

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, October 6, 2022

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

MEMBERS EXCUSED: YIG Member Evan Vazquez

PLACE: KCAB, Committee Conference Room

DATE: October 6, 2022

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 stated that YIG Member Aidan Hawkins would be late and YIG Member Evan Vazquez would not be able to attend due to meeting date change. Both YIG members are excused.

Supervisor Grady had comments on jailer staffing. He has had conversations with retired employee that gave suggestions to help retain and attract employees. He would like this placed on a future agenda.

APPROVAL OF MINUTES (TAPE TIME: 2:44)

Geertsen/Stocker approve the minutes from September 15,2022. Motion carried - All aye, including YIG Member.

SHERIFF- Memorandum Use of ARPA Funds as part of Wisconsin's Tribal and Local Law Enforcement Agency Initiative - (3:01)

Angela Khabbaz, Sheriff Fiscal Manager, presented this item. Motion by Geertsen to approve, second by Bashaw. Motion carried - All aye, including YIG Member.

COUNTY EXECUTIVE - Resolution -Request to Approve the Appointment of Jeffrey Swanson to the Kenosha County Civil Service Commission - (7:00)

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

HUMAN RESOURCES- Revised Weapons in the Workplace Policy - (9:10)

Clara Tappa, Human Resources Director, presented this item.

Decker/Bashaw made motion to strike last sentence in bullet point A.- all ayes.

Bashaw/Bashaw made motion to strike bullet point H. Roll call vote: Rose- Nay, Geertsen- Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Nay, -Motion carried. YIG Member Aidan Hawkins – abstained.

Motion by Grady/Geertsen to bring back clarification language for bullet point H at next meeting. – all ayes.

Motion by Stocker/Decker to strike bullet points A-G and add willfully comply to Wisconsin state statues. Roll call vote: Rose- Nay, Geertsen- Nay, Decker- Nay, Stocker- Aye, Bashaw- Nay, Grady- Nay, -Motion did not carry. YIG Member Aidan Hawkins – nay.

Motion by Geertsen to approve as amended, second by Decker. Motion carried - All aye, including YIG Member.

FINANCE - Resolution Authorizing Transfer of Four Parcels in Salem Lakes to the Village of Salem Lakes for Lift Stations Item- (43:19)

Shelly Billingsley, Director - Public Works & Development Services, presented this item. Motion by Decker to approve, second by Geertsen. Motion carried - All aye, including YIG Members.

FINANCE - Presentation of 2021 Audit Report - (45:30)

Kathryn Andrea, Andrea & Orendorff LLP, presented this item. Motion by Geertsen to receive and file report, second by Poole. Motion carried - All aye, including YIG Members.

VICE CHAIR DECKER - Presentation by Independent Counsel of Investigation into “stipends” provided to Sheriff’s Department Personnel - (01:33)

Joseph Cardamone Corporation Counsel and Attorney Joseph Russell with Von Briesen & Roper, S.C., presented this item.

Supervisor Geertsen requested for an Ethics code policy review and report from Corporation Counsel at future meeting.

Motion by Bashaw, second by Decker to request corporation counsel prepare a list of alternatives that are legally available to committee members and county board that can address behaviors, outside of ethical standards by the Sheriff’s department. Motion carried - All aye, including YIG Members.

SUPERVISOR GEERTSEN - Discussion on FICA Alternative Plan for Part-time, Seasonal, and Temporary Employees - (02:48)

Jim Kupfer, DPW CFO, presented this item. Motion by Geertsen, second by Stocker for request that a proposal to be put together for approval from administration on FICA alternative plan for employees that will qualify. Motion carried - All aye, including YIG Member.

AUDIT OF BILLS (02:59)

REPORT FROM DEPARTMENT OF ADMINISTRATION (03:00)

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

Treasurer’s Reports – October 2022 Tax Status report – presented.

Register of Deeds Report –no report.

County Clerk Report – no report.

Monthly Statement – no report.

Budget Modification – no report.

Geertsen/Grady made Motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 9:40 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Mary Fasci, Recording Secretary