



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **3rd Day of January, 2017 at 7:30 P.M.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Ordinance - Second Reading, Two Required
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

27. Cynthia Johnson To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[JOHNSON - LEPC 2016.PDF](#)

28. Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Documents:

[BOTHE - CIVIL SERVICE 2016.PDF](#)

29. Gabriele Nudo To Serve On The Brookside Board Of Trustees

Documents:

[NUDO - BROOKSIDE 2016.PDF](#)

30. Charles Burmeister To Serve On The Kenosha County Veterans Service Commission

Documents:

[BURMEISTER - VETERANS 2016.PDF](#)

31. Nancy Kemp To Serve On The Kenosha County Library System Board

Documents:

[KEMP - LIBRARY 2016.PDF](#)

32. Ellen Kupfer To Serve On The Kenosha County Library System Board

Documents:

[KUPFER - LIBRARY 2016.PDF](#)

33. Linda Weiss To Serve On The Kenosha County Board Of Health

Documents:

[WEISS - HEALTH 2016.PDF](#)

34. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - AGING DISABILITY 2016.PDF](#)

35. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[TORRES - AGING DISABILITY 2016.PDF](#)

36. Leah Blough To Serve On The Kenosha County Human Services Board

Documents:

[BLOUGH - HUMAN SERVICES 2016.PDF](#)

37. Ellen Kupfer To Serve On The Kenosha County Human Services Board

Documents:

[KUPFER - HUMAN SERVICES 2016.PDF](#)

I. OLD BUSINESS

26. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendment To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Amending The Floodplain Overlay Zoning District Boundaries Based Revisions To The Flood Profiles, Made Effective October 26, 2016, By The Federal Emergency Management Agency (FEMA) Through A Letter Of Map Revision (LOMR)

Documents:

[ORD FEMA-LOMR BOUNDARY ADJUSTMENT.PDF](#)

J. NEW BUSINESS

Ordinance - First Reading, Two Required

31. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected In 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

Documents:

[ORD NR115.PDF](#)

32. From The Legislative Committee An Amendment Of MCKC Chapter 2.05(4) County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda

Documents:

[ORD. 2.05\(4\).PDF](#)

Ordinance - One Reading

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[ORD SEMERAU SCOTT AM LEGION CPA.PDF](#)

28. From The Planning, Development & Extension Education Committee An Ordinance Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requesting A Rezoning From R-3 Urban Single-Family Residential Dist. To I-1 Institutional Dist., Town Of Randall

Documents:

[ORD SEMERAU SCOTT AM LEGION REZONE.PDF](#)

29. From The Planning, Development & Extension Education Committee An Ordinance Regarding Keith W. Van Patten (Owner), Kenosha County Planning, Development & Extension Education Committee (Agent) Requests A Rezoning From R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade And Warehousing Dist. To R-3 Urban Single-Family Residential Dist. , Town Of Salem

Documents:

[ORD VAN PATTEN REZONE.PDF](#)

30. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent), Requests A Rezoning From A-2 General Agricultural Dist. To B-5 Wholesale Trade And Warehousing Dist., Town Of Salem

Documents:

[ORD FILIATREULT DICKSON REZONE.PDF](#)

Resolution - One Reading

65. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Supervisor Steve Bostrom To The Kenosha County Housing Authority Board

Documents:

[RES BOSTROM APPT.PDF](#)

66. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Mary Schuch-Krebs To The Kenosha County Housing Authority Board

Documents:

[RES SCHUCH-KREBS APPT.PDF](#)

67. From The Finance/Administration Committee A Resolution Approving The Amendment Of The Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund Manual

Documents:

[RES KABA REVOLVING LOAN PROGRAM.PDF](#)

68. From Human Service Committee A Resolution To Approve The Appointment Of Julia Robinson To The Kenosha County Board Of Health

Documents:

[ROBINSON, JULIA.PDF](#)

69. From Human Service Committee A Resolution To Approve The Appointment Of Nina Taylor As The Director Of The Kenosha County Division Of Workforce Development

Documents:

[TAYLOR, NINA.PDF](#)

70. From The Planning, Development & Extension Education Committee A Resolution To Appoint Supervisor Steve Bostrom To The Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Documents:

[RES BOSTROM SEWRPC.PDF](#)

71. From The Planning, Development & Extension Education Committee A Resolution Regarding Semerau-Scott Am Legion 361 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[RES SEMERAU SCOTT AM LEGION CPA.PDF](#)

72. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Lieutenant Thomas Gilley To The Kenosha County Traffic Safety Commission

Documents:

[RES APPT TRAFFIC SAFETY COMM.PDF](#)

73. From The Public Works/Facilities Committee A Resolutions To Dedicate Right-Of-Way From Parcels 8 & 13 For Road Construction And Installation Of Storm Sewer Respectively

Documents:

[RES RIGHT OF WAY.PDF](#)

K. COMMUNICATIONS

10. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[01-11-2017 COMMUNICATIONS SIGNED.PDF](#)

L. SUMMONS & COMPLAINT

17. Brenda L. Py (Volling) - Violation Of Civil Rights

Documents:

[BRENDA L. PY.PDF](#)

M. CLAIMS

18. Leroy Johnson - Notice Of Intent To File A Lawsuit

Documents:

[LEROY JOHNSON.PDF](#)

19. Karin Marie McKeon - Vehicle Damage

Documents:

[KARIN MARIE MCKEON.PDF](#)

20. Kirstin Pruyn - Personal Injury

Documents:

[KIRSTIN PRUYN.PDF](#)

N. SUPERVISOR COMMENTS

Supervisor Hallmon Re: District Meeting On Community Violence

O. Approval Of The November 9, 10 & 15 2016 Minutes By Supervisor Hallmon

P. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-27

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Cynthia H. Johnson, Director
Kenosha County Division of Health
8600 Sheridan Road
Kenosha, WI 53143

to serve on the Kenosha County Local Emergency Planning Committee (Group #2 – Health Service) beginning immediately upon confirmation of the County Board and continuing until the 31st day of January, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Johnson has attended 7 of the 8 meetings held. Her one absence was excused.

Ms. Johnson will serve without pay. Ms. Johnson will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Cynthia H. Johnson
First Middle Last

Residence Address: 7022 Third Ave., Kenosha 53143

Previous Address if above less than 5 years: _____

Occupation: Kenosha County - Director - Div. of Health
Company Title

Business Address: 8600 Sheridan Rd., Kenosha 53143

Telephone Number: Residence 262-652-7476 Business 262-605-6760

Daytime Telephone Number: 262-605-6760

Mailing Address Preference: Business (☒) Residence ()

Email Address: Cynthia.johnson@KenoshaCounty.org

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (☒) No ()

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

United Way board member; County Credit Union
board member

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Kenosha County Division of Health

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Public Health Preparedness trained - ICS

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11-28-2016

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

CYNTHIA H. JOHNSON

7022 Third Avenue, Kenosha, WI 53143 847-505-8510 ctjohnson@wi.rr.com

Master of Education * Guidance & Counseling * Carthage College, Kenosha, WI * Cum Laude
Bachelor of Science * Nursing * University of Wisconsin-Milwaukee, Milwaukee

PROFESSIONAL EXPERIENCE

KENOSHA COUNTY DIVISION OF HEALTH

1988 to Present

Director/Health Officer (2010 to Present)

Executive healthcare management of a high performance county public health department that provides health promotion and preventive services to: address disease and health equity and disparities, protect and preserve a healthy environment, and implement a community health improvement plan. Direct all strategic and tactical initiatives for a functioning Level III public health agency based on statutory a 140 state audit which includes nursing, environmental and laboratory expertise. Achieved national public health accreditation awarded through the Public Health Accreditation Board (PHAB) in 2013. Competencies include: team building, community partnerships, and managing complex public health issues. Successes include: capitalizing on opportunities, initiating innovative practices to improve sustainability and profitability while leading cross-functional teams in order to achieve key objectives.

- Strategic, Operational & Financial Planning and Implementation
- Crisis Management & Organizational Structuring
- Quality Assurance & Customer Service
- Policy Development & Administration
- Risk Management and Enforcement
- Community Partnerships & Joint Alliances
- Statistical Collection, Surveillance and Evaluation
- Strategic Planning Process and Quality Assurance Practices

Director of Nursing/Assistant Director (2006 to 2010)

Direct all strategic and operational nursing initiatives for a Level III local public health agency. Provide primary care and preventive health services to county residents. Individuals receive services in clinics, schools, homes, day care facilities, detention center facilities, community-based organizations and workplaces, including walk-in services.

- Develop, implement and evaluate community health improvement plans based on community health assessments to provide programs and services integrated into the community public health system
- Enforce public health practice mandates - Wisconsin Public Health Statutes, Administrative Codes, regulations and ordinances
- Assume leadership in the absence of the Director/Health Officer
- Assure public health safety through communicable disease surveillance, investigation and preventive practices
- Chief Public Information Officer for Health
- Prepare annual nursing budget
- Identify reimbursable services and secure additional revenue and resources through grants
- Utilize resources efficiently, eliminate redundancy, and assure delivery of care
- Collaborate with local, regional, and state public health partners to support community resources, enhance health care delivery and ensure public health improvements

Assistant Director of Nursing (1994-2006)

Direct nursing operations for a Level III local public health agency. Supervise professional nursing staff to assure the delivery of programs and services.

- Implement community health improvement plans, programs and services - reorganize nursing section to improve efficiencies
- Maintain professional public health standards and practices - develop a school nursing manual; communicable diseases spokesperson; implement HIPPA rules and regulation
- Collaborate with local, regional and state partners to improve systems - founding member of the Child Fatality Review Team

Public Health Nurse (1988-1994)

Direct public health services to residents in clinics, schools, homes, daycares and workplaces.

- Deliver public health nursing services through assessment, implementation and evaluation of programs and services – maintain a caseload of clients
- Maintain the health of the community - deliver immunization and school nursing services; provide communicable disease investigation and surveillance, reporting and public health education
- Develop local, regional and state community networks – conference attendance

PROFESSIONAL AFFILIATIONS

Wisconsin Public Health Association, 1988 to Present, Conference Planning Committee, 2000, 2001

Wisconsin Association School Nursing, 1995 to Present

Healthy People Kenosha County (HPKC) Steering Committee, 1995 to Present

School Health Advisory Committee, Kenosha Unified School District, 1995 to Present

Child Fatality Review Team, Kenosha County, 1995 - 2005

Kenosha Immunization Coalition, 2000 to Present

National Association School Nurses, 2000 to 2014

Public Health Emergency Response - Incident Commander, Public Information Officer, 2004 to Present

Early Childhood Council, Kenosha County, 2004 -2014

Suicide Prevention Coalition, Kenosha County, Chair in 2005, 2005 to Present

Kenosha Head Start, Health Advisory Committee, 2005 to 2008

Black Health Coalition of Greater Kenosha, Founding Member, 2006 to Present

American Public Health Association, 2006 to Present

Wisconsin Nurses Association, 2006 to Present

Northern Illinois Public Health Consortium, Infectious Disease Committee, 2007 to present

Mid-America Regional Public Health Leadership Institute (MARPHLI), 2008 Graduate

Kenosha Health Care Executive Roundtable-Founding Member, Chair, 2008 to Present

Infant Mortality Delegation, Kenosha County, 2008 - 2010

Wisconsin Preventive Health and Health Services Block Grant, Advisory Committee, 2008 to Present

Healthiest Wisconsin 2020, Focus Area Strategic Team-Expert Panel, 2009

Wisconsin Injury and Violence Prevention, Strategic Plan, Steering Committee, 2009 to Present

Wisconsin Association of Local Health Departments and Boards, Southeast Region, 2006 to present, President July, 2015-16

Kenosha Lifecourse Initiative for Healthy Families Collaborative, 2010 to Present

Board of Health, Kenosha County, Director of Nursing, January, 2006 to May 2010

Board of Health, Kenosha County, Health Director, June 2010 to present

Wisconsin Public Health Preparedness Advisory Committee, 2010 to Present

Wisconsin Maternal and Child Health Advisory Committee, 2010 to Present

National Association of County & City Health Officials, 2010 to Present

Safe States Alliance, 2010 to Present

National Association of Local Boards of Health, 2010 to Present

Kenosha County Local Emergency Planning Committee, County Executive Appointment 2011 to present

Zion Station Citizens Advisory Board Panel, Decommissioning of Nuclear Plant, 2011 to Present

Mentor to New Local Public Health Officer, October, 2014 to present
Wisconsin Public Health Research Network, 2015 to present
Wisconsin Association of Local Health Departments and Boards, State Board Representative for Southeast Region, June 2015
Wisconsin Tobacco Prevention Coalition, 2015 to present

PROFESSIONAL PRESENTATIONS

NALBOH 2016 Annual Conference, St. Louis, MO, "Early Childhood Comprehensive Systems of Care: Building Strong Community Collaboration", co-presenter, August, 2016
National NFP-NSO organization, "Become a Stronger NFP Advocate, Building Sustainability, Grassroots Networks and Educating Policymakers", July, 2016, presenter, National Live Webinar
Commission to Eliminate Child Abuse and Neglect Fatalities, U.S. General Services Administration, Wisconsin Meeting, July, 2015, Invitation to Present
WI DHS, Orientation for Local Health Officers, WICPHET/WALHDAB, "Public Health Accreditation Journey", March-2015, Spring & Fall 2016, and "Change Management", July-2015, presenter
Beyond the Plan II Summit, April 2014, Health Director's Panel speaker, "Hey! They Promised Us Chocolate"
Beyond the Plan II Summit, April, 2014, faculty speaker, "Scoring a Ten on Domain 10"
Northern Illinois Public Health Consortium, Infectious Disease Committee, February, 2014, panel speaker, "Panel Discussion: National Public Health Accreditation, The KCDOH Experience"
Kenosha Community Stakeholder Meeting, August, 2013, co-presenter, "April 2013 Needs Assessment: AODA Supportive Services for Mothers and Children"
2013 Integrated Public Health and Medical Preparedness Summit, June, 2013, co-speaker, "Chicago Metropolitan Statistical Area Risk-based Funding Initiative Pilot"
WPHA-WALHDAB Public Health Annual Conference, May, 2013, session speaker "Improved Birth Outcomes Through Partnership-The KCDOH and the WI Division of Public Health Use Quality Improvement Processes for Change"
Institute for Wisconsin's Health, Inc., April, 2013, webinar speaker, "Domain A Month: Domain 11, Maintain Administrative and Management Capacity"
National Public Health Improvement Initiative Grantee Meeting, April, 2013, session speaker, "Built to Last: Building Blocks for Sustainable Performance Improvement"
NACCHO, H1N1 Sentinel Network participation recognition, August 2010
Survive and Thrive-Orientation for New Health Officers, Panel Presenter, January- 2011
Commitment 2 Community: Refresh & renew Academic-practice Partnerships, Developing Public Health Workforce for the 21st Century Practice, Speaker, April 30, 2010
Department of Health & Services, Maternal & Child Health, Training Workgroup, 2007 to Present
HPKC-Injury Prevention Committee, 1996-2000; Mental Health Committee, 2000-2005, Sub-Committee, Chair; Access to Healthcare Committee, 2005 to Present
Community Health Improvement Plan (CHIP), Kenosha County: Internal/External Review, 1995, 2000, 2005, 2011, 2015

Revised 11-28-2016



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-28

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Cathryn Bothe
7410 1st Avenue
Kenosha, WI 53143

to serve on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Bothe has attended 22 of the 25 meetings held. All 3 of her absences were excused.

Ms. Bothe will serve without pay, but will receive a per diem. Ms. Bothe will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Cathryn Susan Bothe
First Middle Last

Residence Address: 7410 - 1st Ave Kenosha 53143

Previous Address if above less than 5 years: _____

Occupation: Bothe Associates Inc President
Signature Needle Arts President
Company Title

Business Address: 6901 - 46th St Kenosha 53144

Telephone Number: Residence 262-653-1614 Business 262-456-1860

Daytime Telephone Number: 262-287-6207 - cell - please use

Mailing Address Preference: Business () Residence (☒)

Email Address: C.bothe@bothe.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (☒)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Greater Kenosha Foundation - Board
Facilities Committee - KUSD - member
Ethics Committee - City of Kenosha - resigned 2016 Jan.
Kenosha County GOP - resigned as chair 2006

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Library

*If more space is needed, please attach another sheet.

Thank you for your consideration this.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Running 2 businesses including 1
woman owned certified company

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Curtis S. Fort

Signature of Nominee

1000 11.2016

Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-29

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Gabriele Nudo
6410 53rd Avenue
Kenosha, WI 53142

to serve on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6th day of January, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Nudo has attended 8 of the 11 meetings held. His three absences were excused.

Mr. Nudo will serve without pay, but will receive per diem. Mr. Nudo will be succeeding himself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: GABRIELE U NUDO
First Middle Last

Residence Address: 6410 - 53 AVE KENOSHA WI 53142

Previous Address if above less than 5 years: _____

Occupation: RETIRED
Company Title

Business Address: _____

Telephone Number: Residence 262-652-7762 Business —

Daytime Telephone Number: 262-620-2574

Mailing Address Preference: Business () Residence (X)

Email Address: GABE NUDO @ YAHOO. COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

FORMER UAW MEMBER. NATIONAL ASSOC. OF REALTORS
& MORTGAGE BROKERS. KENOSHA BOARD OF REALTORS
ITALIAN AMERICAN CLUB

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

LITTLE LEAGUE

*If more space is needed, please attach another sheet.

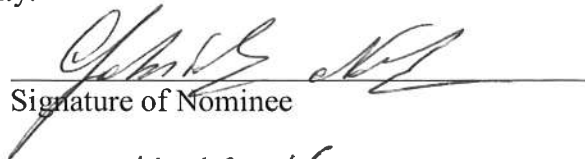
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

BROOKSIDE BOARD OF TRUSTEE. PAST COUNTY BOARD OF
SUPERVISOR & MANY COMMITTEES

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11-16-16
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-30

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Charles Burmeister
2217 11th Street
Kenosha, WI 53140

to serve on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Burmeister has attended 9 out of the 9 meetings held.

Mr. Burmeister will serve without pay, but will receive a per diem. Mr. Burmeister will be succeeding himself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Charles James Burmeister
First Middle Last

Residence Address: 2217 11th Street Kenosha, WI 53140

Previous Address if above less than 5 years: _____

Occupation: Retired - Wisconsin Energy & USAFRes
Company Title

Business Address: —

Telephone Number: Residence (262) 553-9580 Business —

Daytime Telephone Number: Same

Mailing Address Preference: Business () Residence (☒)

Email Address: cburmeister2@wi.net.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (☒)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Please see enclosed

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Please see enclosed

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Former bailiff - Kenosha County Circuit Court

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

See attached

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Charles J. B. Bernstein
Signature of Nominee

11-10-2014
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Charles J. Burmeister
2217 11th Street
Kenosha, WI 53140
(262)553-9580
Date of Birth 7 June 1938

Occupation: Retired from Wisconsin Energy
Retired from United States Air Force Reserve

Education:

Kenosha Schools -Graduated from Bradford HS - 1956
Kenosha Technical Institute - Marketing Management - 1963
UW Madison - attended courses relating to energy conservation 1970-1980
Illinois Institute of Gas Technology - Registered Commercial Gas
Consultant - 1993

Religious Affiliation: Holy Rosary Catholic Church- member of various
committees

Military Background

United States Air Force 4 years
Wisconsin National Guard 6 years
United States Air Force Reserve 14 years

Military Organizations:

Kenosha County Veterans Council -former member and Vice President
American Legion Post 552 - Past Commander
Polish Legion of American Veterans
VFW Post 552 - former member of House Committee and the Firing Squad
Kenosha Area Viet Nam Veterans - Honorary Member - *Honor Guard*
The Retired Enlisted Association

(I have been participating with Military Funerals for over ³⁵⁺~~30~~ years)



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-31

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Nancy Kemp
P.O. Box 457
Powers Lake, WI 53159

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kemp has attended 8 of the 17 meetings held. Her 9 absences were excused.

Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Nancy Anne Kemp
First Middle Last

Residence Address: 39215 87th Powers Lake

Previous Address if above less than 5 years: N/A

Occupation: GVP pharmacy technician
Company Title

Business Address: 3535 30th Ave, Kenosha

Telephone Number: Residence (262) 279-6668 Business _____

Daytime Telephone Number: (773) 767-4445

Mailing Address Preference: Business () Residence (☒) P.O. Box 457 Powers Lake, WI 53159

Email Address: plnak@yahoo.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (☒)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Community Library trustee

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

NAMI Kenosha
big fan of KD park!

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Randall plan commission

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

December 4, 2016
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-32

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Ellen Kupfer
3701 75th Street
Kenosha, WI 53142

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kupfer has attended 15 of the 17 meetings held. Her 2 absences were excused.

Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Ellen marie Rupfer
First Middle Last

Residence Address: 3701 75 Street, Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: First United Methodist Church Director of Christian Education
Company Title

Business Address: 919-60 St Kenosha 53140

Telephone Number: Residence 262-496-7855 Business 262-658-3213

Daytime Telephone Number: 262 496 7855

Mailing Address Preference: Business () Residence (X)

Email Address: Rupfer11e@aol.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

See previous application - KEA, Democratic Party, AAUW etc

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

None at this time.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

See previous application. Currently serve on Kenosha Public Library Board,
Kenosha County Library System Board, & Kenosha County Human Services

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Active in various Kenosha activities, life-long resident, knowledge of
policies, procedures & how to work as a member of a committee or board

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Ellen M. Kupper
Signature of Nominee

11-16-16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

Ellen M. Kupfer

3701 74965 Street, Kenosha, WI 53142

262--7855, kupfer11e@aol.com

Profile

Organized, knowledgeable of community systems. Strengths are ability to communicate, knowledge base and ability to work with a wide range of people.

Experience

Career

- Carthage College, adjunct professor of Social Work, 2010- 2013
- First United Methodist Church, Director of Religious Education and Youth Programs, 2010-current
- Kenosha Unified School Social worker, 1986-2010 (retired)
- St. Catherine Hospital, Social worker for psychiatric and dialysis units, 1984-86
- Developmental Disabilities Service Center, Social worker, 1980-84
- Brookside Care Center, Social worker, 1975-80

Community Involvement

- Kenosha City Library System Board, 2012- current
- Kenosha County Library System Board- 2014-current
- Kenosha County Gang Prevention Committee, chair, 2000-2012
- Kenosha County Gang Intervention Taskforce, co-founder, chair, 1988-2010
- NASW Racine-Kenosha branch steering committee, 2004- 2011
- Prevent Suicide Kenosha- 2006- current
- American Association of University Women, chair, 2004-06
- Kenosha County Democratic Party, chair, 2002-06
- Various other groups such as Cub Scouts, KASL, KASA

Education

Masters in Social Work, University of Wisconsin-Milwaukee, 1982

Bachelors of Arts in Social Work, Carthage College, 1975



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-33

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Linda Weiss
523 74th Street
Kenosha, WI 53143

to serve on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4th day of February, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Weiss has attended 20 of the 26 meetings held. Her 6 absences were excused.

Ms. Weiss will serve without pay. Ms. Weiss will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: LINDA BAIL WEISS
First Middle Last

Residence Address: 523 74th Street

Previous Address if above less than 5 years:

Occupation: Family Nurse Practitioner, Aurora Health Care
Company Title

Business Address: 7540 22nd Avenue

Telephone Number: Residence 262 9454860 Business

Daytime Telephone Number: 262 656-7800 ←

Mailing Address Preference: Business () Residence (X)

Email Address: lgweiss2@gmail.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

NA

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

NA

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

NA

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

previous board member

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11/20/16
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Linda G. Weiss

523 74th Street

Kenosha, WI 53143

Linda.weiss@aurora.org

CERTIFICATION AND LICENSURE

Registered Nurse, State of Wisconsin, #63632-30

Advanced Practice Nurse Prescriber, State of Wisconsin, #565-33

ANCC Board Certification, Family Nurse Practitioner, #024770

WORK EXPERIENCE

1995-Current: Family Nurse Practitioner, Aurora Health Care, Kenosha, Wisconsin

1991-1993: Admission Nurse, Hospice Alliance, Kenosha, Wisconsin

1975-1991: Staff RN-Critical Care, Clinical Nurse Specialist- Critical Care, Manager of Nursing Operations, Kenosha Hospital and Medical Center, Kenosha, Wisconsin

EDUCATION

1995 University of Illinois at Chicago, College of Nursing, Certification of Recognition- Family Nurse Practitioner, Public Health Nursing

1981 Marquette University, Master of Science in Nursing

1975 University of Wisconsin- Milwaukee, Bachelor of Science in Nursing

OTHER

Vice Chairman, Kenosha County Board of Health



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-34

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Ronald Frederick
6038 34th Avenue
Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Frederick will serve without pay.

Mr. Frederick will be filling a vacancy on the board.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)



Name: _____
First _____ Last _____

Mr. Ronald Frederick
6038 34th Ave.
Kenosha, WI 53142-3319

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: RETIRED
Company _____ Title _____

Business Address: NA

Telephone Number: Residence 262-652-1785 Cell 262-945-0233 Business

Daytime Telephone Number: 652-1785

Mailing Address Preference: Business () Residence (X)

Email Address: RFREDERICK4@WI.RR.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

SEE ATTACHED RESUME

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Goodfellows

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

PLEASE SEE ATTACHED RESUME

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

PRINCIPLE FAMILY CARE GIVER TO SPOUSE WHO SUFFERED A STROKE IN 2015 AND A FRACTURED HIP IN 2016

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Ronald R. Frederick
Signature of Nominee

12-18-16
Date

Please Return To: County Board of Supervisors
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

RESUME
RONALD R. FREDERICK,
CERTIFIED ADVANCED PRACTICE
SOCIAL WORKER-RETIRED



6038 – 34th Avenue, Kenosha WI 53142-3319
Home phone: 262/652-1785
Home email: rfrederick4@wi.rr.com

POST CAREER GOAL: Challenging, responsible, part-time position and/or affiliation in Health/Human Services, Criminal Justice or Education/Arts/Humanities field.

EMPLOYMENT HISTORY: **Retired as of 1/1/08**

1996-2007	Director, Division of Disability Services, Kenosha County Department of Human Services. Same responsibilities as below in revised organizational structure.
1987-1995	Director, Kenosha County Department of Community Programs for Alcohol-Drug Abuse, Developmental Disabilities and Mental Health.
1980-1986	Coordinator, Planning & Development, Kenosha County Department of Community Programs.
1975-1980	Coordinator, Alcohol/Drug Programs, Kenosha County Comprehensive Board for Alcohol/Drug Abuse, Developmental Disabilities and Mental Health.

Note: Above four positions with Kenosha County, WI.

1997-2008	Alderman-11 th District, City of Kenosha, WI Finance Committee Member, License & Permit Committee Chair, City Council President 2006-7. Retired 4/1/08.
1973-1975	Administrative Director, Wisconsin Family Inc., Milwaukee. A therapeutic community modeled, residential recovery program for adult alcohol-drug abusers.

- 1970-1973 Coordinator of Aftercare, Wisconsin Correctional Services, Inc., Milwaukee, WI. Outpatient treatment & supervision of narcotic addicts civilly committed under the Federal Narcotic Addict Rehabilitation Act (NARA) of 1966.
- 1968-1970 Probation and Parole Agent, Wisconsin Division of Corrections. Supervised narcotic and sex crime offenders in Milwaukee.
- EDUCATION: BS in Social Studies/Secondary Education from University Wisconsin-Milwaukee, 1965. Masters of Science in Social Welfare from University of Wisconsin-Milwaukee, 1969.

TEACHING EXPERIENCE:

- 1965-1986 Milwaukee Area Technical College, Instructor, Social Problems
- 1982-1989 Carthage College, Kenosha, Instructor "Treatment Philosophies in Alcohol and Other Drug Abuse
- 1987-1988 Gateway Technical College (GTC), "Alcohol Awareness" for City of Kenosha Alcohol Beverage Servers.
- 1987-1988 Gateway Technical College (GTC), Kenosha, "Community Resources and Services," Human Services Associate Degree Program.
- 2011-2012 See last paragraph under POST RETIREMENT NOTE

ASSOCIATIONS AND AFFILIATIONS:

- Milwaukee Council on Drug Abuse, Board Vice President, 1974-1976
- Southeastern Wisconsin Health Systems Agency; Planning Program Review and Board Member, 1978-1986
- Kenosha County Health Systems Agency Advisory Committee; 1976-1979
- Wisconsin Citizens Council on Alcohol & Other Drug Abuse; Appointed by Governor 1978-1982 and 1985-8, Vice Chair, 1980-1982
- Greater Kenosha Community Alcohol-Drug Awareness Week Committee; Chairman, 1983-88.
- National Alliance on Mental Illness (NAMI) of Kenosha County-Member
- Kenosha County Council on Children & Families, 1990-2000, Co-Chair, 1994-8
- "Downtown" Kiwanis Club of Kenosha member since 1994; President 2002-3
- Sister Cities Association of Kenosha. Member-Board of Directors
- Co-Chair Mental Health Committee of Healthy People-Kenosha County, 2001-07
- Chair-Mental Health Committee, Kenosha Community Healthcare Initiative (KCHI) 2001-07
- Chair-Kenosha County Community Corrections Advisory Committee, 2002-07

HONORS:

- *Kiwanian of the Year*, 1996, 1999 and 2007 "Downtown" Kiwanis Club of Kenosha.
- *Ronald R. Frederick Community Service Award* established, 1996 by the Greater Kenosha Community Alcohol-Drug Awareness Week Committee.
- *Lifetime Service Recognition Award*, 2007 from National Alliance on Mental Illness-Kenosha

REFERENCES: Available upon request

OTHER PERSONAL DATA:

Married, children grown, good physical health, dog lover, game-bird hunter, partially bald and seldom somber. Quasi-computer literate, mostly on Microsoft programs (Word-Excel). Favorite cartoons: Dilbert & Doonesbury.

POST RETIREMENT NOTE: Since retirement from Kenosha County Human Services in January, 2008, I have continued my interest & involvement in the mental health/substance abuse/developmental disabilities field by serving as a volunteer director on the local, nonprofit boards of the Concerned Citizens Coalition, Bridges Community Center, and HOPE Council. I have also maintained active membership in NAMI (National Alliance on Mental Illness)-Kenosha and CUSH (Congregations United to Serve Humanity), and the Kenosha County Long-Term Care Workforce Alliance.

I continue to remain active as a Board Member of the “Downtown” Kiwanis Club of Kenosha and was recently (2012) elected President of the Kiwanis Foundation of Metropolitan Kenosha, Inc.

I'm also a Volunteer Guardian for a 40+ year old, developmentally disabled gentleman.

I remain civically engaged by serving as the citizen member of the City of Kenosha's Community Development Block Grant (CDBG) Committee

I maintain my membership in the Kenosha Chamber of Commerce and KABA, The Kenosha Area Business Alliance

“And now for something completely different” and unrelated to human services & local government, I serve as a volunteer director on the Kenosha Harbor Market Board.
<http://kenoshaharbormarket.com/>

As of the spring semester of the 2010-11 academic year, I have been involved as an Adjunct Instructor at Gateway Technical College (GTC), Racine WI, teaching two, three credit courses entitled *Introduction to Gerontology* and *Aspects of Disabilities*.



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-35

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Juan Torres
7410 98th Avenue, Unit C
Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Torres will serve without pay.

Mr. Torres will be filling a vacancy on the board.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Juan J. Torres
First Middle Last

Residence Address: 7410-98th Avenue Unit C

Previous Address if above less than 5 years: _____

Occupation: Kenosha Unified School District
Company Title

Business Address: 3600-52nd Street

Telephone Number: Residence 262-496-7711 Business 262-359-6321
(Cell)

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: jtorris@kUSD.edu / serrotj@yahoo.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

(Member) Kenosha Rotary, Community Action / Kenosha Health (boards)
Extension Cooperative, EICA Outreach
Center (staff)

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

More knowledge about Senior Programs in the
Kenosha area. AARP member.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

N/A

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Former School Board Member, Former Museum Board of Trustees, Former Advisory Council - Education - Carthage.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

Date

Please Return To: County Board of Supervisors
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-36

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor Leah Blough
8355 57th Avenue
Kenosha, WI 53142

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Supervisor Blough attended 7 out of the 8 meetings held. Her one absence was excused.

Supervisor Blough will serve without pay. Supervisor Blough will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Leah Victoria Blough
First Middle Last

Residence Address: 8355 57th Ave Kenosha WI 53142

Previous Address if above less than 5 years: N/A

Occupation: AbbVie Senior Clinical Safety Analyst
Company Title

Business Address: 1 North Milwaukee Rd, North Chicago IL 60064

Telephone Number: Residence (262) 945-5791 Business (847) 938-3122
(cell)

Daytime Telephone Number: (262) 945-5791

Mailing Address Preference: Business () Residence (☒)

Email Address: leah.blough@gmail.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (☒)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Congregations United to Serve Humanity (CUSH)
Kenosha County Unity Coalition
Pringle Nature Center Board BIKE Kenosha / Kenosha Bicycle Ambassadors

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

AAUW - American Association of University Women

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Kenosha County Board Supervisor District 1+

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

I serve on the Human Services Committee of the Kenosha County Board for over 2 years

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Leah Blough

Signature of Nominee

03 Dec 2016

Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-37

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. Ellen Kupfer
3701 75th Street
Kenosha, WI 53142

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kupfer attended 10 out of the 15 meetings held. Her 5 absences were excused.

Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Ellen marie Kupfer
First Middle Last

Residence Address: 3701 75 Street, Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: First United Methodist Church Director of Christian Education
Company Title

Business Address: 919 - 60 St Kenosha 53143

Telephone Number: Residence 262-496-7855 Business 262-658-3213

Daytime Telephone Number: 262 496 7855

Mailing Address Preference: Business () Residence (X)

Email Address: Kupfer11e@aol.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. .

See previous application - KEA, Democratic Party, AAUW etc

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

None at this time.

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

See previous application. Currently serve on Kenosha Public Library Board.
Kenosha County Library System Board. & Kenosha County Human Services

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Active in various Kenosha activities, life-long resident, knowledge of policies, procedures & how to work as a member of a committee or board

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Ellen M. Krueger
Signature of Nominee

11-16-16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Ellen M. Kupfer

3701 74965 Street, Kenosha, WI 53142

262--7855, kupfer11e@aol.com

Profile

Organized, knowledgeable of community systems. Strengths are ability to communicate, knowledge base and ability to work with a wide range of people.

Experience

Career

- Carthage College, adjunct professor of Social Work, 2010- 2013
- First United Methodist Church, Director of Religious Education and Youth Programs, 2010-current
- Kenosha Unified School Social worker, 1986-2010 (retired)
- St. Catherine Hospital, Social worker for psychiatric and dialysis units, 1984-86
- Developmental Disabilities Service Center, Social worker, 1980-84
- Brookside Care Center, Social worker, 1975-80

Community Involvement

- Kenosha City Library System Board, 2012- current
- Kenosha County Library System Board- 2014-current
- Kenosha County Gang Prevention Committee, chair, 2000-2012
- Kenosha County Gang Intervention Taskforce, co-founder, chair, 1988-2010
- NASW Racine-Kenosha branch steering committee, 2004- 2011
- Prevent Suicide Kenosha- 2006- current
- American Association of University Women, chair, 2004-06
- Kenosha County Democratic Party, chair, 2002-06
- Various other groups such as Cub Scouts, KASL, KASA

Education

Masters in Social Work, University of Wisconsin-Milwaukee, 1982

Bachelors of Arts in Social Work, Carthage College, 1975

Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendment to the Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending the Floodplain Overlay Zoning District boundaries based on revisions to the flood profiles, made effective October 26, 2016 and revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) made effective March 7, 2017, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: November 15, 2016	Date Resubmitted:		
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: 		

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

The Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be amended, as set forth in the attached Exhibit "A", to reflect revisions to Floodplain Overlay Zoning District, the Kenosha County Flood Insurance Study Report and Flood Insurance Rate Map revised by this Letter of Map Revision (LOMR) Case No. 16-05-20931. Exhibit "A" presents the annotated map panels revised by the LOMR for floodplain management and zoning purposes and for all flood insurance policies and renewals. This revision is based on a hydraulic analysis of new topographic data for unnamed tributary No. 1 to Hooker Lake – From the confluence with Hooker Lake to approximately 5600 feet upstream of 89th Street.

Description: See Exhibit "A" (attached).

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE


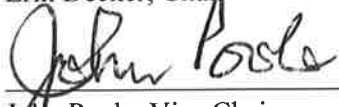

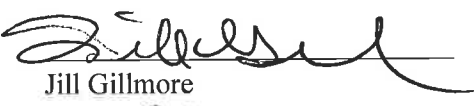
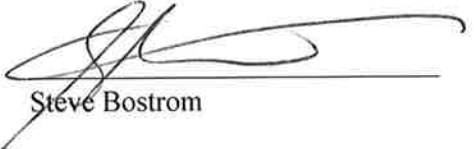
	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT “A”

Proposed amendment to the Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning District amending the Floodplain Overlay Zoning District boundaries based on revisions to the flood profiles, made effective October 26, 2016 and revisions to the countywide Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) made effective March 7, 2017, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR).



Federal Emergency Management Agency

Washington, D.C. 20472

RECEIVED

June 9, 2016

JUN 13 2016

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Edward Kubicki
County Board Supervisor, Kenosha County
Administrative Building
1010 56th Street
Kenosha, WI 53140

IN REPLY REFER TO: Kenosha County
Case No.: 16-05-20539 Planning and Development
Community Name: Kenosha County, WI
Community No.: 550523
Effective Date of
This Revision: **October 25, 2016**

Dear Mr. Kubicki:

The Flood Insurance Study Report and Flood Insurance Rate Map for your community have been revised by this Letter of Map Revision (LOMR). Please use the enclosed annotated map panel revised by this LOMR for floodplain management purposes and for all flood insurance policies and renewals issued in your community.

Additional documents are enclosed which provide information regarding this LOMR. Please see the List of Enclosures below to determine which documents are included. Other attachments specific to this request may be included as referenced in the Determination Document. If you have any questions regarding floodplain management regulations for your community or the National Flood Insurance Program (NFIP) in general, please contact the Consultation Coordination Officer for your community. If you have any technical questions regarding this LOMR, please contact the Director, Mitigation Division of the Department of Homeland Security's Federal Emergency Management Agency (FEMA) in Chicago, Illinois, at (312) 408-5500, or the FEMA Map Information eXchange toll free at 1-877-336-2627 (1-877-FEMA MAP). Additional information about the NFIP is available on our website at <http://www.fema.gov/business/nfip>.

Sincerely,

Patrick "Rick" F. Sacbibit, P.E., Branch Chief
Engineering Services Branch
Federal Insurance and Mitigation Administration

List of Enclosures:

Letter of Map Revision Determination Document
Annotated Flood Insurance Rate Map
Annotated Flood Insurance Study Report

cc: Mr. Dan Treloar
County Conservationist, Kenosha County

Ms. Meg Galloway
NFIP Coordinator, Wisconsin Department of Natural Resources

Mr. Joshua A. Murray, P.E.
Engineer, Southeastern Wisconsin Regional Planning Commission



Federal Emergency Management Agency

Washington, D.C. 20472

LETTER OF MAP REVISION DETERMINATION DOCUMENT

COMMUNITY AND REVISION INFORMATION		PROJECT DESCRIPTION	BASIS OF REQUEST
COMMUNITY	Kenosha County Wisconsin (Unincorporated Areas)	NO PROJECT	HYDRAULIC ANALYSIS NEW TOPOGRAPHIC DATA
	COMMUNITY NO.: 550523		
IDENTIFIER	Unnamed Tributary No. 1 to Hooker Lake	APPROXIMATE LATITUDE & LONGITUDE: 42.550, -88.100 SOURCE: USGS QUADRANGLE DATUM: NAD 83	
ANNOTATED MAPPING ENCLOSURES		ANNOTATED STUDY ENCLOSURES	
TYPE: FIRM* NO.: 55059C0161D DATE: June 19, 2012		DATE OF EFFECTIVE FLOOD INSURANCE STUDY: June 19, 2012 PROFILES: 81P AND 82P FLOODWAY DATA TABLE: 9	

Enclosures reflect changes to flooding sources affected by this revision.

* FIRM - Flood Insurance Rate Map

FLOODING SOURCE & REVISED REACH

Unnamed Tributary No. 1 to Hooker Lake - From the confluence with Hooker Lake to approximately 5,650 feet upstream of 89th Street.

SUMMARY OF REVISIONS

Flooding Source	Effective Flooding	Revised Flooding	Increases	Decreases
Unnamed Tributary No. 1 to Hooker Lake	Zone AE	Zone AE	YES	YES
	BFEs*	BFEs	YES	YES

* BFEs - Base Flood Elevations

DETERMINATION

This document provides the determination from the Department of Homeland Security's Federal Emergency Management Agency (FEMA) regarding a request for a Letter of Map Revision (LOMR) for the area described above. Using the information submitted, we have determined that a revision to the flood hazards depicted in the Flood Insurance Study (FIS) report and/or National Flood Insurance Program (NFIP) map is warranted. This document revises the effective NFIP map, as indicated in the attached documentation. Please use the enclosed annotated map panels revised by this LOMR for floodplain management purposes and for all flood insurance policies and renewals in your community.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toll free at 1-877-336-2627 (1-877-FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 847 South Pickett Street, Alexandria, VA 22304-4605. Additional information about the NFIP is available on our website at <http://www.fema.gov/nfip>.

Patrick "Rick" F. Sacbbit, P.E., Branch Chief
Engineering Services Branch
Federal Insurance and Mitigation Administration



Federal Emergency Management Agency

Washington, D.C. 20472

LETTER OF MAP REVISION DETERMINATION DOCUMENT (CONTINUED)

COMMUNITY INFORMATION

APPLICABLE NFIP REGULATIONS/COMMUNITY OBLIGATION

We have made this determination pursuant to Section 206 of the Flood Disaster Protection Act of 1973 (P.L. 93-234) and in accordance with the National Flood Insurance Act of 1968, as amended (Title XIII of the Housing and Urban Development Act of 1968, P.L. 90-448), 42 U.S.C. 4001-4128, and 44 CFR Part 65. Pursuant to Section 1361 of the National Flood Insurance Act of 1968, as amended, communities participating in the NFIP are required to adopt and enforce floodplain management regulations that meet or exceed NFIP criteria. These criteria, including adoption of the FIS report and FIRM, and the modifications made by this LOMR, are the minimum requirements for continued NFIP participation and do not supersede more stringent State/Commonwealth or local requirements to which the regulations apply.

COMMUNITY REMINDERS

We based this determination on the 1-percent-annual-chance flood discharges computed in the FIS for your community without considering subsequent changes in watershed characteristics that could increase flood discharges. Future development of projects upstream could cause increased flood discharges, which could cause increased flood hazards. A comprehensive restudy of your community's flood hazards would consider the cumulative effects of development on flood discharges subsequent to the publication of the FIS report for your community and could, therefore, establish greater flood hazards in this area.

Your community must regulate all proposed floodplain development and ensure that permits required by Federal and/or State/Commonwealth law have been obtained. State/Commonwealth or community officials, based on knowledge of local conditions and in the interest of safety, may set higher standards for construction or may limit development in floodplain areas. If your State/Commonwealth or community has adopted more restrictive or comprehensive floodplain management criteria, those criteria take precedence over the minimum NFIP requirements.

We will not print and distribute this LOMR to primary users, such as local insurance agents or mortgage lenders; instead, the community will serve as a repository for the new data. We encourage you to disseminate the information in this LOMR by preparing a news release for publication in your community's newspaper that describes the revision and explains how your community will provide the data and help interpret the NFIP maps. In that way, interested persons, such as property owners, insurance agents, and mortgage lenders, can benefit from the information.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toll free at 1-877-336-2627 (1-877-FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 847 South Pickett Street, Alexandria, VA 22304-4605. Additional Information about the NFIP is available on our website at <http://www.fema.gov/nfip>.

A handwritten signature in black ink, appearing to read "Rick Sacibit".

Patrick "Rick" F. Sacibit, P.E., Branch Chief
Engineering Services Branch
Federal Insurance and Mitigation Administration



Federal Emergency Management Agency
Washington, D.C. 20472

**LETTER OF MAP REVISION
DETERMINATION DOCUMENT (CONTINUED)**

We have designated a Consultation Coordination Officer (CCO) to assist your community. The CCO will be the primary liaison between your community and FEMA. For information regarding your CCO, please contact:

Mr. Christine Stack
Director, Mitigation Division
Federal Emergency Management Agency, Region V
536 South Clark Street, Sixth Floor
Chicago, IL 60605
IL:(312) 408-5500

STATUS OF THE COMMUNITY NFIP MAPS

We will not physically revise and republish the FIRM and FIS report for your community to reflect the modifications made by this LOMR at this time. When changes to the previously cited FIRM panel and FIS report warrant physical revision and republication in the future, we will incorporate the modifications made by this LOMR at that time.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toll free at 1-877-336-2627 (1-877-FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 847 South Pickett Street, Alexandria, VA 22304-4605. Additional Information about the NFIP is available on our website at <http://www.fema.gov/nfip>.

A handwritten signature in black ink, appearing to read "Rick F. Sacbibit".

Patrick "Rick" F. Sacbibit, P.E., Branch Chief
Engineering Services Branch
Federal Insurance and Mitigation Administration



Federal Emergency Management Agency
Washington, D.C. 20472

**LETTER OF MAP REVISION
DETERMINATION DOCUMENT (CONTINUED)**

PUBLIC NOTIFICATION OF REVISION

A notice of changes will be published in the *Federal Register*. This information also will be published in your local newspaper on or about the dates listed below, and through FEMA's Flood Hazard Mapping website at https://www.floodmaps.fema.gov/fhm/bfe_status/bfe_main.asp

LOCAL NEWSPAPER

Name: *Kenosha News*

Dates: June 20, 2016 and June 27, 2016

Within 90 days of the second publication in the local newspaper, any interested party may request that we reconsider this determination. Any request for reconsideration must be based on scientific or technical data. Therefore, this letter will be effective only after the 90-day appeal period has elapsed and we have resolved any appeals that we receive during this appeal period. Until this LOMR is effective, the revised flood hazard determination presented in this LOMR may be changed.

This determination is based on the flood data presently available. The enclosed documents provide additional information regarding this determination. If you have any questions about this document, please contact the FEMA Map Information eXchange toll free at 1-877-336-2627 (1-877-FEMA MAP) or by letter addressed to the LOMC Clearinghouse, 847 South Pickett Street, Alexandria, VA 22304-4605. Additional Information about the NFIP is available on our website at <http://www.fema.gov/nfip>.

A handwritten signature in black ink, appearing to read "Rick F. Sacbibit".

Patrick "Rick" F. Sacbibit, P.E., Branch Chief
Engineering Services Branch
Federal Insurance and Mitigation Administration

REVISED TO REFLECT LOMR EFFECTIVE: OCTOBER 25, 2016

FLOODING SOURCE		FLOODWAY					1-PERCENT-ANNUAL-CHANCE FLOOD WATER SURFACE ELEVATION (FEET NAVD 88)		
CROSS SECTION	DISTANCE	WIDTH (FEET)	SECTION AREA (SQUARE FEET)	MEAN VELOCITY (FEET PER SECOND)	WIDTH REDUCED FROM PRIOR STUDY (FEET)	REGULATORY	WITHOUT FLOODWAY	WITH FLOODWAY	INCREASE
UNNAMED TRIBUTARY NO. 1 TO DES PLAINES RIVER	A	0 ¹	880	0.7	0	675.4	671.3 ⁴	671.3 ⁴	0.0
	B	1,180 ¹	596	1.1	0	675.4	673.7 ⁴	673.7 ⁴	0.0
	C	1,253 ¹	600	0.9	0	676.1	676.1	676.1	0.0
	D	3,445 ¹	656	0.8	0	677.6	677.6	677.6	0.0
	E	5,094 ¹	380	0.4	0	588.9	683.5	683.5	0.0
	F	5,215 ¹	244	0.7	0	683.5	683.5	683.5	0.0
	G	5,441 ¹	77	1.1	0	687.5	687.5	687.5	0.0
	H	5,601 ¹	46	1.9	0	688.0	688.0	688.0	0.0
	I	5,688 ¹	166	0.3	0	693.0	693.0	693.0	0.0
	J	6,118 ¹	115	1.0	0	693.6	693.6	693.6	0.0
	K	7,318 ¹	246	0.3	0	694.8	694.8	694.8	0.0
	L	8,128 ¹	548	0.1	0	694.8	694.8	694.8	0.0
	M	8,518 ¹	315	0.1	0	694.8	694.8	694.8	0.0
	N	9,880 ¹	74	1.4	0	700.8	700.8	700.8	0.0
	O	10,320 ¹	67	2.2	0	706.6	706.6	706.6	0.0
UNNAMED TRIBUTARY NO. 1 TO HOOKER LAKE									
	A	40 ²	*	*	*	757.2	*	*	*
	B	352 ²	*	*	*	766.5	*	*	*
	C	833 ²	*	*	*	766.6	*	*	*
	D	1,282 ²	*	*	*	773.3	*	*	*
E	1,652 ²	*	*	*	776.2	*	*	*	

¹FEET ABOVE WISCONSIN STATE LINE, ²FEET ABOVE MOUTH AT HOOKER LAKE, ³WIDTH WITHIN KENOSHA COUNTY / TOTAL WIDTH, ⁴ELEVATION COMPUTED WITHOUT CONSIDERATION OF BACKWATER EFFECTS FROM DES PLAINES RIVER, *DATA NOT AVAILABLE

TABLE 9

FEDERAL EMERGENCY MANAGEMENT AGENCY
KENOSHA COUNTY, WI
AND INCORPORATED AREAS

FLOODWAY DATA

UNNAMED TRIBUTARY NO. 1 TO DES PLAINES RIVER - UNNAMED TRIBUTARY NO. 1 TO HOOKER LAKE

REVISED TO REFLECT LOMR EFFECTIVE: OCTOBER 25, 2016

FLOODING SOURCE		FLOODWAY				1-PERCENT-ANNUAL-CHANCE FLOOD WATER SURFACE ELEVATION (FEET NAVD 88)			
CROSS SECTION	DISTANCE	WIDTH (FEET)	SECTION AREA (SQUARE FEET)	MEAN VELOCITY (FEET PER SECOND)	WIDTH REDUCED FROM PRIOR STUDY (FEET)	REGULATORY	WITHOUT FLOODWAY	WITH FLOODWAY	INCREASE
UNNAMED TRIBUTARY NO. 1 TO HOOKER LAKE (CONTINUED)	REVISED DATA ↓								
	F 3,542 ¹	*	*	*	*	787.8	*	*	*
	G 3,842 ¹	*	*	*	*	788.1	*	*	*
	H 4,199 ¹	*	*	*	*	789.1	*	*	*
	I 4,663 ¹	*	*	*	*	794.8	*	*	*
	J 6,734 ¹	*	*	*	*	796.3	*	*	*
	K 6,882 ¹	*	*	*	*	797.6	*	*	*
	L 7,752 ¹	*	*	*	*	802.5	*	*	*
	M 8,192 ¹	*	*	*	*	807.8	*	*	*
	N 9,072 ¹	*	*	*	*	813.1	*	*	*
	O 10,092 ¹	*	*	*	*	814.0	*	*	*
UNNAMED TRIBUTARY NO. 1 TO KILBOURN ROAD DITCH									
	A 438 ²	148	81	0.7	0	679.3	675.9 ³	675.9 ³	0.0
	B 876 ²	12	21	2.7	0	680.3	680.3	680.3	0.0
	C 915 ²	12	16	3.5	0	680.4	680.4	680.4	0.0
	D 1,095 ²	5	13	4.2	0	682.0	682.0	682.0	0.0
	E 1,526 ²	5	12	4.6	0	684.4	684.4	684.4	0.0
	F 1,695 ²	11	31	1.8	0	684.9	684.9	684.9	0.0
	G 1,747 ²	11	13	4.1	0	685.5	685.5	685.5	0.0
	H 2,030 ²	12	30	1.8	0	685.6	685.6	685.6	0.0
	I 2,079 ²	12	13	4.1	0	685.9	685.9	685.9	0.0

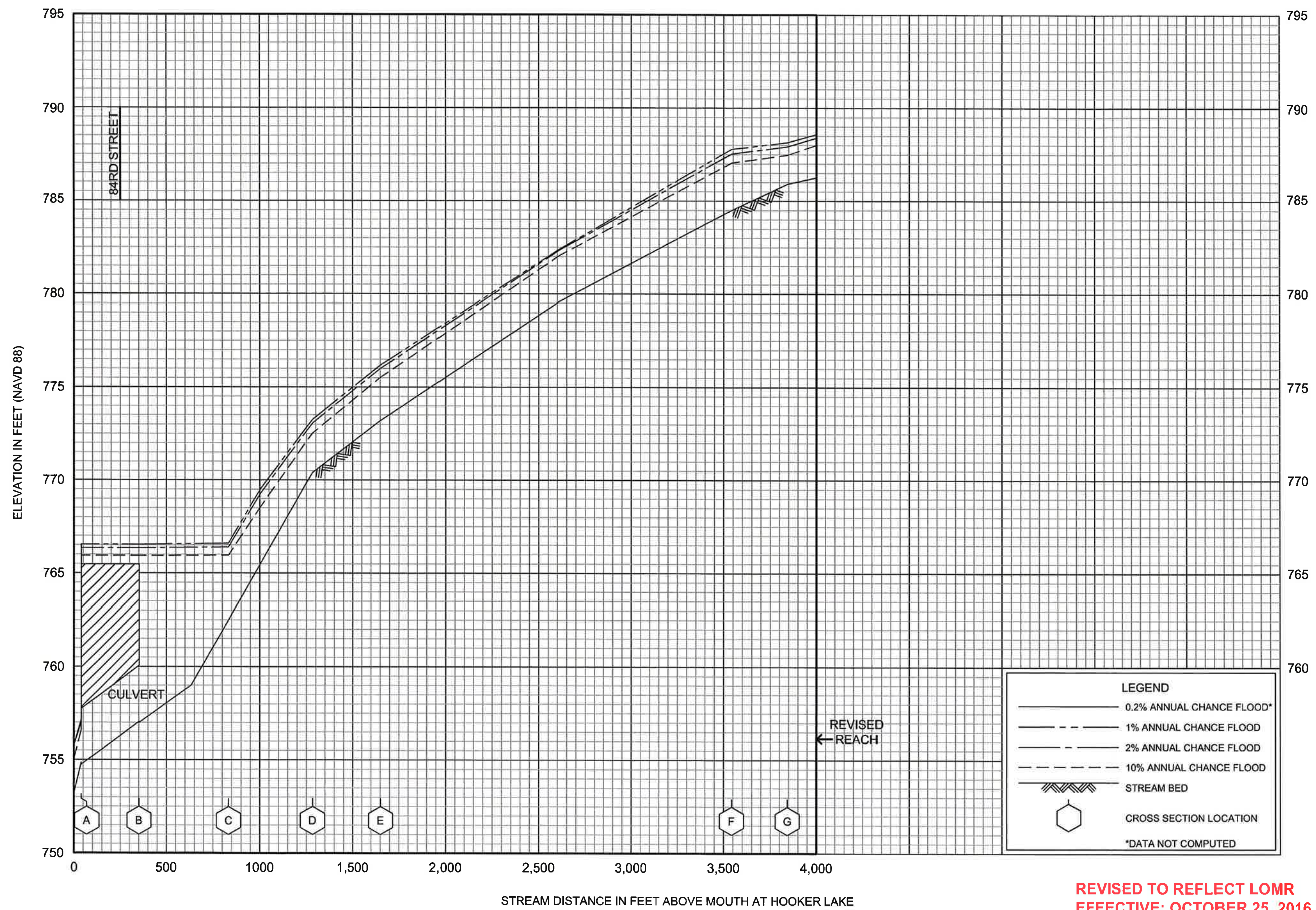
¹FEET ABOVE MOUTH AT HOOKER LAKE, ²FEET ABOVE CONFLUENCE WITH KILBOURN ROAD DITCH, ³ELEVATION COMPUTED WITHOUT CONSIDERATION OF BACKWATER EFFECTS FROM KILBOURN ROAD DITCH, *DATA NOT AVAILABLE

TABLE 9

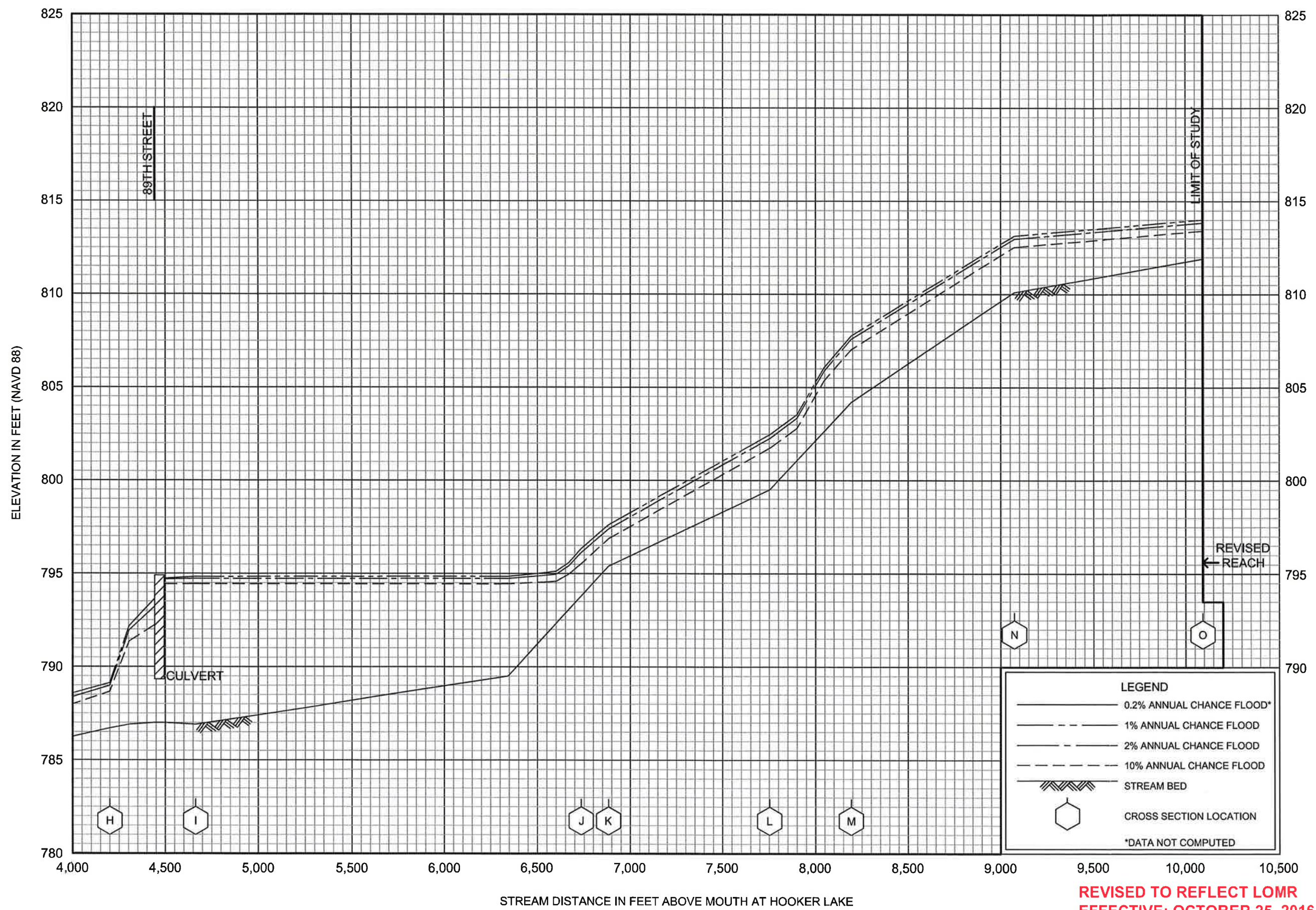
FEDERAL EMERGENCY MANAGEMENT AGENCY
KENOSHA COUNTY, WI
AND INCORPORATED AREAS

FLOODWAY DATA

UNNAMED TRIBUTARY NO. 1 TO HOOKER LAKE - UNNAMED TRIBUTARY NO. 1 TO KILBOURN ROAD DITCH



**REVISED TO REFLECT LOMR
EFFECTIVE: OCTOBER 25, 2016**



REVISED TO REFLECT LOMR
EFFECTIVE: OCTOBER 25, 2016

Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendments to shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, to parallel the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M Buehler, Director Division of Planning Operations		Signature: 	





WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding the zoning of shorelands on navigable waters to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, to parallel the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 14, 2016, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is revised by the following additions, deletions and amendments, as set forth in the attached Exhibit A.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Strikethrough = Text Removed

Green Font = New Text

EXHIBIT "A"

Proposed amendments to the shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, and to parallel as closely as possible the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391.

LIST OF AMENDED SECTIONS

12.01-1	AUTHORITY
12.01-2	PURPOSE
12.02-3	JURISDICTION
12.02-6	ABROGATION
12.02.7	LIBERAL CONSTRUCTION
12.02-11	OTHER MAPS
12.02-12	ZONING MAP AMENDMENTS-EFFECTIVE DATE
12.02-13	INTERPRETATION OF DISTRICT BOUNDARIES
12.04-1	DEPARTMENT OF PLANNING AND DEVELOPMENT
12.05-2	APPLICATIONS NOT REQUIRED
12.18-1	REGULATIONS
12.18-2	TREE CUTTING, AND SHRUBBERY CLEARING
12.18-3	EARTH MOVEMENTS
12.18-4	STRUCTURES
12.18-5	TILLAGE AND GRAZING
12.18-6	WATER WITHDRAWAL AND DIVERSION USES
12.18-9	STIPULATED SHORELAND PERMITS
12.18-10	MITIGATION (New Section)
12.20-1	A-1 AGRICULTURAL PRESERVATION DISTRICT
12.21-4	R-4 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.21-5	R-5 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.21-6	R-6 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.25-1	C-1 LOWLAND RESOURCE CONSERVANCY DISTRICT
12.27-3	AVERAGE STREET YARDS AND SHORE YARDS
12.27-6	ACCESSORY BUILDING REGULATIONS
12.28-5	EXISTING VACANT NON-CONFORMING LOTS
12.28-7	EXISTING NON-CONFORMING STRUCTURES
12.28-11	SHORELAND NON-CONFORMING STRUCTURES AND USES (New Section)
12.39-2	AMENDMENTS TO LANDS IN THE SHORELAND JURISDICTION OF THIS ORDINANCE

APPENDIX "A" --- DEFINITIONS

APPENDIX "D" --- VEGETATIVE BUFFER STANDARDS (New Appendix)

APPENDIX "E" --- SHORELAND SETBACK AVERAGING (New Appendix)

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.05 (4) - County Board Rules of Procedure relating to placing items on the County Board agenda	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: August 16, 2016	Date Resubmitted:
Submitted By: Legislative Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that
Municipal Code of Kenosha County Chapter 2.05 (4), the
County Board Rules of Procedure, is hereby amended as
follows:

2.05 Standing Committees

(4) Committee Operations

(e) No item may be scheduled for inclusion on the agenda for a regular meeting of the county board unless it has already been considered by the appropriate committee or committees, unless the County Board Chair, in consultation with the item's submitter, determines that the matter is of a time sensitive nature requiring the board's attention. This section does not prevent a matter from being scheduled for the first of two required readings prior to committee consideration.

Respectfully submitted,

Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha

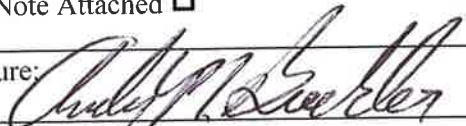


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Semerau-Scott Am Legion 361, Comprehensive Plan Amendment, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of Randall.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035
BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of Randall, be changed from "Medium-Density Residential" to "Governmental and Institutional", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of C.T.H "W" (Fox River Road) and the south side of the intersection with 314th Avenue.

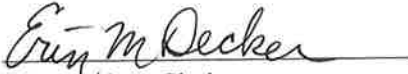

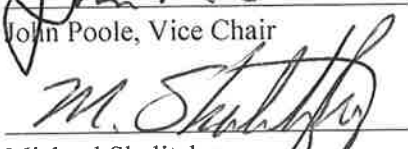

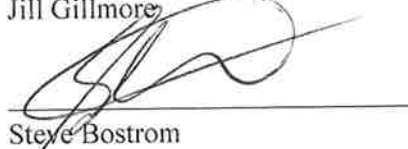
Semerau-Scott Am Legion 361 (Owner)
Rev. Scott Keenan (Agent)

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

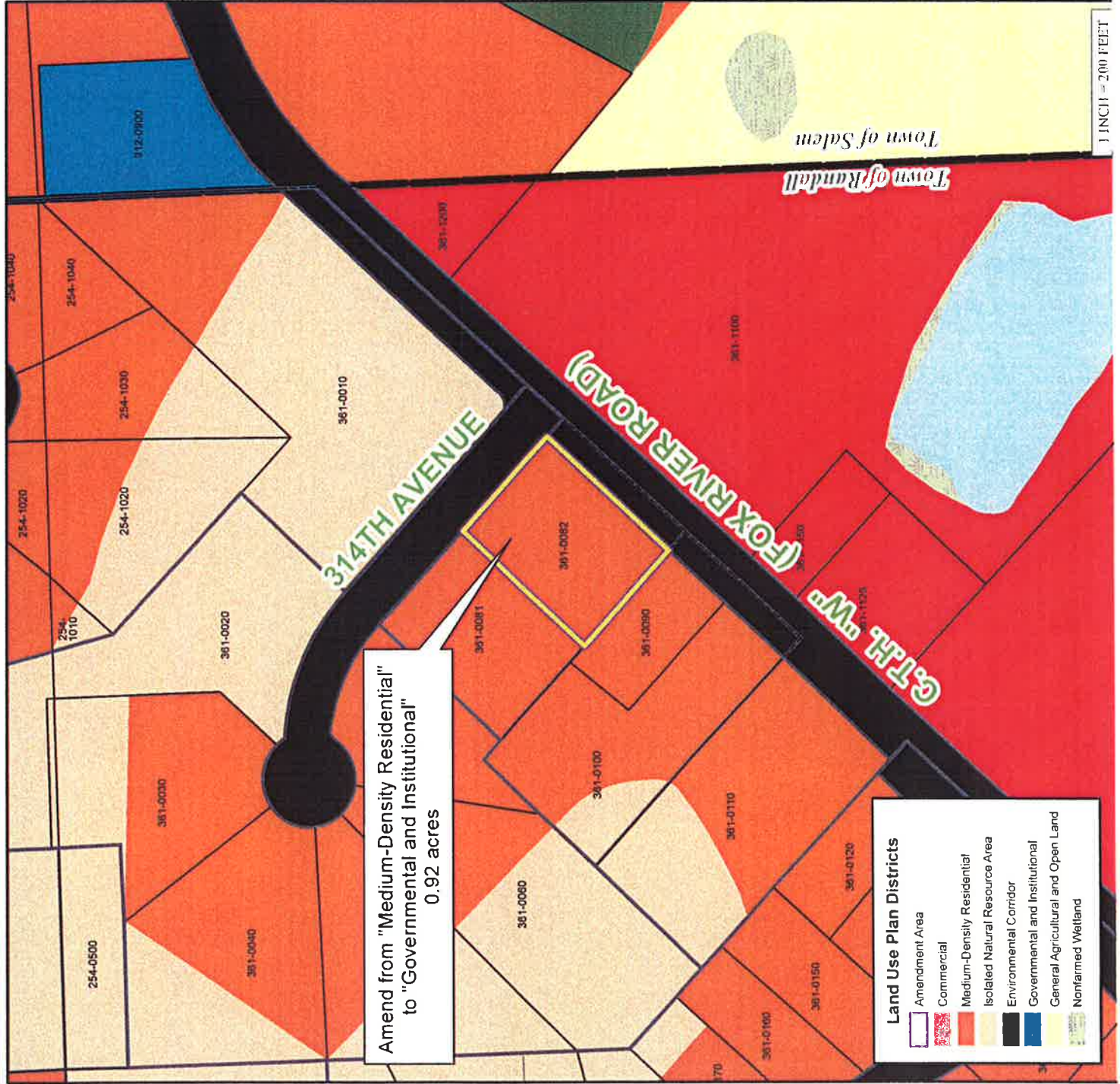
Semrau-Scott Am Legion 361 (Owner),
Rev. Scott Keenan, St. Andrew Anglican
Church (Agent)

LOCATION: NE 1/4 of Section 36,
Town of Randall

TAX PARCEL(S): #60-4-119-361-0082

REQUEST:

Requests an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "Medium-
Density Residential" to "Governmental and
Institutional".



Land Use Plan Districts

- Amendment Area
- Commercial
- Medium-Density Residential
- Isolated Natural Resource Area
- Environmental Corridor
- Governmental and Institutional
- General Agricultural and Open Land
- Nonfarmed Wetland



1 INCH = 200 FEET

Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: **Semerau-Scott Am Legion 361**, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requesting a **rezoning** from R-3 Urban Single-Family Residential Dist. to I-1 Institutional Dist. on Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of **Randall**

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of Randall, be changed as follows:

from R-3 Urban Single-Family Residential District to I-1 Institutional District


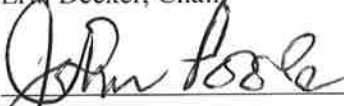
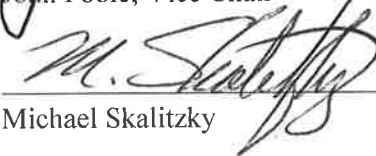
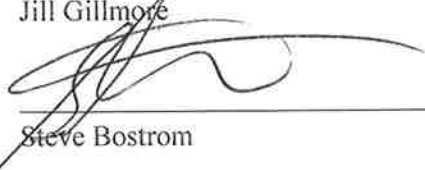
Semerau-Scott Am Legion 361 (owner)
Rev. Scott Keenan (Agent)

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PETITIONER(S):

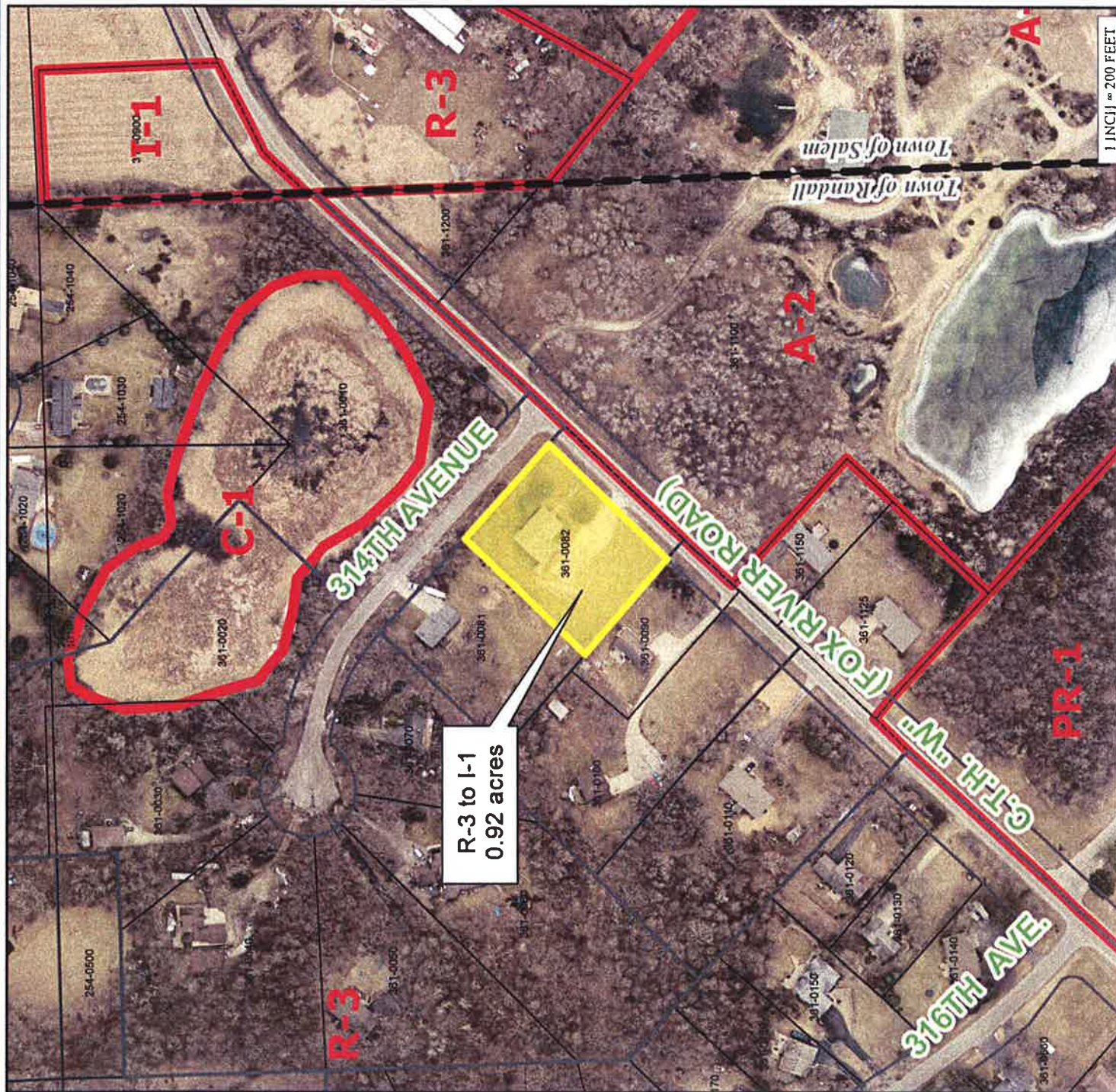
Seimerau-Scott Am Legion 361 (Owner),
Rev. Scott Keenan, St. Andrew Anglican
Church (Agent)

LOCATION: NE 1/4 of Section 36,
Town of Randall

TAX PARCEL(S): #60-4-119-361-0082

REQUEST:

Requesting a rezoning from R-3 Urban Single-Family Residential District to I-1 Institutional District.



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: **Keith W. Van Patten**, 6640 Casper Ct., Racine, WI 53406 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. to R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-142-0320 located in the NW ¼ of Section 14, T1N, R20E, Town of **Salem**

Original ☐ Corrected ☐ 2nd Correction ☐ Resubmitted ☐

Date Submitted: January 3, 2017

Date Resubmitted:

Submitted By: Planning Development &
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: Andy M. Buehler, Director
Division of Planning & Development

Signature: 

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to, in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #65-4-120-142-0320 located in the NW ¼ of Section 14, T1N, R20E, Town of Salem, be changed as follows:

from R-3 Urban Single-Family Residential Dist. & B-5 Whole Trade and Warehousing Dist. to R-3 Urban Single-Family Residential Dist.

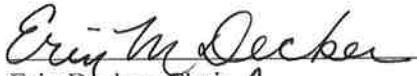

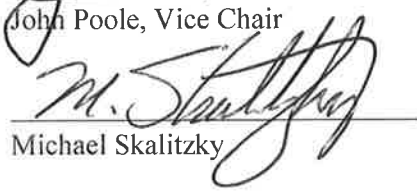
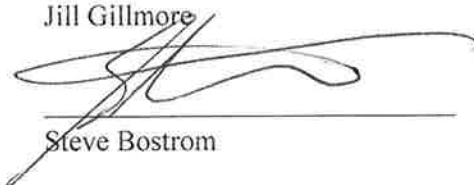
Keith W. Van Patten (Owner)
PDEEC (Sponsor)

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

Keith W. Van Patten (Owner)

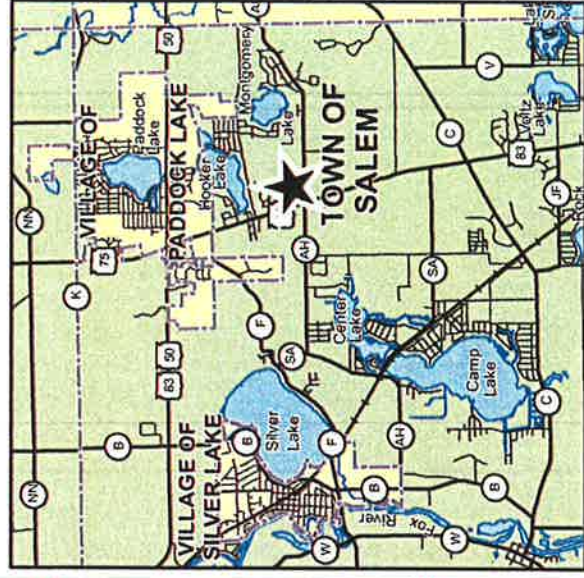
LOCATION:

NW 1/4 of Section 14,
Town of Salem

TAX PARCEL(S): #65-4-120-142-0320

REQUEST:

Requesting a rezoning from R-3 Urban Single-Family Residential District & B-5 Whole Trade and Warehousing District to R-3 Urban Single-Family Residential District.



Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: **Brian Filiatreault & Gregory K. Dickson**, 26701 75th St., Salem, WI 53168 (Owner), Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage, 26701 75th Street, Salem, WI 53168 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. to B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #65-4-120-091-0242 located in the NE ¼ of Section 9, T1N, R20E, Town of **Salem**

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #65-4-120-091-0242 located in the NE ¼ of Section 9, T1N, R20E, Town of Salem, be changed as follows:

from A-2 General Agricultural District to B-5 Wholesale Trade and Warehousing District

Brian Filiatreault & Gregory K. Dickson (Owner)

Brian Filiatreault, Antioch Road Business Center DBA Country Side Storage (Agent)



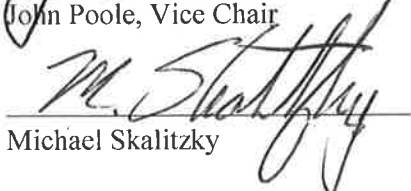

Ordinance – Brian Filiatreault & Gregory K. Dickson (Owner), Brian Filiatreault, Antioch Road
Business Center DBA Country Side Storage (Agent) – Rezoning
Page 2

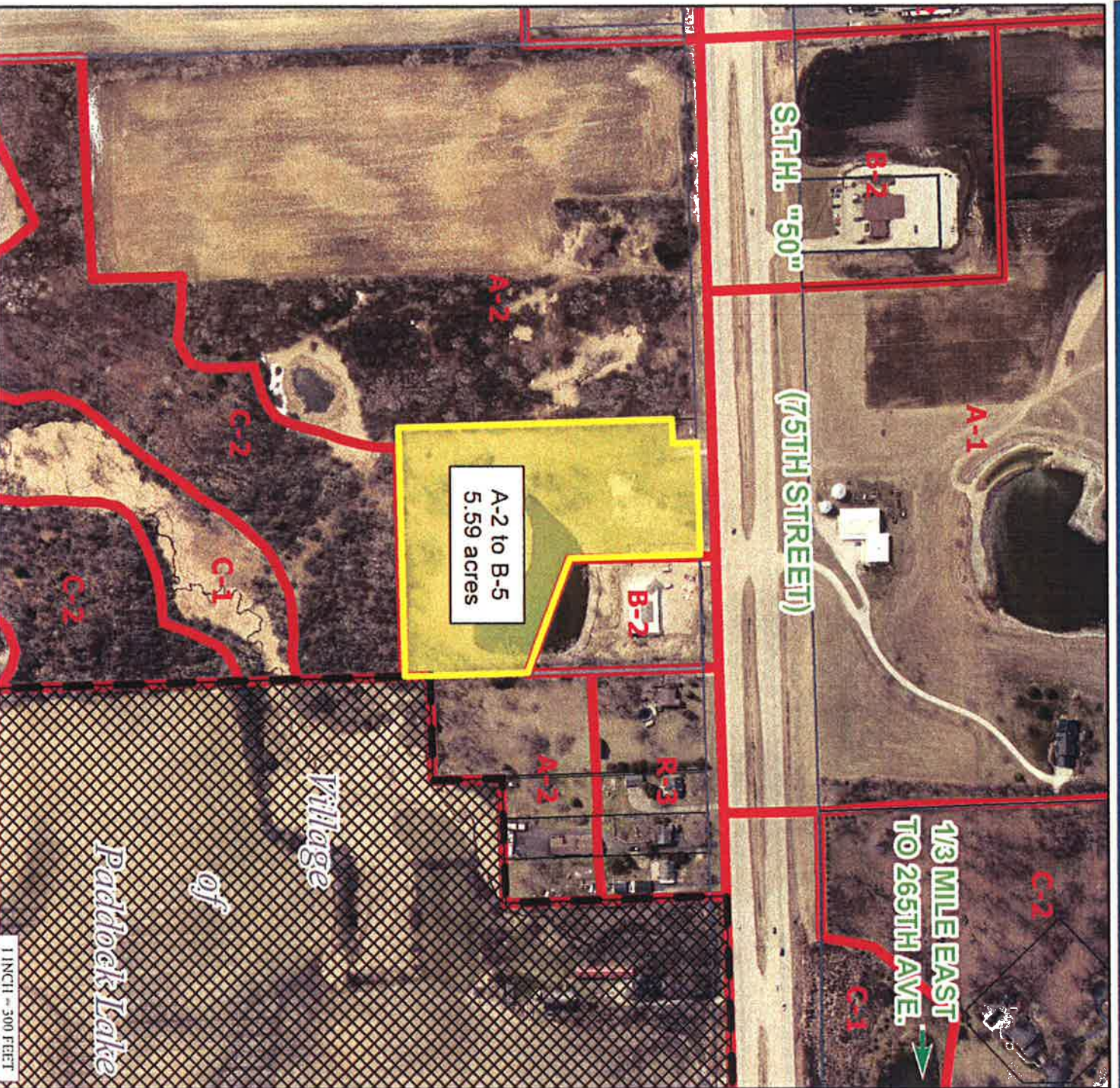
Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

Brian Filiatreault & Gregory K. Dickson
(Owner), Brian Filiatreault, Antioch Road
Business Center DBA County Side Storage
(Agent)

LOCATION:

NE 1/4 of Section 9,
Town of Salem

TAX PARCEL(S): #65-4-120-091-0242

REQUEST:

Requesting a rezoning from A-2 General
Agricultural District to B-5 Wholesale Trade
and Warehousing District.



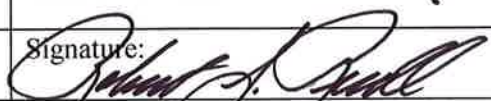
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Supervisor Steve Bostrom to the Kenosha County Housing Authority Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: December 6, 2016		Date Resubmitted:	
Submitted By: Finance and Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-20, the County Executive has appointed Supervisor Steve Bostrom to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Steve Bostrom to the Kenosha County Housing Authority Board. Mr. Bostrom's appointment shall be effective immediately and continue until the 30th day of April, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Bostrom will serve without pay. Mr. Bostrom will be succeeding Ronald Johnson.

Resolution – Steve Bostrom Appointment
Page 2

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Ketzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-20

RE: KENOSHA COUNTY HOUSING AUTHORITY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

The Honorable Steve Bostrom
Kenosha County Board Supervisor
1720 75th Street
Kenosha, WI 53143

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Bostrom will serve without pay.

Supervisor Bostrom will be succeeding Ronald Johnson.

Respectfully submitted this 3rd day of November, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Steve Glen Bostrom
First Middle Last

Residence Address: 1720 75th St Kenosha WI 53143

Previous Address if above less than 5 years: _____

Occupation: Berkshire Hathaway Broker - Associate
Company Title

Business Address: 6040 39th Ave Suite #4 Kenosha WI 53142

Telephone Number: Residence NONE Business 262-605-1500

Daytime Telephone Number: 262-515-3683

Mailing Address Preference: Business () Residence (X)

Email Address: SBOSTROM@WI.RR.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

KENOSHA AREA Chamber of Commerce
Board of Directors
KENOSHA Renters Association - Member
KENOSHA Regional Airport CHAIRMAN OF THE BOARD

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

NONE

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

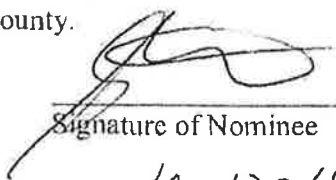
Kenosha County Board of Supervisors

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Previous City of Kenosha Alderman

Previous Kenosha Water Utility Board of Commissioners

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

10-12-16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Mary Schuch-Krebs to the Kenosha County Housing Authority Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: December 6, 2016		Date Resubmitted:	
Submitted By: Finance and Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-21, the County Executive has appointed Mary Schuch-Krebs to serve on the Kenosha County Housing Authority Board; and


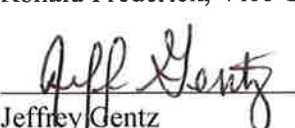

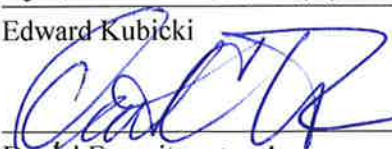

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Mary Schuch-Krebs to the Kenosha County Housing Authority Board. Ms. Schuch-Krebs' appointment shall be effective immediately and continue until the 30th day of April, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Schuch-Krebs will serve without pay. Ms. Schuch-Krebs will be succeeding Richard Gossling.

Resolution – Mary Schuch-Krebs Appointment
Page 2

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-21

RE: KENOSHA COUNTY HOUSING AUTHORITY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

The Honorable Mary Schuch-Krebs
Kenosha County Clerk
1010 56th Street
Kenosha, WI 53140

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Clerk Schuch-Krebs will serve without pay.

Clerk Schuch-Krebs will be succeeding Richard Gossling.

Respectfully submitted this 3rd day of November, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Mary Therese Schuch-Krebs
First Middle Last

Residence Address: 3617-22nd Ave Kenosha, WI 53140

Previous Address if above less than 5 years: _____

Occupation: Kenosha County County Clerk
Company Title

Business Address: 1010-56th St. Kenosha WI. 53140

Telephone Number: Residence 262-656-0361
Business 262-653-2477

Daytime Telephone Number: 262-653-2477

Mailing Address Preference: Business (x) Residence ()

Email

Address: mary.krebs@kenoshacounty.org

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (x)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Current: Hope Council Board Member; Secretary

Crime Stoppers: Secretary

Volunteer Boys & Girls Club

Kenosha Women's Network,

Quota Club International Current member, former Board and Vice president,

Past: Finance Board Member Our Lady of Mount Carmel

Volunteer Meals On Wheels

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Kenosha Achievement Center, Women & Children's Horizon, Shalom Center,

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards

Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Kenosha County Clerk

Secretary to the County Board

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

County Clerk for past 8 years conduct sale of tax delinquent properties. Work with Planning and Development, Nature Conservancy and DNR to sell, develop or retain properties in Kenosha County.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Mary T. Schuch-Kiebs
Signature of Nominee

10/17/16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____


New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Approving the amendment of the Consolidated Kenosha County Revolving Loan Fund program – Economic Development Revolving Loan Fund Manual	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: November 17, 2016	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III, Corporation Counsel	Signature: 

WHEREAS, The Economic Development Revolving Loan Fund manual is the guideline which governs the economic development activities assisted with funds made available through the Wisconsin Department of Administration (hereinafter referred to as the “Department”) Revolving Loan Fund program (RLF); and

WHEREAS, The Consolidated Kenosha County Revolving Loan Fund program hereinafter referred to as “CKC/RLF” is administered by Kenosha County through a contract with the Kenosha Area Business Alliance hereinafter referred to as KABA; and

WHEREAS, The CKC/RLF utilizes Wisconsin Development fund repayments for loans and/or grants in unique situations to retain and/or create additional employment opportunities and to increase local investment through the retention and expansion of existing and the development of new manufacturing and service-related business within the boundaries of the Participating Governmental Entities hereinafter referred to as PGE; and

WHEREAS, Economic development activities assisted with funds made available through the CKC/RLF program are intended to encourage the creation and retention of permanent jobs which provide a competitive wage and benefit package appropriate to the skills and experience of the Kenosha area labor force, where jobs created should be targeted, to the extent feasible, to disadvantaged groups such as minorities, female heads-of-household, W2 recipients, etc; and

WHEREAS, The manual herein may from time to time be amended and/or updated by Kenosha County and KABA provided such amendments are approved prior to implementation by the Department; and



WHEREAS, Section 4.1(1) has been amended to reflect a higher maximum loan amount available to an individual borrower; and

WHEREAS, This update does not provide more income to KABA, only increases the maximum loan amount available for any individual borrower;

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors does approve the Consolidated Kenosha County Revolving Loan Fund Program – Economic Development Revolving Loan Fund manual attached and incorporated by reference.

Respectfully submitted,

FINANCE/ADMINISTRATION COMMITTEE

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Excused
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Excused
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

To Go to
Finance 11/17

1. Proposal Overview

Division: KABA, Inc. Department: Finance

Proposal Summary (attach explanation and required documents):

KABA would like to amend the existing CKC contract to increase the maximum loan amount in order to help with existing loan opportunities for businesses moving to Kenosha County.

Please see redlined version of CKC handbook for proposed changes.

Dept./Division Head Signature: Brock Portilia Date: 11/2/16

2. Department Head Review

Comments:

Contractual Counsel Review

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: *[Signature]* Date: 11/2/16

3. Finance Division Review

Comments: *Changes Max loan to \$1.5m from 750K - See Page 10 P4.1.1 Have Requested that C-P Council be added*

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: *[Signature]* Date: 11-3-16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: *[Signature]* Date: 11/3/16

CONSOLIDATED KENOSHA COUNTY REVOLVING LOAN FUND PROGRAM

Economic Development Revolving Loan Fund
Manual

~~January~~
November 1,
2016

Kenosha Area Business Alliance, Inc.

Kenosha County

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CONSOLIDATED KENOSHA COUNTY REVOLVING LOAN FUND PROGRAM

ECONOMIC DEVELOPMENT REVOLVING LOAN FUND MANUAL

SECTION 1. GENERAL PROVISIONS

1.1 PURPOSE

The purpose of the policies and procedures contained within this Economic Development Revolving Loan Fund Manual, hereinafter referred to as "Manual", is to present the guidelines which govern the economic development activities assisted with funds made available through the Wisconsin Department of Administration, hereinafter referred to as the "Department", Revolving Loan Fund (RLF) Program.

The Consolidated Kenosha County Revolving Loan Fund Program hereinafter referred to as "CKC/RLF" is administered by Kenosha County hereinafter referred to as "County", through a contract with the Kenosha Area Business Alliance, Inc. hereinafter referred to as "KABA". The CKC/RLF utilizes Wisconsin Development Fund repayments for loans and/or grants in unique situations, to retain and/or create additional employment opportunities and increase local investment, through the retention and expansion of existing, and the development of new, manufacturing and service-related businesses within the boundaries of the Participating Governmental Entities within the County, hereinafter referred to as "PGE".

1.2 OBJECTIVES

Economic Development activities assisted with funds made available through the CKC/RLF Program are intended to encourage the creation and retention of permanent jobs which provide a competitive wage and benefit package appropriate to the skills and **experience** of the Kenosha Area labor force. Jobs created should be targeted, to the extent feasible, to disadvantaged groups such as minorities, female-head of households, W2 recipients, etc. In addition, the activities shall meet one or more of the following objectives:

- (1) To encourage the leveraging of new private investment into the Kenosha Area in the form of fixed asset investment, to include land, buildings, equipment and working capital.

- (2) To foster a positive and proactive business climate which encourages the retention and expansion of existing businesses, helps to attract new businesses, or helps to facilitate the creation of new businesses.
- (3) To maintain and promote a diversified local economy which has a balanced mix of employment opportunities and minimum seasonal or cyclical employment fluctuations.
- (4) To promote development opportunities which reduce seasonal or cyclical employment fluctuations.
- (5) To encourage the investment in the development and use of modern technology and equipment which increases the competitiveness of local businesses and the productivity of the workforce.
- (6) To encourage the training and upgrading of the local workforce.
- (7) To promote the renovation and utilization of older industrial and commercial facilities, and the clean up of facilities which have environmental related barriers.
- (8) To encourage investments that increase worker productivity and a continued competitive business environment.

1.3 AMENDMENTS AND MODIFICATIONS

The Manual herein may from time to time be amended and/or updated by the County and the KABA provided such amendments are approved prior to implementation by the Department. The Manual shall by reference incorporate all written directives and policy regulations as provided from time to time to KABA by the Department.

SECTION 2. ADMINISTRATION

The County accepts full responsibility for the appropriate use and reuse of funds in the CKC/RLF. The County and the Department by contract, have designated the KABA as Administrative Agent for the management of all CKC/RLF program, contract and project related activities. The KABA has established a segregated bank account and restricts its use solely for the CKC/RLF program. Funding decisions are made by the KABA's Finance Committee that consists of nine members. The members of the Committee are appointed by the KABA.

2.1 FINANCE COMMITTEE

The KABA Finance Committee shall review all loan applications for the CKC/RLF. The Committee shall have a maximum of four local lenders and the balance consisting of business people, real estate experts, lawyers, builders, etc. The Chairperson of the Committee shall always be a non lender. All lending, policies, procedures and decisions shall be the responsibility of the Committee. Any applicant who desires can request a review of their application by the KABA Board of Directors. In addition, the KABA Board of Directors periodically reviews the CKC/RLF policies and procedures to ensure contract compliance. Quarterly status reports of the CKC/RLF Program are made to the County Finance Committee and the KABA Board of Directors.

The KABA, as Administrative Agent, provides sufficient professional staffing to explain the program to prospective applicants, provide written information, assist applicants in completing applications, and process requests for financing. Where necessary and appropriate, KABA shall counsel or guide loan applicants to other more appropriate technical and financial resources when the loan applicant has needs beyond those available from the CKC/RLF. This may include the use of other KABA Revolving Loan Fund Programs and/or the services of the SCORE Program or the Small Business Development Center.

KABA Staff will periodically review all financial statements and the loan amortization schedules of CKC/RLF loan recipients, review and approve the documentation of business expenditures financed with RLF proceeds, record and maintain RLF security instruments, maintain the RLF accounting records and perform all the reporting required by the Department.

The KABA's independent auditor shall annually audit the CKC/RLF program and files consistent with generally accepted accounting and auditing practices. A copy of the Audit is submitted to the Department within 30 days of its approval by KABA's Board of Directors.

2.2 FINANCE COMMITTEE MEETINGS

Finance Committee meetings are scheduled every Wednesday of each month on an as-needed basis. All members are given prior written notice of each meeting together with an agenda and project related information. A majority of the Committee in attendance at a meeting constitutes a quorum. Five members shall be required for official Committee action. Vacant positions on the Committee are counted in determining the total number of Committee members. The Committee can poll members via phone or fax regarding action pending before the Committee. All such actions are properly noted in the minutes. All meeting records including all actions taken are maintained as part of the official Committee record books.

2.3 RECORDS

Written records of all program activities, including program meetings, loan applications, and related documents are maintained by KABA. All files are maintained in a secure place with limited access by authorized personnel.

The following files are established and maintained for each loan recipient:

- (1) **Loan Application** - Includes all applications, business financial statements, personal financial statements, credit reports, business plan documents, and other supporting loan information submitted to KABA, including all applicable correspondence.
- (2) **Loan Recommendation** - Consisting of a summary of the analysis and the recommended actions for the application are placed in each applicants file. In addition, complete Committee meeting books are maintained and include the minutes for each Committee meeting and the action taken on each loan request.
- (3) **Loan Closing Checklist** - Delineates all required loan closing documents. This file contains all the legal documents from the loan closing, including security instruments, the note and other applicable instruments. Copies of the loan closing documents and an amortization schedule are provided to each loan recipient at the time the loan is fully disbursed.
- (4) **Correspondence File** - Each loan recipient shall have a file which includes all written material, updates and the results of the periodic site visits. The progress of each recipient is reviewed by KABA Staff on a quarterly basis and becomes part of the quarterly status report given to the KABA Board and the County Finance Committee.
- (5) **Loan Review** – All loans are reviewed for compliance on an annual basis. The review includes such things as fiscal year-end financial statements, the year-end progress reports, the site visits, timeliness of monthly payments, condition of collateral securing loans, the payment of all taxes, the status of security documents, overall financial condition of the business, the presence of material liens or lawsuits, and violations of loan covenants and suggested corrective actions.

Other Documentation:

- (6) A "Tickler File" system is maintained for each Borrower. It tracks the receipt and monitoring of all the covenants and Loan Agreement conditions including but not limited to the following:
 - (a) Expiration dates for property, casualty and life insurance policies;
 - (b) Due dates for all financial statements;
 - (c) Expiration dates for UCC financing statements, the reminder to update being at least 45 days prior to the expiration of the UCC filing on hand. KABA may use legal counsel to comply with the filing and renewal of UCC's;
 - (d) Scheduled dates of annual loan performance and covenant reviews;
 - (e) Dates for site visits;
 - (f) Due dates for property tax payments, personal income taxes and other tax related items;
 - (g) Review dates of job monitoring;
 - (h) Dates on which loan recipients will be notified of scheduled changes in the loan amortization schedule per loan agreements; and
 - (i) Interest rate adjustment dates.
- (7) Amortization Schedule - Each Borrower shall be provided with a loan amortization schedule. KABA staff will track the status of payments, and outstanding balance of the loan. All recipients which are 15 or more days past due, are placed on the delinquent list with personal calls made to determine status of payments and action needed. All recipients over 30 days past due receive written notice and a meeting with staff to discuss problems is scheduled. Contact will also be made with other participating lender(s) to determine if their loans are current and to alert the lender of any potential problems. All payments are applied first to accrued late payment penalties, then to interest accrued, and then to principal.
- (8) Corrective Action - If the business is experiencing problems with payments or performance, the KABA Staff works with the loan recipient and its other lenders to identify actions to correct the identified deficiencies, including possible restructuring of the loan to protect the County's interest and meet the needs of the business. If appropriate, KABA will arrange for business assistance, including services available through the Small Business Development Center (SBDC) or the Service Corp of Retired Executives (SCORE).

In the event there are serious problems, particularly if the loan is at risk of default or the Collateral is endangered, the account will be turned over to KABA's attorney for legal action in order to initiate steps necessary to protect the loan and to ensure the maximum repayment of the balance due. Corrective actions may be achieved through restructuring of the debt, modifying the repayment schedule or if necessary, foreclosure actions.

2.4 ADMINISTRATION

On an annual basis KABA will charge the CKC/RLF account for its pro rata administrative expenses to cover personnel costs and other administrative expenses. Said administrative expenses shall not exceed twenty (20) percent of the program income received by KABA during that 12 month period. In addition to paying costs for the Staff, these funds may be used for the following:

- (1) Legal and accounting costs.
- (2) Audit services.
- (3) Consulting fees for credit analysis, business plan reviews and technical assistance.
- (4) Office supplies, copying, typing, mailing, rent, phone, and related administrative items.
- (5) Training and travel costs.

KABA from time to time shall update its fee structure related to loan application fee, loan origination fees, closing fees, servicing fees, and other related loan fees to cover direct charges related to either processing an application or servicing a loan.

SECTION 3. ELIGIBILITY CONSIDERATIONS

3.1 ELIGIBLE AREA

The area served by the CKC/RLF Program consists of all areas within the boundaries of the Participating Governmental Entities (PGE) excluding the City of Kenosha.

3.2 ELIGIBLE APPLICANTS

Applications may be submitted by the sole proprietor or Chief Executive Officer of any business (for profit and not for profit) wishing to establish a new operation or expand an existing operation within the Eligible Area. No member of KABA's Finance Committee or any other official, employee, or agent of the County or the KABA who exercises decision-making functions or responsibilities in connection with the implementation of this program is eligible for direct financial assistance under this program.

No program loans will be made which are in conflict with Section 946.13 of the Wisconsin Statutes. Applicants shall not be disqualified based on age, race, religion, color, handicap, sex, physical condition, development disability as defined ins. 51.01(5), sexual orientation or national origin.

3.3 ELIGIBLE ACTIVITIES

Program loans shall be available to eligible applicants for the following activities:

- (1) The acquisition of land, buildings, and equipment.
- (2) Site preparation, the construction or reconstruction of buildings, or the installation of equipment.
- (3) Clearance, demolition, or the removal of structures or the rehabilitation of buildings and other such improvements.
- (4) The payment of assessments for sewer, water, street, and other public utilities if the provision of the facilities will directly create or retain jobs.
- (5) Leasehold improvements.
- (6) Public works/infra structure needed to develop projects which directly create or retain jobs.
- (7) Working capital (inventory and direct labor costs only).
- (8) Brownfield remediation and clean up cost related to a project which will directly create or retain jobs.
- (9) Training or upgrading of workforce.

- (10) Other public purpose activities consistent with the State Department of Administration and U.S. Department of HUD's CDBG guidelines/regulations.

3.4 INELIGIBLE ACTIVITIES

Program loans shall not be available for the following activities:

- (1) Refinancing or consolidating of existing debt except in cases where there is an existing CKC/RLF loan.
- (2) Reimbursement for expenditures prior to loan approval.
- (3) Specialized equipment that is not essential to the business operation.
- (4) Residential building construction or reconstruction.
- (5) Routine maintenance.
- (6) Professional services such as feasibility and marketing studies, accounting, management services, and other similar services.

3.5 INELIGIBLE BUSINESS

Program loans shall not be available for the following businesses:

- (1) Companies which are established purely for investment purposes and for which there is no public purpose.
- (2) Lending institutions.
- (3) Gambling or tavern operations.
- (4) Other businesses not serving the interests of the Kenosha Area.

3.6 MINIMUM REQUIREMENTS

To be eligible for funding, a proposed project must meet all of the following minimum requirements:

- (1) Private Funds Leveraged. For loans of \$100,000.00 or more, the applicant must leverage a minimum of one dollar (\$1.00) of private funds for every one dollar (\$1.00) of loan funds requested. For loans of less than \$100,00.00, the applicant must leverage a minimum of one dollar (\$1.00) of private funds for every four dollars (\$4.00) of loan funds requested. Different leverage may be required at the discretion of KABA Loan Review Board based on the public purpose of the project and the needs of the Area.
- (2) Cost Per Job Created. As least one (1) full-time permanent position or full-time equivalent must be created or retained for every \$35,000.00 of program funds requested. The Finance Committee may require lower job costs where warranted, (i.e., taking into consideration type of jobs, hourly wage, type of benefits, etc.).
- (3) Financial Feasibility and Business Viability. The applicant must demonstrate that the proposed project is viable and the business will have the economic ability to repay the funds.
- (4) Low and Moderate Income (LMI) Benefits. The project shall provide increased permanent employment or will retain existing jobs which would have been lost locally. Of the jobs created or retained by the project, at least 51 percent of these jobs must be made available to low to moderate income persons, (as defined by household incomes published by the U.S. Housing and Urban Development and available through the Wisconsin Department of Administration).
 - a) "LMI Persons" means persons with household income less than 80% of the median household income by family size in the County where the project is located.
 - b) "Made Available to LMI Persons" means the Borrower will document that at least 51% LMI Persons were hired or received first consideration by interviewing at least 51% LMI Persons for created positions that do not require special skills or education beyond high school.
 - c) "Received First Consideration" means the Borrower must document and use a hiring practice that results in at least 51% LMI Persons interviewed for created positions and demonstrate that under usual circumstances this hiring practice will result in at least 51% LMI Persons being hired. Part of the Borrower's hiring practice must include the posting of available positions with the local Job Service Office or Workforce Development Boards.
 - d) Every applicant for an employment position associate with the Project must complete the self-certification form.

(5) Compliance with Applicable Laws. Applicants shall comply with all applicable local, state, and federal laws and codes.

(6) Project Completion. Projects approved must be completed within 24 months from the date of the loan approval. The loan agreement shall also require a project to be completed within 18 months after the execution of the loan agreement. All jobs created must be completed within 12 months of the date of final project disbursement and maintained for the duration of the loan.

SECTION 4. TERMS AND CONDITIONS

4.1 TERMS AND CONDITIONS

Loan terms and conditions shall be structured based on need, ability to repay, level and type of jobs, type of collateral and public purpose.

- (1) Loan Size: A minimum loan size of \$5,000.00 and a maximum loan size of \$1,500,740,000.00 for each individual Borrower. No applicant can receive more than two loans. Working capital loans will not exceed \$500,000.00.
- (2) Standard Terms: Standard terms for the loan fund will be as follows:
 - (a) Machinery and equipment: up to ten (10) years.
 - (b) Buildings and land: up to twenty (20) years.
 - (c) Working Capital: up to seven (7) years,
- (3) Rate of Interest: The average rate of interest that will be charged to an individual Borrower during the term of the loan will not be less than the lower of fifty (50%) percent of the prime rate of interest as published in the Midwest edition of the Wall Street Journal at the time of loan approval or 1%. The rate of interest may range from a minimum of one (1.0%) percent to a maximum of a "market" rate (defined as two (2%) percentage points above the prime rate). When determining any reduction in the interest below the "market" rate, the firm's earnings before taxes as compared to the industry average will be considered. KABA shall have the flexibility to vary the interest rate within the above range. The normal practice is to adjust the interest rate upward during the duration of the loan term. However, the calculation of the interest rate will be locked in for the entire loan term at the time of the signing of the loan agreement with KABA.

- (4) Deferral of Principal and Interest: The loan fund program retains the option of deferring principal and interest payments during the disbursement period and the first two years of the loan term upon demonstration of need by the recipient.
- (5) Equity and Collateral Requirements: The loan fund program will require a minimum of five (5%) percent equity for each loan. This may be waived based on a case by case basis. The collateral requirements will include: mortgages on land and/or buildings being financed; liens on all machinery and equipment being purchased; and liens on accounts receivable and inventory for working capital loans. These mortgages and liens may be subordinated to private sector financial institutions participating in the business loan. Where appropriate, key man/woman life insurance coverage will be required. In addition, junior liens on all corporate assets and personal guarantees may be used where appropriate. Future advance restrictions and Intercreditor agreements will also be used where appropriate.
- (6) Restructuring Loans: The KABA may restructure loans, within the guidelines established by this plan, when recipients are not able to make principal and interest payments on a timely basis. The KABA staff will work with the chief executive officer of the loan recipient to determine the particular cause of the financial problem, and, if necessary, restructure the loan to improve cash flow of the loan recipient. Restructuring can include deferring principal and interest payments, reducing the rate of interest, or providing additional capital. In cases where restructuring is not feasible, KABA shall take all the necessary legal and administrative actions to enforce the conditions of the loan and facilitate the collection of loan funds and/or assets. The cost associated with such actions shall be reimbursed to KABA from the CKC/RLF Account or the loan recipient.
- (7) Loan Fees: KABA can charge a loan origination fee of up to two (2%) percent on all loans processed. In addition, KABA can, to the extent necessary, charge appropriate legal and administrative cost to the loan fund account or the loan recipients. KABA may also establish application, processing and servicing fees to be paid at the time applications are submitted, loans approved, or when servicing is required.
- (8) KABA's investment in any given project will be the result of underwriting. Factors considered will include:

- (a) The risks associated with the proposed project, i.e., the project's viability (Character, Capacity, Capital, Collateral, Conditions).
- (b) The number of jobs to be created or retained.
- (c) The number of jobs to be made available to low to moderate income persons and other targeted groups.
- (d) The wages and benefits available to employees.
- (e) Whether the project is located in a geographical area targeted for development, i.e., the extent of poverty, unemployment and the other factors contributing to general economic hardship in the area.
- (f) The public benefit to or impact upon the area.
- (g) The competitive effect of providing the funding on other enterprises in the area.

SECTION 5. APPLICATION PROCEDURES

5.1 DISCUSSION OF REQUIREMENTS

Eligible applicants that are interested in applying for a loan will initially meet with KABA Staff to discuss the project and the requirements for making an application. For applicants interested in moving forward will be requested to submit an application along with supporting documentation to the KABA, 600 52nd Street, Suite 120, Kenosha, Wisconsin, 53140. A copy of the application and standard conditions are included herein as Exhibit 1 to this Manual. Following the submittal of the application, KABA Staff will examine the application for completeness and make a determination within three weeks on whether or not the proposed project conforms with the program standards and financing policies as set forth in this Manual, and to determine if it conforms with the following credit guidelines:

- (1) Financial projections will be examined to determine how sales growth; gross profit margin; cost of goods sold; selling, general, and administrative expenses; and earnings before taxes compare with industry standards. In the case of non-profit corporations, the KABA Staff will evaluate the financial data for the past two years and the proforma for the next two years.

- (2) Financial projections will be examined to determine if there is sufficient cash flow during the proposed project to cover debt service and the additional expenses that will be generated as a result of the project. When the proposed project will result in a cash shortfall, the KABA Staff will work with the project to determine the viability of a working capital loan.
- (3) In cases where the applicant needs technical assistance, the KABA will refer the person to either SCORE or the SBDC staff.
- (4) Once the KABA has completed its review of the application, the applicant will be informed of any deficiencies, and requested to amend the application if necessary. Upon receipt of a completed application, the application will be forwarded to the KABA Finance Committee which will make a final determination regarding funding within thirty (30) days. All such decisions are communicated in writing to the applicant.
- (5) In the case of loan approval, a commitment letter will be issued which includes the key points and the terms and conditions of the loan. The applicant must accept the commitment within the given time period by signing the commitment and returning it with the commitment fee.
- (6) Upon receipt of the executed commitment letter and fee, the KABA Staff and legal counsel prepares the draft documents for review and approval by the loan applicant. At that time, the loan recipient also receives a detailed list of all of the documents required to complete the loan closing.

SECTION 6. DISTRIBUTION OF FUNDS

6.1 LOAN PROCEDURES

Prior to disbursement of funds, the following documentation must be in place or provided at the appropriate time during the term of the loan. The documentation shall be consistent with the loan closing sheet and may include the following:

- (1) Executed Commitment Letter.
- (2) Loan Closing Checklist.
- (3) Executed Loan Agreement.

- (4) Promissory or Mortgage Note.
- (5) Security. Mortgage, lien instruments and/or guarantees provided as security for all loans shall be executed at the time of the loan closing. The documents shall be recorded in a timely manner and a copy placed in the project file. Upon receipt of the evidence of recording, it shall also be placed in the file. The documents may include:
 - (a) Mortgage and/or security agreement.
 - (b) UCC Searches and filing.
 - (c) Guarantee Agreement.
 - (d) Title Insurance or Abstract.
 - (e) Assignment of Life Insurance.
 - (f) Casualty Insurance binder.
 - (g) Personal and/or Corporate Guarantee.
 - (h) Other documentation as may be appropriate.
- (6) Repayment Schedule. A loan repayment or amortization schedule shall be prepared and provided to Borrower after the loan proceeds are fully disbursed. A copy shall also be placed in the repayment log for the Borrower.
- (7) Evidence of Permits, etc.
- (8) Evidence of Program Expenditures. Documentation must be provided by the business to evidence the injection of equity, the bank's funds and any other funds to be injected into the project. Said documentation shall be submitted prior to the release of the loan funds. Documentation shall include bills and invoices or receipts for materials, final bills of sale or canceled checks.
- (9) Equipment. Equipment financed with program funds must have been purchased, delivered, installed and operational consistent with Borrower's requirements. The KABA shall verify the installation of fixed equipment.

(10) Other Documentation. As appropriate or necessary, the Borrower may be asked to provide the following:

(a) A Good Standing Certificate from the Secretary of State. (b)

The Articles of Incorporation and By-Laws.

(c) Management Agreement.

(d) A Board Resolution to borrow funds and Secretary's Certificate.

(e) Current Financial Statements.

(f) Evidence of having secured other funds necessary for the project.

(g) An Environmental Assessment for real estate loans which may either be a Phase I, II, or III analysis, depending on the environmental condition of the site.

(h) Appraisal.

(i) Bank Closing Statement.

j) Bank Closing Documents.

(k) Intercreditor Agreement

With all the required documentation in place consistent with the loan closing checklist, a loan closing will be scheduled. All documents will be executed before funds are disbursed, and mortgages and UCC Statements shall be recorded with the Register of Deeds and Secretary of State.

SECTION 7. POST APPROVAL REQUIREMENTS

7.1 OBLIGATION OF LOAN RECIPIENT

In addition to the specific terms and conditions of the loan, all Borrowers shall agree to comply with the following:

- (1) The creation or retention of the agreed upon number of jobs within 12 months of the date of the final project disbursement. The KABA may reduce the time depending on the situation.
- (2) Not to discriminate on the basis of age, race, religion, color, handicap, sex, physical condition, development disability as defined in s. 51.01(5), sexual orientation or national origin in any employment or construction activity related to the use of the business loan funds.
- (3) To use the loan money only to pay the cost of services and materials necessary to complete the project or activity for which the loan funds were awarded.
- (4) To permit inspections by KABA or its authorized agent of all projects and properties assisted with loan funds. Related project materials shall also be open to inspections which include, but may not be limited to, contracts, materials, equipment, payrolls, and conditions of employment. Requests for inspection shall be complied with by the Borrower.
- (5) To maintain records on the project as may be requested by the KABA. These files shall be maintained as long as the loan is active or for at least three (3) years after completion of the work for which the loan has been obtained, whichever is longer.
- (6) To submit the required reports and information to KABA in accordance with the terms and conditions of the loan agreement. These reports shall report on project progress including number of jobs created or retained during the loan agreement.
- (7) To maintain the required fire and extended coverage insurance on the project collateral and the operation of the business during the term of the loan. The KABA shall be listed as Loss Payee, Mortgagee, or "additional" insured on the policy. Term life insurance may be required of the applicant to cover the loan balance through the life of the loan.
- (8) To abide by all federal laws, when applicable. These include, but may not be limited to: The Civil Rights Act of 1964; the Age Discrimination Act of 1975; the Davis-Bacon Act, as amended; the Contract Work Hours and Safety Standards Act; the Copeland "Anti-Kickback" Act; and, all regulations pursuant to these Acts.

SECTION 8. PERFORMANCE MONITORING

8.1 PRIVATE LEVERAGE COMMITMENT

The KABA shall monitor the use of the funds and expenditure of private leverage commitments. Documentation may include invoices or receipts for materials and supplies, letters from lenders, final bills of sale, and canceled checks.

8.2 HIRING OF NEW EMPLOYEES

The KABA shall monitor the Borrower's progress in meeting agreed upon job creation or retention goals. Job creation must be documented using payroll records or other information provided by Borrower. Before-project and after-project employment records should be provided by the Borrower to document job creation. Each Borrower shall be required to register all job openings with the Kenosha County Job Center. Failure of the business to provide the targeted number of LMI level jobs may be a condition for default unless the business can show it made a good faith effort to create the targeted number of LMI jobs but did not succeed due to reasons beyond its control.

8.3 DEFAULT

In the event the business is in default on any of the terms and conditions of the loan agreement, all sums due and owing, including penalties, shall, at KABA's option, become immediately due and payable. To exercise this option, a written notice shall be prepared and sent via certified mail to the business. The notice shall specify the following:

- (1) The default.
- (2) The action required to cure the default.
- (3) A date, not less than thirty (30) days from the date of the notice, by which the default must be cured to avoid foreclosure or other collective action.
- (4) Any penalties incurred as a result of the default, jobs, etc.

SECTION 9. USE OF LOAN REPAYMENTS AND REPORTING

Repaid loans shall be re-deposited into the Revolving Loan Fund account and used in a manner consistent with the policies and procedures manual. A separate accounting record for each loan shall be kept to account for all funds loaned. The CKC/RLF account shall be audited on an annual basis. KABA, in conjunction with the County, shall report for the six month period ending December 31st and June 30th of each year regarding the use of program income. Reports shall be submitted to the Department on forms prescribed by the Department.

SECTION 10. LOAN SERVICING

10.1 MONITORING

The KABA shall monitor each loan to ensure compliance with the loan terms and conditions and to monitor the financial health of the business to ensure continued repayment of the loan. The monitoring will also ensure that all recordkeeping requirements are met, particularly in regard to job creation and expenditures of matching funds.

A loan servicing file shall be established and maintained for each loan recipient that includes all written correspondence; a record of important telephone conversations; a list of applicable loan covenants; certificates of insurance for builder's risk, property-casualty, and life insurance, as applicable; and documentation for job creation and retention.

10.2 RECORDKEEPING

In addition to the above, the CKC financial management system shall be established and provide the following information:

- (1) A Monthly Revolving Loan Fund Register that records all deposits and disbursements to and from the RLF account, including funds used for RLF administration (See Exhibit 2).
- (2) A CDBG Loan Repayment Register that quarterly records repayments made by each business which has received a loan from the RLF (See Exhibit 3).
- (3) A Collection Register for every loan made. Each register contains the business name, loan date, loan amount, terms, and date repayment begins. Payments are divided into principal and interest payments with a declining principal balance (See Exhibit 4).
- (4) RLF Loan Repayment Register that records the annual repayments on a monthly basis made by each business which has received a loan from the RLF (See Exhibit 5).

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Julia E. Robinson TO THE KENOSHA COUNTY BOARD OF HEALTH			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 12/07/2016		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature:	

WHEREAS, pursuant to County Executive Appointment 2016/17-26, the County Executive has appointed Ms. Julia E. Robinson to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ms. Julia E. Robinson to the Kenosha County Board of Health. Ms. Robinson's appointment shall be effective immediately and continuing until the 17th day of March, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Robinson will serve without pay. She will be succeeding Ms. Sanchez-Bell.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Michael Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2016/17-26

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Pursuant to Resolution #92, passed by the Honorable Kenosha County Board of Supervisors on December 2, 2008, the Honorable John M. Antaramian, Mayor of the City of Kenosha, has nominated Julia E. Robinson to represent the City of Kenosha on the Kenosha County Board of Health.

I concur with said nomination. Therefore, placing special trust in Ms. Robinson's judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of:

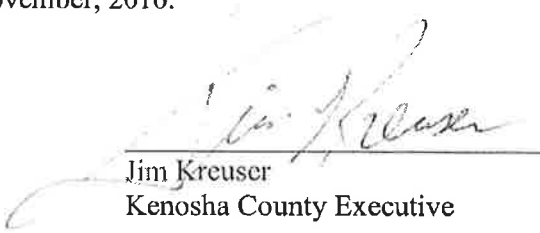
Ms. Julia E. Robinson
4105 18th Street
Kenosha, WI 53144

to serve on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 17th day of March, 2019 or until a successor is nominated by the Mayor, appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Robinson will be replacing Ms. Sanchez-Bell on the Board.

Ms. Robinson will serve without pay.

Respectfully submitted this 10th day of November, 2016.



Jim Kreuser

Kenosha County Executive



JOHN M. ANTARAMIAN
Mayor

October 20, 2016

Jim Kreuser
Office of the County Executive
1010-56th Street
Kenosha WI 53140

Dear Mr. Kreuser;

I hereby nominate Julia E. Robinson, 4105-18th Street, Kenosha to represent the City of Kenosha on the Kenosha County Board of Health. Julia is an MSW with a background in psychiatric social work and marriage and family therapy. She was an alderperson in the city of Kenosha for 10 years and is currently self employed as a Certified Fitness Trainer.

Julia is willing to accept the appointment, and I am confident she will be a conscientious and hard-working member of the Kenosha County Board of Health. Therefore, I respectfully request that you forward her name to the Kenosha County Board for their confirmation of her appointment.

Sincerely,
CITY OF KENOSHA



John M. Antaramian
Mayor

JMA:pml

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Julia E. Robinson
First Middle Last

Residence Address: 4105 18th St. Kenosha WI 53144

Previous Address if above less than 5 years: 1342 56th St Kenosha WI

Occupation: Personal Trainer; Julia's Kenosha Fitness - owner
Company Title

Business Address: 4103 18th St Kenosha WI 53144

Telephone Number: Residence 262 705-3235 Business 262 705-3235

Daytime Telephone Number: 262 705-3235

Mailing Address Preference: Business () Residence (X)

Email Address: jrobinson1342@yahoo.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Neighborhood Housing Services 1996-2000 - Board

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Alderman - City of Kenosha 1998-2008
Vice Chair, City of Kenosha Ethics Board

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

- See RESUME -

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

10.24.2016
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

Julia E. Robinson

Employment

2007 - present Julia's Kenosha Training

Owner, Julia's Kenosha Training, LLC

- Own and operate the business
- Create individualized exercise programs
- Conduct individual, couple, and group exercise sessions
- Secured financing, wrote business plans
- Wrote copy for the website optimizing search engine rankings
- Contracted by United Hospital System to provide training for employees and graduates of their cardiac rehabilitation programs

2013 – present Library Park Dental

Dental Assistant, Web marketing

- Assist dentists with all procedures, including crowns, extractions, fillings, implants, oral sedation, endodontic therapy
- Create dental x-rays, sterilize instruments, take impressions and fabricate models
- Conduct individual, couple, and group exercise sessions
- Wrote copy for the website optimizing search engine rankings
- Helped develop marketing strategies

2000 – 2012 Scamps Gymnastics, Kenosha, Wisconsin

Gymnastics Coach

- Taught recreational and team classes for boys and girls ages 2-18.
- Coached National and Junior Olympic Development Team members and numerous State, Regional and National Champions
- Selected as Wisconsin Coach of the Year for Boys Gymnastics, 2010
- Increased retention and numbers of boys within the program

1998 – 2012

Private Tutor and Homeschool Teacher

- Evaluated and selected curriculum for students grades Kindergarten -12th grade
- Planned lessons and graded assignments
- Taught ACT Prep course for groups, with special emphasis on the writing portion
- Consulted with families to assist in curriculum choices and planning
- Advocated for students needing IEPs and attended school meetings

1998 - 2008 City of Kenosha, Kenosha, Wisconsin

Alderman

- Directed 5 successful campaigns for public office
- Chaired and served on Public Safety & Welfare, License & Permits, Finance, Parks committees
- Chaired Homeless Shelter Task Force
- Selected by Pew Grant/Eagleton Institute in 2000 as one of America's Young Politicians to Watch
- Served as Deputy Mayor/Council President for 2 years
- Created budgets and provided legislative leadership for the city

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____



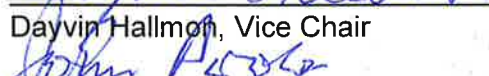
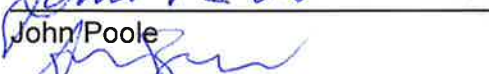



Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Nina Taylor TO THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF WORKFORCE DEVELOPMENT			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 12/07/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature:	

WHEREAS, pursuant to County Executive Appointment 2016/17-25, the County Executive has appointed Nina Taylor to the position of Director of the Kenosha County Division of Workforce Development; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve as the Director of the Kenosha County Division of Workforce Development and is recommending to the County Board the approval of this appointment; and

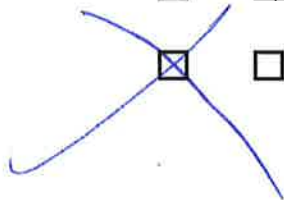
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Nina Taylor as the Director of the Kenosha County Division of Workforce Development. As the Director of the Kenosha County Division of Workforce Development, Ms. Taylor will received \$75,251 as an annual salary.

HUMAN SERVICES COMMITTEE:


Michael Goebel, Chairman

Dayvin Hallmon, Vice Chair

John Poole

Andy Berg

Leah Blough

Rick Dodge

Greg Retzlaff

Aye Nay Abstain Excused

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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

APPOINTMENT 2016/17-25

RE: APPOINTMENT OF THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF WORKFORCE DEVELOPMENT

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and confirmation the name of:

Nina Taylor
20519 82nd Street
Bristol, WI 53104

to serve as the Director of the Kenosha County Division of Workforce Development.

Ms. Taylor has held the position of Collections Supervisor, with Kenosha County, since May of 2000. In that role, she has also served as the Site Lead for the Federal Office of Child Support Enforcement Parent Employment Demonstration Project, with the Department of Children and Families Division of Family and Economic Security, since October of 2012. Ms. Taylor received her Masters of Social Work, with a Children and Families concentration, from Loyola University, in September of 2009. As the Director of the Kenosha County Division of Workforce Development, Ms. Taylor will receive \$75,251 as an annual salary.

Respectfully submitted this 10th day of November, 2016.

Jim Kreuser
Kenosha County Executive

Nina Taylor, M.S.W.

20519 82nd Street, Bristol, WI 53104 • Ninataylor1130@gmail.com • (262) 891-7718

QUALIFICATIONS

- Self-directed critical thinker pursuing a challenging role to maximize proven leadership experience, business acumen, knowledge, and a passion for process improvement to enhance organizational performance, reliability, human capital development, and operational sustainability. Skills include:
 - Quality/Risk Management
 - Leadership Development
 - Strategic Operations Management
 - Budgeting/Forecasting
 - Public Speaking
 - Process/Productivity Optimization
 - Education/Training
 - Project Management
 - Customer Service
- Known for a collaborative style and successes in directing multidisciplinary teams in a variety of settings in which outcomes are developed, evaluated, and executed upon to foster efficient high-reliability services

PROFESSIONAL EXPERIENCE

Department of Children and Families Division of Family and Economic Security Madison, WI 10/2012 to present
Site Lead for Federal Office of Child Support Enforcement Parent Employment Demonstration Project

- Develop and implement intensive employment and parenting programming for 375 non-custodial parents
- Collaborate with WIOA, DVR, W2 and FSET employment programs and monitor non-custodial parent outcomes
- Manage integrity of evaluation design with the University of Wisconsin, Institute for Research on Poverty
- Compose grant reports and continuing applications for the State of Wisconsin and the Federal Office of Child Support Enforcement. Manage contracts with Goodwill Industries and the Wisconsin Department of Children and Families.
- Manage \$1.15 million budget for Supporting Parents Supporting Kids operations
- Provide outcomes and presentations at state and national conferences

Kenosha County DHS-DWD Child Support Program Kenosha, WI 5/2000 to present
Collections Supervisor

- Coordinate collection strategies to support compliance, consistent quality outcomes, and assess cost effectiveness by way of analytics, summary/trend analysis, performance reporting and legal consultation. Child support collections have increased 14.65% since May, 2000.
- Manage and facilitate joint operations and procedures with the Kenosha County Circuit Court, Sheriff's Department, District Attorney's Office, Workforce Development, Economic Support, and Department of Children and Family Services. Implement special projects and performance improvement plans.
- Manage \$776,000 in contracts and budgets for Service of Process, Genetic Testing/Health Department, Locate Services, and the Kenosha County Clerk of Circuit Courts/Family Court Commissioner's Office Cooperative Agreement
- Request for proposal and competitive bid reviewer for Kenosha County Child Support contracts and previous Kenosha County Human Services Request for Proposal panel member
- Conduct Administrative Review Hearings and render decisions for DCFS Rehabilitative Review Hearings. Provide domestic violence related Good Cause Hearing determinations. Negotiate child support lump sum payments for the County and State.
- Analyze local, state and federal laws and policies. Review and study evidenced based practices. Develop standard operating procedures, produce training manuals and provide staff training.
- Conduct outreach to the Kenosha County Detention Center and the Racine-Kenosha Community Action Agency to provide child support resources and promote Kenosha County Job Center employment services and income maintenance programs
- Other responsibilities include membership in Placement Reduction Committee, Pact Team, and Job Center Service Delivery Team. State and local Official Correspondence Liaison and Administrative Complaint Fact Finder. State Functional Agency Security Liaison (FASL) and Civil Rights training compliance monitor for the Bureau of Child Support.

EDUCATION / TRAINING

Loyola University
Masters of Social Work
Children and Families Concentration

Chicago, IL

09/2009

University of California, Irvine
Bachelor of Arts, Social Ecology
Summa cum Laude

Irvine, CA

06/1993

INTERNSHIPS

Professional Services Group Intensive In-Home Services

6/08 – 7/09

Assess, treat and educate multi-problem families. Provided in-home family therapy utilizing Functional Family Therapy Model.

Kenosha Human Development Services Shelter Care

10/07– 5/08

Applied Bowen Family Systems Theory in daily interactions with clients. Implemented creative open house activities for families and developed a family component for operations.

LICENCES AND PROFESSIONAL MEMBERSHIPS

Wisconsin Child Support Enforcement Association

Current

Awards and Nominations Committee Member

Hope Council for Alcohol and Other Drug Abuse, Kenosha, Wisconsin. Board Member since 2010.

President

Past Vice President, Past Secretary

Kenosha County Women's Substance Abuse Workgroup

Current

Kenosha Unity Coalition

Current

PRESENTATIONS, PROJECTS AND AWARDS

State-Wide Lien Docket Implementation, Sheriff's Warrant Project, and Court Order Conversion Project whereby 3,500 child support orders were modified with the Kenosha County Family Court. Successful partnerships with the courts and law enforcement to maximize collections, expedite court processing, and comply with statutory changes and state and federal guidelines.

Lump Sum Release Program development and implementation. Program increases child support collections \$150,000 annually and reduces incarceration levels and Kenosha County Sheriff's Department costs. Since 2003 the program has collected over \$1,800,000 for families.

Developed Pro Se Legal Clinic for indigent child support parents in coordination with the ELCA Outreach Center and local attorneys

Nominated and received Wisconsin's Child Support Program of the Year Award in 2014 for the Kenosha County Child Support Agency

Wisconsin Bureau of Child Support and Wisconsin Child Support Enforcement Association conference presentations. Recent presentations involved information on employment services, child support partnerships with workforce programs, and employment for non-custodial parents.

National tele-conference presentations provided for the University of Wisconsin, Institute for Research on Poverty in regard to Kenosha's Supporting Parents Supporting Kids employment and parenting programming

National Child Support Enforcement Conference August, 2015 presentation featuring changing the culture of child support and connecting child support programs to employment services

Mary Lou and Arthur F. Mahone Fund "Living Legend" Award, 2016

"Volunteer of the Year", Women's and Children's Horizons, 2003

VOLUNTEER

Kindness Week Member

2005 to Present

Hospice Alliance Volunteer

Current

Conduct Job Center Human Services Building tours for Carthage College Social Work Students

Current

Gateway Technical College Dr. Martin Luther King, Jr. Planning Committee Member

2006-2012

Anger Management Female Inmate Educator, Kenosha County Detention Center

2006-2007

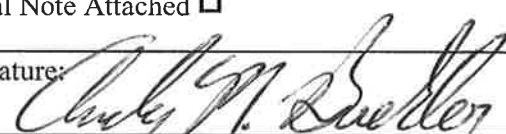
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to approve the appointment of Supervisor Steve Bostrom to the Southeastern Wisconsin Regional Planning Commission (SEWRPC).			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Jim Kreuser, County Executive and Planning, Dev. & Ext. Educ. Committee		Signature:	
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature: 	

WHEREAS, pursuant to the County Executive Appointment 2016/17-24, the County Executive has appointed Supervisor Steve Bostrom to serve on the Southeastern Wisconsin Regional Planning Commission, and

WHEREAS, the Planning, Development and Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named as the Kenosha County representative to SEWRPC and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirm the appointment of Supervisor Steve Bostrom to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC). Mr. Bostrom's appointment shall be effective immediately and continue until the 15th day of September 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Bostrom will receive a per diem along with mileage reimbursements and will be succeeding Supervisor Michael Skalitzky.

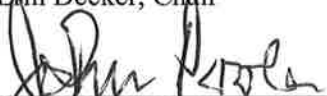
Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

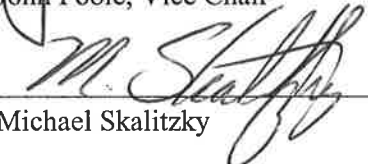
Aye No Abstain Excused


Erin Decker, Chair

☒ ☐ ☐ ☐


John Poole, Vice Chair

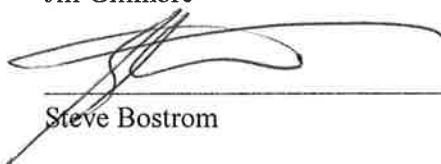
☒ ☐ ☐ ☐


Michael Skalitzy

☒ ☐ ☐ ☐

Jill Gillmore

☐ ☐ ☐ ☒


Steve Bostrom

☒ ☐ ☐ ☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-24

RE: SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Supervisor Steve Bostrom
1720 75th Street
Kenosha, WI 53143

to serve on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) beginning immediately upon confirmation of the County Board and continuing until the 15th day of September, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Bostrom will be eligible to receive per diem payment and mileage reimbursement from SEWRPC.

Supervisor Bostrom will be succeeding Supervisor Michael Skalitzky.

Respectfully submitted this 10th day of November, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Steve Glen Bostrom
First Middle Last

Residence Address: 1720 75th St Kenosha WI 53143

Previous Address if above less than 5 years: _____

Occupation: Berkshire Hathaway Broker - Associate
Company Title

Business Address: 6040 39th Ave Suite #4 Kenosha WI 53142

Telephone Number: Residence NONE Business 262-605-1500

Daytime Telephone Number: 262-515-3683

Mailing Address Preference: Business () Residence (X)

Email Address: SBOSTROM@WI.RR.COM

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

KENOSHA AREA Chamber of Commerce
Board of Directors
KENOSHA Renters Association - Member
KENOSHA Regional Airport CHAIRMAN OF THE BOARD

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

None

*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

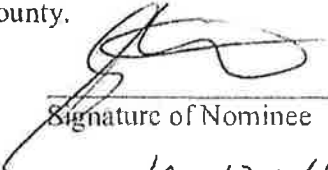
Kenosha County Board of Supervisors

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.

Previous City of Kenosha Alderman

Previous Kenosha Water Utility Board of Commissioners

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

10-12-16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Kenosha

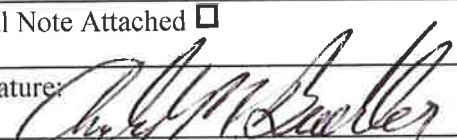


County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, Semerau-Scott Am Legion 361, Comprehensive Plan Amendment, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of Randall.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 3, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning Operations		Signature: 	

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, Semerau-Scott Am Legion 361, Comprehensive Plan Amendment, 11726 Fox River Rd., Wilmot, WI 53192 (Owner), Rev. Scott Keenan, St. Andrew Anglican Church, 8102 Blivin St., Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-361-0082 located in the NE ¼ of Section 36, T1N, R19E, Town of Randall; and,

WHEREAS, the Kenosha County Division of Planning Operations has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Randall recommended approval of the request; and,



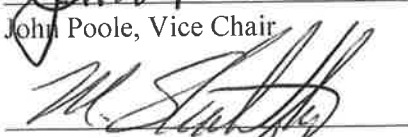
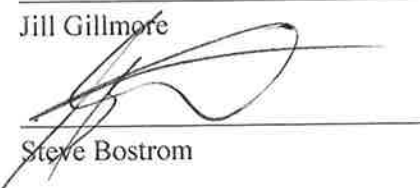
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 14, 2016, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #60-4-119-361-0082 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jill Gillmore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

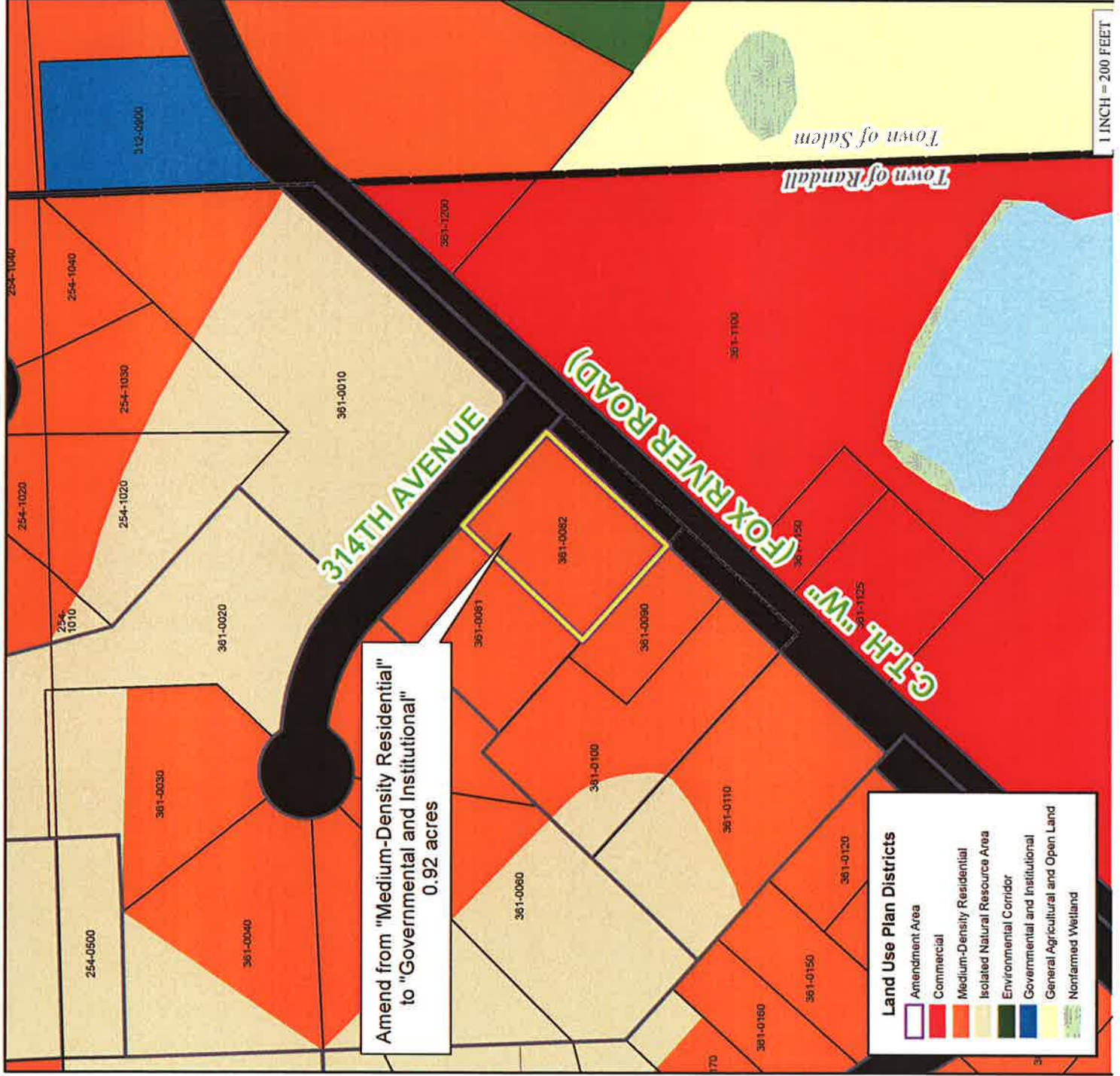
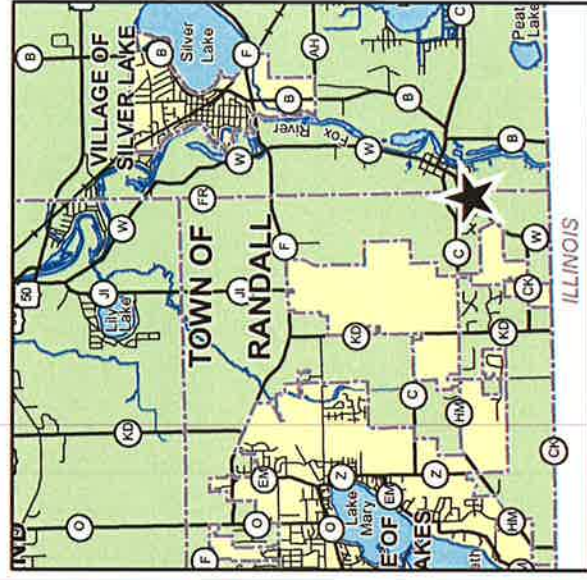
Semerau-Scott Am Legion 361 (Owner),
Rev. Scott Keenan, St. Andrew Anglican
Church (Agent)

LOCATION: NE 1/4 of Section 36,
Town of Randall

TAX PARCEL(S): #60-4-119-361-0082

REQUEST:

Requests an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "Medium-
Density Residential" to "Governmental and
Institutional".



KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF LIEUTENANT THOMAS GILLEY TO THE KENOSHA COUNTY TRAFFIC SAFETY COMMISSION			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: December 5, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Gary Sipsma		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-23, the County Executive has appointed Lieutenant Thomas Gilley to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Thomas Gilley to the Kenosha County Traffic Safety Commission. Lieutenant Thomas Gilley's appointment shall be effective immediately and continuing until the 1st day of April 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Thomas Gilley will serve without pay.

PUBLIC WORKS/FACILITIES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Boström	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-23

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Lieutenant Thomas Gilley
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140

to serve on the Kenosha County Traffic Safety Commission, as the County Highway Safety Coordinator, beginning immediately upon confirmation of the County Board and continuing until the 1st day of April, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Lieutenant Gilley will serve without pay.

Lieutenant Gilley will be succeeding Thomas Puidokas.

Respectfully submitted this 10th day of November, 2016.

Jim Kreuser

Kenosha County Executive

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

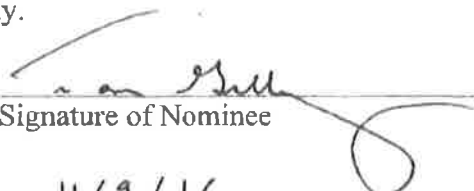
*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.
Employed by Kenosha County Sheriff's Department

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
Seventeen years of patrol experience.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.


Signature of Nominee

11/9/16
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to Approve the Appointment of Lieutenant Thomas Gilley to the Kenosha County Traffic Safety Commission.

Dept./Division Head Signature: 

Date: 11-30-16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 11-30-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 11-30-16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12-5-16

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Dedicate Right-Of-Way from Parcels 8 and 13 as highlighted on the attached Transportation Project Plat No: 3751-00-00-4.03, recorded as Document number 1780098, for road construction and installation of storm sewer respectively.			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted by: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared by: Clement Abongwa		Signature: <i>Clement Abongwa</i>	

WHEREAS, the County is in the process of designing to improve alignment issues on CTH “W” between 2300 feet south of 82nd Street to 82nd Street in the Town of Salem and would require additional right-of-way from County’s parcels 8 and 13 as highlighted on the attached Transportation Plat No: 3751-00-00-4.03, recorded as Document number 1780098 at the Register of Deeds for Kenosha County, Wisconsin; and

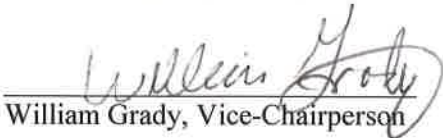
WHEREAS, the County is required per Federal Highway Administration (FHWA) land acquisition requirements to dedicate a section of parcel 8 for right-of-way for CTH “W” realignment project and to dedicate a section of parcel 13 for the installation of a storm sewer; and

WHEREAS, the Highway Commissioner has reviewed the FHWA requirements and determined that the said dedications are necessary and essential for the successful realization of the CTH “W” realignment project; and

NOW, THEREFORE BE IT RESOLVED, that Kenosha County Board of Supervisors approves the dedication of Right-Of-Way from Parcels 8 and 13 as highlighted on the attached Transportation Project Plat No: 3751-00-00-4.03 for road construction and installation of storm sewer respectively.

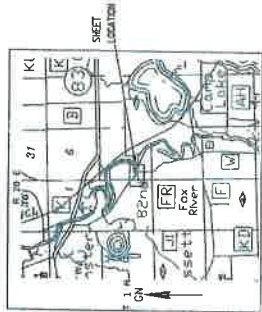
Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

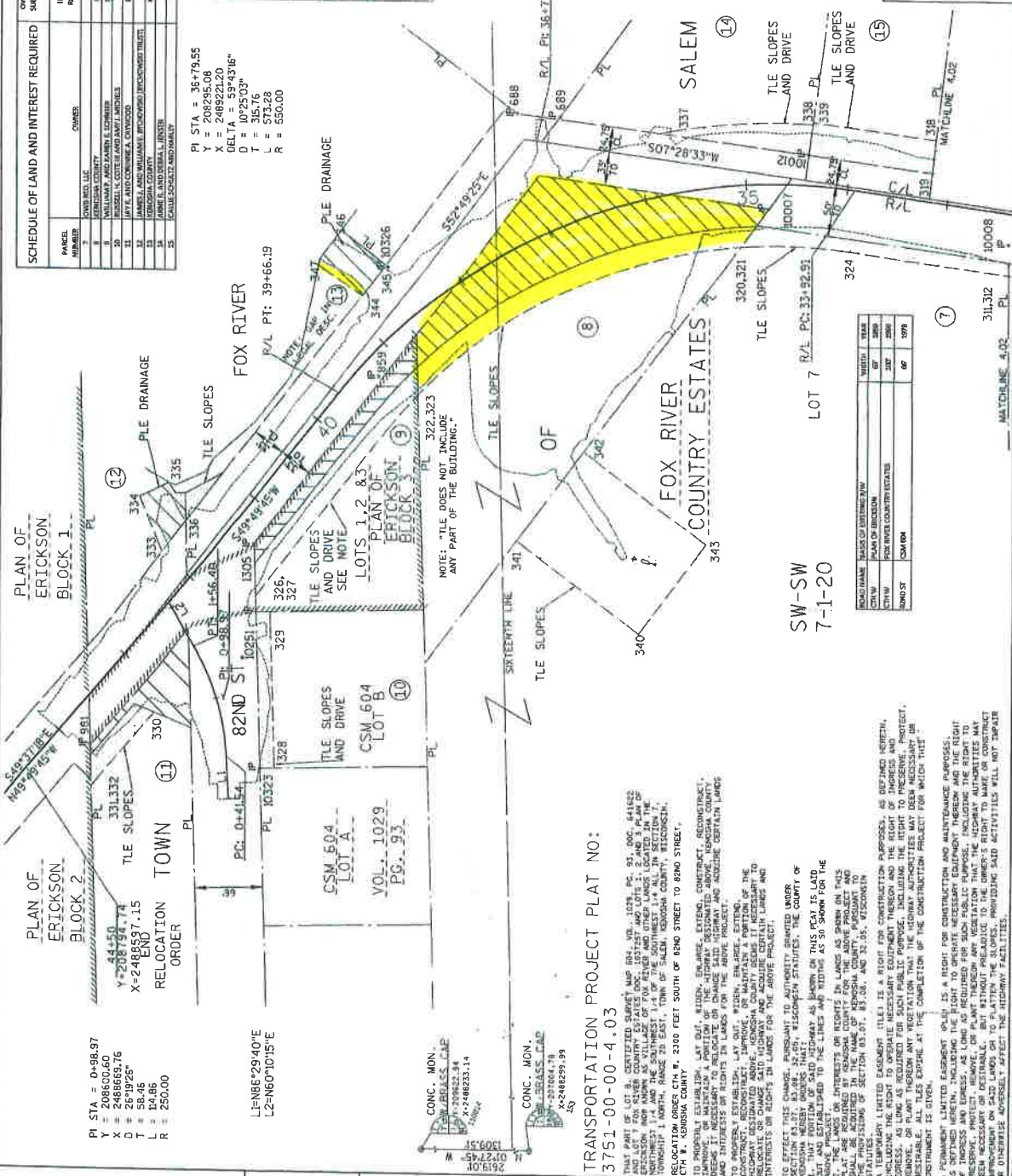
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REFER TO THE TITLE SHEET.
RECORDED AS SHEET 2 OF 2.
OF DOCUMENT NO. I779296
FOR ADDITIONAL INFORMATION.

4

[illegible]

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D = 10°25'03"
T = 315.76
L = 573.28
R = 550.00
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324	33-062-25	10,007.43
326	44-767-79	60,000.11
327	42-013-27	46,059.12
328	40-063-38	38,577.12
329	40-063-38	38,577.12
330	40-063-38	38,577.12
331	40-063-38	38,577.12
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394	44-767-79	60,000.11
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396	44-767-79	60,000.11
397	44-767-79	60,000.11
398	44-767-79	60,000.11
399	44-767-79	60,000.11
400	44-767-79	60,000.11
401	44-767-79	60,000.11
402	44-767-79	60,000.11
403	44-767-79	60,000.11
404	44-767-79	60,000.11
405	44-767-79	60,000.11
406	44-767-79	60,000.11
407	44-767-79	60,000.11
408	44-767-79	6

POINT	RECOVERED MEASUREMENTS			Σ
	DISPERION	V	W	
400	0.57" MOON HPS	20021.4 23	240020.54	
405	0.6" MOON HPS	20027.0 37	240020.57	
410	0.55" MOON HPS	20040.6 30	240020.58	
415	0.72" MOON HPS	20048.1 25	240020.61	
420	0.75" MOON HPS	20057.9	240021.13	
425	0.64" MOON HPS	20068.28	240022.06	
430	0.75" MOON HPS	20070.84	240022.78	
435	0.61" HPS	20072.74	240023.13	
440	0.61" HPS	20072.74	240023.13	
445	0.61" HPS	20072.74	240023.13	
450	0.61" HPS	20072.74	240023.13	
455	0.61" HPS	20072.74	240023.13	
460	0.61" HPS	20072.74	240023.13	
465	0.61" HPS	20072.74	240023.13	
470	0.61" HPS	20072.74	240023.13	
475	0.61" HPS	20072.74	240023.13	
480	0.61" HPS	20072.74	240023.13	
485	0.61" HPS	20072.74	240023.13	
490	0.61" HPS	20072.74	240023.13	
495	0.61" HPS	20072.74	240023.13	
500	0.61" HPS	20072.74	240023.13	

[illegible]

DATE: 3/10/80
PLOT SCALE: 1"=100' 3751-00-00 4.03

PLOT DATE : 9/8/2018 10:55 AM PLOT BY : ANTHONY GROMACKI PLOT NAME :

FILE NAME I:\PROJECTS\14-058-028 CFH W PLAT\SURVEY\CAD\2016.08.12.CFH.W.PLAT.DWG
APPRAISAL PLAT DATE: 3/5/16

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Request to dedicate Right-of-Way from Parcels 8 and 13 as highlighted on the attached Transportation Project Plat No: 3751-00-00-4.03, recorded as document number 1780098, for road construction and installation of storm sewer respectively.

Dept./Division Head Signature: Clement Hongwa Date: 11/30/16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAT Date: 11-30-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Jan K... Date: 11-30-16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Tim Spencer Date: 12-5-16



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

MEMORANDUM

Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **January 11, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Wisconsin Boy Scouts Sol Crown**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Owner), **Michael Hale**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Agent), requesting to amend a previously approved **Conditional Use Permit** to allow expansion of an existing campground in the PR-1 Park-Recreational Dist. on Tax Parcel #67-4-120-311-0502 located in the NE ¼ of Section 31 and the SW ¼ of Section 32, T1N, R20E, Town of **Salem**
2. **Lakeside Development Corp. & Glenda Dupons, Comprehensive Plan Amendment**, 25450 60th St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC" on Tax Parcel #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of **Salem**
3. **Lakeside Development Corp. & Glenda Dupons**, 25450 60th St., Salem, WI 53168 (Owner), requesting a **rezoning** from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of **Salem**
4. **Wisconsin Electric Power Co., d/b/a WE Energies**, 333 W Everett St., Milwaukee, WI 53203 (Owner), **Brian Forston**, 330 E Delavan Dr., Janesville, WI 53546 (Agent), requesting to amend a previously approved **Conditional Use Permit** to install a main data facility building in the I-1 Institutional Dist., on Tax Parcel #45-4-221-041-0225 located in the NE ¼ of Section 4, T2N, R21E, Town of **Paris**
5. **Tabled Request of Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53182 (Owner), **Jeff Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Conditional Use Permit** to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the SW ¼ of Section 17, T2N, R21E, Town of **Paris**

6. Certified Surveys
7. Approval of Minutes
8. Citizens Comments
9. Any Other Business Allowed by Law
10. Adjournment

Sincerely,

A handwritten signature in black ink, appearing to read "Andy M. Buehler". The signature is fluid and cursive, with the first name "Andy" and last name "Buehler" being more prominent than the middle initial "M".

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

SC-28.16

STATE OF WISCONSIN

CIRCUIT COURT

COUNTY OF KENOSHA

BRENDA L. PY (VOLLING),

Plaintiff,

and.

COMPLAINT

A, B, C INSURANCE COMPANY,

Case Code: 30107

Involuntary Plaintiff,

v.

Hon.

16CV1207

DAVID BETH, Kenosha County Sheriff,
LIEUTENANT EDWARD VAN TINE (Retired),
Kenosha County Jail Administrator,
7 Unknown, Unnamed Defendant Kenosha County
Jailers, 3 Unknown and Unnamed Nurses for the
Kenosha County Jail, and KENOSHA COUNTY,

FILED

OCT 07 2016

Robinson Matoska-Mentink
Clerk of Circuit Court

CHAD G. KERKMAN
Circuit Judge Branch 8

Defendants.

NOW COMES the Plaintiff, by her duly authorized attorney, Walter W. Stern, and for a
Complaint against the above-named Defendants, alleges and shows to the Court, as follows:

1. That the jurisdiction of this Court is invoked in accordance with Title 28 USC §
1331 and Title 28 USC § 1343, alleging a violation under Title 42 USC § 1983, commonly
known as the Civil Rights Act, this being a suit in law or equity, authorized by law to be brought
to provide a remedy with respect to the deprivation, under the color of state law, statutes,
regulations, and customs of the State of Wisconsin, of the rights, privileges and immunities
secured by the federal law in the Constitution of the United States, pursuant to the 8th and 14th
Amendments to the United States Constitution and the Due Process Clause of the 14th
Amendment to the United States Constitution.

PARTIES

2. Plaintiff, Brenda L. Py (Volling), is an adult resident of Adams, Wisconsin, now
residing at 653 S. Walker Street, Adams, Wisconsin 53910.

3. Defendant David Beth is the duly elected Sheriff of Kenosha County, Wisconsin, and acts pursuant to the Wisconsin Constitution, State law, customs and usages in the State of Wisconsin, at all times pertinent, and has the duty, among other things, to maintain, train, supervise, and provide medical care for inmates at the Kenosha County Jail and has acted pursuant to Wisconsin law, custom, and statutes in effect in the State of Wisconsin in his individual and official capacity.

4. That Defendant Lieutenant Edward Van Tine is now retired, but was, at all times pertinent, a member of the Kenosha County Sheriff's Department; Jail Administrator; and who had the direct duty to train, supervise, and maintain the Kenosha County Jail under his command and authority, which includes providing medical care to inmates confined in the Kenosha County Jail. At all times pertinent, Lt. Edward Van Tine acted in his individual and his official capacity, under color of State law, statutes, customs and usages in effect in the State of Wisconsin.

5. That the seven (7) Unknown, Unnamed Defendant Kenosha County Jailers were at all times pertinent employees of the Kenosha County Sheriff's Department, acting in their individual and official capacities, as jailers over the Plaintiff and other inmates at all times pertinent, and each acted under color of State law, regulation, statutes, and custom and usages. That the names are unknown and unnamed because, notwithstanding specific requests from the Kenosha County Sheriff's Department, to disclose the full names and/or addresses of any of said Defendants was rejected, and said jailers did not indicate their names in any records obtained pursuant to Chapter 19 Wis. Stats., commonly known as the Open Records Act.

6. That the three (3) Unknown and Unnamed Nurses at the Kenosha County Jail acted pursuant to State law, custom, usage, directly under the control and management of the Kenosha County Sheriff's Department, Kenosha County Sheriff, Lt. Edward Van Tine, and other individuals in Kenosha County similarly situated, and had the duty to provide adequate and

meaningful medical care to inmates housed in the Kenosha County Jail suffering from various and sundry medical, mental, and other conditions. These individuals, at all times relevant, acted in their individual and official capacity, to discharge their duties on behalf of the Kenosha County Sheriff's Department, to maintain adequate healthcare for inmates. That the names of these nurses and their addresses are unknown because Kenosha County agents have refused to disclose the information pursuant to Ch. 19 Wis. Stats., commonly known as the Open Records Act.

7. Kenosha County is a corporation duly existing under the laws of the State of Wisconsin, acting through its agents and officers and employees, to maintain the Kenosha County Jail and to provide funding for adequate medical care, including mental health and physical ailments.

8. That each and every Defendant named herein had the specific and well-defined duty to provide health care to inmates with medical conditions affecting life, health, safety, and security, at all times relevant, in the course of their said employments, pursuant to the 8th and 14th Amendments to the United States Constitution and the Due Process Clause of the 14th Amendment of the United State Constitution.

9. That each and every Defendant had the duty to ensure that healthcare, at all times relevant, was provided to inmates, pursuant to 353.4 Rules of the Kenosha County Sheriff's Department, in full force and effect at all times relevant, and § 53.38 of the Wisconsin Statutes.

10. That each and every Defendant herein named had a duty to provide "adequate healthcare" to inmates who suffered from chronic health conditions, and who were arrested and placed in the Kenosha County Jail.

11. That each and every Defendant had an affirmative duty, at all times relevant, to act without deliberate indifference to the medical needs of inmates housed within the Kenosha

County Jail, needing medication or other healthcare for mental and/or physical conditions known to them in their individual and official capacities. That said Kenosha County Sheriff's Department Regulation 353.4 is hereby attached and marked as **Exhibit "A"** and fully incorporated into the Complaint by reference hereto.

12. That the Constitutional duties to provide adequate healthcare for physical and medical conditions arises from the Due Process Clause of the 14th Amendment to the United States Constitution, that, at all times pertinent, applied to inmate detainees, and the 8th and 14th Amendments to the United States Constitution, that bans cruel and unusual punishment and to avoid deliberate indifference to provide adequate medical care, resulting in injury to an inmate is a violation of the above standards specified in the United States Constitution.

FACTS

13. That on or about October 18th, 2010, the Plaintiff was arrested and detained on a probation hold, and brought to the Kenosha County Jail, and was an inmate between the dates of October 18th, 2010 through October 21st, 2010. The Plaintiff had been previously incarcerated in the Kenosha County Jail, and specifically informed agents, employees and officers from the Kenosha County Jail that she suffered from both a seizure disorder and a serious mental disorder needing medication to preserve her health.

14. That upon her admission, she disclosed to two different jailers booking her into the County Jail, doing a medical/mental screening, that she had serious medical conditions involving bi-polar issues, panic disorder, depression, and also informed these two unknown, unnamed jailers that she needed specific medication to prevent the reoccurrence of seizures that responded to medication. She also informed the said jailers, within said form, that she needed both seizure medication and psychological medications, listing Limotragene, Alprazalan,

Clamazapan and Tramazapan. That Medical/Mental Screening form is marked **Exhibit "B"** and incorporated into this Complaint fully by reference hereto.

15. That said unknown, unnamed Defendant jailers refused to contact any medical officials, doctors, nurses, or other healthcare providers to see that the Plaintiff be provided with medication to avoid seizures, a very serious medical condition that needed continued treatment.

16. That the acts and conduct of said unknown, unnamed Defendant jailers were intentional and/or reckless disregard for the Plaintiff's rights pursuant to the 8th and 14th Amendments to the United States Constitution and the Due Process Clause of the 14th Amendments to the United States Constitution by deliberate indifference to her rights.

17. That during the period of time the Plaintiff was incarcerated, from October 18th, 2010 to October 21st, 2010, she demanded from at least three unknown and unnamed Defendant nurses, acting on behalf of Kenosha County, to obtain her medication for mental health and seizures to avoid a seizure. That she fully informed said Defendant nurses of the need for medication, and informed them that she would have seizures without said medications.

18. That said unnamed, unknown Defendant nurses refused to take all necessary and appropriate steps to see that the Plaintiff obtained her medication and maintained her health during the time that she was present as an inmate at the Kenosha County Jail, such conduct being intentional and/or reckless disregard for her rights under the 8th and 14th Amendments to United States Constitution, and the Due Process Clause pursuant to the 14th Amendment to the United States Constitution, in that they, jointly and severally, were deliberately indifferent to the need of the Plaintiff for medical care for seizure disorder and/or mental disorders.

19. That the Defendant, Kenosha County, had an official policy, custom, and procedure of not providing adequate medical care for inmates, suffering mental and physical disorders, for failing to provide adequate funding to train said Defendant Jailers in the proper

method of handling health and medical concerns; providing funding for them in how to handle seizures and other disorders; and said officials of said County have publicly boasted that they were saving money by not providing, directly, and without cost to said inmate, medical prescriptions necessary to maintain physical and mental health. That the policy, custom and usage of Kenosha County, through its officers and agents, imposes liability on said County for violations of the 8th and 14th Amendments to the United States Constitution and the Due Process Clause of the 14th Amendments to the United States Constitution.

20. That Defendant David Beth, as Sheriff of Kenosha County, at all times pertinent, knew that said inmates were not directly receiving medication to maintain health, regardless of whether or not they had their own medication or not, who were imprisoned in the Kenosha County Jail. That he failed to train his staff, Defendants herein, to ensure that no inmate, depending on the Kenosha County Jail staff to provide adequate medical care, would be allowed such care to maintain health and safety. That his acts, and failure to act, also includes, but not limited to, the failure to train jailers to respond to seizures in an appropriate fashion, to wit: ensuring that the person engaged in the seizure was placed on his or her back to prevent damage, and possibly a serious medical condition and/or death; and referred to mental health medications as "comfort meds," that would not be provided to inmates.

21. That Defendant Lt. Edward Van Tine, as the Administrator for the Kenosha County Jail, at all times pertinent, knew that inmates, including the Plaintiff, were not directly receiving medication to maintain health, regardless of whether or not they had their own medication or not, who were imprisoned in the Kenosha County Jail. That he failed to train his staff, to ensure that no inmate depending on the Kenosha County Jail staff to provide adequate medical care, would be allowed such care to maintain health and safety. That his acts, and failure to act, also includes the failure to train jailers to respond to seizures in an appropriate fashion, to

wit: ensuring that the person engaged in the seizure was placed on his or her back to prevent damage, and possibly a serious medical condition and/or death; and denying medication for mental disorders.

22. That on or about October 21st, 2010, the probation officer lifted the probation hold and Plaintiff was to be released from the Kenosha County Jail. During her release from the Kenosha County Jail, because of the absence of medicines for her bi-polar disorder and her seizure condition, the Plaintiff had a seizure on the premises of the Kenosha County Jail, and fell on the floor, as a result of said seizure, in front of approximately three unknown and unnamed Defendant jailers.

23. That as a proximate cause of the seizure, the Plaintiff sustained the following injuries:

- a. A worsening of her bi-polar disorder, as well as her Post Traumatic Stress Disorder;
- b. A fracture to her left shoulder;
- c. An aggravation of her depression disorder;
- d. An aggravation of her panic disorder;
- e. Extreme leg pain;
- f. Hip pain, contributing to the need for a hip replacement; and
- g. Multiple contusions.

24. That Defendants herein, jointly and severally, by ignoring the Plaintiff's medical condition, refusing to provide medication for three and a half days, and refusing to ensure that she received proper medication, was deliberately indifferent and in disregard of the Plaintiff's health, safety, and welfare, and said seizure and fall was a proximate cause of the Plaintiff's fall and injuries, contrary to the Due Process Clause of the 14th Amendment to the United States

Constitution and the 8th and 14th Amendments to the United States Constitution.

25. That the Defendants, jointly and severally, immediately discharged the Plaintiff, after she was placed in a wheelchair, and wheeled into a room at the Kenosha County Jail, without providing any hospital or care by physicians, except to revive her from the seizure and placing her left arm in a sling.

26. That notwithstanding the Plaintiff's medical emergency; seizure; fall; and injuries, she was discharged from the Kenosha County Jail, without clearance from a physician or hospital, indicating deliberate indifference to her medical needs.

27. That, as a proximate cause of the Defendants', jointly and severally, acts of deliberate indifference and misconduct, the Plaintiff suffered past and permanent injuries, pain and suffering, anxiety, depression, worry, and other injuries.

28. That Defendant A, B, C Insurance Companies provided coverage for medical care, hospital care, and other expenses, paid as a result of the injuries sustained in this Case, and have a subrogated interest to recover said amounts related to this case.

29. That the Plaintiff's physical and mental injuries, as a result of the Defendants' deliberate indifference, was a cause of past and permanent disability contributing to the Plaintiff being deemed totally disabled by the Social Security Administration in 2013. As a result of the Defendants' misconduct, jointly and severally, the Plaintiff has incurred past healthcare expenses and will incur future medical care expenses in an unknown amount.

30. That the Defendants, jointly and severally, are liable for compensatory damages as a result of the Plaintiff's past and permanent injuries sustained as a result of said Defendants' violation of her Constitutional rights herein, in an amount to be determined by a jury.

31. That the Defendants' conduct, jointly and severally, were committed with malice and/or reckless, deliberate indifference, justifying an award of punitive damages in an


unspecified amount, with the exception of Kenosha County, who is not liable for punitive damages.

32. That the Defendants' conduct, jointly and severally, justify an award of attorney's fees and costs pursuant to Title 42 U.S.C. 1988.

WHEREFORE, the Plaintiff demands judgment against the Defendants, jointly and severally, as follows:

1. An award of compensatory damages, compensating her for her injuries, temporary and permanent;
2. An award of punitive damages to be determined by the jury;
3. An award of attorney's fees, pursuant to Title 42 U.S.C. 1988;
4. And for such other and further relief as this Court deems just and equitable.

Dated this 1st day of October, 2016



Walter W. Stern III
State Bar No. 1014060
Attorney for Defendant
960 85th Avenue, Unit 123
Kenosha, WI 53143
(262) 880-0192

THE PLAINTIFF HEREIN DEMANDS A TRIAL BY A 12 PERSON JURY.

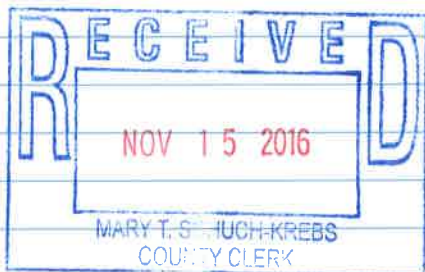
GL-29-16

11/10/16

To whom this may concern:

I Leroy E. Johnson am writing to you this letter of my intentions of filing a lawsuit of malpractice for the nurse of not giving me my evening meds which resulted in me having a seizure why I was locked down on suicide watch 7/21/16 in cell 12x which did have a panic button on the wall with a speaker which did not work. I woke up the next morning with a sore tongue from biting it. Also on 7/1/16 the nurse that was passing out my meds did not know how to read the med chart and showed and asked a CO officer which is short with blond hair to read my med chart to see what kind of meds I was taking now I know that the CO officers are not med techs and should not ~~have~~ been asked anything about my med violating my medical privacy. This is clearly a medical violation under the Appo law. Statute 893.80 or 893.82 one of which exist on files.

The nurse in question should have AS the nurses at KCSC for the correct med answers to her concerns on my meds.



Thank you for your attention

Leroy E. Johnson #647246

GL-30-16



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

1010 - 56th Street
Kenosha WI 53140
(262) 653-2552
Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAME

KARIN MARIE McKew

DATE

Nov. 4-2016

ADDRESS

2401 18th St #59

Kenosha, Wisconsin

TELEPHONE NUMBER:

Home:

262 671 9355

Work:

DATE & TIME OF ACCIDENT OR LOSS

Sun Oct 30 2016

2:45 pm

LOCATION OF ACCIDENT

Parking Lot Brookside
facing South

DESCRIPTION OF ACCIDENT OR LOSS

I pulled forward
in parking space & let another car
go past & I went over a
huge boulder w/ sharp
edges & could not see it - The
Boulder (Big Rock) completely
damaged & broke my Radiator
& coolant came pouring out
I drove to Reilly's Auto & a mechanic
who was there purchasing
something fixed it
& replaced my radiator

WITNESS:

Name

Address

Phone

AMOUNT OF CLAIM (damages)

\$ 274.00

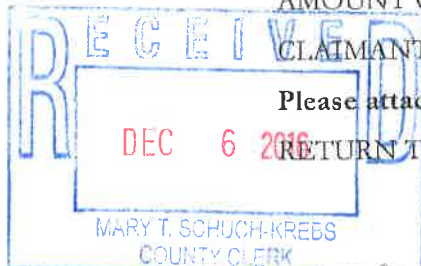
CLAIMANT'S SIGNATURE

Karin Marie McKew

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO:

KENOSHA COUNTY CLERK
1010 - 56th STREET
KENOSHA WI 53140



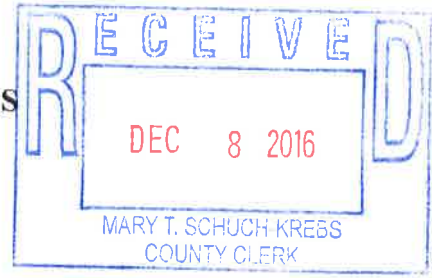
I have been volunteering for
the Catholic Church at Brookside
for 18 yrs.

(also someone moved
rock before manager saw it)
The manager at Brookside
came out to see Boulder
& now they have lights on it

GL-31-14

NOTICE OF CIRCUMSTANCES

TO: KENOSHA COUNTY CLERK
1010 56th STREET
KENOSHA WI 53140



PLEASE TAKE NOTICE Pursuant to Wisconsin Statute § 893.80 that the undersigned will be making a claim for injuries and damages against you by virtue of the reasons set forth hereafter:

NAME OF CLAIMANT:

KIRSTIN PRUYN

DATE AND TIME OF INJURIES SUSTAINED:

SEPTEMBER 6, 2016, approximately 7:30 p.m.

PLACE OR LOCATION WHERE INJURY OR DAMAGES OCCURRED:

RAILROAD TRACKS
91ST STREET – NEAR 7TH AVENUE
PLEASANT PRAIRIE, WI

MANNER IN WHICH DAMAGES OR INJURIES WERE RECEIVED OR OCCURRED:

Claimant was a bicyclist on 91st Street in the Village of Pleasant Prairie, heading eastbound. As she crossed over the railroad tracks near 7th Avenue, her front tire hit a pot hole; Claimant was thrown over the handlebars of the bicycle to the pavement.

GROUND ON WHICH CLAIM IS MADE:

Negligence on the part of Kenosha County by its agents, servants, and employees including but not limited to, failing to repair or maintain the designated bicycle lane so as to ensure the basic safety of people traveling upon it.

GENERAL DESCRIPTION OF INJURIES AND DAMAGES:

PERSONAL INJURIES:

Head Injury
Facial/Orbital Fractures
Vision Impairment
Right Shoulder

MEDICAL EXPENSES
LOSS OF WAGES


PLEASE TAKE NOTICE that satisfaction for such injuries or damages will be claimed, but that the amount of said demand is **UNKNOWN** at the present time.

Dated at Milwaukee, Wisconsin, this 5th day of December, 2016.

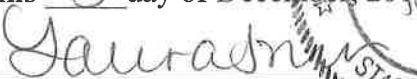
Claimant: KRISTIN PRUYN
322 108th STREET
PLEASANT PRAIRIE, WI 53158

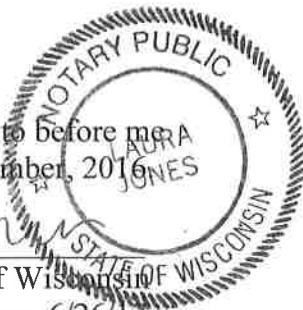
ACTION LAW OFFICES

BY:


MICHAEL D. LEFFLER
Attorney for the Claimant
933 North Mayfair Road
Suite 200
Milwaukee, Wisconsin 53226
Telephone: (414) 456-1111

Subscribed and sworn to before me
this 5 day of December, 2016


Notary Public: State of Wisconsin
My Commission Expires: 6/26/17



THIS IS NOT A CLAIM PURSUANT TO §893.80 WISCONSIN STATUTES.