

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, John Poole, and Jeff Wamboldt, YIG Member Martin Blagoev and YIG Member Olivia Valentine

OTHER SUPERVISORS PRESENT: County Board Chairman Daniel Esposito, William Grady, Gabe Nudo, Zach Rodriguez, Boyd Frederick, Amy Maurer, Dennis Elverman, Monica Yuhas, Michael Skalitzky, Daniel Gaschke, Mark Nordigian, Laura Belsky

PLACE: KCAB, Committee Conference Room

DATE: October 23, 2019

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

Library System (02:55) - Barb Brattin, Library Director, presented the budget. Motion to tentatively approve by Frederick/Kubicki. All aye, including YIG motion carried.

PUBLIC WORKS (08:18)

Highways (14:19) – Jim Kupfer, DPW CFO, presented. Department Director Ray Arbet and Clement Abongwa, Highways Division Director, were in attendance to speak to specific details. Motion to tentatively approve by Kubicki/Poole. All aye, including YIG motion carried.

UW Extension (21:37)

Jim Kupfer presented. Motion to tentatively approve by Gentz/O'Day. All aye, including YIG motion carried.

Planning & Development (23:34) – Jim Kupfer presented. Andy Buehler provided additional details. Motion to tentatively approve by Poole/Wamboldt. All aye, including YIG motion carried.

Golf (30:06) – Jim Kupfer presented. Dan Drier, General Manager, and Department Director, Ray Arbet, provided additional details. Supervisor Poole made a motion to remove \$605,000 from the Capital Budget. Supervisor Wamboldt second the motion for the sake of discussion. Motion failed on the following roll call vote: Gentz-no; Frederick-no; Poole-yes; Kubicki-no; Wamboldt-no; O'Day-no; Rose-yes. Supervisor Poole made a motion to remove the mowers and equipment for \$234,000 and the restroom replacement for \$36,000 a total of \$270,000 from the Golf Course Capital Budget. Motion failed no second. Motion to tentatively approve Frederick/Kubicki. Motion carried on a 6-1 vote; Supervisor Poole-no.

Parks (01:08:06) - Jim Kupfer presented the budget. Matthew Collins, Assistant Parks Director, provided additional details. Supervisor Poole made the motion to remove \$91,000 from the Kemper Center. Supervisor Wamboldt second the motion for the sake of discussion. Motion failed on the following roll call vote: Gentz-no; Frederick-no; Poole-yes; Kubicki-abstain; Wamboldt-no; O'Day-no; Rose-no. Motion to approve the budget as presented on the following roll call vote: Gentz-yes; Frederick-yes; Poole-nay; Kubicki-yes but abstain from the Kemper portion; Wamboldt-yes; O'Day-yes; Rose-yes. Frederick/O'Day Motion to tentatively approve. All aye, including YIG. Motion carried.

Facilities and Capital Outlay (01:20:11) - Jim Kupfer presented a portion of this section of the budget. Ray Arbet, Frank Martinelli, Project Manager, and Mike Schrandt, Facilities Manager, provided additional details. Supervisor Poole made a motion to remove \$1,000,000 of the HVAC replacement out at KCDC from Capital Budget. Supervisor Wamboldt second. Motion failed on the following roll call vote: Gentz-no; Frederick-no; Poole-yes; Kubicki-no; Wamboldt-yes; O'Day-no; Rose-no. Supervisor Wamboldt made the motion for remove \$250,000 from the Capital Budget. Second by Poole. Motion failed on the following roll call vote: Gentz-no; Frederick-no; Poole-yes; Kubicki-no; Wamboldt-yes; O'Day-no; Rose-no. Motion to tentatively approve the Facilities budget as presented Gentz/Frederick. Motion carried on a 6-1 vote; Supervisor Poole-no.

Supervisor Gentz requested a five-minute recess; the Committee reconvened.

Recording 2 of 2

HUMAN SERVICES (02:01:51) - Tammy Capito, CFO-Human Services, provided a 3rd Quarter update. Supervisor Rose asked for an explanation regarding the deficit of \$800,000 in Aging and Disability. Ms. Capito explained that there are three people that make up the deficit who are in the State Institutes. John Jansen, Director of Health & Human Services, commented that Human Services can connect with the State Legislature that there was a proposal getting a waiver to help fund a portion of the placements. At this point and time, the State has not acted on this waiver.

Office of the Director (02:26:59) – Ms. Capito presented. John Jansen, Director of Health & Human Services, provided additional specifics. Motion to tentatively approve Poole/Kubicki. All aye, including YIG motion carried.

Central Services (02:27:25) – Ms. Capito presented. Motion to tentatively approve O'Day/Kubicki. All aye, including YIG motion carried.

Division of Workforce Development (02:28:14) – Ms. Capito, presented. Supervisor Poole made a motion to remove one employee. Motion failed no second. Motion to tentatively approve Frederick/Kubicki. All aye, including YIG motion carried.

Veterans (02:30:51) – Ms. Capito presented. Motion to tentatively approve Frederick/O'Day. All aye, including YIG motion carried.

Medical Examiners (02:31:37) – Ms. Capito presented. Motion to tentatively approve Frederick/Kubicki. All aye, including YIG motion carried.

Health (02:34:08) – Ms. Capito presented. Motion to tentatively approve O'Day/Wamboldt. All aye, including YIG. motion carried.

Aging & Disability Services (02:42:34) – Ms. Capito presented. Motion to tentatively approve Frederick/Gentz. Supervisor Gentz amended his second motion. Motion to tentatively approve with the amendment from the Committee Gentz/Kubicki. Motion to approve the budget as presented on the following roll call vote: Gentz-aye; Frederick-nay; Poole-aye; Kubicki-aye; Wamboldt-aye; O'Day-yes; Rose-nay.

Children & Family Services (02:54:49) - Motion to tentatively approve Frederick/Gentz. All aye, including YIG, motion carried.

Brookside Care Center (02:57:32) – Motion to tentatively approve Frederick/Gentz. All aye, including YIG, motion carried.

Willowbrook (03:07:27) – Motion to tentatively approve Gentz/Kubicki. All aye, including YIG, motion carried.

Motion by Frederick to adjourn. Second by Kubicki. All aye, motion carried, including YIG members.

The Committee adjourned at 9:06 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant