



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, November 14, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 COMMITTEE**
5. **APPROVAL OF MINUTES - OCTOBER 10, 21, 22, 23, AND 24, 2019**
6. **KABA – 3RD QUARTER REPORT**

Documents:

[KABA 3Q REPORT.PDF](#)

7. **CORPORATION COUNSEL - RESOLUTION TO ACCEPT DONATION OF A PARCEL IN SALEM LAKES**

Documents:

[RES PARCEL SALEM LAKES.PDF](#)

8. **CORPORATION COUNSEL - RESOLUTION TO AUTHORIZING TRANSFER OF A PARCEL TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS**

Documents:

[RES TRNSFR TAX DEED PARCEL COK.PDF](#)

9. **SHERIFF - RESOLUTION IN SUPPORT OF A MULTI-YEAR COOPERATIVE AGREEMENT BETWEEN KENOSHA COUNTY, THE CITY OF KENOSHA AND THE VILLAGE OF TWIN LAKES FOR THE KENOSHA DRUG OPERATIONS GROUP**

Documents:

[RES KDOG IGA.PDF](#)

10. AUDIT OF BILLS

Documents:

[VENDOR INVOICE TRANSACTIONS.PDF](#)

11. 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 TAX STATUS REPORT 11619.PDF](#)
[ROD OCT 2019 REPORT.PDF](#)
[CLERKS SEPT 2019 REPORT.PDF](#)
[CLERKS OCT 2019 REPORT.PDF](#)

12. ADJOURN

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