

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, Belsky, Franco, Gaschke, Kubicki, Wamboldt, Nordigian, Nedweski

PLACE: KCAB, Committee Conference Room

DATE: October 25, 2022

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

REGISTER OF DEEDS (0:05) –Register of Deeds JoEllyn Storz, presented. Motion to tentatively approve by Geertsen, second by Bashaw – all ayes, motion carried.

TREASURER (2:33) – County Treasurer Teri Jacobson, presented.

Increase GF Interest Earnings by 50,000 Geertsen, second by Decker- all ayes.

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

PUBLIC WORKS (10:02)

UW Extension (16:40) – Jim Kupfer DPW CFO, presented.

Motion by Decker, second by Stocker to eliminate CDE position to fund added Sheriff department FTEs. – all ayes.

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

Planning & Development (29:19) – Jim Kupfer DPW CFO, presented.

Motion to make deferral until March 2023 of the resolution and bonding to purchase Pike River land by Geertsen, second by Decker. – Roll Call Vote:

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

Parks (43:41) – Christopher Walton, Fiscal Manager of Public Works presented the budget. Matthew Collins, Assistant Parks Director, provided additional details.

Motion to by Geertsen, second by Decker to move 50,000 Kemper Center business proposal from the levy to Parkland development fund. - all ayes, motion carried.

Motion by Geertsen, second by Decker to fund full amount of Kemper Center utilities on the condition that Kenosha County receives 2022 audit in 2023. If not received Kemper Center will be required to reimburse Kenosha County for full amount of utilities paid. – all ayes, motion carried.

Motion by Bashaw, second by Geertsen for Finance department to analyze and reconcile Kemper Center account activity for the last 10 years by January 1. – all ayes, motion carried.

Motion by Decker, second by Geertsen to direct the Kenosha County Executive to review partnership with Kenosha Historical Society and bring back to Finance/Admin Committee. – all ayes, motion carried.

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

Golf (01:32) – Christopher Walton, Fiscal Manager of Public Works presented. Dan Drier, General Manager, and Department Director provided additional details. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

COMMITTEE TOOK A 5 MINUTE RECESS

Highways (0:25) – Christopher Walton, Fiscal Manager of Public Works presented.

Motion by Decker, second by Bashaw to eliminate Municipal and Public Customer Service Superintendent to fund added Sheriff department FTEs. – Roll Call Vote: Rose- Nay, Geertsen- Aye, Bashaw- Aye, Decker – Aye, Grady – Nay, Poole – Aye, Stocker – Aye, YIG Member Aidan Hawkins- Nay, YIG Member Evan Vazquez – Nay. Motion carried.

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

Facilities (43:00) – Jim Kupfer, DPW CFO and, Director of Public Works & Development Services, presented.

Motion by Decker, second by Poole to eliminate Facilities Project Engineer to fund added Sheriff Department FTEs. – Roll Call Vote: Rose- Nay, Geertsen- Aye, Bashaw- Aye, Decker – Aye, Grady – Nay, Poole – Aye, Stocker – Nay, YIG Member Aidan Hawkins- Nay, YIG Member Evan Vazquez – Nay. Motion carried.

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

HUMAN RESOURCES Includes Insurances & Civil Service (01:10) – Clara Tappa, Human Resources Director, presented.

INSURANCES – Ms. Tappa presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Motion by Poole, second by Grady to adjourn. All aye, motion carried.

The Committee adjourned at 10:21 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary