

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, August 11, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JULY 14, 2022
6. PUBLIC WORKS - RESOLUTION TO LEASE KENOSHA COUNTY PROPERTY LOCATED AT 1301 85TH STREET TO SQUARE DEAL TREES LLC FOR TWO MONTHS FOR THE SUM OF \$250

Documents:

[RESOLUTION FOR A LEASE AGREEMENT BETWEEN KENOSHA COUNTY AND SQUARE DEAL TREES.PDF](#)

7. SHERIFF - RESOLUTION TO APPROVE THE FY2022 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD

Documents:

[RESOLUTION FY2022 JAG AWARD GRANT.PDF](#)

8. SHERIFF - RESOLUTION TO APPROVE A BUDGET MODIFICATION FOR HOMELAND SECURITY ALERT BOMB & COMMUNICATIONS GRANT

Documents:

[RESOLUTION FY22 HS WEM ALERT BOMB GRANT.PDF](#)

9. HUMAN RESOURCES - APPROVE LANGUAGE TO UPDATE THE EMPLOYEE HANDBOOK TO REFLECT POLICY CHANGE IN THE KENOSHA COUNTY BOARD OF

HANDBOOK TO REFLECT POLICY CHANGE IN THE KENOSHA COUNTY BOARD OF SUPERVISORS RESOLUTION TO REPEAL 1996 POLICY RESOLUTION 12

Documents:

[DIVISION HEADS POLICIES REVISION DRAFT.PDF](#)

10. AUDIT OF BILLS

Documents:

[AUDIT REPORT 7.8.22-8.4.22.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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT 080322.PDF](#)
[2022-06-30 JUNE FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD REV JUL 2022.PDF](#)

12. BRIEFING BY COUNSEL AND POSSIBLE ACTION 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.

13. ADJOURN

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