



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, January 16, 2020, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 14 AND 19, AND DECEMBER 3, 2019**
6. **CORPORATION COUNSEL - RESOLUTION APPROVING THE APPOINTMENT OF REGI BACHOCHIN AS KENOSHA COUNTY CLERK**

Documents:

[RES BACHOCHIN COUNTY CLERK.PDF](#)

7. **HIGHWAY DIVISION - RESOLUTION TO RESTORE FOX RIVER BANK ALONG HIGHWAY W**

Documents:

[RES FOX RIVER HWY W.PDF](#)

8. **PARKS DIVISION - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED FOR STREAM RESTORATION WORK ON THE PIKE RIVER WITHIN PETRIFYING SPRINGS PARK**

Documents:

[RES WDNR PIKE RIVER.PDF](#)

9. **PARKS DIVISION - RESOLUTION TO AUTHORIZE APPROPRIATION OF PARK DEVELOPMENT FUNDS FOR PARKS DIVISION CAPITAL PROJECTS**

Documents:

[RES PARKS CAPITAL PROJECTS.PDF](#)

10. PARKS DIVISION – RESOLUTION – 2020 INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION

Documents:

[RES 2020 MIGRATORY BIRD DAY PROCLAMATION.PDF](#)

11. CORPORATION COUNSEL - ORDINANCES REGARDING TAX DEED PROPERTIES

Documents:

[ORD 3.635.PDF](#)
[ORDS TAX DEED PROPERTIES.PDF](#)
[SIMMERSINSPECTION2020.PDF](#)

12. UPDATE ON TAX INCREMENTAL DISTRICTS

13. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS JAN 2020.PDF](#)

14. 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 12419.PDF](#)
[FINANCE TAX STATUS REPORT 10820.PDF](#)
[SEPTEMBER TREASURERS REPORT.PDF](#)
[OCTOBER TREASURERS REPORT.PDF](#)
[NOV ROD REPORT.PDF](#)
[2019 ROD REPORT.PDF](#)

15. ADJOURN

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