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

MEMBERS ABSENT: Supervisor John Poole

PLACE: KCAB, Committee Conference Room

DATE: February 13, 2020

Chairman Rose called the meeting to order at 6:31 p.m.

CITIZENS COMMENTS
Bob Oshmoro on behalf of John Simmers regarding tax deed parcel(s) at 6:31 pm

REPORTS FROM THE CHAIRMAN
There were none.

REPORTS FROM COMMITTEE
There were none.

APPROVAL OF MINUTES (Recording Time: 04:42)
Frederick/Kubicki Motion to approve the minutes from January 16, 2020. Motion carried - All aye, including YIG.

KABA 4 Quarter Report - (05:00) – Brock Portilia, KABA Vice President, presented this item. Brock updated the Committee with current development items.

COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board (11:23) – Clara Tappa, Director of Human Resources, presented this item. Gentz/Kubicki Motion to approve. Motion carried - All aye, including YIG.

COUNTY EXECUTIVE – Resolution Request to Approve the Appointment of Thomas Santarelli to the Kenosha County Civil Service Commission (12:04) Clara Tappa, Director of Human Resources, presented this item. Frederick/Kubicki Motion to approve. Motion carried - All aye, including YIG.

PUBLIC WORKS - PARKS – Kemper Center Storm Damage (12:46) – Matthew Collins, Director of Parks, presented this item.
LAND INFORMATION – Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities (22:44) – Scott Schutze, Director of Land Information, presented this item. Gentz/Kubicki Motion to approve. Motion carried - All aye, including YIG.

SHERIFF – Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; funds to support costs to implement a different crime reporting statistics method - (23:57) – Captain Justin Miller presented this item. Gentz/Frederick Motion to approve. Motion carried - All aye, including YIG.

CORPORATION COUNSEL – Resolution Authorizing Conveyance of Property Located at 307 Hwy. Z, Twin Lakes, WI to John Prill; Parcel 85-4-119-212-1020 (25:10) – John Moyer, Corporation Counsel, presented this item. Frederick/O’Day Motion to approve. Motion carried - All aye, including YIG.

REPORT FROM DEPARTMENT OF ADMINISTRATION (30:52)

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


Gentz/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:04 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, HR Specialist or Connie Rinaldi, Accountant