

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHERS PRESENT: Dave Geertsen, Al Swartz, Robert Riedl, Diane Leiting, Mary Schuch-Krebs, David Beth, Cynthia Johnson, Gary Sipsma, Kathy Andrea

EXCUSED: Mark Molinaro

PLACE: KCAB, Auditor's Conference Room

DATE: April 11, 2013

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 00:07)

Motion by Supervisor O'Day approve the minutes from 3/14/13. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

WCA PRESENTATION – REGARDING THE EXECUTIVE STATE BUDGET PROPOSAL – SUMMARY OF MAJOR COUNTY-RELATED ITEMS (TAPE TIME: 00:21)

Jon Hochkammer, Legislative Director and Kyle Christianson, Legislative & Research Associates, presented a power point.

COUNTY CLERK – RESOLUTION TO AUTHORIZE SALE AND TRANSFER OF COUNTY TAX DEEDED PROPERTY; PARCEL 66-4-120-293-0781 IN THE TOWN OF SALEM (TAPE TIME: 50:04)

R. Frederick presented on behalf of the County Clerk. Motion by Supervisor O'Day to approve. Second by Supervisor Kubicki. All aye, motion carried, including YIG members.

SHERIFF – RESOLUTION TO APPROVE 2013 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.) (TAPE TIME: 52:54)

Sgt. Urquhart presented. Motion by Supervisor Kubicki to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

**SHERIFF – RESOLUTION TO APPROVE FUNDING FOR PURCHASE OF MOBILE
COMMAND POST (TAPE TIME: 56:28)**

Sheriff Beth distributed hand out. Motion by Supervisor Frederick to approve. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

**HUMAN SERVICES – RESOLUTION TO MODIFY THE 2013 BUDGET FOR THE STRATEGIC
PREVENTION PARTNERSHIP OF SUCCESS II GRANT PROGRAM (TAPE TIME: 67:54)**

C. Johnson presented. Motion by Supervisor O'Day. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**PUBLIC WORKS – RESOLUTION TO PURCHASE PARCEL OF LAND FOR COUNTY TRUNK
HIGHWAY “W” RECONSTRUCTION PROJECT (TAPE TIME: 73:06)**

G. Sipsma presented. Motion by Supervisor Kubicki to approve. Second by Supervisor Frederick. All aye, motion carried, including YIG Members.

**PUBLIC WORKS – RESOLUTION TO TRANSFER OWNERSHIP OF EXISTING COUNTY
TRUNK HIGHWAY “H” RIGHT OF WAY TO MAJESTIC REALTY (TAPE TIME: 79:29)**

G. Sipsma presented. Motion by Supervisor O'Day to approve. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**FINANCIAL SERVICES – RESOLUTION SUPPORTING EFFORTS TO MAINTAIN THE TAX
EXEMPT STATUS OF MUNICIPAL BONDS (TAPE TIME: 43:47)**

D. Geertsen presented. Kyle also spoke. Motion by Supervisor Frederick to approve. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

**FINANCIAL SERVICES – RESOLUTION 2012 TO 2013 CARRY OVER AND ANNUAL
CLOSEOUT (TAPE TIME: 83:17)**

K. Andrea presented along with A. Swartz. Motion by Supervisor Grady to approve the carry over. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members. Motion by Supervisor Frederick to approve the closeout. Second by Supervisor O'Day. All aye, motion carried, including YIG Members.

**PERSONNEL SERVICES – RESOLUTION TO RE-ESTABLISH THE POSITION OF COOK I AT
BROOKSIDE CARE CENTER (TAPE TIME: 120:00)**

R. Riedl presented. Motion by Supervisor Grady. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

**PERSONNEL SERVICES – RESOLUTION TO ESTABLISH THE POSITION OF FISCAL
MANAGER, DIVISION OF AGING AND DISABILITY SERVICES (TAPE TIME: 123:49)**

R. Riedl presented. Motion by Supervisor O'Day to approve. Second by Supervisor Kubicki. All aye, motion carried, including YIG Members.

AUDIT OF BILLS (TAPE TIME: 125:45)

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR
(TAPE TIME: 125:47)**

The Committee meeting schedule was reviews. The monthly statement for April 11, 2013 was reviewed. Budget modifications were also reviewed.

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

The Committee adjourned at 8:38 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