MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O’Day, John Poole, and Jeff Wamboldt

YIG MEMBERS EXCUSED: YIG Member Martin Blagoev and YIG Member Olivia Valentine

PLACE: KCAB, County Board Room

DATE: April 16, 2020

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

CITIZENS COMMENTS
In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (to be determined) or as a livestream at https://www.kenoshacounty.org/1407/Live-Video-Stream. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to patricia.merrill@kenoshacounty.org before 4:30 pm on Wednesday, April 15, 2020.

There were none.

REPORTS FROM THE CHAIRMAN
There were none.

REPORTS FROM COMMITTEE
There were none.

APPROVAL OF MINUTES (RECORDING TIME: 00:41)
Kubicki/O’Day Motion to approve the minutes from March 12, 2020. Motion carried - All aye.

FINANCIAL SERVICES - 2019 Year End Report (01:49) - Kathryn Andrea, Andrea & Orendorff, presented the year-end report. Frederick/Kubicki Motion to approve. All aye.

FINANCIAL SERVICES - Resolution 2019-2020 Carry Over and Annual Closeout (23:55) - Barna Bencs, Budget Director, presented. Supervisor Kubicki noted that would refrain from the approval of the $48K in the Kemper Center portion of the resolution. Wamboldt/Kubicki motion to approve. Motion carried - All aye.

AUDIT OF BILLS (58:07): None

Kubicki/Wamboldt Motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:27 p.m.

Respectfully Submitted -

Prepared by: Yasmin Ortiz, HR Specialist

Recording of the minutes is available.