



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Room  
Thursday, October 12, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – SEPTEMBER 14, 2017**
6. **SHERIFF – RESOLUTION – WI DOT BUREAU OF TRANSPORTATION SAFETY (BOTS)  
– ALCOHOL ENFORCEMENT GRANT 2017-2018**

Documents:

[RES BOTS GRANT.PDF](#)

7. **TREASURER - DELINQUENT TAX - MONTHLY UPDATE**

Documents:

[TREAS TAX DELQ REPORT.PDF](#)

8. **FINANCE – PRESENTATION OF 2016 AUDIT REPORT**

Documents:

[2016 KENOSHA COUNTY - MC.PDF](#)  
[2016 KC AUDIT.PDF](#)

9. **FINANCE – REVIEW AND DISCUSSION – RESERVE POLICY 17% VS. 25%**
10. **AUDIT OF BILLS**

Documents:

**11. REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Report
- vi. Register of Deeds Report
- vii. County Clerk Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[TREAS 04-2017.PDF](#)  
[ROD SEP 2017.PDF](#)  
[CLERK SEP 2017.PDF](#)

**12. CORPORATION COUNSEL – REPORT ON CLAIM SUBMITTED BY THE ESTATE OF SEAN BIALAS (GL-12-15)**

**\*\*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to 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**

**13. RECONVENE TO OPEN SESSION IF NECESSARY**

**14. ACT ON ITEM(S) FROM CLOSED SESSION IF NECESSARY**

**15. ADJOURN**

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