

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, Date January 12, 2023**

MEMBERS PRESENT: Terry Rose, Dave Geertsen, Erin Decker, Tim Stocker, Brian Bashaw, and Bill Grady, YIG Member Aidan Hawkins

MEMEBERS EXCUSED: Supervisor John Poole and YIG Member Evan Vazquez

OTHER SUPERVISORS PRESENT: Supervisors Franco and Thomas

PLACE: KCAB, Committee Conference Room

DATE: Thursday January 12, 2023

Chairman Rose called the meeting to order at 6:31 p.m.

**CITIZENS COMMENTS**

There was one citizen present to comment on the Resolution to lease Kenosha County Property at KCC to U.S. Rep Steil. The gentleman voiced his concern and thought that it was not in the best interest of the county's image to skew toward one side by leasing the space to one representative and not the other.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Geertsen noted that County Board item- Resolution to Request the State of WI to revise the current Real Estate Transfer Fees Revenue Sharing Formula was referred to Legislative committee.

Committee would like Pike River Resolution prepared no later than March meeting.

**APPROVAL OF MINUTES (TAPE TIME: 07:16)**

Bashaw made motion to approve, second by Geertsen the minutes from November 10, 2022 and December 19, 2022. Motion carried - All aye, including YIG Members.

**KABA – 3rd Quarter 2022 Update – (7:31)**

Brock Portilia, KABA Director of Finance and Administration, presented this item.

**County Executive – Resolution - Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board – (24:24)**

Ashley Lutterman presented this item. Motion by Stocker to table item, second by Grady. Motion carried - All aye, including YIG Members.

**Sheriff - Resolution to Approve the Law Enforcement Support Office Program Participating Law Enforcement Agency State Plan of Operations Addendum – (26:01)**

Captain Justin Miller presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

**Public Works & Facilities - Resolution to Lease Kenosha County Property at Kenosha County Center to U.S. Rep. Steil – (30:11)**

Jennifer Kopp, 1st Assistant Corporation Counsel presented this item. Motion by Geertsen to approve, second by Bashaw. Roll call vote: Rose- Aye, Geertsen – Aye, Bashaw – Aye, Decker- Aye, Grady – Nay, Stocker – Aye, YIG Aidan Hawkins- Aye – Motion carried.

**Report on FICA Alternative Plan for Part-time, Seasonal, and Temporary Employees – (57:23)**

Jim Kupfer, DPW CFO and Bruce Nelson, Partner at Precision Retirement Group presented this item. Motion by Geertsen to request that Administration prepare resolution to implement plan by February, second by Decker. Motion carried - All aye, including YIG Members.

**Kemper Center – 10 Year Account Analysis – (01:22)**

Jim Kupfer, DPW CFO presented this item. Motion by Geertsen to receive and file report, second by Decker. Motion carried - All aye, including YIG Members

**Finance – Governor’s Veteran Investment Initiative - CVSO Supplement Grant – (01:32)**

Ali Nelson, Director Veteran Services, presented this item. Motion by Geertsen to approve, second by Bashaw. Motion carried - All aye, including YIG Members.

**AUDIT OF BILLS (01:36)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (01:37)**

**General Fund Balance Report** – Barna Bencs, Budget Director, presented

**Treasurer’s Reports** – January 2023 – presented.

**Register of Deeds Report** – December 2022 – presented.

**County Clerk Report** –no report.

**Monthly Statement** – no report.

**Budget Modification** – no report.

Geertsen/Bashaw made motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 8:13 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary