

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, William Grady, Aaron Kohlmeier, Ron Frederick, Mark Molinaro, Edward Kubicki, YIG Member Artac, YIG Member Kenney

OTHERS PRESENT: Dave Geertsen, Al Swartz, Robert Riedl, Jeff Gentz, Angelina Montemurro, Rick Dodge, Dan Esposito, David Beth

EXCUSED: John O'Day

PLACE: KCAB, Committee Conference Room

DATE: August 15, 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**

Motion by W. Grady approve the minutes from 7/11/13 and 7/16/13. Second by E. Kubicki. All aye, motion carried, including YIG Members.

**COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF MARK STARZYK TO SERVE ON THE KENOSHA COUNTY HOUSING AUTHORITY BOARD**

Motion by M. Molinaro to approve the appointment. Second by A. Kohlmeier. All aye, motion carried, including YIG Members.

**SHERIFF – DISCUSSION OF VEHICL USAGE POLICY**

D. Beth explained the vehicle policy to the Committee. Chairman Rose indicated is a supervisor wanted to bring forward a resolution to change the current policy that could be done. Otherwise, the issue is in compliance with current policy.

**KABA – 2<sup>ND</sup> QUARTER REVOLVING LOAN REPORT**

Chairman Rose indicated KABA representatives were not able to attend.

**HUMAN SERVICES – 2<sup>ND</sup> QUARTER REPORT**

L. Staves was unable to attend and the report will be rescheduled to the next meeting.

**DIVISION OF INFORMATION TECHNOLOGY – REVIEW AND APPROVAL OF  
INFRASTRUCTURE CAPITAL PROJECT MODIFICATION**

M. Lacock presented. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried, including YIG Members.

**DICUSSION AND POSSIBLE ACTION REGARDING REMOVAL OF KEMPIER PIER**

J. Rudie and A. Swartz reported.

**AUDIT OF BILLS (TAPE TIME: 80:25)**

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR  
(TAPE TIME: 80:31)**

Reports included a report from the Treasurer. D. Geertsen reported on the payroll system and noted a special meeting needed to be held on 8/20/13 to sell the notes. D. Geertsen also reported on the bond rating.

Motion by E. Kubicki to adjourn. Second by W. Grady. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:43 p.m.

Respectfully Submitted,

Recording of the minutes is not available due to technical difficulties.

Prepared by:

Donna Esposito, Division of Personnel Services

Submitted by:

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