

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Conference Room

Monday, March 6th, 2023, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JANUARY 12, 2023
6. FINANCE- RESOLUTION TO APPROVE FICA ALTERNATIVE PLAN FOR ELIGIBLE KENOSHA COUNTY EMPLOYEES

Documents:

[RES - FICA ALTERNATIVE PLAN FOR ELIGIBLE KC EMPLOYEES.PDF](#)

7. KABA - 4TH QUARTER 2022 UPDATE

Documents:

[COUNTY - Q4.PDF](#)

8. COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF ESTELENA COOKSEY TO SERVE ON THE CIVIL SERVICE COMMISSION

Documents:

[RES-LENA COOKSEY - CIVIL SERVICE COMMISSION.PDF](#)

9. SHERIFF - RESOLUTION TO APPROVE THE 2022 GRANT AWARD (FY'22) - HOMELAND SECURITY - WISCONSIN EMERGENCY MANAGEMENT / HS ALERT BOMB TECHNICIAN RESPONSE EQUIPMENT 2022

Documents:

[RES-HS ALERT BOMB TECH RESPONSE EQUIPMENT GRANT 2022.PDF](#)

10. **SHERIFF - RESOLUTION TO APPROVE THE 2023 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT FOR THE SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)**

Documents:

[RES-2023 SEADOG MULTI-JURISDICTION DRUG TASK FORCE GRANT.PDF](#)

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

Documents:

[RES- 2023 WLIP GRANT.PDF](#)

12. **SUPERVISORS BASHAW, DECKER, AND RODRIGUEZ – RESOLUTION REGARDING DARE FRIENDLY PROGRAMS**

Documents:

[RES - DARE AND DEPUTY FRIENDLY PROGRAMS.PDF](#)

13. **SUPERVISORS DECKER AND RODRIGUEZ AND THE FINANCE/ADMINISTRATION COMMITTEE - A RESOLUTION RELATING TO THE USE OF TIKTOK ON KENOSHA COUNTY OWNED DEVICES**

Documents:

[RES - USE OF TIKTOK ON KC OWNED DEVICES.PDF](#)

14. **SUPERVISORS ROSE AND RODRIGUEZ- ORDINANCE: AMENDMENT TO CHAPTER 4, MUNICIPAL CODE OF KENOSHA COUNTY, THE CIVIL SERVICE ORDINANCE**

Documents:

[CHAPTER 4 CIVIL SERVICE ORDINANCE AMENDMENT-FINAL.PDF](#)

15. **FINANCE – UPDATE ON PIKE RIVER PROJECT**

16. **AUDIT OF BILLS**

Documents:

[AUDIT REPORT 1.6.23-2.9.23.PDF](#)

17. **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 FEB 2023.PDF](#)
[ROD REV JAN 2023.PDF](#)
[COUNTY CLERK REV- JAN_2023.PDF](#)

18. ADJOURN

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