

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, June 16, 2016

MEMBERS PRESENT: Terry Rose, Ron Frederick, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Dutkiewicz, YIG Member Koroly

MEMBERS EXCUSED: Supervisor Edward Kubicki

OTHER SUPERVISORS PRESENT: Supervisor Leah Blough

PLACE: KCAB, Committee Conference Room

DATE: June 16, 2016

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

Chairman Rose and Mr. Geertsen introduced newly appointed Youth In Governance representatives Henry Dutkiewicz and Andrew Koroly to the Committee. Mr. Geertsen noted that he and Supervisor Retzlaff met with the two new Youth In Governance members prior to the regular committee meeting this evening to provide an insight into government financial accounting practices.

APPROVAL OF MINUTES (TAPE TIME: 01:42)

Motion by Supervisor Gentz to approve the minutes from May 12, 2016. Supervisor Retzlaff noted that he was in attendance at the May meeting and asked that the minutes be revised to reflect his attendance. Second by Supervisor Frederick. All aye, motion carried, including YIG members.

COUNTY EXECUTIVE – Resolution to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board (2:14)

Robert Riedl, Director, Division of Personnel, presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

INFORMATION TECHNOLOGY – Projects Update Presentation (3:40)

Martin Lacock, Chief Information Officer, Michael Bastianelli, Application Services Manager, and Shawn Smith, Assistant Director of IT, presented this informational item.

SHERIFF - Resolution to Recognize Surplus Federal Inmate Holds Revenue to Purchase and Install Twin Boat Motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat (36:39)

Captain Hallisy presented this item. Motion by Frederick to approve. Second by Gentz. All aye, motion carried, including YIG Members.

PUBLIC WORKS – Letter to Finance – Repurpose Capital Funds – Shooting Range (42:20)

Jim Kupfer, DPW Chief Financial Officer, presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

PUBLIC WORKS - Resolution to Repurpose 2016 Capital Budget Funds from the PSB and KCAB Fire Alarm System Project (46:48)

Jim Kupfer, DPW Chief Financial Officer, presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

PUBLIC WORKS - Resolution to Repurpose 2016 Capital Budget Funds from the PSB Plumbing Modifications Project and KCJC Generator Project to the PSB Generator Project (50:02)

Jim Kupfer, DPW Chief Financial Officer, presented this item. Motion by Frederick to approve. Second by Gentz. All aye, motion carried, including YIG Members.

PERSONNEL - Resolution to Approve the Successor Labor Agreement between the County of Kenosha and the Kenosha County Deputy Sheriff's Association (55:20)

Robert Riedl, Director, Division of Personnel, presented this item. Motion by Gentz to approve. Second by Frederick. Motion carried on the following roll call vote: Rose – aye; Gentz – aye; Esposito – aye; Frederick – aye; Retzlaff – abstain; Dodge – aye; YIG Koroly – abstain; YIG Dutkiewicz – aye.

FINANCE – Resolution – 2017 Kenosha County Budget – Advisory Levy Objective

Barna Bencs, Financial Consultant, presented this item. Motion by Gentz to defer to July agenda. Second by Esposito. All aye, motion carried, including YIG Members.

AUDIT OF BILLS (1:24:17)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:25:22)

Dave Geertsen, Director of Finance and Administrative Services, noted that the County would be going to market in August. Tentative dates the last week of July are set for the bond reading and then the set sale resolution will be scheduled for the second County Board meeting in

Register of Deeds Report – May 2016 – presented.

County Clerk Report – May 2016 – presented.

Monthly Statement – June 16, 2016 – presented.

Budget Modification – None.

Motion by Gentz to adjourn. Second by Esposito. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:01 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:



Laura Klemm, Senior Financial Analyst