

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, May 12, 2022

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, Brian Bashaw, and Bill Grady

OTHER SUPERVISORS PRESENT: Supervisor Rodriguez and Nedweski

PLACE: KCAB, Committee Conference Room

DATE: May 12, 2022

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 and Human Services committee plan to review food contracts at Brookside.

Supervisor Decker had a chance to go over audit of bills report with Finance staff and it was very informative and helpful.

APPROVAL OF MINUTES (TAPE TIME: 1 :06)

Motion by Geertsen, second by Decker to approve the minutes from April 6, 2022 HS and FA Joint Meeting, April 6, 2022 Special Meeting and April 14, 2022. Motion carried - All aye.

KABA – 1st Quarter 2022 Update - (1:31)

Brock Portilia, KABA Director of Finance and Administration and Todd Battle presented this item.

Human Resources - Resolution the Amendment of MCKC 401 the Civil Service Ordinance - (15:06)

Ashley Lutterman, Assistant Human Resources Director, presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye.

Sheriff - Resolution 2022 FY21 Grant Award from WEM HS ALERT BOMB Explosive Breach Training - (27:04)

Captain Steve Beranis presented this item. Motion by Grady to approve, second by Geertsen. Motion carried - All aye.

District Attorney - Resolution 2022 District Attorneys Office Proposal for Allocation of Federal ARPA Funds - (28:31)

Michael Gravely, District Attorney presented this item. Motion by Decker to approve, second by Geertsen. Motion carried - All aye.

AUDIT OF BILLS (50:24)

REPORT FROM DEPARTMENT OF ADMINISTRATION (50:51)

Treasurer's Reports – Revenue March 2022 – May Tax Status report – presented.

Register of Deeds Report – April 2022 – presented.

County Clerk Report – April 2022 – presented.

Monthly Statement – No report

Budget Modification – No report

Briefing by Counsel on Notice of Circumstances of Claim by family of Corporal Christopher Basina - (51:04)

Supervisor Rodriguez asked that Ms. Basina and her counsel be allowed to speak and give background information to new committee members. Chair allowed Kevin Martin and Ms. Basina to speak.

*Motion by Geertsen, second by Decker 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. Roll call vote to move into closed session: Rose- Aye, Geertsen- Aye, Poole-Aye, Decker- Aye, Stocker- Aye, Bashaw- Aye, Grady- Aye, Motion carried.

COMMITTEE TOOK A 5 MINUTE RECESS

The Committee reconvened into open session at 8:46 p.m.

Grady/Decker made Motion to adjourn. Motion carried - All aye.

The Committee adjourned at 8:47 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary