

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Tuesday, October 7, 2014

MEMBERS PRESENT: Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz, Kimberly Breunig, Rick Dodge

YOUTH IN GOVERNANCE

EXCUSED: D. Kuruvilla, B. Majerowski, J. Meyer

OTHER SUPERVISORS

PRESENT: Chairman of the County Board Edward Kubicki

PLACE: KCAB, Committee Conference Room

DATE: October 7, 2014

Chairman Rose called the meeting to order at 6:45 p.m.

PUBLIC WORKS/FINANCE-ADMINISTRATION - RESOLUTION TO DECLARE THE DEMOLITION OF THE OLD 60TH STREET TOWER AN EMERGENCY UNDER WIS STATS 59.52(29)(b) (0:16)

Carol O'Neal, Director of Purchasing, presented this item. Frank Martinelli, Project manager of Facilities, Jim Kupfer, Chief Financial Officer Public Works, and Al Swartz, Director/Budget Manager, Division of Financial Services, also provided information.

Motion by Frederick to add language regarding cost of project not to exceed \$62,650.00 and list items to be performed. Second by Breunig. Aye – Frederick, Dodge, Rose; No – Breunig, Gentz, Kohlmeier, O'Day. Motion failed.

Motion by Dodge to add language project not to exceed \$65,000. Second by Frederick. Aye – Frederick, Dodge; No – Breunig, Gentz, Kohlmeier, O'Day, Rose. Motion failed.

Motion by Gentz to approve the Resolution as presented. Second by Breunig. Aye – Breunig, Dodge, Gentz, Kohlmeier, O'Day, Rose; No – Frederick. Motion carried.

Motion by Breunig to adjourn. Second by Kohlmeier. All aye, motion carried.

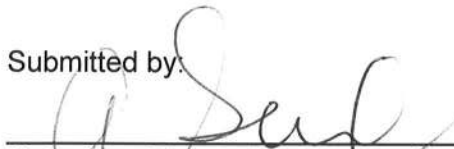
The Committee adjourned at 7:17 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Administrative Secretary

Submitted by:


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