



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, February 13, 2020, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JANUARY 16, 2020**
6. **KABA - 4TH QUARTER REPORT**

Documents:

[KABA 4Q REPORT.PDF](#)

7. **COUNTY EXECUTIVE – RESOLUTION TO APPOINT NANCY KEMP TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES KEMP LIBRARY BOARD.PDF](#)

8. **COUNTY EXECUTIVE – RESOLUTION TO APPOINT THOMAS SANTARELLI TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION**

Documents:

[RES SANTARELLI CIVIL SVC COMM.PDF](#)

9. **PUBLIC WORKS - PARKS - KEMPER CENTER STORM DAMAGE UPDATES**

Documents:

[2020-01-11 KEMPER STORM DAMAGE COMPARISONR1.PDF](#)

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

Documents:

[RES LIO GRANT.PDF](#)

11. SHERIFF – RESOLUTION 2020 WI DOJ NCS-X IMPLEMENTATION ASSISTANCE GRANT; FUNDS TO SUPPORT COSTS TO IMPLEMENT A DIFFERENT CRIME REPORTING STATISTICS METHOD

Documents:

[RES WI DOJ NCSE GRANT.PDF](#)

12. CORPORATION COUNSEL – RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 307 HWY. Z, TWIN LAKES, WI TO JOHN PRILL; PARCEL 85-4-119-212-1020

Documents:

[RES PRILL.PDF](#)

13. AUDIT OF BILLS

Documents:

[FEB VENDOR INVOICE TRANSACTIONS.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:

[FINANCE TAX STATUS REPORT 2520.PDF](#)
[01-2020 ROD REPORT.PDF](#)

15. ADJOURN

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