

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Tuesday February 4, 2020**

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

MEMBER EXCUSED: Ed Kubicki

YIG EXCUSED: Olivia Valentine

OTHER SUPERVISORS  
PRESENT: Monica Yuhas and Daniel Gaschke

PLACE: KCAB, Auditors Room

DATE: February 4, 2020

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

**CORPORATION COUNSEL – Resolution Authorizing Conveyance of Property Located at 11713 212<sup>TH</sup> Ave., Bristol, WI to John Simmers; Parcel 37-4-121-312-0272**

John Moyer, Corporation Counsel, presented this item. Frederick/Wamboldt motion to approve. Motion carried - All aye, including YIG Member.

John O'Day/Wamboldt motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 6:40 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant