

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, June 15, 2023

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, John Franco, and Bill Grady, and YIG Member Daniela Banda-Hernandez

MEMBERS EXCUSED: Bill Grady and YIG Member Ignacio Perez

OTHER SUPERVISORS PRESENT: Supervisor Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: June 15, 2023

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 introduced new YIG Members and welcomed them to the committee. He would also like to add a discussion at the end of meeting to talk about the State Budget and update to shared revenue.

APPROVAL OF MINUTES (TAPE TIME: 3:37)

Decker made motion to approve the minutes from May 11, 2023, second by Geertsen. Motion carried - All aye, including YIG Member.

PUBLIC WORKS- Resolution Authorization from Kenosha County Board for the Highway Commissioner to Collect \$3,074,138 from Majestic Midwest Innovation Center LLC (MMIC) for Highway Improvements and installation of a Traffic Signal at the County Highway K (CTH K) and 104th Avenue Intersection- (3:50)

Chris Walton, DPW CFO presented this item. Motion by Geertsen to approve, second by Decker. Motion carried - All aye, including YIG Member.

SHERIFF- Resolution in Support of a Memorandum of Understanding between the Kenosha County Sheriff's Department, Village of Pleasant Prairie Police Department, City of Kenosha Police Department, and the Village of Twin Lakes Police Department- (17:00)

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

FINANCE- Resolution Authorizing Transfer of a Parcel Taken by Tax Deed to The City of Kenosha And Forgiveness of Taxes and Assessments- (20:45)

John Moyer, Senior Assistant Corporation Counsel presented this item. Motion by Decker to approve, second by Stocker. Motion carried - All aye, including YIG Member.

AUDIT OF BILLS (27:31)

REPORT FROM DEPARTMENT OF ADMINISTRATION (28:00)

Human Resources Report – no report.

Treasurer’s Reports – June 2023 – presented.

Register of Deeds Report – April and May 2023 – presented.

County Clerk Report – no report.

Committee discussed the State Budget – shared revenue amounts. Finance is working through the details as this has just been approved.

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

The Committee adjourned at 7:12 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary