Kenosha County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **7th day of February** 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

45. Horace Staples To Serve As The Director Of The Kenosha County Division Of Emergency Managment

Documents:

STAPLES - EMERGENCY MANAGEMENT 2017.PDF

H. OLD BUSINESS

Ordinance - Second 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 33.PDF

I. NEW BUSINESS

Resolution - One Reading

84. From Supervisor Hallmon A Resolution Condemning Violence And Hate Speech, Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race Or Religion.

Documents:

ANTI MUSLIM BIAS RESOLUTION.PDF

85. From The Legislative Committee A Resolution In Support Of UW System 2017-2019 Biennial Budget Request

Documents:

RES 85.PDF

86. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Appoint Cathryn Bothe To Serve On The Kenosha County Civil Service Commission

Documents:

RESOLUTION BOTHE APPOINTMENT.PDF

87. From The Judiciary & Law Enforcement Committee A 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

88. From The Judiciary & Law Enforcement Committee A Resolution For Probationary Cabaret License: Wilmot Mountain

Documents:

RESOLUTION WILMOT MOUNTAIN PROB CAB.PDF

89. From The Public Works/Facilities Committee A Resolution To Approve The Appointment Of Clement Abongwa As The Director Of The Kenosha County Division Of Highways And Kenosha County Highway Commissioner.

Documents:

2017 APPOINTMENT OF THE DIRECTOR OF THE DIVISION OF HIGHWAYS - CLEMENT ABONGWA.DOCX

90. From Chairwoman Kimberly Breunig A Resolution To Approve The Appointment Of Steve Bostrom To Serve On The Kenosha County Land And Water Conservation Committee

Documents:

BOSTROM.PDF

J. CLAIMS

22. Mary Farmer - Damage To Property

Documents:

MARY FARMER.PDF

K. SUPERVISOR COMMENTS

Supervisor Hallmon Re: Kenosha Community Health Center

L. Approval Of The January 17, 2017 Minutes By Supervisor O'Day

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 2016/17-45

RE: APPOINTMENT OF THE DIRECTOR OF THE DIVISION OF EMERGENCY MANAGEMENT

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:

Lieutenant Horace Staples
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140

to serve as the Director of the Kenosha County Division of Emergency Management.

Lieutenant Staples was hired by Kenosha County in July of 1995 and has held various positions with the Kenosha County Sheriff's Department including Firearms Instructor, Field Training Officer, Hostage Negotiator and SWAT Team Member. He was promoted to Sergeant in 2001 and held the positions of Patrol Division Supervisor (supervising 15 Deputy Sheriffs on Second Shift), Public Information Officer and Commander of the Kenosha Drug Operations Group.

On August 26, 2016 he was promoted to the rank of Lieutenant and assigned to the Division of Emergency Management, assuming command of that division on October 10, 2016.

Lieutenant Staples will be succeeding Lieutenant Gil Benn as the Director of the Division of Emergency Management as Lieutenant Benn will retire on February 17, 2017.

Respectfully submitted this 2nd day of February, 2017.

Jim Kreuser
Kenosha County Executive

HORACE J. STAPLES

7119 – 24th Avenue
Kenosha, Wisconsin 53143
Phone: (262) 620-3065 / Email: hjejstaples@wi.rr.com

CERTIFIED LAW ENFORCEMENT OFFICER / 1995 TO PRESENT
KENOSHA COUNTY SHERIFF'S DEPARTMENT – 1000 55TH STREET – KENOSHA, WI 53140 - (262) 605-5100 EXT. 7934

July 25, 1995 - hired by the Kenosha Sheriff's Department, and graduated from the Police Academy, and after in-the-field training, assigned to 2nd shift patrol

1998 - Firearms Instructor, Field Training Officer, Hostage Negotiator, Bike Patrol, Honor Guard, and SWAT Member

2001 - promoted to Sergeant, assigned to the Patrol Division as a supervisor of 15-deputy sheriffs to second shift patrol

2003 - assigned to the Kenosha Sheriff's Administration Services Bureau as the Public Information Officer (PIO). Duties consist of public speaking, holding press conferences, regarding Kenosha Sheriff's Department investigations, Sheriff's Neighborhood Watch; supervision of the School Resource Officers and grant writing.

2007 – reassigned to oversee Communications and Support Services of the Kenosha Sheriff's Administration Services Bureau. Duties consist of creating administrative budgets, automating departments documents, developing and implementing highly successful strategic plans, establishing inventory/purchasing control systems that gained accountability for $3 million dollars in equipment.

2011 – reassigned as the Sergeant of Training of the Kenosha Sheriff's Administration Services Bureau. Duties include maintenance of sworn and non-sworn members of the Kenosha Sheriff's Department personnel training records, certifications, and seeking new training opportunities.

2013 - assigned to the Kenosha Sheriff's Department Field Operations Division as the Commander of the Kenosha Drug Operations Group (KDOG). Supervision of three Kenosha Sheriff's Detectives, three City of Kenosha Police Detectives, One Twin Lakes Police Detective, and One US DEA (Drug Enforcement Administration Special Agent), sworn in as a Kenosha Sheriff's Special Deputy. KDOG's mission is to investigate and arrest mid to high-level drug dealers/suppliers in Southeastern Wisconsin with a special focus on heroin/prescription drug abuse.

August 26, 2016 - promoted to the rank of Lieutenant, reassigned to the Kenosha Sheriff's Field Operations Division as the Director of Kenosha County Emergency Management

October 10, 2016 - assumption of command of Kenosha County Emergency Management

1998 to present: A LESB (Law Enforcement Standards Bureau) Certified Firearms Instructor. teaching firearm classes at Gateway Technical College's Kenosha Campus. Teach Gateway Technical College's CCW (Concealed Carry Weapons) classes. 1998 - Range Officer at the Kenosha County Sheriff's Department. 1998 - joined the Kenosha County Sheriff's Tactical Response Team (SWAT), Positions held during tenure: Hostage Negotiator, Entry Team Operator, Assistant Commander, and at present, Executive Officer. Taught deputy sheriffs and police officers enrolled in Basic SWAT Schools, In-service training session on immediate deployment for patrol officers, and contributed to several Kenosha Unified and County Schools crisis-plans.

2001 to present: Teaching Traffic Theory classes at the Kenosha and Racine campuses in Gateway Technical College's Criminal Justice Program. Taught Cultural Competency (formerly Diversity) sessions in the Gateway Law Enforcement Recruit Academy, Diversity training classes during In-service training sessions, and as a speaker for Kenosha County Personnel's HR Division's presentation on diversity. Participates in Gateway Technical College's Law Enforcement Recruit Academy Scenario Week as an evaluator, safety officer, and role-player.

Community Service / 1996 to Present

Serving and protecting the citizens of Kenosha County by volunteering on non-for profit boards such as President of the Board of Directors for the Kenosha County Credit Union, Saint Mark's Catholic Parish Pastoral Council (Past Chairperson), the LETR (Law Enforcement Torch Run) for Special Olympics Wisconsin's Selections Committee Chairperson), President of Spanish Center of Kenosha, Racine, and Walworth Counties (2011 defunded), a Saint Joseph Catholic Academy (SJCA) Board of Trustees Member, and Chairperson of the SJCA Education Committee.

EDUCATION

Lakeland UNIVERSITY (formerly Lakeland College), Sheboygan, WI
BACHELOR OF SCIENCE DEGREE, 1986
Major: Fitness and Health
Minor: Business Administration

References and Supporting Documentation Furnished Upon Request

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO. 33

Subject: An Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement of Collection of Tax Liens			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted January 17, 2017		Dated Resubmitted	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: John Moyer Sr. Assistant Corporation Counsel		Signature: John F. Moyer	

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	Aye	No	Abstain	Excused
Terry Rose, Chair	☒	☐	☐	☐
Ron Frederick, Vice Chair	☐	☐	☐	☒
Rick Dodge	☒	☐	☐	☐
Jeffrey Gentz	☒	☐	☐	☐
Greg Retzlaff	☒	☐	☐	☐
Edward Kubicki	☐	☐	☐	☒
Daniel Esposito	☒	☐	☐	☐

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion.			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: December 7th, 2016		Date Resubmitted:	
Submitted By: Dayvin M.A. Hallmon			
Fiscal Note Attached ☐ N/A		Legal Note Attached ☐	
Prepared By: Dayvin M.A. Hallmon		Signature:	

WHEREAS the United States was founded by immigrants, many fleeing religious persecution, who enshrined freedom of religion as one of our nation's fundamental legal and ethical principles; and

WHEREAS, the history of Islam in the United States began even before its founding when African Muslims were enslaved and brought to the Americas, where they later helped in numerous ways to build this country, including sacrificing their lives on the line in every major war from the Revolutionary War onward; and

WHEREAS there are more than 3 million Muslims living in the United States today. Kenosha County has 114 faith congregations[1] with 62,000 people in affiliation[2] with those congregations including 1 mosque, all making invaluable contributions to our economy, our social and political life, and our culture; and

WHEREAS there has been an unprecedented backlash since 9/11 in the form of hate crimes and employment discrimination toward Arab and Muslim Americans and those perceived as Muslims; and

[1] 2010 U.S. Religious Census compiled by the Association of Statisticians of American Religious Bodies
The Pew Research Center on Religion and Public life reports that people of the Muslim faith make up 1% of Wisconsin's population out of a statewide sample size from Wisconsin of 600 people.
[2] Ibid

WHEREAS Arab and Muslim Americans, and those perceived as Muslims, are frequently the targets of abusive and discriminatory police practices sanctioned by the state including surveillance in their neighborhoods and places of worship; and

WHEREAS we are saddened and outraged at the recent escalation of hateful rhetoric against Muslims, those perceived to be Muslims, immigrants, and all people of color, and we are particularly concerned to see political figures and elected government officials leading this escalation and using it in order to gain power; and

WHEREAS in the face of extreme bigotry and violence, Muslim communities and their leaders are using the language and teachings of Islam to promote peace and justice and service, and their institutions are continuing to play an essential societal role providing charitable and humanitarian services to those in need; and

WHEREAS we, the Kenosha County Board of Supervisors, as elected representatives of the people, have a special responsibility not to stay silent in the face of hate, violence and discrimination against any of our constituents or countrypersons:

Now therefore be it resolved, that the Kenosha County Board of Supervisors

(1) Condemns all hateful speech and violent action directed at Muslims, those perceived to be Muslims, immigrants and people of color;

(2) Categorically rejects political tactics that use fear to manipulate voters or to gain power or influence;

(3) Commits to pursuing a policy agenda that affirms & uplifts civil and human rights, and ensures that those targeted on the basis of race, religion or immigration status can turn to government without fear of recrimination

(4) Reaffirms the value of a pluralistic society, the beauty of a culture composed of multiple cultures, and the inalienable right of every person to live and practice their faith without fear.

County of Kenosha

Board of Supervisors

Resolution No. 85

Subject: A RESOLUTION IN SUPPORT OF UW SYSTEM 2017-2019 BIENNIAL BUDGET REQUEST
Original _X_ Corrected __ 2nd Correction __ Resubmitted __
Date Submitted: Date resubmitted:
Submitted by: Supervisor Andy Berg and the Legislative Committee
Fiscal Note Attached:__ Legal Note Attached: _
Prepared By: Supervisor Andy Berg

WHEREAS: The University of Wisconsin-Parkside has served Kenosha County for close to a half century with accessible, affordable public higher education connecting Kenosha County with world-class resources of the University of Wisconsin; and

WHEREAS: The University of Wisconsin-Parkside has a direct and indirect economic impact in Southeastern Wisconsin, including 500 employees, 4,600 students and 16,000 alumni actively engaged in the region's economy; and

WHEREAS: More than 600 students graduate from the University of Wisconsin-Parkside each year, and more than 60 percent stay in Southeastern Wisconsin, working, raising families, and being productive taxpaying citizens in Kenosha County; and

WHEREAS: University of Wisconsin-Parkside alumni say their degree has opened doors in their professional careers, and data shows that individuals with a bachelor's degree earn an additional $1 million over their lifetime; and

WHEREAS: While the state of Wisconsin faces a demographic shift with an aging population and shrinking labor force, the infusion of highly educated graduates from the University of Wisconsin-Parkside into Southeastern Wisconsin's workforce is essential to the region's economy; and

WHEREAS: The University of Wisconsin-Parkside has experienced a substantial reduction in funding from the State of Wisconsin since 2010, and, when adjusted for inflation, the revenue coming to the UW System today from the State of Wisconsin is the lowest in the history of the UW System; and

WHEREAS: The UW System, through its 2020FWD strategic framework and the 2017-2019 biennial budget request will help more students succeed and graduate in a timely fashion by

reducing time-to-degree, expanding college credit options for high school students, adding more options to transfer college credits, engaging businesses to help create job opportunities after graduation, and responding to the needs of nontraditional students and working adults; and

WHEREAS: The UW System 2017-2019 biennial budget request includes capital funding to support required maintenance and infrastructure upgrades to the University of Wisconsin-Parkside Wyllie Hall; and

NOW THEREFORE BE IT RESOLVED: The Kenosha County Board of Supervisors supports the UW System 2020FWD strategic framework, and strongly encourages the Governor of the State of Wisconsin and the Wisconsin State Legislature to invest in the future of our children, and in the future of our state by approving the UW System 2017-2019 biennial budget request which will have a direct and positive impact on the University of Wisconsin-Parkside and the vibrant economic region that is Southeastern Wisconsin; and

BE IT FURTHER RESOLVED that the County Clerk is instructed to send a copy of this resolution to the Governor of the State of Wisconsin and Kenosha County's representatives in the Wisconsin State Assembly and Senate.

Respectfully Submitted,

Andy Berg

Approved by:

Legislative Committee:

	Aye	Nay	Abstain	Excused
Boyd Frederick, Chair	☒	☐	☐	☐
Dayvin Hallmon, Vice-Chair	☒	☐	☐	☐
Andy Berg	☒	☐	☐	☐
Erin Decker	☐	☒	☐	☐
John Franco	☒	☐	☐	☐
John Poole	☐	☒	☐	☐
Michael Skalitzky	☐	☒	☐	☐

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission.			
Original☐	Original☐	Original☐	Resubmitted ☐
Date Submitted: February 7, 2017		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
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 31st 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.

Approved by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Leah Blough, Chair	☒	☐	☐	☐
Supervisor Boyd Frederick, Vice-Chair	☒	☐	☐	☐
Supervisor Greg Retzlaff	☒	☐	☐	☐
Supervisor Michael Skalitzky	☐	☐	☐	☒
Supervisor Jeffrey Wamboldt	☒	☐	☐	☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	No	Abstain	Excused
Terry Rose, Chairman	☒	☐	☐	☐
Ronald Frederick, Vice Chair	☐	☐	☐	☒
Jeffrey Gentz	☒	☐	☐	☐
Rick Dodge	☒	☐	☐	☐
Edward Kubicki	☐	☐	☐	☒
Daniel Esposito	☒	☐	☐	☐
Greg Retzlaff	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-28

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Cathryn (First) Susan (Middle) Bothe (Last)

Residence Address: 7410. 1st Ave Kenosha 53143

Previous Address if above less than 5 years: _____

Occupation: Bothe Associates Inc / Signature Needle Arts (Company) — President / President (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 (✓)

Email Address: C.bothe @ bothe.. com

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

If yes, please attach a detailed document.

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

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

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

Library

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

Thank you for your consideration in 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 Ross
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. _____

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

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 31st 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	**Aye**	**No**	**Abstain**	
Leah V. Blough, Chair	☒	☐	☐	
Boyd Frederick, Vice Chair	☒	☐	☐	
Greg Retzlaff	☒	☐	☐	
Michael Skalitzky	☐	☐	☐	Excused
Jeff Wamboldt	☒	☐	☐	

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-27

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

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 (X) 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 (X) 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

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

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PROFESSIONAL EXPERIENCE

KENOSHA COUNTY DIVISION OF HEALTH 1988 to Present
Director/Health Officer (2010 to Present)
Executive healthcare management of a high performance county public health department that provides health promotion and preventive services to: address disease and health equity and disparities, protect and preserve a healthy environment, and implement a community health improvement plan. Direct all strategic and tactical initiatives for a functioning Level III public health agency based on statutory a 140 state audit which includes nursing, environmental and laboratory expertise. Achieved national public health accreditation awarded through the Public Health Accreditation Board (PHAB) in 2013. Competencies include: team building, community partnerships, and managing complex public health issues. Successes include: capitalizing on opportunities, initiating innovative practices to improve sustainability and profitability while leading cross-functional teams in order to achieve key objectives.

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

Director of Nursing/Assistant Director (2006 to 2010)
Direct all strategic and operational nursing initiatives for a Level III local public health agency. Provide primary care and preventive health services to county residents. Individuals receive services in clinics, schools, homes, day care facilities, detention center facilities, community-based organizations and workplaces, including walk-in services.

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

Assistant Director of Nursing (1994-2006)
Direct nursing operations for a Level III local public health agency. Supervise professional nursing staff to assure the delivery of programs and services.

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

Public Health Nurse (1988-1994)
Direct public health services to residents in clinics, schools, homes, daycares and workplaces.

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

PROFESSIONAL AFFILIATIONS

Wisconsin Public Health Association, 1988 to Present, Conference Planning Committee, 2000, 2001
Wisconsin Association School Nursing, 1995 to Present
Healthy People Kenosha County (HPKC) Steering Committee, 1995 to Present
School Health Advisory Committee, Kenosha Unified School District, 1995 to Present
Child Fatality Review Team, Kenosha County, 1995 - 2005
Kenosha Immunization Coalition, 2000 to Present
National Association School Nurses, 2000 to 2014
Public Health Emergency Response - Incident Commander, Public Information Officer, 2004 to Present
Early Childhood Council, Kenosha County, 2004 -2014
Suicide Prevention Coalition, Kenosha County, Chair in 2005, 2005 to Present
Kenosha Head Start, Health Advisory Committee, 2005 to 2008
Black Health Coalition of Greater Kenosha, Founding Member, 2006 to Present
American Public Health Association, 2006 to Present
Wisconsin Nurses Association, 2006 to Present
Northern Illinois Public Health Consortium, Infectious Disease Committee, 2007 to present
Mid-America Regional Public Health Leadership Institute (MARPHLI), 2008 Graduate
Kenosha Health Care Executive Roundtable-Founding Member, Chair, 2008 to Present
Infant Mortality Delegation, Kenosha County, 2008 - 2010
Wisconsin Preventive Health and Health Services Block Grant, Advisory Committee, 2008 to Present
Healthiest Wisconsin 2020, Focus Area Strategic Team-Expert Panel, 2009
Wisconsin Injury and Violence Prevention, Strategic Plan, Steering Committee, 2009 to Present
Wisconsin Association of Local Health Departments and Boards, Southeast Region, 2006 to present, President July, 2015-16
Kenosha Lifecourse Initiative for Healthy Families Collaborative, 2010 to Present
Board of Health, Kenosha County, Director of Nursing, January, 2006 to May 2010
Board of Health, Kenosha County, Health Director, June 2010 to present
Wisconsin Public Health Preparedness Advisory Committee, 2010 to Present
Wisconsin Maternal and Child Health Advisory Committee, 2010 to Present
National Association of County & City Health Officials, 2010 to Present
Safe States Alliance, 2010 to Present
National Association of Local Boards of Health, 2010 to Present
Kenosha County Local Emergency Planning Committee, County Executive Appointment 2011 to present
Zion Station Citizens Advisory Board Panel, Decommissioning of Nuclear Plant, 2011 to Present

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

PROFESSIONAL PRESENTATIONS

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

Revised 11-28-2016

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: **PROBATIONARY CABARET LICENSE:** **Wilmot Mountain**	
Original ☒	Corrected ☐
Date Submitted: **February 7th , 2017**	
Submitted By: **Judiciary & Law Enforcement Committee**	
Fiscal Note Attached ☐	
Prepared By: **Kenneth W. Weyker Captain of Field Operations**	

2nd Correction ☐	Resubmitted ☐
Date Resubmitted	
Legal Note Attached ☐	
Signature: Capt. KWW 1/18	

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 6th , 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

	Aye	No	Abstain	Excused
Supervisor Leah Blough, Chairman	☒	☐	☐	☐
Supervisor Boyd Frederick, Vice-Chairperson	☒	☐	☐	☐
Supervisor Gary Retzlaff	☒	☐	☐	☐
Supervisor Mike Skalitzky	☐	☐	☐	☒
Supervisor Jeff Wamboldt	☒	☐	☐	☐
	☐	☐	☐	☐
	☐	☐	☐	☐

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

2016 - 150 741

ABT-3 COMBINATION CLASS B RETAIL LICENSE - (4-25-02 DEPT. OF REVENUE, EXCISE TAX BUREAU) SCHNEIDER PRINTING, INC., JOHNSON CREEK, WI 53038

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 Statues 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 (Year), to June 30, 2017 (Year)

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 (Year)

Callie Bucher

(Corporate Seal) Clerk

This License must be FRAMED and POSTED in a conspicuous place in the room where Fermented Malt Beverages and Intoxicating Liquors are sold or served.

KENOSHA COUNTY
1010 56th Street
Kenosha, WI 53140

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

Cabaret License-Probat	200.00

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

Receipt Total	200.00
Amount Tendered	200.00
Change	.00

Payment Rcvd:

Cash	
Check	200.00
Charge	
Other	.00

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

CITY OF KENOSHA POLICE DEPT. [ ]

COUNTY OF KENOSHA SHERIFF DEPT. [X]

INVESTIGATION REPORT

[X] INCIDENT REPORT CLASS _____

[ ] CRIME - PROPERTY CODE _____

[ ] CRIME - PERSON

DATE & TIME REPORTED	PAGE	JURISDICTION GRID	CASE OR EVENT NO.
1-16-17 at 1702 hrs	1 of 2		2017-007200

COMPLAINANT/REPORTING PERSON - NAME (FIRM NAME, IF BUSINESS) LAST	FIRST	MI	SEX	RACE	DOB	RESIDENCE PHONE	BUSINESS PHONE
Wilmot Mountain		-	-	-	-	-	262-862-2301

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	LICENSE	STATE	YR	IDENTIFYING CHARACTERISTICS
	-	-	-	-	-	-	-	-	-	-

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	-	-	- YES - 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 2nd 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	[ ] YES [X] NO	[ ] YES [X] NO	[ ] YES [X] NO

NCIC/CIB	INQUIRY/ENTRY	TTY CANCELLED	DATE - TIME	STATUS	UNIT REFERRED TO
[ ] YES [ ] NO				[ ] OPEN [X] CLOSED [ ] CLEARED BY ARREST [ ] UNFOUNDED	TAVERN FILE

REPORTING OFFICER	NO.	2ND OFFICER	NO.	SUPERVISOR
Deputy E. Olsen EO	279		X	Lt. Crocker 177

KENOSHA SHERIFF'S DEPARTMENT
SUPPLEMENTARY INVESTIGATION REPORT

Case or Event No.	Page
2017-007200	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.
Address		City – State – Zip				Phone No.

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

END OF REPORT.

Reporting Deputy Sheriff:	2nd Reporting Deputy Sheriff:	Supervisor:
Deputy E. Olsen #279		Lt. Crocker 177

RECORDS BUREAU Jan. 16, 17

17. 007200

CABARET LICENSE INSPECTION CHECKLIST

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!!**

17.001200

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

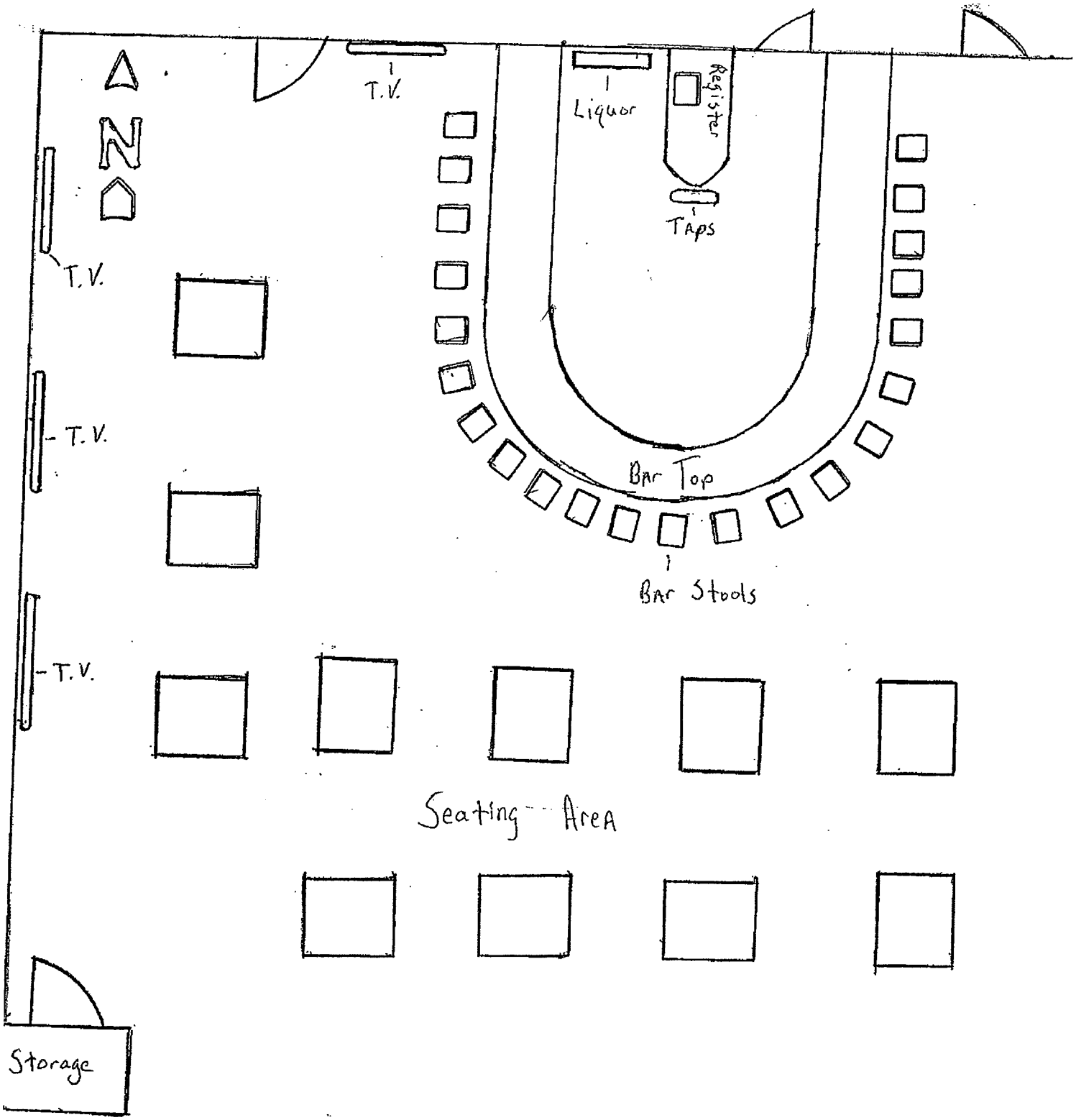
5. NAME: Belinda Monroy ADDRESS: 506 S. 2nd St

