

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 Kuruvilla, YIG Member Meyer

YIG MEMBERS
EXCUSED: YIG Member Majerowski

OTHER SUPERVISORS
PRESENT: County Board Chairman Kubicki, Supervisor Goebel, Supervisor Noble, Supervisor Hallmon, Supervisor Retzlaff

PLACE: KCAB, Committee Conference Room

DATE: October 23, 2013

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

Library (0:47)

Barb BraTtin, Library Director, and Lin Swartz-Truesdell, Assistant Library Director, presented the budget.

Motion by Gentz to tentatively approve. Second by Breunig. All aye, motion carried, including YIG members.

Human Services (3:20)

Laurie Staves, DFO Human Services, and John Jansen, Director Department of Human Services, presented the budget. Al Swartz to get back to the committee with information on how many times and how much the cost is for DA requests for additional information for cause of death as Milwaukee County provides manner of death not cause of death to medical examiner's office. Laurie to provide death numbers by Monday, October 27 to justify the 1.9 FTE increase.

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

Motion by Dodge to tentatively approve line item expenditures page 258. Second by Frederick. All aye, motion carried, including YIG members.

Brookside – An Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements (1:19:07)

Dave Geertsen, Director Financial and Administrative Services, presented this item. Motion by O'Day to tentatively approve. Second by Breunig. All aye, motion carried, including YIG members.

Public Works (1:28:33)

Parks - Jim Kupfer presented the budget.

Motion by Gentz to tentatively approve. Second by Breunig. All aye, motion carried, including YIG members.

Highway – Jim Kupfer presented.

Motion by Gentz to tentatively approve. Second by Dodge. All aye, motion carried, including YIG members.

Golf – Jim Kupfer presented. RFP information to be provided to the committee regarding selling of liquor at golf facilities.

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

Planning & Development – Jim Kupfer presented. It was noted that the Planning, Development & Extension Education Committee recommended reducing the \$78,000 expenditure to \$48,000 on the Levy side of the budget. Mr. Swartz noted that the levy could not be reduced while the carryover remained at the \$78,000 and suggested leaving the \$78,000 carryover and the corresponding expenditure line item in the proposed budget.

Motion by Dodge to tentatively approve including the \$78,000 carryover and expenditure. Second by Kohlmeier. All aye, motion carried, including YIG members.

Miscellaneous Departments - DPWDS

Jim Kupfer presented.

Motion by Breunig to tentatively approve the Misc. Departments DPW budget. Second by Frederick. All aye, motion carried, including YIG members.

Facilities and Capital Outlay

Jim Kupfer presented a portion of this section of the budget.

Bernie Vash, Corporation Counsel and Al Swartz presented information regarding the Civic Center – Acquisition and parking expansion relative to the downtown Kenosha County campus.

Motion by Gentz to tentatively approve. Second by Breunig. All aye, motion carried, including YIG members.

Motion by Gentz to recess. Second by O'Day. All aye, motion carried, including YIG members.

The Committee recessed at 8:41 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