



Finance/Administration Committee

Agenda

Kenosha County Job Center
8600 Sheridan Road, Kenosha, WI

Use Entrance D

Thursday, May 13, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES - APRIL 15, 2021
6. HUMAN RESOURCES - DISCUSSION AND POSSIBLE MOTION REGARDING PROCEDURES FOR HANDLING POTENTIAL UPCOMING DISCIPLINE APPEAL
7. KABA – 1ST QUARTER 2021 UPDATE

Documents:

[KABA 1Q 2021.PDF](#)

8. SHERIFF DEPT. – RESOLUTION 2020 GRANT AWARD- HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT/ HS ALERT BOMB EXPLOSIVE BREACHING TRAINING

Documents:

[RES GRANT AWARD WEM-HS ALERT BOMB TRNING.PDF](#)

9. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE RE-APPOINTMENT OF STEVE BOSTROM TO THE KENOSHA COUNTY HOUSING AUTHORITY BOARD

Documents:

[RES BOSTROM KCHA 05-2021.PDF](#)

10. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF KIMBERLY BREUNIG TO THE KENOSHA COUNTY HOUSING AUTHORITY BOARD

Documents:

[RES BREUNIG KCHA 05-2021.PDF](#)

11. 2021 JUVENILE PLACEMENT UPDATE

12. MISCELLANEOUS CAPITAL FUNDS STATUS REVIEW – PARKLAND DEVELOPMENT & CIVIC CENTER

13. BUDGET AUTHORITY REVIEW DISCUSSION

14. FINANCE – RESOLUTION FOR THE ACCEPTANCE OF AMERICAN RESCUE ACT OF 2021 FUNDING

Documents:

[RES ACCEPTANCE OF ARPA FUNDING.PDF](#)

15. SUPERVISOR BELSKY, CO-SPONSORS SUPERVISOR WILLIAM GRADY, SUPERVISOR MONICA YUHAS, SUPERVISOR ZACH RODRIGUEZ, SUPERVISOR ANDY BERG – A RESOLUTION FOR COUNTY BOARD OVERSIGHT AND APPROVAL OF REVENUES AND EXPENDITURES NOT ANTICIPATED IN THE BUDGET YEAR

Documents:

[RES BUDGET OVERSIGHT 05-12-2021.PDF](#)

16. AUDIT OF BILLS

Documents:

[AUDIT REPORT 04.09.21-05.06.21.PDF](#)

17. 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:

[TAX DELQ 5-5-2021.PDF](#)
[ROD REV APR 2021.PDF](#)

18. ADJOURN

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