

**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