

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, October 15, 2020

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

PLACE: Kenosha County Job Center, Entrance D

DATE: October 15, 2020

Chairman Rose 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: 00:33)

Motion to approve the minutes from September 10, 2020. Motion carried - All aye, including YIG.

PUBLIC WORKS DEPT – Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroeger Development 00:58) – Jim Kupfer, DPW CFO presented this item. Committee requested a special meeting to discuss the resolution on Tuesday, October 20, 2020, at 7 pm.

PUBLIC WORKS DEPT – Resolution to Approve Intergovernmental Agreement with Village of Twin Lakes and town of Randall Regarding CTH F (28:35) – Raymond Arbet, Director of Public Works & Development Services, presented this item. Motion carried - All aye, including YIG.

PUBLIC WORKS – Letter to Finance – Renovate District Attorney Work Area (32:19) – Jim Kupfer, DPW CFO presented this item. Motion carried - All aye, including YIG.

PUBLIC WORKS – Letter to Finance – Renovate PSB Exterior (45:29) – Jim Kupfer, DPW CFO presented this item. Motion carried - All aye, including YIG.

SHERIFF DEPT – Resolution – FY2020 Law Enforcement Justice Assistance Grant (JAG) Award – AED’s (59:33) – Captain Robert Hallisy presented this item. Motion carried - All aye, including YIG.

FINANCE - Presentation of 2019 Audit Report (1:01:07) – Kathryn Andrea presented this item. Motion to receive and file. Motion carried - All aye, including YIG.

FINANCE – Fiscal Update (1:18:15) – Barna Bencs, Budget Director presented this item.

AUDIT OF BILLS

REPORT FROM DEPARTMENT OF ADMINISTRATION

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

Treasurer’s Report – Tax Status Report and Monthly Report September 2020 – presented.

Register of Deeds Report – September 2020 - presented.

Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:07 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, HR Specialist