

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, January 16, 2020

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

PLACE: KCAB, Committee Conference Room

DATE: January 16, 2020

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

CITIZENS COMMENTS

Mary Kubicki at 6:30 pm

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 02:04)

Gentz/Kubicki Motion to approve the minutes from November 14, 19, and December 3, 2019. Motion carried - All aye, including YIG Members. (6:31 pm)

CORPORATION COUNSEL (02:44) - Resolution Approving the Appointment of Regi Bachochin as Kenosha County Clerk

Joseph Cardamone, Corporation Counsel, presented this item. Gentz/Kubicki motion to approve. Motion carried - All aye, including YIG Members.

HIGHWAY DIVISION (05:22) – Resolution to restore Fox Riverbank along Highway W

Raymond Arbet, Director of Public Works & Development Services, presented this item. Gentz/O'Day motion to defer this item to the next meeting. Frederick/Kubicki motion to approve the resolution for \$300K. No vote was taken on this motion. Supervisor Gentz requested to amend the previous motion. Gentz/O'Day motion to withdraw the motion to defer and make a motion to have a special meeting prior to the next County Board meeting to include increase of \$500k in bonding. Motion failed on the following roll call: Gentz-aye; Frederick-no; O'Day-no; Kubicki-no; Wamboldt-no; Poole-no; Rose-no.

Gentz/O'Day motion to approve the resolution for \$300K as presented. Motion approved on the following roll call: Gentz-no; Frederick-aye; O'Day-aye; Kubicki-aye; Wamboldt-aye; Poole-aye; Rose-aye.

PARKS DIVISION (33:20) – Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park

Matthew Collins, Parks Director, presented this item. O'Day/Wamboldt motion to approve. Motion carried - All aye, including YIG Members.

PARKS DIVISION – Resolution (38:04) – 2020 International Migratory Bird Day Proclamation

Matthew Collins, Parks Director, presented this item. Kubicki/Wamboldt motion to approve. Motion carried - All aye, including YIG Members.

CORPORATION COUNSEL (39:29) - Ordinances Regarding Tax Deed Properties

John Moyer, Senior Assistant Corporation Counsel, presented this item. Gentz/Kubicki motion to approve. Motion carried - All aye, including YIG Members.

Attorney Gardner from Village of Bristol was present and spoke on the topic of Ordinances Regarding Tax Deed Properties.

Gentz/Kubicki motion to approve adoption of Ordinance NO. 3.635. Motion carried - All aye, including YIG Members.

Update to TID (Tax Incremental Districts) (01:11:21) – Presented by Patricia Merrill, Director of Finance.

AUDIT OF BILLS (01:11:14)

REPORT FROM DEPARTMENT OF ADMINISTRATION (01:27:21)

General Fund Balance Report – Presented by Barna Bancs, Budget Director.

Treasurer's Reports – September and October 2019 – presented.

Register of Deeds Report – November 2019 – presented.

Monthly Statement – January 16, 2020 – presented.

Budget Modification – January 16, 2020 - presented.

O'Day/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:04 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, HR Specialist