



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, June 15, 2017 - 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **CITIZEN'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **APPROVAL OF MINUTES – MAY 11, 2017**
6. **HUMAN RESOURCES - RESOLUTION TO APPOINT SCOTT SCHUTZE AS DIRECTOR OF THE DIVISION OF LAND INFORMATION AND LAND INFORMATION OFFICER**

Documents:

[RES SCHUTZE APPT.PDF](#)

7. **PUBLIC WORKS – DIVISION OF PARKS - RESOLUTION – KENOSHA COUNTY DIVISION OF PARKS ROOF REPLACEMENT FUND TRANSFER**

Documents:

[RES DPW PARKS.PDF](#)

8. **FINANCE- AUTHORIZING RESOLUTION – 2018 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE**

Documents:

[2018 ADVISORY LEVY OBJ RESOLUTION 6-9-17.PDF](#)

9. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 06-2017.PDF](#)

10. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Finance & Administration Committee Budget Hearing Schedule for 2018 Budget
- ii. General Finance & Administration Committee Meeting Schedule 2017-2018
- iii. Human Resources
- iv. General Fund Balance Report
- v. Public Works Report
- vi. Human Services
- vii. Treasurer's Reports - March 2017
- viii. Register of Deeds Report - April & May 2017
- ix. County Clerk Reports - May 2017
- x. Monthly Statement
- xi. Budget Modification(s)

Documents:

[2018 FA COMM BUDGET HEARING CALENDAR 6-9-17.PDF](#)
[FINANCEADMIN COMMITTEE MTG DATES 2017-18 SCHEDULE 6-9-17.PDF](#)
[TREAS MARCH 2017.PDF](#)
[ROD APR_MAY 2017.PDF](#)
[CLERK MAY 2017.PDF](#)

11. ADJOURN

A quorum of other committees or of the County Board may be present.