



Finance/Administration Committee  
Agenda  
Kenosha County Job Center  
8600 Sheridan Road, Kenosha, WI 53140  
Use Entrance D  
Thursday, October 29, 2020, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ANY ITEM RELATED TO THE BUDGET MAY BE DISCUSSED AT ANY BUDGET HEARING. 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

All meetings will be held at the Kenosha County Job Center, 8600 Sheridan Road, Kenosha, WI, Use Entrance D. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any item related to the Budget may be discussed at any budget hearing. Any matter germane to the budget may be considered during these hearings. Budget will be tentatively adopted by Department.

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 (**146 908 7137**).

1. CALL TO ORDER
2. AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,240,000 GENERAL OBLIGATION PROMISSORY NOTES FOR BUDGETED CAPITAL PROJECTS INCLUDING ROAD AND HIGHWAY IMPROVEMENTS INITIAL RESOLUTION

Documents:

[RES CAPITAL PROJECTS-ROAD-HIGHWAY 15240.PDF](#)  
[PRESALEREPORT.KENOSHACOUNTY.2021A 16270.PDF](#)

3. AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,945,000 GENERAL OBLIGATION BONDS AND/OR NOTES FOR HIGHWAY PROJECTS INCLUDING THE HIGHWAY S PROJECT (BETWEEN HIGHWAY 31 AND I-94)

Documents:

[RES HWY PROJECTS INCL HWY S PROJECT.PDF](#)  
[PRESALEREPORT.KENOSHACOUNTY.2021B 12055.PDF](#)

4. ANY REMAINING 2021 DEPARTMENTAL/DIVISIONAL BUDGET ITEMS

Budget Finalization

5. POLICY RESOLUTION – 2021 KENOSHA COUNTY BUDGET

Documents:

[2021 BUDGET RESOLUTION DRAFT 10-27-2020.PDF](#)

6. ADJOURN

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