



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, January 11, 2018 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – NOVEMBER 16 AND DECEMBER 5, 2017**
6. **PUBLIC WORKS-PARKS – RESOLUTION TO APPLY AND ACCEPT FUNDS FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) COUNTY CONSERVATION AIDS GRANT**

Documents:

[WDNR GRANT.PDF](#)

7. **PUBLIC WORKS-PARKS - RESOLUTION TO ACCEPT \$200,000 GRANT AWARD FROM FUND FOR LAKE MICHIGAN (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[RES DPW GRANT.PDF](#)

8. **CORPORATION COUNSEL - RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS TAKEN BY TAX DEED TO THE TOWN OF WHEATLAND AND FORGIVENESS OF TAXES AND ASSESSMENTS**

Documents:

[RES TRANSFER OF PROPERTY.PDF](#)

9. **TREASURER - INFORMATION TECHNOLOGY - DELINQUENT TAX - 90-DAY REPORT/UPDATE**

Documents:

[TREASURER REPORTS 010418.PDF](#)
[DPMA REVIEW HANDOUT.PDF](#)

**10. INFORMATION TECHNOLOGY - MOBILE DEVICE MANAGEMENT POLICY
(CONNECTING PHONES AND TABLETS TO COUNTY IT SYSTEMS)**

Documents:

[MOBILE DEVICE USAGE AND AGREEMENT POLICY FOR BOARD.PDF](#)

11. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 01-2018.PDF](#)

12. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Monthly Report(s)
- vi. Register of Deeds Report(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[AUG TREAS REPORT.PDF](#)
[SEP TREAS REPORT.PDF](#)
[NOV ROD REPORT.PDF](#)

13. HUMAN RESOURCES - INDEPENDENT HEARING APPEAL

**A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1) (b)
Considering discipline of a public employee

**14. CORPORATION COUNSEL – REPORT ON CLAIM SUBMITTED BY THE ESTATE OF
SEAN BIALAS (GL-12-15)**

*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g)
to confer with legal counsel for the government body who is rendering oral or written
advice concerning strategy to be adopted by the body with respect to litigation in which it
is or is likely to become involved

15. ADJOURN

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