



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, January 12, 2017, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17, 2016**
6. **CORPORATION COUNSEL - AN ORDINANCE ELECTING TO PROCEED UNDER SECTION 75.521 WIS. STATS. IN RELATION TO THE ENFORCEMENT OF COLLECTION OF TAX LIENS**

Documents:

[ORD IN REM PROCESS TAX DEEDS.PDF](#)

7. **PERSONNEL - MEMO - REQUEST FOR SPECIAL ASSIGNMENT WAGE - CORRECTIONS SUPERVISORS**

Documents:

[SPECIAL ASSGNMT WAGES.PDF](#)

8. **PUBLIC WORKS - RESOLUTION TO ACCEPT GRANT FUNDING FOR KENOSHA COUNTY PARKS REFORESTATION PROGRAM**

Documents:

[RES REFORESTATION GRANT.PDF](#)

9. **PUBLIC WORKS - RESOLUTION 2017 MIGRATORY BIRD DAY PROCLAMATION**

Documents:

[RES MIGRATORY BIRD PROCLAMATION.PDF](#)

10. PUBLIC WORKS – WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN PETRIFYING SPRINGS PARK

Documents:

[RES WE ENERGIES EASEMENT PETS.PDF](#)

11. PUBLIC WORKS – RESOLUTION - WE ENERGIES PERMANENT EASEMENT REQUEST FOR BROOKSIDE CARE CENTER

Documents:

[RES WE ENERGIES EASEMENT BROOKSIDE.PDF](#)

12. PUBLIC WORKS – RESOLUTION – WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) RECREATIONAL BOATING FACILITIES GRANT

Documents:

[RES WDNR GRANT.PDF](#)

13. COUNTY EXECUTIVE - RESOLUTION TO APPOINT SUPERVISOR DENNIS ELVERMAN TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[ELVERMAN LIBRARY SYSTEM BOARD.PDF](#)

14. COUNTY EXECUTIVE - RESOLUTION TO APPOINT CATHRYN BOTHE TO SERVE ON THE KENOSHA COUNTY CIVIL SERVICE COMMISSION

Documents:

[BOTHE CIVIL SERVICE COMM.PDF](#)

15. COUNTY EXECUTIVE – RESOLUTION TO APPOINT NANCY KEMP TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[KEMP LIBRARY SYSTEM BOARD.PDF](#)

16. COUNTY EXECUTIVE – RESOLUTION TO APPOINT ELLEN KUPFER TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[KUPFER LIBRARY SYSTEM BOARD.PDF](#)

17. PERSONNEL – DISCUSSION REGARDING DISCIPLINE POLICY – “JUST CAUSE”, EXPLORE OPTIONS REGARDING COMMITTEE DISCIPLINE AUTHORITY AND TYPE OF HEARING (DE NOVO REVIEW OR CURRENT PROCEDURE)

Documents:

[DISCIPLINE POLICY.PDF](#)

18. AUDIT OF BILLS

19. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Manufacturing & Agriculture Tax Credit
- ii. Personnel
- iii. General Fund Balance Report
- iv. Public Works Report
- v. Human Services
- vi. Treasurer's Reports
- vii. Register of Deeds Report
- viii. County Clerk Reports - Nov/Dec 2016
- ix. Monthly Statement
- x. Budget Modification(s)

Documents:

[MFG AG TAX CREDIT.PDF](#)
[NOV-DEC 2016 CLERKS REPORT.PDF](#)

20. ADJOURN

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