



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, September 16, 2021, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ROLL CALL
3. CITIZEN'S COMMENTS
4. REPORTS FROM THE CHAIRMAN
5. REPORTS FROM THE COMMITTEE
6. APPROVAL OF MINUTES - AUGUST 12, 2021
7. SHERIFF DEPARTMENT - RESOLUTION - 2021 WALMART FOUNDATION GRANT - DISCHARGE PLANNER PROGRAM

Documents:

[RESOLUTION APPROVING 2021 WALMART FOUNDATION GRANT - DISCHARGE PLANNER PROGRAM.PDF](#)

8. HUMAN SERVICES- RESOLUTION TO MODIFY THE DIVISION OF AGING, DISABILITY AND BEHAVIORAL HEALTH SERVICES 2021 BUDGET FOR A GRANT — CRISIS LAW ENFORCEMENT EMERGENCY DETENTION

Documents:

[HUMAN SERVICES RESOLUTION - MODIFY DADBHS 2021 BUDGET FOR GRANT- CRISIS LAW ENFORCEMENT EMERGENCY DIVISION.PDF](#)

9. PUBLIC WORKS - RESOLUTION AUTHORIZING EASEMENT OF HWY RIGHT-OF-WAY ON CTHS Q AND U TO ULINE CORPORATION FOR MAINTENANCE

Documents:

[PUBLIC WORKS- RESOLUTION AUTHORIZING EASEMENT OF HWY RIGHT-](#)

OF-WAY ON CTHS Q AND U TO ULINE CORPORATION FOR
MAINTENANCE.PDF

**10. PUBLIC WORKS - RESOLUTION AUTHORIZING TRANSFER OF PART OF ONE
PARCEL TO THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION FOR
HIGHWAY 158 PROJECT**

Documents:

RESOLUTION AUTHORIZING TRANSFER OF PART OF ONE PARCEL TO THE
STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION FOR HIGHWAY
158 PROJECT.PDF

**11. PUBLIC WORKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY
FOR GRANT FUNDING FROM THE COUNTY CONSERVATION AIDS PROGRAM WITH
THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WHICH WILL BE USED
TO STOCK FISH IN KENOSHA COUNTY VETERANS MEMORIAL PARK**

Documents:

PUBLIC WORKS RESOLUTION - APPLY FOR GRANT FUNDING TO STOCK
KCVMP LAKE WITH FISH.PDF

12. 2021 JUVENILE PLACEMENT UPDATE

Documents:

CFS PLACEMENTS 9.16.21.PDF

13. AUDIT OF BILLS

Documents:

AUDIT REPORT 08.06.21-09.09.21.PDF

14. 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 AUG 2021.PDF
FINANCE DEL TAX STATUS REPORT SEPT 2021.PDF
COUNTY CLERK SUMMARY OF REVENUE - AUGUST 2021.PDF

15. ADJOURN

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