

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, March 11, 2021

MEMBERS PRESENT: Terry Rose, Ron Frederick, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt, and YIG Member Caleb Stanford

MEMBERS EXCUSED: Supervisor Edward Kubicki

YOUTH IN GOVERNANCE

MEMBER EXCUSED: YIG Member Sahar Kherani

OTHER SUPERVISORS

PRESENT: Chair John O'Day

PLACE: Virtual Meeting - WebEx

DATE: March 11, 2021

Chairman Rose called the meeting to order at 6:29 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time:

Frederick/Yuhas Motion to approve the minutes from January 14, 2021. Motion carried - All aye, including YIG Member Caleb Stanford.

SHERIFF'S DEPT – Resolution – FY2020 Solicited Law Enforcement Award Grant - Sheriff David Beth presented. Wamboldt/Frederick Motion to approve. Motion carried - All aye, including YIG Member Caleb Stanford.

PUBLIC WORKS - PARKS - Resolution authorizing Wisconsin Department of Transportation temporary and permanent easement within Old Settlers Park - Matthew Collins, Director of Parks, presented. Franco/Frederick Motion to approve. Motion carried - All aye, including YIG Member Caleb Stanford.

PUBLIC WORKS - PARKS - Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project - Matthew Collins, Director of Parks, presented. Yuhas/Franco Motion to approve. Motion carried - All aye, including YIG Member Caleb Stanford.

PUBLIC WORKS - PARKS - Resolution for Kenosha County Veterans Memorial Park 2021 Budget Changes - Matthew Collins, Director of Parks, presented. Frederick/Franco Motion to approve. Motion carried - All aye, including YIG Member Caleb Stanford.

Supervisor Gentz requested a report to see how much is in the parkland development fund for next month's Finance Committee meeting.

PUBLIC WORKS - PARKS – Resolution authorizing the application for grant funding from WDNR for Kenosha County Veterans Memorial Park improvements - Matthew Collins, Director of Parks, presented. Frederick/Yuhas Motion to approve. Motion carried - All aye, including YIG Member Caleb Stanford.

AUDIT OF BILLS Gentz/Franco Motion to approve. Motion carried – all aye, including YIG Member Caleb Stanford.

REPORT FROM DEPARTMENT OF ADMINISTRATION

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

Treasurer’s Report – Tax Status Report and Monthly Reports – Sept-Dec 2020 – presented.

Register of Deeds Report – February 2021 - presented.

Monthly Statement – March 11, 2021 – presented.

Budget Modification – March 11, 2021 - presented.

Frederick/Yuhas Motion to adjourn. Motion carried - All aye, including YIG Member Caleb Stanford.

The Committee adjourned at 7:04 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, Recording Secretary

Important notation: Audio recording of the Finance Committee meeting is not available due to technical difficulties.