

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, September 15, 2022**

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

**OTHER SUPERVISORS PRESENT:** Nudo and Stock

**PLACE:** KCAB, Committee Conference Room

**DATE:** September 15, 2022

Chairman Rose called the meeting to order at 6:52 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Geertsen requested report on FICA Alternative plan for Part-time, Seasonal, and Temporary Employees.

**APPROVAL OF MINUTES (TAPE TIME: 1 :37)**

Motion by Decker, second by Geertsen to approve the minutes from August 11, 2022 Open and Closed Session and August 16, 2022. Motion carried - All aye, including YIG Members.

**KABA – 2nd Quarter 2022 Update - (1:52)**

This item was not presented. Will be rescheduled to another meeting date.

**Sheriff - Resolution to Approve the Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) Medication-Assisted Treatment (MAT) Grant awarded to the Sheriff's Department by the Wisconsin Department of Justice - (2:10)**

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

**Public Works - Resolution to Accept a Grant to Support the Restoration of Kenosha County Courthouse Murals - (5:57)**

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

**Public Works - Resolution to Approve a Plat Plan for the South Pike River Restoration Project - (14:25)**

Jim Kupfer, DPW CFO, presented this item.

Motion to amend the resolution by Decker, second by Bashaw- 5<sup>th</sup> and 6<sup>th</sup> paragraphs to read as follows:

NOW, THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors approves the Plat Plan shown in Exhibit A that is attached and incorporated by reference.

BE IT FURTHER RESOLVED any acquisition of real estate shall be approved by the Kenosha County Board of Supervisors.

Motion carried - All aye, including YIG Members.

Motion by Geertsen to defer until after an initial resolution is completed and approved including bonding no sooner than November 10<sup>th</sup> meeting. Roll Call Vote: Rose- Aye, Geertsen- Aye, Poole- Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Aye, Motion carried.

**Human Services - Resolution to Accept the Nursing Home and Long-Term Care Facility Infection Prevention and Infrastructure Matching Funds Grant- (50:53)**

Patricia Merrill, Finance Director, presented this item. Motion by Bashaw, second by Geertsen to approve. Motion carried - All aye, including YIG Member Hawkins, YIG Member Vazquez abstained.

**AUDIT OF BILLS (55:25)** – Supervisor Bashaw requested a protected excel file be sent to the committee in lieu of PDF with sort and filter functions enabled.

**REPORT FROM DEPARTMENT OF ADMINISTRATION (57:07)**

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

**Human Resources Report** – Ashley Lutterman, Human Resources Assistant Director, presented.

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

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

**County Clerk Report** – Revenue Report June, July, and August 2022 – presented.

**Monthly Statement** – none.

**Budget Modification** –none.

Motion to adjourn by Bashaw/Geertsen. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary