

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, February 13, 2020**

**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 Oshmore 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.

**Treasurer's Reports** – Finance Tax Status Report February 5, 2020 – presented.

**Register of Deeds Report** – January 2020 – 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