



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, August 12, 2021, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ROLL CALL
3. CITIZEN'S COMMENTS
4. REPORTS FROM THE CHAIRMAN
5. REPORTS FROM COMMITTEE
6. APPROVAL OF MINUTES - JULY 15, 2021
7. KABA - 2ND QUARTER 2021 UPDATE

Documents:

[KABA - Q2 2021 REPORT.PDF](#)

8. PUBLIC WORKS - RESOLUTION - STORMWATER EASEMENT REQUEST FOR NORTHPOINT KENOSHA INDUSTRIAL LLC

Documents:

[RESOLUTION TO GRANT A STORM WATER EASEMENT TO NORTHPOINT INDUSTRIAL LLC.PDF](#)

9. SHERIFF DEPARTMENT – RESOLUTION – 2021 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD ARPA FUNDS REPORT

Documents:

[FY2021 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT \(JAG\) AWARD.PDF](#)

10. COUNTY CLERK TAX DEED PARCEL EVALUATION FOR AUCTION

Documents:

[93-4-123-183-0440 TAX DEED FORMULA FOR FINANCE.PDF](#)

11. HUMAN SERVICES - UPDATE FROM MENTAL HEALTH

12. FINANCE - ARPA FUNDS UPDATE

13. AUDIT OF BILLS

Documents:

[AUDIT REPORT 07.09.21-08.05.21.PDF](#)

14. 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 DEL TAX STATUS REPORT AUGUST 2021.PDF](#)

[ROD REV JUL 2021.PDF](#)

[COUNTY CLERK SUMMARY OF REVENUE - JULY 2021.PDF](#)

15. ADJOURN

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