

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, Date July 13, 2023

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, and Bill Grady, YIG Member Daniela Banda-Hernandez and YIG Member Ignacio Perez

MEMBERS EXCUSED: John Franco and Tim Stocker

OTHER SUPERVISORS
PRESENT: Supervisor Nudo

PLACE: KCAB, Committee Conference Room

DATE: Thursday July 13, 2023

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

New Youth in Governance Members were welcomed to the committee and all members introduced themselves.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 1 :56)

Motion to approve by Decker, second by Geertsen the minutes from June 15, 2023. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution to Authorize Sale of Highway F Remnant Parcels- (2:13)

Matt Collins, Director of Parks presented this item. Motion by Decker to approve, second by Grady. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution to Accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration project- (27:38)

Matt Collins, Director of Parks presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI for Road Repairs Vacant Lot Owned by Kenosha County- (30:35)

Chris Walton, DPW CFO presented this item. Motion by Grady to approve, second by Decker. Motion carried - All aye, including YIG Members.

FINANCE - Resolution Authorizing and Providing for The Issuance of Not to Exceed \$16,035,00 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details- (35:34)

Greg Johnson, Senior Municipal Advisor and Jon Cameron, Senior Municipal Advisor from Ehlers Public Finance Advisors presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

FINANCE – Resolution - Advisory Levy- (53:51)

Barna Bencs, Budget Director presented this item. Motion by Geertsen to postpone indefinitely, no second. Motion was withdrawn. No action other action was made on this item.

AUDIT OF BILLS (1:04)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:05)

General Fund Balance Report - Budget Director, presented

Treasurer’s Reports – July 2023 – presented.

Register of Deeds Report – June 2023 – presented.

County Clerk Report – no report.

Grady/Geertsen made motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:52 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary