

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, August 11, 2022**

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

MEMBERS EXCUSED: Bill Grady, John Poole, and YIG Member Aidan Hawkins

OTHER SUPERVISORS PRESENT: Thomas, Nudo, and Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: August 11, 2022

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

Chairman Rose informed the Committee that the County received its Bond Ratings from S & P Global of AAA and Fitch of AA+

**REPORTS FROM COMMITTEE**

Supervisor Geertsen – shared update from Executive Committee relating to dispatcher staffing needs/challenges. City and County should aim to work together on recruiting/budget to ensure that both retain quality staff members.

Supervisor Decker – at the last Judiciary and Law meeting Fiscal Manager of the Sheriffs department reported on DARE fund and Supervisor Decker was waiting to receive more detail on outside sources of funding.

Supervisor Stocker – Kenosha County Library System will present their budget in October

**APPROVAL OF MINUTES (TAPE TIME: 11 : 29 )**

Geertsen made motion, second by Decker to approve the minutes from July 14, 2022. Motion carried - All aye, including YIG Member.

**Public Works - Resolution to Lease Kenosha County Property Located at 1301 85th Street to Square Deal Trees LLC for Two Months for the Sum of \$250 - (12:20)**

John Moyer, Corporation Counsel presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Member.

**Sheriff - Resolution to Approve the FY2022 Law Enforcement Justice Assistance Grant (JAG) Award - (16:13)**

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

**Sheriff - Resolution to Approve a Budget Modification for Homeland Security ALERT Bomb & Communications Grant - (17:39)**

Lieutenant Steve Beranis presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Member.

**Human Resources - Approve language to update the Employee Handbook to reflect policy change in The Kenosha County Board of Supervisors Resolution to Repeal 1996 Policy Resolution 12 - (18:35)**

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

**AUDIT OF BILLS (20:42)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (20:56)**

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

**Human Resources Report** – Clara Tappa, Human Resources Director, presented.

**Treasurer's Reports** – August Tax Status Report 2022 – presented.

**Register of Deeds Report** – July 2022 – presented.

**County Clerk Report** – none.

**Monthly Statement** – none.

**Budget Modification** – none.

**Briefing by Counsel and possible action on Notice of Circumstances of Claim by family of Corporal Christopher Basina - (29:26)**

\*Motion by Decker, second by Geertsen 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, Decker- Aye, Stocker- Aye, Bashaw- Aye, Motion carried.

The Committee reconvened into open session at 7:30 p.m.

Committee announced affirmation of action taken in closed session to move forward with settlement agreement.

Decker/Geertsen made motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:31 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary