

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, December 4, 2018

MEMBERS PRESENT: Terry Rose, Ron Frederick, Jeffrey Gentz, John O'Day, Michael Goebel, and Jeffrey Wamboldt

YOUTH IN GOVERNANCE

EXCUSED: YIG Member Daniel Mleczo and Anika Katt

MEMBERS EXCUSED: Supervisor Edward Kubicki

PLACE: KCAB, Committee Conference Room

DATE: December 4, 2018

Chairman Rose called the meeting to order at 6:45 p.m.

Chairman Rose polled the committee to determine if there was a need to hold the regular December 13, 2018 committee meeting. After discussion, Chairman Rose announced that the meeting has been cancelled.

PUBLIC WORKS – Resolution – American Transmission Company Request for Easements (2:35)

Ray Arbet, Director of Public Works and Development Services, presented this item. John Moyer, x Corporation Counsel, provided additional information. Motion by Gentz to approve. Second by Goebel. All aye, motion carried, including YIG Members.

Motion by Frederick to adjourn. Second by O'Day. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:00 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant