



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **19th 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

34. Lt. Rory Zuerlein To Serve On The Kenosha County Traffic Safety Commission

Documents:

[TSC - ZUERLEIN 2019.PDF](#)

35. June Sinkfield To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[CADS - SINKFIELD 2019.PDF](#)

#### H. NEW BUSINESS

Ordinance - One Reading

18. From The Planning, Development & Extension Education Committee An

Ordinance Regarding Badtke Holdings LLC Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" To "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town Of Paris

Documents:

[ORD BADTKE CPA.PDF](#)

19. From The Planning, Development & Extension Education Committee An Ordinance Regarding Badtke Holdings LLC (Owner) Requests A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE.PDF](#)

20. From The Planning, Development & Extension Education Committee An Ordinance Regarding Badtke Holdings LLC (Owner) Requests A Rezoning From B-5 Wholesale Trade And Warehousing Dist., B-3 Highway Business Dist. And C-1 Lowland Resource Conservancy Dist. To B-5 Wholesale Trade And Warehousing Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE 0242.PDF](#)

21. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Suburban-Density Residential", "Farmland Protection" & "SEC", Town Of Paris

Documents:

[ORD WILKS CPA.PDF](#)

22. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wilks Trust (Owner), Donald Wilks (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

Documents:

[ORD WILKS REZONE.PDF](#)

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting An Amendment To

The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" To "General Agricultural & Open Land" And "Rural-Density Residential", Town Of Brighton

Documents:

[ORD DANIELS CPA.PDF](#)

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding Clarence J. & Mary R. Daniels Requesting A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD DANIELS REZONE.PDF](#)

25. Ordinance To Set The Fees Relating To Open Records Request.

Documents:

[ORDINANCEOPENRECORDSFEEES \(002\).PDF](#)

Resolution - One Reading

68. From The Finance & Administration Committee A Resolution To Appoint D. Noel Sheer To The Kenosha County Library System Board

Documents:

[RES SHEER APPT.PDF](#)

69. From The Human Services Committee A Resolution To Approve The Reappointment Of Judy Jensen To The Kenosha County Commission On Aging And Disability Services

Resolution for the reappointment of Judy Jensen to The Kenosha County Commission of Aging and Disability Services

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JUDY JENSEN TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES.PDF](#)

70. From The Human Services Committee A Resolution To Approve The Appointment Of Terrance Warthen To The Kenosha County Human Services Board

Documents:

Resolution for the appointment of Terrance Warthen to the Kenosha Human Services Board

Documents:

[RESOLUTION FOR THE APPOINTMENT OF TERRANCE WARTHEN TO THE HUMAN SERVICES BOARD.PDF](#)

71. From The Planning, Development & Extension Education Committee A Resolution Regarding Badtke Holdings LLC Requests An Amendment To The

Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" To "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", Town Of Paris

Documents:

[RES BADTKE CPA.PDF](#)

72. From The Planning, Development & Extension Education Committee A Resolution Regarding Wilks Trust (Owner), Rachael Muhlenbeck (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "SEC" To "Suburban-Density Residential", "Farmland Protection" & "SEC", Town Of Paris

Documents:

[RES WILKS CPA.PDF](#)

73. From The Planning, Development & Extension Education Committee A Resolution Regarding Clarence J. & Mary R. Daniels Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural & Open Land" To "General Agricultural & Open Land" And "Rural-Density Residential", Town Of Brighton

Documents:

[RES DANIELS CPA.PDF](#)

74. From The Public Works & Facilities And Finance & Administration Committees A Resolution Of Necessity For Acquisition Of Property For County Use

Documents:

[RES ACQ PROPERTY.PDF](#)

75. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Kemper Center Shoreline Protection

Documents:

[RES GRANT KEMPER SHORELINE PROT.PDF](#)

## I. COMMUNICATIONS

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

Documents:

[03-13-2019 COMMUNICATIONS SIGNED.PDF](#)

14. Communication From Clement Abongwa Regarding A Resolution For A Speed Study Evaluation

Documents:

[COUNTY BOARD COMMUNICATIONS FORM 2019 - CLEMENT.DOCX](#)

15. Communication From Matthew Collins Regarding A Resolution For A Permanent Easement For We-Energies

Documents:

[COUNTY BOARD COMMUNICATIONS FORM 2019 - MATT.DOCX](#)

16. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: WI DOJ National Criminal History Improvement Program Grant

Documents:

[2019 WI DOJ GRANT.PDF](#)

17. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 Organized Crime Drug Enforcement Task Force (OCDETF) Assist Investigations Grant

Documents:

[2019 OCDETF.PDF](#)

18. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 WI DOJ Law Enforcement Drug Trafficking Response Equipment Grant

Documents:

[2019 WI DOJ GRANT 2.PDF](#)

19. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

[2019 S.E.A.D.O.G.PDF](#)

#### J. CLAIMS

21. Robert Oates - Property Damage

Documents:

[ROBERT OATES.PDF](#)

K. Approval Of The February 5, 2019 Minutes By Supervisor Gentz

L. Adjourn



# 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 2018/19-34

#### RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Lieutenant Rory Zuerlein  
Kenosha County Sheriff's Department  
1000 55<sup>th</sup> Street  
Kenosha, WI 53140

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

Lieutenant Zuerlein will serve without pay.

Lieutenant Zuerlein will be succeeding Captain Bill Beth.

Respectfully submitted this 14<sup>th</sup> day of February, 2019.

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: Rory Doran Zuerlein  
First Middle Last

Residence Address:

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

Occupation: KSD LIEUTENANT  
Company Title

Business Address: 1000 55<sup>th</sup> ST. KENOSHA WI 53140

Telephone Number: Residence \_\_\_\_\_ Business 262-605-5725

Daytime Telephone Number: \_\_\_\_\_

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

Email Address: RORY.ZUERLEIN@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.

NONE

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

NONE

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

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

Nominee's Supervisory District 9


Governmental Services: List services with any governmental unit.

KENOSHA COUNTY SHERIFF'S DEPARTMENT

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

20 YEARS LAW ENFORCEMENT. ACCIDENT INVESTIGATOR

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

11/5/19  
Date

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

-----  
(For Office Use Only)

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

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

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

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

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-35

**RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. June Sinkfield

to serve on the Kenosha County Commission on Aging and Disability Services 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.

Ms. Sinkfield will be filling a vacancy on the Commission.

Ms. Sinkfield will serve without pay.

Respectfully submitted this 14<sup>th</sup> day of February, 2019.

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: June E. SINKfield  
First Middle Last

Residence Address:

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

Occupation: Retired  
Company Title

Business Address: N/A

Telephone Number: Residence Business N/A

Daytime Telephone Number:

Mailing Address Preference: Business ( ) Residence (X)

Email Address: SINKfield

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.

Volunteer SHALOM COR, Antioch  
KAFAS  
ADRC QUALITY ~~Committee~~ Committee

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

Second Baptist Church Mission Ministry  
Working & helping the Needy

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

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

Nominee's Supervisory District County Board District 11

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.

Ethnic Elders Kenosha City  
Seared Baptist Church working w/ Elders

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.

Jane Surafeld  
Signature of Nominee

1/9/19  
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

ORDINANCE NO. \_\_\_\_\_

Subject: Badtke Holdings LLC, 1412 136th Ave, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris

Original ☐ Corrected ☐ 2nd Correction ☐ Resubmitted ☐

Date Submitted: February 19, 2019

Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

That Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris, be changed from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of the intersection of C.T.H. "A" (7<sup>th</sup> Street) and C.T.H. "MB" (136<sup>th</sup> Avenue).

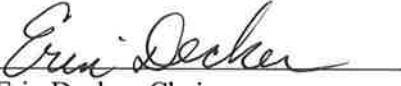

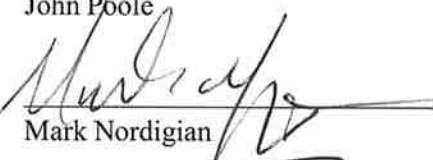

**Badtke Holdings LLC (Owner)**

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Badtke Holdings LLC, 1412 136th Ave, Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist. on Tax Parcel #s 45-4-221-111-0107, 45-4-221-111-0102 and 45-4-221-111-0303, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris

Original ☐      Corrected ☐      2nd Correction ☐      Resubmitted ☐

Date Submitted: February 19, 2019

Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

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

That the zoning of Tax Parcel #s 45-4-221-111-0107, 45-4-221-111-0102, and 45-4-221-111-0303, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris, be changed as follows:

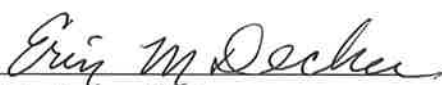
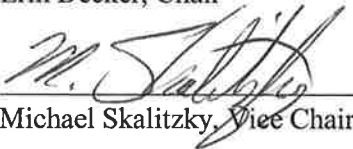

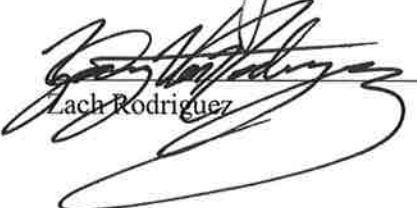
from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist.

