

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, February 8, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JANUARY 11, 2024
6. COUNTY EXECUTIVE - REQUEST TO APPROVE THE APPOINTMENT OF MICHAEL BASTIANELLI AS CHIEF INFORMATION OFFICER

Documents:

[MICHAEL BASTIANELLI - 2024 BOARD PACKET.PDF](#)

7. SHERIFF - A RESOLUTION APPROVING THE FUNDRAISER FOR THE K-9 UNIT

Documents:

[2024 K9 UNIT FUNDRAISING.PDF](#)

8. SHERIFF - A RESOLUTION APPROVING THE 2024 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)

Documents:

[2024 WI OJA DRUG TASK FORCE GRANT SEADOG.PDF](#)

9. LAND INFORMATION - RESOLUTION TO ACCEPT AND UTILIZE WISCONSIN LAND INFORMATION PROGRAM GRANT FUNDING FOR KENOSHA COUNTY LAND RECORDS PROJECT ACTIVITIES

RECORDS PROJECT ACTIVITIES

Documents:

[LAND INFO WLIP GRANT 2024 BUDGET RESOLUTION.PDF](#)

10. SUPERVISOR STOCKER – RESOLUTION PROTECTING CHILDREN FROM MATERIALS CONTAINING ADULT CONTENT IN TAXPAYER FUNDED LIBRARIES IN KENOSHA COUNTY

Documents:

[RESOLUTION PROTECTING CHILDREN FROM MATERIALS CONTAINING ADULT CONTENT IN TAXPAYER FUNDED LIBRARIES IN KENOSHA COUNTY.PDF](#)

11. SUPERVISOR THOMAS – RESOLUTION TO CREATE A RISK ASSESSMENT AND MANAGEMENT PRACTICES FOR KENOSHA COUNTY

Documents:

[RESOLUTION TO CREATE A RISK ASSESSMENT AND MANAGEMENT PRACTICES FOR KENOSHA COUNTY.PDF](#)

12. BROOKSIDE – YEAR END FINANCIAL REPORT

13. AUDIT OF BILLS

Documents:

[AUDIT REPORT 1.5.24-2.1.24.PDF](#)

14. REPORT FROM DEPARTMENT OF ADMINISTRATION

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

15. ADJOURN

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