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- 5th and 6th 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 10th 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.
- **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