

MINUTES OF THE  
FINANCE/ADMINISTRATION COMMITTEE

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: County Board Chairman Nudo, Supervisors Berg, Gaschke, Stock, Nedweski, Franco, and Thomas

PLACE: KCAB, Committee Conference Room

DATE: October 24, 2022

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

**COUNTY BOARD (0:10)** - County Board Chairman Nudo presented this item. Motion to tentatively approve by Geertsen, second by Poole – all ayes, motion carried.

**COUNTY EXECUTIVE (5:00)** – County Executive Samantha Kerkman presented this item. Motion to tentatively approve by Geertsen, second by Bashaw– all ayes, motion carried.

**CORPORATION COUNSEL (7:50)**- Joseph Cardamone, Corporation Counsel, presented this item. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

**SHERIFF (20:17)** – Sheriff David Beth and Angela Khabbaz Sheriff Department Fiscal Manager, presented this item.

Motion to add 2 FTE Detectives and 1 FTE Deputy for a total of 355,946 as recommended by JLEC by Geertsen, second by Decker. Roll Call Vote:

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

Motion to approve Kenosha County DSA contract proposal as presented by Clara Tappa, Human Resources, Director by Decker, second by Geertsen. – all ayes, motion carried.

**JOINT SERVICES (01:09)** – Joshua Nielsen, Director, presented this item. Motion to tentatively approve by Grady, second by Geertsen – all ayes, motion carried.

**DISTRICT ATTORNEY/VICTIM WITNESS (01:22)** – District Attorney Michael Graveley presented this item. Motion to tentatively approve by Grady, second by Geertsen all ayes, motion carried.

**JUVENILE INTAKE (01:30)** – Mary Beier, Director and Judge Jason Rossell, Branch Two, presented this item. Motion to tentatively approve by Geertsen, second by Grady– all ayes, motion carried.

**CIRCUIT COURT (01:53)** –Rebecca Matoska-Mentink, Clerk of Circuit Courts presented this item. Motion to tentatively approve by Grady, second by Stocker – all ayes, motion carried.

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

The Committee adjourned at 8:03 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Mary Fasci, Recording Secretary