



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, July 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - OPEN AND CLOSED SESSIONS JUNE 2, 3, 8, 14, 16, 22, AND JUNE 10, 2021
6. FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$15,610,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS

Documents:

[KENOSHA COUNTY 2021A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)

7. FINANCE- A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$12,055,000 GENERAL OBLIGATION HIGHWAY IMPROVEMENT BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AND OTHER RELATED DETAIL

Documents:

[KENOSHA COUNTY 2021B G.O. HIGHWAY BONDS - AUTHORIZING RESOLUTION.PDF](#)

8. PUBLIC WORKS – A RESOLUTION APPROVING A PLAT PLAN FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF COUNTY TRUNK HIGHWAYS A AND Y

Documents:

[RESOLUTION - PLAT PLAN FOR ROUNDABOUT AT CTH A AND CTH Y.PDF](#)

9. **BROOKSIDE FISCAL UPDATE**
10. **DISCUSSION OF CONFIDENTIALITY OF CLOSED SESSION PROCEDURES**
11. **COURTHOUSE SECURITY UPDATE**
12. **CARES/COVID FUNDING REPORT**

Documents:

[CARES GRANT AWARDS 2020-2021 - JUNE 2021.PDF](#)

13. **FINANCE - RESOLUTION - ADVISORY LEVY**

Documents:

[ADVISORY LEVY RESOLUTION 7-15-21.PDF](#)

14. **AUDIT OF BILLS**

Documents:

[AUDIT REPORT 06.04.21-07.08.21.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(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT JULY 2021.PDF](#)
[2021-01-31 JANUARY FINANCE-ADMIN COMMITTEE.PDF](#)
[2021-02-28 FEBRUARY FINANCE-ADMIN COMMITTEE.PDF](#)
[2021-03-31 MARCH FINANCE-ADMIN COMMITTEE.PDF](#)
[2021-04-30 APRIL FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD REV JUN 2021.PDF](#)
[COUNTY CLERK SUMMARY OF REVENUE - JUNE 2021.PDF](#)

16. **ADJOURN**

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

