

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, September 12, 2019

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, Jeff Wamboldt, and John Poole, YIG Member Martin Blagoev

YOUTH IN GOVERNANCE
ABSENT: YIG Olivia Valentine

PLACE: KCAB, Committee Conference Room

DATE: September 12, 2019

Chairman Rose called the meeting to order at 6:33 p.m.

CITIZENS COMMENTS (6:34) – Salary increases for hourly employees. Presented by Lynda Pfeifer.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 00:43)

Gentz/Kubicki motion to approve the minutes from August 15 and 20, 2019. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award (05:50) – Chief Deputy Marc Levin presented. Gentz/Kubicki motion to approve. Motion carried - All aye, including YIG.

PUBLIC WORKS – PARKS – Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake (06:58) – Jim Kupfer, CFO DPW, presented. Frederick/Kubicki motion to approve. Motion carried - All aye, including YIG.

AUDIT OF BILLS (08:07)

REPORT FROM DEPARTMENT OF ADMINISTRATION (10:41)

Supervisor Frederick requested a report regarding the history of wage increases relative to the presentation earlier this evening. Chairman Rose requested that it be placed on the next agenda for review and discussion.

General Fund Balance Report - Barna Bencs, Finance Director, presented.

Treasurer's Reports – Finance tax status report Sept 4, 2019 and Monthly Report July 2019 – presented.

Register of Deeds Report – August 2019 – presented.

County Clerk Report – August 2019 – presented.

Monthly Statement – September 2019 – presented.

Budget Modification – September 2019 - presented.

O'Day/Frederick Motion to adjourn. Motion carried - All aye, including YIG.

The Committee adjourned at 6:53 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist