## **MINUTES**

# KENOSHA COUNTY FINANCE/ADMINISTRATION COMMITTEE

Thursday, June 3, 2021

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John

Franco, Monica Yuhas, and Jeff Wamboldt

MEMBERS ABSENT: None

OTHER SUPERVISORS PRESENT: Supervisor Gulley

LOCATION: KCAB 2<sup>nd</sup> Floor Committee Room

DATE: June 3, 2021

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

#### **CITIZENS COMMENTS**

None

# **REPORTS FROM THE CHAIRMAN**

There was no report.

## **REPORTS FROM COMMITTEE**

There were none.

(6:31 pm) Motion by Ron Frederick, second by Kubicki to go into closed session pursuant to § 19.85 (1)(b), Wis. Stats., for the purpose of considering discipline of a public employee, conducting and evidentiary hearing on the same, and the taking of formal action on such matter. Roll call vote to move into closed session: Rose – aye, Gentz – aye, Frederick – aye, Kubicki – aye, Wamboldt – aye, Franco – aye, Yuhas- aye.

The committee adjourned in closed session at 9:36 p.m.

Respectfully Submitted,

No recording of the meeting is available. Patricia Merrill, Recording Secretary