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalizky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# Kenosha

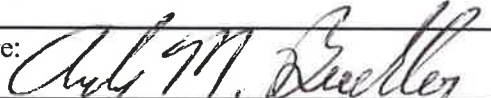


# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Badtke Holdings LLC, 1412 136th Ave, Union Grove, WI 53182 (Owner), requesting a rezoning from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 45-4-221-173-0242, located in the SW ¼ of Section 17, T2N, R21E, Town of Paris

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 19, 2019	Date Resubmitted:		
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: 		

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

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

That the zoning of Tax Parcel # 45-4-221-173-0242, located in the SW ¼ of Section 17, T2N, R21E, Town of Paris, be changed as follows:

from B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist. to B-5 Wholesale Trade and Warehousing Dist., B-3 Highway Business Dist. and C-1 Lowland Resource Conservancy Dist.

**Badtke Holdings LLC (Owner)**

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

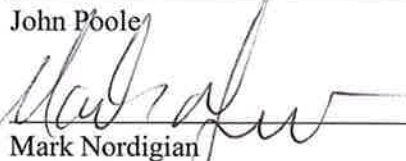
Aye   No   Abstain   Excused

  
Erin Decker, Chair

☒   ☐   ☐   ☐

  
Michael Skalitzky, Vice Chair

☒   ☐   ☐   ☐

John Poole  
  
Mark Nordigian

☐   ☐   ☐   ☒

☒   ☐   ☐   ☐

  
Zach Rodriguez

☒   ☐   ☐   ☐

# REZONING SITE MAP

PETITIONER(S):

Badtke Holdings LLC (Owner)

LOCATION: SW 1/4 of Section 17,  
Town of Paris

TAX PARCEL(S): #45-4-221-173-0242

REQUEST:

Requesting a rezoning from B-5 Wholesale Trade and Warehousing District, B-3 Highway Business District and C-1 Lowland Resource Conservancy District to B-5 Wholesale Trade and Warehousing District and C-1 Lowland Resource Conservancy District.



# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Wilks Trust, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC" on Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris

Original ☐                      Corrected ☐                      2nd Correction ☐                      Resubmitted ☐

Date Submitted: February 19, 2019

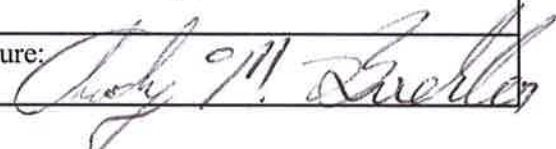
Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

That Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris, be changed from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of C.T.H. "MB" (152<sup>nd</sup> Avenue) approximately seven tenths of a mile south of the intersection with C.T.H. "N" (38<sup>th</sup> Street).

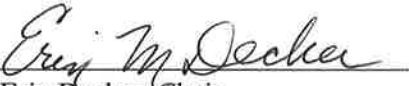
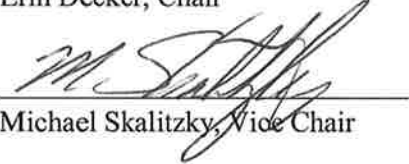
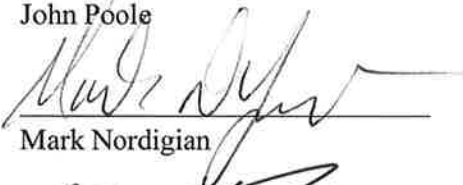
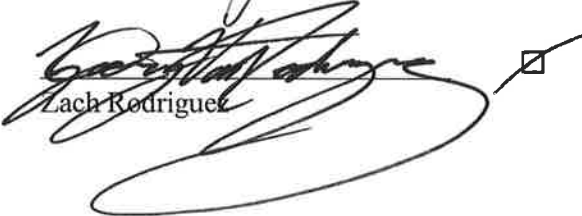
**Wilks Trust (Owner)**  
**Donald Wilks (Agent)**

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Lach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# COMPREHENSIVE PLAN AMENDMENT SITE MAP

## PETITIONER(S):

Wilks Trust (Owner),  
Donald Wilks (Agent)

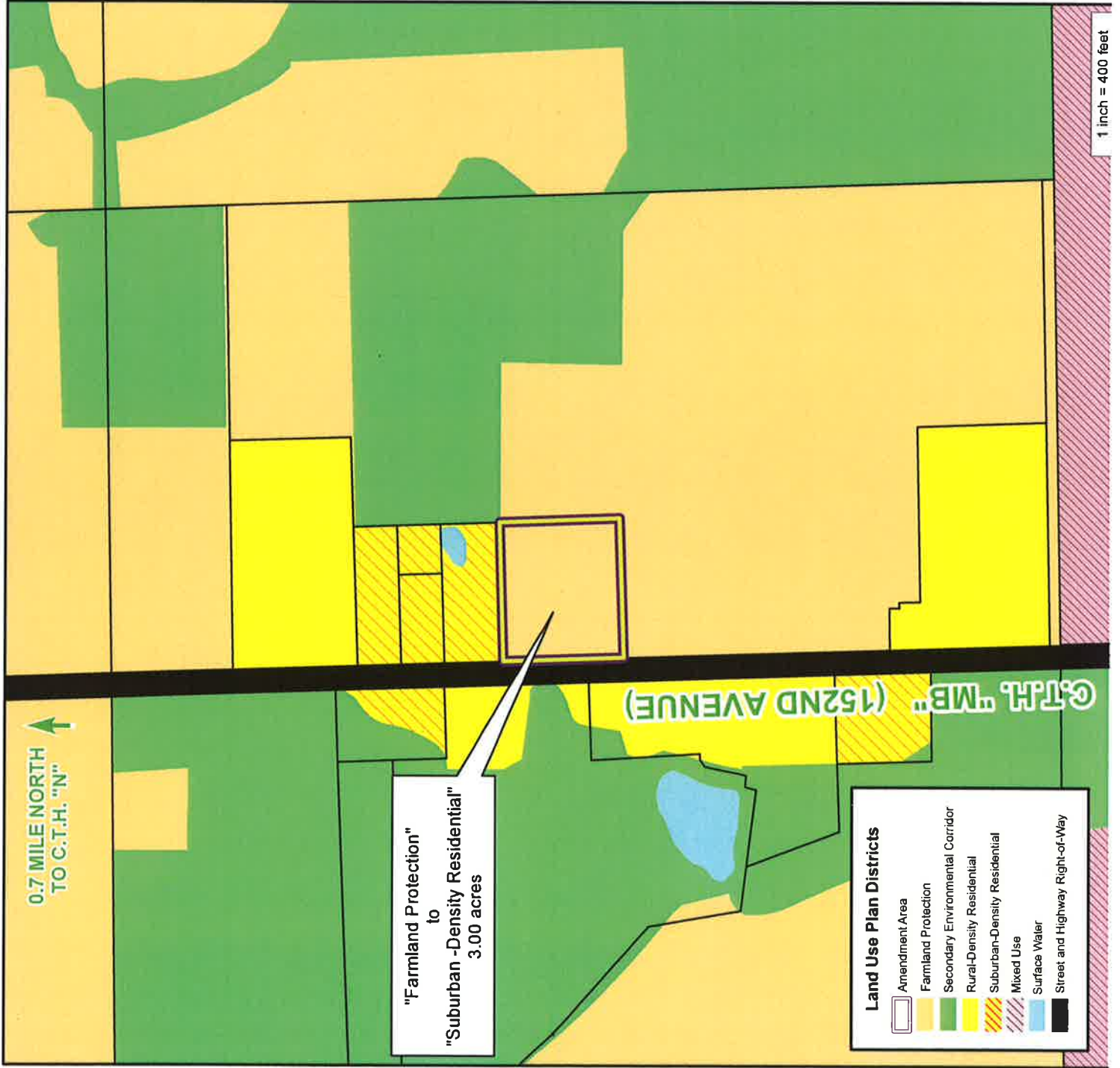
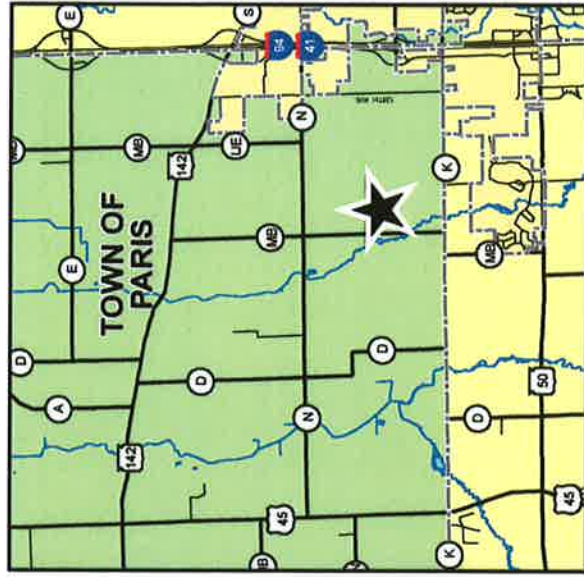
## LOCATION:

NW 1/4 of Section 35,  
Town of Paris

TAX PARCEL(S): #45-4-221-352-0303

## REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC".



# Kenosha




# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Wilks Trust, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 19, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist., A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist.

**Wilks Trust (Owner)**  
**Donald Wilks (Agent)**

**Description:** See Exhibit #1 (attached).

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


Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

Aye   No   Abstain   Excused

  
Erin Decker, Chair


☒   ☐   ☐   ☐

  
Michael Skalitzky, Vice Chair

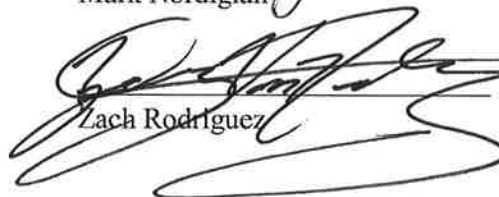
☒   ☐   ☐   ☐

\_\_\_\_\_  
John Poole,

☐   ☐   ☐   ☒

  
Mark Nordigian

☒   ☐   ☐   ☐

  
Zach Rodriguez

☒   ☐   ☐   ☐

# REZONING SITE MAP

## PETITIONER(S):

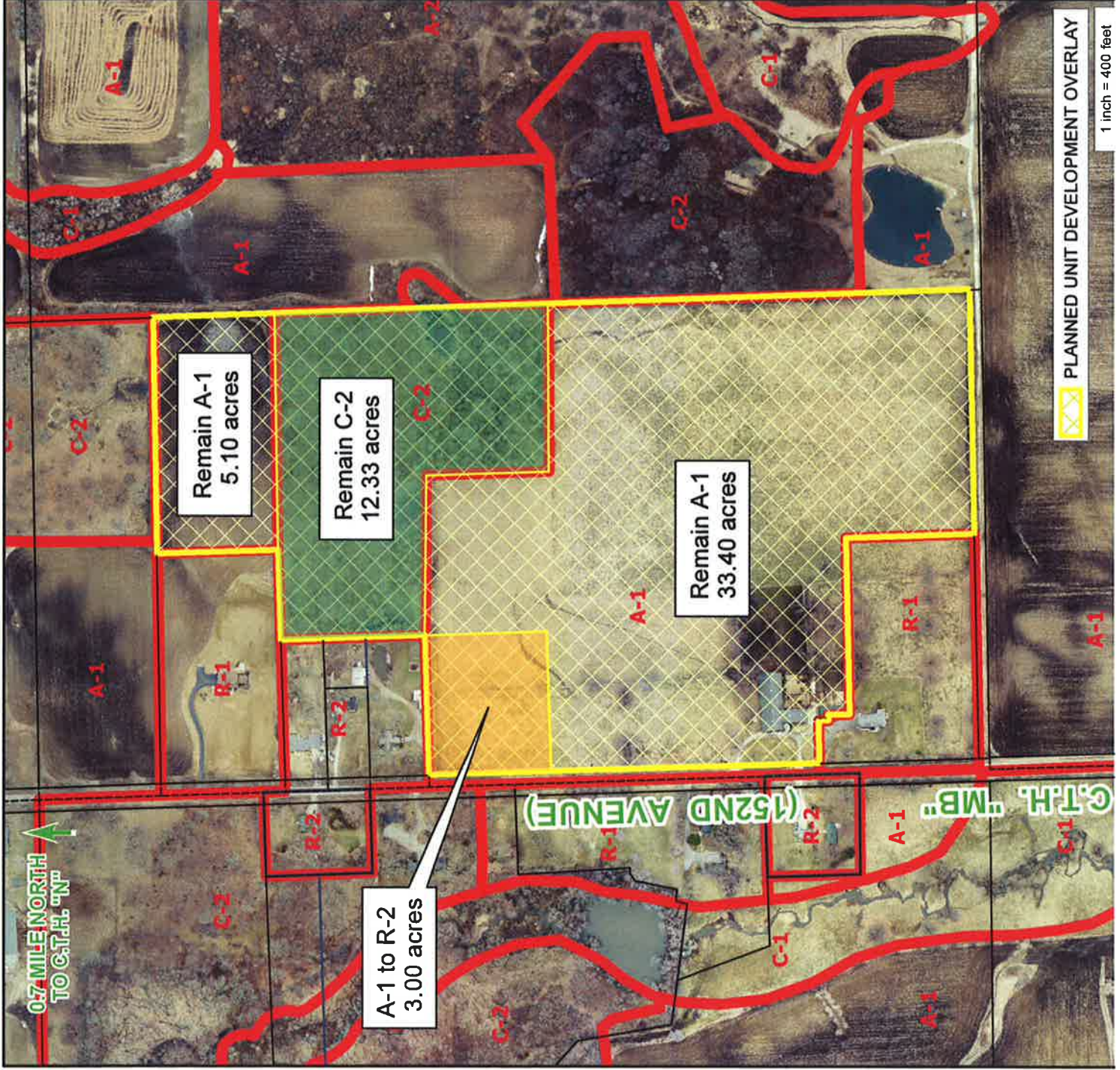
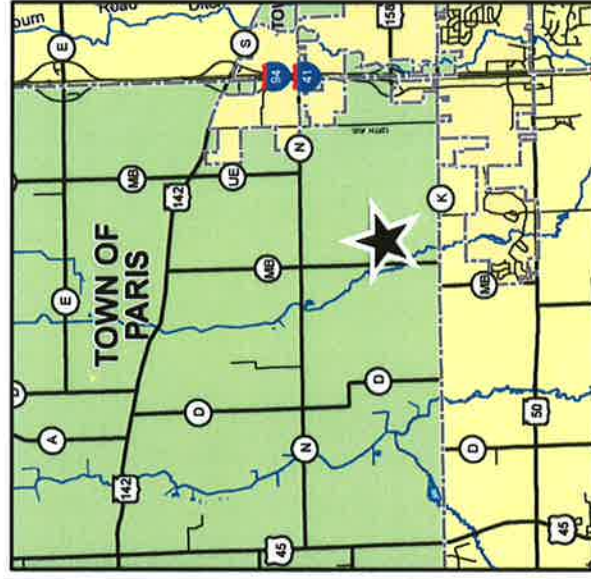
Wilks Trust (Owner)  
Donald Wilks (Agent)

LOCATION: NW 1/4 of Section 35,  
Town of Paris

TAX PARCEL(S): #45-4-221-352-0303

## REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to R-2 Suburban Single-Family Residential District, A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District & PUD Planned Unit Development Overlay District.



PLANNED UNIT DEVELOPMENT OVERLAY

1 inch = 400 feet

# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Clarence J. & Mary R. Daniels, 34410 State Highway 50., Burlington, WI (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential" on Tax Parcel #30-4-220-294-0400, located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton

Original ☐      Corrected ☐      2nd Correction ☐      Resubmitted ☐

Date Submitted: February 19, 2019

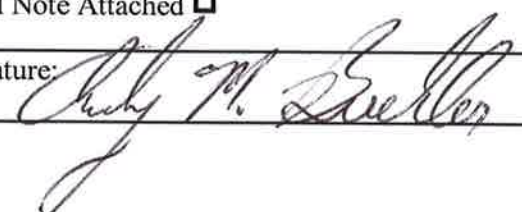
Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

That Tax Parcel #30-4-220-294-0400, located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton, be changed from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located in the northeast corner of the intersection of C.T.H. "B" (288<sup>th</sup> Avenue) and 41<sup>st</sup> Street (Town Road).

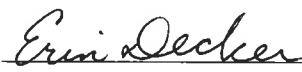
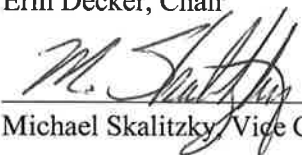
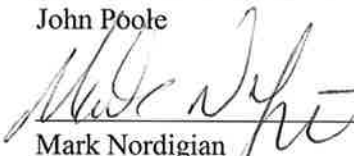

**Clarence J. & Mary R. Daniels (Owner)**

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# COMPREHENSIVE PLAN AMENDMENT SITE MAP

## PETITIONER(S):

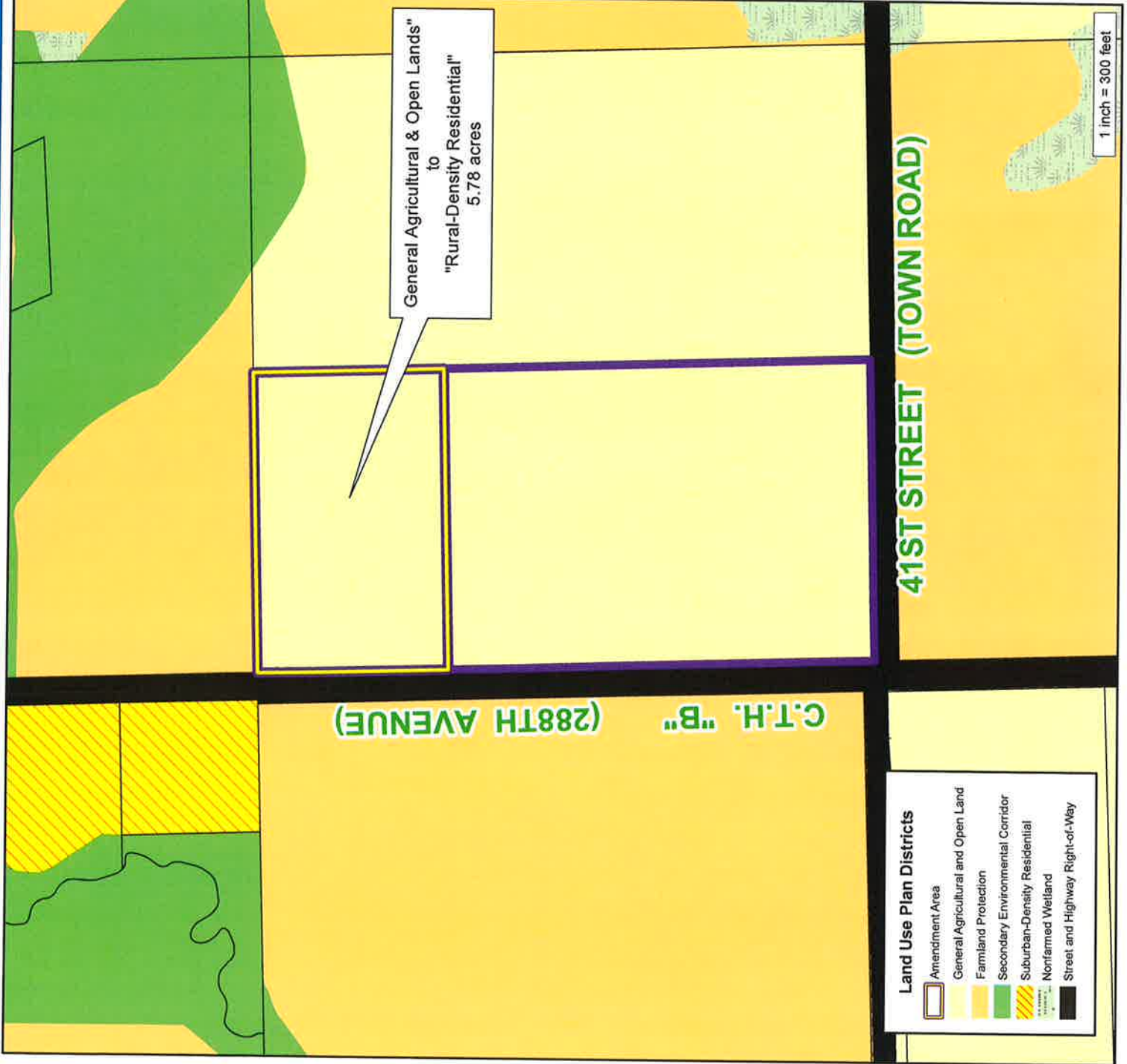
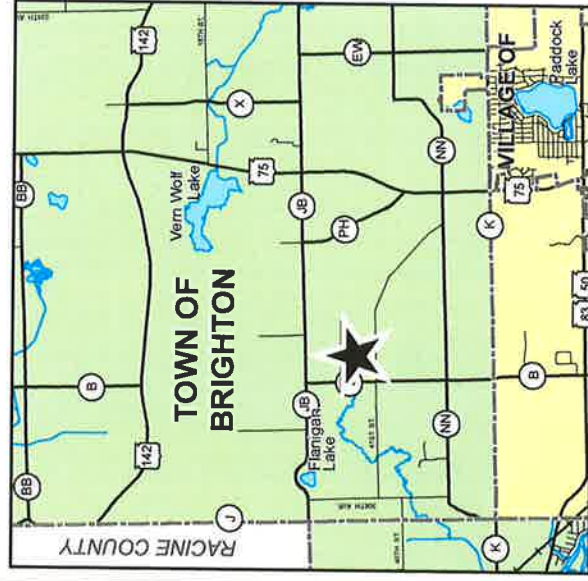
Clarence J. & Mary R. Daniels (Owner)

LOCATION: SE 1/4 of Section 29,  
Town of Brighton

TAX PARCEL(S): #30-4-220-294-0400

## REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential".



## Land Use Plan Districts

- Amendment Area
- General Agricultural and Open Land
- Farm Land Protection
- Secondary Environmental Corridor
- Suburban-Density Residential
- Nonfarmed Wetland
- Street and Highway Right-of-Way

# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

Subject: Clarence J. & Mary R. Daniels, 34410 State Highway 50., Burlington, WI (Owner), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-294-0400 located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton

Original ☐

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: February 19, 2019

Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature:

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

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

That the zoning of Tax Parcel #30-4-220-294-0400 located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton, be changed as follows:

from A-2 General Agricultural Dist. to A-2 General Agricultural Dist., R-1  
Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist.

Clarence J. & Mary R. Daniels (Owner)

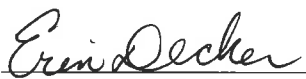
**Description:** See Exhibit #1 (attached).

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

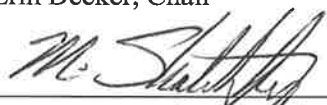
Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

Aye   No   Abstain   Excused

  
Erin Decker, Chair

☒   ☐   ☐   ☐

  
Michael Skalitzky, Vice Chair

☒   ☐   ☐   ☐

\_\_\_\_\_  
John Poole

☐   ☐   ☐   ☒

  
Mark Nordigian

☒   ☐   ☐   ☐

  
Zach Rodriguez

☒   ☐   ☐   ☐

# REZONING SITE MAP

## PETITIONER(S):

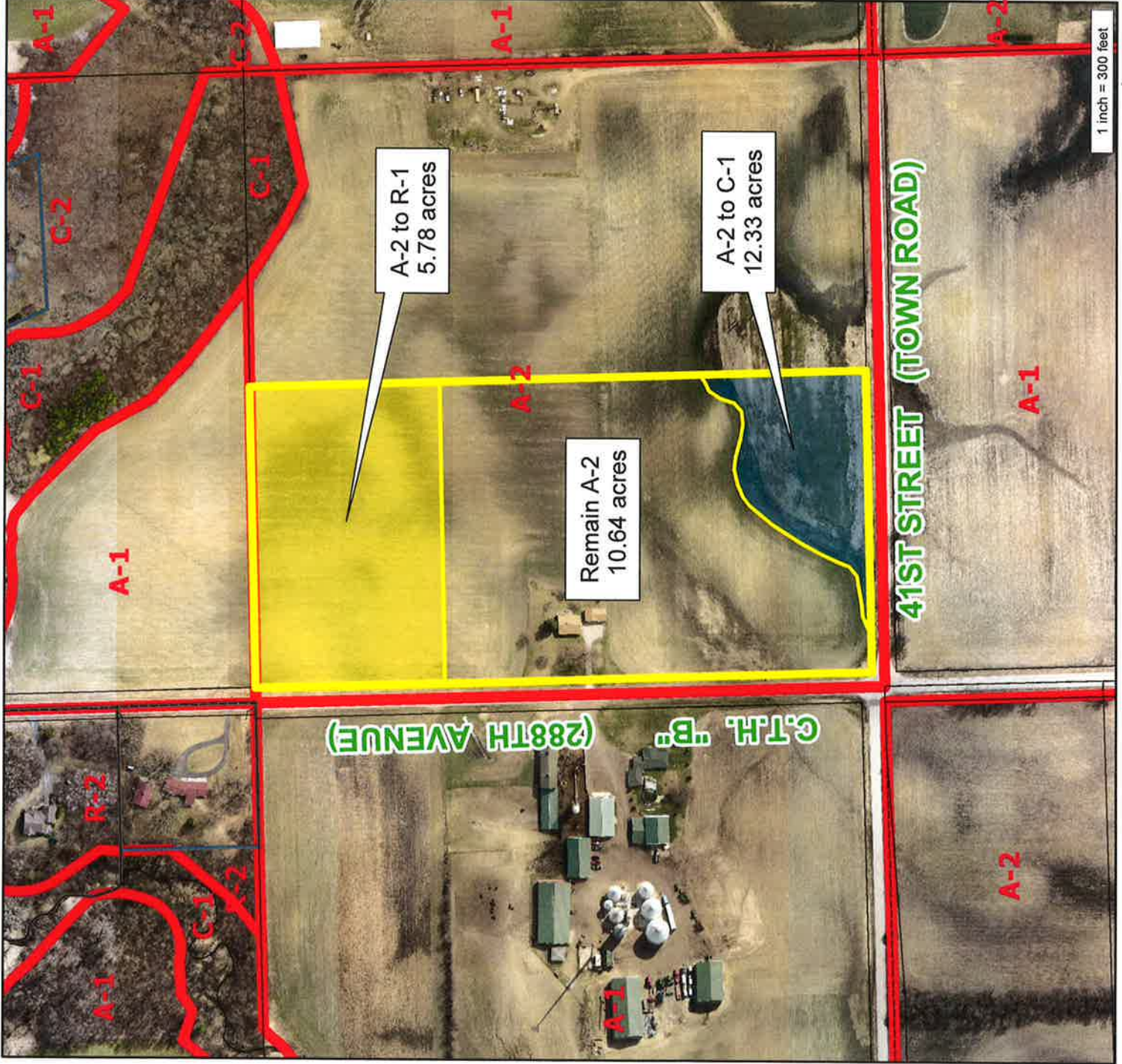
Clarence J. & Mary R. Daniels (Owner)

LOCATION: SE 1/4 of Section 29,  
Town of Brighton

TAX PARCEL(S): #30-4-220-294-0400

## REQUEST:

Requesting a rezoning from A-2 General Agricultural District to A-2 General Agricultural District, R-1 Rural Residential District & C-1 Lowland Resource Conservancy District.





# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Ordinance No. \_\_\_\_\_

Subject: <b>ORDINANCE TO SET THE FEES RELATING TO OPEN RECORDS REQUEST</b>	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted:	Date Resubmitted:
Submitted by: Supervisor Zachary Rodriguez	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input checked="" type="checkbox"/> Agreement
Prepared by: Supervisor Zachary Rodriguez	Signature:

WHEREAS, Lynn Adelman was a lead sponsor of Wisconsin's Open Records Law in 1981 and supported revisions in the law in 1983; and

WHEREAS, on August 8, 2018 the Wisconsin Department of Justice Office of Open Government issued an advisory regarding high fees being charged for open records; and

WHEREAS, the Department of Justice recommended government authorities re-evaluate their copying fees, ensuring copying fees are based on actual costs of the copy machine, or contract and actual cost of paper not location costs; and

WHEREAS, in the *November 2015 Wisconsin Public Records Law Compliance Guide*, the Department of Justice states "Copy fees are limited to the "actual, necessary and direct cost" of reproduction unless a fee is otherwise specifically established or authorized to be established by law"; and

WHEREAS, in the *November 2015 Wisconsin Public Records Law Compliance Guide*, the Department of Justice states "DOJ's policy is that photocopy fees should be around \$0.15 cents per page, and that anything in excess of \$0.25 cents may be suspect"; and

WHEREAS, Kenosha County charges 25 cents per copy for open records, far exceeding the Department of Justice's actual cost of 1.35 cents per black and white copy; and

WHEREAS, the Kenosha County Board of Supervisors' role is to serve the residents of Kenosha County; and one of those ways is by providing an open and transparent government; and

WHEREAS, the Kenosha County Board of Supervisors understands that all work paid for by Kenosha County is owned by the citizens of Kenosha County, and should be available for all citizens; and

WHEREAS, the Kenosha County Board of Supervisors realizes excessive costs of open records copies disenfranchises some citizens.

NOW, THEREFORE, BE IT RESOLVED, The Kenosha County Board of Supervisors does hereby adopt the fee schedule as published by the Wisconsin Department of Justice Office of Open Government on August 8, 2018; titled '*Office of Open Government Advisory: Charging Fees under the Wisconsin Public Records Law*' for all open records requests.

Respectively submitted:

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Zachary Rodriguez, 8<sup>th</sup> Supervisory District

# Kenosha



# County

## BOARD OF SUPERVISORS

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





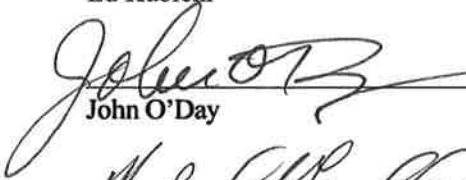

Subject: Request to Approve the Appointment of D. Noël Sheer to the Kenosha County Library System Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 14, 2019 15		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara Tappa, Director Division of Human Resources		Signature: <i>Clara Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2018/19-33, the County Executive has appointed D. Noël Sheer to serve on the Kenosha County Library System Board; and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of D. Noël Sheer to the Kenosha County Library System Board. Ms. Sheer'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. Sheer will serve without pay. Ms. Sheer will be succeeding herself.

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2018/19-33

### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. D. Noël Sheer  
8055 43<sup>rd</sup> Avenue  
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Library System Board 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. Sheer has attended 16 of the 17 meetings held. The 1 meeting she missed was excused.

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

Respectfully submitted this 7<sup>th</sup> day of January, 2019.

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: D. Noël Sheer  
First Middle Last

Residence Address: \_\_\_\_\_

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

Occupation: Retired KUSD Teacher  
Company Title

Business Address: \_\_\_\_\_

Telephone Number: Residence \_\_\_\_\_ Business \_\_\_\_\_

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: \_\_\_\_\_

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.

Nineteen plus years on KCLS Board  
and on KIP L Board

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

Shalom Center Safe Harbor Humane Society  
Literacy Council Kenosha Public  
Library & County Library System

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

Governmental Services: List services with any governmental unit.

---

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

Former School Librarian & Elementary Music Teacher

---

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.

D. Noel Sheer  
Signature of Nominee

Dec. 1, 2018  
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: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF JUDY JENSEN TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 5, 2019		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2018/19-32, the County Executive has re-appointed **Judy Jensen** to serve on **the Kenosha County Commission on Aging and Disability Services**.

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


**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of **Judy Jensen** to the **Kenosha County Commission on Aging and Disability Services**. **Judy Jensen** appointment shall be effective immediately 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. **Judy Jensen** will serve without pay. **Judy Jensen** will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

Aye    Nay    Abstain    Excused

\_\_\_\_\_  
William Grady, Chairman

☐    ☐    ☐    ☐

  
\_\_\_\_\_  
Michael Goebel, Vice Chairman

☒    ☐    ☐    ☐

\_\_\_\_\_  
Andy Berg


☐    ☐    ☐    ☐

  
\_\_\_\_\_  
David Celebre

☒    ☐    ☐    ☐

  
\_\_\_\_\_  
Daniel Gaschke

☒    ☐    ☐    ☐

  
\_\_\_\_\_  
Gabe Nudo

☒    ☐    ☐    ☐


  
\_\_\_\_\_  
Zach Rodriguez

☒    ☐    ☐    ☐

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF TERRANCE WARTHEN TO THE HUMAN SERVICES BOARD</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 5, 2019		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2018/19-31, the County Executive has appointed **Terrance Warthen** to serve on the **Human Services Board**.

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

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of **Terrance Warthen** to the **Human Services Board**. **Terrance Warthen's** appointment shall be effective immediately 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. **Terrance Warthen** will serve without pay.

**HUMAN SERVICES COMMITTEE:**

Aye    Nay    Abstain    Excused

\_\_\_\_\_  
William Grady, Chairman

☐    ☐    ☐    ☒

\_\_\_\_\_  
Michael Goebel, Vice Chairman

☒    ☐    ☐    ☐

\_\_\_\_\_  
Andy Berg

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\_\_\_\_\_  
David Celebre

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Daniel Gaschke

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Gabe Nudo

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\_\_\_\_\_  
Zach Rodriguez

☒    ☐    ☐    ☐

# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Badtke Holdings LLC, 1412 136th Ave, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris

Corrected ☐      Corrected ☐      2nd Correction ☐      Resubmitted ☐

Date Submitted: February 19, 2019

Date Resubmitted:

Submitted By: Planning, Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

WHEREAS, Badtke Holdings LLC, 1412 136th Ave, Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Rural-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" to "Farmland Protection", "Rural-Density Residential", "Suburban-Density Residential", "Secondary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102, located in the NE ¼ of Section 11, T2N, R21E, Town of Paris; and,

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

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

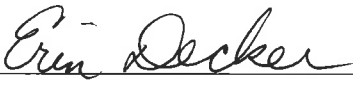
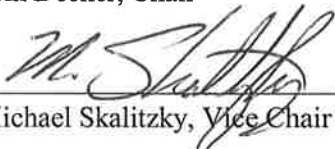

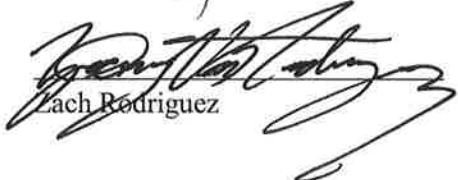
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 13, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #s 45-4-221-111-0107 and 45-4-221-111-0102 as described above.

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Wilks Trust, 5101 152 <sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152 <sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC" on Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 19, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, Wilks Trust, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Owner), Donald Wilks, 5101 152<sup>nd</sup> Ave., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC" on Tax Parcel #45-4-221-352-0303, located in the NW ¼ of Section 35, T2N, R21E, Town of Paris; and,

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

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



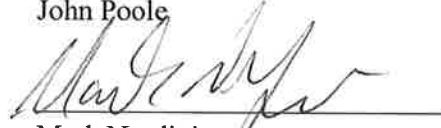
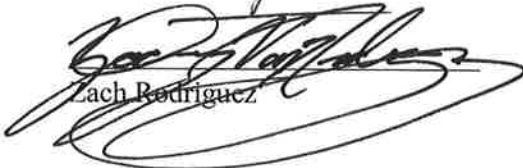
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 13, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-352-0303 as described above.

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# COMPREHENSIVE PLAN AMENDMENT SITE MAP

## PETITIONER(S):

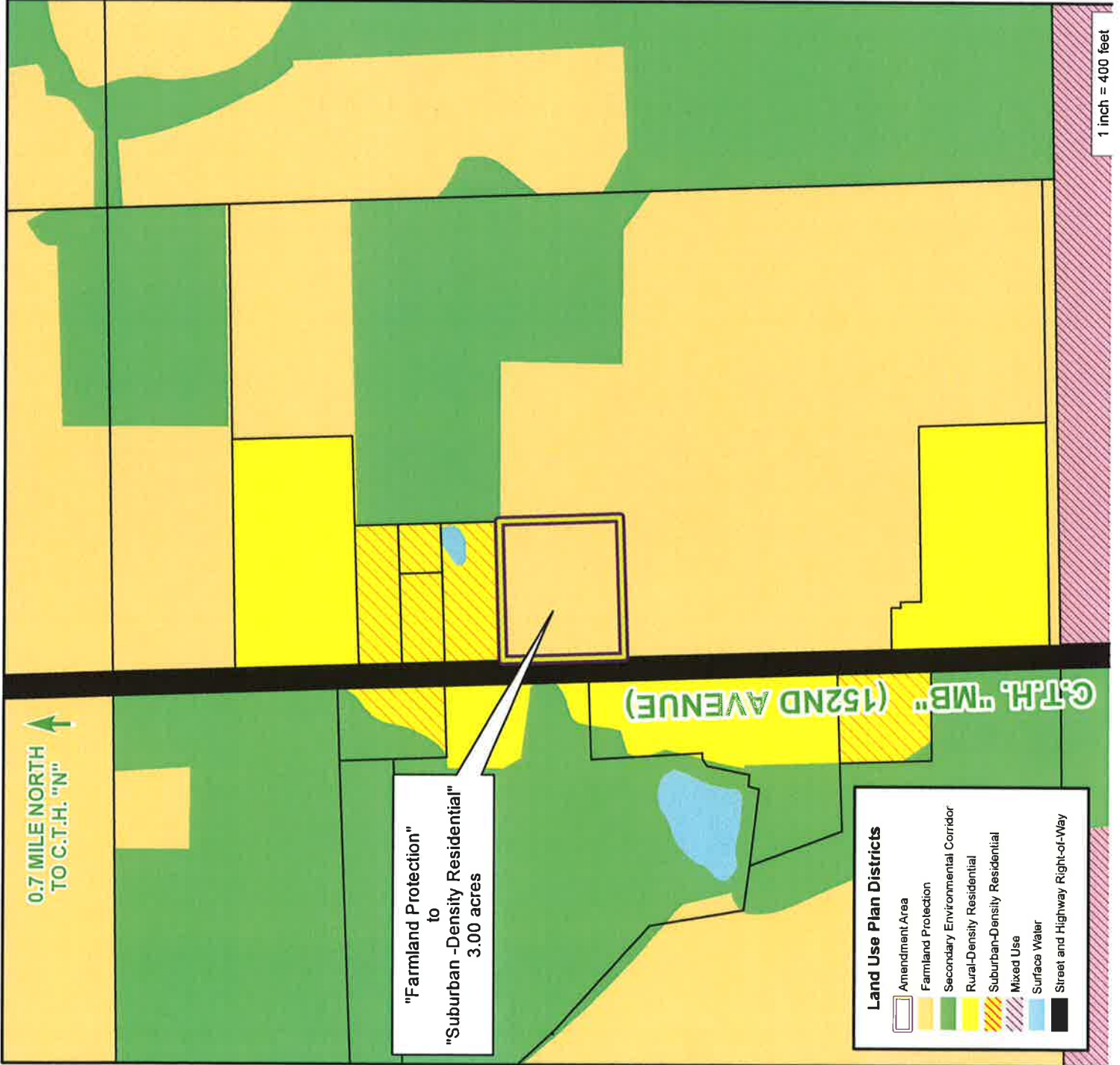
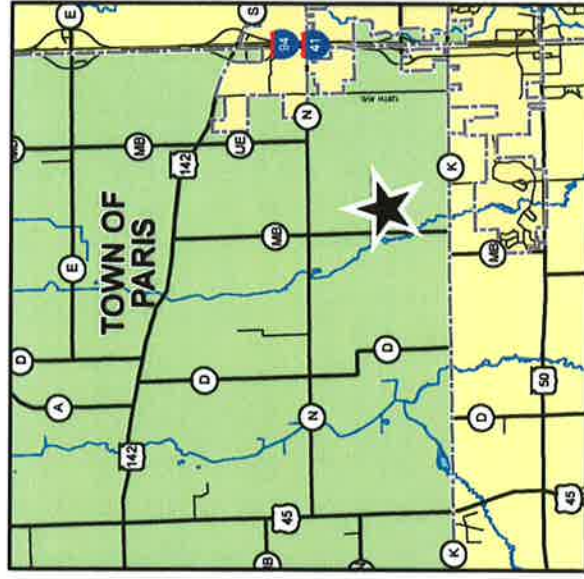
Wilks Trust (Owner),  
Donald Wilks (Agent)

LOCATION: NW 1/4 of Section 35,  
Town of Paris

TAX PARCEL(S): #45-4-221-352-0303

## REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Suburban-Density Residential", "Farmland Protection" & "SEC".



# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Clarence J. & Mary R. Daniels, 34410 State Highway 50., Burlington, WI (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential" on Tax Parcel #30-4-220-294-0400, located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton

Corrected ☐      Corrected ☐      2nd Correction ☐      Resubmitted ☐

Date Submitted: February 19, 2019

Date Resubmitted:

Submitted By: Planning, Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature: 

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

WHEREAS, Clarence J. & Mary R. Daniels, 34410 State Highway 50., Burlington, WI (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential" on Tax Parcel #30-4-220-294-0400, located in the SE ¼ of Section 29, T2N, R20E, Town of Brighton; and,

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

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

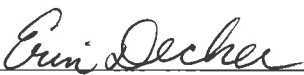

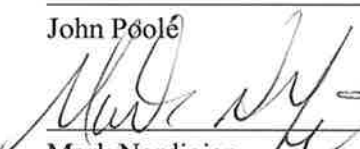

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 13, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-294-0400 as described above.

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

# COMPREHENSIVE PLAN AMENDMENT SITE MAP

## PETITIONER(S):

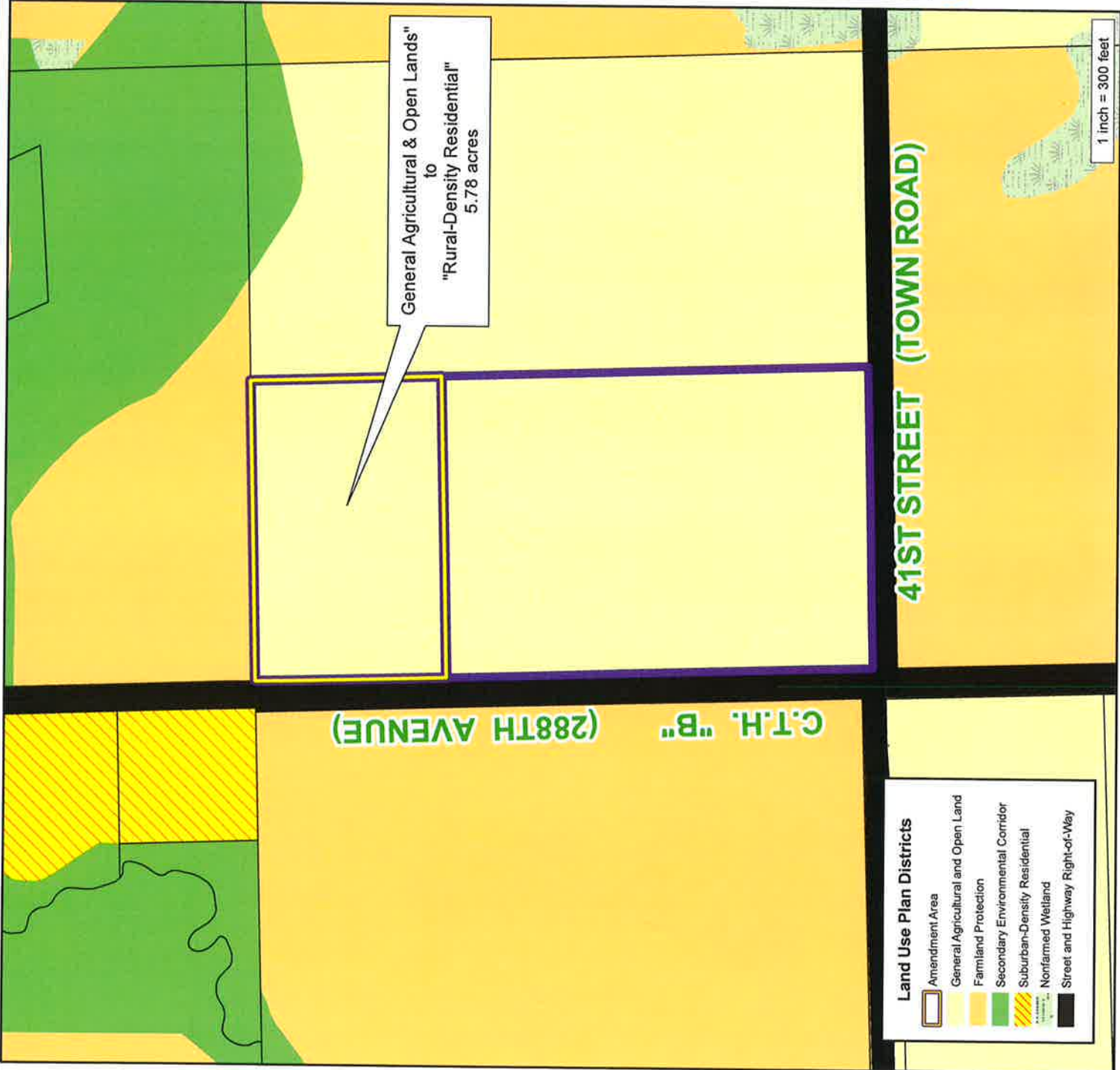
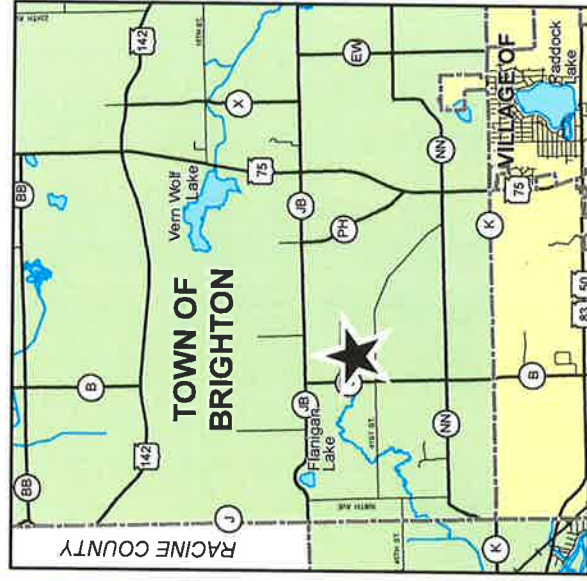
Clarence J. & Mary R. Daniels (Owner)

**LOCATION:** SE 1/4 of Section 29,  
Town of Brighton

**TAX PARCEL(S):** #30-4-220-294-0400

## REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural & Open Land" to "General Agricultural & Open Land" and "Rural-Density Residential".



## Land Use Plan Districts

- Amendment Area
- General Agricultural and Open Land
- Farm Land Protection
- Secondary Environmental Corridor
- Suburban-Density Residential
- Nonfarmed Wetland
- Street and Highway Right-of-Way

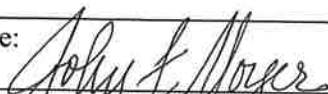
# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Resolution of Necessity for Acquisition of Property for County use.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <u>February 4</u> , 2019		Date Resubmitted:	
Submitted By: The Finance/Administration Committee and the Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John F. Moyer, Corporation Counsel's Office		Signature: 	

WHEREAS, It is necessary to acquire property in the area of the Kenosha County Public Safety Building to construct a needed communications tower for community health and safety and also provide security sightlines for the Kenosha County Sheriff's Department Fleet Maintenance Building and;

WHEREAS, Kenosha County owns more than 60% of the city block bounded by 11<sup>th</sup> Avenue, 13<sup>th</sup> Avenue, 55<sup>th</sup> Street and 56<sup>th</sup> Street and this block is uniquely situated to meet the needs for the tower and security of fleet maintenance, and;

WHEREAS, This resolution is a Resolution of Necessity adopted in accordance with sec. 32.06(1) and 32.07(2) Wisconsin Statutes relating to the public purpose set forth herein and;

WHEREAS, The four parcels as described herein would be contiguous to other county-owned property and be the most efficient acquisitions to provide the communications tower and security sightlines:

5618 11<sup>th</sup> Ave. legally described as:

The North 34 feet of the East 44 feet of the South 128 feet of Block 36 in the Original Town of Southport, in the Southeast Quarter of Section 31, in Township 2 North, Range 23 East of the Fourth Principal Meridian. Said lands lying and being in the City of Kenosha, County of Kenosha, State of Wisconsin.

Tax Parcel ID# 12-223-31-454-010

1100 57<sup>th</sup> St. legally described as:

Part of Block 36 of the Original Town of Southport, in the Southeast Quarter of Section 31, Town 2 North, Range 23 East of the Fourth Principal Meridian, and being more particularly described as: Commencing at the intersection of the North line of 57<sup>th</sup> Street and the West line of 11<sup>th</sup> Avenue; thence northerly 60 feet; thence westerly 44 feet; thence southerly 60 feet; thence easterly 44 feet to the place of beginning. Said lands lying and being in the City of Kenosha, County of Kenosha, State of Wisconsin.

Tax Parcel ID #12-223-31-454-008

1106 57<sup>th</sup> St. legally described as:

Part of Block 36 of the Original Town of Southport, in the Southeast Quarter of Section 31, Town 2 North, Range 23 East of the Fourth Principal Meridian, and being more particularly described as: Commencing 44 feet West of the Southeast corner of Block 36; thence northerly 128 feet; thence westerly 40 feet; thence southerly 128 feet to the South line of said block 36; thence easterly 40 feet to the place of beginning. Said lands lying and being in the City of Kenosha, County of Kenosha, State of Wisconsin.

Tax Parcel ID # 12-223-31-454-007

1110 57<sup>th</sup> St. legally described as:

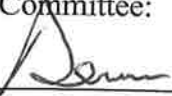
Part of Block 36 of the Original Town of Southport, in the Southeast Quarter of Section 31, Town 2 North, Range 23 East of the Fourth Principal Meridian, and being more particularly described as: Commencing at a point on the South line of Block 36, which is 84 feet westerly of the Southeast corner of said block and running thence northerly, parallel with the East line of said block, 128 feet; thence westerly parallel with the South line of said block, 54 feet; thence southerly 128 feet to the South line of said block 36; thence easterly along the south line of said block, 54 feet and to the point of beginning. Said lands lying and being in the City of Kenosha, County of Kenosha, State of Wisconsin.

Tax Parcel ID # 12-223-31-454-006

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the acquisition and the use of the County's eminent domain powers, in accordance with Chapter 32, Wisconsin Statutes, if necessary, of the above described interest in the subject real estate from the record owners thereof, and from any and all other persons who may have a recorded interest in said real estate.

Respectfully Submitted:

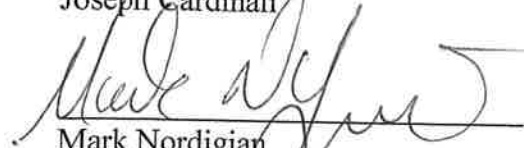
Committee:

  
Dennis Elverman, Chairperson

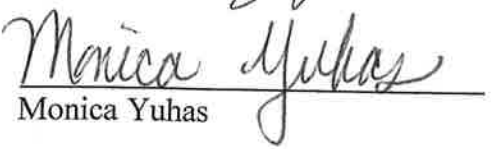
  
John Franco, Vice Chairperson

  
John Poole

  
Joseph Cardinali

  
Mark Nordin

  
Michael Skalitzy

  
Monica Yuhas

Aye

Nay

Abstain

Excused

☒☐☐☐☐☐☐☐☒☐☐☐☐☐☐☐☒☐☐☐☒☐☐☐☒☐☐☐


Approved by:

FINANCE/ADMINISTRATION  
COMMITTEE

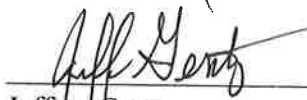
Aye   No   Abstain   Excused

  
Terry Rose, Chairman


☒   ☐   ☐   ☐

  
Ronald Frederick, Vice Chair

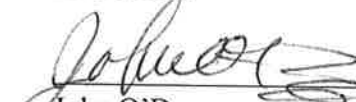
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Jeffrey Gentz

☒   ☐   ☐   ☐

  
Ed Kubicki

☒   ☐   ☐   ☐

  
John O'Day

☒   ☐   ☐   ☐

  
Michael Goebel

☒   ☐   ☐   ☐

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

☐   ☐   ☐   ☒

# BLOCK 36

-  Subject Properties
-  County Owned Properties



56TH ST

13TH AVE

Former  
DAY CARE CENTER

11TH AVE

FLEET MAINTENANCE

57TH ST

12-223-31-454-010

12-223-31-454-008

12-223-31-454-007

12-223-31-454-006

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Authorize acquisition of four residential properties surrounded by other Kenosha County-owned property for public safety and health purposes. These properties are located on the block bounded by 11<sup>th</sup> and 13<sup>th</sup> Avenues and 56<sup>th</sup> and 57<sup>th</sup> Streets. A public safety communication tower and sightlines safeguarding the fleet maintenance garage are public purposes for the acquisition

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

**2. Department Head Review**

Comments:

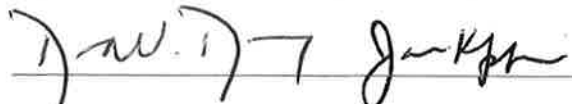
Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 1-17-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 1-17-19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 1/22/19


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/7/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kemper Center is a 15-acre Kenosha County Park which includes cultural and recreational facilities along 1,450' of Lake Michigan shoreline, and

WHEREAS, this shoreline has seen extensive storm damage due to high winds, strong currents and severe waves, and

WHEREAS, the State of Wisconsin through the Wisconsin Coastal Management Program has awarded Kenosha County a \$30,000 grant to aid in the design and engineering phase of a Kemper Center Shoreline Protection Project which includes storm water management, material inventory and permitting, and

WHEREAS, the total cost of this project is expected to be \$60,000, and

WHEREAS, in order to receive this grant, Kenosha County must spend an additional \$30,000 to help pay for the design and engineering phases of a Kemper Shoreline Restoration Project, and

WHEREAS, Kenosha County will contribute the \$30,000 from existing budgeted funds to complete the design /engineering phase and no additional funding is needed,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the State of Wisconsin in the amount of \$30,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Kemper Center Shoreline Protection

January 7, 2019

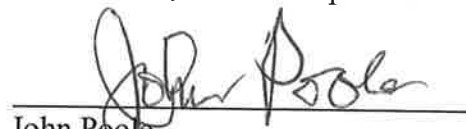
Page 2

Respectfully Submitted:

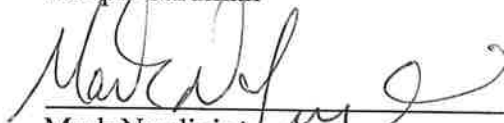
Committee:

  
Dennis Elverman, Chairperson

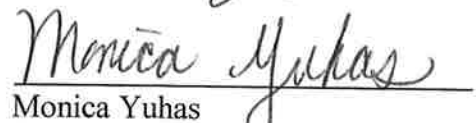
John Franco, Vice Chairperson

  
John Poole

Joseph Cardinali

  
Mark Nordigian

  
Michael Skalitzy

  
Monica Yuhas

Aye      Nay      Abstain      Excused

☒      ☐      ☐      ☐

☐      ☐      ☐      ☐

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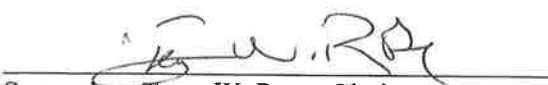
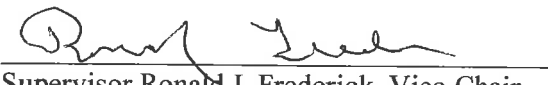


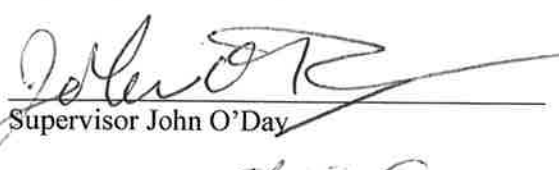

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Kemper Center Shoreline Protection

January 7, 2019

Page 3

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW / Parks

DOCUMENT # _____	G/L DATE <u>2019</u>
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

*Receipt of grant funding from the State of WI  
for design/engineering Kemper Shoreline Protection Project*

(1) ACCOUNT DESCRIPTION EXPENSES			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
(2)		(3)	(4)	(8)				(9)	
BUSINESS UNIT	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Parkland Development	420		30,000		30 000	30 000	—	30 000	30,000
	760								
	7860								
	582250								
EXPENSE TOTALS			0	0	0	0	0	0	0

REVENUES	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
<i>Parks Revenue - Capital Projects</i>	<i>411</i>				<i>30,000</i>	<i>30,000</i>	<i>30,000</i>	<i>30,000</i>
	<i>760</i>							
	<i>7850</i>							
	<i>446340</i>							
REVENUE TOTALS				0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0	0
---	---

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

PREPARED BY: Jim Rupter FINANCE DIRECTOR: [Signature]  
 DIVISION HEAD: [Signature] (required) DATE: 1-2-19  
 DEPARTMENT HEAD: [Signature] DATE: 1-2-19

DATE: 1/2/19

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)

COUNTY EXECUTIVE: [Signature] DATE: 1/3/19

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection

Dept./Division Head Signature: \_\_\_\_\_

Date: 1-2-19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: 1-2-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: 1-2-19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

Date: 1/3/19



# COUNTY OF KENOSHA

Division of Planning & Development

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

## MEMORANDUM

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

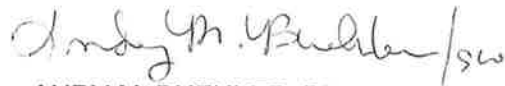
As required by Section 59.69(2)(e), the following report is being made on the petitions to the **March 13, 2019** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Irving One, LLC**, 6999 E Business I-20 Suite #1, Odessa, TX 79762; **Diedrich Family Farm LLC**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 18-21, 2019) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**.
2. **Daniels Living Trust**, 1077 248<sup>th</sup> Ave., Kansasville, WI 53139 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "SEC" to "Farmland Protection", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-231-0100, located in the E 1/2 of Section 23, T2N, R20E, Town of **Brighton**.
3. **Daniels Living Trust**, 1077 248<sup>th</sup> Ave., Kansasville, WI 53139 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-231-0100, located in the E 1/2 of Section 23, T2N, R20E, Town of **Brighton**.
4. **Daniels Living Trust**, 1077 248<sup>th</sup> Ave., Kansasville, WI 53139 (Owner), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-231-0100, located in the E 1/2 of Section 23, T2N, R20E, Town of **Brighton**.
5. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "General Agricultural and Open Land" & "Suburban-Density Residential" on Tax Parcel #45-4-221-333-0201, located in the SW 1/4 of Section 33, T2N, R21E, Town of **Paris**.
6. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit

Development Overlay Dist. on Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**.

7. **Lila J Muhlenbeck/Muhlenbeck Trust**, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requesting a **Certified Survey Map** on Tax Parcels #45-4-221-333-0201 & 45-4-221-333-0335, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**.
8. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify existing section to amend language relative to the requirement for foundation surveys for new construction.
9. Approval of Minutes
10. Citizens Comments
11. Any Other Business Allowed by Law
12. Adjournment

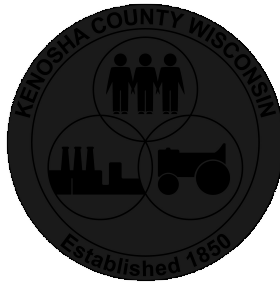
Sincerely,

A handwritten signature in dark ink, appearing to read "Andy M. Buehler", followed by a diagonal slash and the letters "sw".

ANDY M. BUEHLER, Director  
Division of Planning & Development

AMB:BF:aw

Kenosha



County

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019***

***SUBJECT:*** Resolution for a Speed Study evaluation along (1) CTH A Between East Frontage Road and CTH EA and (2) CTH A Between STH 142 to West Frantage Road. FORMTEXT

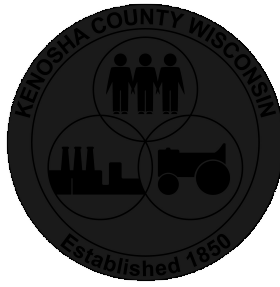
***COMMITTEE:*** Public Works/Facilities

***SUBMITTED BY:*** Clement Abongwa

***RESOLUTION TO BE PRESENTED AT*** Public Works/Facilities ***COMMITTEE ON*** 03/04/2019

***ADDITIONAL INFORMATION (optional):***

Kenosha



County

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019***

***SUBJECT:*** Resolution for a Permanent Easement for We-Energies and Petrifying Springs Park  
FORMTEXT

***COMMITTEE:*** Public Works/Facilities

***SUBMITTED BY:*** Matthew Collins

***RESOLUTION TO BE PRESENTED AT*** Public Works/Facilities ***COMMITTEE ON*** 03/04/2019

***ADDITIONAL INFORMATION (optional):***

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019**

**SUBJECT:** Resolution: WI DOJ National Criminal History Improvement Program Grant

**COMMITTEE:** Judiciary and Law Enforcement Committee

**SUBMITTED BY:** Captain Robert S. Hallisy

**RESOLUTION TO BE PRESENTED AT** Judiciary and Law Enforcement **COMMITTEE ON 03/12/2019**

**ADDITIONAL INFORMATION (optional):**

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019**

**SUBJECT:** Resolution: 2019 Organized Crime Drug Enforcement Task Force (OCDETF) Assist Investigations Grant

**COMMITTEE:** Judiciary and Law Enforcement Committee

**SUBMITTED BY:** Robert S. Hallisy

**RESOLUTION TO BE PRESENTED AT** Judiciary and Law Enforcement **COMMITTEE ON 03/12/2019**

**ADDITIONAL INFORMATION (optional):**

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019**

**SUBJECT:** Resolution: 2019 WI DOJ Law Enforcement Drug Trafficking Response Equipment Grant

**COMMITTEE:** Judiciary and Law Enforcement Committee

**SUBMITTED BY:** Robert S. Hallisy, Captain of Operations

**RESOLUTION TO BE PRESENTED AT** Judiciary and Law Enforcement **COMMITTEE ON 03/12/2019**

**ADDITIONAL INFORMATION (optional):**

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/19/2019**

**SUBJECT:** Resolution: 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant-South East Area Drug Operations Group (S.E.A.D.O.G.)

**COMMITTEE:** Judiciary and Law Enforcement Committee

**SUBMITTED BY:** Robert S. Hallisy, Captain of Operations

**RESOLUTION TO BE PRESENTED AT** Judiciary and Law Enforcement **COMMITTEE ON 03/12/2019**

**ADDITIONAL INFORMATION (optional):**

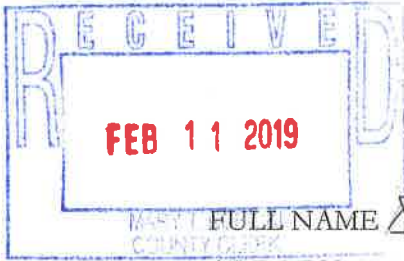


# COUNTY OF KENOSHA

## COUNTY CLERK

Mary T. Schuch-Krebs

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



### CLAIM AGAINST KENOSHA COUNTY

FULL NAME

Robert Oates

DATE

2/6/2019

ADDRESS

9606 343RD Ct

Twin Lakes WI 53181

TELEPHONE NUMBER:

Home:

312-806-7081

Work:

DATE & TIME OF ACCIDENT OR LOSS

1/23/2019

MID AFTERNOON

LOCATION OF ACCIDENT

9606 343RD Ct

Twin Lakes WI 53181 (at street)

DESCRIPTION OF ACCIDENT OR LOSS

Cty - Snow plow hit & broke the support  
& hinge of the mailbox post, also  
damaged the post. We appreciate  
the county workers but this was  
a significant hit. We were offered  
a stock replacement but as the pictures  
show this entails more of an investment.

WITNESS:

Name

Kelly Elliot

Address

9607 343RD Ct

Twin Lakes WI

Phone

262-206-4992

AMOUNT OF CLAIM (damages)

\$ Replacement (See attached)

CLAIMANT'S SIGNATURE

Robert Oates

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK

1010 - 56<sup>TH</sup> STREET  
KENOSHA WI 53140