

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, April 14, 2016**

**MEMBERS PRESENT:** Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz, Kimberly Breunig, Rick Dodge

**YOUTH IN GOVERNANCE**  
**ABSENT:** Anna Aehlich, Andy Korando

**PLACE:** KCAB, Committee Conference Room

**DATE:** April 14, 2016

Chairman Rose called the meeting to order at 6:30 p.m.

**CITIZENS COMMENTS (0:04)**

Regi Bachochin, 2416 28<sup>th</sup> Avenue, County employee and Vice President Local 990, requested a revisit of the employee appeal process and who appoints the Independent Hearing Officer.

Dennis Hughes, 990 employees Union representative, requested that the employee appeal item be tabled to allow the new committee to review the issue; noted a letter from the District Attorney regarding an open meetings violation regarding this item; and noted concern as to who chooses the Independent Hearing Officer for the employee grievance process.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES (9:22)**

Motion by Supervisor Gentz approve the minutes from March 10, 2016. Second by Supervisor Frederick. All aye, motion carried.

**Confirmation of Vote Taken in Closed Session on January 14, 2016, Regarding Employee Discipline Appeal (9:36)**

Joseph Cardamone, Corporation Counsel, gave a brief synopsis of this item and offered guidance as required. He noted that the motion should be retaken by the members that made and seconded the motion on January 14, 2016 and that only those members that were in attendance that evening should vote on the matter. Motion by Gentz to affirm the decision of the Independent Hearing Officer. Second by O'Day. Motion carried on the following roll call vote of those committee members only that were in attendance at the meeting of January 14, 2016: Gentz – aye; Breunig – abstain; Frederick – aye; Kohlmeier – aye; Dodge – abstain; O'Day – aye; Rose – aye.

**PUBLIC WORKS - Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer (15:07)**

Jim Kupfer, CFO, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried.

**PUBLIC WORKS – Resolution – Permission to Place and display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial (19:01)**

Jonathan Rudie, General Manager – Parks Operations, presented this item. Motion by Gentz to approve. Second by Breunig. All aye, motion carried.

**FINANCIAL SERVICES – 2015 YEAR END REPORT (20:13)**

Kathryn Andrea, Financial Consultant, Andrea & Orendorff LLP, presented this item. Motion by Gentz to receive and place on file. Second by O'Day. All aye, motion carried.

**FINANCIAL SERVICES – RESOLUTION 2015-16 CARRYOVER AND ANNUAL CLOSEOUT (38:09)**

Kathryn Andrea, Financial Consultant, Andrea & Orendorff LLP, presented this item. Motion by Frederick to approve. Second by Breunig. All aye, motion carried.

Ms. Andrea presented three items that required Finance Committee approval only. Motion by O'Day to approve Finance Committee only items. Second by Frederick. All aye, motion carried.

**FINANCIAL SERVICES AND SHERIFF – RESOLUTION – KENOSHA DRUG OPERATIONS GROUP COMPLIANCE REVIEW REPORT (48:44)**

Kathryn Andrea, Financial Consultant, Andrea & Orendorff LLP, presented this item. Motion by Gentz to receive and place on file. Second by Breunig. All aye, motion carried.

**AUDIT OF BILLS (59:10)**

**REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (1:01:05)**

Dave Geertsen, Director of Finance and Administrative Services, noted that this was the last meeting of the current committee members before new appointments for May. He wished all the supervisor's well and thanked them for their service and support.

**Sheriff- Jail Mental Health Initiative** – Lt. Robert J. Croeker presented.

**Personnel** – None.

**General Fund Balance Report** – Laura Klemm, Senior Financial Analyst, and Patricia Merrill, Manager of Fiscal Services, presented.

**Public Works Report** – None.

**Human Services – Year End Status Report** – Laurie Staves, CFO Human Services, presented.

**Treasurer's Reports** – February 2016 presented.

**Register of Deeds Report** – March 2016 – presented.

**County Clerk Report** – February and March 2016 – presented.

**Monthly Statement** – April 14, 2016 – presented.

**Budget Modification(s)** – April 14, 2016 - presented.

Motion by Gentz to adjourn. Second by O'Day. All aye, motion carried.

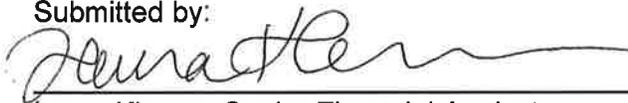
The Committee adjourned at 8:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:



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Laura Klemm, Senior Financial Analyst