



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th day of January at 7:30PM., 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. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

38. Erin Larkin To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[LARKIN - AGING DISABILITY 2017.PDF](#)

39. Daniel Neururer To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[NEURURER - AGING DISABILITY 2017.PDF](#)

40. Carol Schaufel To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[SCHAUFEL - AGING DISABILITY 2017.PDF](#)

41. Pam DeVuyst To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[DEVUYST - AGING DISABILITY 2017.PDF](#)

42. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[PRESTON - AGING DISABILITY 2017.PDF](#)

43. Mark Modory To Serve On The Kenosha County Board Of Health

Documents:

[MODORY - HEALTH 2017.PDF](#)

44. Clement Abongwa To Serve As The Diretor Of The Kenosha County Division Of Highways And Kenosha County Highway Commissioner

Documents:

[ABONGWA - HIGHWAYS 2017.PDF](#)

H. OLD BUSINESS

Ordinance - Second 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:

[MCKC CHAPTER 2.05\(4\).PDF](#)

I. NEW BUSINESS

Ordinance - First Reading, Two Required

33. From The Finance & Administration Committee An Ordinance Electing To Proceed Under Section 75.521 Wis. Stats. In Relation To The Enforcement Of Collection Of Tax Liens

Documents:

[ORD COLLECTION OF TAX LIENS.PDF](#)

Ordinance - One Reading

34. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting 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", Town Of Salem

Documents:

[ORD LAKESIDE DEV CPA.PDF](#)

35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (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., Town Of Salem

Documents:

[ORD LAKESIDE DEV REZONE.PDF](#)

Resolution - One Reading

74. From The Finance & Administration Committee A Resolution To Appoint Ellen Kupfer To The Kenosha County Library System Board

Documents:

[RES KUPFER APPT.PDF](#)

75. From The Finance & Administration Committee A Resolution To Appoint Supervisor Dennis Elverman To The Kenosha County Library

Documents:

[RES ELVERMAN APPT.PDF](#)

76. From The Finance & Administration Committee A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

Documents:

[RES KEMP APPT.PDF](#)

77. From The Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

Documents:

[COUNTRY THUNDER CABARET.PDF](#)

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting 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", Town Of Salem

Documents:

[RES LAKESIDE DEV CPA.PDF](#)

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Brookside Care Center

Documents:

[RES WE ENERGIES BROOKSIDE.PDF](#)

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Wisconsin Department Of Natural Resources (WDNR) Recreational Boating

Documents:

[RES WIDNR GRANT.PDF](#)

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding The 2017 Migratory Bird Day Proclamation

Documents:

[RES MIGRATORY BIRD PROCLAMATION.PDF](#)

82. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Reforestation Program

Documents:

[RES PARKS REFORESTATION GRANT.PDF](#)

83. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

Documents:

[RES WE ENERGIES PETS.PDF](#)

J. COMMUNICATIONS

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

Documents:

[02-08-2017 COMMUNICATIONS SIGNED.PDF](#)

K. CLAIMS

21. Shahnaz Cheema - Vehicle Damage

Documents:

[SHAHNAZ CHEEMA.PDF](#)

L. Approval Of The January 3, 2017 Minutes By Supervisor Kubicki

M. 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 2016/17-38

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

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. Erin Larkin
United Hospital System
9555 76th Street
Pleasant Prairie, WI 53158

to serve on the newly created 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.

Since her last appointment to the Aging and Disability Resource Center Board, Ms. Larkin attended 13 of the 19 meetings held. Her 6 absences were excused.

Ms. Larkin will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: ERIN L LARKIN
First Middle Last

Residence Address: 500 STONE RIDGE DR, LAKE GENEVA, WI 53147

Previous Address if above less than 5 years: _____

Occupation: UNITED HOSPITAL SYSTEM SOCIAL WORK
Company Title

Business Address: 9555 7TH ST, PLEASANT PRAIRIE, WI 53158

Telephone Number: Residence 262/903-6744 Business 262/577-8709

Daytime Telephone Number: —

Mailing Address Preference: Business (☒) Residence ()

Email Address: ERIN.LARKIN@UHSI.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.

NORC BOARD MEMBER 2014-2016

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

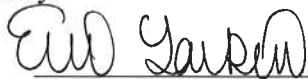
*If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.

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

12/19/16

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: _____

Erin Larkin, MSW

Education

MSW – University of Wisconsin, Milwaukee • 2008

BSW – University of Wisconsin, Whitewater • 2007

Accomplishments

- Maintained Level 5 on Performance Evaluation for the last three years.
- Eight years experience discharge planning with United Hospital System.
- Appointed to the Aging & Disability Resource Center Board in 2014.
- Researched, developed & implemented Total Joint Class at the St. Catherine's Campus.
- Created templates within Sunrise for Social Service charting.
- Implemented bi-weekly orientation with new RNs to introduce Social Work role.
- Involved with Y-Link & other members of United Hospital System.
- Trained new employees, & supervised Carthage intern.
- Established as the lead Social Worker at the St. Catherine's Campus.

Professional Experience

Social Worker MSW – United Hospital System, Kenosha, WI • October, 2008 – Present

- Assess patient's medical condition, psychosocial concerns, home environment to determine appropriate discharge plan.
- Participates and leads interdisciplinary meetings.
- Maintains and updates Social Service forms and Sunrise charting.
- Works directly with Multidisciplinary Team whose patients are medically complex.
- Attends patient concern meetings with the leadership team.
- Acts as a liaison between United Hospital System & community resources.
- Assists patients/families in coping and provides emotional support.
- Attends in-services & educational programs in order to maintain & enhance professional expertise.
- Attends bi-monthly meetings with other community members at the Aging & Disability Resource Center that focuses on services available to patients.
- Maintains excellent skills in Microsoft Word, Excel & Sunrise Software.
- Presenter at weekly Total Joint Education classes for patients.



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 2016/17-39

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. Daniel Neururer
4812 89th Street
Kenosha, WI 53142

to serve on the newly created 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.

Since his last appointment to the Commission on Aging, Mr. Neururer attended 19 of the 24 meetings held. His 5 absences were excused.

Mr. Neururer will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Daniel L Neururer
First Middle Last

Residence Address: 4812 89 St. Kenosha WI 53142

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262 694 0632 Business _____

Daytime Telephone Number: 262 694 0632

Mailing Address Preference: Business () Residence (☒)

Email Address: KNeururer@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.

Shalom Center - Volunteer
Alt-Parkside - Board Member
MEU-Harmonia - Chair - Treasurer
Tax Volunteer with VITA & AARP

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.

ADRC - Volunteer for Medicare Part D etc
Current member County Commission on Aging

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.

Daniel Menn
Signature of Nominee

12-17-16
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: _____



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 2016/17-40

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

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. Carol Schaufel
1512 24th Avenue, Unit 32
Kenosha, WI 53140

to serve on the newly created 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.

Since her last appointment to the Commission on Aging, Ms. Schaufel attended 21 of the 24 meetings held. Her 3 absences were excused.

Ms. Schaufel will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: CAROL ANN SCHAUFER
First Middle Last

Residence Address: 1512-24th AVE UNIT 32 KENOSHA WI 53140

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 262-764-1406 Business _____

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence ()

Email Address: C.SCHAUFER@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.

SOCIETY ASSOCIATES, AGING BOARD

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

EASTERN SEAS WISCONSIN
DISABLED GROUPS & SERVICES

*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.

WAS STATE DVR COUNCELLOR 6 YRS AGO

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

PREVIOUS LEGISLATIVE CONTACTS KNOWLEDGE
OF GOVERNMENTAL SYSTEMS, MULTIPLE COMMUNITY CONTACTS

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.

Carol Schaefer

Signature of Nominee

12-17-16

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: _____



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 2016/17-41

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

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. Pam DeVuyst
716 51st Place, #1007
Kenosha, WI 53140

to serve on the newly created 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.

Since her last appointment to the Aging and Disability Resource Center Board, Ms. DeVuyst attended 4 of the 18 meetings held. Her 14 absences were excused.

Ms. DeVuyst will serve without pay.

Respectfully submitted this 12th day of January, 2017.

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: Pam m De Vuyt
First Middle Last

Residence Address: 716-31st #1007

Previous Address if above less than 5 years: NA

Occupation: NA
Company Title

Business Address: NA

Telephone Number: Residence 262-331-0619 Business NA

Daytime Telephone Number: 262-652-5220

Mailing Address Preference: Business () Residence ☒

Email Address: pdevuyt@wi.rr.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.

ADRC

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

ADRC

*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.

ADRC

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.

Rabeha Beal

Signature of Nominee

12-20-16

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: _____



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 2016/17-42

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. Gary Preston
4400 21st Avenue
Kenosha, WI 53140

to serve on the newly created 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. Preston will serve without pay.

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

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: GARY DONALD PRESTON
First Middle Last

Residence Address: 4400 21 Avenue Kenosha WI 53140

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: 1000 55 STREET

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (☒)

Email Address: GDPreston100@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.

Previous member ADRC Board, Previous member (2012-2015)
Sail Chaplaincy Program, Previous Explorer Scout
Advisor, Previous Troop Leader

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

Bicycling, Raising Grand children

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

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

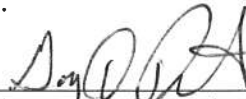
Governmental Services: List services with any governmental unit.

Alt Rep Director Emergency Management
Retired Deputy Sheriff

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

Parent of a child in Community Services
Previous Foster Parent

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 17, 2016

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 2016/17-43

RE: KENOSHA COUNTY BOARD OF HEALTH

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. Mark Modory
5238 38th Avenue
Kenosha, WI 53144

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 his last appointment, Mr. Modory attended 22 of the 26 meetings held. Three of his four absences were excused.

Mr. Modory will serve without pay. Mr. Modory will be succeeding himself.

Respectfully submitted this 12th day of January, 2017.

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: MARK S. MOORY
First Middle Last

Residence Address: 5238-38TH AVE. KENOSHA

Previous Address if above less than 5 years: NA

Occupation: RETIRED K-MART CORP. DISTRICT INVESTIGATOR
Company Title

Business Address: NA

Telephone Number: Residence 654-6752 Business NA

Daytime Telephone Number: 654-6752

Mailing Address Preference: Business () Residence ☒

Email Address: MMOORY@ATT.NET

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.

BOARD OF DIRECTORS SNALOM CENTER, KENOSHA CITY/COUNTY
JOINT SERVICE BOARD MEMBER, KENOSHA COUNTY MENTAL HEALTH
ADA SERVICES COMMITTEE, KENOSHA COUNTY BOARD OF HEALTH MEMBER
CO-CHAIRMAN FRIENDS OF KENOSHA COUNTY DOG PARKS.

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

ARTHRITIS ASSOCIATION LEGISLATIVE ADVOCATE.

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

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

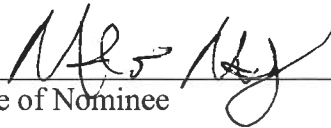
Governmental Services: List services with any governmental unit.

FORMER KENOSHA COUNTY BOARD SUPERVISOR, FORMER CITY
OF KENOSHA ALDERMAN

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

HAVE OVER 25 YEARS EXPERIENCE OF WORKING ON BOARDS,
COMMISSIONS AND COMMITTEES.

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

12-04-2016
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 2016/17-44

**RE: APPOINTMENT OF THE DIRECTOR OF
THE KENOSHA COUNTY DIVISION OF HIGHWAYS
and
KENOSHA COUNTY HIGHWAY COMMISSIONER**

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 confirmation the name of

Clement Abongwa
10426 South Donald Drive
Oak Creek, Wisconsin 53154

to serve as the Director of the Kenosha County Division of Highways and the Kenosha County Highway Commissioner.

Mr. Abongwa has held the position of Assistant Director of the Kenosha County Division of Highways since December 1, 2015. Prior to his employment with Kenosha County, Mr. Abongwa was employed by the Wisconsin Department of Transportation as a Civil Engineer Transportation Supervisor from October, 2013 to November, 2015. Mr. Abongwa was also employed by the City of Kenosha as Civil Engineer II, from March, 2007 to March, 2012 and was promoted to Civil Engineer III, holding that position from March, 2012 to October, 2013. Mr. Abongwa received his Bachelors of Engineering in 1993 and his Masters of Science Engineering in 1997. As the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner, Mr. Abongwa will receive \$100,000 as an annual salary.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser
Kenosha County Executive

Clement Abongwa

10426 South Donald Drive
Oak Creek, WI 53154

Phone: (510) 825-3326
E-mail: abongwajim@yahoo.co.uk

OBJECTIVE

A professional, hardworking and dependable individual seeking to utilize and enhance *Transportation/Civil Engineering* skills within a team that contributes constructively to society's welfare by intelligently implementing engineering principles.

WORK EXPERIENCE

(December 2015 – Present): - Kenosha County
Assistant Director of Highways

(October 2013 – November 2015) Wisconsin Department of Transportation

Civil Engineer Transportation Supervisor

- Manage schedule and budget (total worth of \$ 1.6 billion) of the Southeast Freeway I-94 NS, 3R and Backbone programs.
- Provide oversight on the Southeast Region consultant budget and delivery.
- Evaluate and develop efficient coordination and delivery models to address aggressive delivery of multiple backbone and mega/major projects in the Southeast Region.
- Utilizing cost containment guidelines and ensuring the implementation of critical inspection criteria to optimize construction consultant budget.
- Provide project managers performance oversight to ensure delivery expectations are met or exceeded.
- Ensure staff communicate and coordinate with Regional projects and program control team for an enhance oversight of project metrics to manage cost and schedule risks.
- Maintain and improve safety and mobility on assigned Freeway Systems.
- Develop and enhance employee's skills by developing and implementing a mentoring program that has been adopted by the Southeast Region.

(March 2012 – October 2013) City of Kenosha, Wisconsin

Civil Engineer III

- Developed the chronology, wrote the specifications, determined the engineer's estimate, compiled the bid documents and designed 60th Street Resurfacing project. The construction is scheduled to start in early August of 2013. 60th Street Resurfacing project was awarded at \$1.2 million.
- Represents the City of Kenosha in the planning and coordination meeting of the Kenosha County I-94 Reconstruction
- Reviewed more than 70 residential and commercial development plans since January of 2013. Reviews include verification of compliance of development's parking lot layout and lighting, the traffic flow within the development and its correlation with public transportation network and to ensure that the design of the public and private streets are in conformance with City's specifications.
- Completed the Emergency Vehicle Pre-emption project for 2013. The project involved upgrading 26 signalized intersections with GPS and radio intelligent equipment to facilitate the crossing of intersections by fire trucks during an emergency response.
- Prepares and administers contracts for several municipal projects and also ensuring that all specifications are met, resolving disputes, managing consultant field personnel and approving payments and change orders.
- Performed traffic engineering study and proposed the installation of turn arrows and retimed two major signalized intersection of the City of Kenosha that led to a significant increase of the intersection capacity and a reduction of the number of citizen's complaints from at least two a month to none.
- Manages the speed awareness program that has successfully calmed traffic on major arterials in Kenosha and have led to about 50% reduction of speeding tickets on some of the major arterials.
- Responsible for review plans and approving street opening permits and parking lot permits
- Represents the Department of Public Works in the Kenosha County Traffic Safety Commission.
- Determines in accordance with Federal, State and MUTCD standards, appropriate sign placement and signal design; supervises field crews in the installation of roadway signs, maintenance of traffic signals and installation of pavement markings.

(March 2007 – 2012) City of Kenosha, Wisconsin

Civil Engineer II

- Assisted the Assistant Director of Engineering in investigating, preparing reports and making recommendations on a variety of municipal requests.
- Represented the Assistant Director of Engineering in some functions he was unable to attend.
- Supervised and reviewed the preparation of engineering plans and specifications for municipal projects.
- Assisted the Assistant Director of Engineering in furnishing technical advice to various City departments, State and Federal agencies concerning engineering challenges.
- Supervised City technicians to execute in-house engineering projects.
- Planned, designed, and supervised the construction of storm sewers, streets, parking lots and other municipal facilities.
- Prepared project chronologies, project specifications and bid documents.
- Monitored and maintained records of municipal requests, speed monitor, speed counter and permit applications.
- Managed the team that developed the severity rating of the sump pump discharge nuisance on public right of way and laid the groundwork to develop the sump pump policy for the city of Kenosha.
- Developed the guidelines for and managed the speed awareness program that resolved numerous contentious municipal traffic concerns.
- Reviewed plans, prepared contract document and managed the construction of the Piazza Consenza project (Christopher Columbus Statue).
- Evaluated the structural integrity, prepared the chronology, redesigned the structural elements, prepared the contract document and managed the repair of the Simmons Marina Seawall.
- Prepared the chronology, designed the layout, prepared the bid documents, oversaw the bidding and managed the construction of numerous street rehabilitation projects.
- Managed the Kenosha Arial Transit new concrete road construction.
- Supervised the design, developed the chronology, prepared the specifications and managed the construction of the Anderson skateboard park.

(March 2005 – March 2007) City of Walnut Creek, California

Traffic Technician

- Analyzed traffic parameters from collected data and provided recommendations that significantly improved the capacity and traffic flow of one of the busiest streets in Northern California, with an average daily traffic volume of 74,000 vehicles.
- Successfully implemented traffic engineering improvement measures on the "*safe route to school program*" for three schools that led to a significant increase in the number of students walking/biking to school and reduced the annual number of crashes (auto/pedestrian in particular) to almost zero.
- Designed and reviewed the traffic control plans for most of the City's construction projects. The designs were geared towards a crash-free work zone.
- Effectively calmed traffic in several residential neighborhood by investigating and applying appropriate traffic calming devices.
- Provided the most current data and carried out field studies used in the planning and decision making for most traffic engineering capital investment projects.
- Carried out detailed traffic studies and presented a comprehensive report to the traffic safety committee, related to the Parkmead Community traffic improvement scheme.
- Provided the Walnut Creek Police Department with updated speed and engineering studies and facilitated the court ruling on speed-related cases.
- Updated the City of Walnut Creek truck route map and the downtown loading zones maps to facilitate downtown truck parking for delivery agencies during peak hours.
- Reviewed contract documents of the City's street overlay projects.
- Improved traffic safety in the City by annually reviewing over 2000 intersections for sight-distance compliance.

(February 2004 – March 2005) City of Fremont, California

Traffic Engineering Intern

- Actively involved in preparing bill of quantities and estimates for several traffic improvement projects.

- Improved traffic safety by assisting in sight-distance visibility and traffic operation investigations.
- Assisted in providing valuable traffic data used in the design and planning of some of the capital investment projects.
- Assisted in monitoring traffic flow pattern on City's street by maintaining and managing traffic engineering records (collision report, turning movement counts, ADT, truck classification count and signal maintenance expenditure).
- Assisted in the design of four major signalized intersections and in the installation of the signal mast arms.

(1997 - 2002) Beacon Enterprises, Yaounde - Cameroon

Engineer

- Prepared bill of quantities and estimates for most of the company's projects.
- Supervised the structural design (using BS8110 design code) and the construction of the remodeled British Council building in Yaounde, Cameroon West Africa.
- Reviewed structural plans for several major engineering projects.
- Oversaw the site quality control for the World Bank office renovation project in Yaounde.
- Coordinated site operations and was responsible for site reports.

**COMPUTER
PROFICIENCY**

- Working knowledge - Micro station
- Working knowledge - AutoCAD
- Microsoft office applications.

EDUCATION

Certificate:

Professional Engineer (P.E.) - 2012

Engineer in Training (E.I.T) - 2004

Masters of Science Engineering (1997)

Major in Structural Engineering
Ahmadu Bello University, Zaria-Nigeria

Bachelor of Engineering (1993)

Major in Civil Engineering
Ahmadu Bello University, Zaria-Nigeria

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:	


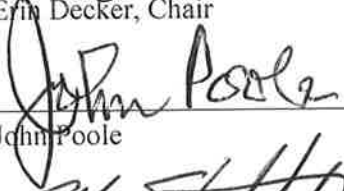
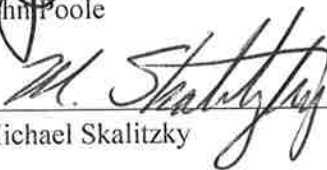
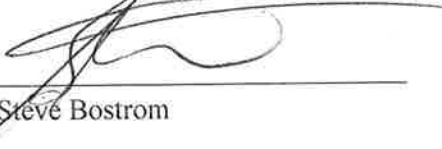
WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding the zoning of shorelands on navigable waters to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, 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. 32

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>
<hr/> Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____


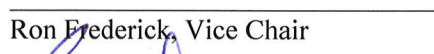
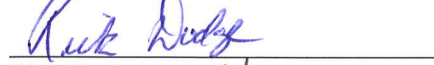



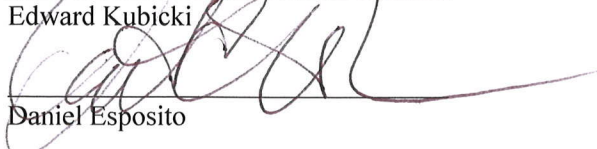
Subject: An Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection of Tax Liens

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted January 17, 2017	Dated Resubmitted		
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: John Moyer Sr. Assistant Corporation Counsel	Signature: <i>John J. Moyer</i>		

The Kenosha County Board of Supervisors does hereby ordain that Chapter 3 of the Municipal Code of Kenosha County be, and hereby is, amended by creation of ordinance 3.635 to read as follows:

From and after January 17, 2017, the County of Kenosha elects to adopt the provisions of section 75.521 Wis. Stats for the purpose of enforcing tax liens in such county in the cases where the procedure provided by such section is applicable.

FINANCE/ADMINISTRATION COMMITTEE

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


Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Lakeside Development Corp. & Glenda Dupons, Comprehensive Plan Amendment, 25450 60 th 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.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 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 #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem, be changed from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", 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. "AH" (276th Avenue) approximately 400 feet south of the intersection with the Canadian National railroad tracks.

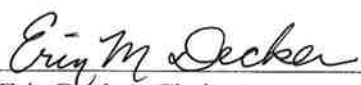
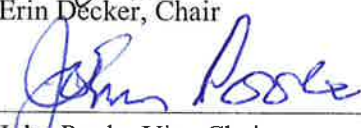
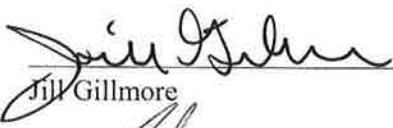
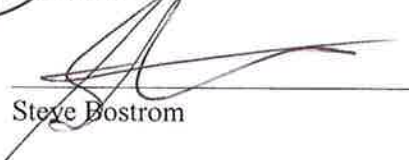
Lakeside Development Corp. & Glenda Dupons (Owner)

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 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"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

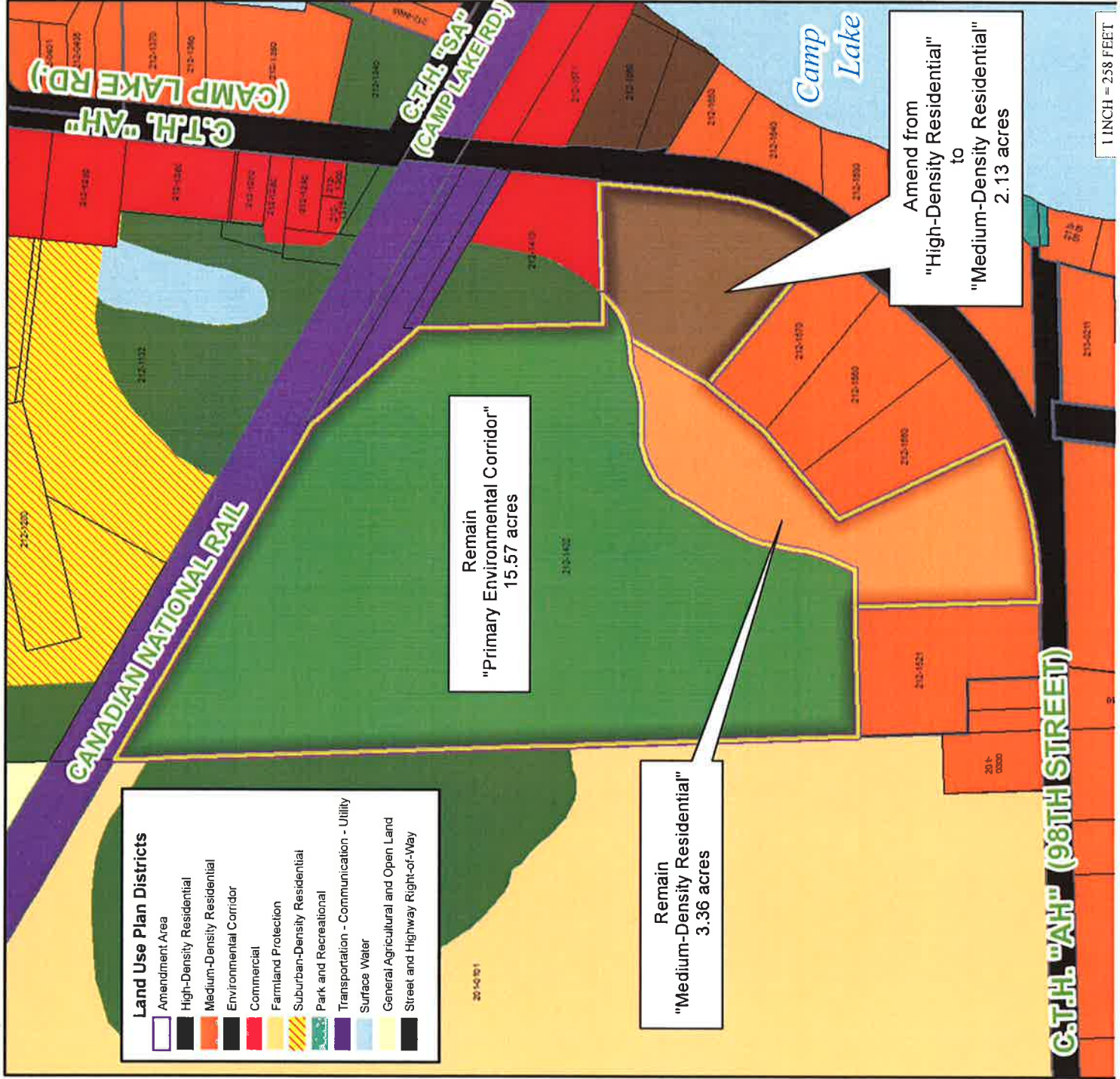
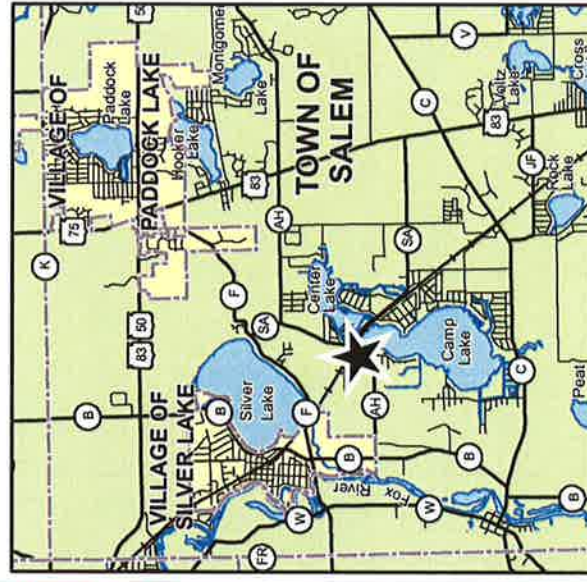
Lakeside Development Corporation
& Glenda Dupons (Owner)

LOCATION: NW 1/4 of Section 21,
Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

REQUEST:

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".



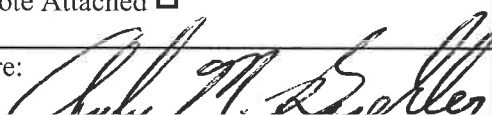
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Lakeside Development Corp. & Glenda Dupons, 25450 60 th 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			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 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 #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem, be changed as follows:

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.


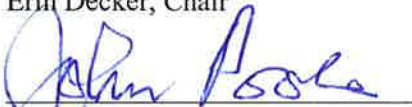
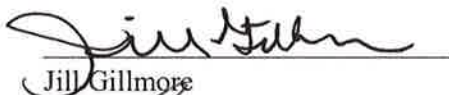
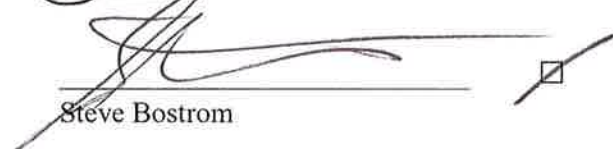
Lakeside Development Corp. & Glenda Dupons (Owner)

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 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):

Lakeside Development Corporation
& Glenda Dupons (Owner)

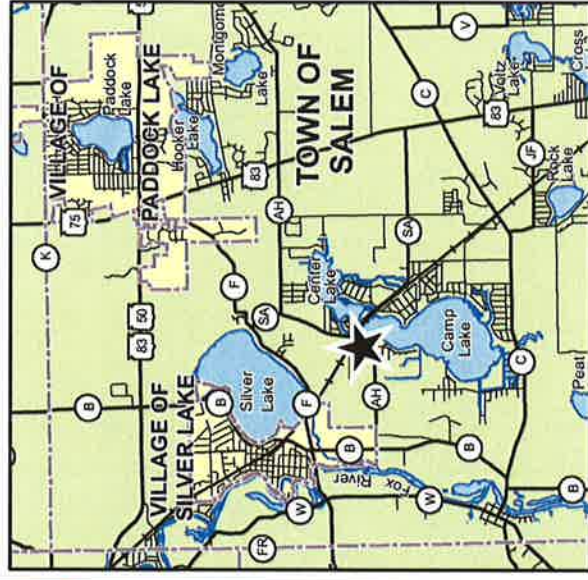
LOCATION:

NW 1/4 of Section 21,
Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

REQUEST:

Requesting a rezoning from R-11 Multiple-Family Residential District, R-3 Urban Single-Family Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District.



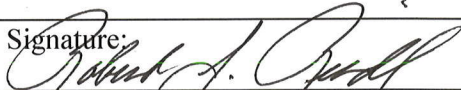
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Ellen Kupfer to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 2017		Date Resubmitted:	
Submitted By: Finance & 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 2016/17-32, the County Executive has appointed Ms. Ellen Kupfer to serve on the Kenosha County Library System Board; and


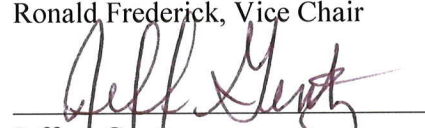
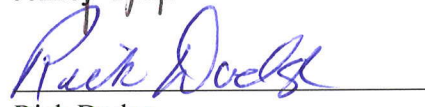
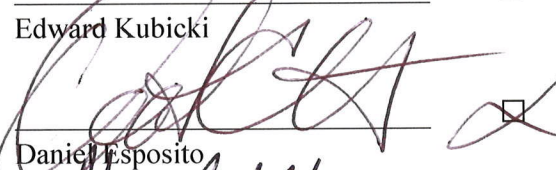

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Ms. Ellen Kupfer to the Kenosha County Library System Board. Ms. Kupfer's appointment shall be effective immediately and continue 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. Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

Resolution to appoint Ellen Kupfer to the Kenosha County Library System Board
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2016/17-32

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 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 - 605th Kenosha 53148

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. Kuebler
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

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Supervisor Dennis Elverman to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 2017		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	


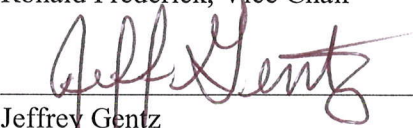
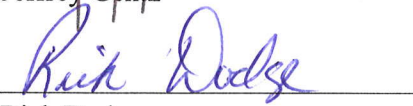
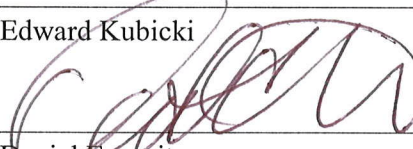

WHEREAS, pursuant to County Executive Appointment 2016/17-22, the County Executive has appointed Supervisor Dennis Elverman to serve on the Kenosha County Library System Board; and

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 Library System 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 Dennis Elverman to the Kenosha County Library System Board. Supervisor Elverman's appointment shall be effective immediately and continue 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. Supervisor Elverman will serve without pay. Supervisor Elverman will be succeeding himself.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2016/17-22

RE: KENOSHA COUNTY LIBRARY SYSTEM 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 Dennis Elverman
Kenosha County Board Supervisor
9240 400th Avenue
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.