CITY, STATE: Silver Lake ZIP CODE: 53170

HOME PHONE: — CELL PHONE: 262-206-2702 PAGER: Liquor/Cabaret Agent

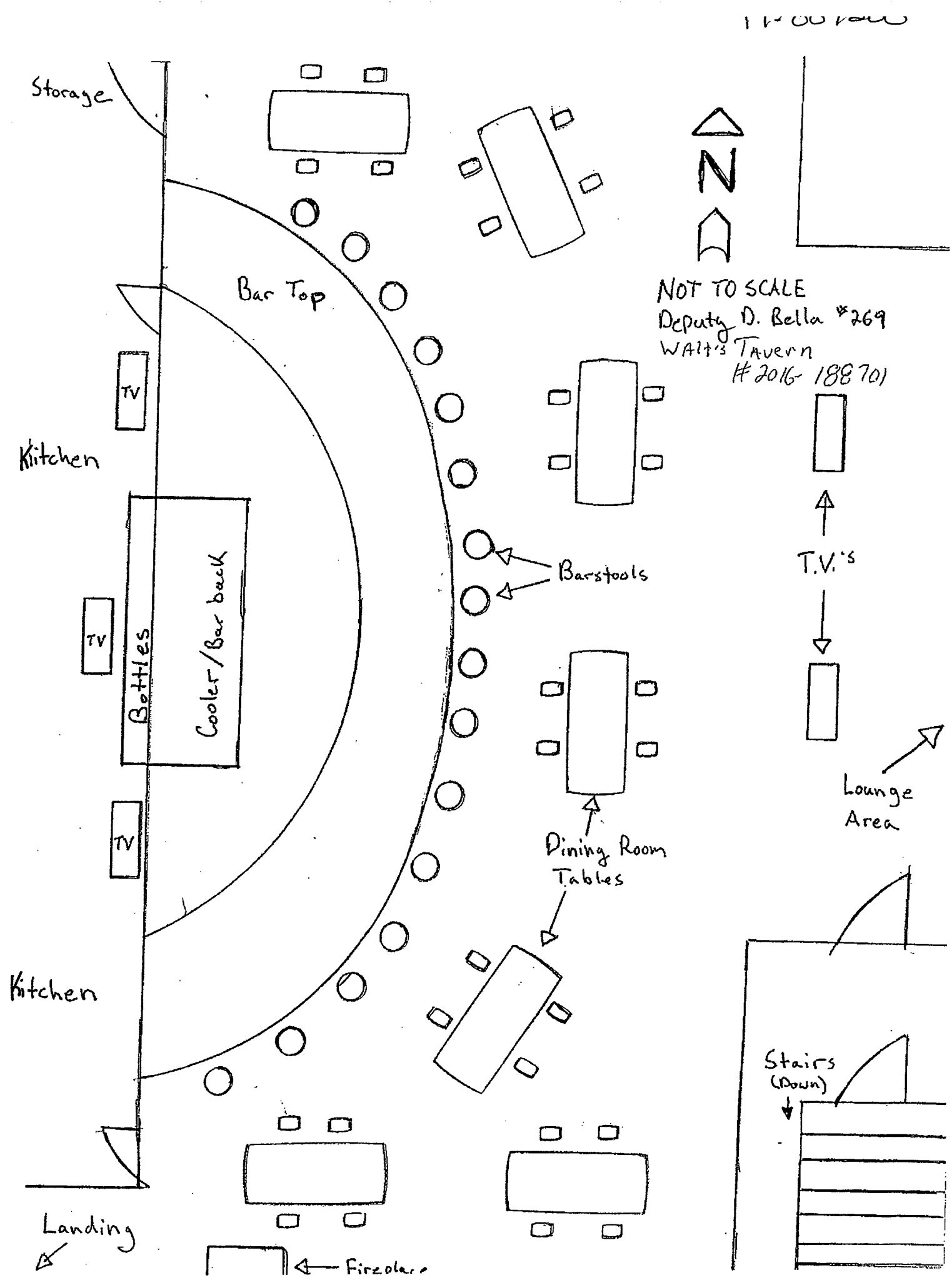
E-MAIL: BMONROY@VAILRESORTS.COM

Please return completed forms to: KENOSHA COUNTY SHERIFF'S DEPARTMENT
ATTENTION: COMMUNICATIONS
1000 – 55TH STREET
KENOSHA, WISCONSIN 53140

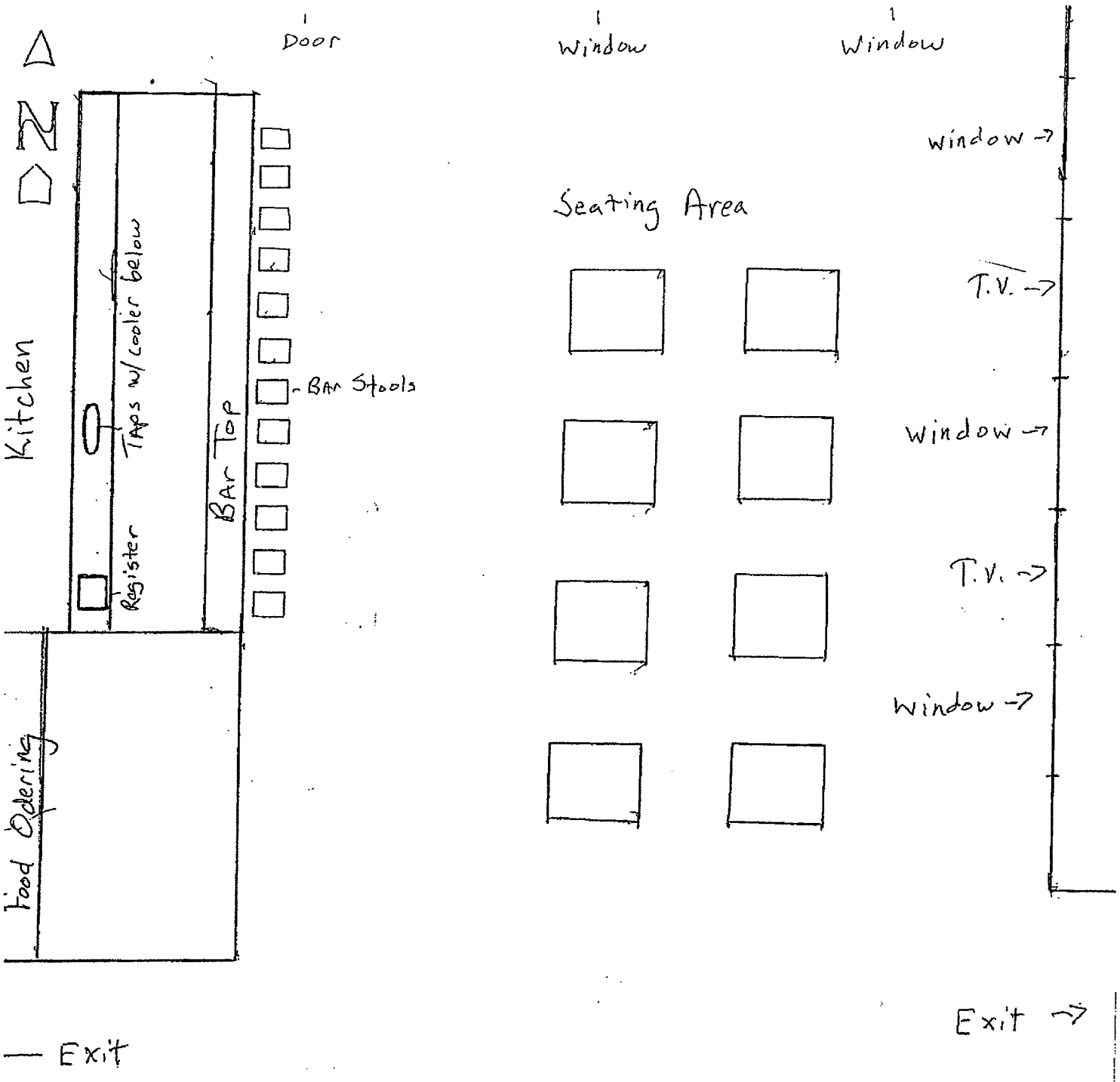


. Main Ski Lodge Hallway

Not to Scale
Den D. Bella 269
Ski Hill Grill + Bar
2016 - 19971


Storage
Bar Top
TV
Kitchen
TV
Bottles
Cooler/Bar back
TV
Kitchen
Landing
Barstools
Dining Room Tables
T.V.'s
Lounge Area
Stairs (Down)
Fireplace
N
NOT TO SCALE
Deputy D. Bella #269
WALT'S TAVERN
#2016-188701

17-007200



#2016-188701
Not to scale
Dep. D. Bella 269

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Request to Approve the Appointment of Clement Abongwa as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner.			
Original X	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted:		Date Resubmitted:	
Submitted by: Public Works/Facilities Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared by:		Signature:	

WHEREAS, pursuant to County Executive Appointment 2016/17-44, the County Executive has appointed Clement Abongwa to the position of Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner; and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment; and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Clement Abongwa to the position of Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner. 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.

Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Dennis Elverman, Chairperson	☐	☐	☐	☐
_____ William Grady, Vice-Chairperson	☐	☐	☐	☐
_____ Jill Gillmore	☐	☐	☐	☐
_____ Jeff Wamboldt	☐	☐	☐	☐
_____ Steve Bostrom	☐	☐	☐	☐
_____ John O'Day	☐	☐	☐	☐
_____ John Franco	☐	☐	☐	☐

County of Kenosha

Board of Supervisors

Resolution No. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF STEVE BOSTROM TO SERVE ON THE KENOSHA COUNTY LAND AND WATER CONSERVATION COMMITTEE
Original _X_ Corrected __ 2nd Correction __ Resubmitted __
Date Submitted: February 1, 2017 Date resubmitted:
Submitted by: Chair Kimberly Breunig
Fiscal Note Attached:__ Legal Note Attached: _
Prepared By: Corporation Counsel Joseph M. Cardamone III

WHEREAS, Section 92.06, Wisconsin Statutes, details the creation and membership of county land conservation committees; and

WHEREAS, Section 92.06 (1) (b) requires that the County Board appoint members to the county land conservation committee; and

WHEREAS, Supervisor Steve Bostrom is hereby presented to the Board for by its Chair appointment to the Kenosha County Land and Water Conservation Committee;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors hereby confirms the appointment of Supervisor Steve Bostrom to the Kenosha County Land and Water Conservation Committee to serve for a term of two years from confirmation, or until such time as a successor is appointed, whichever is longer.

Respectfully submitted by:

_____
Kimberly Breunig
Chairman, Kenosha County Board of Supervisors

GL-2-17

COUNTY OF KENOSHA COUNTY CLERK

Mary T. Schuch-Krebs

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

RECEIVED
JAN 27 2017
MARY T. SCHUCH-KREBS
COUNTY CLERK

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Mary Farmer DATE 1-24-17

ADDRESS 9229-48th Ave
Kenosha, WI 53142

TELEPHONE NUMBER: Home: (262)942-9182
Cell ~~Work:~~ (262)945-5878

DATE & TIME OF ACCIDENT OR LOSS

LOCATION OF ACCIDENT 3806 Sheridan Road
Kenosha, WI 53143

DESCRIPTION OF ACCIDENT OR LOSS
See Attached Page

Case # 2016SC001663
Filed June 13, 2016
Docket date 10-3-2016

WITNESS: Name KDOG
Address Kenosha Police Officers
Kenosha Police Detectives
Phone

AMOUNT OF CLAIM (damages) $

CLAIMANT'S SIGNATURE Mary Farmer

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