

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, September 14, 2023**

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

MEMBERS EXCUSED: John Franco and John Poole

OTHER SUPERVISORS  
PRESENT: Gabe Nudo

PLACE: KCAB, Committee Conference Room

DATE: September 14, 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 let the committee know that Supervisor Grady and himself planned to draft two resolutions in the support of the Village of Somers, relating to Sheridan Road construction and simplifying the zip codes.

**APPROVAL OF MINUTES (TAPE TIME: 1:48)**

Decker made motion to approve the minutes from August 10 and 15, 2023, second by Geertsen. Motion carried - All aye, including YIG Members.

**KABA - 2ND QUARTER 2023- (2:07)**

Brock Portilia, KABA CFO and Nicole Ryf, KABA President presented this item. Nicole Ryf made her introduction to the Finance Committee as the new President of KABA. She expressed her gratitude for the partnership with Kenosha County.

**INFORMATION TECHNOLOGY –LETTER TO REPURPOSE CAPITAL FUNDS – (18:09)**

Ben Taggart, Interim CIO presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Members.

**FINANCE – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE CITY OF KENOSHA FOR A DETERMINED PRICE TO COVER TAXES – (24:11)**

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

**FINANCE - PRESENTATION OF 2022 AUDIT REPORT – (28:50)**

Maureen Peterson and Erica Blumberg from Andrea & Orendorff LLP presented this item. Motion by Geertsen to receive and file, second by Grady. Motion carried - All aye, including YIG Members.

Request was made by the committee to add agenda item on next month's meeting – Federal Inmate Revenue review at October meeting.

**AUDIT OF BILLS (1:04)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (1:05)**

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

**Finance** – Patty Merrill, Finance Director, presented Debt Service history report.

**Treasurer's Reports** – no report.

**Register of Deeds Report** – August 2023 – presented.

**County Clerk Report** – August 2023 – presented.

**Monthly Statement** – no report.

**Budget Modification** – no report.

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

The Committee adjourned at 7:48 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary