



Finance/Administration Committee  
Agenda  
Kenosha County Job Center Building  
Conference Room South 10  
8600 Sheridan Road, Kenosha, Wisconsin  
Thursday, May 14, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code (**961 293 864**) . Citizens wishing to make a public comment may submit such comments in writing to [PATRICIA.MERRILL@KENOSHACOUNTY.ORG](mailto:PATRICIA.MERRILL@KENOSHACOUNTY.ORG) before 4:30 pm on Tuesday May 12, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES - APRIL 16 AND 21, 2020
6. KABA - 1ST QUARTER 2020 REPORT

Documents:

[COUNTY - Q1 REPORT.PDF](#)

7. ELECTED OFFICIALS – RESOLUTION COMMENDING THE KENOSHA COUNTY CLERK, MUNICIPAL CLERKS, DEPUTY CLERKS AND POLL WORKERS THROUGHOUT KENOSHA COUNTY FOR THEIR OUTSTANDING SERVICE AND DEDICATION

Documents:

[RES ELECTIONDAYOFFICIALSED.PDF](#)

**8. PUBLIC WORKS – RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION**

Documents:

[RES TEA GRANT DPW.PDF](#)

**9. FINANCE DIVISION - FISCAL UPDATE**

**10. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 05142020.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(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[TAXCOLLECTIONSTATUSREPORT32.PDF](#)  
[ROD REV APR 2020.PDF](#)  
[CLERKS REPORT APRIL 2020.PDF](#)

**12. ADJOURN**

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