

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Jin

OTHER SUPERVISORS  
PRESENT: County Board Chairman Breunig, Supervisors Berg, Blough, Franco, Gillmore, Goebel, Grady, Hallmon, Wambolt

PLACE: KCAB, Committee Conference Room

DATE: October 23, 2017

Chairman Rose called the meeting to order at 6:00 p.m.

**COUNTY BOARD (0:15)**

County Board Chairwoman Breunig presented this item.

Some discussion ensued regarding membership dues and membership in the Wisconsin Counties Utility Tax Association.

Motion by Frederick to tentatively approve the County Board budget. Second by Kubicki.

Discussion was held regarding Chairman promotional expenses proposed at \$7,050 and possibly reducing it to \$3,800.

Motion by Gentz to amend promotional expenses to reduce it to 3,800. Second by Esposito. Motion carried on the following roll call vote: Gentz – aye; Esposito – aye; Frederick – no; Kubicki – no; Retzlaff – aye; Dodge – no; Rose – aye. Youth In Governance (YIG) abstained.

Motion by Retzlaff to obtain a quote for new chairs for the County Board chambers. Second by Frederick. Motion carried unanimously, including YIG.

Motion by Gentz to tentatively approve the County Board budget as amended. Second by Esposito. Motion carried on a 6-1 voice vote, including YIG (Frederick – no).

**KABA (9:46)**

Todd Battle, President/KABA, presented this item. Motion by Gentz to tentatively approve, as presented. Second by Dodge. Motion carried unanimously, including YIG.

**CORPORATION COUNSEL (17:27)**

Joseph Cardamone, Corporation Counsel, presented this item. Motion by Gentz to tentatively approve. Second by Frederick. Motion carried unanimously, including YIG.

**DISTRICT ATTORNEY/VICTIM WITNESS (21:25)**

Michael Graveley, District Attorney, presented the budget. Motion by Dodge to tentatively approve. Second by Esposito. Motion carried unanimously, including YIG.

**JUVENILE INTAKE (28:05)**

Mary Beier, Director Juvenile Intake, presented this item. Motion by Gentz to tentatively approve. Second by Kubicki. All aye, motion carried, including YIG.

**CIRCUIT COURT (29:42)**

Rebecca Matoska-Mentink, presented this item. Motion by Kubicki to tentatively approve as presented. Second by Gentz. Motion carried unanimously, including YIG.

**JOINT SERVICES (42:17)**

Tom Genthner, Director of Joint Services, presented this item. Motion by Gentz to tentatively approve. Second by Esposito. All aye, motion carried, including YIG.

**COUNTY CLERK (45:21)**

Mary Kubicki, County Clerk, presented this item. Motion by Frederick to tentatively approve. Second by Dodge. All aye, motion carried, including YIG.

The Chairman called for a five minutes recess.

**SHERIFF (Recording 2 of 2 - 0:19)**

Sheriff Dave Beth presented this item. Nancy Otis, Fiscal Services Manager, offered additional details as needed. A good deal of discussion took place regarding the Federal Inmate program, noting that while it was a very lucrative program for the county, it would be best to reduce our reliance on the program funding in case the program was abruptly discontinued due to legislation at the federal level which is out of the County's control. The revenue is generally used to offset overtime overages. Motion by Frederick to tentatively approve as presented. Second by Kubicki. All aye, motion carried, including YIG.

Motion by Gentz to reduce the federal inmate population to 199. Second by Retzlaff. Motion failed on the following roll call vote – Gentz – aye; Esposito – aye; Frederick – no; Kubicki – no; Retzlaff – aye; Dodge – no; Rose – no.

Additional discussion ensued regarding the federal inmate program and revenue and expenditures and how accounted at year end.

Motion by Esposito to adjourn. Second by Frederick. All aye, motion carried. The Committee adjourned at 8:00 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant