



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
3rd Floor County Board Chambers
Thursday, April 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

In keeping with the CDC's recommendations on social distancing, members of the public are asked NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 961 693 031 or as a livestream at [HTTPS://WWW.KENOSHACOUNTY.ORG/1407/LIVE-VIDEO-STREAM](https://www.kenoshacounty.org/1407/LIVE-VIDEO-STREAM). Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to PATRICIA.MERRILL@KENOSHACOUNTY.ORG before 4:30 pm on Wednesday, April 15, 2020.

3. REPORTS FROM THE CHAIRMAN

4. REPORTS FROM COMMITTEE

5. APPROVAL OF MINUTES

6. FINANCIAL SERVICES - 2019 YEAR END REPORT

7. FINANCIAL SERVICES – RESOLUTION 2019-2020 CARRY OVER AND ANNUAL CLOSEOUT (2/3 VOTE AT COUNTY BOARD)

Documents:

[RES CARRYOVER CLOSEOUT.PDF](#)

8. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 04-2020.PDF](#)

9. 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](#)
[ROD REV FEB 2020.PDF](#)
[CLERK REPORT MARCH 2020.PDF](#)

10. ADJOURN

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