



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Room  
Thursday, March 12, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - FEBRUARY 4 AND 13, 2020**
6. **COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF MICHELLE MILOSLAVIC TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES 2020 MILOSLAVIC APPT. LIBRARY BOARD.PDF](#)

7. **CORPORATION COUNSEL – RESOLUTION TO REVIEW PAYMENT OF INTEREST AND PENALTIES FOR TAX PAYMENT DUE TO POSTAL SERVICE DELAY**

Documents:

[RES TAX PAYMENT.PDF](#)

8. **PUBLIC WORKS – PARKS – RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WI DEPT. OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED FOR STREAM RESTORATION WORK ON THE PIKE RIVER WITHIN PETRIFYING SPRINGS PARK**

Documents:

[RES PETS PARK STREAM RESTORATION.PDF](#)

9. **PUBLIC WORKS – PARKS – RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WI DEPT. OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED TO DEVELOP TRAILS AND CONSTRUCT PARK**

## **ACCESS IN KC VETERANS MEMORIAL PARK (KCVMP)**

Documents:

[RES KCVMP.PDF](#)

### **10. INFORMATION TECHNOLOGY – CYBERSECURITY PRESENTATION**

### **11. FINANCE – RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,125,000 GENERAL OBLIGATION REFUNDING BONDS**

Documents:

[KENOSHA COUNTY 2020B G.O. REFUNDING BONDS 12-125-000.PDF](#)  
[PRESALEREPORT.KENOSHACOUNTY.2020B 12-125-000.PDF](#)

### **12. FINANCE – RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,815,000 GENERAL OBLIGATION REFUNDING BONDS**

Documents:

[KENOSHA COUNTY 2020A TAXABLE G.O. REFUNDING BONDS 3-815-000.PDF](#)  
[PRESALEREPORT.KENOSHACOUNTY.2020A 3-815-000.PDF](#)

### **13. HUMAN SERVICES – RESOLUTION – ESTABLISHMENT OF DONATION POLICY FOR THE DEPT OF HUMAN SERVICES**

Documents:

[RES HS.PDF](#)

### **14. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 03-05-2020.PDF](#)

### **15. 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 3520.PDF](#)  
[2019-12-31 DECEMBER FINANCE-ADMIN COMMITTEE.PDF](#)  
[2019-11-30 NOVEMBER FINANCE-ADMIN COMMITTEE.PDF](#)  
[ROD REV FEB 2020.PDF](#)

16. **ADJOURN**

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