# MINUTES
# KENOSHA COUNTY
# FINANCE/ADMINISTRATION COMMITTEE
# Thursday, September 15, 2016

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, and Greg Retzlaff, YIG Member Dutkiewicz, YIG Member Koroly

MEMBERS EXCUSED: Supervisors Daniel Esposito and Rick Dodge

PLACE: KCAB, Committee Conference Room

DATE: September 15, 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**

There were none.

**APPROVAL OF MINUTES (0:59)**

Motion by Supervisor Gentz approve the minutes from August 11 and 16, 2016. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**ELECTED SERVICES – TAX DEEDED PROPERTIES FOR AUCTION (1:30)**

Mary Schuch-Krebs, County Clerk, presented these items.

07-222-23-101-010 - $100,000 sale price - Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

07-222-25-430-030 $25,000 sale price - Motion by Frederick to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

09-222-36-228-001 - $25,000 sale price - Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

12-223-31-336-025 - $19,900 sale price - Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

67-4-120-303-0980 $25,000 sale price - Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.
95-4-219-314-0610 - $9,500 sale price - Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

75-4-120-181-1765 - $10,000 sale price - Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

Mary will report back to the committee on these items in October or November.

**SHERIFF – MUTUAL AID GENERAL PRACTICES (12:47)**

Sheriff David Beth presented this item.

**SHERIFF - DISCUSSION – AGREEMENT TO PROVIDE POLICING SERVICES FOR THE VILLAGE OF SOMERS (20:52)**

Sheriff David Beth presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

**FINANCIAL SERVICES – PRESENTATION OF 2015 AUDIT REPORT (28:27)**

Kathryn Andrea, Andrea & Orendorff, presented this item. Motion by Gentz to receive and place on file. Second by Frederick. All aye, motion carried, including YIG Members.

**PUBLIC WORKS - Resolution to Approve Jurisdictional Transfer Agreement of County Trunk Highway M between State Trunk Highway 31 and County Trunk KR from Kenosha County to the Village of Somers (1:04:58)**

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

**PUBLIC WORKS - Resolution to Approve Jurisdictional Transfer Agreement of a Segment of County Trunk Highway S between State Trunk Highway 31 and 39th Avenue from Kenosha County to the City of Kenosha (1:07:20)**

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

**PUBLIC WORKS - Resolution - Wisconsin Department of Natural Resources (WDNR) Urban Forestry Emerald Ash Borer Reforestation Grant (1:09:20)**

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

**PUBLIC WORKS – Resolution - Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant (1:10:53)**

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

**AUDIT OF BILLS (1:11:30)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (1:12:40)**

**Personnel** – None.

**General Fund Balance Report** – presented.

**Public Works Report** – None.

**Human Services** – None.

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

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

**County Clerk Report** – July and August 2016 – presented.

**Monthly Statement** – September 15, 2016 – presented.

**Budget Modification(s)** – presented.

Motion by Gentz to adjourn. Second by Frederick. 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