

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, April 13, 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: April 13, 2023

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Geertsen- requested that the Brookside Financial Report and Opioid Settlement Report be presented to Human Services Committee.

APPROVAL OF MINUTES (TAPE TIME: 2:01)

Decker made motion to approve the minutes from March 16, 2023, second by Geertsen. Motion carried - All aye, including YIG Members.

COUNTY EXECUTIVE – Request to Approve the Appointment of Michelle Miloslavic to serve on the Kenosha County Library System Board - (2:15)

Clara Tappa, Human Resources Director presented this item. Motion by Stocker to postpone appointment indefinitely, second by Poole. Roll Call Vote: Rose- Nay, Geertsen-Aye, Bashaw – Nay, Decker- Aye, Stocker –Aye, Poole –Aye – Motion carried.

COUNTY EXECUTIVE – Request to Approve the Appointment of Ruth Dyson to serve on the Civil Service Commission - (7:24)

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

SHERIFF - State of Wisconsin Department of Transportation contract with the Kenosha County Sheriff's Office for Reimbursement of Wages Related to Traffic control during the STH 50 Reconstruction - (8:36)

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

FINANCE - Resolution to approve the recommendations of the Classification and Compensation Study conducted by Carlson Dettmann Consulting - (12:46) Clara Tappa, Human Resources director presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Members.

FINANCE DIVISION – Resolution 2022-2023 Carry Over and Annual Closeout - (30:07) Barna Bencs, Budget Director presented this item. Motion by Bashaw to propose the amendment adding verbiage “and the appropriate accounting entries” to the 6th Be it Further Resolved. Motion carried – All aye, including YIG Members.
Motion by Decker to approve as amended, second by Geertsen. Motion carried - All aye, including YIG Members.

FINANCE DIVISION - 2022 Year End Report - (1:15)
Kathryn Andrea, Maureen Peterson and Erica Blumberg from Andrea & Orendorff LLP presented this item.

AUDIT OF BILLS (01:36)

REPORT FROM DEPARTMENT OF ADMINISTRATION (01:37)

Youth in Governance Members - Aidan Hawkins and Evan Vazquez thanked the committee members and their mentors for the experience and time working with Finance & Administration Committee.

Treasurer’s Reports – March 2023 – presented.

Register of Deeds Report – February 2023 – presented.

County Clerk Report –February 2023 – presented.

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

The Committee adjourned at 8:06 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary