



Finance/Administration Committee
Agenda
Kenosha County Job Center
Conference Room South 10
(must enter through Entrance D Southeast Entrance of Building)
8600 Sheridan Road, Kenosha, WI 53140
Thursday, June 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged 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 (**146 326 9134**). Citizens wishing to make a public comment may submit such comments in writing to before 4:30 pm on Tuesday, June 9, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES - MAY 14, 2020
6. SCHEDULING JOINT MEETING WITH JUDICIARY AND LAW COMMITTEE REGARDING A RESOLUTION PROTECTING LAW ENFORCEMENT OFFICERS WHILE AFFECTING COMMUNITY INJUSTICE
7. PUBLIC WORKS – RESOLUTION APPROVING AN AGREEMENT BETWEEN KENOSHA COUNTY AND THELEN GRAVEL FOR GRAVEL MINING ON COUNTY PROPERTY

Documents:

[RES - MINING KC GRAVEL PIT.PDF](#)

8. SHERIFF – RESOLUTION 2020 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT - SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)

Documents:

[RES 2020 WI OJA SEADOG GRANT.PDF](#)

9. A RESOLUTION AUTHORIZING A TAXATION DISTRICT TO WAIVE PENALTIES AND INTEREST ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON JULY 31, 2020

Documents:

[DRAFT RES ACT 185.PDF](#)

10. AMENDMENT OF MCKC CHAPTER 3.631 PENALTY ON DELINQUENT TAXES AND SPECIAL ASSESSMENTS

Documents:

[ORD CHAPTER 3.631 WAIVER.PDF](#)

11. FINANCE DIVISION - FISCAL UPDATE

12. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 06-2020.PDF](#)

13. 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 6320.PDF](#)
[2020-01-31 JANUARY FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-02-29 FEBRUARY FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-03-31 MARCH FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-04-30 APRIL FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD REV MAY 2020.PDF](#)
[COUNTY CLERKS REPORT - MAY 2020.PDF](#)

14. ADJOURN

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