



Finance/Administration Committee
Virtual Meeting Agenda
Thursday, April 15, 2021, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

The Finance & Administration Committee will meet virtually on Thursday, April 15, 2021, at 6:30 p.m. No in-person access will be available. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **(187 570 7469)**. Citizens wishing to make a public comment may submit such comments in writing to before 4:30 pm on Tuesday, April 13, 2021.

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. PUBLIC WORKS – RESOLUTION - RESOLUTION TO GRANT UTILITY EASEMENT TO WE ENERGIES FOR RELOCATION OF POWER LINES

Documents:

[RES WE ENERGIES DPW.PDF](#)

7. CIRCUIT COURT – RESOLUTION AUTHORIZING THE CLERK OF CIRCUIT COURT TO CONTRACT WITH THE WISCONSIN DEPARTMENT OF REVENUE FOR THE COLLECTION OF DEBT

Documents:

[RES COLLECTION OF DEBT.PDF](#)

8. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF MR. GEORGE GREGORY TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES GREGORY KCLSB.PDF](#)

9. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF MR. BOYD FREDERICK TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES B FREDERICK KCLSB.PDF](#)

10. FINANCE DIVISION – RESOLUTION 2020-2021 CARRY OVER AND ANNUAL CLOSEOUT

Documents:

[RES 2020 CLOSEOUT PACKET.PDF](#)

11. FINANCE DIVISION - 2020 YEAR END REPORT

12. FINANCE DIVISION – FISCAL UPDATE

13. AUDIT OF BILLS

Documents:

[AUDIT REPORT 03.05.21.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(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 DEL TAX STATUS REPORT APRIL 2021.PDF](#)
[ROD REV MAR 2021.PDF](#)
[CLERKS REPORT MARCH 2021.PDF](#)

15. ADJOURN

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