

FINANCE ADMINISTRATION COMMITTEE  
THURSDAY, JUNE 28, 2012

MEMBERS PRESENT: T. Rose, E. Kubicki, R. Frederick, M. Molinaro, A. Kohlmeier, YIG Member Miceli, YIG Member Carswell

EXCUSED: W. Grady, J. O'Day

OTHERS PRESENT: D. Geertsen, A. Swartz, J. Gentz, K. Bruenig, A. Montemurro, M. Skalitzky, B. Frederick, E. Decker, G. Nudo, D. Hallmon

**CALL TO ORDER**

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

**CITIZEN'S COMMENTS (TAPE TIME: 00:00)**

A gentleman who resides at 7904 104 Avenue, Pleasant Prairie spoke.

**REPORTS FROM THE CHAIRMAN (TAPE TIME: 05:31)**

There was none.

**REPORTS FROM THE COMMITTEE (TAPE TIME: 05:38)**

There were none.

**FINANCE – RESOLUTION – 2013 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE (TAPE TIME: 05:49)**

Chairman Rose noted there were two resolutions to be considered; the one referred back from the County Board and a revised resolution with a 0% with not to exceed 1.88% over the 2012 budget. The other proposition was a decrease of 2.5%.

Motion by M. Molinaro to adjourn. Motion failed for lack of a second.

Motion by A. Kohlmeier to approve the resolution with a 0% increase. Second by T. Rose. Motion carried, in a roll call vote of 4-1.

Motion by M. Molinaro to adjourn. Second by E. Kubicki. All aye, motion carried.

The Committee adjourned at 8:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Donna Esposito, Division of Personnel Services

Submitted by:

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Al Swartz, Director/Budget Manager, Division of Financial Services