

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, Mark Molinaro, Aaron Kohlmeier, William Grady, Ron Frederick, Edward Kubicki, YIG Member Miceli

OTHERS PRESENT: Dave Geertsen, Al Swartz, Robert Riedl, Diane Leiting, Jon Rudie, LaVerne Jaros

EXCUSED: YIG Carswell

PLACE: KCAB, Auditor's Conference Room

DATE: March 14, 2013

Chairman Rose called the meeting to order at 6:30 p.m. – No tape recording equipment available

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

There were none.

**APPROVAL OF MINUTES**

Motion by Molinaro to approve the minutes from 2/13/13. Second by Supervisor O'Day. All aye, motion carried, including YIG Member.

**PUBLIC WORKS – RESOLUTION TO APPLY FOR A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT TO FUND REMOVAL OF INVASIVE SPECIES FROM 64 ACRES OF PETRIFYING SPRINGS PARK**

J. Rudie presented.

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

**PUBLIC WORKS – RESOLUTION TO ACCEPT GRANT FUNDING FOR THE PURPOSE OF HAVING AN EMERALD ASH BORE MANAGEMENT PLAN DEVELOPED FOR PETRIFYING SPRINGS AND FOX RIVER PARK**

J. Rudie presented.

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

**HUMAN SERVICES – RESOLUTION TO MODIFY DIVISION OF AGING & DISABILITY**

**SERVICES 2013 BUDGET TO ADD BEHAVIORAL HEALTH TREATMENT COURT GRANT**

L. Jaros presented.

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

**AUDIT OF BILLS**

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

The Committee meeting schedule was reviews. The General Fund report was also reviewed. The monthly statement was reviewed for February 2013 and December 31, 2012. Numerous 12/30/12 budget modifications were also reviewed. There were no reports from the Personnel Director. D. Geertsen presented a report on OPEB trust.

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

The Committee adjourned at 7:12 p.m.