



Finance/Administration Committee
Agenda
Kenosha County Job Center
8600 Sheridan Road, Kenosha, WI 53140
Use Entrance D
Thursday, September 10, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **(146 476 4942)**. Citizens wishing to make a public comment may submit such comments in writing to **PATRICIA**. before 4:30 pm on Wednesday, September 9, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. COUNTY CLERK - RESOLUTION - 2020 COUNTY CLERK RESOLUTION TO RECOGNIZE ADDITIONAL REVENUE AND MODIFY EXPENDITURE BUDGETS FOR EQUIPMENT AND SERVICES THROUGH THE 2020 HELP AMERICA VOTE ACT 2002 (HAVA) GRANT

Documents:

[RES HAVA GRANT.PDF](#)

7. HUMAN SERVICES – RESOLUTION TO MODIFY THE DIVISION OF CHILDREN & FAMILY SERVICES 2020 BUDGET FOR A GRANT: THE FOSTER FAMILY SUPPORT NETWORK

Documents:

[RES DCFS GRANT.PDF](#)

8. PUBLIC WORKS – LETTER TO FINANCE – REPURPOSE CAPITAL FUNDS – PURCHASE OF HIGHWAY EQUIPMENT

ACQUISITION OF HIGHWAY EQUIPMENT

Documents:

[LETTER TO FINANCE - REPURPOSE HIGHWAY EQUIPMENT CAPITAL FUNDS.PDF](#)

9. PUBLIC WORKS – RESOLUTION TO APPLY FOR FUNDING FROM THE WI DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT FOR THE PURPOSE OF DEVELOPING A NATURAL RESOURCE INVENTORY AND ECOLOGICAL RESTORATION PROJECT

Documents:

[RESOLUTION TO APPLY FOR FUNDING FROM WDNR URBAN FORESTRY GRANT.PDF](#)

10. PUBLIC WORKS – RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT OF WAY AND THE CONSTRUCTION OF TRANSPORTATION IMPROVEMENTS AT THE INTERSECTION OF KENOSHA COUNTY TRUNK HIGHWAYS U AND Q

Documents:

[RESOLUTION AUTHORIZING THE ACQUISITION OF ROW - CTH U CTH Q.PDF](#)
[MAPS FOR ACQUISITION OF ROW - CTH U CTH Q.PDF](#)

11. PUBLIC WORKS – RESOLUTION AUTHORIZING THE ACQUISITION OF RIGHT OF WAY AND THE CONSTRUCTION OF TRANSPORTATION IMPROVEMENTS AT THE INTERSECTION OF KENOSHA COUNTY TRUNK HIGHWAYS U AND C

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[MAPS FOR ACQUISITION OF ROW - CTH U CTH C.PDF](#)

12. FINANCE - FISCAL UPDATE

13. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 09-10-2020.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:

TREAS TAX COLLECTION STATUS REPORT.PDF
COUNTY CLERK SUMMARY OF REVENUE - AUGUST 2020.PDF
ROD REV AUG 2020.PDF

15. ADJOURN

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