

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, March 14, 2024**

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

MEMBERS EXCUSED: Bill Grady

PLACE: KCAB, Committee Conference Room

DATE: March 14, 2024

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

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Geertsen wanted to congratulate Representatives Nedweski and McGuire on their award for Child Support. This shows what is possible when work is done together.

**APPROVAL OF MINUTES (TAPE TIME: 00:59)**

Geertsen made motion to approve the minutes from February 8, 2024, second by Decker. Motion carried - All aye, including YIG Member.

**Finance – An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building - (1:18)**

Patricia Merrill Finance Director presented this item representatives from Ehlers and Bear were also present for questions. Motion by Decker to approve, second by Geertsen. Motion carried - All aye, including YIG Member.

**Sheriff – 2023 Grant Award (FY'23) – Homeland Security – Wisconsin Emergency Management/HS ALERT Bomb Technician Response Equipment 2023 – (9:21)**

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

**Sheriff – Resolution to Increase Civil Process Fees – (10:20)**

Captain Eric Klinkhammer presented this item. Motion by Decker to approve, second by Geertsen. Motion carried - All aye, including YIG Member.

**Human Services – Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's department – (12:30)**

Kari Foss Director - Aging, Disability and Behavioral Health Services presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

**Public Works - Resolution for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30th Avenue – (18:47)**

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

**Public Works - Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees, LLC for Two Months for the Sum of \$250 – (23:19)**

John Moyer Senior Assistant Corporation Counsel presented this item. Motion by Geertsen to approve, second by Poole. Motion carried - All aye, including YIG Member.

**Public Works – Authorizing the Sale of a CTH F Project Remnant to Donna Karow – (25:42)**

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

**Public Works –Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring – (27:50)**

John Moyer Senior Assistant Corporation Counsel presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

**Public Works – WE Energies Permanent Easement Request within Brookside Care Center – (29:15)**

Frank Martinelli Project Manager - Public Works presented this item. Motion by Franco to approve, second by Stocker. Motion carried - All aye, including YIG Member.

**Public Works – Request for the approval of the plat and relocation order for the County Highway (CTH) W project from Illinois Stateline to County Highway (CTH) C and authorization for the highway commissioner to acquire the necessary highway right-of-way required for the project (Town of Randall and Village of Salem Lakes) – (30:35)**

Chris Walton DPW CFO presented this item.

Motion by Decker to strike the following language from the resolution: and also authorize the Highway Commissioner to acquire the necessary right-of-way required to complete said project. – All aye, motion carried.

Motion by Geertsen to approve as amended, second by Decker. Motion carried - All aye, including YIG Member.

**Public Works – Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvement Projects and Approving Expenditures – (35:12)**

Jennifer Kopp 1st Assistant Corporation Counsel presented this item. Motion by Franco to approve, second by Geertsen. Motion carried - All aye, including YIG Member.

**County Clerk – Tax Deed Parcels – (49:08)**

Regi Waligora Kenosha County Clerk presented this item.

**AUDIT OF BILLS (58:30)**

**REPORT FROM DEPARTMENT OF ADMINISTRATION (59:00)**

**General Fund Balance Report** - Budget Director, presented

**Treasurer's Reports** – February and March Del Tax Status 2024 – presented.

**Register of Deeds Report** – January and February 2024 – presented.

**County Clerk Report** – no report.

**Monthly Statement** – March 2024 – presented.

**Budget Modification** – no report.

Geertsen/Stocker made Motion to adjourn. Motion carried - All aye, including YIG Member.

The Committee adjourned at 7:12 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary