

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz, Kimberly Breunig, Rick Dodge, YIG Member D. Kuruvilla, YIG Member J. Meyer

OTHER SUPERVISORS PRESENT: County Board Chairman Kubicki, Supervisor Blough, Supervisor Esposito, and Supervisor Goebel

YIG MEMBERS EXCUSED: B. Majerowski

PLACE: KCAB, Committee Conference Room

DATE: October 22, 2014

Chairman Rose called the meeting to order at 6:00 p.m.

**COUNTY BOARD (0:06)**

County Board Chairman Ed Kubicki presented this item. Motion by O'Day to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**COUNTY EXECUTIVE (1:19)**

County Executive Jim Kreuser presented this item. Motion by Gentz to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**KABA (3:49)**

Todd Battle, President/KABA, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

**UW EXTENSION (9:40)**

Tedi Winnett, Director Kenosha County UW Extension, presented this item. Motion by Gentz to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**CORPORATION COUNSEL (11:29)**

Bernie Vash presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

**DISTRICT ATTORNEY/VICTIM WITNESS (27:21)**

Robert Zapf and Laura McMillan presented the budget. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

**JUVENILE INTAKE (15:36)**

Judge Wagner presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

**CIRCUIT COURT (40:15)**

Rebecca Matoska-Mentink, Judge Wilk, Judge Wagner, and Bethany Lofgren presented this item. Motion by Gentz to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**JOINT SERVICES (20:34)**

Tom Genthner, Director of Joint Services, presented this item. Motion by O'Day to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**SHERIFF (53:18)**

Sheriff Dave Beth and Chief Deputy Chuck Smith presented this item.

Supervisor Kohlmeier made a motion to increase the number of federal inmates from 199 to 205. Second by Gentz for discussion purposes only. Motion failed on the following roll call vote: Kohlmeier – aye; Dodge – no; O'Day – no; Rose – no; Gentz – no; Breunig – no; Frederick – no. YIG Meyer – no; YIG Kuruvilla – no.

Motion by O'Day to tentatively approve. Second by Frederick. All aye, motion carried, including YIG Members.

Motion by Gentz to adjourn. Second by O'Day. All aye, motion carried, including YIG Members. The Committee adjourned at 7:52 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Administrative Secretary

Submitted by:

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