



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Room  
Thursday, March 10, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ROLL CALL
3. CITIZEN'S COMMENTS
4. REPORTS FROM THE CHAIRMAN
5. REPORTS FROM THE COMMITTEE
6. APPROVAL OF MINUTES - FEBRUARY 10, 2022
7. SHERIFF DEPARTMENT - RESOLUTION APPROVING THE 2022 WI DEPT. OF JUSTICE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT

Documents:

[RESOLUTION 2022 WI DEPT OF JUSTICE DRUG TRAFFICKING RESPONSE EQUIP GRANT.PDF](#)

8. PUBLIC WORKS – RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND THE VILLAGE OF TWIN LAKES FOR A PROJECT TO RESURFACE AND ENHANCE A SECTION OF COUNTY TRUNK HIGHWAY EM

Documents:

[RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND TWIN LAKES.PDF](#)

9. PUBLIC WORKS – RESOLUTION TO GRANT WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN THE VILLAGE OF SALEM LAKES

Documents:

**10. HUMAN RESOURCES – RESOLUTION SETTING SALARIES FOR SHERIFF AND CLERK OF COURTS**

Documents:

SHERIFF AND CLERK OF COURTS RESOLUTION 2022.PDF

**11. FINANCE - RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021**

Documents:

FINANCE RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021.PDF

**12. CORPORATION COUNSEL- REPORT ON REDISTRICTING LAWSUIT**

**13. AUDIT OF BILLS**

Documents:

AUDIT REPORT 2.5.22-3.3.22.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 – Delinquent Tax – Monthly Update
- vi. Register of Deeds Report
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

ROD REV FEB 2022.PDF  
FINANCE DEL TAX STATUS REPORT MARCH 3022.PDF

**15. CORPORATION COUNSEL – REPORT ON FEDERAL LAWSUIT FILED BY NATALIE RUFFIN-TRAYLOR (19-CV-1521)**

\*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**16. RESOLUTION TO RECOGNIZE THE LINE OF DUTY DEATH OF CORPORAL CHRISTOPHER BASINA**

\*This resolution relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may remain in closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

Documents:

RESOLUTION TO RECOGNIZE THE LINE OF DUTY DEATH OF CORPORAL  
CHRISTOPHER BASINA.PDF

#### **17. ADJOURN**

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