

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHER SUPERVISORS
PRESENT: County Board Chairman Nudo, Berg, Rodriguez, Bashaw, Wamboldt, Gaschke, Stock, O'Day, Nordigian, and Kubicki

PLACE: KCAB, Committee Conference Room

DATE: October 24, 2023

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

TREASURER (1:00) – County Treasurer Teri Jacobson, presented.

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

PUBLIC WORKS (3:43)

UW Extension (11:21) –Chris Walton DPW CFO, presented.

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

Planning & Development (15:20) – Chris Walton DPW CFO, presented.

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

Facilities (22:00) –Christopher Walton DPW CFO presented.

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

Golf (35:10) – Christopher Walton DPW CFO, presented.

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

Parks (42:21) – Christopher Walton DPW CFO, presented.

Motion by Stocker to remove 105,000 Utility reimbursement to Kemper Center, second by Decker. Roll Call Vote: Rose- No, Geertsen- No, Poole- No, Decker- No, Stocker- Aye, Franco- No, Grady- No. Motion did not carry.

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

Highways (1:03) – Christopher Walton, presented.

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

FINANCE & ADMINISTRATION (1:15) –

Purchasing, Financial Services (Includes Non-Departmental, Debt Service, Administrative Services, etc.

Finance Division/Administration (1:16) – Matthew Leys, Assistant Budget Director presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Non- Departmental budget (1:20)- Barna Bencs, Budget Director, presented. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

Debt Service budget (1:27)- Barna Bencs, Budget Director presented. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

Purchasing budget (1:32)– Matthew Fleming, Director of Purchasing presented. Motion to tentatively approve by Geertsen, second by Franco – all ayes, motion carried.

HUMAN RESOURCES Includes Insurances & Civil Service (1:37) – Clara Tappa, Human Resources Director, presented. Motion to tentatively approve by Franco, second by Decker – all ayes, motion carried.

INSURANCES – (1:50) Ms. Tappa presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Employee Handbook Changes – (2:08) Clara Tappa, Human Resources Director, Presented.

Motion by Geertsen, second by Decker to adjourn. All aye, motion carried.

The Committee adjourned at 8:56 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary