



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, January 10, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - NOVEMBER 15 AND DECEMBER 4, 2018**
6. **CORPORATION COUNSEL – RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE CITY OF KENOSHA**

Documents:

[RES ACCEPT PARCEL DONATION.PDF](#)

7. **PUBLIC WORKS - REPURPOSE GOLF DIVISION CAPITAL FUNDS – CHIPPER**

Documents:

[DPW BUDGET MOD CHIPPER.PDF](#)

8. **PUBLIC WORKS – RESOLUTION REGARDING RELOCATION PLAN CTH “S” PROJECT**

Documents:

[RES CTHS RELOCATION PLAN.PDF](#)

9. **LAND INFORMATION - RESOLUTION TO ACCEPT AND UTILIZE WISCONSIN LAND INFORMATION PROGRAM GRANT FUNDING FOR KENOSHA COUNTY LAND RECORDS MODERNIZATION PROJECT ACTIVITIES**

Documents:

[RES 2019 WLIA GRANT.PDF](#)

10. INFORMATION TECHNOLOGY - I.T. UPDATE

11. COUNTY CLERK – TAX DEED PROPERTIES

Documents:

[11-30-2018 AUCTION FINALS FOR FINANCE.PDF](#)
[TAX DEED PROPERTIES FOR AUCTION.PDF](#)

12. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS JAN 3 2019.PDF](#)

13. 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:

[TAX COLLCTNS REPORT 16.PDF](#)
[2018-07-31 JULY FINANCE-ADMIN COMMITTEE.PDF](#)
[2018-08-31 AUGUST FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD NOVEMBER 2018.PDF](#)
[ROD REPORT DECEMBER 2018.PDF](#)

14. ADJOURN

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