



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, January 13, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - DECEMBER 7 AND 16 2021
7. PUBLIC WORKS – RESOLUTION AUTHORIZING THE DISPOSITION OF 12 REMNANT REAL ESTATE PARCELS ASSOCIATED WITH THE CTH S EXPANSION PROJECT

Documents:

[RESOLUTION - DISPOSITION OF CTH S REMNANT PARCELS WITH ATTACHMENTS.PDF](#)

8. HUMAN RESOURCES - RESOLUTION RE-APPOINTMENT OF D. NOËL SHEER TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES SHEER LIBRARY SYSTEM BOARD 01-2022.PDF](#)

9. HUMAN RESOURCES - RESOLUTION SEASONAL BONUSES

Documents:

[RESOLUTION TO APPROVE 2022 EXPENDITURE OF AMERICAN RESCUE PLAN ACT \(ARPA\) FUNDS FOR LONG TERM SEASONAL BONUSES.PDF](#)

10. AUDIT OF BILLS

Documents:

[AUDIT REPORT 12.10.21-1.6.22.PDF](#)

11. 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:

[FINANCE DEL TAX STATUS REPORT JAN 2022.PDF](#)
[ROD REV DEC 2021.PDF](#)

12. ADJOURN

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