



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, July 14, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JUNE 16, 2022 OPEN AND CLOSED SESSION
6. SHERIFF DEPARTMENT – RESOLUTION TO ACCEPT THE 2022 WALMART FOUNDATION GRANT – DISCHARGE PLANNER PROGRAM

Documents:

[RESOLUTION WALMART FOUNDATION GRANT.PDF](#)

7. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF TIM STOCKER TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES -STOCKER - KC LIBRARY SYSTEM BOARD 2022.PDF](#)

8. PUBLIC WORKS - RESOLUTION INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY, ILLINOIS AND KENOSHA COUNTY, WISCONSIN FOR TRAFFIC SAFETY AND CAPACITY IMPROVEMENTS TO THE INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) EZ & RUSSELL ROAD AND MEMORIALIZATION OF MAINTENANCE JURISDICTION FOR RUSSELL ROAD AND CTH WG

Documents:

[RESOLUTION - KENOSHA-LAKE IGA \(1 OF 2\).PDF](#)
[RESOLUTION - KENOSHA-LAKE IGA \(2 OF 2\).PDF](#)

9. FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,735,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS

Documents:

[KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)
[PRE-SALE REPORT NOTES 2022A.PDF](#)

10. FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,490,000 GENERAL OBLIGATION HIGHWAY IMPROVEMENT BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AND OTHER RELATED DETAIL

Documents:

[KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AUTHORIZING RESOLUTION.PDF](#)
[PRE-SALE BONDS 2022B.PDF](#)

11. FINANCE – RESOLUTION – ADVISORY LEVY

Documents:

[2023 ADVISORY LEVY RESOLUTION 7-8-2022.PDF](#)

12. AUDIT OF BILLS

Documents:

[AUDIT REPORT 6.10.22-7.7.22.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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[ROD REV JUN 2022.PDF](#)
[FINANCE DEL TAX STATUS REPORT JULY 070622.PDF](#)

14. ADJOURN

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