



Judiciary and Law Enforcement Committee Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Wednesday, February 1, 2017 at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER BY CHAIRWOMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRWOMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM JANUARY 4, 2017**
7. **RESOLUTION FROM THE KENOSHA COUNTY DIVISION OF PERSONNEL SERVICES:**

- Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission

Documents:

[RESOLUTION BOTHE APPOINTMENT.PDF](#)

8. **RESOLUTION FOR THE KENOSHA COUNTY SHERIFF'S DEPARTMENT, DIVISION OF EMERGENCY MANAGEMENT**

- Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee

Documents:

[RESOLUTION JOHNSON APPOINTMENT.PDF](#)

9. **KENOSHA COUNTY SHERIFF'S DEPARTMENT 4TH QUARTER AND YEARLY REPORT OF FEDERAL HOUSING REVENUE**

Documents:

**10. RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT:**

- Probationary Cabaret License: Wilmot Mountain
- WI D.O.T. Bureau of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017
- 2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets
- 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding for Overtime

Documents:

[RESOLUTION AMAZON.PDF](#)  
[RESOLUTION BOTS.PDF](#)  
[RESOLUTION OCDETF.PDF](#)  
[RESOLUTION WILMOT MOUNTAIN PROB CAB.PDF](#)

**11. ANY OTHER BUSINESS ALLOWED BY LAW**

**12. ADJOURNMENT**

A Quorum of Other Committees or of the County Board May be Present.

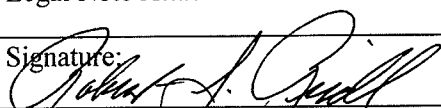
# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 7, 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 2016/17-28, the County Executive has appointed Ms. Cathryn Bothe to serve on the Kenosha County Civil Service Commission; 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 Civil Service Commission 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. Cathryn Bothe to the Kenosha County Civil Service Commission. Ms. Bothe's appointment shall be effective immediately and continue until the 31<sup>st</sup> day of December 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Bothe will serve without pay, but will receive a per diem. Ms. Bothe will be succeeding herself.

Resolution to appoint Cathryn Bothe to the Kenosha County Civil Service Commission  
Page 2

Approved by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<u>Supervisor Leah Blough, Chair</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Boyd Frederick, Vice-Chair</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Greg Retzlaff</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Michael Skalitzky</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Supervisor Jeffrey Wamboldt</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<u>Terry Rose, Chairman</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Ronald Frederick, Vice Chair</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Jeffrey Gentz</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Rick Dodge</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Edward Kubicki</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Daniel Esposito</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Greg Retzlaff</u>	<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 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-28

#### RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Cathryn Bothe  
7410 1<sup>st</sup> Avenue  
Kenosha, WI 53143

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

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

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

Respectfully submitted this 28<sup>th</sup> day of December, 2016.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: Cathryn Susan Bothe  
First Middle Last

Residence Address: 7410. 1st Ave Kenosha 53143

Previous Address if above less than 5 years: \_\_\_\_\_

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

Business Address: 6901- 46th St Kenosha 53144

Telephone Number: Residence 262-653-1614 Business 262-656-1860

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

Mailing Address Preference: Business ( ) Residence (x)

Email Address: C.bothe@bothe.com

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

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

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

Library

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

Thank you for your consideration this.

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

Governmental Services: List services with any governmental unit.

---

---

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

Running 2 businesses including 1  
woman owned certified company

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

Curtis S. Fink  
Signature of Nominee

Nov 11, 2016  
Date

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

---

---

(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee			
<b>Original</b> <input type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> February 7, 2017		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Lt. Horace Staples, Acting Director of Emergency Management		<b>Signature:</b> 	

WHEREAS, pursuant to County Executive Appointment #2016/17-27, the County Executive has appointed Cynthia H. Johnson to serve a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Cynthia H. Johnson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of January, 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

**Judiciary & Law Committee**

\_\_\_\_\_  
Leah V. Blough, Chair

\_\_\_\_\_  
Boyd Frederick, Vice Chair

\_\_\_\_\_  
Greg Retzlaff

\_\_\_\_\_  
Michael Skalitzky

\_\_\_\_\_  
Jeff Wamboldt

**Aye   No   Abstain**

☐   ☐   ☐

☐   ☐   ☐

☐   ☐   ☐

☐   ☐   ☐

☐   ☐   ☐





# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

### APPOINTMENT 2016/17-27

#### RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 28<sup>th</sup> day of December, 2016.

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: Cynthia H. Johnson  
First Middle Last

Residence Address: 7022 Third Ave., Kenosha 53143

Previous Address if above less than 5 years: \_\_\_\_\_

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

Business Address: 8600 Sheridan Rd., Kenosha 53143

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

Daytime Telephone Number: 262-605-6760

Mailing Address Preference: Business ☒ Residence ( )

Email Address: Cynthia.johnson@KenoshaCounty.org

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

If yes, please attach a detailed document.

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

United Way board member; County Credit Union board member

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

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

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

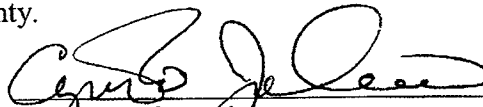
Governmental Services: List services with any governmental unit.

Kenosha County Division of Health

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

Public Health Preparedness trained - ICS

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

  
Signature of Nominee

11-28-2016

Date

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

(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# CYNTHIA H. JOHNSON

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

---

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

---

## PROFESSIONAL EXPERIENCE

### KENOSHA COUNTY DIVISION OF HEALTH

1988 to Present

#### **Director/Health Officer** (2010 to Present)

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

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

#### **Director of Nursing/Assistant Director** (2006 to 2010)

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

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

**Assistant Director of Nursing (1994-2006)**

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

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

**Public Health Nurse (1988-1994)**

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

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

**PROFESSIONAL AFFILIATIONS**

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

Wisconsin Association School Nursing, 1995 to Present

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

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

Child Fatality Review Team, Kenosha County, 1995 - 2005

Kenosha Immunization Coalition, 2000 to Present

National Association School Nurses, 2000 to 2014

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

Early Childhood Council, Kenosha County, 2004 -2014

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

Kenosha Head Start, Health Advisory Committee, 2005 to 2008

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

American Public Health Association, 2006 to Present

Wisconsin Nurses Association, 2006 to Present

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

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

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

Infant Mortality Delegation, Kenosha County, 2008 - 2010

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

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

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

Wisconsin Association of Local Health Departments and Boards, Southeast Region, 2006 to present,

President July, 2015-16

Kenosha Lifecourse Initiative for Healthy Families Collaborative, 2010 to Present

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

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

Wisconsin Public Health Preparedness Advisory Committee, 2010 to Present

Wisconsin Maternal and Child Health Advisory Committee, 2010 to Present

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

Safe States Alliance, 2010 to Present

National Association of Local Boards of Health, 2010 to Present

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

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

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

## **PROFESSIONAL PRESENTATIONS**

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

Revised 11-28-2016

**Sheriff's Department**

**2016 Federal Inmate/Detainee Housing Revenue Report**

(Invoiced amount includes reimbursement expected for costs of daily Transportation to/from institutions and Hospital Guard/Med Appt

01/26/2017 transport events)

					Actual Avg Daily/
MONTH	Avg per day	Invoiced	Receipted	By Month	
<b>January</b>					
USMS Eastern District of WI	71.48	\$ 161,542.47	\$ 161,542.47		
USMS Western Distr. of WI	0.161	\$ 350.00	\$ 350.00		247.281
BICE	175.64	\$ 404,988.04	\$ 404,988.04		
\$ 566,880.51					
<b>February (29 days)</b>					
USMS Eastern District of WI	66.48	\$ 142,166.30	\$ 142,166.30		
USMS Western Distr. of WI	0	\$ -			227.89
BICE	161.41	\$ 349,315.43	\$ 349,315.43		
\$ 491,481.73					
<b>March</b>					
USMS Eastern District of WI	60.87	\$ 137,937.29	\$ 137,937.29		
USMS Western Distr. of WI	0.161	\$ 350.00	\$ 350.00		240.381
BICE	179.35	\$ 413,166.93	\$ 413,166.93		
\$ 551,454.22					
<b>April (30 days)</b>					
USMS Eastern District of WI	59.03	\$ 128,648.64	\$ 128,648.64		
USMS Western Distr. of WI	0.6	\$ 1,260.00	\$ 1,260.00		
BICE	183.66	\$ 408,531.47	\$ 408,531.47		243.2
\$ 538,440.11					
<b>May</b>					
USMS Eastern District of WI	61.51	\$ 142,261.39	\$ 142,261.39		
USMS Western Distr. of WI	0.3226	\$ 700.00	\$ 700.00		
BICE	178.96	\$ 411,061.06	\$ 411,061.06		240.793
\$ 554,022.45					
<b>June (30 days)</b>					
USMS Eastern District of WI	69.466	\$ 156,270.15	\$ 156,270.15		
BICE	189.33	\$ 421,009.18	\$ 421,174.85		258.80
\$ 577,279.33			(BICE pymt includes interest earned)		
<b>July</b>					
USMS Eastern District of WI	74.71	\$ 169,176.02	\$ 169,176.02		
BICE	175.87	\$ 404,770.41	\$ 404,770.41		250.58
\$ 573,946.43					
<b>August</b>					
USMS Eastern District of WI	58.90	\$ 134,131.84	\$ 134,131.84		
USMS Western Distr. of WI	0.19	\$ 420.00	\$ 420.00		
USMS Northern Distr of IL	0.00	\$ 223.96			<==waiting for payment
BICE	154.19	\$ 359,053.56	\$ 359,053.56		213.28
\$ 493,829.36					
<b>September (30 days)</b>					
USMS Eastern District of WI	57.03	\$ 126,027.79	\$ 126,027.79		
BICE	177.53	\$ 397,193.55	\$ 397,193.55		234.56
\$ 523,221.34					
<b>October</b>					
USMS Eastern District of WI	57.83	\$ 132,709.96	\$ 132,709.96		
BICE	184.38	\$ 424,122.38	\$ 424,122.38		242.21
\$ 556,832.34					
<b>November (30 days)</b>					
USMS Eastern District of WI	57.60	\$ 127,214.00	\$ 127,214.00		244.26
BICE	186.86	\$ 422,319.34	\$ 422,319.34		
\$ 549,533.34					
<b>December -estimated rev</b>					
USMS Eastern District of WI	61.51	\$ 139,215.54		255/DAY-EST FOR Dec.	
USMS Western Distr. of WI	0.68	\$ 1,470.00		*mailed 1/10/2017	
BICE	189.42	\$ 436,994.56		*mailed 1/10/2017	
\$ 580,000.00		\$ -			
Invoiced:	\$ 6,554,601.26	\$ 5,976,862.87			241.52 <==YTD

**Adopted Revenue Budget: \$ 5,493,436.00**

**Budget Modification: \$ 40,000.00**

**Current Budget: \$ 5,533,436.00**


<==Budget is figured at housing about 199/day @\$70.00/day (365 days), plus transportation costs reimbursed, (est. at \$408,986)

<==Increased budget to Recognized \$40,000 of the earned surplus to fund the purchase of two boat motors for the SafeBoat (Res #20, Passed 6/21/2016)

<==new revenue budget we must meet by year end.

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

<b>Subject: 2016 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin.		Signature:  J153	

WHEREAS, the Sheriff's Department entered into an agreement with Amazon to provide traffic control, on overtime, at the employee parking entrances of the Amazon Fulfillment Center to control congestion at shift changes during their busy season beginning November 14, 2016 and ending December 23, 2016, and

WHEREAS, the traffic control enforcement required two sessions per day at shift changes occurring in early morning hours and again in late afternoon, and

WHEREAS, the Sheriff's Department provided 4 to 5 Deputies per session totaling 612.50 hours of overtime at a cost of \$36,857.14 for wages and benefits, and

WHEREAS, the Sheriff would like to recognize this revenue source, billed to Amazon, to shore up the 2016 Overtime and Benefit budgets of the Patrol Division.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2016 adjustments of \$36,857 to Revenue and Expenditure budgets for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$36,857 and increases expenditures by \$36,857.



**Subject: : 2016 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets**

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted

Submitted By: Judiciary & Law Enf.  
Committee & Finance/Admin Committee

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

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

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2016 Resolution - request to modify the Sheriff's Department 2016 Patrol Division budgets for personnel costs incurred and to recognize expected revenue earned for extra patrol efforts requested of Amazon to control the Amazon Fulfillment Center employee parking entrances at shift changes during their busy period beginning November 14 through December 23, 2016.

Total overtime hours worked is 612.50 for a cost of \$36,857.14, invoiced to Amazon.

Dept./Division Head Signature:  Date: 1-19-17

**2. Department Head Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature:  Date: 1-19-17

**3. Finance Division Review**

Comments:

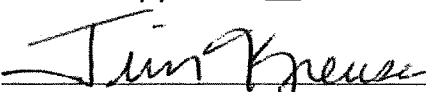
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 1-20-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 1/23/17

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: **SHERIFF YR2016**

DOCUMENT #	G/L DATE	12/30/2016
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Recognize Revenue earned and modify expenditure budgets for labor costs incurred providing traffic control at employee entrances for Amazon at the Amazon Fulfillment Center from Nov 14 - Dec 23, 2016.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidary	(3) EXPENSE INCREASE (+) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130	511200		29,790	420,000	424,249	765,518	454,039	(311,479)
FICA	100	21130	515100		2,279	328,778	385,749	335,722	388,028	52,306
Retirement	100	21130	515200		4,788	730,830	734,837	784,097	739,625	(44,471)
EXPENSE TOTALS					36,857	1,479,608	1,544,835	1,885,336	1,381,692	(303,644)

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidary	REVENUE DECREASE (+) REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	100	21130	448520		(36,857)	(10,100)	(10,100)	(46,957)
Sundry Revenue								
REVENUE TOTALS					0	(10,100)	(10,100)	(46,957)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

36,857 (36,857)

PREPARED BY: Andrea McKnight DATE: 1/19/17

DEPARTMENT HEAD: [Signature] DATE: 1-19-17

FINANCE DIRECTOR: [Signature] DATE: 1-24-17

COUNTY EXECUTIVE: Tim Korman DATE: 1-25-17

- 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.



# COUNTY OF KENOSHA

## OFFICE OF THE SHERIFF

David G. Bet

Sheri

1000 55th Street

Kenosha, WI 5314

(262) 605-510

Fax: (262) 605-513

# INVOICE

Invoice #12302016

January 19, 2017

Amazon.com.dedc LLC  
1 Centerpoint Boulevard  
New Castle, DE 19702

DESCRIPTION	AMOUNT
Reimburse the Kenosha County Sheriff's Department for the costs of traffic control at the Kenosha Amazon Fulfillment Center.	
<b>November 14-30, 2016</b>	
Total wages: \$12,991.84	\$12,991.84
Total benefits: \$3,083.79	\$3,083.79
<b>December 1-23, 2016</b>	
Total wages: \$16,798.04	\$16,798.04
Total benefits: \$3,983.47	\$3,983.47
PO #22-00207181	
<b>TOTAL</b>	<b>\$36,857.14</b>

Net: 60 days

Make Check Payable to & Send to:

Kenosha Co Sheriff Dept

1000 - 55th Street

Kenosha, WI 53140

Attn: Accountant

Nancy Otis  
Fiscal Services Manager

# PURCHASE ORDER

NAME AND ADDRESS of  
PURCHASER:

**Amazon.com.dedc LLC**

1 Centerpoint Blvd  
New Castle, DE 19702  
USA

<b>PURCHASE ORDER:</b>	<b>REV:</b>
22-00207181	1

**SHIP TO:**

Amazon Non-Inventory (MKE1)  
c/o IMS/FastPak, Dock Door 21  
3030 S. Sylvania Ave, Ste 4  
Sturtevant, WI 53177  
Attn: Stuart Ten Cate

**SUPPLIER:**

KENOSHA COUNTY  
1000-55TH STREET  
KENOSHA, WI 53140-1144

**SEND INVOICES TO:**

By Email: nonretail-invoices@amazon.com  
Attn: Non-Inventory  
P.O. Box 80683  
Seattle, WA 98108-0683  
United States

<b>ORDER DATE:</b>	<b>PURCHASER CONTACT:</b>	<b>TERMS:</b>	<b>FOB / INCOTERMS:</b>
11/02/2016	Stuart Ten Cate (stuacate@amazon.com)	60 NET	
<b>REVISED DATE:</b>	<b>REVISED BY:</b>	<b>SHIP METHOD:</b>	<b>SHIP VIA:</b>
11/23/2016	-	-	-
<b>SUPPLIER NUMBER:</b>	<b>SUPPLIER CONTACT:</b>	<b>FREIGHT:</b>	
	-	-	-

**PLEASE FOLLOW THE INVOICE DOCUMENTATION REQUIREMENTS BELOW  
FOR INQUIRIES EMAIL AP-NONINVENTORY@AMAZON.COM**

Ln	Item Number & Description	Due Date	Qty Ordered	UOM	Unit Price	Total
1	Police Services	2016-10-13			42,750.00	42,750.00

**INVOICE DOCUMENTATION REQUIREMENTS**

1. Exact NAME AND ADDRESS OF PURCHASER listed above 2. Address Where Goods/Services were Delivered 3. Full Supplier Name and Address 4. Purchase Order Number 5. Requestor Name 6. Invoice Number, Date, and Payment Terms	This Purchase Order may be accepted only on the precise terms in the Purchase Order Terms & Conditions (a copy of which is attached hereto or may be obtained by contacting the purchaser)	<b>USD</b> <b>42,750.00</b> <b>Purchase Order Total</b>
---	--	---

**Terms and Conditions**

**1. Definitions.** Capitalized terms have the following meanings: (a) "Goods" means the goods, software, and other items supplied or obligated to be supplied under this Purchase Order (if any); (b) "Project" means all Goods and Services; (c) "Purchaser" means the entity Specified as the purchaser; (d) "Services" mean the services provided or obligated to be provided under this Purchase Order (if any); (e) "Specified" means as

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

**Subject: WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2016\_2017**

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Committee</b> <b>Finance/Admin Committee</b>			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: <i>David Beth. Sheriff</i>		Signature: <i>[Signature]</i>	

WHEREAS, the Kenosha County Sheriff's Department has partnered with Racine County Sheriff's Department (RASO) to participate in traffic control enforcement grants offered through the WI Dept of Transportation, Bureau of Transportation Safety (BOTS), and

WHEREAS, the grant is offered to reimburse labor costs associated with scheduling increased patrol presence to enforce alcohol/drug impaired drivers at targeted times, and

WHEREAS, the grant from BOTS is awarded to RASO and administered by RASO and Kenosha County Sheriff's Dept applies, through Racine County, for reimbursement for labor costs incurred, and

WHEREAS, the state BOTS grant awarded to RASO covers one fiscal period; October 2016 through September of 2017, and

WHEREAS, Kenosha County Sheriff's Department anticipates deputies to work approximately 176 hours from November 2016 through September 30, 2017 for a total expected shared award reimbursement of \$10,058.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2016 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2016 be hereby authorized for carryover to 2017 until such time as the approved grant funds are expended in accordance with grant requirements, and that the Administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues and expenditures, respectfully.

**Subject: WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2016\_2017**

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

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

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2016 Resolution to modify expenditure and revenue budgets to recognize the expenses incurred and forecasted for participating with Racine County Sheriff's Department (RASO) in extra patrol enforcement efforts focusing on alcohol/drug impaired drivers.

The funding is offered through the WI DOT, Bureau of Transportation Safety (BOTS).

Kenosha County is partnering with RASO, who is the grantee and administrator of the BOTS Alcohol Impaired Drivers Enforcement grants. The grant funds are used to reimburse Deputy Sheriff overtime and benefit costs for the extra patrols scheduled. Deputies are expected to work an approximate total of 176 overtime hours from November 1, 2016 through September 30, 2017. The Resolution, Budget Modification and grant award documents are attached. The Kenosha County Sheriff's Department (KSD) expects the share of the partnered award for KSD will be up to \$10,058 for the period.

Dept./Division Head Signature: [Signature] Date: 1-24-17

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 1-24-17

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 1-25-17

**4. County Executive Review**

Comments

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 1/25/17



**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: **SHERIFF** **FY2016**

DOCUMENT #	G/L DATE	12/30/2016
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Sheriff's Dept partnering with RASO for extra patrols concentrating on alcohol enforcement funded via the WI DOT, Bureau of Transportation Safety. The grant is awarded and administered by the Racine Co. Sheriff's Dept. We are estimating revenue to be earned through the grant funding period, November 2016 thru Sept 2017. We will carryover unspent grant funds at close of 2016 to 2017 budget year to spend down through Sept 2017.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)			(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130	511200		8,043		420,000	765,518	462,082	(303,435)
FICA	100	21130	515100		615		328,778	335,722	388,643	52,922
Retirement	100	21130	515200		1,400		730,830	784,097	741,025	(43,072)
EXPENSE TOTALS					10,058	0	1,479,608	1,885,336	1,591,750	(293,586)

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	100	21130	442570			(10,058)		(5,257)	(15,315)
REVENUE TOTALS					0	(10,058)		(5,257)	(15,315)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,058 (10,058)

PREPARED BY: Andrea McKnight DIVISION HEAD: *Chris Gentry* DATE: 1-24-17

DEPARTMENT HEAD: *JJ* DATE: 1-24-17  
 FINANCE DIRECTOR: *Tara H* DATE: 1-25-17  
 COUNTY EXECUTIVE: *Tim V* DATE: 1-25-17

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.



## Wisconsin Department of Transportation

[www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)

Division of State Patrol  
Bureau of Transportation Safety  
4802 Sheboygan Ave.  
P O Box 7936  
Madison, WI 53707-7936

Telephone: 608-709-0099  
FAX: 608-267-0441

November 21, 2016

Christopher Schmaling  
Racine County Sheriff's Office  
717 WISCONSIN AVE  
RACINE, Wisconsin 53403

RE: Racine County Sheriff's Office  
Alcohol Enforcement  
Highway Safety Project ID: 3950957-31-12  
FG-2017-RACINE C-03695  
CFDA: 20.616

Dear Sheriff Schmaling:

I'm pleased to inform you that your Highway Safety Project, 3950957-31-12, entitled Racine County Sheriff's Office Alcohol Enforcement is approved based upon its potential for improving traffic safety in Wisconsin.

Funds: Highway Safety Funds are approved in the maximum amount of \$39,804.00 for reimbursement, only if funds are available.

**Reimbursement:**

- Reimbursement will be based upon the documented expenditures that do not exceed each approved budget item.
- BOTS must receive all reimbursement claims and deliverables in compliance with the Highway Safety Project Agreement.
- Claims will not be reimbursed when there are delinquent deliverables.

Dates: The approved project period begins 11/1/2016, and ends September 30, ~~2016~~, and only those costs incurred during this period are eligible for reimbursement. **2017**

Amendment: If you need to change any of the terms of the approved agreement, please contact your Regional Program Manager, Joseph Davis (608) 598-9668. They will assist you in preparing any required documentation.

A copy of this agreement is available to print within the Wise-Grants System. My staff and I appreciate your continued efforts to improve traffic safety in Wisconsin and look forward to working with you.

Sincerely,

A handwritten signature in cursive script, appearing to read "David Pabst".

David Pabst, Director  
Bureau of Transportation Safety

**Instructions:**

- Please complete this page, then click the Save button.
- Required fields are marked with an \*.

**Alcohol-impaired Driving:** In Wisconsin during 2015 alcohol was listed as a contributing factor in 4.2% of all crashes. 33.6% of all vehicle crash fatalities in 2015 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear seat belts.

**Enforcement Area (Targeting):** WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

For Alcohol Enforcement Grantees, Reimbursed enforcement must take place between the hours of 6:00P and 4:30A.

**Additional Justification****RPM/SPM Notes**

This is a Alcohol Enforcement (OWI) Taskforce Grant.

The members of the taskforce is as follows: ✓

\* Racine County Sheriffs Department

\* Kenosha County Sheriffs Department

The amount of the taskforce grant shall be \$40,000.00 and a detailed funding allocation plan to participating taskforce member agencies shall be submitted.

Both Op Plan and signature page should be submitted with the grant at the beginning of the process on the "Supporting Documents" tab.

The budget is for deployments only; no grant funds are for equipment. This grant requires a 25% soft local match. Activity Reports may use one overall monthly statistical report if a pre-approved spreadsheet is attached. Such reports are due on/by the 15th of the next month (example: January's report is due by February 15th). ALL involved agencies MUST participate in mobilization periods such as click it or ticket and drive sober.


ALL agencies are encouraged to attend the quarterly traffic safety commission (TSC) meetings for their County.

✓ I agree to the terms and conditions above.

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

**Subject: 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding for Overtime**

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee and Finance/Administrative Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin. Services		Signature: 	

WHEREAS, the Federal Organized Crime Drug Enforcement Task Forces (OCDETF) agency has partnered with the Sheriff's Department's drug unit- Kenosha Drug Operations Group (KDOG) , for investigative assistance and will reimburse for overtime costs incurred, up to \$10,000, while assisting in FY17 OCDETF investigations, strategic initiatives and prosecutions, and

WHEREAS, this round of funding will provide reimbursement for the cost of overtime hours worked by the KDOG unit detectives beginning October 1, 2016 through September 30, 2017, and

WHEREAS, the Sheriff will submit monthly reimbursement claims to the OCDETF Executive Office, and

WHEREAS, the reimbursement claims may include overtime hours worked by Sheriff's Department Detectives, Kenosha Police Department Detectives, and Twin Lakes Police Department Detectives who are assigned to the Sheriff's KDOG unit, working the OCDETF funded investigations, and

WHEREAS, the Sheriff's Department will reimburse the Kenosha Police Department and Twin Lakes Police Department for any overtime expense that their detectives incurred under the grant program.

NOW, THEREFORE BE IT RESOLVED; that the Kenosha County Board of Supervisors accept the investigations partnership funding support with OCDETF of \$10,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2016 budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles and if OCDETF offers supplemental funding under this same program, during this funding period, that Administration be authorized to increase the appropriation for the revenue and expenditure as long as the original intent of the funding has not changed and the costs incurred will be fully funded by the supplemental award.

**Subject: 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding for Overtime**

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted

Submitted By: Judiciary & Law Enforcement Committee and Finance/Administrative Committee

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Leah Blough, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Boyd Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input 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 type="checkbox"/>
_____ Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution to accept \$10,000 in funding from the Federal Organized Crime Drug Enforcement Task Forces (OCDETF) office to reimburse overtime costs associated with assisting the feds on special FY17 OCDETF investigations. The funding will cover the period October 1, 2016 through September 30, 2017. The funds will be used to reimburse for overtime incurred by detectives in the Sheriff's Dept Drug Operations Group.

Dept./Division Head Signature: 

Date: 1/20/17

**2. Department Head Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: 

Date: 1-20-17

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1-20-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1/23/17

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DOCUMENT #	G/L DATE	12/30/2016
BATCH #	ENTRY DATE	

DEPT/DIVISION: **SHERIFF FY16**

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Modify the Sheriff's Dept - Drug Unit budgets to recognize FY 17 OCDETF funding available for overtime reimbursement. Employer paid benefits associated with overtime hrs worked is not covered by OCDETF. We are also recognizing funding for Misc Contractual Services, to allow for reimbursement to other law enforcement agencies participating in investigations.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)			(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21170	511200		5,000		22,539	48,764	49,346	582
Misc Contractual Services	100	21170	529900		5,000		0	7,547	11,906	4,359
EXPENSE TOTALS					10,000	0	22,539	56,311	61,252	4,941

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
OCDETF Assist Investigation	100	21170	442545			(10,000)	0	(12,894)	(22,894)
REVENUE TOTALS					0	(10,000)	0	(12,894)	(22,894)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000	(10,000)
--------	----------

PREPARED BY: Andrea McKnight DIVISION HEAD: Capitol DATE: 1/20/17

DEPARTMENT HEAD: John B. ... DATE: 1-24-17

FINANCE DIRECTOR: John B. ... DATE: 1-24-17

COUNTY EXECUTIVE: Tom Hansen DATE: 1-25-17

- 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.

Law Enforcement Sensitive



U.S. Department of Justice

United States Attorney  
Organized Crime Drug Enforcement Task Forces  
Great Lakes Region

219 S. Dearborn  
Suite 500  
Chicago, IL 60604

312-353-3243  
Fax: 312-886-3502

Mike Weyker  
Kenosha County-Kenosha Drug Operations Group  
1000-55th Street  
Kenosha, WI 53140

December 27, 2016

**Subject: Organized Crime Drug Enforcement Task Forces (OCDETF) State and Local Overtime and Authorized Expense Agreement for Fiscal Year 2017**

Dear Mike Weyker:

The Great Lakes Region OCDETF Regional Coordination Group has approved an OCDETF Agreement for the Kenosha County-Kenosha Drug Operations Group under the following terms:

OCDETF Case #:	GL-WIE-0185	MENDING BRIDGES
Dates of the Agreement:	10/01/2016 through 09/30/2017 (Fiscal 2017)	
Funding Amount:	\$ 10,000.00	
Sponsoring Federal Agency:	FBI	

At no time should your State or Local agency exceed the approved funding noted above.

**\*\*Please note that the approved funding amount may be less than the amount originally submitted to the Regional Coordination Group.**

Initial funding allocations represent projections only and therefore are subject to modification by the Regional Coordination Group based upon the progress and needs of the OCDETF investigation. Federal government accounting policy requires all open obligations be reviewed and validated at the end of each quarter; therefore if no costs have been incurred within 90 days of the date of the agreement all funding could automatically be de-obligated unless an extension has been requested and has been granted in writing by the sponsoring Agency Regional OCDETF Coordinator.

If additional funding or agreement modifications are necessary, a written request must be submitted by the sponsoring Agency Regional OCDETF Coordinator to the Assistant U.S. Attorney (AUSA) Regional OCDETF Director **prior** to incurring any overtime and/or expenses. The sponsoring Federal agency and State or Local agency will be notified in writing on the status of the request. Any supplemental funding will be contingent upon availability of funds.



## Law Enforcement Sensitive

### OCDETF Agreement for Fiscal Year 2017

A reimbursement request will not be deemed "submitted" unless it is completely and accurately prepared. Reimbursement requests must be submitted within 30 days of overtime worked. The requests must be approved and signed by the sponsoring Federal agency prior to being forwarded to the U.S. Attorney's office. All requests without the proper signatures will be returned. Approved funds that do not have properly submitted reimbursement requests submitted on a timely basis will be de-obligated by the committee to meet other financial responsibilities.

The State or Local agency is responsible for ensuring and monitoring overtime payments. These payments may not, on an annual per person basis, exceed \$17,753.00 (increased to 25% of a GS-12 Step 1 Federal salary rate in effect for fiscal year beginning October 2016). The field office of the sponsoring Federal agency and the sponsoring Agency Regional OCDETF Coordinator will also monitor these payments, as stated in section 14 of the agreement. Without approval from the Regional Coordination Group and the grant of a waiver from the OCDETF Executive Office in Washington D.C. an agency may not be reimbursed in excess of \$25,000.00 on any OCDETF investigation in a given year.

**Reimbursement requests which are not submitted for payment in a timely manner are subject to availability of funds.**

If you have any questions, please do not hesitate to contact your sponsoring Agency Regional OCDETF Coordinator John McIvor at 312-886-1311.

Very truly yours,

Zachary T. Fardon  
United States Attorney



Renai Rodney  
OCDETF Regional Director  
Great Lakes Region

# KENOSHA COUNTY BOARD OF SUPERVISORS

## RESOLUTION NO.

Subject: <b>PROBATIONARY CABARET LICENSE:</b>			
<b>Wilmot Mountain</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 7 <sup>th</sup> , 2017		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 Belinda Monroy for a probationary cabaret license for Wilmot Mountain 11931 Fox River Rd. Wilmot, WI, Wisconsin, in the Town of Randall, was made during the month of January, 2017, was turned over to this office on Jan 6<sup>th</sup>, 2017, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises on 01/16/17 and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Belinda Monroy.

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 type="checkbox"/>
_____ Supervisor Boyd Frederick, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Gary Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Mike Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<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"/>	<input type="checkbox"/>

# APPLICATION FOR PROBATIONARY CABARET LICENSE

**Kenosha County, Wisconsin**

DATE: 1/6/17

## TO THE KENOSHA COUNTY BOARD OF SUPERVISORS:

I, as holder of a Class B Liquor License, hereby apply for a Probationary Cabaret License for:

Wilmot Mountain 11931 Fox River Road  
Name of Premises Address

Po Box 427 Wilmot, WI 53192  
Mailing Address Zip Code

Located in the Town of Randall, in the County of Kenosha from the date hereof for **6 months**, ( an application for a regular cabaret license will be sent upon expiration of the probationary license) and I hereby agree to deposit **\$200.00** for said license and to comply with all the provisions of the Cabaret License Ordinance adopted by the County Board and in effect March 6, 2001 and all the laws of the State of Wisconsin pertaining thereto.

Belinda Monroy  
PRINT LICENSE HOLDER'S NAME

Belinda Monroy  
Signature of Applicant (Must be license holder)

262-862-2301 ext 155 or 262-206-2702  
Day-time Telephone Number

**A PHOTOCOPY OF YOUR CLASS B LIQUOR LICENSE MUST BE SUBMITTED WITH THIS APPLICATION**

**NOTE: AN UPDATED LIQUOR LICENSE MUST BE FILED WITH THE CLERK'S OFFICE FOLLOWING RENEWAL IN JULY**

## CLASS B RETAIL LICENSE

for the sale of

NO: **2(Rev)**

(Rev 1/5/17 fee \$10.00)

\$: 350.00

COMBINATION  
FORM

### FERMENTED MALT BEVERAGES and INTOXICATING LIQUORS

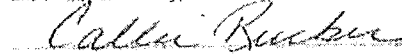
WHEREAS, the local governing body of the Town of Randall, County of Kenosha, Wisconsin, has upon application duly made, granted and authorized the issuance of a Retail Class "B" License to **VR US Holdings, Inc., Sole member of VR WM Holdings, LLC (D/B/A Wilmot Mountain), Blendia A. Monroy, Agent** to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26(1) of the Statutes of the State of Wisconsin, and Local Ordinances and said applicant has paid the treasurer the sum of \$150.00 for such Class "B" Retailer's Fermented Malt Beverage License as required by local ordinances,

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Section 125.51(3) of the Statutes of the State of Wisconsin and local ordinances and the said applicant has paid to the treasurer the sum of \$200.00 for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses, **LICENSES ARE HEREBY ISSUED** to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

**VR US Holdings, Inc., sole member of VR WM Holdings, LLC  
D/B/A Wilmot Mountain  
11931 Fox River Road  
Wilmot, WI 53192**

**FOR THE PERIOD** from January 5, 2017 to June 30, 2017

Given under my hand and the corporate seal of the  
Town of Randall, County of Kenosha, State of Wisconsin,  
this 5<sup>th</sup> day of January, 2017.



Callie Rucker, Town Clerk

(Corporate Seal)

COMBINATION  
FORM

# CLASS B RETAIL LICENSE

NO. 2

for the sale of

\$ 350.00

## FERMENTED MALT BEVERAGES and INTOXICATING LIQUORS

WHEREAS, the local governing body of the ~~City~~ - Town - ~~Village~~ of ... Randall ...

County of ... Kenosha ..., Wisconsin, has, upon application duly made, granted and authorized the issuance of a Retail Class "B" License to ... Wilmot Mountain, Tyse Gordon Dodds, Agent ... to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26(1) of the Statutes of the State of Wisconsin, and Local Ordinances and the said applicant has paid the treasurer the sum of \$ 150.00 for such Class "B" Retailer's Fermented Malt Beverage License as required by local ordinances,

AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Section 125.51(3) of the Statutes of the

State of Wisconsin and local ordinances and the said applicant has paid to the treasurer the sum of \$ 200.00 for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses, LICENSES ARE HEREBY ISSUED to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises:

... Wilmot Mountain ...  
... 11931 Fox River Road ...  
... Wilmot, WI 53192 ...

FOR THE PERIOD from July 1, 2016, to June 30, 2017.

Given under my hand and the corporate seal of the

~~(City)~~ - Town - ~~Village~~ of ... Randall ...

County of ... Kenosha ..., State of Wisconsin,

this 31st day of May, 2016.

*Calvin Busby*

(Corporate Seal)

Clerk

KENOSHA COUNTY  
1010 5th Street  
Kenosha, WI 53140

\*\* REPRINT \*\*  
1/06/2017 Receipt Number: 170000130  
3:36 PM Received by: REGG  
FROM: WILMOT MOUNTAIN/T OGILVIE

Cabaret License-Probab 200.00

Padge Hall & Cabaret  
100-140-1410-1000-4401

Receipt Total :	200.00
Amount Tendered :	200.00
Change . . . . . :	.00

Payment Rcvd:	Cash :	
	Check :	200.00
	Charge :	.00
	Other :	.00

FOR CHECK PAYMENTS RECEIPT IS  
NOT CHECKED UNTIL THE CHECK HAS  
CLEARED ALL BANKS.

CITY OF KENOSHA POLICE DEPT. ☐COUNTY OF KENOSHA SHERIFF DEPT. ☒

## INVESTIGATION REPORT

<input checked="" type="checkbox"/> INCIDENT REPORT	CLASS	DATE & TIME REPORTED		PAGE	JURISDICTION GRID	CASE OR EVENT NO.
<input type="checkbox"/> CRIME - PROPERTY	CODE	1-16-17 at 1702 hrs		1 of 2		2017-007200
<input type="checkbox"/> CRIME - PERSON						
COMPLAINANT/REPORTING PERSON - NAME (FIRM NAME, IF BUSINESS)		SEX	RACE	DOB	RESIDENCE PHONE	BUSINESS PHONE
LAST FIRST MI		-	-	-	-	262-862-2301
Wilmot Mountain						
RESIDENCE ADDRESS		CITY	STATE	ZIP	EMPLOYMENT OR SCHOOL	CITY
11931 Fox River Rd		Wilmot	WI	53192	-	-
CRIME OR INCIDENT		DATE - TIME OCCURRED			WEATHER - LIGHT CONDITIONS	
Tavern Check		S.A.A.			Indoors	
DESCRIBE LOCATION OF OFFENSE OR TYPE OF PREMISE		ADDRESS OR LOCATION OF INCIDENT				
Ski lodge		S.A.A.				
SUSPECT VEHICLE INFO	MAKE	MODEL	BODY TYPE	COLOR	YEAR	VIN
-	-	-	-	-	-	-
WEAPON, TOOL, OR MEANS OF ATTACK		METHOD USED TO COMMIT CRIME - M.O.				
N/A		N/A				
TRADEMARKS OF SUSPECT(S) ACTION OR CONVERSATION		NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION				
N/A		None				
TYPE OF PROPERTY DAMAGED		SERIAL OR I.D.		TOTAL LOSS VALUE		RECOVERED
None		-		-		<input type="checkbox"/> YES <input type="checkbox"/> NO
DESCRIPTION OF PROPERTY - MAKE, MODEL, COLOR		LICENSE NO.		STATE		YEAR
N/A		-		-		-

## SUMMARY OF CRIME OR INCIDENT

On 1-16-17 at 1702 hrs at the request of KSD Supervision I, Deputy Olsen #279, responded to the Wilmot Mountain ski lodge to conduct a tavern inspection. Upon arrival I met with Belinda A. Monroy. Belinda identified herself to me and was the listed agent on the Class B Retail License visibly posted behind all three bars on the premises. I provided Melinda with a copy of Kenosha County ordinance 8.02. I then completed a Cabaret license check list and confirmed the rough diagrams of the multiple bar areas on file with KSD were current and accurate. Belinda understood that any building inspection results needed to be forwarded to the 2<sup>nd</sup> shift Commander at KSD.

- Class B license # 2(Rev) issued by the Town Clerk of Randall on 1-5-17 and expires on 6-30-17

A physical inspection of the premises was conducted and I did not observe anything that did not meet the requirements under Kenosha County ordinance 8.02. No underage patrons were observed in the bar areas during the inspection. At this time I see no reason why a cabaret license should not be issued to Wilmot Mountain. See the attached forms for additional information.

See page 2 for Belinda's information.

NO CONSENT FORM

I, N/A, HAVE GIVEN NO ONE CONSENT TO:

WITNESS

SIGNED

DATE

EVIDENCE RECOVERED		DISPOSITION OF EVIDENCE		VICTIM RIGHTS FORM		PHOTOS		SKETCHES/DIAGRAMS	
None		N/A		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
NCIC/CIB	INQUIRY/ENTRY	TTY CANCELLED	DATE - TIME	STATUS		CLEARED BY ARREST		UNFOUNDED	
<input type="checkbox"/> YES <input type="checkbox"/> NO				<input type="checkbox"/> OPEN <input checked="" type="checkbox"/> CLOSED		<input type="checkbox"/> YES <input type="checkbox"/> NO			
REPORTING OFFICER		NO.		2ND OFFICER		SUPERVISOR		UNIT REFERRED TO	
Deputy E. Olsen		279				Lt. Crocker		177	

TAVERN  
FILE

# KENOSHA SHERIFF'S DEPARTMENT SUPPLEMENTARY INVESTIGATION REPORT

		Case or Event No. <b>2017-007200</b>	Page 2 of 2
		Date of Supplement	Date Time Report 1-16-17 at 1702 hrs
Involved Parties Codes – C= Complainant I= Involved Person V=Victim S=Suspect R=Reporting Person			
Name Last	First	MI DOB Race Sex	Driver's License No. Phone No.
Address		City – State – Zip	

I	Monroy, Belinda A. 506 S. 2 <sup>nd</sup> St	(VER) Silver Lake, WI 53170	12-30-93 W/F	Liquor/Cabaret Agent 262-206-2702
---	---	--------------------------------	-----------------	--------------------------------------

END OF REPORT.

Reporting Deputy Sheriff:	2 <sup>nd</sup> Reporting Deputy Sheriff:	Supervisor:
Deputy E. Olsen #279 <i>EO</i>		<i>Lt. Crocker 177</i>

RECORDS BUREAU

Jan. 16, 17



# CABARET LICENSE INSPECTION CHECKLIST

17. 007200

Establishment: Wilmot Mountain

- ED (1) Give the attached copy of Kenosha County Ordinance #8.02 to the business owner/manager.
- ED (2) Obtain complete personal information, (i.e. name, d.o.b., address and telephone number), of the following person(s):
  - a. Owner
  - b. Manager
  - c. Agent listed on the cabaret license application
  - d. Agent listed on the current class "B" liquor license
  - e. Keyholder's not mentioned above

\*\*\* Please list their respective roles within the business
- ED (3) List the "business name" as the complainant at the top of the face sheet.
- ED (4) Conduct a physical inspection of the premises. If a diagram is attached to this packet, please verify that it is current. If only minor changes are required, please make them on the diagram provided. If major changes are required or there is no existing diagram with this packet, please submit a new one.
- ED (5) Inform the owner/manager that the establishment is responsible for making contact with the local building inspector to arrange for a building inspection. The results are to be forwarded to the Shift Commander (2nd shift Patrol) at the Kenosha County Sheriff's Department as soon as possible. Failure to do so will result in the denial for the cabaret license application.
- ED (6) Upon your inspection of the premises, determine if the establishment meets all requirements under Kenosha County Ordinance #8.02. If modifications are required, it is the responsibility of the establishment to meet these requirements and to contact K.S.D. for a follow-up inspection.
- ED (7) Check for proper posting of liquor and bartender's licenses. Please include expiration dates in your report.
- ED (8) Check for any underage person(s) during your visit.
- ED (9) Upon your final inspection, indicate in your report whether or not you recommend the approval of the license application based on your observations.

\*\*\* Be sure that all information listed above is included in your report!!

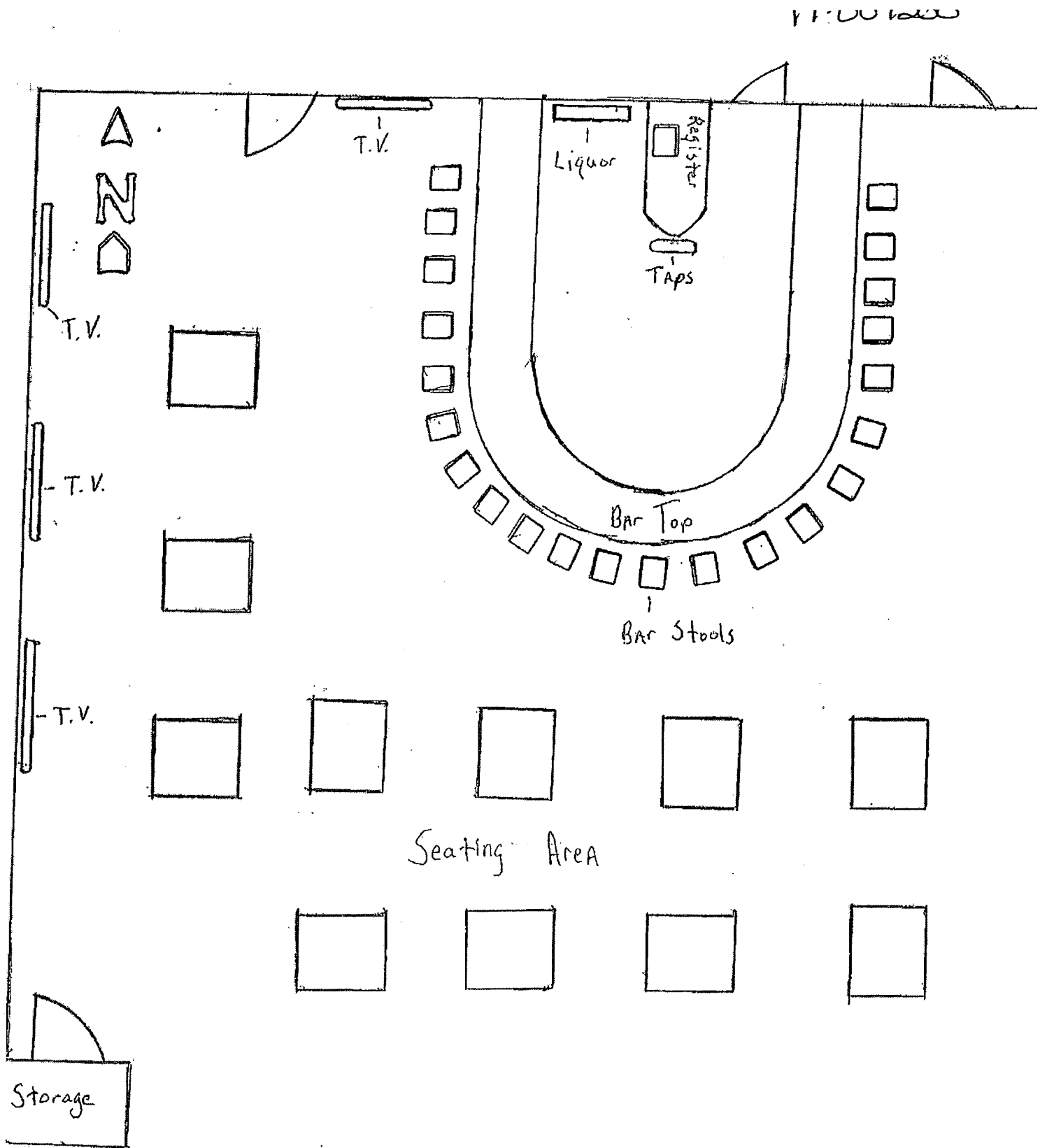
\*\*\* Submit all information to Cabaret File Coordinator for review!!

KEY HOLDER INFORMATION  
(Please List in Preferred Order of Contact)

1. NAME: Don Odell ADDRESS: \_\_\_\_\_  
CITY, STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_  
HOME PHONE: \_\_\_\_\_ CELL PHONE: 970-331-9057 PAGER: MANAGER  
E-MAIL: dodell@vailresorts.com
2. NAME: Steve Voss ADDRESS: \_\_\_\_\_  
CITY, STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_  
HOME PHONE: \_\_\_\_\_ CELL PHONE: 262-893-2736 PAGER: MANAGER  
E-MAIL: svoss@vailresorts.com
3. NAME: Adam Bauer ADDRESS: \_\_\_\_\_  
CITY, STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_  
HOME PHONE: \_\_\_\_\_ CELL PHONE: 815-575-1761 PAGER: MANAGER  
E-MAIL: abauer1@vailresorts.com
4. NAME: Taylor Ogilve ADDRESS: 605 Greenbrier Ln.  
CITY, STATE: Crystal Lake, IL ZIP CODE: 60014  
HOME PHONE: \_\_\_\_\_ CELL PHONE: 970.331.3110 PAGER: GENERAL mgr  
E-MAIL: TOGILVE@VAILRESORTS.COM
5. NAME: BELINDA MONROY ADDRESS: 506 S. 2nd St  
CITY, STATE: SILVER LAKE ZIP CODE: 53170  
HOME PHONE: \_\_\_\_\_ CELL PHONE: 262 206 2702 PAGER: LIQUOR/CABARET Agent  
E-MAIL: B.monroy@VAILRESORTS.COM

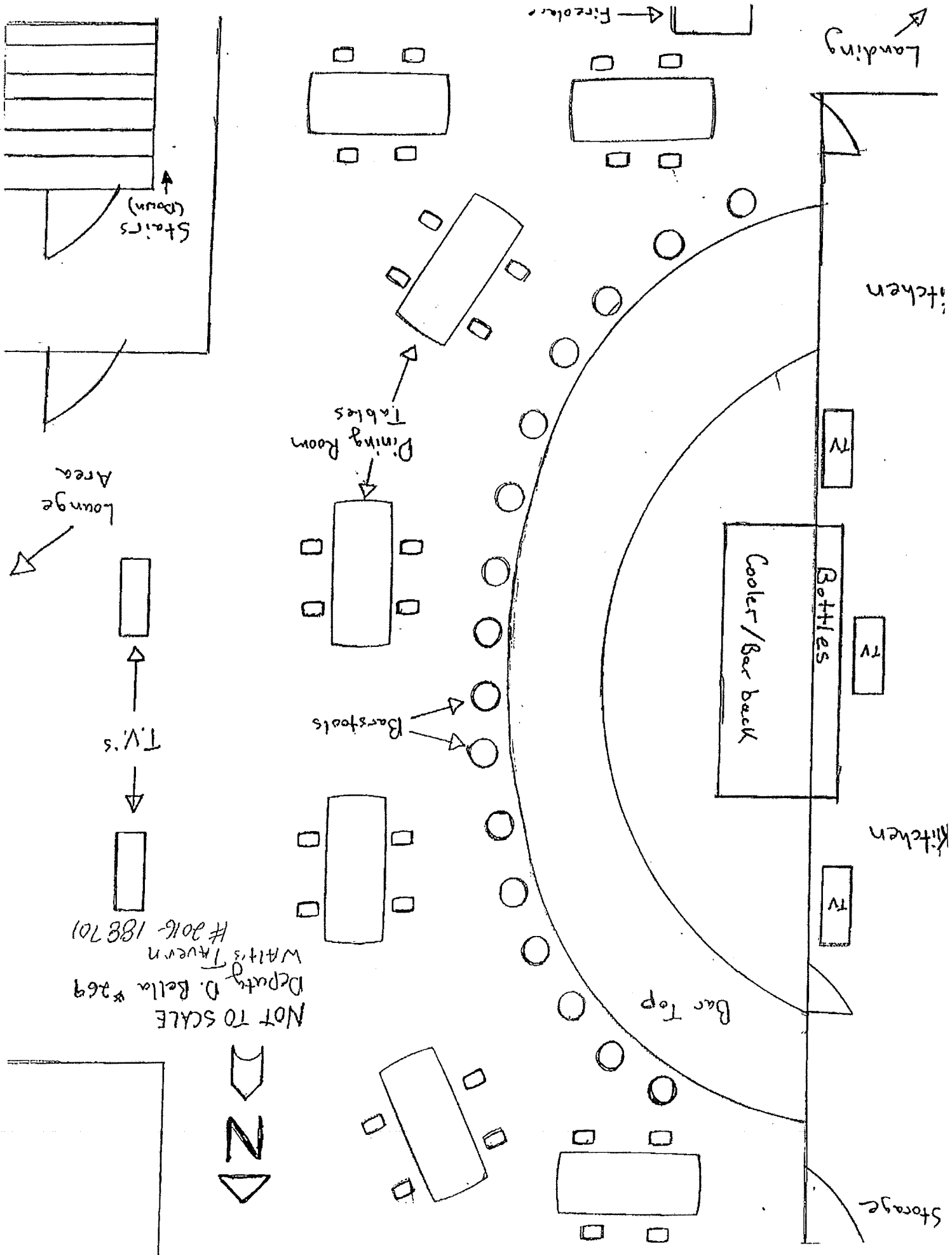
Please return completed forms to:

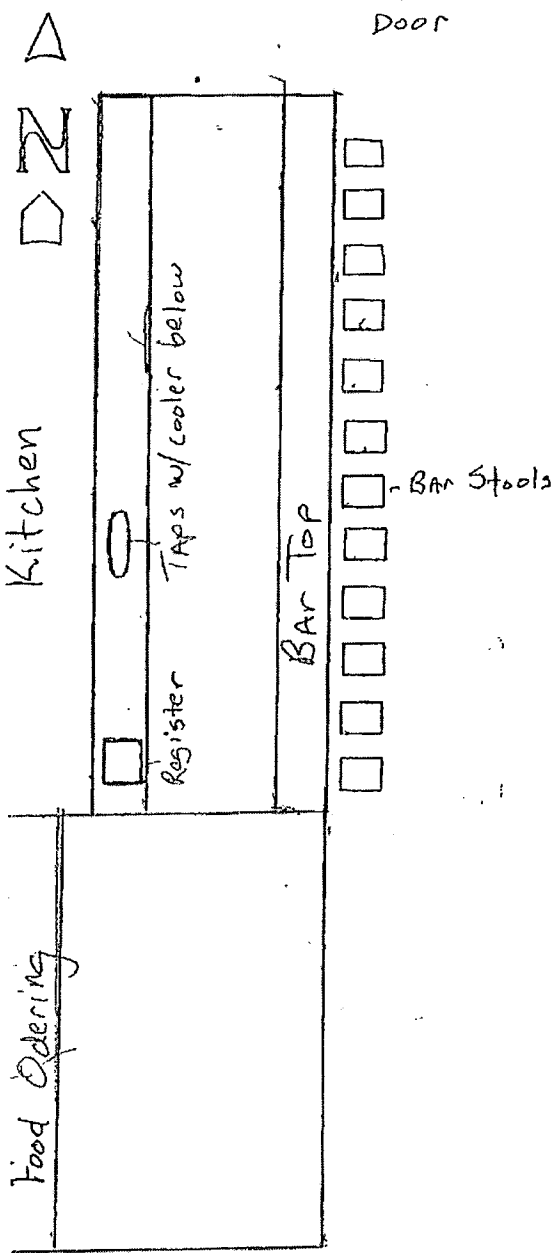
KENOSHA COUNTY SHERIFF'S DEPARTMENT  
ATTENTION: COMMUNICATIONS  
1000 - 55<sup>TH</sup> STREET  
KENOSHA, WISCONSIN 53140



. Main SKI Lodge Hallway

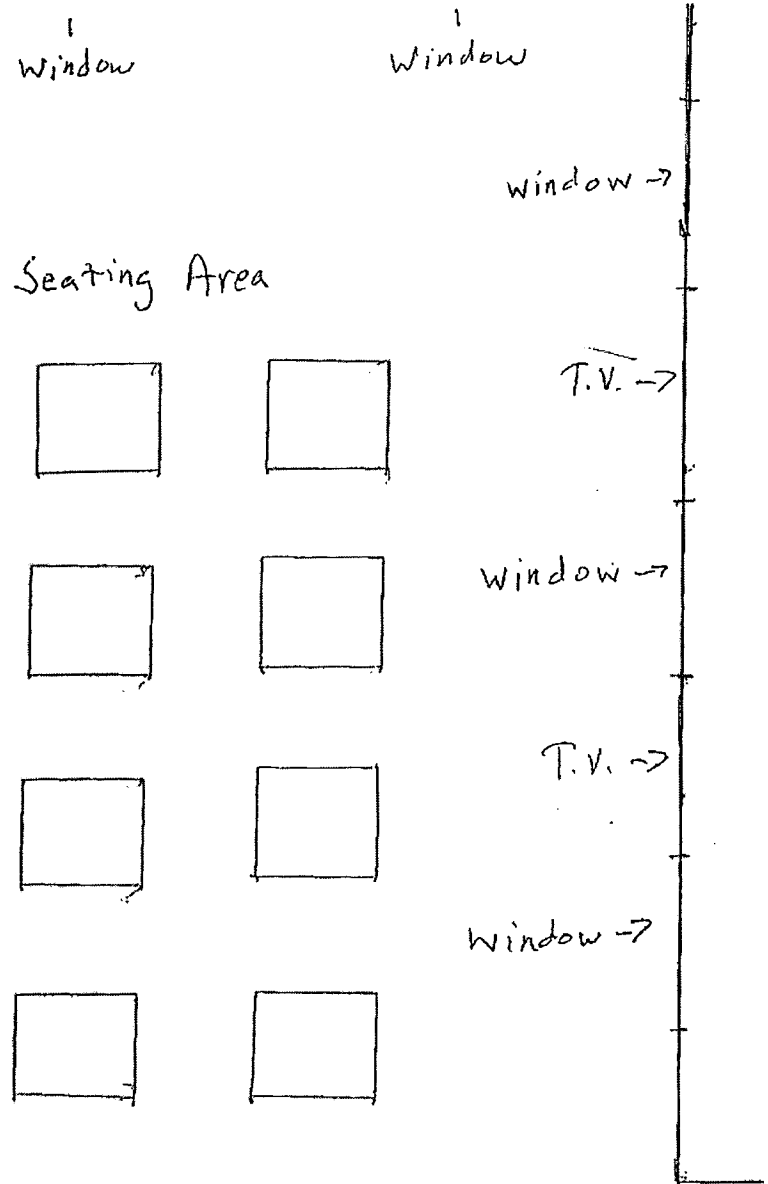
Not to Scale  
 Den D. Bellin 269  
 SKI Hill Grill + Bar  
 # 211K - 10071





store

Tickets  
↓



Restrooms

#2016-188701  
NOT to scale  
Dep. D. Bella 269  
Tubing Mills