



Joint Public Works - Finance/Administration Committee Agenda
Wednesday, April 4, 2018 - 6:00 P.M.
Kenosha County Administration Building
1010 56th Street
2nd Floor Committee Conference Room

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. MEETING COMMENCEMENT

- 1. Call to Order**
- 2. Citizen's Comments**
- 3. Reports from the Chairman**
- 4. Reports from the Committee**

2. FINANCE - RESOLUTION TO AMEND THE 2018 BUDGET FOR KENOSHA COUNTY HIGHWAY KR INFRASTRUCTURE IMPROVEMENTS

Documents:

[HWY KR BUDGET AMENDMENT RESOLUTION.PDF](#)

3. CORPORATION COUNSEL AND PUBLIC WORKS - RESOLUTION AUTHORIZING LIMITED JURISDICTIONAL TRANSFER OF A PORTION OF COUNTY TRUNK HIGHWAY KR TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Documents:

[RESOLUTION CTH KR JURISDICTIONAL TRANSFER.PDF](#)

- a. Agreement - CTH KR Jurisdictional Transfer (FINAL)

Documents:

[AGREEMENT CTH KR JURISDICTIONAL TRANSFER \(FINAL\).PDF](#)

4. ADJOURNMENT

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.