

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, June 14, 2018**

**MEMBERS PRESENT:** Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, and Michael Goebel, YIG Member Daniel Mieczko, YIG Member Anika Katt

**OTHER SUPERVISORS PRESENT:** County Board Chairman Daniel Esposito (ex officio)

**PLACE:** KCAB, Committee Conference Room

**DATE:** June 14, 2018

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

Chairman Rose called for a moment of silence in memory of Supervisor Retzlaff who had passed away last week.

**REPORTS FROM COMMITTEE**

Supervisor Gentz requested an update on the Sheriff's overtime current and for the past couple of years.

Chairman Esposito requested staff send the overtime report to the entire board after the next Finance & Administration Committee meeting.

Election of a 2<sup>nd</sup> Vice Chair is to be scheduled on the July agenda.

**APPROVAL OF MINUTES (1:40)**

Motion by Supervisor Gentz approve the minutes from May 10 and June 5, 2018. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**SHERIFF – Resolution 2018 WI Dept. of Justice – COPS Anti-Methamphetamine Task Force Grant (2:26)**

Sgt. Mike Weyker presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

**HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Corrections and Admission Release Supervisors (4:39)**

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

**HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Sworn Sergeants and Lieutenants (14:51)**

Robert Riedl, Director, Division of Human Resources, presented this item. Captain Ken Weyker provided additional information. Motion by Frederick to approve. Second by Goebel. All aye, motion carried, including YIG Members.

**COUNTY CLERK – Tax Deed Properties (18:30)**

County Clerk Mary Kubicki presented. Regi Bachochin, Deputy County Clerk, provided additional information. It was noted that approximately 255 properties (November 2017 – to date) have been processed out of approximately 700+ delinquent tax properties.

- #01-122-01-104-019 Motion by Kubicki \$30,000 – Second by Frederick – All aye, motion carried, YIG – aye.
- # 01-122-01-106-030 Motion by Frederick \$30,000 – Second by Goebel – All aye, motion carried, YIG – aye.
- # 01-122-01-151-009 Motion by Kubicki \$50,000 – Second by Frederick – All aye, motion carried, YIG – aye.
- #05-123-06-152-015 Motion by Frederick \$50,000 – Second by Kubicki – All aye, motion carried, YIG – aye.
- #06-123-07-226-011 Motion by Gentz \$70,000 – Second by Goebel – All aye, motion carried, YIG – aye.
- #11-223-30-436-020 Motion by Kubicki \$10,000 – Second by Goebel – All aye, motion carried, YIG – aye.
- #11-223-30-476-011 Motion by Goebel \$50,000 – Second by Kubicki – All aye, motion carried, YIG – aye.
- #60-4-119-173-1050 Motion by Gentz \$25,000 – Second by Kubicki – All aye, motion carried, YIG – aye.
- #70-4-120-164-0686 Motion by Kubicki \$25,000 – Second by Goebel – All aye, motion carried, YIG – aye.
- #70-4-120-214-1680 Motion by Gentz \$9,500 – Second by Frederick – All aye, motion carried, YIG – aye.
- #70-4-120-281-0690 Motion by Frederick \$15,000 – Second by Kubicki – All aye, motion carried, YIG – aye.
- #70-4-120-361-0930 Motion by Goebel \$6,000 – Second by Frederick – All aye, motion carried, YIG – aye.
- #83-4-223-192-0200 Motion by Frederick \$9,500 – Second by Gentz – All aye, motion carried, YIG – aye.

**AUDIT OF BILLS (58:47)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (1:00:11)**

**Human Resources** – Mr. Riedl introduced Clara Tappa as the new Director of Human Resources. Ms. Tappa noted that she is a lifelong resident of Kenosha County and comes to us from a private HR consulting firm, Value Partners, Racine, WI, where she was Partner Relationship Manager. Mr. Riedl expressed that he felt Ms. Tappa will be a great asset to Kenosha County administration. The Committee welcomed Clara

Barna Bencs, Budget Director, provided information regarding the Federal Inmate Program profitability analysis and he noted that the levy resolution would be scheduled for the July agenda. The General Fund Report will be provided next month.

Committee Chairman Rose noted the two newly appointed Youth In Governance representatives were in attendance this evening. Introductions were made and the new YIG were welcomed to the Committee.

**Treasurer's Report(s) – Delinquent Tax – Monthly Update** – May 2018 – presented. The April 2018 regular monthly report was also provided.

**Register of Deeds Report** – May 2018 – presented.

**County Clerk Report** – May 2018 – presented.

**Monthly Statement** – June 14, 2018 – presented.

**Budget Modification** – June 14, 2018 - presented.

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

The Committee adjourned at 7:48 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant