

# Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, January 11, 2024, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 COMMITTEE
4. REPORTS FROM THE CHAIRMAN
5. APPROVAL OF MINUTES - NOVEMBER 16, 2023, JOINT MEETING WITH JLEC AND REGULAR FIN/ADIM MEETING
6. KABA - 3RD QUARTER 2023

Documents:

[KENOSHA COUNTY - Q3 KABA REPORT.PDF](#)

7. PUBLIC WORKS - RESOLUTION AUTHORIZING SALE OF A HIGHWAY F PROJECT REMNANT

Documents:

[11-27-2023 RESOLUTION AUTHORIZING A TRANSFER OF A REMNANT FROM THE CTH F PROJECT.PDF](#)

8. PUBLIC WORKS – RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FUNDS FROM CCM – SOMMERVILLE, LLC FOR THE ACQUISITION OF RIGHT- OF- WAY AND HIGHWAY IMPROVEMENTS AT THE INTERSECTION OF CTH E AND CTH EA

Documents:

[11-27-2023 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM CCM-SOMERVILLE.PDF](#)

**9. PUBLIC WORKS - RESOLUTION TO APPROVE THE FORMATION OF A FOCUS COMMITTEE TO PROVIDE INPUT IN THE DEVELOPMENT OF KENOSHA COUNTY COMPREHENSIVE SAFETY ACTION PLAN**

Documents:

[11-27-2023 RESOLUTION TO APPROVE THE FORMATION OF A FOCUS COMMITTEE FOR THE DEV OF KC COMPREHENSIVE SAFETY ACTION PLAN.PDF](#)

**10. HUMAN RESOURCES - RESOLUTION TO APPROVE KENOSHA COUNTY'S INTENT AND AGREEMENT TO SELF-INSURE FOR WORKERS COMPENSATION**

Documents:

[RESOLUTION TO APPROVE KENOSHA COUNTYS INTENT AND AGREEMENT TO SELF-INSURE FOR WORKERS COMPENSATION.PDF](#)

**11. AUDIT OF BILLS**

Documents:

[AUDIT REPORT 11.10.23-1.4.23.PDF](#)

**12. REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources
- ii. General Fund Balance Report
- iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- iv. Register of Deeds Report
- v. County Clerk's Report
- vi. Monthly Statement
- vii. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT JAN 2024.PDF](#)  
[ROD REV DEC 2023.PDF](#)

**13. ADJOURN**

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