

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, July 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JUNE 15, 2023
6. PUBLIC WORKS - RESOLUTION TO AUTHORIZING SALE OF HIGHWAY F REMNANT PARCELS

Documents:

[7_13_23 CTH F LAND SALES RESOLUTION.PDF](#)

7. PUBLIC WORKS - RESOLUTION TO ACCEPT THE COMMUNITY DEVELOPMENT BLOCK GRANT TO SUPPORT THE 2023 KEMPER CENTER BUILDING EXTERIOR RESTORATION PROJECT

Documents:

[06-26-2023 CDBG AWARD RESOLUTION.PDF](#)

8. PUBLIC WORKS - RESOLUTION AUTHORIZING THE DIRECTOR OF HIGHWAYS TO ACCEPT \$50,000 FROM SILVER LAKE SOLAR WI FOR ROAD REPAIRS VACANT LOT OWNED BY KENOSHA COUNTY

Documents:

[06-26-2023 RESOLUTION AUTHORIZING THE DIRECTOR OF HIGHWAYS TO ACCEPT 50000 DOLLARS FROM ONEENERGY.PDF](#)

9. FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$16,035,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS

Documents:

[KENOSHA COUNTY 2023A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)

10. FINANCE – RESOLUTION - ADVISORY LEVY

Documents:

[2024 ADVISORY LEVY RESOLUTION 7-13-2023.PDF](#)

11. AUDIT OF BILLS

Documents:

[AUDIT REPORT 6.09.23-7.06.23.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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT JULY 2023.PDF](#)
[ROD REV JUN 2023.PDF](#)

13. ADJOURN

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