

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

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: County Board Chairman O' Day, Supervisors Berg, Belsky, Gaschke, Grady, Pomaville, Nordigian, and Lewis

PLACE: KCAB, Committee Conference Room

DATE: October 27, 2021

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

**Library System (1:22)** - Barb Brattin, Library Director, presented the budget. Motion to tentatively approve by Yuhas, second by Frederick – all ayes, motion carried.

**PUBLIC WORKS**

**UW Extension (10:12)**- Jim Kupfer DPW CFO, presented. Motion to tentatively approve by Franco, second by Celebre – all ayes, motion carried.

**Planning & Development (25:37)**– Jim Kupfer DPW CFO, presented. Andy Buehler provided additional details. Motion to tentatively approve by Kubicki, second by Yuhas – all ayes, motion carried.

**Facilities (40:24)** – Jim Kupfer, DPW CFO and Ray Arbet, Director of Public Works & Development Services, presented. Motion to tentatively approve by Yuhas, second by Franco – all ayes, motion carried.

**Golf** – Christopher Walton, Fiscal Manager of Public Works presented. Dan Drier, General Manager, and Department Director, Ray Arbet, Director of Public Works & Development Services provided additional details. Motion to tentatively approve by Wamboldt, second by Kubicki – all ayes, motion carried.

**Parks (01:09)** – Christopher Walton, Fiscal Manager of Public Works presented the budget. Matthew Collins, Assistant Parks Director, provided additional details. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, motion carried. Kubicki-abstain

**Highways (01:24)** – Christopher Walton, Fiscal Manager of Public Works presented. Motion to tentatively approve by Frederick, second by Yuhas – all ayes, motion carried.

**\*COMMITTEE TOOK A 5 MINUTE RECESS\***

## **HUMAN SERVICES**

**Office of the Director (5:03)** – Tammy Capito, CFO Human Services presented. John Jansen, Director of Health & Human Services, provided additional specifics. Motion to tentatively approve by Wamboldt, second by Celebre – all ayes, motion carried.

**Central Services (6:37)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, motion carried.

**Division of Workforce Development (8:43)** – Tammy Capito, CFO Human Services, presented. Motion to tentatively approve by Franco second by Kubicki – all ayes, motion carried.

**Veterans (12:58)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Kubicki, second by Frederick – all ayes, motion carried.

**Medical Examiners (14:22)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Wamboldt, second by Yuhas – all ayes, motion carried.

**Health (21:55)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Frederick, second by Franco – all ayes, motion carried.

**Aging & Disability Services (44:34)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Celebre, second by Kubicki – all ayes, motion carried.

**Children & Family Services (52:27)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Yuhas, second by Frederick – all ayes, motion carried.

**Brookside Care Center (01:03)** – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail. Motion to tentatively approve by Frederick, second by Celebre – all ayes, motion carried.

**Willowbrook Assisted Living (01:24)** – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail Motion to tentatively approve by Frederick, second by Kubicki – all ayes, motion carried.

Motion to adjourn by Yuhas, second by Kubicki – all ayes.

The Committee adjourned at 9:21 p.m.

Respectfully Submitted,  
Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary