

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHER SUPERVISORS PRESENT: Nudo, Kubicki, Yuhas, Wamboldt, Berg, Rodriguez, Bashaw, Gaschke, Stock, and Nordigian

PLACE: KCAB, Committee Conference Room

DATE: October 23, 2023

Chairman Rose called the meeting to order at 6:00 p.m.

COUNTY BOARD (1:00) - County Board Chairman Nudo presented this item.

Motion by Poole, second by Decker to remove 17,521 from the budget for County Board Supervisor Salary Increases. Roll Call Vote: Rose- Aye, Geertsen- Aye, Poole-Aye, Decker-Aye, Stocker- Aye, Franco- Aye, Grady- Aye. Motion carried.

Motion to tentatively approve as amended by Decker, second by Geertsen – all ayes, motion carried.

COUNTY EXECUTIVE (9:02) – County Executive Samantha Kerkman presented this item. Motion to tentatively approve by Geertsen, second by Grady– all ayes, motion carried.

CORPORATION COUNSEL (10:56) - Joseph Cardamone, Corporation Counsel, presented this item. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

REGISTER OF DEEDS/ELECTED SERVICES (16:20) –Register of Deeds JoEllyn Storz, presented. Motion to tentatively approve Register of Deeds by Decker, second by Geertsen – all ayes, motion carried.

Motion to tentatively approve Elected Service by Geertsen second by Decker – all ayes, motion carried.

SHERIFF (19:45) – Sheriff David Zoerner and Angela Khabbaz Sheriff Department Fiscal Manager, presented this item.

Motion by Geertsen, second by Stocker to add language to Budget Resolution addressing Federal Inmate Revenue/Reimbursement rate- all ayes

Motion to tentatively approve by Geertsen, second by Grady– all ayes, motion carried.

JOINT SERVICES (40:34) – Joshua Nielsen, Director, presented this item. Motion to tentatively approve by Geertsen, second by Franco – all ayes, motion carried.

DISTRICT ATTORNEY/VICTIM WITNESS (49:03) – District Attorney Michael Graveley presented this item. Motion to tentatively approve by Franco, second by Decker all ayes, motion carried.

JUVENILE INTAKE (56:21) – Mary Beier, Director, presented this item. Motion to tentatively approve by Geertsen, second by Grady– all ayes, motion carried.

CIRCUIT COURT (59:00) –Rebecca Matoska-Mentink, Clerk of Circuit Courts presented this item. Motion to tentatively approve by Decker, second by Poole – all ayes, motion carried.

Motion to adjourn by Grady, second by Geertsen – all ayes, motion carried.

The Committee adjourned at 7:14 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Mary Fasci, Recording Secretary