



Finance/Administration Committee  
Agenda  
Kenosha County Job Center  
8600 Sheridan Road, Kenosha, WI 53140  
Use Entrance D  
Thursday, October 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 (**146 362 7165**) . Citizens wishing to make a public comment may submit such comments in writing to [EMAIL PROTECTED] before 4:30 pm on Tuesday, October 13, 2020.

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. PUBLIC WORKS DEPT - RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF PLEASANT PRAIRIE REGARDING KROGER DEVELOPMENT

Documents:

[RES IGA CTH H - KROGER.PDF](#)

7. PUBLIC WORKS DEPT - RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF TWIN LAKES AND TOWN OF RANDALL REGARDING CTH F

Documents:

[RES IGA FOR CTH F.PDF](#)

8. PUBLIC WORKS - LETTER TO FINANCE - REPURPOSE CAPITAL FUNDS - RENOVATE

**8. PUBLIC WORKS - LETTER TO FINANCE - REPURPOSE FUNDS DA WORK AREA - RENOVATE DISTRICT ATTORNEY WORK AREA**

Documents:

[LETTER TO FINANCE TO REPURPOSE FUNDS DA WORK AREA.PDF](#)

**9. PUBLIC WORKS - LETTER TO FINANCE - REPURPOSE CAPITAL FUNDS - RENOVATE PSB EXTERIOR**

Documents:

[LETTER TO FINANCE REPURPOSE FUNDS PSB.PDF](#)

**10. SHERIFF DEPT – RESOLUTION – FY2020 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD – AED’S**

Documents:

[RES 2020 JUSTICEASSTGRANT AWARD.PDF](#)

**11. FINANCE – PRESENTATION OF 2019 AUDIT REPORT**

**12. FINANCE - FISCAL UPDATE**

**13. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS SEP-OCT 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:

[FINANCE DELQ TAX REPORT OCTOBER.PDF](#)  
[ROD REV SEP 2020.PDF](#)

**15. ADJOURN**

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