

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, August 12, 2021**

**MEMBERS PRESENT:** Jeffrey Gentz, Ron Frederick, Edward Kubicki, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member John Cargille and YIG Member Carly Lois

**MEMBERS ABSENT:** Supervisor David Celebre

**PLACE:** KCAB, Committee Conference Room

**DATE:** August 12, 2021

Chairman Gentz called the meeting to order at 6:00 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

Kenosha County received a AAA Rating from S&P Global Ratings. Only 7 counties in Wisconsin currently have this rating.

Scheduled special Notes and Bonds meeting for Tuesday August 17 2021 at 7:00pm

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES (Recording Time: 3:00)**

Motion to approve the minutes from July 15, 2021. Motion by Wamboldt to approve, second by Yuhas. Motion carried - All aye, including YIG.

**KABA – 2nd Quarter 2021 Update – (3:45)** Brock Portilia, KABA Director of Finance, presented. Motion by Fredrick and second by Yuhas to receive and file the report. Motion carried - All aye.

**Public Works - Resolution – Stormwater Easement Request for Northpoint Kenosha Industrial LLC (17:30)** – Clement Abongwa, Director of Highways, presented. Motion by Frederick to approve, second by Kubicki. Motion carried - All aye, including YIG.

**Sheriff Department - Resolution – 2021 Law Enforcement Justice Assistance Grant (JAG) Award (23:00)** – Angela Khabbaz, Fiscal Services Manager, presented. Motion by Kubicki to approve, second by Yuhas. Motion carried - All aye, including YIG.

**County Clerk - Tax Deed Parcel Evaluation for Auction – (25:00)** – Regi Bachochin, Kenosha County Clerk presented. Parcel 93-4-123-183-0440 proposed auction pricing was set for \$139,900. Committee members proposed auction price be changed to \$175,000 including the

expense of raising small house on property. Motion by Frederick to approve, second by Wamboldt. Motion carried - All aye, including YIG.

**Human Services – Update from Mental Health – (58:00)** – Rebecca Dutter, Director Division of Aging and Disability Services, presented.

**Finance – ARPA Funds Update – (1:29)** – Patty Merrill, Finance Director, presented.

**AUDIT OF BILLS (1:50)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (1:55)**

**General Fund Balance Report –** Barna Bencs, Budget Director, presented.

**Treasurer’s Report –** Tax Status Report August, 2021 – presented.

**Register of Deeds Report –** July 2021 - presented.

**Monthly Statement –** August 12, 2021 – presented.

**Budget Modification –** August 12, 2021 - presented.

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

The Committee adjourned at 7:59 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary