

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, February 12, 2026

MEMBERS PRESENT: Jeff Gentz, Gabe Nudo, Frederick Brookhouse, Andres Gama, Daniel Gaschke, Dave Geertsen, and Sarah Kirby, YIG Members Meghan Gallentine and Savannah Farr

PLACE: KCAB, Committee Conference Room

DATE: February 12, 2026

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Time: 6 :01)

Gaschke made motion to approve the minutes from November 11, 2025, second by Kirby. Motion carried - All aye, including YIG Members.

KABA – Q4 Loan Report – (6:02pm)

Brock Portilia, KABA CFO presented this item.

KABA – Housing Task Force Update – (6:12pm)

Jason Peters, Vice President of Economic Development presented this item.

Sheriff - Resolution to Approve Addition of Two School Resource Officer (SRO) Positions – (6:27pm)

Markowski presented this item. Motion by Geertsen to approve, second by Nudo. Motion carried - All aye, including YIG Members.

Kenosha County 2024 Medical Plans Administration Audit – Presented by Brown & Brown – (6:30pm)

Laura Tank and Mike Neuburger members from Brown & Brown presented this item.

Kemper Center Report – (6:45pm)

Wyatt Moore, Parks Director presented this item.

AUDIT OF BILLS – (6:54pm)

REPORT FROM DEPARTMENT OF ADMINISTRATION (6:55pm)

Human Resources Report – Clara Tappa, Reported that a complete full review of the Kenosha County safety manual was done. Worked with our safety consultant on only some minor revisions.

General Fund Balance Report -Patricia Merrill, Finance Director presented.

Treasurer’s Reports – December 2025 through February 2026 – presented.

Register of Deeds Report – December 2025 and January 2026 – presented.

County Clerk Report – December 2025 and January 2026 – presented.

Geertsen made motion to adjourn, second by Gama. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:03 p.m.

Respectfully Submitted,

Streaming of the minutes is available.

Prepared by: Mary Fasci