

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, March 10, 2022

MEMBERS PRESENT: Jeff Gentz, Ron Frederick, Monica Yuhas, Jeff Wamboldt, John Franco, Sharon Pomaville and YIG Member John Cargille

MEMBERS EXCUSED: Edward Kubicki and YIG Member Carly Lois

OTHER SUPERVISORS PRESENT: Supervisor Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: March 10, 2022

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

CITIZENS COMMENTS

Kevin Matthewson was in attendance to show support of the Resolution to Recognize the Line of Duty Death of Corporal Basina. He asked that the Committee discuss the resolution without going into closed session.

REPORTS FROM THE CHAIRMAN

Chairman let the committee know about the special meeting for Closeout and Carryovers that will be on April 6th at 6:00pm

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES- (TAPE TIME: 03:00)

Frederick made the motion to approve the minutes from February 10, 2022, second by Yuhas. Motion carried - All aye, including YIG Member.

Sheriff Department - Resolution Approving the 2022 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant- (03:36)

Captain Tony Gonzalez presented this item. Motion by Wamboldt to approve, second by Pomaville. Motion carried - All aye, including YIG Members.

Public Works – Resolution to Approve an Intergovernmental Agreement between Kenosha County and the Village of Twin Lakes for a Project to Resurface and Enhance a Section of County Trunk Highway EM- (04:55)

Raymond Arbet, Director - Public Works & Development Services, presented this item. Motion by Frederick to approve, second by Pomaville. Motion carried - All aye, including YIG Members.

Public Works – Resolution to Grant WE Energies Permanent Easement Request within the Village of Salem Lakes- (11:01)

Raymond Arbet, Director - Public Works & Development Services presented this item. Motion by Yuhas to approve, second by Franco. Motion carried - All aye, including YIG Members.

Human Resources – Resolution Setting Salaries for Sheriff and Clerk of Courts- (12:30)

Clara Tappa, Human Resources Director presented this item. Motion by Wamboldt to amend the Resolution to make Sheriff increase in 2023 0% all else remains the same. Roll Call Vote: Gentz-Aye, Frederick-Aye, Pomaville-Aye, Yuhas-Aye, Wamboldt-Aye, Franco-Aye, YIG Cargile-Aye, Motion carried.

Finance - Resolution Approving Bonuses for Employees who Retired in 2021- (50:24)

Patty Merrill, Finance Director, presented. No Action was taken on this item

Corporation Counsel- Report on Redistricting Lawsuit -(58:03)

Joseph Cardamone, Corporation Counsel presented this item.

AUDIT OF BILLS (01:03)

REPORT FROM DEPARTMENT OF ADMINISTRATION (01:04)

General Fund Balance Report Barna Bencs, Budget Director, presented

Treasurer’s Reports – Tax Status Report and Monthly Report –March 2022 – presented.

Register of Deeds Report – February 2022 – presented.

County Clerk Report – Summary of Revenue - No report.

Monthly Statement – No report.

Budget Modification – No report.

COMMITTEE TOOK A 5 MINUTE RECESS

Recording No. 2 Started

Corporation Counsel – Report on Federal Lawsuit filed by Natalie Ruffin-Traylor (19-CV-1521)

*Motion by Ron Frederick, second by Pomaville to go into closed session pursuant to § 19.85 (1)(b), Wis. Stats., confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Supervisor Wamboldt asked if going into closed session for item number 15 and open session for item number 16 would be acceptable. Joseph Cardamone, Corporation Counsel, suggested that both should be discussed in closed session. Roll call vote to move into closed session: Gentz-Aye, Frederick-Aye, Pomaville-Aye, Yuhas-Aye, Wamboldt-Aye, Franco-Aye, YIG Cargile-Aye, Motion carried.

Recording No. 3 Started

The Committee reconvened into open session at 8:28 p.m.

Resolution to Recognize the Line of Duty death of Corporal Christopher Basina-

No Action was made on this item. The item will be deferred 60 days pending additional information. The resolution will be included on the May 2022 agenda.

Family member of Mr. Basina asked what additional information was required. Chairman Gentz allowed the question. Joseph Cardamone, Corporation Counsel confirmed that clarification and additional information was needed from counsel representing Mr. Basina.

Frederick/Yuhas made motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:30p.m.

Respectfully Submitted,

Recording of the open session minutes is available.

Prepared by: Mary Fasci, Recording Secretary