

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, June 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - MAY 11, 2023
6. PUBLIC WORKS - RESOLUTION AUTHORIZATION FROM KENOSHA COUNTY BOARD FOR THE HIGHWAY COMMISSIONER TO COLLECT \$3,074,138 FROM MAJESTIC MIDWEST INNOVATION CENTER LLC (MMIC) FOR HIGHWAY IMPROVEMENTS AND INSTALLATION OF A TRAFFIC SIGNAL AT THE COUNTY HIGHWAY K (CTH K) AND 104TH AVENUE INTERSECTION

Documents:

[PUBLIC WORKS - REQUESTING AUTH FROM KC BOARD FOR THE HIGHWAY COMMISSIONER TO COLLECT 3,074,138 FROM MMIC FOR HWY IMPROVEMENTS.PDF](#)

7. SHERIFF- RESOLUTION IN SUPPORT OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE KENOSHA COUNTY SHERIFF'S DEPARTMENT, VILLAGE OF PLEASANT PRAIRIE POLICE DEPARTMENT, CITY OF KENOSHA POLICE DEPARTMENT, AND THE VILLAGE OF TWIN LAKES POLICE DEPARTMENT

Documents:

[RESOLUTION MOU KSD KPD PPPD TLPD.PDF](#)

8. FINANCE- RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS

Documents:

RESOLUTION AND SUPPORTING DOCUMENTS FOR TRANSFER OF LAKE
PARCEL 2023.PDF

9. AUDIT OF BILLS

Documents:

AUDIT REPORT 05.05.23-6.08.23.PDF

10. 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:

ROD REV APR 2023.PDF
ROD REV MAY 2023.PDF
FINANCE DEL TAX STATUS REPORT JUNE 2023.PDF
TREASURER REVENUE 10.31.2022-03.31.2023.PDF

11. ADJOURN

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