

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, September 14, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - AUGUST 10, 2023, AND AUGUST 15, 2023
6. KABA - 2ND QUARTER 2023

Documents:

[6.30.23- KABA REPORT-COUNTY.PDF](#)

7. INFORMATION TECHNOLOGY –LETTER TO REPURPOSE CAPITAL FUNDS

Documents:

[LETTER TO FIN COMM -REPURPOSE FUNDS SERVER REFRESH - 2023.PDF](#)

8. FINANCE – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE CITY OF KENOSHA FOR A DETERMINED PRICE TO COVER TAXES

Documents:

[23-9-1 RESOLUTION- TAX DEED PARCEL TRANSFER TO CITY.PDF](#)

9. FINANCE - PRESENTATION OF 2022 AUDIT REPORT
10. AUDIT OF BILLS

Documents:

Documents:

[AUDIT REPORT 8.4.23-9.7.23.PDF](#)

11. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- iv. Register of Deeds Report
- v. County Clerk's Report
- vi. Monthly Statement
- vii. Budget Modification(s)

Documents:

[8_2023 CO CLERK SUMMARY OF REVENUE.PDF](#)
[RÖD REV AUG 23.PDF](#)

12. ADJOURN

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