

**MINUTES  
KENOSHA COUNTY  
FINANCE/ADMINISTRATION COMMITTEE  
Thursday, June 11, 2020**

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member Sahar Kherani and YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Supervisor Boyd Fredrick and Supervisor Erin Decker

PLACE: KCAB, Committee Conference Room

DATE: June 11, 2020

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES (02:35)**

Gentz/Kubicki approve the minutes from May 14, 2020. Motion carried - All aye, including YIG Members

**Scheduling Joint Meeting with Judiciary and Law Committee Regarding a Resolutions Protecting Law Enforcement Officers While Affecting Community Injustice (02:40)** – The committee discussed the need for a special joint committee meeting with Judiciary & Law to discuss the resolution proposed by Supervisor Decker. The committee discussed a joint meeting on June 30, 2020. Motion to approve by Supervisor Kubicki and Supervisor Yuhas. Motion was withdrawn to by Supervisor Kubicki. The committee then scheduled the joint special committee meeting with Judiciary & Law for July 16, 2020 at 6:00 pm. Motion to approve by Supervisor Yuhas and Supervisor Gentz. Motion carried – All aye, including YIG Members.

**PUBLIC WORKS (22:50)– Resolution Approving an Agreement Between Kenosha County and Thelen Gravel for Gravel Mining on County Property**

James Kupfer presented this item. Gentz/Kubicki motion to approve. Mr. Kupfer to amend resolution. Motion carried - All aye, including YIG Members.

**SHERIFF – Resolution 2020 WI OJA Multi-Jurisdiction Drug Task Force Grant - South East Area Drug Operations Group (S.E.A.D.O.G.) (30:26)** - Capt. Robert Hallisy presented this item. Frederick/Kubicki motion to approve. Motion carried - All aye, including YIG Members.

**A RESOLUTION AUTHORIZING A TAXATION DISTRICT TO WAIVE PENALTIES AND INTEREST ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON JULY 31, 2020 (33:00)** – Supervisor Decker presented this item. Supervisor Gentz voiced concerns he had with the resolution. Patricia Merrill, Finance Director, answered questions that committee members asked regarding the fiscal impact. No action was taken on the resolution.

**AMENDMENT TO CHAPTER 3.631 PENALTY AND DELINQUENT TAXES & ASSESSMENT (57:40)** – Supervisor Gentz presented this item. Supervisor Gentz made a motion to approve the Resolution. Second by Supervisor Yuhas. Approved on the following roll call: Gentz-aye; Wamboldt-aye; Frederick-aye; Yuhas-aye; Kubicki-aye; Rose-Nay; Franco; aye; YIG Kherani - aye; YIG Stanford – aye.

**FINANCE DIVISION (01:12:05)– Fiscal Update** - Barna Bencs, Budget Director, presented this item.

**REPORT FROM DEPARTMENT OF ADMINISTRATION (01:12:37)**

**Human Resources Report – Reopening of County Offices, Positive Team Disease Investigation, Recruiting for HR Business Partner.** Clara Tappa, Human Resources Director, presented.

**Treasurer’s Reports** – Finance Tax Status Report 06/03/2020 – January - April 2020 Monthly Reports - presented.

**Register of Deeds Report** – May 2020 – presented.

**County Clerk’s Report** – May 2020 – presented.

Yuhas/Frederick Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:12 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist