

# Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, March 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
6. 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](#)

7. FINANCE - RESOLUTION AUTHORIZING KENOSHA COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH TEVA PHARMACEUTICAL INDUSTRIES, LTD., ALLERGAN FINANCE, LLC, WALGREEN CO., WALMART, INC., CVS HEALTH CORPORATION AND CVS PHARMACY, INC., AGREE TO THE TERMS OF THE ADDENDUM TO THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

Documents:

[23-2-28 RESOLUTION AUTHORIZING OPIOID LITIGATION SETTLEMENT W ATTACHMENTS.PDF](#)

8. PUBLIC WORKS - RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISDOT WHICH WILL BE USED FOR COMPLETING A FEASIBILITY STUDY FOR THE MIDWEST INTERSTATE TRAIL

Documents:

RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WISDOT FOR A FEASIBILITY STUDY FOR THE MIDWEST INTERSTATE TRAIL.PDF

**9. PUBLIC WORKS- RESOLUTION TO APPROVE LEASING THE HIGHWAY STORAGE YARD TO THE ACHIEVEMENT CENTER-WESTERN KC TRANSIT SERVICE**

Documents:

RESOLUTION AUTHORIZING THE LEASE OF KC PROPERTY TO THE KENOSHA ACHIEVEMENT CENTER - WESTERN KC TRANSIT SERVICES (002).PDF

**10. PUBLIC WORKS- RESOLUTION TO REPURPOSE ARPA FUNDS FROM CTH S PROJECT TO CTH EM PROJECT**

Documents:

RESOLUTION TO APPROVE REPURPOSING OF ARPA FUNDS FROM CTH S PROJECT TO THE CTH EM PROJECT.PDF

**11. PUBLIC WORKS – RESOLUTION TO ACCEPT \$100,000 FROM FLINT DEVELOPMENT FOR THE WEAR AND TEAR OF CTH MB BETWEEN STH 142 AND CTH E DUE TO CONSTRUCTION TRAFFIC FROM THE FLINT DEVELOPMENT PROJECT ALONG CTH E**

Documents:

RESOLUTION AUTHORIZING THE COLLECTION OF 100,000 FROM FLINT 94 COMMERCE CENTER FOR CTH MB MAINTENANCE.PDF

**12. PUBLIC WORKS – RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR FOR PETS PARK IMPROVEMENTS**

Documents:

RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR FOR PETS PARK IMPROVEMENTS.PDF

**13. PUBLIC WORKS - RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR FOR VETERANS MEMORIAL PARK IMPROVEMENTS**

Documents:

RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR FOR VETERANS MEMORIAL PARK IMPROVEMENTS.PDF

**14. BROOKSIDE – YEAR END FINANCIAL REPORT**

**15. AUDIT OF BILLS**

Documents:

**16. 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 MARCH 2023.PDF  
ROD REV FEB 2023.PDF  
2\_2023 COUNTY CLERK.PDF

**17. ADJOURN**

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