

FINANCE ADMINISTRATION COMMITTEE
BUDGET HEARING
TUESDAY, OCTOBER 23, 2012

MEMBERS PRESENT: T. Rose, E. Kubicki, J. O'Day, W. Grady, R. Frederick, M. Molinaro, A. Kohlmeier, YIG Miceli, YIG Carswell

OTHERS PRESENT AT ALL OR PART OF THE MEETING: J. Gentz, B. Frederick, A. Johnson, R. Dodge, D. Hallmon, G. Nudo, D. Esposito, D. Noble, J. Kreuser, R. Rodenbeck, T. Genthner, M. Krebs

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

County Board (Tape time: 00:54)

County Board Chairman Gentz presented the County Board budget.

A motion was made by J. O'Day to tentatively approve the County Board budget. Second by E. Kubicki. Motion carried, including YIG members.

County Executive (Tape time: 03:10)

County Executive Kreuser presented the County Executive budget.

A motion was made by E. Kubicki, second by W. Grady to tentatively approve the County Executive's budget as presented. Motion carried, including YIG members.

KABA (Tape time: 04:45)

R. Rodenbeck, KABA, presented the KABA budget.

A motion was made by M. Molinaro, second by J. O'Day to tentatively approve the KABA budget as presented. All aye, motion carried, including YIG members.

JOINT SERVICES (Tape time: 15:33)

T. Genthner presented the Joint Services budget. T. Genthner distributed a handout.

A motion was made by M. Molinaro to remove 2% wage increase. Second by J. O'Day. Roll call: all aye, motion carried, including YIG Member. Motion by M. Molinaro to remove the \$525,000 in capital money. Second by W. Grady. Second by W. Grady. Roll call: M. Molinaro, aye; W. Grady, aye; J. O'Day, aye; T. Rose, nay; E. Kubicki, nay; R. Frederick, nay; A. Kohlmeier, abstain. Motion fails. Motion by J. O'Day to tentatively approve the Joint Services Budget which deletes the 2% wage increase. Second by E.

Kubicki. Roll call: all aye, motion carried, including YIG members.

SHERIFF (Tape time: 60:00)

Sheriff Beth stated that he brought S. Carpenter from Wisconsin Community Services to speak about the WCS program. Sheriff presented his budget and distributed a handout. Motion by M. Molinaro to remove the capital outlay for the emergency vehicle from the budget. Second by J. O'Day. Roll call: M. Molinaro, aye; J. O'Day, aye; W. Grady, aye; A. Kohlmeier, nay; E. Kubicki, nay; R. Frederick, nay; T. Rose, nay. Motion failed.

Motion by W. Grady to tentatively approve the budget as presented. Second by R. Frederick. All aye, motion carried, including YIG members.

PUBLIC WORKS (Tape time: 110:48)

R. Arbet and J. Kupfer the Golf and Parks budgets. Handouts were distributed.

Motion by A. Kohlmeier to approve reclass without 5% raise subject to Corporation Counsel's opinion. Second by E. Kubicki. Roll call: all aye; motion carried, including YIG member.

Motion by J. O'Day to strike the second bullet to strike performance recognition. Second by M. Molinaro. All aye, motion carried, including YIG members.

J. Kupfer presented the Highway budget and the Facilities budget.

Motion by J. O'Day to tentatively approve the Public Works budget. Second by E. Kubicki. All aye, motion carried, including YIG members.

RESOLUTION TO ESTABLISH FEES FOR THE USE OF THE PARK AND RIDE STRUCTURE (Tape time:)

R. Arbet presented. Motion by E. Kubicki to approve. Second by W. Grady. All aye, motion carried, including YIG members.

RESOLUTION TO ACCEPT WISCONSIN STEWARDSHIP GRANT FUNDING AND PURCHASE PROPERTY TO EXPAND KD PARK (Tape time:)

R. Arbet presented. Motion by R. Frederick to approve. Second by M. Molinaro. All aye, motion carried, including YIG members.

RESOLUTION FOR AUTHORIZATION TO ENTER INTO A LEASE WITH CITY OF KENOSHA FOR USE OF CITY PARK LAND TO SITE A PUBLIC SAFETY COMMUNICATION TOWER (Tape time:)

R. Arbet presented. Motion by R. Frederick to approve. Second by E. Kubicki. All aye,

motion carried, including YIG members.

Motion by W. Grady to adjourn. Second by R. Frederick. All aye, motion carried, including YIG members.

The Committee recessed at about 9:22 pm until Wednesday October 24, 2012 at 6:00 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by:
Donna Esposito, Division of Personnel Services

Submitted by:

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