



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
1010 56th Street, Kenosha, WI 53140  
2nd Floor Committee Room  
Thursday, November 11, 2021, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 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. ROLL CALL
3. CITIZEN'S COMMENTS
4. REPORTS FROM THE CHAIRMAN
5. REPORTS FROM THE COMMITTEE
6. APPROVAL OF MINUTES - OCTOBER 14, 25, 26, 27, AND 28 2021
7. KABA - 3RD QUARTER 2021 UPDATE

Documents:

[COUNTY - Q3.PDF](#)

8. INFORMATION TECHNOLOGY - RESOLUTION 2021 INFORMATION TECH RESOLUTION TO RECOGNIZE ADDITIONAL REVENUE AND MODIFY EXPENDITURE BUDGETS FOR SERVICES INCURRED FOR THE DKIWIFI NETWORK FROM THE CITY OF KENOSHA

Documents:

[2021 IT RESOLUTION- RECOGNIZE ADDITONAL REVENUE AND MODIFY EXP BUDGET FOR SERVICES FOR DKIWIFI CITY OF KENOSHA.PDF](#)

9. PUBLIC WORKS – RESOLUTION AUTHORIZING SECTIONS OF 89TH STREET (FORMER CTH F) TO BE JURISDICTIONALLY TRANSFERRED OR VACATED TO THE VILLAGE OF TWIN LAKES, THE TOWN OF RANDALL AND/OR ADJACENT PROPERTY OWNERS

Documents:

DPW-RESOLUTION AUTHORIZING SECTIONS OF 89TH ST TO BE JURISDICTIONALLY TRANS OR VACTATED TO VILLAGE OF TWIN LAKES, TOWN OF RANDALL, PROP OWNERS.PDF

**10. PUBLIC WORKS – WISCONSIN ELECTRIC POWER COMPANY (WE ENERGIES) PERMANENT EASEMENT REQUEST - KEMPER CENTER PROPERTY**

Documents:

DPW- RESOLUTION-WE ENERGIES PERMANENT EASEMENT REQUEST - KEMPER CENTER PROPERTY.PDF

**11. PUBLIC WORKS – LETTER TO FINANCE REPURPOSE CAPITAL FUNDS— KCAB SECURITY PROJECT**

Documents:

DPW- LETTER TO FINANCE - KCAB SECURITY.PDF

**12. COUNTY CLERK – TAX DEED PARCEL EVALUATION FOR AUCTION**

Documents:

TAX DEED PARCELS.PDF

**13. HUMAN RESOURCES – COUNTY EXECUTIVE - RESOLUTION -REQUEST TO APPROVE THE APPOINTMENT OF MICHAEL UNDERHILL TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

RES UNDERHILL KCLSB.PDF

**14. HUMAN RESOURCES – COUNTY EXECUTIVE - RESOLUTION -REQUEST TO APPROVE THE APPOINTMENT OF CATHRYN BOTHE TO KENOSHA COUNTY CIVIL SERVICE COMMISSION**

Documents:

RES BOTHE KC CSC.PDF

**15. FINANCE - RESOLUTION TO APPROVE ADDITIONAL 2021 USE OF ARPA FUNDS**

Documents:

RESOLUTION TO APPROVE ADDITONAL 2021 EXPENDITURE OF ARPA FUNDS.PDF

**16. HUMAN RESOURCES- DISCUSSION ON EXIT INTERVIEWS**

**17. AUDIT OF BILLS**

Documents:

AUDIT REPORT 10.08.21-11.04.21.PDF

**18. 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 NOV 2021.PDF  
ROD REV OCT 2021.PDF  
COUNTY CLERK SUMMARY OF REVENUE - OCTOBER 2021.PDF

**19. ADJOURN**

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