

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, June 22, 2021

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt

MEMBERS ABSENT: None

OTHER SUPERVISORS PRESENT: Supervisors Berg and Rodriquez

LOCATION: KCAB 2nd Floor Committee Room

DATE: June 22, 2021

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

CITIZENS COMMENTS (00.04)

Kevin Mathewson stated that he hoped the transcripts of the meetings would be made available as soon as possible.

REPORTS FROM THE CHAIRMAN

There was no report.

REPORTS FROM COMMITTEE (00:56)

Supervisor Gentz raised a concern regarding information from the hearings that was made public. He requested that Corporation Counsel determine if an investigation could be done. He also requested that the rules regarding closed session be strengthened.

Supervisors Frederick, Kubicki, Wamboldt and Yuhas also voiced concerns with the release of information from the hearings.

Motion by Gentz, second by Frederick to have an investigation conducted on this matter. Motion carried on the following roll call vote: Rose – aye, Gentz – aye, Frederick – aye, Kubicki – aye, Wamboldt – aye, Franco – aye, Yuhas – aye.

Supervisor Gentz proposed a friendly amendment to his motion that inquiries be made within the next week.

Motion by Ron Frederick, second by Kubicki to go into closed session pursuant to § 19.85 (1)(b), Wis. Stats., for the purpose of considering discipline of a public employee, and the taking of formal action on such matter. Roll call vote to move into closed session: Rose – aye, Gentz – no, Frederick – aye, Kubicki – aye, Wamboldt – aye, Franco – aye, Yuhas- aye.

The committee left the room for closed session at 5:12 pm.

The committee reconvened in open session at 5:50 p.m. **(00:04)**

Motion by Supervisor Gentz, second by Frederick to affirm the discipline of Sergeant Beth. Motion carried on the following roll call vote: Rose – nay, Gentz – aye, Frederick – aye, Kubicki – aye, Wamboldt – aye, Franco – aye, Yuhas – aye.

Supervisor Frederick requested that Chairman Rose’s statement be read into the record. Chairman Rose gave his approval. Corporation Counsel, Joseph Cardamone, read Chairman Rose’s statement.

Chairman Rose stated that the findings, order, and dissent are all public records and are available for anyone who wants a copy.

Motion by Frederick, second by Kubicki to adjourn. Motion carried unanimously.

Meeting adjourned at 5:56 pm.

Respectfully Submitted,

Recording of the meeting is available.
Patricia Merrill, Recording Secretary