

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

YIG MEMBER EXCUSED: YIG Member Dutkiewicz

OTHER SUPERVISORS
PRESENT: County Board Chairman Breunig, Supervisors Blough, Berg,
Goebel, and Hallmon

PLACE: KCAB, Committee Conference Room

DATE: October 24, 2016

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

COUNTY BOARD (0:15)

County Board Chairman Kimberly Breunig presented this item. Supervisor Dodge requested additional funding for new chairs for the County Board. Supervisor Frederick suggested laptops to replace the smaller iPads that were given to the County Board for the electronic agendas. Supervisor Kubicki noted that the equipment was scheduled for a three year maintenance program and that would be researched soon. Motion by Gentz to tentatively approve. Second by Kubicki. Motion carried on the following voice vote - six aye; Frederick – no; YIG - aye.

COUNTY EXECUTIVE (6:22)

County Executive Jim Kreuser presented this item. Motion by Frederick to tentatively approve. Second by Kubicki. All aye, including YIG, motion carried.

KABA (8:37)

Todd Battle, President/KABA, presented this item. Motion by Gentz to tentatively approve. Second by Kubicki. All aye, including YIG, motion carried.

UW EXTENSION (10:46)

Tedi Winnett, Director Kenosha County UW Extension, presented this item. Motion by Kubicki to tentatively approve. Second by Gentz. All aye, including YIG, motion carried.

CORPORATION COUNSEL (13:02)

Joseph Cardamone presented this item. Motion by Gentz to tentatively approve. Second by Esposito. All aye, including YIG, motion carried.

JUVENILE INTAKE (17:34)

Mary Beier, Director Juvenile Intake, presented this item. Motion by Gentz to tentatively approve. Second by Kubicki. All aye, including YIG, motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS (19:07)

Robert Zapf and Mike Gravely, Deputy District Attorney, presented the budget. It was noted that Mr. Zapf was retiring soon and the committee members thanked him for his service and wished him well on his future endeavors. Motion by Dodge to tentatively approve. Second by Frederick. All aye, including YIG, motion carried.

CIRCUIT COURT/ELECTED SERVICES (34:00)

Rebecca Matoska-Mentink, presented these items. Motion by Gentz to tentatively approve the Circuit Court proposed budget as presented. Second by Kubicki. All aye, including YIG, motion carried.

Motion by Gentz to tentatively approve the Elected Services proposed budget as presented. Second by Kubicki. All aye, including YIG, motion carried.

JOINT SERVICES (43:41)

Tom Genthner, Director of Joint Services, presented this item. The Committee requested a follow up after the new software has been initiated. Supervisor Gentz also noted he would like to implement a "State of Joint Services" regarding the future visioning of Joint Services. A voice vote to tentatively approve was called for by the Chair - All aye, including YIG.

SHERIFF (51:50)

Sheriff Dave Beth and Nancy Otis presented this item. Chairman Rose requested a follow up report on the November agenda regarding federal inmates. Supervisor Kubicki requested research after the November elections as to what other correctional facilities are receiving for per diem for the federal inmates to determine if we could possibly increase our rates at that time. Motion by Kubicki to tentatively approve as presented. Second by Dodge. All aye, including YIG, motion carried.

Motion by Gentz to adjourn. Second by Dodge. All aye, motion carried. The Committee adjourned at 7:42 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:



Laura Klemm, Senior Financial Analyst