

FINANCE ADMINISTRATION COMMITTEE
BUDGET HEARING
WEDNESDAY, OCTOBER 26, 2011

MEMBERS PRESENT: J. Clark, J. O'Day, J. Gentz, F. Ekornaas, T. Rose, D. Singer, W. Grady & YIG: Schultz

ABSENT: YIG: Kadri

OTHERS PRESENT AT ALL OR PART OF THE MEETING: G. Gentz, R. Frederick, B. Frederick, D. Noble, M. Goebel, M. Underhill, D. Hallmon, & E. Kubicki

CALL TO ORDER: Chairman Clark resumed budget hearings at 6:00 p.m.

Distributed Kenosha County Employee Analysis.

LIBRARY

D. Baker presented the Library budget.

A motion was made by J. Gentz, second by J. O'Day to tentatively approve the Library budget. Motion carried.

CIRCUIT COURT

Clerk of Courts Matoska presented the Circuit Court budget.

A motion was made by T. Rose, second by D. Singer to tentatively approve the Circuit Court budget. Motion carried.

CORPORATION COUNSEL

F. Volpintesta presented the Corporation Counsel's budget.

A motion was made by D. Singer, second by W. Grady to tentatively approve the Corporation Counsel's budget. Motion carried.

F. Volpintesta presented the contract change for Waste Management and distributed a costing handout. T. Rose stated to write letter to legislators. Discussion followed regarding dispute resolution for Waste Management.

A motion was made by J. Gentz, second by T. Rose to tentatively approve the Waste Management contract. Motion carried.

JUVENILE INTAKE

M. Beier presented the Juvenile Intake budget.

A motion was made by J. Gentz, second by D. Singer to tentatively approve the Juvenile Intake budget. Motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS

District Attorney Zapf and K. Kemen presented the District Attorney budget. Discussion followed regarding DA salaries. The DA will draft a resolution for Executive Committee & Judiciary & Law.

A motion was made by D. Singer, second by J. O'Day to tentative approve the DA/Victim Witness budget. Motion carried.

HUMAN SERVICES

J. Jansen and L. Staves presented the Human Services budget.

A motion was made by J. Gentz, second by D. Singer to tentatively approve the Human Services budget.

The Committee recessed at 9: 07 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