

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 Franco, Gaschke, Nedweski, O' Day, Nordigian, Rodriguez, Stock, and Wamboldt

PLACE: KCAB, Committee Conference Room

DATE: October 26, 2022

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

**HUMAN RESOURCES Includes Insurances & Civil Service**– Clara Tappa, Human Resources Director, presented.

**Insurances (1:19) -**

Motion by Geertsen, second by Decker to decrease Workers Compensation claims by 25,000 and review preferred provider networks with WMMIC by administration. – all ayes, motion carried.

Tentatively approve Workers Compensation Insurance as amended by Geertsen, second by Decker – all ayes, motion carried.

Tentatively approve Liability Insurance by Geertsen, second by Decker – all ayes, motion carried.

**Civil Service (36:00)** –Motion to tentatively approve by Geertsen, second Bashaw – all ayes, motion carried.

**Library System (39:00)** - Barb Brattin, Library Director, presented the budget. Motion to tentatively approve by Grady, second by Geertsen – all ayes, motion carried.

**KABA (43:00)** – Todd Battle, President/KABA, presented this item. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

**COUNTY CLERK/ELECTED SERVICES (47: 26)** – County Clerk Regi Waligora presented.

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

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

**LAND INFORMATION (01: 22)** – Scott Schultze, Director, presented this item. Motion to tentatively approve by Bashaw, second by Geertsen – all ayes, motion carried.

**INFORMATION TECHNOLOGY (01: 30)** – Shawn Smith, CIO, presented this item. Motion to tentatively approve and by Geertsen, second by Decker – all ayes, motion carried

**\*COMMITTEE TOOK A 5 MINUTE RECESS\***

## **HUMAN SERVICES**

**Veterans (5: 40)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

**Brookside Care Center (6: 30)** – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail.

Motion by Geertsen, second by Decker to decrease other professional services by 317,756 for Unidine contract and increase reserves. – all ayes- motion carried.

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

**Willowbrook Assisted Living (22: 21)** – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail. Motion to tentatively approve by Geertsen, second by Bashaw – all ayes, motion carried.

**Office of the Director (27:56)** – Tammy Capito, CFO Human Services presented. John Jansen, Director of Health & Human Services, provided additional detail. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

**Central Services (29: 25)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Grady, second by Stocker – all ayes, motion carried.

**Division of Workforce Development (31: 15)** – Tammy Capito, CFO Human Services, presented. Motion to tentatively approve by Decker second by Stocker – all ayes, motion carried.

**Medical Examiners (32: 40)** – Tammy Capito, CFO Human Services, presented and John Jansen provided additional detail. Motion to tentatively approve by Bashaw, second by Geertsen – all ayes, motion carried.

**Health (38: 37)** – Tammy Capito, CFO Human Services presented.

Motion by Geertsen, second by Poole to decrease personnel expense by 98,509 for .65 FTE School Nurse and .4 FTE Public Health Nurse. – all ayes, motion carried.

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

**Aging & Disability Services (46: 17)** – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Decker, second by Stocker – all ayes, motion carried.

**Children & Family Services (50: 15)** – Tammy Capito, CFO Human Services presented.

Motion by Geertsen, second by Bashaw to address changes to child welfare and child support orders with State of WI. – all ayes, motion carried.

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

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

The Committee adjourned at 9:50 p.m.

Respectfully Submitted,  
Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary