



Finance/Administration Committee
Virtual Meeting Agenda
Thursday, March 11, 2021, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

The Finance & Administration Committee will meet virtually on Thursday, February 11, 2021, at 6:30 p.m. No in-person access will be available. The meeting will be available via live video stream by visiting KenoshaCounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code (**187 518 9801**). Citizens wishing to make a public comment may submit such comments in writing to [\[EMAIL PROTECTED\]](mailto:) before 4:30 pm on Tuesday, March 9, 2021.

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. SHERIFF'S DEPT – RESOLUTION – FY2020 SOLICITED LAW ENFORCEMENT AWARD GRANT

Documents:

[RES LAW ENFORCEMENT AWARD GRANT.PDF](#)

7. PUBLIC WORKS - PARKS - RESOLUTION AUTHORIZING WISCONSIN DEPARTMENT OF TRANSPORTATION TEMPORARY AND PERMANENT EASEMENT WITHIN OLD SETTLERS PARK

Documents:

[RES OLD SETTLERS PARK - WIDOT EASEMENT REQUEST.PDF](#)

8. PUBLIC WORKS - PARKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO ACCEPT GRANT AWARDS TO SUPPORT THE PETRIFYING SPRINGS PARK PIKE RIVER RESTORATION (PHASE II) PROJECT

Documents:

[RES PETS PARK PIKE RIVER RESTORATION PROJECT.PDF](#)

9. PUBLIC WORKS - PARKS - RESOLUTION FOR KENOSHA COUNTY VETERANS MEMORIAL PARK 2021 BUDGET CHANGES

Documents:

[RES KCVMP 2021 BUDGET CHANGES.PDF](#)

10. PUBLIC WORKS - PARKS – RESOLUTION AUTHORIZING THE APPLICATION FOR GRANT FUNDING FROM WDNR FOR KENOSHA COUNTY VETERANS MEMORIAL PARK IMPROVEMENTS

Documents:

[RES CAPITAL IMPROVEMENTS KCVMP.PDF](#)

11. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS.PDF](#)

12. 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 DEL TAX STATUS REPORT MARCH 2021.PDF](#)
[2020-09-30 SEPTEMBER REVISED 2021-03-04 FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-10-31 OCTOBER FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-11-30 NOVEMBER FINANCE-ADMIN COMMITTEE.PDF](#)
[2020-11-31 DECEMBER FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD REV FEB 2021.PDF](#)
[COUNTY CLERK REPORT FEB 2021.PDF](#)

13. ADJOURN

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