

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, July 15, 2021

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

OTHER SUPERVISORS PRESENT: John O'Day

PLACE: KCAB, Committee Conference Room

DATE: July 15, 2021

Chairman Gentz called the meeting to order at 6:30 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: 04:17)

Motion to approve the minutes from open and closed sessions June 2, 3, 8, 14, 16, 22, and June 10, 2021. Motion to approve by Kubicki, second by Yuhas. Motion carried - All aye, including YIG.

Finance - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$15,610,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details – (5:29) – Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. Motion by Franco to approve, second by Kubicki. Motion carried - All aye, including YIG.

Finance - A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$12,055,000 General Obligation Highway Improvement Bonds; Providing for the Notification and Sale of said Bonds, and Other Related Details - (24:27) – Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. Motion by Kubicki to approve, second by Yuhas. Motion carried - All aye, including YIG.

Public Works – A Resolution Approving a Plat Plan for the Construction of a Roundabout at the Intersection of County Trunk Highways A and Y - (29:00) – Ray Arbet, Public Works Director, presented this item. Motion by Kubicki to approve, second by Wamboldt. Motion carried - All aye, including YIG

Brookside Fiscal Update – (41:00) – Patty Merrill, Finance Director, and Lynda Bogdala, Brookside Administrator, presented Financial update through May 31st 2021.

Discussion of Confidentiality of Closed Session procedures – (1:10) – Jennifer Kopp, 1st Assistant Corporation Counsel presented and led discussion.

Courthouse Security Update – (1:48) – Clara Tappa, HR Director, presented this item.

CARES/COVID – Funding Report – (2:00) – Barna Bencs, Budget Director, presented this item.

Finance – Resolution – Advisory Levy - (2:06) – Barna Bencs, Budget Director, presented. Motion by Yuhas to approve, second by Kubicki. Motion carried - All aye, including YIG.

AUDIT OF BILLS (2:28)

REPORT FROM DEPARTMENT OF ADMINISTRATION (2:28:09)

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

Treasurer’s Report – Tax Status Report and Monthly Report – July, 2021 – presented.

Register of Deeds Report – July 2021 - presented.

Monthly Statement – July 15, 2021 – presented.

Budget Modification – July 15, 2021 - presented.

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

The Committee adjourned at 9:03 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary