

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, Date March 16, 2023

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, and Brian Bashaw, YIG Member Aidan Hawkins and YIG Member Evan Vazquez

MEMBERS EXCUSED: Bill Grady

OTHER SUPERVISORS PRESENT: Supervisor Franco

PLACE: KCAB, Committee Conference Room

DATE: March 16, 2023

Chairman Rose called the meeting to order at 6:29 p.m.

CITIZENS COMMENTS

There were several citizens who spoke in support of the County Executive appointment of Nancy Kemp to the Kenosha County Library System Board.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 02:39)

Decker made motion, second by Stocker to approve the minutes from March 6, 2023. Motion carried - All aye, including YIG Members.

COUNTY EXECUTIVE - Resolution to Approve the Appointment of Ms. Nancy Kemp to the Kenosha County Library System Board- (2:56)

Clara Tappa, Human Resources Director presented this item. Motion by Geertsen to approve, second by Decker. Roll call vote: Rose- Aye, Geertsen-Aye, Bashaw – Aye, Decker- Aye, Stocker –Nay, Poole –Nay– Motion carried.

FINANCE - Resolution Authorizing Kenosha County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General- (21:54)

Joseph Cardamone, Corporation Counsel presented this item. Motion by Bashaw to approve, second by Geertsen. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution Authorizing the Director of Parks to Apply for Grant Funding from The WisDOT Which Will Be Used for Completing a Feasibility Study for The Midwest Interstate Trail – (33:29)

Matthew Collins, Assistant Parks Director presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

PUBLIC WORKS – Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR For Pets Park Improvements- (43:45)

Matthew Collins, Assistant Parks Director presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Members.

**PUBLIC WORKS - Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Veterans Memorial Park Improvements
AUDIT OF BILLS - (47:00)**

Matthew Collins, Assistant Parks Director presented this item. Motion by Geertsen to approve, second by Bashaw. Motion carried - All aye, including YIG Members.

PUBLIC WORKS- Resolution to Approve Leasing the Highway Storage Yard to The Achievement Center-Western KC Transit Service – (48:56)

Clement Abongwa, Highway Director presented this item. Motion by Geertsen to approve, second by Bashaw. Motion carried - All aye, including YIG Members.

PUBLIC WORKS- Resolution to Repurpose ARPA Funds from CTH S Project to CTH EM Project – (53:57)

Clement Abongwa, Highway Director presented this item. Motion by Geertsen to approve, second by Stocker. Motion carried - All aye, including YIG Members.

PUBLIC WORKS – Resolution to Accept \$100,000 From Flint Development for The Wear and Tear of CTH MB Between STH 142 And CTH E Due to Construction Traffic from The Flint Development Project Along CTH E- (55:01)

Clement Abongwa, Highway Director presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

BROOKSIDE – Year End Financial Report – (1:57)

Tammy Capito, Human Services CFO and Lynda Bogdala, Brookside Administrator presented this item. Supervisor Bashaw requested a quarterly update be presented to the committee.

AUDIT OF BILLS (01:17)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:18)

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

Treasurer’s Reports – March 2023 – presented.

Register of Deeds Report – February 2023 – presented.

County Clerk Report – February 2023 – presented.

Monthly Statement – no report.

Budget Modification – no report.

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

The Committee adjourned at 8:00 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary