



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, March 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – FEBRUARY 15, 2018**
6. **LAND INFORMATION – RESOLUTION TO ACCEPT GRANT FUNDING FOR KENOSHA COUNTY LAND RECORDS MODERNIZATION PROJECT ACTIVITIES (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[RES WLIP GRANT.PDF](#)

7. **SHERIFF - RESOLUTION – 2017 TRAFFIC CONTROL FOR AMAZON FULFILLMENT CENTER, RECOGNIZE REVENUE EARNED AND MODIFY EXPENDITURE BUDGETS (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[2017 RES AMAZON TRAFFIC CONTROL ENFORCEMENT.PDF](#)

8. **SHERIFF - RESOLUTION – 2018 SHERIFF'S DEPARTMENT AUTHORIZATION REQUEST TO DISPOSE, BY PUBLIC AUCTION, A 1995 MAKO 261 BOAT, TRAILER AND TWIN MERCURY VERADO 200HP ENGINES**

Documents:

[2018 RES REQUEST TO DISPOSE BY AUCTION 1995 MAKO BOAT TRAILER AND TWO MERCURY MOTORS.PDF](#)

9. **SHERIFF - RESOLUTION – 2018 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.) (2/3 VOTE**

FOR COUNTY BOARD)

Documents:

2018 RES WI OJA SEADOG DRUG TASK FORCE GRANT.PDF

10. PUBLIC WORKS-PARKS - REPURPOSE PARKS DIVISION CAPITAL FUNDS - BRUSH CUTTER

Documents:

REPURPOSE FUNDS BRUSH CUTTER.PDF

11. PUBLIC WORKS - PARKS - REPURPOSE PARKS DIVISION CAPITAL FUNDS - SILVER LAKE AND PETRIFYING SPRINGS PARK RESTROOM RENOVATIONS

Documents:

REPURPOSE FUNDS PETS.PDF

12. PUBLIC WORKS - PARKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) WHICH WILL BE USED TO MAKE HABITAT IMPROVEMENTS IN KD PARK

Documents:

RES WDNR KD PARK.PDF

13. PUBLIC WORKS - RESOLUTION AUTHORIZING REMOVAL OF OLD BRISTOL TOWN HALL BETWEEN KENOSHA COUNTY AND THE BRISTOL WISCONSIN HISTORICAL SOCIETY

Documents:

RES BRISTOL TOWN HALL.PDF

14. PUBLIC WORKS - RESOLUTION REQUESTING AUTHORIZATION TO APPLY FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANTS FOR THE CONSTRUCTION OF MULTI-USE TRAILS

Documents:

RES MULTI USE TRAILS.PDF

15. REFERRED BACK TO COMMITTEE - POLICY RESOLUTION TO APPROVE MOBILE DEVICE MANAGEMENT POLICY (CONNECTING PHONES AND TABLETS TO COUNTY IT SYSTEMS)

Documents:

RES MOBILE DEVICE POLICY.PDF

16. TABLED ITEM FROM FEBRUARY 15, 2018 - CORPORATION COUNSEL - RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE FOX RIVER FLOODPLAIN

17. CORPORATION COUNSEL - RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE CAMP/CENTER LAKE FLOODPLAIN/WETLAND AREA

Documents:

RES PARCEL DONATION CAMP CENTER LAKE FLOODPLAIN.PDF

18. COUNTY CLERK - TAX DEED PROPERTIES

Documents:

TAX DEED PROPERTIES SPREADSHEET 031518_.PDF
TAX DEED PROPERTIES 03-2018.PDF

19. AUDIT OF BILLS

Documents:

AUDIT OF BILLS 03-2018.PDF

20. 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:

TREAS DEL TAX REPORT 03-15-2018.PDF
OCTOBER 2017_JANUARY 2018 TREASURERS REPORTS.PDF
ROD FEB 2018.PDF
CLERKS REPORT FEB 2018.PDF

21. ADJOURN

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