

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, June 16, 2022

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

OTHER SUPERVISORS PRESENT: Supervisors Franco, Nudo, and Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: June 16, 2022

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

Multiple citizens were present to speak against the Resolution to repeal 1996 Policy Resolution 12.

Two citizens spoke against the Resolution Prohibiting the Acceptance of Grants or Donations from Non-Governmental Entities for Purposes of Funding the Administration of Elections.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Geertsen attended the GFOA Conference with several other members of the Kenosha County Finance Team. Key takeaways were Cyber Security support measures, Budget Balancing, and ARPA recommendations.

Supervisor Decker went through Audit report of transactions less than \$5,000 and sent follow up questions to Finance Director. Also, she would like the committee to review Health Insurance options before budget time.

Supervisor Stocker would like a report from the District Attorneys office relating to the effectiveness of the \$50,000 allocation of ARPA funds for one additional Paralegal and Victim/Witness Advocate.

APPROVAL OF MINUTES (TAPE TIME: 38:15)

Motion by Geertsen, second by Grady to approve the minutes from May 12, 2022 open and closed session. Motion carried - All aye.

Supervisor Decker and Rose - Resolution to repeal 1996 Policy Resolution 12 and adopt a policy regarding Kenosha County Department and Division Heads - (38:42)

Supervisors Decker and Rose presented this item.

Motion by Geertsen to refer the resolution back to administration to move through the administrative proposal process, second by Grady. – Roll Call Vote: Rose- Aye, Geertsen- Aye, Poole-Nay, Decker-Nay, Stocker- Nay, Bashaw- Nay, Grady- Aye. – Motion did not carry.

Motion by Bashaw to approve with amendment, second by Geertsen. – Roll Call Vote: Rose -Nay, Geertsen- Nay, Poole -Nay, Decker- Nay, Stocker- Aye, Bashaw- Aye, Grady- Aye. – Motion did not carry.

Motion by Geertsen to approve as written, second by Decker. Motion carried – Roll Call vote: Rose-Aye, Geertsen- Aye, Poole-Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Nay, YIG -Aidan Hawkins- Nay, YIG Evan Vazquez- Nay - Motion carried.

Supervisor Brian Thomas – A Resolution Prohibiting the Acceptance of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections - (1:35:17)

Supervisor Thomas presented this item. Motion by Grady to approve with amendments, second by Geertsen. Roll Call Vote: Rose- Aye, Geertsen- Aye, Poole-Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Aye, Motion carried - All aye.

AUDIT OF BILLS (2:02)

REPORT FROM DEPARTMENT OF ADMINISTRATION (2:03)

Human Resources Report – Clara Tappa presented a Brookside staffing update.

Finance Update – Patricia Merrill let the committee know that the 2nd installment of ARPA funds were received. She also advised that in July the General Fund Balance report would be presented and the Authorizing Resolutions for Bonds and Notes Sale and Advisory Levy Resolution will be on the agenda.

Treasurer’s Reports – Revenue April 2022 – June Tax Status report – presented.

Register of Deeds Report – May 2022 – presented.

County Clerk Report – May 2022 – presented.

Monthly Statement – No report

Budget Modification – No report

Briefing by Counsel on Notice of Circumstances of Claim by family of Corporal Christopher Basina - (2:12)

*Motion by Geertsen, second by Grady to go into closed session pursuant to § 19.85 (1)(b), Wis. Stats., confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll call vote to move into closed session: Rose- Aye, Geertsen- Aye, Poole-Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Aye, Motion carried.

COMMITTEE TOOK A 5 MINUTE RECESS

The Committee adjourned in closed session at 9:31 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary