

MINUTES
KENOSHA COUNTY
JOINT PUBLIC WORKS AND FINANCE/ADMINISTRATION COMMITTEE
Wednesday, April 4, 2018

MEMBERS PRESENT: Finance: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, Greg Retzlaff

Facilities: Dennis Elverman, William Grady, Steve Bostrom, John Franco, John O' Day

MEMBERS EXCUSED: Jill Gillmore, Jeff Wamboldt

OTHER SUPERVISORS PRESENT: John Poole, Michael Skalitzky, Kim Breunig, Andy Berg

OTHERS PRESENT: Barna Bencs, Joseph Cardamone, Jim Kreuser, Andy Buehler, Clement Abongwa, Jennie Tunkieicz, Ray Arbet, Robert Riedl, Jim Kupfer,

PLACE: KCAB, Committee Conference Room

DATE: April 4, 2018

Supervisor Terry Rose called the meeting to order at 6:03pm.

CITIZENS COMMENTS

Mark Molinaro, 1011 12th Street, Kenosha, was in attendance to encourage the Supervisors to support the resolutions regarding County Highway KR. As the Chair of the Village of Somers, he stated that the Village thinks this is the right approach and they support it.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

FINANCE- RESOLUTION TO AMEND THE 2018 BUDGET FOR KENOSHA COUNTY HIGHWAY KR INFRASTRUCTURE IMPROVMENTS (04:40)

Supervisor Elverman introduced the resolution and passed it on for Joseph Cardamone, Ray Arbet, Clement Abongwa, Andy Buehler and Barna Bencs to explain the details. The State made a determination to make improvements on County Highway KR for the building of Foxconn. Corporation Counsel, Public Works, and Finance are looking for approval to modify the budget for County Highway KR improvements and for approval for the County Executive to sign the Limited Jurisdictional Transfer of a portion of County Highway KR. Both of the resolutions are explained and discussed simultaneously. Motion by Bostrom to approve. Second by Dodge. All aye, motion carried.

CORPORATION COUNSEL AND PUBLIC WORKS- RESOLUTION AUTHORIZING LIMITED JURISDICTIONAL TRANSFER OF A PORTION OF COUNTY TRUNK HIGHWAY KR TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Discussion on this resolution was combined with the Finance resolution. Motion by Rose to approve. Second by Esposito. All aye, motion carried.

Motion by Gentz to adjourn. Second by Kubicki. All aye, motion carried.

The committees adjourned at 7:07 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Emily Bruno, Executive Assistant