

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Tuesday, December 03, 2019**

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

OTHER SUPERVISORS  
PRESENT: Daniel Gaschke, Gabe Nudo, John Franco, Mark Nordigian, Amy Maurer and Zach Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: December 03, 2019

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

**CITIZENS COMMENTS (03:44)** Attorney Thomas Santarelli, commented on the Tax Deed Properties.

**RESOLUTION REGARDING TRANSFER OF TAX DEED LAND TO CITY OF KENOSHA AND APPROVAL OF AGREEMENTS WITH THE CITY OF KENOSHA AND BEAR DEVELOPMENT, LLC. (08:22)**

Patricia Merrill, Finance Director, presented a power point to the Committee. SR Mills, Chief Executive Officer of Bear Development, commented on the development of the tax deed land by Bear Development after the County transfers to the City of Kenosha. Motion to approve Gentz/Kubicki. Motion approved on the following roll call: Gentz-aye; Frederick-aye; O'Day-aye; Kubicki-aye; Wamboldt-aye; Poole-aye; Rose-aye;

**DISCUSSION ON NEXT STEPS REGARDING TAX DEED PROPERTIES (48:37)**

John Moyer, Corporation Counsel, presented information for discussion regarding tax deed properties. A draft ordinance will be prepared to be placed on the January 16, 2020 Finance & Administration Committee meeting agenda.

Motion to adjourn by Frederick, second by Kubicki. All aye, motion carried.

The Committee adjourned at 7:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant