

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, August 10, 2023

MEMBERS PRESENT: Terry Rose, Dave Geertsen, Erin Decker, Tim Stocker, and John Franco YIG Member Daniela Banda-Hernandez and YIG Member Ignacio Perez

MEMBERS EXCUSED: Bill Grady and John Poole

PLACE: KCAB, Committee Conference Room

DATE: August 10, 2023

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

Supervisor Geertsen reported that the DOT had plans to convert a section of Sheridan Road from Kenosha County to Racine from 4 lanes to 2 lanes sometime in 2027/28. The committee should request a resolution to support the Village of Somers if they dispute this plan. He also mentioned the plan to simplify zip code system.

APPROVAL OF MINUTES (TAPE TIME: 7 :13)

Motion by Decker, second by Geertsen to approve the minutes from July 13, 2023. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution in Support of Intergovernmental Agreement Between Kenosha County and The Town of Paris, Randall, and Wheatland to Provide Law Enforcement Services – (7:27)

Captain Klinkhammer presented this item. Motion by Decker, second by Geertsen to act on all 3 Sheriff resolutions at once. Motion carried - All aye, including YIG Members.

Motion by Geertsen to approve the resolutions, second by Franco. Motion carried - All aye, including YIG Members.

COUNTY CLERK – TAX DEED PARCEL EVALUATION FOR AUCTION – (12:57)

Regi Waligora, County Clerk and John Moyer, Senior Assistant Corporation Counsel, presented this item. Motion by Geertsen to authorize appraisals for 10 tax deed parcels, second by Decker. Motion carried - All aye, including YIG Members.

AUDIT OF BILLS (1:33)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:48)

Human Resources Report- Clara Tappa, Human Resources Director, presented.

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

Treasurer’s Reports – April, May, and June 2023 – presented.

Register of Deeds Report – July 2023 – presented.

County Clerk Report – no report.

Monthly Statement – no report.

Budget Modification – no report.

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

The Committee adjourned at 7:41 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary