

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, October 6, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - SEPTEMBER 15, 2022
6. SHERIFF- MEMORANDUM USE OF ARPA FUNDS AS PART OF WISCONSIN'S TRIBAL AND LOCAL LAW ENFORCEMENT AGENCY INITIATIVE

Documents:

[MEMORANDUM USE OF ARPA FUNDS LAW ENFORCEMENT AGENCY GRANT.PDF](#)

7. COUNTY EXECUTIVE - RESOLUTION -REQUEST TO APPROVE THE APPOINTMENT OF JEFFREY SWANSON TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION

Documents:

[SWANSON CIVIL SERVICE COMM 2022.PDF](#)

8. HUMAN RESOURCES- REVISED WEAPONS IN THE WORKPLACE POLICY
9. FINANCE - RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS IN SALEM LAKES TO THE VILLAGE OF SALEM LAKES FOR LIFT STATIONS

Documents:

[RES SALEM LAKES LIFT STATION TRANSFER OF COUNTY LOTS.PDF](#)

10. FINANCE - PRESENTATION OF 2021 AUDIT REPORT
11. SUPERVISOR GEERTSEN - DISCUSSION ON FICA ALTERNATIVE PLAN FOR PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES
12. VICE CHAIR DECKER - PRESENTATION BY INDEPENDENT COUNSEL OF INVESTIGATION INTO "STIPENDS" PROVIDED TO SHERIFF'S DEPARTMENT PERSONNEL
13. AUDIT OF BILLS

Documents:

[AUDIT REPORT 9.9.22-9.29.22.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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT OCT 2022.PDF](#)
[2022-08-31 AUGUST FINANCE-ADMIN COMMITTEE.PDF](#)

15. ADJOURN

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