



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Conference Room  
Thursday, September 12, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - AUGUST 15 AND 20, 2019**
6. **SHERIFF - RESOLUTION - 2019 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD (2/3 VOTE AT COUNTY BOARD)**

Documents:

[RES FY2019 JAG GRANT.PDF](#)

7. **PUBLIC WORKS - PARKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE COUNTY CONSERVATION AIDS PROGRAM WITH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED TO STOCK FISH IN KD PARK LAKE**

Documents:

[RES PARKS WDNR GRANT KD PARK LAKE.PDF](#)

8. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 09052019.PDF](#)

9. **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 TAX STATUS REPORT SEPT 4 2019.PDF  
TREASURERS REPORT JULY 2019.PDF  
ROD REPORT AUGUST 2019.PDF  
CLERKS REPORT AUGUST 2019.PDF

**10. ADJOURN**

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