

Kenosha



County

Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, April 11, 2024, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 COMMITTEE
4. REPORTS FROM THE CHAIRMAN
5. APPROVAL OF MINUTES - MARCH 14 2024
6. PUBLIC WORKS - RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER AGREEMENT OF PART OF CTH N TO THE CITY OF KENOSHA

Documents:

[RESOLUTION TO APPROVE A JURISDICTIONAL TRANSFER OF PART OF CTH N TO THE CITY OF KENOSHA.PDF](#)

7. PUBLIC WORKS - RESOLUTION TO APPROVE A LAND RENTAL AGREEMENT WITH UW-MADISON FOR THE INSTALLATION OF A WEATHER STATION

Documents:

[RESOLUTION TO APPROVE A LAND RENTAL AGREEMENT WITH UW-MADISON FOR INSTALLATION OF A WEATHER STATION.PDF](#)

8. PUBLIC WORKS - LETTER TO FINANCE- REPURPOSE OF EXCESS COLD PLANER FUNDS FOR VARIOUS EQUIPMENT

Documents:

[LETTER TO FINANCE - 2024 HIGHWAY EQUIP.PDF](#)

9. FINANCE DIVISION – RESOLUTION 2023-2024 CARRY OVER AND ANNUAL

**9. FINANCE DIVISION - RESOLUTION 2023-2024 CARRY OVER AND ANNUAL CLOSEOUT**

Documents:

[COMPLETE CLOSEOUT PACKET 4-5-24 -FINAL- FINANCE COMT.PDF](#)

**10. FINANCE DIVISION - 2023 YEAR END REPORT**

**11. AUDIT OF BILLS**

Documents:

[AUDIT REPORT 3.8.24-4.4.24.PDF](#)

**12. 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:

[FINANCE DEL TAX STATUS REPORT APRIL 2024.PDF](#)  
[2023-12-31 DECEMBER FINANCE-ADMIN COMMITTEE.PDF](#)  
[3.31.24 COUNTY CLERK -SUMMARY OF REVENUE.PDF](#)  
[ROD REV MAR 2024.PDF](#)

**13. ADJOURN**

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