



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Auditors Room

Wednesday, April 6, 2022, Beginning at the Conclusion of the Joint Meeting

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. FINANCE DIVISION – RESOLUTION 2021-2022 CARRY OVER AND ANNUAL CLOSEOUT

Documents:

[2021-2022 CARRYOVER AND CLOSEOUT PACKET 4-6-22.PDF](#)

5. FINANCE DIVISION - 2021 YEAR END REPORT
6. PUBLIC WORKS – RESOLUTION TO PURCHASE PROPERTY AT 3222 WASHINGTON ROAD

Documents:

[RESOLUTION TO PURCHASE PROPERTY AT 3222 WASHINGTON RD.PDF](#)

7. PUBLIC WORKS – RESOLUTION FOR AUTHORIZATION TO APPLY FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR THE DESIGN AND CONSTRUCTION OF AN EXTENSION OF THE COUNTY TRUNK HIGHWAY (CTH) C MULTI-USE TRAIL FROM 128TH AVENUE TO CTH U

Documents:

[RESOLUTION REQUESTING KC BOARD SUPPORT FOR CTH C TRAIL PROJECT FROM CTH U TO 128TH AVE.PDF](#)

8. ADJOURN

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

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