

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, Mark Molinaro, Aaron Kohlmeier, YIG Member Miceli

OTHERS PRESENT: Robert Riedl, David Beth, Mary Schuch-Krebs, Bernie Vash, Jon Rudie, Martin Lacock, Rick Rodenbeck, Todd Battle, Gabe Nudo, Nancy Otis, Tom Gilley, Gary Sipsma

EXCUSED: Ed Kubicki, William Grady

PLACE: KCAB, Auditor's Conference Room

DATE: February 13, 2013

Chairman Rose called the meeting to order at 7 p.m. – No tape recording equipment available

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Molinaro spoke regarding the casino.

**APPROVAL OF MINUTES**

Motion by Supervisor Frederick to approve the minutes from 10/29/12 and 1/10/13. Second by Supervisor Molinaro. All aye, motion carried, including YIG Member.

**COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF ELLEN KUPFER TO THE COUNTY LIBRARY SYSTEM BOARD**

M. Kupfer was present.

Motion by Supervisor O'Day to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF CATHY ZAMAZAL TO THE COUNTY LIBRARY SYSTEM BOARD**

Motion by Supervisor Molinaro to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**KABA – FOURTH QUARTER REVOLVING LOAN FUND REPORT**

R. Rodenbeck and T. Battle presented. Kenosha County Economic Development Overview was distributed.

Motion by Supervisor Molinaro to receive and file. Second by Supervisor Frederick. All aye, motion

carried, including YIG Member.

**COUNTY CLERK – RESOLUTION AUTHORIZING THE SALE AND TRANSFER OF TAX DEEDED PROPERTY; PARCEL #66-4-120-293-0781 IN THE TOWN OF SALEM**

M. Schuch-Krebs presented to resolution.

Motion by Supervisor O’Day to table. Second by Supervisor Molinaro. All aye, motion carried, including YIG Member.

**SHERIFF – RESOLUTION REGARDING WI D.O.T. BOTS – TRAFFIC ENFORCMENT GRANTS 2012-2013**

T. Gilley presented.

Motion by Supervisor Molinaro to approve. Second by Supervisor O’Day. All aye, motion carried, including YIG Member.

**SHERIFF – SHERIFF MOBILE COMMAND POST UPDATE**

Sheriff Beth presented report and distributed specs for mobile command post.

**SHERIFF – REVIEW AND APPROVAL OF COPIER PURCHASE**

L. Apker presented.

Motion by Supervisor O’Day to approve. Second by Supervisor Molinaro. All aye, motion carried, including YIG Member.

**PUBLIC WORKS – RESOLUTION TO MARKET THE KENOSHA COUNTY PROPERTY LOCATED AT 6300 THIRD AVENUE (FORMER “YULE HOUSE”) AND TO USE THE SERVICES OF ONE OR MORE LOCAL REAL ESTATE AGENTS TO LIST THIS PROPERTY**

B. Vash presented.

Motion by Supervisor Molinaro to amend resolution to include language in resolution to select a broker through RFP process. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

**PUBLIC WORKS – RESOLUTION REGARDING KENOSHA COUNTY PUBLIC SNOWMOBILE TRAIL (EXISTING TRAIL 76.9 MILES)**

J. Rudie presented.

Motion by Supervisor Frederick to approve. Second by Supervisor Molinaro. All aye, motion carried, including YIG Member.

**PUBLIC WORKS – RESOLUTUION TO GRANT A UTILITY EASEMENT TO WE ENERGIES TO ALLOW INSTALLATION OF A NEW UNDERGROUND GAS MAIN ALONG THE SOUTHERN PROPERTY LINE OF KD PARK**

G. Sipsma presented.

Motion by Supervisor Molinaro to approve. Second by Supervisor Kohlmeier. All aye, motion carried, including YIG Member.

**PERSONNEL – REVIEW AND APPROVAL OF TITLE CHANGE FOR NON-CLASSIFIED**

## **POSITION**

R. Riedl presented.

Motion by Supervisor Molinaro to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Member.

## **PERSONNEL – RESOLUTION TO CHANGE WAGE SCHEDULES FOR THE DIVISION OF HIGHWAYS AND ENTRY LEVEL CLERICAL EMPLOYMENT POSITIONS**

R. Riedl and G. Sipsma presented.

Motion by Supervisor Frederick to approve. Second by Supervisor Molinaro. All aye, motion carried, including YIG Member.

## **INFORMATION TECHNOLOGY – DISPOSAL OF COUNTY OWNED PROPERTY**

M. Lacock presented.

Motion by Supervisor Molinaro to receive and file. Second by Supervisor Kohlmeier. All aye, motion carried, including YIG Member.

## **FINANCE – CUMMARY OF QUIT CLAIM ANALYSIS**

A. Swartz presented.

## **AUDIT OF BILLS**

## **REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR**

The Register of Deeds report was reviewed. The General Fund report was also reviewed.

Motion by Supervisor O'Day to adjourn. Second by Supervisor Kohlmeier. All aye, motion carried, including YIG Members.

The Committee adjourned at 9:10 p.m.