Supervisor Elverman will serve without pay.

Supervisor Elverman will be succeeding himself.

Respectfully submitted this 10th day of November, 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: Dennis G Fluerman
First Middle Last

Residence Address: 9240 400th Ave Powers Lake Wi

Previous Address if above less than 5 years: _____

Occupation: Fluerman Landscapes Inc Pres.
Company Title

Business Address: P.O. Box 247 - Twin Lakes Wi

Telephone Number: Residence 262-279-2271 Business 262-877-2245

Daytime Telephone Number: 414-397-9747

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: Dennis.Fluerman@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.

Member Powers Lake Sportsman Club

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

Any activity that shows what Kenosha County has to offer. I love our parks, schools and will always help any way I can.

*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.

Twin Lakes Trustee 8 yrs
Kenosha County Board 2 yrs

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

I am a huge advocate of education, reading
and art. I have 40 yrs of budget & business 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

9-12-16
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: _____


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 2017		Date Resubmitted:	
Submitted By: Finance & 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 2016/17-31, the County Executive has appointed Ms. Nancy Kemp to serve on the Kenosha County Library System Board; and



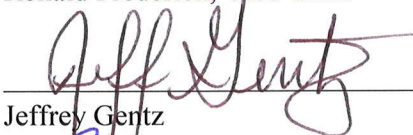

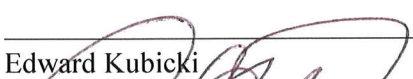

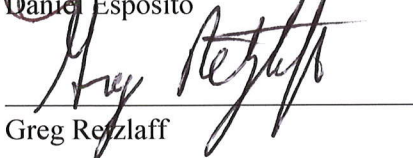
WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Ms. Nancy Kemp to the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately and continue 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. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Resolution to appoint Nancy Kemp to the Kenosha County Library System Board
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2016/17-31

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 531
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]
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: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: CABARET LICENSE – Shadow Hill Ranch (DBA: Country Thunder Music Festival)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: November 15th, 2016 <u>11/17/17</u>		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth W. Weyker Captain of Field Operations		Signature: 	

WHEREAS, the application of Gary Martin for a probationary cabaret license for Shadow Hill Ranch 11514 Richmond Rd. Twin Lakes WI, was made during the month of May 2016, was turned over to this office on June 25th, 2016, and

WHEREAS, the establishment known as Shadow Hill Ranch was granted a Probationary Cabaret License per County Board Resolution on June 14th, 2016, and

WHEREAS, the establishment known as Shadow Hill Ranch was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Gary Martin, for Shadow Hill Ranch.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Leah Blough, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Supervisor Boyd Frederick, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Mike Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jef Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shadow Hill Ranch Tavern Summary Report

Date Arrests	Case #	Crime/Incident	Incident Location	Patron
07/21/2016	2016-106992	Poss. Of THC/Paraphernalia	Outside	2
07/22/2016	2016-107286	Poss. of MDMA, THC, Warrant	Outside	4
07/22/2016 5	2016-107889	Obstructing-Miller Campgrounds	Outside	
07/22/2016	2016-107935	Battery to peace officer, D/C Discharging bodily fluids	Inside	3
07/22/2016	2016-107550	Resisting, battery to a peace Officer/C, UAL	Outside	5
07/22/2016	2016-107289	Battery Complaint	Outside	0
07/22/2016	2016-107846	Obstructing	Inside	4
07/22/2016	2016-107771	Obstructing/DC	Outside	2
07/22/2016	2016-107929	D/C while armed, resisting	Outside	3
07/22/2016	2016-107720	Obstructing and UAL	Outside	2
07/22/2016	2016-107763	Child abused in IL, No complaint	Outside	0
07/23/2016	2016-108400	Obstructing, UAL, Trespass	Outside	4
07/23/2016	2016-108500	Trespass to dwelling/Resisting	Outside	4
07/23/2016	2016-108499	D/C, resisting, UAL, trespass	Outside	4
07/23/2016	2016-108397	Theft, Obstructing, Taser deployed	Inside	4
07/23/2016	2016-108442	Resisting, UAL	Outside	2
07/23/2016	2016-107966	Hit and run solved. Citation issued	Outside	1
07/23/2016	2016-108289	Obstructing	Outside	4
07/23/2016	2016-107963	Battery Mille Campsite	Outside	0
07/24/2016	2016-108860	Substantial battery (F), D/C, Obstructing	Outside	3
07/24/2016	2016-109004	UAL, Obstructing, Theft	Inside	4
07/24/2016	2016-109026	Sexual Assault, No complaint signed	Outside	0

07/25/2016	2016-109158	UAL, obstructing, trespass	Outside	3
07/25/2016	2016-109096	Battery to peace officer, Obstructing D/C, resisting	Outside	5
07/25/2016	2016-109158	UAL, trespass, obstructing	Outside	3

Total Arrests: 69 from the above calls.

UAL-Underage consumption of alcohol

County Ordinance Breakdown is as follows (does not include the above):

- * (2) warrants
- * (2) Lewd and lascivious
- * (9) Fraud on a recreational attraction
- * (12) Obstructing/resisting
- * (200) Underage consumption of alcohol

Prepared by Sergeant C. Rydelski #242-10/25/2016


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Lakeside Development Corp. & Glenda Dupons, Comprehensive Plan Amendment, 25450 60 th 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			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 17, 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, 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; and,

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

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


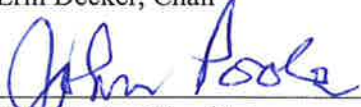

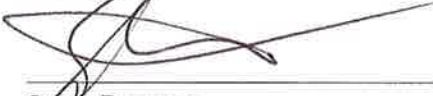
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on January 11, 2017, and recommended approval of the request.

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 #66-4-120-212-1402 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 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"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

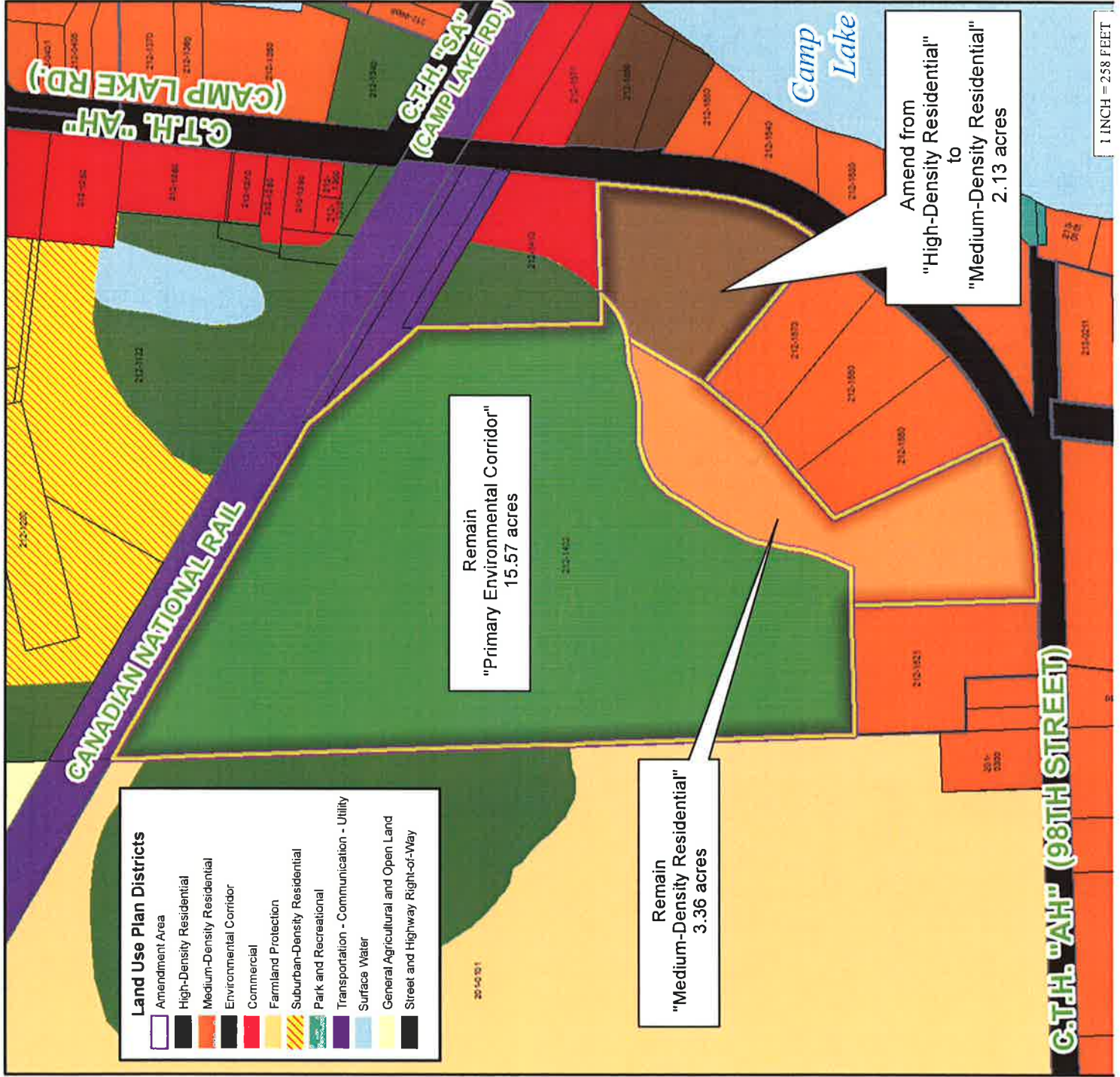
Lakeside Development Corporation
& Glenda Dupons (Owner)

LOCATION: NW 1/4 of Section 21,
Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

REQUEST:

Requests an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "High-Den-
sity Residential", "Medium-Density Residential"
& "PEC" to "Medium-Density Residential" &
"PEC".




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: We Energies Permanent Easement Request for Brookside Care Center	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/9/17	Date Resubmitted:
Submitted by: Ray Arbet	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Ray Arbet	Signature: 

WHEREAS, in the process of constructing an addition to the Brookside Care Center it became necessary to replace the existing electrical service and establish a new service to the site, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 15 feet in width located in the Northwest $\frac{1}{4}$ of Section 25, Township 2 North, Range 22 East, City of Kenosha, Kenosha County Wisconsin to accomplish this task, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Director of Public Works and Development Services to execute any contracts, agreements or other documents necessary to complete this transaction.

We Energies Permanent Easement Request Brookside Care Center

January 9, 2017

Page 2

Respectfully Submitted,

PUBLIC WORKS/FACILITIES COMMITTEE:


Dennis Elverman, Chairperson

Aye No Abstain


☒ ☐ ☐

William Grady, Vice-Chairperson

☐ ☐ ☐


John O'Day

☒ ☐ ☐


Jill Gillmore

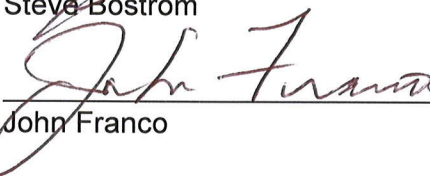
☒ ☐ ☐


Jeff Wamboldt

☒ ☐ ☐


Steve Bostrom

☒ ☐ ☐


John Franco

☒ ☐ ☐

We Energies Permanent Easement Request Brookside Care Center

January 9, 2017

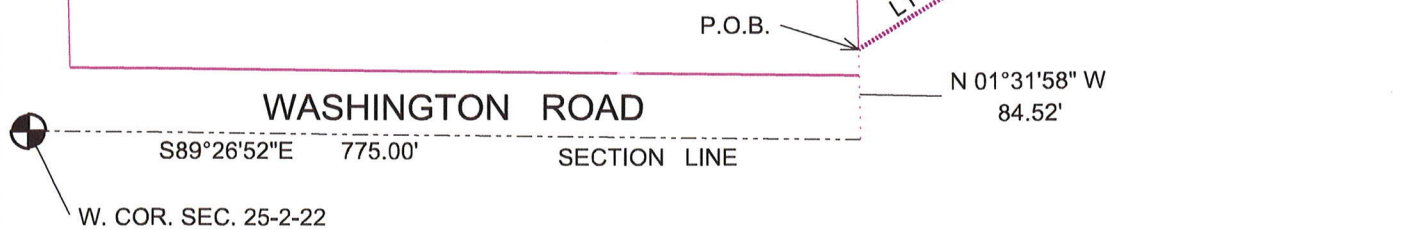
Page 3

FINANCE COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
 Terry Rose, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J. Frederick, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



NUMBER	BEARING	DISTANCE
L1	N 57°58'21" E	111.62'
L2	N 35°58'01" E	81.29'
L3	N 12°41'19" E	292.12'
L4	N 37°59'14" E	56.32'
L5	N 66°30'59" E	47.23'
L6	N 85°34'38" E	78.05'
L7	N 41°47'18" E	101.60'
L8	S 70°58'02" E	68.10'
L9	S 44°22'28" E	11.39'



..... = C/L 15' WIDE WE-ENERGIES EASEMENT



EXHIBIT "A"

NW ¼ SEC 25, T2N, R22E
CITY OF KENOSHA, KENOSHA COUNTY
WISCONSIN

DRAWN BY: TIMOTHY JOHNSON

DATE: 11/23/2016

WR NUMBER: 3919658

REVISIONS: _____

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: _____ Department: Public Works

Proposal Summary (attach explanation and required documents):

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 12-13-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 12-13-16

4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: [Signature] Date: 12/13/16


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities Grant	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/4/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of developing a boat launch, parking lots, restroom facility and multiuse pier within KD Park, and

WHEREAS, Kenosha County is seeking a Recreational Boating Facilities cost-share grant from the Wisconsin Department of Natural Resources (WDNR), for the purpose of funding Phase II efforts at KD Park, and

WHEREAS, the total estimated cost of the project is \$471,833.50 of which \$235,916.75 will be Kenosha County match, and

WHEREAS, the receipt of this grant and the spending of matching funds have been budgeted as part of the original KD Development project approved in the Kenosha County budget and no new funds need to be budgeted to complete this project, and

WHEREAS, the WDNR requires County Board approval as a step in the grant process, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to apply for this grant and to execute any contracts, agreements or other documents necessary to complete this transaction.

WDNR Recreational Boating Facilities & Sport Fish Restoration grant.

January 4, 2017

Page 2

Respectfully Submitted:

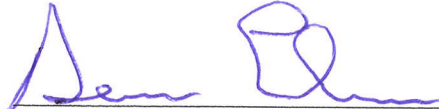
Committee:

Aye

Nay

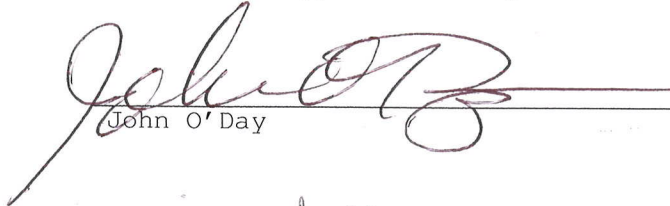
Abstain

Excused


Dennis Elverman, Chairperson

☒☐☐☐

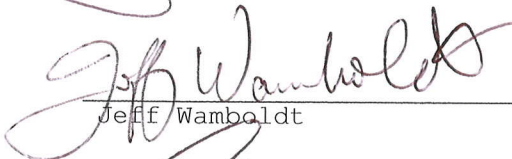
William Grady, Vice Chairperson


John O'Day

☒☐☐☐☒☐☐☐


Jill Gillmore

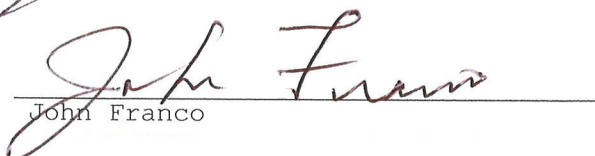
☒☐☐☐


Jeff Wamboldt

☒☐☐☐

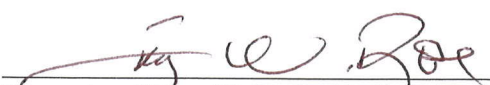
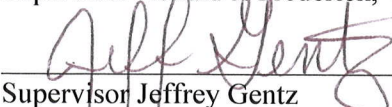


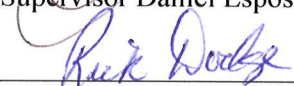

Steve Bostrom

☒☐☐☐


John Franco

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

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

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities grant to support KD Park Phase II improvements including trailer parking, boat launch, multipurpose dock and restroom facility.

Dept./Division Head Signature: 

Date: 12/20/16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 1-4-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1-4-17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1/4/17

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: 2017 International Migratory Bird Day Proclamation	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 11/22/16	Date Resubmitted:
Submitted by: Public Works/Parks	
Fiscal Note Attached	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, *and*

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, *and*

WHEREAS, since 1993 International Migratory Bird Day (IMDB) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and southern U.S., *and*

WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*

WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants, *and*

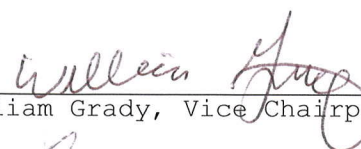
WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,


THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 16th, 2017 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 16th at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

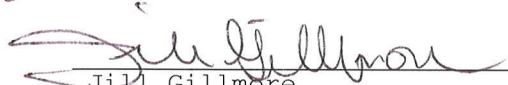
Respectfully Submitted:

Committee:


Dennis Elverman, Chairperson

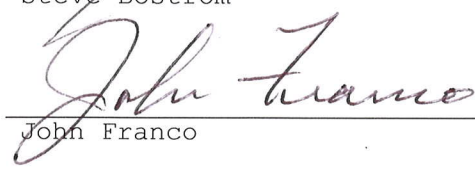

William Grady, Vice Chairperson


John O'Day


Jill Gillmore


Jeff Wamboldt


Steve Bostrom


John Franco

Aye Nay Abstain Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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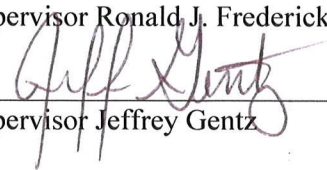
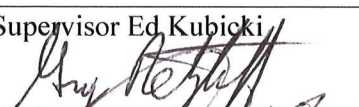


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FINANCE/ADMINISTRATION COMMITTEE

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

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to proclaim September 16th, 2017 International Migratory Bird Day in Kenosha County. Annual resolution is a requirement to maintain Wisconsin Bird City status.

Dept./Division Head Signature: _____

Date: 11.22.16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: 11-22-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 11-22-16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 11-22-16


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to accept grant funding for Kenosha County Parks Reforestation Program	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 11/22/16	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of mitigating the damages from the infestation of the emerald ash borer in the Parks and Golf Courses including the removal of trees and reforestation of affected areas, and

WHEREAS, the Forest Service Great Lakes Restoration Initiative in collaboration with the US Environmental Protection Agency grant is offering a grant of \$98,757 for these purposes, and

WHEREAS, Kenosha County will utilize the grant to plant trees, pay for seasonal personnel to water trees and purchase tree guards and water bags within Petrifying Springs Park and Golf Course,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the Forest Service Great Lakes Restoration Initiative grant in the amount of \$98,757 and amend the budget as per budget modification which is attached and incorporated by reference.

Kenosha County Reforestation Grant Award

November 22, 2016

Page 2

Respectfully Submitted:


Committee:

Aye

Nay

Abstain

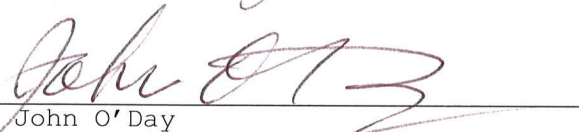
Excused


Dennis Elverman, Chairperson

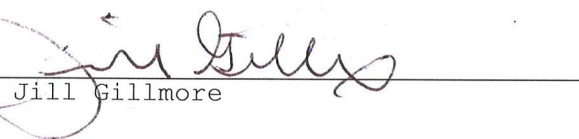
☒☐☐☐


William Grady, Vice Chairperson

☒☐☐☐


John O'Day


☒☐☐☐


Jill Gillmore

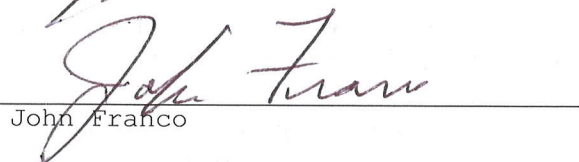
☒☐☐☐

Jeff Wamboldt

☐☐☐☐

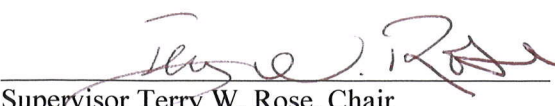
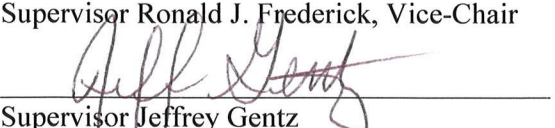
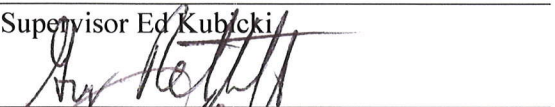

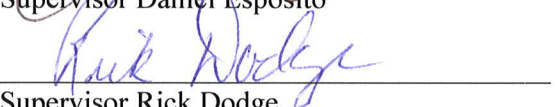

Steve Bostrom

☒☐☐☐


John Franco

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

DEPT/DIVISION: DPWDS / Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Accept Great Lakes Restoration Initiative Reforestation Grant - Petrifying Springs

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Land Improvements - Parks	65180	582100		98,757		101,770	101,770	38,857	200,527	161,670
				98,757	0	101,770	101,770	38,857	200,527	161,670
			EXPENSE TOTALS							

REVENUES	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Grant Revenue	65180	446540			98,757	393,000	393,000	491,757
			REVENUE TOTALS	0	98,757	393,000	393,000	491,757

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

98,757 98,757

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: James Kupfer FINANCE DIRECTOR (required) DATE: 11/22/16

DIVISION HEAD: [Signature] DATE: 11/22/16

DEPARTMENT HEAD: [Signature] DATE: 11-22-16

COUNTY EXECUTIVE: [Signature] DATE: 11-22-16

Kenosha County
Administrative Proposal Form

1. Proposal Overview

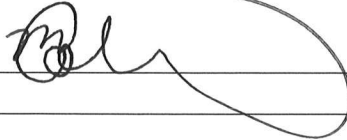
Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Great Lakes Restoration Initiative grant award. Grant allows Division of Parks to accept \$98,757 for a reforestation grant located at Petrifying Springs Park and Golf Course.

Dept./Division Head Signature: _____



Date: 11/22/16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____



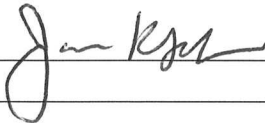
Date: 11-22-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____



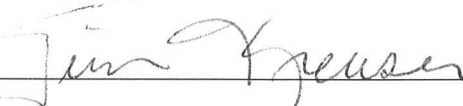
Date: 11/22/16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____



Date: 1-22-16


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: We Energies permanent easement request within Petrifying Springs Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 11/28/16	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of establishing electrical connectivity to pavilion #5 within Petrifying Springs Park, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 12 feet in width located in the Northeast ¼ of Section 10, Township 2 North, Range 22 East, Village of Somers, Kenosha County Wisconsin, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to execute any contracts, agreements or other documents necessary to complete this transaction.

We Energies Permanent Easement Request within Petrifying Springs Park

November 28, 2016

Page 2

Respectfully Submitted:

Committee:

Aye

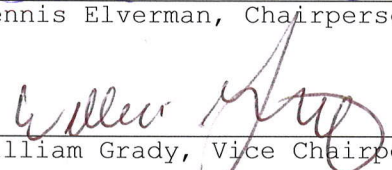
Nay

Abstain

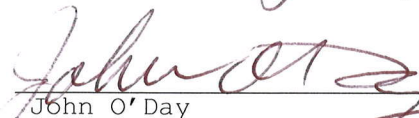
Excused


Dennis Elverman, Chairperson

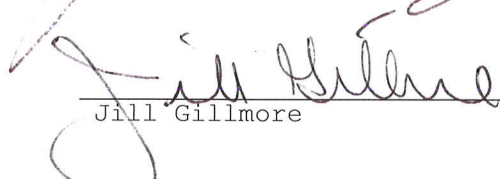
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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William Grady, Vice Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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John O'Day

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Jill Gillmore

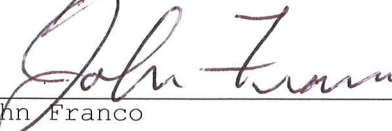
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Jeff Wamboldt

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Steve Bostrom

<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"/>
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FINANCE/ADMINISTRATION COMMITTEE

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

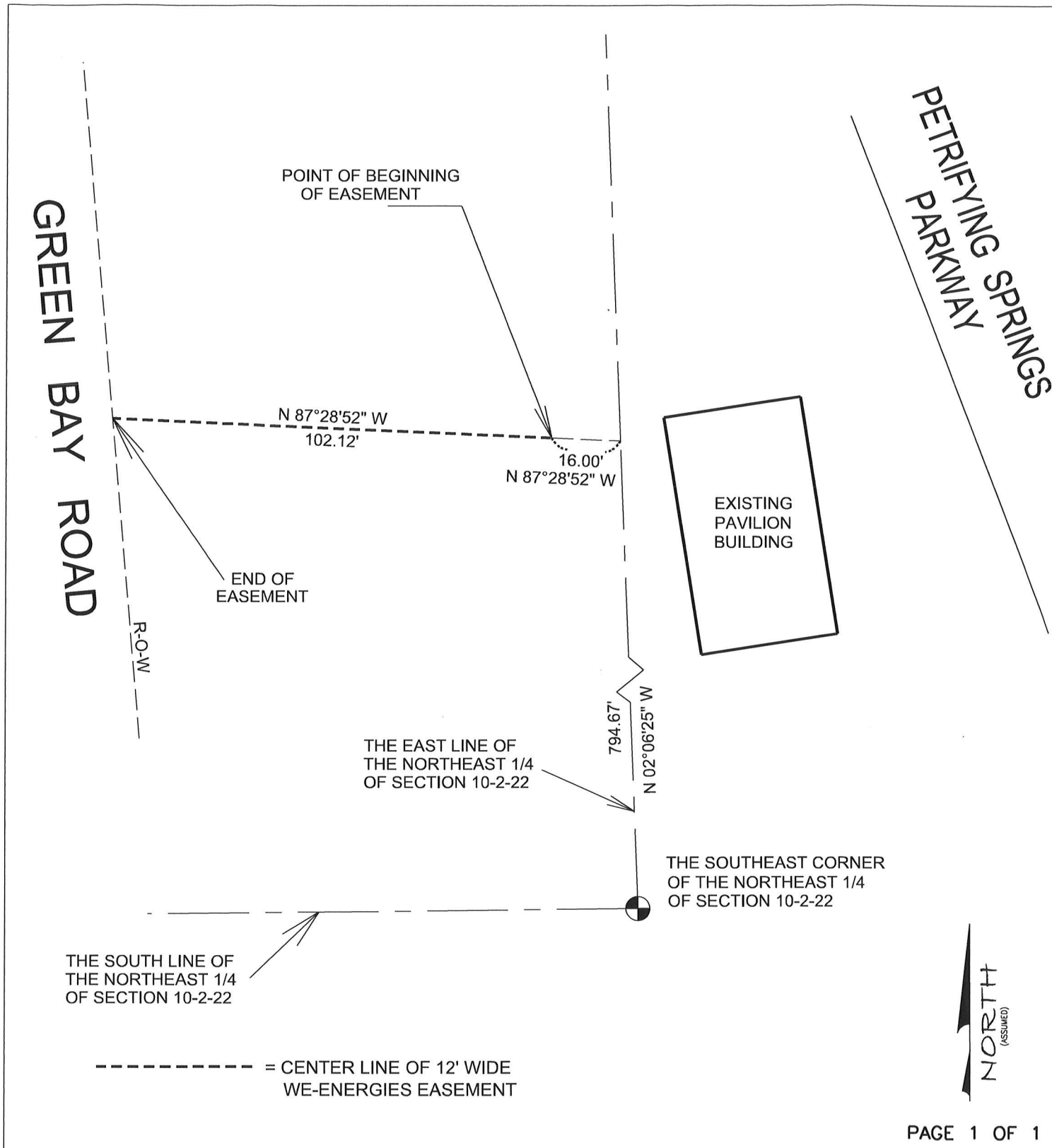


EXHIBIT "A"

BEING A PART OF THE SE 1/4 OF THE NE 1/4 OF SECTION 10,
TOWNSHIP 2 NORTH, RANGE 22 EAST, TOWN OF SOMERS,
KENOSHA COUNTY, WISCONSIN

DRAWN BY: B. KARPEN

DATE: 3/7/2016

WR NUMBER: 3897514

REVISIONS:

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for We Energies permanent easement request within Petrifying Springs Park

Dept./Division Head Signature: _____



Date: 11/28/16

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____



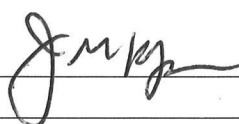
Date: 11-28-16

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____



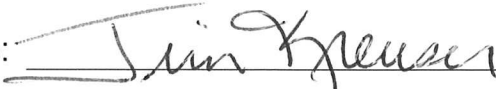
Date: 11/28/16

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____



Date: 11-29-16



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 **February 8, 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. **Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment**, 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of **Paris**
2. **Michael & Linda Gallagher Trustees of Rev. Trust** 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of **Paris**
3. **Tabled Request of 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 the construction of additional structures in 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**
4. **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**
5. Certified Surveys.
6. Approval of Minutes.
7. Citizens Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw



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 Shahnaz Cheema DATE 1/13/17

ADDRESS 1277 40th Ave.

Kenosha, WI 53144

TELEPHONE NUMBER: Home: (262) 553-9657

Work: (262) 636-1379

DATE & TIME OF ACCIDENT OR LOSS 1/10/17 2:30 AM

LOCATION OF ACCIDENT Brookside Care Center

Parking lot

DESCRIPTION OF ACCIDENT OR LOSS _____

Snow plow was clearing the parking lot and
hit the back of my car.

Back tail-light is broken and back bumper is
now damaged/dented.

Right panel is damaged - including panel,
fuel door, and bumper cover.

WITNESS: Name David - see witness report from person who was

Address cleaning the parking lot

Phone _____

AMOUNT OF CLAIM (damages) \$ 1,400

CLAIMANT'S SIGNATURE Shahnaz Cheema

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