carried, YIG – aye.
- 93-4-123-304-0620 Frederick/O'Day Motion \$5,000 – All aye, motion carried, YIG – aye.
- 93-4-123-313-0200 O'Day/Goebel Motion \$299,900 – 5 aye, Chairman Rose abstained. Motion carried, YIG – aye.
- 01-122-01-103-012 Gentz/Wamboldt Motion \$500 – All aye, motion carried, YIG – aye.
- 05-123-06-229-004 Gentz/Goebel Motion \$500 – All aye, motion carried, YIG – aye.
- 12-223-31-133-007 Gentz/Wamboldt Motion \$100 – All aye, motion carried, YIG – aye.
- 70-4-120-283-0415 Gentz/Wamboldt Motion \$12,500 – All aye, motion carried, YIG – aye.
- 82-4-222-292-0650 O'Day/Gentz Motion \$5,000 – All aye, motion carried, YIG – aye.
- 03-122-05-138-311 Gentz/Wamboldt Motion \$100 – All aye, motion carried, YIG – aye.

- 70-4-120-281-0690 Gentz/O'Day Motion \$1,000 – All aye, motion carried, YIG – aye.
- 86-4-119-322-3085 Gentz/O'Day Motion \$1,000 – All aye, motion carried, YIG – aye.
- 92-4-122-264-0190 Gentz/Wamboldt Motion \$100 – All aye, motion carried, YIG – aye.

AUDIT OF BILLS (1:32:00)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:32:15)

Patricia Merrill, Director of Finance, noted there was an issue with the printing of the list of bills and that there would be a two-month report next meeting.

General Fund Balance Report – Barna Bencs, Budget Director, presented.

Treasurer's Reports – July and August 2018 – presented.

Register of Deeds Report – November and December 2018 – presented.

Motion by Frederick to adjourn. Second by O'Day. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:08 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant