

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Wednesday, April 6, 2022

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

MEMBERS EXCUSED: YIG Member John Cargille

PLACE: KCAB, Auditor Conference Room

DATE: April 6, 2022

Chairman Gentz called the meeting to order at 5:50 p.m.

CITIZENS COMMENTS

There were none.

Finance Division – Resolution 2021-2022 Carry Over and Annual Closeout– (1:46)

Barna Bencs, Budget Director presented this item. Motion by Frederick to approve, second by Kubicki. Motion carried - All aye, including YIG Members.

Finance Division - 2021 Year End Report - (23:05)

Kathryn Andrea, Andrea & Orendorff, presented this item. Motion by Yuhas to receive and file, second by Pomaville. Motion carried - All aye, including YIG Members.

Public Works – Resolution to Purchase property at 3222 Washington Road - (34:36)

Ray Arbet, Public Works Director, presented this item. Motion by Pomaville to approve, second by Yuhas. Motion carried - All aye, including YIG Members.

Public Works – Resolution for Authorization to Apply for Transportation Alternatives Program (TAP) Grant for the Design and Construction of an Extension of the County Trunk Highway (CTH) C Multi-use Trail from 128th Avenue to CTH U - (47:54)

Ray Arbet, Public Works Director, presented this item. Motion by Franco to approve, second by Kubicki. Motion carried - All aye, including YIG Members.

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

The Committee adjourned at 6:40 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary