

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, July 11, 2019**

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

PLACE: KCAB, Committee Conference Room

DATE: July 11, 2019

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

Chairman Rose noted condolences on the passing of Supervisor Goebel and held a moment of silence in memory.

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES (TAPE TIME: 6:31 p.m.)** Gentz/Kubicki motion to approve the minutes from June 13, 2019. Motion carried - All aye, including YIG Members.

**SUPERVISOR RODRIGUEZ – CORPORATION COUNSEL – Ordinance To Provide for a Review of the Fees Related to Open Records Requests - Amendment of MCKC Chapter 3.64 (10) – Public Records and Property (6:31 p.m.)** - Joseph Cardamone, Corporation Counsel, presented. Frederick/Gentz motion to approve. Motion carried - All aye, including YIG Members.

**FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,620,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details (6:36 p.m.)** - Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented. Frederick/O'Day motion to approve. Motion carried - All aye, including YIG Members.

**FINANCE – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing for the Notification and Sale of said Bonds, and Other Related Details (6:53 p.m.)** - Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented. Frederick/Kubicki motion to approve. Motion carried - All aye, including YIG Members.

**FINANCE - Resolution – 2020 Kenosha County Budget – Advisory Levy Objective (7:12 p.m.)** - Barna Bencs, Budget Director, presented. Gentz/Kubicki motion to approve. Motion carried on the following roll call vote – Gentz – aye; Wamboldt – aye; Frederick – no; O’Day – aye; Kubicki – aye; Rose – aye; YIG Valentine – aye; YIG Blagoev – aye.

**AUDIT OF BILLS (7:23 p.m.)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (7:24 p.m.)**

Gentz/Kubicki motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:24 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist and April Webb, Sr. Administrative Assistant