



Finance/Administration Committee
Agenda
Kenosha County Job Center
8600 Sheridan Road, Kenosha, WI 53140
Use Entrance D
Thursday, July 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **(146 000 1838)** . Citizens wishing to make a public comment may submit such comments in writing to **PATRICIA. ** before 4:30 pm on Tuesday, July 14th, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF SHAWN E. SMITH TO SERVE AS KENOSHA COUNTY CHIEF INFORMATION OFFICER

Documents:

[RESOL SMITH CIO 2020.PDF](#)

7. CORPORATION COUNSEL – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE VILLAGE OF SALEM LAKES AND FORGIVENESS OF TAXES

Documents:

[RES SALEM LAKE TAX PARCEL.PDF](#)

8. CORPORATION COUNSEL – RESOLUTION AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE VILLAGE OF WHEATLAND AND FORGIVENESS OF TAXES

Documents:

[RES WHEATLAND TAX PARCEL.PDF](#)

9. PARKS - LETTER TO FINANCE

Documents:

[PARKS - LETTER TO FINANCE.PDF](#)

10. FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,360,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS

Documents:

[RES KC 2020C G.O. PROMISSORY NOTES 13 360.PDF](#)

11. FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,460,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AND OTHER RELATED DETAILS

Documents:

[RES KC 2020D G.O. CORP PURP BONDS 10 460.PDF](#)

12. FINANCE - RESOLUTION – 2021 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE

Documents:

[2021 ADVISORY LEVY RESOLUTION 7-16-20.PDF](#)

13. FINANCE DIVISION - FISCAL UPDATE AND EFIC REPORT

14. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 07-16-2020.PDF](#)

15. 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:

FINANCE DELQ TAX REPORT 712020.PDF
TREASURERS MONTHLY REPORT 05-2020.PDF
ROD REV JUN 2020.PDF
COUNTY CLERK REPORT- JUNE 2020.PDF

16. ADJOURN

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