



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, July 12, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **NOMINATION OF 2ND VICE CHAIR**
6. **APPROVAL OF MINUTES – JUNE 14, 2018**
7. **SHERIFF - 2018 RESOLUTION TO RECOGNIZE EXPECTED REVENUE FROM WI DOT TRAFFIC MITIGATION FOR I-94 FREEWAY PROJECT**

Documents:

[2018 RES WI DOT I-94 FREEWAY PROJECT TRAFFIC MITIGATION.PDF](#)

8. **SHERIFF – 2018 RECOGNIZE REVENUE AND EXPENDITURES FOR LAW ENFORCEMENT SERVICES AT THE LOS PINOS EVENT, TOWN OF BRIGHTON, MAY 27, 2018**

Documents:

[RES REV EXP LOS PINOS EVENT.PDF](#)

9. **PUBLIC WORKS - PARKS - A RESOLUTION TO ACCEPT GRANT FUNDING FOR KENOSHA COUNTY PARKS KEMPER CENTER SHORELINE PROTECTION**

Documents:

[RES PARKS GRANT KEMPER SHORELINE.PDF](#)

10. **FINANCE - UPDATE SHERIFF OVERTIME**
11. **FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$15,425,000 GENERAL OBLIGATION PROMISSORY NOTES;**

**PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2018A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)

**12. FINANCE - AUTHORIZING RESOLUTION – 2019 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE**

Documents:

[2019 ADVISORY LEVY RESOLUTION DRAFT 6-29-18.PDF](#)

**13. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS JULY 5, 2018.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(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[TREASURER TAX DEED REPORT JUNE 2018.PDF](#)  
[TREAS MAY REGULAR MONTHLY REPORT.PDF](#)  
[ROD JUNE 2018 REPORT.PDF](#)  
[CLERKS JUNE REPORT.PDF](#)

**15. ADJOURN**

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