

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, January 12, 2023, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 THE COMMITTEE
5. APPROVAL OF MINUTES - NOVEMBER 10, 2022 AND DECEMBER 19, 2022
6. KABA – 3RD QUARTER 2022 UPDATE

Documents:

[COUNTY - Q3.PDF](#)

7. COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF NANCY KEMP TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES -N. KEMP- LIBRARY BOARD.PDF](#)

8. SHERIFF - RESOLUTION TO APPROVE THE LAW ENFORCEMENT SUPPORT OFFICE PROGRAM PARTICIPATING LAW ENFORCEMENT AGENCY STATE PLAN OF OPERATIONS ADDENDUM

Documents:

[RES- LESOP OPERATIONS ADDENDUM.PDF](#)

9. PUBLIC WORKS - RESOLUTION TO LEASE KENOSHA COUNTY PROPERTY AT KENOSHA COUNTY CENTER TO U.S. REP. STEIL

Documents:

[RES TO LEASE KENOSHA COUNTY PROPERTY AT KCC TO US REP
STEIL.PDF](#)

10. **REPORT ON FICA ALTERNATIVE PLAN FOR PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES**
11. **KEMPER CENTER – 10 YEAR ACCOUNT ANALYSIS**
12. **FINANCE – GOVERNOR’S VETERAN INVESTMENT INITIATIVE - CVSO SUPPLEMENT GRANT**

Documents:

[VETS ARPA FUNDS.PDF](#)

13. **AUDIT OF BILLS**

Documents:

[AUDIT REPORT 11.4.22-1.5.23.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.