

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, April 13, 2023, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 THE COMMITTEE
5. APPROVAL OF MINUTES - MARCH 16, 2023
6. COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF MICHELLE MILOSLAVIC TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES-MILOSLAVIC KC LIBRARY SYSTEM BOARD.PDF](#)

7. COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF MS. RUTH DYSON TO SERVE ON THE CIVIL SERVICE COMMISSION

Documents:

[DYSON CIVIL SERVICE COMM 2023.PDF](#)

8. SHERIFF - STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION CONTRACT WITH THE KENOSHA COUNTY SHERIFFS OFFICE FOR REIMBURSEMENT OF WAGES RELATED TO TRAFFIC CONTROL DURING THE STH 50 RECONSTRUCTION

Documents:

[REIMBURSEMENT WI DOT WITH KENOSHA SHERIFFS DEPARTMENT FOR WI STH 50 TRAFFIC CONTROL.PDF](#)

9. FINANCE - RESOLUTION TO APPROVE THE RECOMMENDATIONS OF THE

9. FINANCE RESOLUTION TO APPROVE THE RECOMMENDATIONS OF THE CLASSIFICATION AND COMPENSATION STUDY CONDUCTED BY CARLSON DETTMANN CONSULTING

Documents:

[CLASS AND COMP PACKET 4-6-23.PDF](#)

10. FINANCE DIVISION – RESOLUTION 2022-2023 CARRY OVER AND ANNUAL CLOSEOUT

Documents:

[COMPLETE CLOSEOUT PACKET 4-6-23- FINAL.PDF](#)

11. FINANCE DIVISION - 2022 YEAR END REPORT

12. AUDIT OF BILLS

Documents:

[AUDIT REPORT 3.10.23-4.6.23.PDF](#)

13. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- iv. Register of Deeds Report
- v. County Clerk's Report
- vi. Monthly Statement
- vii. Budget Modification(s)

Documents:

[3_2023- COUNTY CLERK.PDF](#)
[RÖD REV MARCH 2023.PDF](#)
[FINANCE DEL TAX STATUS REPORT APRIL 2023.PDF](#)

14. ADJOURN

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