

MINUTES
EXECUTIVE COMMITTEE
August 25, 2022

Members Present: Gabe Nudo, Erin Decker, Terry Rose, Amanda Nedweski, Mark Nordigian, Brian Thomas, Zach Rodriguez

Excused: Aaron Karow

Absent:

YIG: Present: Alec Schires: Enze Price

YIG Absent:

Others Present: Brian Bashaw, Jennifer Kopp, Barna Bencs, Patti Merrill, Dave Geertsen

5:59 PM

1. Call to Order: The meeting was called to order by Chair Nudo

5:59 PM

2. Citizen comments: Tamara Weber spoke regarding the Racial and Ethnic Equity Commission and her personal feelings toward their purpose.

6:03 PM

3. Chair, Supervisor Comments: Asked Committee if they would like to change the date of the meeting next month as it falls two days after the County Board meeting. Committee discusses and decides on September 22nd.

6:04p

4. Communications- Supervisor Nordigian states Hwy W needs work patching before school starts. Supervisor Thomas states he has been working on Capital Improvement Plan (CIP) budget with Dave. Dave has been working on several budget items, defining CIP process, defining core/non-core, special approval, looking at capitalization policy and asking administration to review that with auditors and a presentation regarding these. Would like to know the status of Workman's compensation claims and cost savings. Supervisor Thomas would like an update on the Santa Clara Report regarding the riots from 2020.

Supervisor Geertsen met with the District Attorney and he is supportive of continuing with reports on the riots from 2020. There will be a presentation of the findings. Supervisor Thomas inquires how the cost to fund this is decided and is informed it is decided upon by the County Executive. Supervisor Bashaw updates the committee from the fair grounds and stated there was a Narcan demonstration and he would like to invite them to demonstrate at an Executive Committee Meeting. Supervisor Rose states that the average median salary range of Kenosha County does not qualify as a AAA as it is too low. Patti Merrill discusses the debt of 10%, overlapping debt. Supervisor Rodriguez explains to Youth in Governance what the AAA means in terms of the conversation being discussed.

Supervisor Thomas discusses the population in each district and the drop in population with the lack of housing in this market. The committee discusses the housing market

6:32

5. Approval of Minutes- Supervisor Decker made a motion to approve. Seconded by Supervisor Nordigian. All aye. YIG Aye. Motion passes.

6:32p

6. Presentation on Annual County Budget Process- Barna Bencs and Patti Merrill present the County Budget Process. Supervisor Rodriguez requests hard copies to distribute to YIG and other interested parties. Committee holds discussion regarding the budget and would like to obtain a list of contracts to review. Supervisor Nedweski would like to approve the process of signing of contracts within the County. Supervisor Nudo requests a copy of the contract approval form from Barna to distribute to the committee.

7:42 PM

7. Discussion of Issues for Future Discussion- Supervisor Nedweski asks when the Class and Comp Study will be ready. Chair Nudo states the Racial and Ethnic Equity Commission will appear at the next meeting, September 22nd.

7:56 PM

8. Other matters as May be Appropriately Brought before the Committee- Next meeting date- September 22nd at 6:00pm.

7:44 PM

9. Adjourn: Supervisor Rodriguez made a motion to adjourn, seconded by Supervisor Rose. All Aye. YIG Aye. Motion Carried

Respectfully submitted,
Michelle Peralta
Corporation Counsel