

# Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, September 15, 2022, Beginning at the Conclusion of the Joint Meeting

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - AUGUST 15, 2022 OPEN AND CLOSED SESSION AND AUGUST 16, 2022
6. KABA - 2ND QUARTER 2022 UPDATE

Documents:

[KABA COUNTY - Q2.PDF](#)

7. SHERIFF - RESOLUTION TO APPROVE THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM (COSSAP) MEDICATION-ASSISTED TREATMENT (MAT) GRANT AWARDED TO THE SHERIFF'S DEPARTMENT BY THE WISCONSIN DEPARTMENT OF JUSTICE

Documents:

[COSSAP GRANT AWARDED TO SHERIFFS DEPARTMENT.PDF](#)

8. PUBLIC WORKS - RESOLUTION TO ACCEPT A GRANT TO SUPPORT THE RESTORATION OF KENOSHA COUNTY COURTHOUSE MURALS

Documents:

[RESOLUTION - COURTHOUSE MURAL RESTORATION - AUG 2022.PDF](#)

9. PUBLIC WORKS - RESOLUTION TO APPROVE A PLAT PLAN FOR THE SOUTH PIKE RIVER RESTORATION PROJECT

**RIVER RESTORATION PROJECT**

Documents:

[RESOLUTION - PIKE RVR SOUTH PLAT PLAN - JULY 2022.PDF](#)

**10. HUMAN SERVICES - RESOLUTION TO ACCEPT THE NURSING HOME AND LONG-TERM CARE FACILITY INFECTION PREVENTION AND INFRASTRUCTURE MATCHING FUNDS GRANT**

Documents:

[RESOLUTION - ACCEPT NURSING HOME AND LONG TERM CARE FAC INF PRE AND INFRASTRUCTURE GRANT.PDF](#)

**11. AUDIT OF BILLS**

Documents:

[AUDIT REPORT 8.5.22-9.8.22.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:

[2022-07-31 JULY TREASURER REVENUE.PDF](#)  
[FINANCE DEL TAX STATUS REPORT SEPT 2022.PDF](#)  
[ROD REV AUG 2022.PDF](#)  
[COUNTY CLERK- REV SUMMARY JUN-AUG 2022.PDF](#)

**13. ADJOURN**

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