

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Monday, March 6, 2023**

MEMBERS PRESENT: Terry Rose, John Poole, Erin Decker, Tim Stocker, Brian Bashaw, and Bill Grady

MEMBERS EXCUSED: Dave Geertsen and YIG Members Aidan Hawkins and Evan Vazquez

OTHER SUPERVISORS PRESENT: Stock and Nudo

PLACE: KCAB, Auditors Conference Room

DATE: March 6, 2023

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

**CITIZENS COMMENTS**

Sheriff David Zoerner asked that the DARE resolution be tabled.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Decker learned from the WCA that the Governor's proposed budget plan will include an increase in revenue shares of state sales tax. She would like to consider future applications/plans for that revenue.

**APPROVAL OF MINUTES (TAPE TIME: 3:10)**

Motion to approve the minutes from January 12, 2023 by Decker, second by Poole. Motion carried - All aye.

**FINANCE- Resolution to approve FICA Alternative Plan for Eligible Kenosha County Employees – (3:33)**

Jim Kupfer, DPW CFO presented this item. Motion by Decker to approve, second by Grady. Motion carried - All aye.

**KABA 4<sup>TH</sup> QUARTER REPORT– (5:45)**

Brock Portilia, CFO Kenosha Area Business Alliance, presented this item.

**COUNTY EXECUTIVE – Resolution to Approve the Appointment of Estelena Cooksey to serve on the Civil Service Commission– (11:09)**

Clara Tappa, Human Resources Director, presented this item. Motion by Grady to approve, second by Poole. Motion carried - All aye.

**SHERIFF - Resolution to Approve the 2022 Grant Award (FY'22) - Homeland Security - Wisconsin Emergency Management / HS ALERT Bomb Technician Response Equipment 2022– (12:09)**

Sargent Colin Coultrip presented this item. Motion by Decker to approve, second by Stocker. Motion carried - All aye.

**SHERIFF - Resolution to Approve the 2023 WI OJA Multi-Jurisdiction Drug Task Force Grant for the South East Area Drug Operations Group (S.E.A.D.O.G.) – (14:08)**

Sargent Joe Zarletti presented this item. Motion by Decker to approve, second by Stocker. Motion carried - All aye.

**FINANCE - Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records Modernization Project Activities– (16:23)**

Shawn Smith, CIO presented this item. Motion by Grady to approve, second by Poole. Motion carried - All aye.

**SUPERVISORS BASHAW, DECKER, AND RODRIGUEZ – Resolution regarding DARE Friendly Programs– (23:49)**

Supervisor Decker presented this item. Motion by Poole to table the resolution, second by Bashaw. Roll call vote: Rose- Aye, Bashaw – Aye, Decker- Nay, Grady – Aye, Stocker – Aye, Poole – Aye– Motion carried.

**SUPERVISORS DECKER AND RODRIGUEZ AND THE FINANCE/ADMINISTRATION COMMITTEE - A Resolution Relating to the use of TikTok on Kenosha County Owned Devices– (47:26)**

Supervisor Decker presented this item. Motion by Grady to approve, second by Bashaw. Motion carried - All aye.

**SUPERVISORS ROSE AND RODRIGUEZ - Ordinance: Amendment to Chapter 4, Municipal Code of Kenosha County, The Civil Service Ordinance– (54:00)**

Clara Tappa, Human Resources Director, presented this item. Motion by Grady to approve, second by Bashaw. Motion carried - All aye, including YIG Members.

**FINANCE – Update on Pike River Project– (01:00)**

Patricia Merrill, Finance Director, presented this item.

**AUDIT OF BILLS (01:07)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (01:08)**

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

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

**Register of Deeds Report** – January 2023 – presented.

**County Clerk Report** – January 2023 – presented.

Grady/Poole made motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:14 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary