

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, July 14, 2022

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

YIG MEMBER EXCUSED: Aidan Hawkins

OTHER SUPERVISORS
PRESENT: Nudo and Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: July 14, 2022

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 1:17)

Geertsen made motion, second by Stocker to approve the minutes from June 16, 2022 open and closed session. Motion carried - All aye, including YIG Member.

Sheriff Department – Resolution to Accept the 2022 Walmart Foundation Grant – Discharge Planner Program - (1:55)

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

Human Resources – County Executive – Resolution - Request to Approve the Appointment of Tim Stocker to the Kenosha County Library System Board - (3:25)

Clara Tappa, Human Resources Director, presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member. Stocker abstained.

Public Works - Resolution Intergovernmental Agreement (IGA) between Lake County, Illinois and Kenosha County, Wisconsin for traffic safety and capacity improvements to the intersection of County Trunk Highway (CTH) EZ & Russell Road and memorialization of maintenance jurisdiction for Russell Road and CTH WG - (4:28)

Jim Kupfer, DPW CFO presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Member.

Finance - A Resolution Authorizing and Providing for The Issuance of Not to Exceed \$13,735,000 General Obligation Promissory Notes; Providing for The Notification and Sale of Said Notes; And Other Related Details- (11:27)

Greg Johnson, Senior Municipal Advisor, Ehlers Public Finance Advisors, presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Member

Finance - A Resolution Authorizing and Providing for The Issuance of Not to Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing for The Notification and Sale of Said Bonds, And Other Related Detail - (42:48)

Greg Johnson, Senior Municipal Advisor, Ehlers Public Finance Advisors, presented this item. Motion by Geertsen to approve, second by Bashaw. Motion carried - All aye, including YIG Member.

Finance – Resolution – Advisory Levy - (44:13)

Barna Bencs, Budget Director, presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Members.

AUDIT OF BILLS - (01: 11)

REPORT FROM DEPARTMENT OF ADMINISTRATION - (01:12)

Motion by Geertsen second by Decker to have a Special Meeting for Notes/Bonds Sale Date to be scheduled August 16, 2022 at 6:30pm prior to the County Board meeting. Motion carried. – All aye.

General Fund Balance Report - Barna Bencs, Budget Director, presented

Treasurer’s Reports – July Tax Status Report 2022 – presented.

Register of Deeds Report – June 2022 – presented.

County Clerk Report – No report presented.

Monthly Statement – No report presented.

Budget Modification – No report presented.

Geertsen/Decker Motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 8:10 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary