

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

YOUTH IN GOVERNANCE
EXCUSED: YIG Member Sahar Kherani and YIG Member Caleb Stanford

OTHER SUPERVISORS
PRESENT: County Board Chairman O'Day,
Supervisors Berg, Beth, Gaschke, Grady, Gulley, Nordigian,
Pomaville, Rodriguez, Wienke, Boyd Frederick

PLACE: Kenosha County Job Center, Entrance D

DATE: October 26, 2020

Chairman Rose called the meeting to order at 6:00 p.m.

COUNTY BOARD (0:15) - County Board Chairman O'Day presented this item. Motion to tentatively approve by Frederick, second by Kubicki – all ayes, motion carried.

COUNTY EXECUTIVE (02:30) – County Executive Jim Kreuser presented this item. Motion to tentatively approve by Kubicki, second by Gentz – all ayes, motion carried.

SHERIFF (13:29) – Chief Deputy Mark Levin and Capt. Justin Miller presented this item. Motion to tentatively approve by Frederick, second by Kubicki – all ayes, motion carried.

JOINT SERVICES (53:50) – Tom Genthner, Director and Joshua Nielsen, Assistant Director, presented this item. Francine Hooper, Finance Assistance, offered additional specifics. Supervisor Wamboldt asked why the breakdown handed to the Committee not in the budget book to review. Motion to tentatively approve by Frederick, second by Gentz – all ayes, motion carried.

KABA (57:19) – Todd Battle, President/KABA, presented this item. Motion to tentatively approve by Franco, second by Wamboldt – all ayes, motion carried.

CORPORATION COUNSEL (1:01:54)- Joseph Cardamone, Corporation Counsel, presented this item. Motion to tentatively approve by Kubicki, second by Yuhas – all ayes, motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS (1:08:40) – District Attorney Michael Graveley presented this item. Motion to tentatively approve by Gentz, second by Frederick approve as amended by the Judiciary & Law Committee adding \$28,300 to other professional services – all ayes, motion carried.

JUVENILE INTAKE (1:26:11) – Mary Beier, Director Juvenile Intake, presented this item. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, motion carried.

CIRCUIT COURT (1:32:20) – Rebecca Matoska-Mentink, Clerk of Circuit Courts, presented this item. Motion to tentatively approve by Yuhas, second by Kubicki – all ayes, motion carried.

ELECTED SERVICES - Rebecca Matoska-Mentink, Clerk of Circuit Courts, presented this item. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, motion carried.

Motion to adjourn by Gentz, second by Kubicki – all ayes, motion carried. The Committee adjourned at 7:44 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, Human Resource Specialist