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 - FEBRUARY 10, 2022

7. SHERIFF DEPARTMENT - RESOLUTION APPROVING THE 2022 WI DEPT. OF JUSTICE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT

Documents:

RESOLUTION 2022 WI DEPT OF JUSTICE DRUG TRAFFICKING RESPONSE EQUIP GRANT.PDF

8. PUBLIC WORKS - RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND THE VILLAGE OF TWIN LAKES FOR A PROJECT TO RESURFACE AND ENHANCE A SECTION OF COUNTY TRUNK HIGHWAY EM

Documents:

RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND TWIN LAKES.PDF

9. PUBLIC WORKS - RESOLUTION TO GRANT WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN THE VILLAGE OF SALEM LAKES

Documents:
10. HUMAN RESOURCES – RESOLUTION SETTING SALARIES FOR SHERIFF AND CLERK OF COURTS

Documents:

SHERIFF AND CLERK OF COURTS RESOLUTION 2022.PDF

11. FINANCE - RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021

Documents:

FINANCE RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021.PDF

12. CORPORATION COUNSEL- REPORT ON REDISTRICTING LAWSUIT

13. AUDIT OF BILLS

Documents:

AUDIT REPORT 2.5.22-3.3.22.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 – Delinquent Tax – Monthly Update
vi. Register of Deeds Report
vii. County Clerk’s Report
viii. Monthly Statement
ix. Budget Modification(s)

Documents:

ROD REV FEB 2022.PDF
FINANCE DEL TAX STATUS REPORT MARCH 3022.PDF

15. CORPORATION COUNSEL – REPORT ON FEDERAL LAWSUIT FILED BY NATALIE RUFFIN-TRYALOR (19.CV.1521)

*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

16. RESOLUTION TO RECOGNIZE THE LINE OF DUTY DEATH OF CORPORAL CHRISTOPHER BASINA
This resolution relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may remain in closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

Documents:

RESOLUTION TO RECOGNIZE THE LINE OF DUTY DEATH OF CORPORAL CHRISTOPHER BASINA.PDF

17. ADJOURN

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