

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, January 13, 2022

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

MEMBERS EXCUSED: Jeff Gentz

PLACE: KCAB, Committee Conference Room

DATE: January 13, 2022

Vice-Chairman Frederick called the meeting to order at 6:00 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Franco gave an update related to the Sheriff Civil Asset Forfeiture from Corporation Counsel. According to Statute that was passed- Act 211 in 2018 assets can't be forfeited prior to conviction.

APPROVAL OF MINUTES (Recording Time: 3 :03)

Motion by Kubicki second by Yuhas to approve the minutes from December 7 and 16, 2021. Motion carried - All aye, including YIG Members.

Public Works – Resolution authorizing the disposition of 12 remnant real estate parcels associated with the CTH S Expansion Project - (3:30)

Jim Kupfer, DPW CFO, presented this item. Motion by Yuhas to approve, second by Kubicki. Motion carried - All aye, including YIG Members.

Human Resources – Resolution Re-Appointment of D. Noël Sheer to the Kenosha County Library System Board - (9:13)

Clara Tappa presented this item. Motion by Yuhas to approve, second by Kubicki. Motion carried - All aye, including YIG Members.

Human Resources - Resolution for the Approval of 2022 Expenditures of American Rescue Plan Act (ARPA) Funds for Long Term Seasonal Bonuses - (9:58)

Clara Tappa and Patricia Merrill presented this item. Motion by Kubicki to approve, second by Wamboldt. Motion carried - All aye, including YIG Members.

AUDIT OF BILLS (47:00)

REPORT FROM DEPARTMENT OF ADMINISTRATION (48:00)

Human Resources – Clara Tappa, Director of Human Resources presented

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

Treasurer’s Report – Tax Status Report and Monthly Report –Jan 2022 – presented.

Register of Deeds Report –December 2021 - presented.

County Clerk – Summary of Revenue – no report

Monthly Statement – No report.

Budget Modification – No report

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

The Committee adjourned at 6:51 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary