

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, October 12, 2023

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

OTHER SUPERVISORS
PRESENT: Supervisor Nudo

PLACE: KCAB, Committee Conference Room

DATE: October 12, 2023

Chairman Rose called the meeting to order at 6:29 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Geertsen – Making progress on 2 resolutions one which will be co-sponsored with Supervisor Bashaw regarding zip codes and another Supervisor Grady is co-sponsoring regarding Sheridan Road both for Village of Somers

Supervisor Grady- Reported on Deed Fraud Warning - ROD has a plan in place which includes online registration, but there is no back up plan of other registration methods for individuals that do not have access to technology.

Supervisor Stocker – Randall is considering being exempt from Kenosha Library System.

APPROVAL OF MINUTES (TAPE TIME: 3 :25)

Motion by Geertsen to approve the minutes from September 14, 2023, second by Decker.

Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution Authorizing Application to The WI DNR WI Assessment Monies Program for Parcels Located in The Area Of 17th Court And 15th Street – (3:40)

Andy Buehler, Director - Division of Planning Operations presented this item. Motion by Decker to approve, second by Geertsen. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution Authorizing Application to The WI DNR WI Assessment Monies Program for Property At 2907 63rd Street – (13:58)

Andy Buehler, Director - Division of Planning Operations presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

SUPERVISOR THOMAS- Resolution to Create A Risk Assessment and Management Practices for Kenosha County – (16:00)

Supervisor Thomas was not present. Motion by Decker to defer until Supervisor Thomas can attend. Motion carried - All aye, including YIG Members.

SHERIFF – Federal Inmate Revenue Discussion – (17:00)

Captain Steven Beranis presented this item.

BROOKSIDE- Long Term Care Report/Discussion–(40:42)

Lynda Bogdala, Brookside Administrator, presented this item. Tammy Capito, CFO Human Services, and Chairman Pitts, Brookside were also present.

COUNTY CLERK – Tax Deed Parcel Appraisal Report – (1:11)

Regi Waligora, County Clerk presented this item. Motion by Geertsen, second by Decker to allow auction price to be lowered by 10 % until sold, but not lower than the total amount owed. Motion carried - All aye, including YIG Members.

FINANCE – Presentation of the Single Audit – (1:31)

Patricia Merrill, Finance Director presented this item.

AUDIT OF BILLS (1:35)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:36)

Human Resources report – Clara Tappa, Human Resources Director, presented.

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

Treasurer’s Reports – October 2023 – presented.

Register of Deeds Report – September 2023 – presented.

County Clerk Report – September 2023 – presented.

Monthly Statement – October 2023 – presented.

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

The Committee adjourned at 8:13 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary