

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, Date February 8, 2024

MEMBERS PRESENT: Terry Rose, John Poole, Erin Decker, Tim Stocker, John Franco, and YIG Member Daniela Banda-Hernandez

MEMBERS EXCUSED: Dave Geertsen and Bill Grady

OTHER SUPERVISORS
PRESENT: Supervisor Thomas

PLACE: KCAB, Committee Conference Room

DATE: February 8, 2024

Chairman Rose called the meeting to order at 6:28 p.m.

CITIZENS COMMENTS

Multiple citizens were present to speak on the Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraires. Some were in favor the resolution, but most of the speakers were opposed.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 18:12)

Stocker made motion to approve the minutes from January 11, 2024, second by Poole. Motion carried - All aye, including YIG Members.

COUTY EXECUTIVE - Request to Approve the Appointment of Michael Bastianelli as Chief Information Officer - (18:25)

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

SHERIFF - A Resolution Approving the Fundraiser for the K-9 Unit - (20:00)

Sergeant Colin Coultrip presented this item. Motion by Stocker to approve, second by Franco. Motion carried - All aye, including YIG Member.

SHERIFF - A Resolution Approving the 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)- (22:10)

Sergeant Joseph Zarletti presented this item. Motion by Stocker to approve, second by Franco. Motion carried - All aye, including YIG Member.

LAND INFORMATION - Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Project Activities - (24:08)

Scott Schutze, Director Division of Land Information presented this item. Motion by Decker to approve, second by Stocker. Motion carried - All aye, including YIG Member.

SUPERVISOR STOCKER – Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraries in Kenosha County - (26:10)

Supervisor Stocker presented this item. Motion by Stocker to approve, second by Decker. Roll Call Vote: Rose – No, Franco – No, Stocker – Yes, Decker – Yes, Poole – Yes. Motion carried.

SUPERVISOR THOMAS – Resolution to Create A Risk Assessment and Management Practices for Kenosha County - (52:21)

Supervisor Thomas presented this item. No action was taken on this resolution.

Brookside Year End Financial Report - (01:26)

Tammy Capito, CFO Human Services presented this item.

AUDIT OF BILLS (1:36)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:37)

General Fund Balance Report - Budget Director, presented.

Treasurer's Reports – no report.

Register of Deeds Report –no report.

County Clerk Report –no report.

Monthly Statement – February 2023 – presented.

Budget Modification – no report.

Stocker/Decker made motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:20 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary