

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, January 11, 2024**

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

MEMBERS EXCUSED: Erin Decker

PLACE: KCAB, Committee Conference Room

DATE: January 11, 2024

Chairman Rose called the meeting to order at 6:30 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Geertsen attended the Casino information session and it was very worthwhile and informative.

**APPROVAL OF MINUTES (TAPE TIME 00:45)**

Geertsen made motion to approve the minutes from November 11, 2023, second by Grady. Motion carried - All aye, including YIG Members.

**KABA Q3 and Q4 Report - (1:06)**

Brock Portilia KABA CFO presented this item.

**Public Works - Resolution Authorizing Sale of a Highway F Project Remnant - (15:45)**

John Moyer Corporation Counsel presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Members.

**Public Works – Resolution Authorizing the Acceptance and Expenditure of Funds from CCM – Sommerville, LLC for the acquisition of right- of- way and highway improvements at the intersection of CTH E and CTH EA- (19:25)**

Chris Walton DPW CFO presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Members.

**Public Works - Resolution to Approve the Formation of a Focus Committee to provide input in the Development of Kenosha County Comprehensive Safety Action Plan- (24:00)**

Shelly Billingsley Director DPW presented this item. Motion by Geertsen to approve, second by Grady. Motion carried - All aye, including YIG Members.

**Human Resources - Resolution to Approve Kenosha County’s Intent and Agreement to Self-Insure for Workers Compensation- (27:36)**

Clara Tappa Human Resources Director presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Members.

**AUDIT OF BILLS (33:23)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (34:00)**

**General Fund Balance Report** – Barna Bencs Budget Director, presented

**Treasurer’s Reports** – January 2024 – presented.

**Register of Deeds Report** – December 2023 – presented.

**County Clerk Report** – no report.

**Monthly Statement** – January 2024 – presented.

**Budget Modification** – no report.

Geertsen/Poole made motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary