

# Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, November 16, 2023, Beginning at the Conclusion of the Joint Meeting

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 COMMITTEE
4. REPORTS FROM THE CHAIRMAN
5. APPROVAL OF MINUTES - OCTOBER 12, 23, 24, 25 AND 26 2023
6. PUBLIC WORKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) WHICH WILL BE USED FOR COMPLETING PHASE I DESIGN AND CONSTRUCTION FOR THE MIDWEST INTERSTATE TRAIL

Documents:

[RES- PW AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR WISDOT GRANT - PHASE I MIDWEST INTERSTATE TRAIL.PDF](#)

7. FINANCE - RESOLUTION AUTHORIZING SALE OF A HIGHWAY S REMNANT

Documents:

[11-16-23 RESOLUTION FOR HIGHWAY S REMNANT SALE.PDF](#)

8. ADMINISTRATION - DISCUSSION AND POSSIBLE ACTION ON IGA WITH THE MENOMINEE TRIBE OF WISCONSIN

Documents:

[23-11-9 CASINO IGA RESOLUTION.PDF](#)  
[23-11-9 FINAL IGA.PDF](#)

## 9. AUDIT OF BILLS

Documents:

[AUDIT REPORT 10.6.23-11.9.23.PDF](#)

## 10. 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 2023.PDF](#)  
[2023-09-30 SEPTEMBER FINANCE-ADMIN COMMITTEE.PDF](#)  
[COUNTY CLERK-OCTOBER 2023 SUMMARY OF REVENUE.PDF](#)

## 11. ADJOURN

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