1. CALL TO ORDER

2. CITIZEN’S COMMENTS

3. REPORTS FROM THE CHAIRMAN

4. REPORTS FROM THE COMMITTEE

5. APPROVAL OF MINUTES - MAY 12, 2022 OPEN AND CLOSED SESSION

6. SUPERVISOR DECKER AND ROSE - RESOLUTION TO REPEAL 1996 POLICY RESOLUTION 12 AND ADOPT A POLICY REGARDING KENOSHA COUNTY DEPARTMENT AND DIVISION HEADS

   Documents:
   
   SUPERVISORS DECKER AND ROSE - RES TO REPEAL 1996 POLICY RESOLUTION 12 AND ADOPT A POLICY REGARDING KENOSHA COUNTY DEPT AND DIV HEADS.PDF

7. SUPERVISOR BRIAN THOMAS – A RESOLUTION PROHIBITING THE ACCEPTANCE OF GRANTS OR DONATIONS FROM NON-GOVERNMENTAL ENTITIES FOR PURPOSES OF FUNDING THE ADMINISTRATION OF ELECTIONS

   Documents:
   
   SUPERVISOR THOMAS - RESOLUTION PROHIBITING THE ACCEPTANCE OF GRANTS OR DONATIONS FROM NON-GOV ENTITIES FOR ELECTION ADMIN.PDF

8. AUDIT OF BILLS

   Documents:
   
   AUDIT REPORT 5.6.22-6.9.22.PDF
9. 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  
vii. County Clerk’s Report  
viii. Monthly Statement  
ix. Budget Modification(s)

Documents:

2022-04-30 APRIL FINANCE-ADMIN COMMITTEE.PDF  
FINANCE DEL TAX STATUS REPORT JUNE 060622.PDF  
ROD REV MAY 2022.PDF

10. BRIEFING BY COUNSEL ON NOTICE OF CIRCUMSTANCES OF CLAIM BY FAMILY OF CORPORAL CHRISTOPHER BASINA

*This relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may 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. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

11. ADJOURN

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