

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Monday, June 14, 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 Berg

LOCATION: KCAB 2nd Floor Committee Room

DATE: June 14, 2021

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

REPORTS FROM THE CHAIRMAN

There was no report.

REPORTS FROM COMMITTEE

There were none.

DISCUSSION AND POSSIBLE ACTION ON SETTING ADDITIONAL HEARING DATES

The committee discussed the amount of time needed to complete the hearings. It was decided to schedule one more night and determine then if more will be needed. It was decided to schedule the next hearing for Wednesday, June 16 from 6:30 – 9:30 pm.

(6:34 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 9:34 p.m.

Respectfully Submitted,

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