

# Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, May 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - APRIL 13, 2023
6. DANA INVESTMENT REPORT
7. PUBLIC WORKS - RESOLUTION TO APPLY FOR AND ACCEPT A GRANT FROM THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION OF UP TO \$200,000 FOR THE KENOSHA COUNTY HUMAN SERVICES BUILDING RESTORATION PROJECT

Documents:

[RESOLUTION TO APPLY FOR GRANT FROM THE WI ECONOMIC DEV CORP FOR KENOSHA COUNTY HUMAN SERVICES BUILDING RES PROJECT.PDF](#)

8. PUBLIC WORKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TRM GRANT FOR PIKE RIVER IMPROVEMENTS IN PETRIFYING SPRINGS PARK

Documents:

[RESOLUTION AUTHORIZING DIR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR TRM GRANT FOR PIKE RIVER IMPROVEMENTS IN PETRIFYING SPRINGS PARK.PDF](#)

9. PUBLIC WORKS - RESOLUTION TO AUTHORIZING SALE OF HIGHWAY F REMNANT PARCELS

Documents:

[RESOLUTION AUTHORIZING SALE OF HIGHWAY F REMNANT PARCELS.PDF](#)

10. **HUMAN SERVICES – RESOLUTION TO MODIFY THE DIVISION OF AGING, DISABILITY, & BEHAVIORAL HEALTH SERVICES 2023 BUDGET FOR A NEW POSITION: COMMUNITY PREVENTION AND EDUCATION SPECIALIST**

Documents:

[RESOLUTION -COMMUNITY PREVENTION AND EDUCATION SPECIALIST.PDF](#)

11. **HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF AGING, DISABILITY & BEHAVIORAL HEALTH SERVICES 2023 BUDGET FOR A GRANT: THE INDEPENDENT LIVING SUPPORT PILOT**

Documents:

[ILSP RESOLUTION.PDF](#)

12. **HUMAN RESOURCES – MEMO - REQUEST FOR SPECIAL ASSIGNMENT WAGES AND VOLUNTARY OVERTIME SHIFTS – KSD EXEMPT STAFF**

Documents:

[SUPERVISORS SPECIAL ASSIGNMENT WAGES -2023.PDF](#)

13. **HUMAN RESOURCES – MEMO - REQUEST FOR SPECIAL ASSIGNMENT WAGES – CORRECTIONS AND ADMISSIONS/RELEASE SUPERVISORS**

Documents:

[CORRECTIONS SUPERVISORS SPECIAL ASSIGNMENT WAGES 2023 .PDF](#)

14. **AUDIT OF BILLS**

Documents:

[AUDIT REPORT 04.07.23-05.04.23.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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT MAY 2023.PDF](#)

**16. ADJOURN**

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