

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHER SUPERVISORS PRESENT: Supervisors Berg, Beth, Gaschke, Grady, Gulley, Pomaville, Wienke

PLACE: Kenosha County Job Center, Entrance D

DATE: Wednesday, October 28, 2020

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

Parks (01:34) - Jim Kupfer presented the budget. Matthew Collins, Assistant Parks Director, provided additional details. Motion to tentatively approve by Gentz, second by Frederick all ayes, including YIG motion carried.

Library System (18:15) - Barb Brattin, Library Director, presented the budget. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, including YIG motion carried.

UW Extension - Jim Kupfer presented. Motion to tentatively approve by Gentz, second by Wamboldt. All aye, including YIG motion carried.

Planning & Development – Jim Kupfer presented. Andy Buehler provided additional details. Motion to tentatively approve by Frederick, second by Yuhas. All aye, including YIG 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 Gentz, second by Franco – all ayes, including YIG motion carried.

Highways – Christopher Walton, Fiscal Manager of Public Works presented. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, including YIG motion carried.

Facilities and Capital Outlay (1:38:20) – Jim Kupfer, DPW CFO and Ray Arbet, Director of Public Works & Development Services, presented. Motion by Gentz to amend the budget to remove Capital Project Fac Hum Svc 2 – Job Center Renovation/Relocation for \$750,000, second by Frederick. Roll call: Franco – N, Frederick- Y, Rose – N, Gentz – Y, Yuhas – Y, Wamboldt – Y, Kubicki – Y. amendment passes 5-2. Motion to tentatively approve by Frederick, second by Yuhas. Motion carried on the following Roll call: Franco – Y, Frederick – Y, Rose – Y, Gentz – N, Yuhas – Y, Wamboldt – Y, Kubicki – Y

PUBLIC WORKS (38:46) entire budget as amended - Motion to tentatively approve by Frederick, second by Yuhas. Roll call: Franco – Y, Frederick – Y, Rose – Y, Gentz – Y, Yuhas – Y, Wamboldt – Y, Kubicki – Y

HUMAN SERVICES (2:35:06)

Office of the Director (2:35:46) – Ms. Capito presented. John Jansen, Director of Health & Human Services, provided additional specifics. Motion to tentatively approve by Gentz, second by Yuhas – all ayes, including YIG motion carried.

Central Services (2:36:04) – Ms. Capito presented. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, including YIG motion carried.

Division of Workforce Development (2:37:51) – Ms. Capito, presented. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, including YIG motion carried.

Veterans (2:39:03) – Ms. Capito presented. Kubicki/Franco Motion to tentatively approve by Kubicki, second by Franco – all ayes, including YIG motion carried.

Medical Examiners (2:39:45) – Ms. Capito presented. Motion to tentatively approve by Gentz, second by Yuhas – all ayes, including YIG motion carried.

Health (2:40:55) – Ms. Capito presented. Motion to tentatively approve by Gentz, second by Frederick – all ayes, including YIG motion carried.

Aging & Disability Services (2:44:08) – Ms. Capito presented. Motion to tentatively approve by Frederick, second by Kubicki – all ayes, including YIG motion carried.

Children & Family Services (2:46:01) – Ms. Capito presented. Motion to tentatively approve by Gentz, second by Kubicki – all ayes, including YIG motion carried.

Brookside Care Center (2:56:19) – Ms. Capito presented. Motion to tentatively approve by Gentz, second by Yuhas – all ayes, including YIG motion carried.

Willowbrook (3:07:33) – Ms. Capito presented. Motion to tentatively approve by Yuhas, second by Wamboldt – all ayes, including YIG motion carried.

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

The Committee adjourned at 9:25 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by: Yasmin Ortiz, Human Resource Specialist