

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, March 14, 2024, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. CITIZEN'S COMMENTS
3. REPORTS FROM THE COMMITTEE
4. REPORTS FROM THE CHAIRMAN
5. APPROVAL OF MINUTES - FEBRUARY 8, 2024
6. FINANCE – AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,000,000 GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES FOR THE PURCHASE OF THE HUMAN SERVICES BUILDING

Documents:

[KENOSHA COUNTY - 2024 INITIAL RESOLUTION RE PURCHASE OF HUMAN SERVICES BUILDING.PDF](#)

7. SHERIFF – 2023 GRANT AWARD (FY'23) – HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT/HS ALERT BOMB TECHNICIAN RESPONSE EQUIPMENT 2023

Documents:

[2023 WEM HS ALERT BOMB TECH RESPONSE EQUIPMENT.PDF](#)

8. SHERIFF – RESOLUTION TO INCREASE CIVIL PROCESS FEES

Documents:

[RESOLUTION INCREASE CIVIL PROCESS FEES.PDF](#)

9. HUMAN SERVICES – RESOLUTION REQUESTING THE PURCHASE OF ONE PENDAR

9. PUBLIC WORKS - RESOLUTION REQUESTING THE PURCHASE OF ONE PERMAN X 10 SPECTROMETER AND TWO TRUNARC ANALYZERS WITH OPIOID SETTLEMENT FUNDS FOR USE BY THE KENOSHA COUNTY SHERIFF'S DEPARTMENT

Documents:

[SIGNED RESOLUTION OSA.PDF](#)

10. PUBLIC WORKS - RESOLUTION FOR ACCEPTANCE EXPENDITURE OF LRIP FUNDS AND RE-APPROPRIATION OF HWY K FUNDS TO RECONDITION HWY L BETWEEN STH 31 AND 30TH AVENUE

Documents:

[RES - ACCEPTANCE EXPENDITURE OF LRIP FUNDS AND RE-APPROPRIATION OF HWY K FUNDS.PDF](#)

11. PUBLIC WORKS - RESOLUTION AUTHORIZING A LEASE OF KC PROPERTY AT 1301 85TH STREET TO SQUARE DEAL TREES, LLC FOR TWO MONTHS FOR THE SUM OF \$250

Documents:

[RES - AUTHORIZING A LEASE TO SQUARE DEAL TREES, LLC.PDF](#)

12. PUBLIC WORKS – AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO DONNA KAROW

Documents:

[RES - AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO DONNA KAROW.PDF](#)

13. PUBLIC WORKS –AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO LANCE & ABBY GEHRING

Documents:

[RES - AUTHORIZING THE SALE OF A CTH F PROJECT REMNANT TO LANCE AND ABBY GEHRING.PDF](#)

14. PUBLIC WORKS – WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN BROOKSIDE CARE CENTER

Documents:

[RES- WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN BROOKSIDE CARE CENTER.PDF](#)

15. PUBLIC WORKS – REQUEST FOR THE APPROVAL OF THE PLAT AND RELOCATION ORDER FOR THE COUNTY HIGHWAY (CTH) W PROJECT FROM ILLINOIS STATELINE TO COUNTY HIGHWAY (CTH) C AND AUTHORIZATION FOR THE HIGHWAY COMMISSIONER TO ACQUIRE THE NECESSARY HIGHWAY RIGHT-OF-WAY REQUIRED FOR THE PROJECT (TOWN OF RANDALL AND VILLAGE OF SALEM LAKES)

Documents:

[RES - REQUEST FOR THE APPROVAL OF THE PLAT AND RELOCATION ORDER FOR THE CTH W PROJECT FROM IL TO CTH C AND AUTHROIZATION FOR RIGHT-OF-WAY.PDF](#)

16. PUBLIC WORKS - RESOLUTION ACCEPTING MONSANTO SETTLEMENT FUNDS, ESTABLISHING FUND FOR IMPROVEMENT PROJECTS AND APPROVING EXPENDITURES

Documents:

[MONSANTO SETTLEMENT RESOLUTION MARCH 2024.PDF](#)
[WCA MEMO RE MONSANTO SETTLEMENT.PDF](#)

17. COUNTY CLERK – TAX DEED PARCELS

Documents:

[TAX DEED PROPERTY LIST.PDF](#)
[TAX DEED PACKET.PDF](#)

18. AUDIT OF BILLS

Documents:

[AUDIT REPORT 2.2.24-3.7.24.PDF](#)

19. 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:

[ROD REV FEB 2024.PDF](#)
[ROD REV JAN 2024.PDF](#)
[2023-11-30 NOVEMBER FINANCE-ADMIN COMMITTEE.PDF](#)
[FINANCE DEL TAX STATUS REPORT FEB 2024.PDF](#)
[FINANCE DEL TAX STATUS REPORT MARCH 2024.PDF](#)

20. ADJOURN

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