



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Wednesday**, the **22nd Day of February** at **7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

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

46. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2017.PDF](#)

#### H. NEW BUSINESS

Ordinance - One Reading

36. From The Planning, Development & Extension Education Commission An Ordinance Regarding Michael & Linda Gallagher Trustees Of Rev. Trust, Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[ORD GALLAGHER CPA.PDF](#)

37. From The Planning, Development & Extension Education Commission An Ordinance Regarding Michael & Linda Gallagher Trustees Of Rev. Trust 1315 172nd Ave., Union Grove, WI 53182-9431 (Owner), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist., Town Of Paris

Documents:

[ORD GALLAGHER REZONE.PDF](#)

Resolution - One Reading

91. From The Finance & Administration Committee A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,500,000 To Bear Development, LLC For The Purpose Of Acquiring And Constructing Homes For The Aged And Indigent

Documents:

[RES ECON DEV LOAN.PDF](#)

92. Resolution To Approve The Re-Appointment Of Mark Modory To The Kenosha County Board Of Health

Documents:

[MODORY - BOARD OF HEALTH.PDF](#)

93. Resolution To Approve The Appointment Of Gary Preston To The Kenosha County Commission On Aging And Disability Services

Documents:

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

94. Resolution To Approve The Appointment Of Pam DeVuyst To The Kenosha County Commission On Aging And Disability Services

Documents:

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

95. Resolution To Approve The Appointment Of Carol Schaufel To The Kenosha County Commission On Aging And Disability Services

Documents:

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

96. Resolution To Approve The Appointment Of Daniel Neururer To The Kenosha County Commission On Aging And Disability Services

Documents:

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

97. Resolution To Approve The Appointment Of Erin Larkin To The Kenosha County Commission On Aging And Disability Services

Documents:

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

98. Resolution To Approve The Re-Appointment Of Ellen Kupfer To The Kenosha County Human Services Board

Documents:

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

99. Resolution To Approve The Re-Appointment Of Supervisor Leah Blough To The Kenosha County Human Services Board

Documents:

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

100. Resolution To Approve The Appointment Of Juan Torres To The Kenosha County Commission On Aging And Disability Services

Documents:

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

101. Resolution To Approve The Appointment Of Ronald Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

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

102. Resolution To Approve The Re-Appointment Of Linda Weiss To The Kenosha County Board Of Health

Documents:

[WEISS - BOARD OF HEALTH.PDF](#)

103. Resolution To Approve The Re-Appointment Of Charles Burmeister To The Kenosha County Veterans Service Commission

Documents:

[BURMEISTER - VETERANS SERVICE COMMITTEE.PDF](#)

104. Resolution To Approve The Re-Appointment Of Gabriele Nudo To The Brookside Board Of Trustees

Documents:

[NUDO - BROOKSIDE BOARD OF TRUSTEES.PDF](#)

105. From The Judiciary & Law Enforcement And Finance & Administration

Committees A Resolution Regarding 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding For Overtime

Documents:

[RES OCEDTF GRANT.PDF](#)

106. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2016-2017

Documents:

[RES BOTS GRANT.PDF](#)

107. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding 2016 Traffic Control For Amazon Fullfillment Center, Recognize Revenue Earned And Modify Expenditure Budgets

Documents:

[RES AMAZON TRAFFIC CONTROL.PDF](#)

108. From The Planning, Development & Extension Education Commission A Resolution Regarding Michael & Linda Gallagher Trustees Of Rev. Trust, Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[RES GALLAGHER CPA.PDF](#)

109. From The Planning, Development & Extension Education Commission A Resolution Regarding Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee (Sponsor), Requests Approval Of Draft Annual Report, "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2015 Annual Report"

Documents:

[RES 2015 CPA ANNUAL REPORT.PDF](#)

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

Documents:

[RES WE ENERGIES EASEMENT PETS.PDF](#)

## I. COMMUNICATIONS

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

Documents:

J. CLAIMS

23. Zendel Vejseli - Personal Injury

Documents:

[GL-3-17 ZENDEL VEJSELI.PDF](#)

K. Approval Of The February 7, 2017 Minutes By Supervisor Poole

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 2016/17-46**

#### **RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Jan Michalski  
City of Kenosha Alderperson  
416 71<sup>st</sup> Street  
Kenosha, WI 53143

to serve a term on the Racine/Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of September, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Alderman Michalski will serve without pay.

Alderman Michalski will be filing a vacancy on the board.

Respectfully submitted this 16<sup>th</sup> day of February, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

**APPOINTMENT PROFILE**

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

(Please type or print)

Name: Jan C Michalski  
First Middle Last

Residence Address: 416-71st Street, Kenosha 53143

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

Occupation: retired  
Company Title

Business Address: N/A

Telephone Number: Residence 262-652-0948 Business N/A

Daytime Telephone Number: cell: 262-960-1307

Mailing Address Preference: Business ( ) Residence (X)

Email Address: michalski@tds.net

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.

moose, IAM Lodge 34, Lakeside Players

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

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

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

Governmental Services: List services with any governmental unit.

City Council, City Plan Commission, Historic Preservation Commission, Museum Board, Various Standing Committees

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

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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.

Jan Michalski  
Signature of Nominee

01-31-17  
Date

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

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(For Office Use Only)

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

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

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

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

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



**Jan C. Michalski**  
**416- 71<sup>st</sup> Street**  
**Kenosha, Wisconsin 53143-5528**  
**(262) 652-094**

**Education:** M.B.A. University of Wisconsin-Parkside 1996  
B.A. University of Wisconsin- Madison 1974  
Journeyman- Machine Technology- Wisconsin State Indenture 1981  
Gateway Technical College- Kenosha and American Motors Corp.

**Experience:** **Job Search Assistant-** Performed client intake, screening, and counseling. Helped with career development and training. Kept updated records for Title III Job Training Partnership Act (JTPA). Developed leads and contacts with employers for job openings. Wrote training contracts (OJT) for employers. Assisted clients in locating funding sources for training. Developed and conducted job search workshops for over 1000 participants. Acted as liaison between clients and other agencies.  
\*Trained staff in techniques for teaching workshops; substituted for Job Developer and Training Coordinator  
**Southeastern Wisconsin Reemployment Training Program**  
Kenosha, Wisconsin 1988-1991  
**Human Resources Development Institute (HRDI)**  
Kenosha, Wisconsin 1985-1987

**Machine Tool Technician-** Performed full range of machine shop work, adept with all related tools and machine shop techniques. Diagnosed and repaired production machinery. Fabricated spare parts. Modified machinery to changing specifications and tolerances.

\*Set up apprenticeship program in the trade for Chrysler-Kenosha. Instructed apprentices in proper skills and techniques. Awarded bonuses for engineering changes and automation of press room. Team leader in various quality programs.

**Chrysler Corporation**  
Kenosha, Wisconsin 1991-2009  
**American Motors Corporation**  
Kenosha, Wisconsin 1979-1989

**Personal:** Alderman, Kenosha Common Council. Member of Kenosha Water Commission, Public works Committee, Historical Preservation Commission. INNS volunteer. Former president of Lakeside Players Inc.

**References:** Available upon your request

# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment, 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris

Original ☐                      Corrected ☐                      2nd Correction ☐                      Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted:

Submitted By: Planning Development &  
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

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

Signature:

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

That Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the south side of C.T.H. "E" (12<sup>th</sup> Street) at the intersection with C.T.H. "D" (172<sup>nd</sup> Avenue).

**Michael & Linda Gallagher Trustees of Rev. Trust (Owner)**


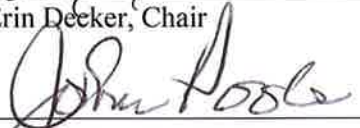


Ordinance – Michael & Linda Gallagher Trustees of Rev. Trust (Owner) – Comp Plan Amendment  
Page 2

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

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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

# COMPREHENSIVE PLAN AMENDMENT SITE MAP

## PETITIONER(S):

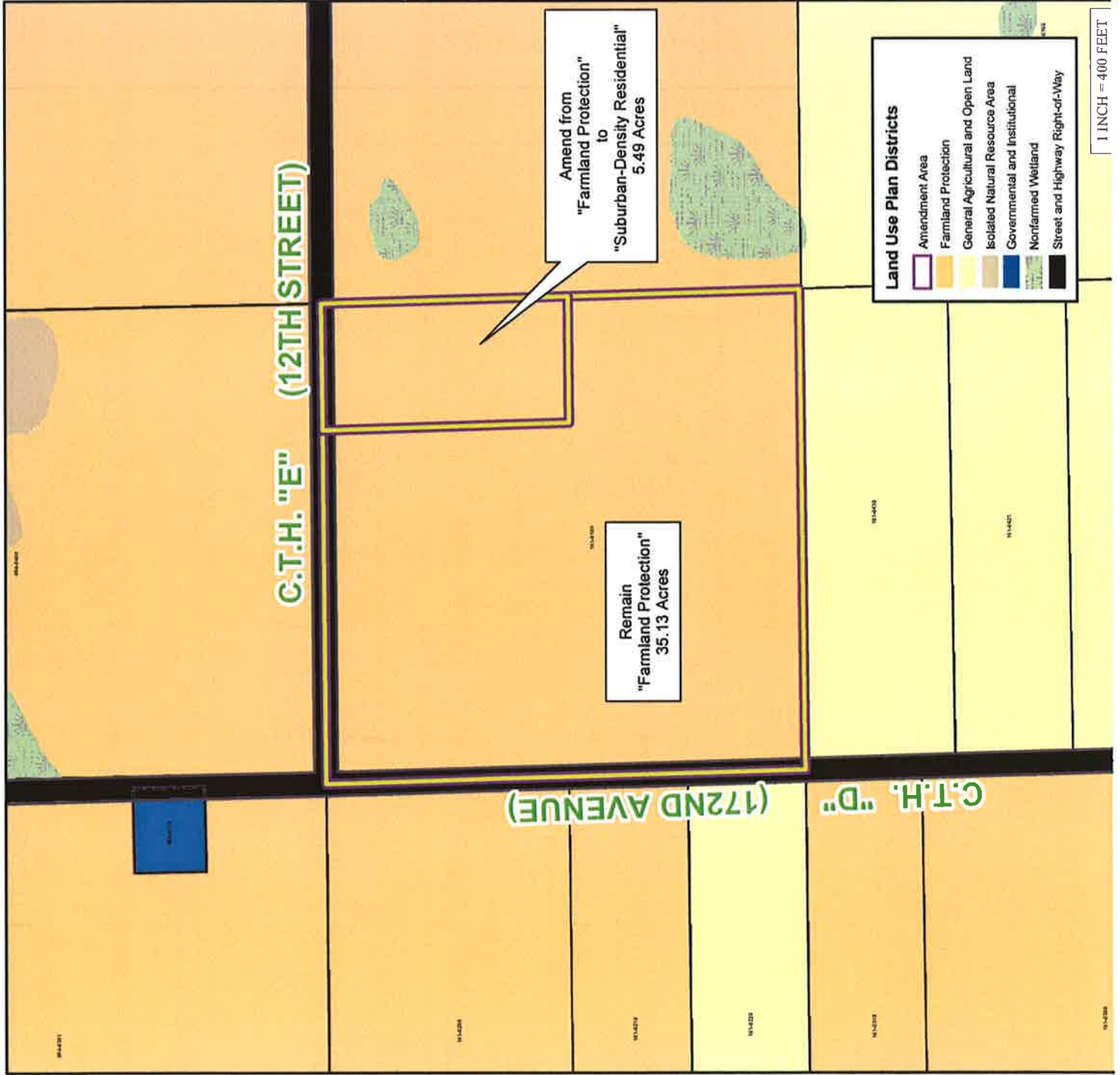
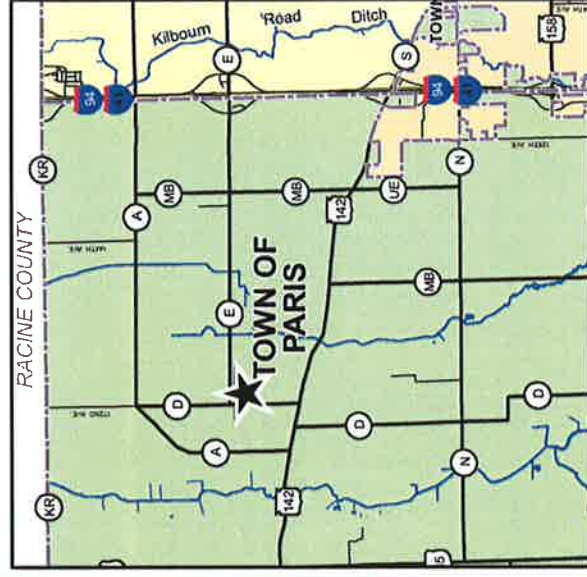
Michael & Linda Gallagher,  
Trustees of Revocable Trust(Owner)

LOCATION: NE 1/4 of Section 16,  
Town of Paris

TAX PARCEL(S): #45-4-221-161-0100

## REQUEST:

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



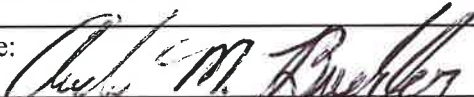
# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Michael & Linda Gallagher Trustees of Rev. Trust 1315 172 <sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel ##45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist.

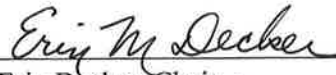
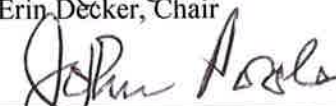
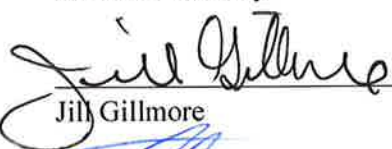

**Michael & Linda Gallagher Trustees of Rev. Trust (Owner)**

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

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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



## REZONING SITE MAP

### PETITIONER(S):

Michael & Linda Gallagher,  
Trustees of Revocable Trust (Owner)

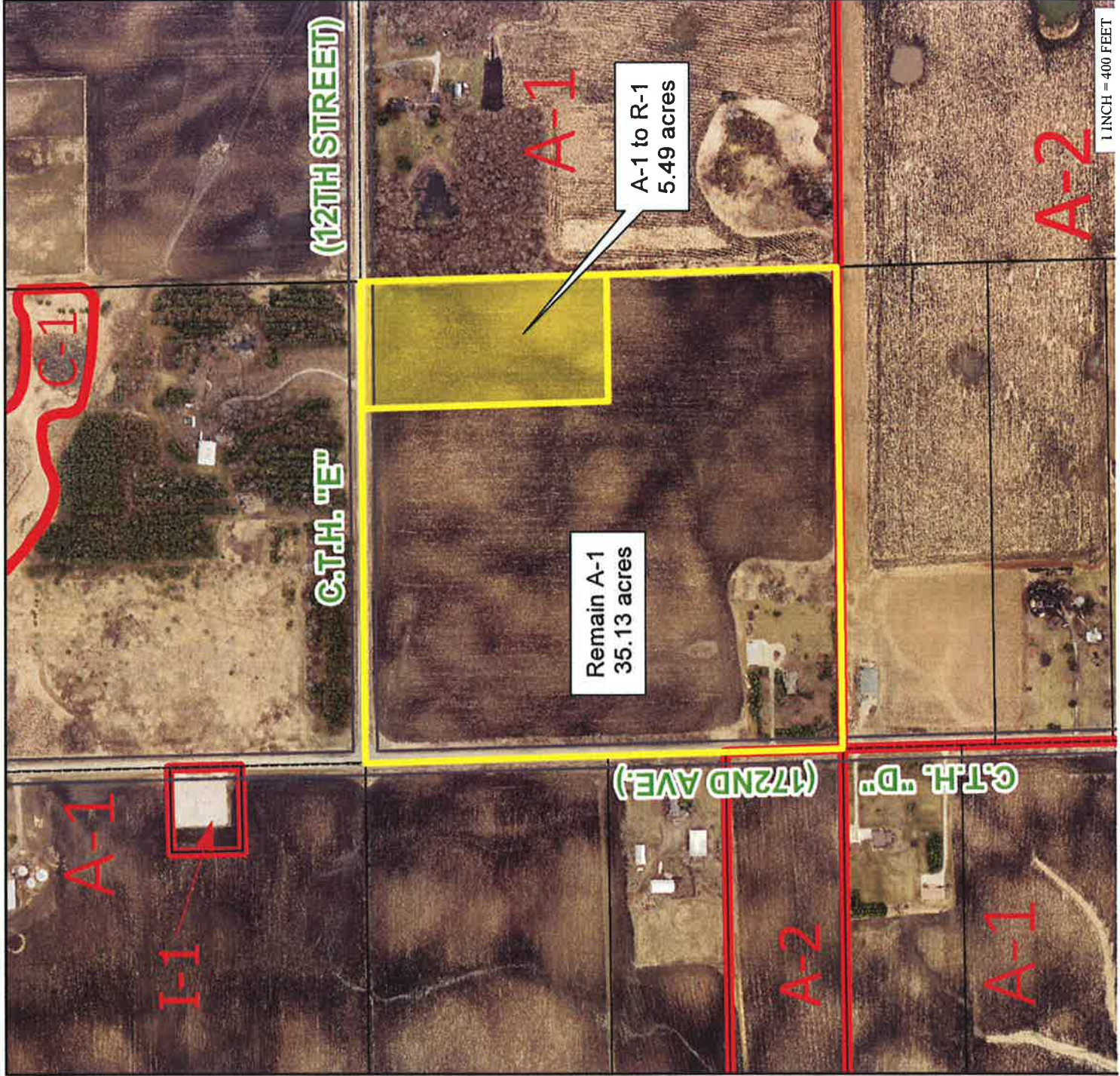
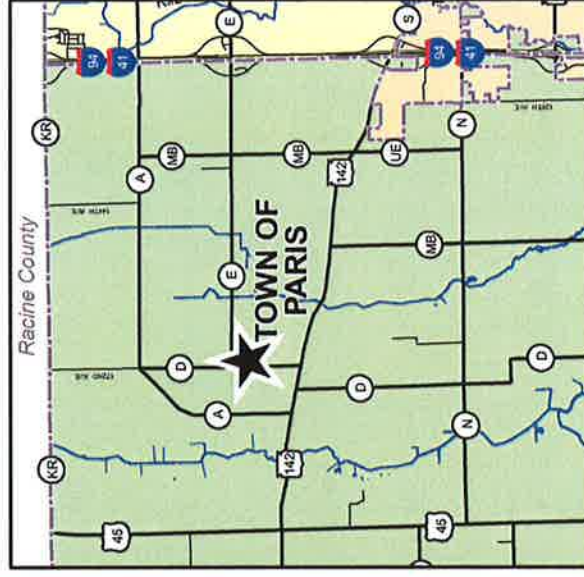
### LOCATION:

NE 1/4 of Section 16,  
Town of Paris

TAX PARCEL(S): #45-4-221-161-0100

### REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District to A-1 Agricultural Preservation District & R-1 Rural Residential District.



1 INCH = 400 FEET

*Kenosha*



*County*

**BOARD OF SUPERVISORS.**

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

Subject: <b>RESOLUTION AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,500,000 TO BEAR DEVELOPMENT, LLC FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING HOMES FOR THE AGED AND INDIGENT</b>	
Original <b>XX</b> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: <b>February 22, 2017</b>	Date Resubmitted:
Submitted By: <b>Finance/Administration Committee</b>	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: <b>Quarles &amp; Brady LLP</b>	Signature:



RESOLUTION AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,500,000  
TO BEAR DEVELOPMENT, LLC FOR THE PURPOSE OF ACQUIRING AND  
CONSTRUCTING HOMES FOR THE AGED AND INDIGENT

WHEREAS, Bear Development, LLC (together with its affiliates and assigns, hereby referred to herein as "Bear") has requested two loans each in an amount not to exceed \$750,000 (each the "Loan" and collectively the "Loans") to assist with the financing of the construction of two separate apartment developments each of which would provide homes for the aged and indigent (each the "Project" and collectively the "Projects") in Kenosha County (the "County") and are further described in Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, counties are authorized by the provisions of Section 59.52(6)(d), Wisconsin Statutes, to acquire and construct homes for the aged and indigent; and

WHEREAS, the County Board of Supervisors has determined that the Projects constitute homes for the aged and indigent and assisting in the financing of the Projects is desirable to support the needs of the County and the residents thereof; and

WHEREAS, in order to finance and undertake either or both Projects it is necessary and desirable for the County to enter into a purchase and sale agreement (the "Agreement") with Bear for the following purposes: (1) Bear conveying all real property necessary to undertake the Project to the County in exchange for the proceeds of the Loan(s) and (2) the County immediately transferring back to Bear the same real property in exchange for Bear's agreement to make payments under the Loan(s); and

WHEREAS, it is also necessary and desirable for the County to authorize officers of the County to further negotiate the terms of the Loan(s) within the parameters established in this resolution and obtain an irrevocable letter of credit (the "LOC") to further secure Bear's obligation to repay the Loan in the form attached hereto as Exhibit B and incorporated herein by this reference;

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Kenosha County that:

Section 1. Authorization of the Loan and Loan Commitment. Subject to the conditions specified in Section 3 below, the County hereby authorizes an appropriation of funds in an amount not to exceed \$1,500,000 to make one or two Loans to Bear for the purpose of carrying out the Projects. Officers of the County are hereby authorized to enter into all agreements necessary to providing the Loan(s) and securing the County's interests in repayment of the Loan(s), including the LOC. The Director of Administration and Finance is hereby authorized to draw on the LOC at any time without further approval in order to secure the repayment of the Loan(s). The County shall charge Bear an origination fee in an amount not to exceed 1.50% of the principal amount of the Loan.

The County Executive or Director of Administration and Finance is authorized to execute and provide Bear with the loan commitments for the Loan(s) in the forms attached as Exhibit C.

Section 2. Authorization of the Agreement. The County hereby authorizes the acquisition of any and all real property associated with the Project and the immediate transfer of such real property back to Bear pursuant to the terms of the Agreement.

Section 3. Conditions and Terms of the Loans. The Director of Administration and Finance of the County is hereby authorized to make the Loan(s) on the general terms set forth in subsection (a) below, subject to satisfaction by Bear of the conditions in (b)-(d) below:

(a) the exact terms of any Loan may be approved by the Director of Administration within the following parameters:

- (1) the term shall not exceed 15 years;
- (2) repayment of the Loan shall be subject to available cash flow of the Project;
- (3) a balloon payment may be allowed at the end of the loan;
- (4) the interest rate charged on the Loan shall not exceed the annual long term Applicable Federal Rate (as determined by the IRS) at the time the Loan is issued and such interest payments shall be amortized over the term of the loan and payable at least annually; and
- (5) Bear shall reimburse the County for all reasonable costs the County may incur in making the Loan.

(b) the County shall receive the LOC in the form substantially the same as attached hereto.

(c) the County shall receive an executed promissory note from Bear in the amount of the Loan and satisfactory to Corporation Counsel or outside counsel of the County.

(d) the County shall receive an executed Agreement to convey the real property as described herein.

No Loan shall be made and no funds delivered to Bear until the conditions in (b)-(d) are satisfied by Bear. Upon satisfaction of these conditions, the Director of Administration is authorized to execute the necessary documents, including those provided for herein to make the Loan(s).

Section 4. Professionals for the Transaction. The County is hereby authorized to hire Quarles & Brady LLP and Ehlers & Associates, Inc. and any other professionals deemed necessary to provide professional services to aid the County in undertaking the transactions described in this Resolution. Bear has agreed to pay any and all such fees charged by such professionals.

Section 5. Execution of Documents. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Loans, including but not limited to the documents specifically referenced in this Resolution.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 22nd day of February, 2017.

\_\_\_\_\_  
County Board Chairperson

Attest:

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

(SEAL)

Resolution – Authorizing a Loan in an amount not to exceed \$1,500,000 to Bear Development, LLC for the purpose of Acquiring and Constructing Homes for the Aged and Indigent

Approved by:

FINANCE & ADMINISTRATION  
COMMITTEE

Aye   No   Abstain   Excused

  
Terry Rose, Chairman

☒   ☐   ☐   ☐

  
Ronald Frederick, Vice Chair

☒   ☐   ☐   ☐

  
Jeffrey Gentz

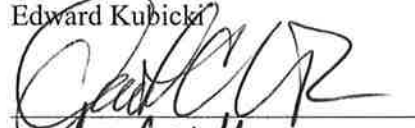
☒   ☐   ☐   ☐

\_\_\_\_\_  
Rick Dodge


☐   ☐   ☐   ☒

\_\_\_\_\_  
Edward Kubicki

☐   ☐   ☐   ☒

  
Daniel Esposito

☒   ☐   ☐   ☐

  
Greg Retzlaff

☒   ☐   ☐   ☐

## EXHIBIT A

### Description of the Projects Provided by Bear

#### **Project Summary Eva Manor**

Eva Manor is a proposed new construction affordable apartment development located in the Village of Pleasant Prairie at the southeast corner of the intersection of 91<sup>st</sup> Street and 22<sup>nd</sup> Avenue. The project will consist of 8 3-bedroom townhome style units targeted toward workforce housing located in one building and 42 units in one 4-story building consisting of independent senior housing. The 42-unit building will be comprised of a mix of one and two bedroom units, a management office and a community room. The project will be financed through the WHEDA tax credit program and 47 of the units will be income restricted to households earning less than 60 percent of area median income; the remaining 3 units will be market-rate (no income restrictions). The building will be constructed of high quality materials and will comply with the Wisconsin Green Built Homes standards for energy efficiency.

There is an extremely high demand for affordable units in the area in general and the senior population is particularly underserved. The project will be developed and owned by Bear Development, a Kenosha-based firm with extensive experience in this type of development activity. Bear will be partnering with local service providers to connect seniors with services such as accessing benefits and entitlements, homebuyer education, educational services, and financial literacy. The site is currently vacant and is environmentally contaminated. The development will result in the environmental closure of the site and bring an underutilized, vacant parcel onto the tax roll.

#### **Project Summary Whitetail Ridge Multifamily**

Whitetail Ridge Multifamily is a proposed new construction affordable apartment development located in the Village of Paddock Lake near the southwest corner of the intersection of Highway 50 and Highway 83. The project is part of the larger Whitetail Ridge subdivision that will include 28 single-family lots and a 5 acre commercial parcel located along the Highway 50 frontage. The project will consist of 10 3-bedroom townhome style units targeted toward workforce housing located in one building and 50 units of independent senior housing in one 3-story building. The 50-unit building will be comprised of a mix of one and two bedroom units, a management office and a community room. The project will be financed through the WHEDA tax credit program and all of the units will be income restricted to households earning less than 60 percent of area median income. The buildings will be constructed of high quality materials and will comply with the Wisconsin Green Built Homes standards for energy efficiency.

There is an extremely high demand for affordable units in the area in general and the senior population is particularly underserved. The project will be developed and owned by Bear Development, a Kenosha-based firm with extensive experience in this type of development activity. Bear will be partnering with local service providers to connect seniors with services such as accessing benefits and entitlements, homebuyer education, educational services, and financial literacy. Development of Whitetail Ridge is part of the Village's larger West-Side development strategy and is a key component of the Village's on-going effort to upgrade the entire municipal water system using an USDA loan program that is currently in process.

EXHIBIT B

Form of LOC

(See Attached)

## IRREVOCABLE LETTER OF CREDIT

TO: Kenosha County

RE: Irrevocable Letter of Credit No. \_\_\_\_\_  
Applicant: Bear Development, LLC

County Board of Supervisors:

The undersigned, SOUTHPORT BANK, a Wisconsin Banking Corporation ("*Issuer*"), by its duly authorized officer, hereby irrevocably issues to Kenosha County, a Wisconsin quasi-municipal corporation ("*Lender*") this Irrevocable Letter of Credit in the amount of Seven Hundred Fifty Thousand Dollar (\$750,000.00) (the "*Maximum Amount*"), which credit may be drawn by the Lender as herein provided. The conditions precedent to a draw being permitted under this Letter of Credit are found below.

This Letter is provided to Lender as security for Applicant's obligation under and pursuant to a Promissory Note in the original principal amount of \$750,000 executed on the even date hereof by the Applicant, in favor of Lender in connection with the [Eva Manor][Whitetail Ridge] project (the "*Promissory Note*").

Funds drawn from time to time under this Letter of Credit are available to the Lender upon presentation of a certificate (with all blanks appropriately completed) in the form of Exhibit A attached hereto executed by the Lender.

Drawing(s) may be made by Lender in person or by facsimile at the address set forth below for the Issuer, in part or in full and without regard to whether the Promissory Note is in default or otherwise. If a drawing(s) exhausts the Maximum Amount, the Letter of Credit will be retained by Issuer. If a partial drawing is presented and paid, the amount available for draws by the Lender under this Letter of Credit (the "*Available Amount*") will be reduced automatically by the amount of any drawing hereunder.

This Irrevocable Letter of Credit shall terminate on the earlier of the following to occur:

- A. \_\_\_\_\_, 20\_\_; or
- B. Upon the payment in full of the amount due to Lender by Applicant under and pursuant to the Promissory Note.

Any and all notices associated with this Irrevocable Letter of Credit shall be delivered as follows:

If to Lender: Kenosha County  
Attn: County Executive  
1010 56<sup>th</sup> Street  
Kenosha, WI 53140

If to Issuer: Southport Bank  
Attn: [Timothy C. Schadeberg, President and CEO or Russ Weyers?]  
7027 Green Bay Road  
Kenosha, WI 53142  
Fax: \_\_\_\_\_

If to Applicant: Bear Development, LLC  
Attn: S. R. Mills  
4011 – 80<sup>th</sup> Street  
Kenosha, WI 53142

Issuer certifies that all acts, requirements and other preconditions for the issuance of this Letter of Credit have been completed and that this Letter of Credit is in full force and effect upon execution by Issuer.

Issuer agrees that all demands made in conformity with the Letter of Credit will be duly honored upon presentation in conformity with its forms. If, within seven (7) business days after the date any demand made in conformity with Letter of Credit is presented, the Issuer fails to honor same, Issuer agrees to pay all reasonable attorney fees, court costs and other expenses incurred by Lender in enforcing the terms of this Letter of Credit.

This Letter of Credit is governed by, and construed in accordance with the laws of the State of Wisconsin, including without limitation the Uniform Commercial Code as in effect in the State of Wisconsin, without regard to principles of conflict of laws.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

*[signatures on following page]*



SOUTHPORT BANK

By: \_\_\_\_\_  
Name: [Russ Weyers]  
Title: President and CEO

STATE OF WISCONSIN     )  
                                      ) ss.  
COUNTY OF \_\_\_\_\_ )

Personally came before me on \_\_\_\_\_, 2017, the above named [Russ Weyers], to me known to be the person who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
\*  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission expires \_\_\_\_\_

COUNTERSIGNED:

Bear Development, LLC

By: \_\_\_\_\_  
Name: Stephen R. Mills  
Title: Authorized Member

STATE OF WISCONSIN     )  
                                      ) ss.  
COUNTY OF \_\_\_\_\_ )

Personally came before me on \_\_\_\_\_, 2017, the above named Stephen R. Mills, to me known to be the person who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
\*  
\_\_\_\_\_  
Notary Public, State of Wisconsin  
My commission expires \_\_\_\_\_

## DRAWING CERTIFICATE

Southport Bank

Attn: [Timothy C. Schadeberg, President and CEO or Russ Weyers]

7027 Green Bay Road

Kenosha, WI 53142

Ladies and Gentlemen:

The undersigned individual, a duly authorized representative of Kenosha County (the "*Lender*"), hereby certifies on behalf of the Lender as follows with respect to (i) that certain Irrevocable Letter of Credit No. \_\_\_\_\_ dated \_\_\_\_\_, 2017 (the "*Letter of Credit*"), issued by Southport Bank (the "*Issuer*") in favor of the Lender; and (ii) that certain Promissory Note (as defined in the Letter of Credit):

1. The Lender is entitled to make this drawing in the amount of U.S. \$ \_\_\_\_\_ with respect to principal, interest and other amounts outstanding pursuant to the Promissory Note.

2. The amount of the drawing made by this Certificate was computed in compliance with the terms and conditions of the Promissory Note and, when added to the amount of any other drawings under the Letter of Credit, does not exceed the Available Amount (as defined in the Letter of Credit).

3. Payment by the Issuer pursuant to this drawing shall be made to \_\_\_\_\_, ABA Number \_\_\_\_\_, Account Number \_\_\_\_\_, Attention: \_\_\_\_\_, Re: \_\_\_\_\_.

4. Upon payment of the amount drawn hereunder, the Issuer is hereby directed to permanently reduce the Available Amount by U.S. \$[insert amount of reduction] and the Available Amount shall thereupon equal U.S. \$[insert new Available Amount].

(Signature Page Follows)

IN WITNESS WHEREOF, this Certificate has been executed this \_\_\_\_\_ day of \_\_\_\_\_.

KENOSHA COUNTY

By \_\_\_\_\_  
[Title of Authorized  
Representative]

EXHIBIT C

Form of Loan Commitments

(See Attached)

ON COMPANY LETTERHEAD

March 3, 2017

Mr. SR Mills, President  
Bear Development, LLC  
4011 80<sup>th</sup> Street  
Kenosha, WI 53142

Re: Loan Commitment for Whitetail Ridge in Paddock Lake

Dear Mr. Mills -

We are excited to work with Bear Development (Bear) on its proposed Whitetail Ridge development of 60 units of multifamily housing which will be located in Paddock Lake. We understand that Bear will be applying for 9% low-income housing tax credits through WHEDA and we are very supportive of the development effort. We commit to providing a loan to the development under the terms outlined below.

- Amount: \$750,000
- Term: 15 Years
- Amortization: 15 Years
- Payments: Payments will be subject to available cash flow with a balloon payment due at the end of the loan term
- Interest Rate: 2.81% (rate will be at or below the long term annual AFR at the time of the financial closing)
- Origination Fee: 1.50% of loan amount
- Security: The loan will be evidenced by a promissory note in the amount of the loan and secured by a letter of credit in the full amount of the loan and payable at any time on demand.
- Guarantor: Bear Development, LLC

The housing that would be created by Whitetail Ridge is much needed in the community and we are pleased to be a part of the development effort.

Please contact me at XXX-XXX-XXXX or [name@email.com](mailto:name@email.com) with any questions.

Sincerely,

Name  
Title  
Company

ON COMPANY LETTERHEAD

March 3, 2017

Mr. SR Mills, President  
Bear Development, LLC  
4011 80<sup>th</sup> Street  
Kenosha, WI 53142

Re: Loan Commitment for Eva Manor in Pleasant Prairie

Dear Mr. Mills-

We are excited to work with Bear Development (Bear) on its proposed Eva Manor development of 50 units of multifamily housing which will be located in Pleasant Prairie. We understand that Bear will be applying for 9% low-income housing tax credits through WHEDA and we are very supportive of the development effort. We commit to providing a loan to the development under the terms outlined below.

- Amount: \$750,000
- Term: 15 Years
- Amortization: 15 Years
- Payments: Payments will be subject to available cash flow with a balloon payment due at the end of the loan term
- Interest Rate: 2.81% (rate will be at or below the long term annual AFR at the time of the financial closing)
- Origination Fee: 1.50% of loan amount
- Security: The loan will be evidenced by a promissory note in the amount of the loan and secured by a letter of credit in the full amount of the loan and payable at any time on demand
- Guarantor: Bear Development, LLC

The housing that would be created by Eva Manor is much needed in the community and we are pleased to be a part of the development effort.

Please contact me at XXX-XXX-XXXX or [name@email.com](mailto:name@email.com) with any questions.

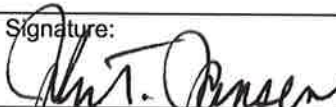
Sincerely,

Name  
Title  
Company

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF MARK MODORY TO THE KENOSHA COUNTY BOARD OF HEALTH</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-43, the County Executive has appointed Mark Modory to serve on the Kenosha County Board of Health, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Mark Modory to the Kenosha County Board of Health. Mark Modory's appointment shall be effective immediately and continuing until the 4<sup>th</sup> day of February, 2022 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mark Modory will serve without pay and will be succeeding himself.

**HUMAN SERVICES COMMITTEE:**

  
Mike Goebel, Chairman

Dayvin Hallmon

Rick Dodge

John Poole

Andy Berg

Leah Blough

Greg Retzlaff

Aye    Nay    Abstain    Excused

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-43

#### RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Mark Modory  
5238 38<sup>th</sup> Avenue  
Kenosha, WI 53144

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

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

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

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser

Kenosha County Executive



COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: MARK S MAOORY  
First Middle Last

Residence Address: 5238-38<sup>TH</sup> AVE KENOSHA

Previous Address if above less than 5 years: NA

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

Business Address: NA

Telephone Number: Residence 654-6752 Business NA

Daytime Telephone Number: 654-6752

Mailing Address Preference: Business ( ) Residence ☒

Email Address: MMOORY@ATT.NET

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

If yes, please attach a detailed document.

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

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

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

ARTHRITIS ASSOCIATION LEGISLATIVE ADVOCATE

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

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

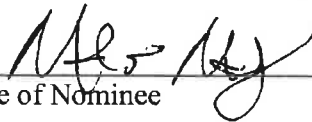
Governmental Services: List services with any governmental unit.

FORMER KENOSHA COUNTY BOARD SUPERVISOR, FORMER CITY  
OF KENOSHA ALDERMAN

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

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

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

  
Signature of Nominee

12-04-2016  
Date

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

-----  
(For Office Use Only)

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

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

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

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

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF Gary Preston 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: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-42, the County Executive has appointed Gary Preston to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Gary Preston to the Kenosha County Commission on Aging and Disability Services. Gary Preston's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Gary Preston will serve without pay and will be filling a vacancy.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
Dayvin Hallmon	
Rick Dodge	
John Poole	
Andy Berg	
Leah Blough	
Greg Retzlaff	

Aye    Nay    Abstain    Excused

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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-42

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Gary Preston  
4400 21<sup>st</sup> Avenue  
Kenosha, WI 53140

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

Mr. Preston will serve without pay.

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

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: GARY DONALD PRESTON  
First Middle Last

Residence Address: 4400 21 Avenue Kenosha WI 53140

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

Occupation: Retired  
Company Title

Business Address: 1000 55 Street

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

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

Mailing Address Preference: Business ( ) Residence (☒)

Email Address: GDPreston100@gmail.com

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

If yes, please attach a detailed document.

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

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

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

Bicycling, Raising Grand children

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

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


Governmental Services: List services with any governmental unit.

Alt Rep Director Emergency Management  
Retired Deputy Sheriff

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

Parent of a child in Community Services  
Previous Foster Parent

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

  
\_\_\_\_\_  
Signature of Nominee

December 17, 2016  
\_\_\_\_\_  
Date

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

-----  
(For Office Use Only)

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

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

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


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

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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






Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF Pam DeVuyst 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: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-41, the County Executive has appointed Pam DeVuyst to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Pam DeVuyst to the Kenosha County Commission on Aging and Disability Services. Pam DeVuyst's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Pam DeVuyst will serve without pay.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
Dayvin Hallmon	
Rick Dodge	
 John Poole	
 Andy Berg	
 Leah Blough	
 Greg Retzlaff	

Aye    Nay    Abstain    Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## APPOINTMENT 2016/17-41

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Pam DeVuyst  
716 51<sup>st</sup> Place, #1007  
Kenosha, WI 53140

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

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

Ms. DeVuyst will serve without pay.

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser

Kenosha County Executive



COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**

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

(Please type or print)

Name: Pam m De Vuyt  
First Middle Last

Residence Address: 716-31~~rd~~ 1007

Previous Address if above less than 5 years: NA

Occupation: NA  
Company Title

Business Address: NA

Telephone Number: Residence 262-331-0619 Business NA

Daytime Telephone Number: 262-652-5220

Mailing Address Preference: Business ( ) Residence ☒

Email Address: PDeVuyt@wi.r.com

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

If yes, please attach a detailed document.

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

ADRC

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

ADRC

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

Governmental Services: List services with any governmental unit.

ADRC

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

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

Pamela Beal

Signature of Nominee

12-20-16

Date

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

-----  
(For Office Use Only)

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

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

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


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

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF Carol Schaufel 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: 02/08/2017		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-40, the County Executive has appointed Carol Schaufel to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Carol Schaufel to the Kenosha County Commission on Aging and Disability Services. Carol Schaufel's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Carol Schaufel will serve without pay.

**HUMAN SERVICES COMMITTEE:**

  
Mike Goebel, Chairman

Dayvin Hallmon

Rick Dodge

John Poole

Andy Berg

Leah Blough

Greg Retzlaff

Aye    Nay    Abstain    Excused

☒    ☐    ☐    ☐

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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

### APPOINTMENT 2016/17-40

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Carol Schaufel  
1512 24<sup>th</sup> Avenue, Unit 32  
Kenosha, WI 53140

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

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

Ms. Schaufel will serve without pay.

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: CAROL ANN SCHAUFEL  
First Middle Last

Residence Address: 1512-24<sup>th</sup> AVE UNIT 32 KENOSHA WI 53140

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

Occupation: \_\_\_\_\_ RETIRED  
Company Title

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

Telephone Number: Residence 262-764-1406 Business \_\_\_\_\_

Daytime Telephone Number: SAME

Mailing Address Preference: Business ( ) Residence ( )

Email Address: C.SCHAUFEL@WI.RR.COM

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

If yes, please attach a detailed document.

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

SOCIETY ASSETS, AGING BOARD

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

EASTER SEALS WISCONSIN  
DISABLED GROUPS & SERVICES

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

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

Governmental Services: List services with any governmental unit.

WAS STATE DVR COUNSELLOR 6 YRS AGO

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

PREVIOUS LEGISLATIVE CONTACTS KNOWLEDGE  
OF GOVERNMENTAL SYSTEMS, MULTIPLE COMMUNITY CONTACTS

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

Carol Schaefer

Signature of Nominee

12-17-16

Date

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

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(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. \_\_\_\_\_

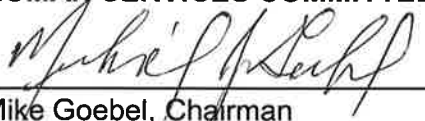
Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF Daniel Neururer TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-39, the County Executive has appointed Daniel Neururer to serve on the Kenosha County Commission on Aging and Disability Services, and

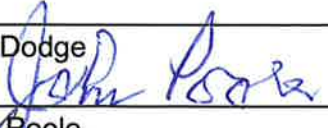
**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Commission on Aging and Disability Services and is recommending to the County Board the approval of this appointment,

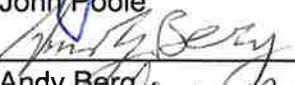
**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Daniel Neururer to the Kenosha County Commission on Aging and Disability Services. Daniel Neururer's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Daniel Neururer will serve without pay.


**HUMAN SERVICES COMMITTEE:**


  
Mike Goebel, Chairman


\_\_\_\_\_  
Dayvin Hallmon

  
Rick Dodge

  
John Poole

  
Andy Berg

  
Leah Blough

  
Greg Retzlaff

Aye    Nay    Abstain    Excused

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

### APPOINTMENT 2016/17-39

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Daniel Neururer  
4812 89<sup>th</sup> Street  
Kenosha, WI 53142

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

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

Mr. Neururer will serve without pay.

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser  
Kenosha County Executive



COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Daniel L Neururer  
First Middle Last

Residence Address: 4812 89 st. Kenosha WI 53142

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

Occupation: Retired  
Company Title

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

Telephone Number: Residence 262 694 0632 Business \_\_\_\_\_

Daytime Telephone Number: 262 694 0632

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: KNeururer@yahoo.com

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

If yes, please attach a detailed document.

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

Shalom Center - Volunteer  
ALL - Parkside - Board Member  
MCU - Harmonia - Chair - Treasurer  
Tax Volunteer with UITA & AARP

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

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

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

Governmental Services: List services with any governmental unit.

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

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

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

Daniel M. Munn  
Signature of Nominee

12-17-16  
Date

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

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(For Office Use Only)

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

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

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

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

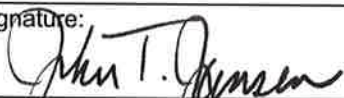
Reappointment \_\_\_\_\_

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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


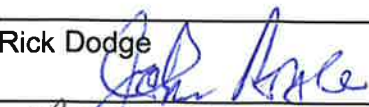
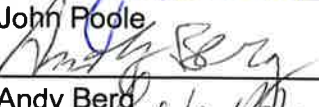


Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF Erin Larkin TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 02/08/2017		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-38, the County Executive has appointed Erin Larkin to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Erin Larkin to the Kenosha County Commission on Aging and Disability Services. Erin Larkin's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Erin Larkin will serve without pay.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
Dayvin Hallmon	
Rick Dodge	
 John Poole	
 Andy Berg	
 Leah Blough	
 Greg Retzlaff	

Aye    Nay    Abstain    Excused

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

### APPOINTMENT 2016/17-38

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Erin Larkin  
United Hospital System  
9555 76<sup>th</sup> Street  
Pleasant Prairie, WI 53158

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

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

Ms. Larkin will serve without pay.

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: ERIN L LARKIN  
First Middle Last

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

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

Occupation: UNITED HOSPITAL SYSTEM SOCIAL WORK  
Company Title

Business Address: 9565 7TH ST, PLEASANT PRAIRIE, WI 53158

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

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

Mailing Address Preference: Business (☒) Residence ( )

Email Address: ERIN.LARKIN@UHSI.ORG

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

If yes, please attach a detailed document.

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

NOLC BOARD MEMBER 2014-2016

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

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

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

Governmental Services: List services with any governmental unit.

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

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



Signature of Nominee

12/19/16

Date

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

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(For Office Use Only)

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

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

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

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

Reappointment \_\_\_\_\_

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

## **Erin Larkin, MSW**

---

### **Education**

MSW – University of Wisconsin, Milwaukee • 2008

BSW – University of Wisconsin, Whitewater • 2007

### **Accomplishments**

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

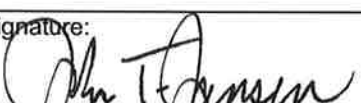
### **Professional Experience**

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

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

# KENOSHA COUNTY BOARD OF SUPERVISORS

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


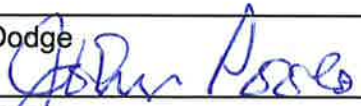



Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF ELLEN KUPFER TO THE KENOSHA COUNTY HUMAN SERVICES BOARD</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-37, the County Executive has appointed Ellen Kupfer to serve on the Kenosha County Human Services Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Ellen Kupfer to the Kenosha County Human Services Board. Ellen Kupfer's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ellen Kupfer will serve without pay and will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
Dayvin Hallmon	
Rick Dodge	
 John Poole	
 Andy Berg	
 Leah Blough	
 Greg Retzlaff	

Aye    Nay    Abstain    Excused

☒    ☐    ☐    ☐

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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-37

#### RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Ellen Kupfer  
3701 75<sup>th</sup> Street  
Kenosha, WI 53142

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

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

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

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

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: Ellen marie Kupfer  
First Middle Last

Residence Address: 3701 75 Street, Kenosha, WI 53142

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

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

Business Address: 919-6051 Kenosha 53140

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

Daytime Telephone Number: 262 496 7855

Mailing Address Preference: Business ( ) Residence (X)

Email Address: Kupfer11e@aol.com

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

If yes, please attach a detailed document.

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

See previous application - KEA, Democratic Party, AAUW etc

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

None at this time.

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

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

Governmental Services: List services with any governmental unit.

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

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

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

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

Ellen M. Kueper  
Signature of Nominee

11-16-16  
Date

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

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(For Office Use Only)

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

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

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

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

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

## **Ellen M. Kupfer**

3701 74965 Street, Kenosha, WI 53142

262--7855, [kupfer11e@aol.com](mailto:kupfer11e@aol.com)

### **Profile**

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

### **Experience**

#### **Career**

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

#### **Community Involvement**

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

### **Education**


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

Bachelors of Arts in Social Work, Carthage College, 1975

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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


Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF SUPERVISOR LEAH BLOUGH TO THE KENOSHA COUNTY HUMAN SERVICES BOARD</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-36, the County Executive has appointed Supervisor Leah Blough to serve on the Kenosha County Human Services Board, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Supervisor Leah Blough to the Kenosha County Human Services Board. Supervisor Leah Blough's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Leah Blough will serve without pay and will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

  
Mike Goebel, Chairman

Dayvin Hallmon

Rick Dodge

John Poole

Andy Berg

Leah Blough

Greg Retzlaff

Aye    Nay    Abstain    Excused

☒    ☐    ☐    ☐

☐    ☐    ☐    ☐

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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-36

#### RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor Leah Blough  
8355 57<sup>th</sup> Avenue  
Kenosha, WI 53142

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

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

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

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

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: Leah Victoria Blough  
First Middle Last

Residence Address: 8355 57th Ave Kenosha WI 53142

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

Occupation: Abbvie Senior Clinical Safety Analyst  
Company Title

Business Address: 1 North Van Kleeburg Rd, North Chicago IL 60064

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

Daytime Telephone Number: (262) 945-5791

Mailing Address Preference: Business ( ) Residence (☒)

Email Address: leah.blough@gmail.com

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

If yes, please attach a detailed document.

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

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

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

AAUW - American Association of University Women

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

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

Governmental Services: List services with any governmental unit.

Kenosha County Board Supervisor District 12

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

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

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

Leah Blayz

Signature of Nominee

03 Dec 2016

Date

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

(For Office Use Only)

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

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

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

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

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



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF JUAN TORRES 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: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-35, the County Executive has appointed Juan Torres to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Juan Torres to the Kenosha County Commission on Aging and Disability Services. Juan Torres' appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Juan Torres will serve without pay and will be filing a vacancy on the board.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
_____ Dayvin Hallmon	
 Rick Dodge	
 John Poole	
 Andy Berg	
 Leah Blough	
 Greg Retzlaff	

Aye    Nay    Abstain    Excused

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-35

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Juan Torres  
7410 98<sup>th</sup> Avenue, Unit C  
Kenosha, WI 53142

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

Mr. Torres will serve without pay.

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

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

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Juan J. Torres  
First Middle Last

Residence Address: 7410-98<sup>th</sup> Avenue Unit C

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

Occupation: Kenosha Unified School District  
Company Title

Business Address: 3600-52<sup>nd</sup> Street

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

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

Mailing Address Preference: Business ( ) Residence ( )

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

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

If yes, please attach a detailed document.

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

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

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

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

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

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

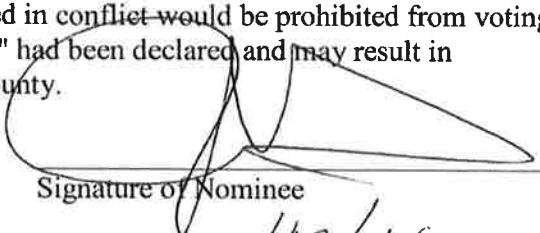
Governmental Services: List services with any governmental unit.

N/A

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

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

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

  
Signature of Nominee

12/19/16  
Date

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

-----  
(For Office Use Only)

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

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

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

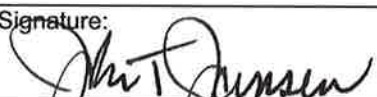
New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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


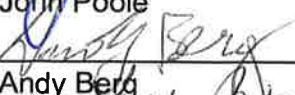
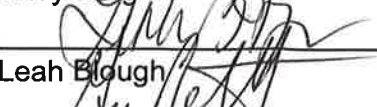
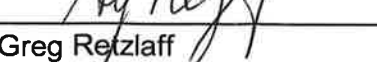
Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF RONALD FREDERICK TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-34, the County Executive has appointed Ronald Frederick to serve on the Kenosha County Commission on Aging and Disability Services, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County 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 Ronald Frederick to the Kenosha County Commission on Aging and Disability Services. Ronald Frederick's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ronald Frederick will serve without pay and will be filing a vacancy on the board.

**HUMAN SERVICES COMMITTEE:**

 Mike Goebel, Chairman	
Dayvin Hallmon	
Rick Dodge	
 John Poole	
 Andy Berg	
 Leah Blough	
 Greg Retzlaff	

Aye    Nay    Abstain    Excused

□	□	□	□
□	□	□	□
□	□	□	□
☒	□	□	□
☑	□	□	□
☑	□	□	□
☒	□	□	□



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-34

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Ronald Frederick  
6038 34<sup>th</sup> Avenue  
Kenosha, WI 53142

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

Mr. Frederick will serve without pay.

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

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

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)



Name: \_\_\_\_\_  
First Last

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

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

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

Occupation: RETIRED  
Company Title

Business Address: NA

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

Daytime Telephone Number: 652-1785

Mailing Address Preference: Business ( ) Residence (X)

Email Address: RFREDERICK4@WI.PR.COM

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

If yes, please attach a detailed document.

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

SEE ATTACHED RESUME

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

Goodfellows

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

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

Governmental Services: List services with any governmental unit.

PLEASE SEE ATTACHED RESUME

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

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

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

Ronald R. Frederick  
Signature of Nominee

12-18-16  
Date

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

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(For Office Use Only)

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

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

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

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

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



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



6038 – 34<sup>th</sup> Avenue, Kenosha WI 53142-3319  
Home phone: 262/652-1785  
Home email: [rfrederick4@wi.rr.com](mailto:rfrederick4@wi.rr.com)

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

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

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

*Note: Above four positions with Kenosha County, WI.*

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

1970-1973                      Coordinator of Aftercare, Wisconsin Correctional Services, Inc., Milwaukee, WI. Outpatient treatment & supervision of narcotic addicts civilly committed under the Federal Narcotic Addict Rehabilitation Act (NARA) of 1966.

1968-1970                      Probation and Parole Agent, Wisconsin Division of Corrections. Supervised narcotic and sex crime offenders in Milwaukee.

EDUCATION:                      BS in Social Studies/Secondary Education from University Wisconsin-Milwaukee, 1965. Masters of Science in Social Welfare from University of Wisconsin-Milwaukee, 1969.

#### TEACHING EXPERIENCE:

1965-1986                      Milwaukee Area Technical College, Instructor, Social Problems

1982-1989                      Carthage College, Kenosha, Instructor "Treatment Philosophies in Alcohol and Other Drug Abuse

1987-1988                      Gateway Technical College (GTC), "Alcohol Awareness" for City of Kenosha Alcohol Beverage Servers.

1987-1988                      Gateway Technical College (GTC), Kenosha, "Community Resources and Services," Human Services Associate Degree Program.

2011-2012                      See last paragraph under POST RETIREMENT NOTE

#### ASSOCIATIONS AND AFFILIATIONS:

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

#### HONORS:

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

REFERENCES: Available upon request

OTHER PERSONAL DATA:

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

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

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

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

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

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

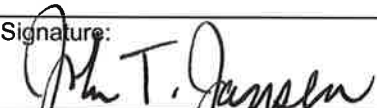
"And now for something completely different" and unrelated to human services & local government, I serve as a volunteer director on the Kenosha Harbor Market Board.  
<http://kenoshaharbormarket.com/>

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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


Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF LINDA WEISS TO THE KENOSHA COUNTY BOARD OF HEALTH</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 02/08/2017		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-33, the County Executive has appointed Linda Weiss to serve on the Kenosha County Board of Health, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Linda Weiss to the Kenosha County Board of Health. Linda Weiss' appointment shall be effective immediately and continuing until the 4<sup>th</sup> day of February, 2022 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Linda Weiss will serve without pay and will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

  
Mike Goebel, Chairman

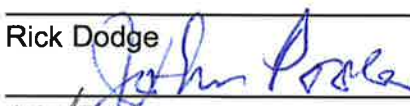
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Dayvin Hallmon


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Rick Dodge


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John Poole

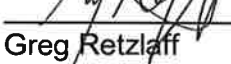
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Andy Berg

---

  
Leah Blough

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Greg Retzlaff

Aye    Nay    Abstain    Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-33**

#### **RE: KENOSHA COUNTY BOARD OF HEALTH**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Linda Weiss  
523 74<sup>th</sup> Street  
Kenosha, WI 53143

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

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

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

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

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: LINDA BAIL WEISS  
First Middle Last

Residence Address: 523 74<sup>th</sup> Street

Previous Address if above less than 5 years:                     

Occupation: Family Nurse Practitioner, Aurora Health Care  
Company Title

Business Address: 7540 22<sup>nd</sup> Avenue

Telephone Number: Residence 262 9454860 Business                     

Daytime Telephone Number: 262 656-7800 ←

Mailing Address Preference: Business ( ) Residence (X)

Email Address: lgweiss2@gmail.com

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

If yes, please attach a detailed document.

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

NA

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

NA

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

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


Governmental Services: List services with any governmental unit.

NA

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

previous board member

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

  
Signature of Nominee

11/20/16  
Date

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

-----  
(For Office Use Only)

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

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

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

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

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

Linda G. Weiss

523 74<sup>th</sup> Street

Kenosha, WI 53143

[Linda.weiss@aurora.org](mailto:Linda.weiss@aurora.org)

## **CERTIFICATION AND LICENSURE**

Registered Nurse, State of Wisconsin, #63632-30

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

ANCC Board Certification, Family Nurse Practitioner, #024770

## **WORK EXPERIENCE**

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

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

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

## **EDUCATION**

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

1981 Marquette University, Master of Science in Nursing

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

## **OTHER**


Vice Chairman, Kenosha County Board of Health



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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


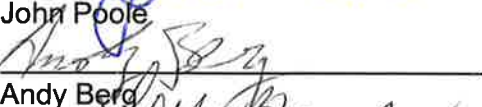
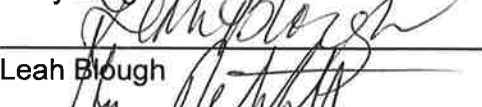

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF Charles Burmeister TO THE KENOSHA COUNTY VETERANS SERVICE COMMISSION</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 02/08/2017		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-30, the County Executive has appointed Charles Burmeister to serve on the Kenosha County Veterans Service Commission, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of Charles Burmeister to the Kenosha County Veterans Service Commission. Charles Burmeister's appointment shall be effective immediately and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Charles Burmeister will serve without pay but will receive a per diem. Charles Burmeister will be succeeding himself.

**HUMAN SERVICES COMMITTEE:**

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2016/17-30

#### RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Charles Burmeister  
2217 11<sup>th</sup> Street  
Kenosha, WI 53140

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

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

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

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

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: Charles James Burmeister  
First Middle Last

Residence Address: 2217 11<sup>th</sup> Street Kenosha, WI 53140

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

Occupation: Retired - Wisconsin Energy & USAFRes  
Company Title

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

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

Daytime Telephone Number: Same

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: cburmeister2@wi.rr.com

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

If yes, please attach a detailed document.

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

Please see enclosed

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

Please see enclosed

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

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

Governmental Services: List services with any governmental unit.

Former bailiff - Kenosha County Circuit Court

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

See attached

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

Charles J. Burmaster  
Signature of Nominee

11-10-2016  
Date

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

-----  
(For Office Use Only)

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

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

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

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

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

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

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

Education:

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

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

Military Background

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

Military Organizations:


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

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

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF GABRIELE NUDO TO THE BROOKSIDE BOARD OF TRUSTEES</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <div style="text-align: center;">02/08/2017</div>		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

**WHEREAS**, pursuant to County Executive Appointment 2016/17-29, the County Executive has appointed Gabriele Nudo to serve on the Brookside Board of Trustees, and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Brookside Board of Trustees 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 Gabriele Nudo to the Brookside Board of Trustees. Gabriele Nudo's appointment shall be effective immediately and continuing until the 6<sup>th</sup> day of January, 2020 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Gabriele Nudo will serve without pay and will be succeeding himself.


**HUMAN SERVICES COMMITTEE:**


  
 Mike Goebel, Chairman

\_\_\_\_\_  
 Dayvin Hallmon

  
 Rick Dodge

  
 John Poole

  
 Andy Berg

  
 Leah Blough

  
 Greg Retzlaff

Aye    Nay    Abstain    Excused

☒    ☐    ☐    ☐

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# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### **APPOINTMENT 2016/17-29**

#### **RE: BROOKSIDE BOARD OF TRUSTEES**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Gabriele Nudo  
6410 53<sup>rd</sup> Avenue  
Kenosha, WI 53142

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

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

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

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

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: GABRIELE U NUDO  
First Middle Last

Residence Address: 6410 - 53 AVE KENOSHA WI 53142

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

Occupation: RETIRED  
Company Title

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

Telephone Number: Residence 262-652-7762 Business —

Daytime Telephone Number: 262-620-2574

Mailing Address Preference: Business ( ) Residence (X)

Email Address: GABE NUDO @ YAHOO.COM

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

If yes, please attach a detailed document.

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

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

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

LITTLE LEAGUE

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



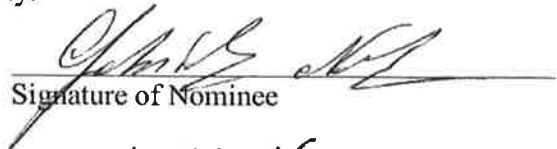
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

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

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

  
Signature of Nominee

11-16-16  
Date

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

-----  
(For Office Use Only)

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

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


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

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

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

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

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

<b>Subject: 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17 Funding for Overtime</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee and Finance/Administrative Committee</b>			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin. Services		Signature: 	

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

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

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

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

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

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

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

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

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐


Date Submitted: February 21, 2017

Date Resubmitted

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

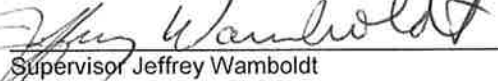
Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Leah Blough, Chair

  
Supervisor Boyd Frederick, Vice Chair

  
Supervisor Greg Retzlaff

Supervisor Michael Skalitzky

  
Supervisor Jeffrey Wamboldt

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐


☒ ☐ ☐ ☐

☐ ☐ ☐ ☒

☒ ☐ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

  
Supervisor Terry Rose, Chair

  
Supervisor Ronald J. Frederick, Vice-Chair

  
Supervisor Edward Kubicki

  
Supervisor Greg Retzlaff

  
Supervisor Daniel Esposito

Supervisor Rick Dodge

  
Supervisor Jeffrey Gentz

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

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

DEPT/DIVISION: **SHERIFF FV16** DOCUMENT #                      G/L DATE 12/30/2016

BATCH #                      ENTRY DATE                     

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

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

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

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

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

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

DEPARTMENT HEAD:                      DATE: 1-24-17

FINANCE DIRECTOR:                      DATE: 1-24-17

COUNTY EXECUTIVE:                      DATE: 1-25-17

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

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

Law Enforcement Sensitive



U.S. Department of Justice

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

219 S. Dearborn  
Suite 500  
Chicago, IL 60604

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

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

December 27, 2016

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

Dear Mike Weyker:

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

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

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

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

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

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

## Law Enforcement Sensitive

### OCDETF Agreement for Fiscal Year 2017

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

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

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

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

Very truly yours,

Zachary T. Fardon  
United States Attorney



Renai Rodney  
OCDETF Regional Director  
Great Lakes Region

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):


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

Dept./Division Head Signature:  Date: 1/20/17

**2. Department Head Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature:  Date: 1-20-17

**3. Finance Division Review**

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 1-20-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 1/23/17

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

DISTRIBUTION

- Original Returned to Requesting Dept.

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

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

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

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

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

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

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

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

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

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

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

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



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

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Leah Blough, Chair

Aye	No	Abstain	Excused
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

  
Supervisor Boyd Frederick, Vice Chair

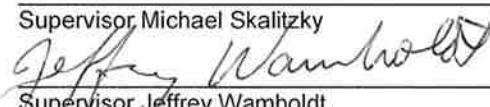
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor Greg Retzlaff

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor Michael Skalitzy

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Supervisor Jeffrey Wamboldt

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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FINANCE/ADMINISTRATION COMMITTEE

  
Supervisor Terry Rose, Chair


Aye	No	Abstain	Excused
<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"/>
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Supervisor Edward Kulicki

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Supervisor Greg Retzlaff

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor Daniel Esposito

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor Rick Dodge

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Supervisor Jeffrey Gentz

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

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

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

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

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+) DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130	511200		8,043	420,000	454,039	765,518	462,082	(303,435)
FICA	100	21130	515100		615	328,778	388,028	335,722	388,643	52,922
Retirement	100	21130	515200		1,400	730,830	739,625	784,097	741,025	(43,072)
EXPENSE TOTALS					10,058	1,479,608	1,581,692	1,885,336	1,591,750	(293,586)

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

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,058 (10,058)

PREPARED BY: Andrea McKnight

DIVISION HEAD: *Chief Deputy*

DATE: 1-24-17

DEPARTMENT HEAD: *[Signature]*

DATE: 1-24-17

DATE: 1-25-17

FINANCE DIRECTOR: *[Signature]*

DATE: 1-25-17

DATE: 1-25-17

(required)

COUNTY EXECUTIVE: *[Signature]*

DATE: 1-25-17

DATE: 1-25-17

Please fill in all columns:

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

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



## Wisconsin Department of Transportation

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

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

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

November 21, 2016

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

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

Dear Sheriff Schmaling:

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

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

Reimbursement:

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

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

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

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

Sincerely,

A handwritten signature in blue ink, appearing to read "David Pabst".

David Pabst, Director  
Bureau of Transportation Safety

**Instructions:**

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

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

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

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

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

This is a Alcohol Enforcement (OWI) Taskforce Grant.

The members of the taskforce is as follows: ✓

\* Racine County Sheriffs Department

\* Kenosha County Sheriffs Department

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

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

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

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

✓ I agree to the terms and conditions above.

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

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

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


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

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

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 1-24-17

**3. Finance Division Review**

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 1-25-17

**4. County Executive Review**


Comments

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 1/25/17

**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

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

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

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

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

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

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

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

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

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

Original ☒Corrected ☐2<sup>nd</sup> Correction ☐Resubmitted ☐

Date Submitted: February 21, 2017

Date Resubmitted


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

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Leah Blough, Chair

Aye   No   Abstain   Excused

☒   ☐   ☐   ☐

  
Supervisor Boyd Frederick, Vice Chair

☒   ☐   ☐   ☐

  
Supervisor Greg Retzlaff

☒   ☐   ☐   ☐

Supervisor Michael Skalitzky

☐   ☐   ☐   ☒

  
Supervisor Jeff Wamboldt

☒   ☐   ☐   ☐

FINANCE/ADMINISTRATIVE COMMITTEE

  
Supervisor Terry Rose, Chair

Aye   No   Abstain   Excused

☒   ☐   ☐   ☐

  
Supervisor Ron Frederick, Vice Chair

☒   ☐   ☐   ☐

Supervisor Rick Dodge

☐   ☐   ☐   ☒

  
Supervisor Daniel Esposito

☒   ☐   ☐   ☐

  
Supervisor Jeffrey Gentz

☒   ☐   ☐   ☐

Supervisor Edward Kubicz

☐   ☐   ☐   ☒

  
Supervisor Greg Retzlaff

☐   ☐   ☐   ☐

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

DOCUMENT # \_\_\_\_\_ G/L DATE 12/30/2016

BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

DEPT/DIVISION: **SHERIFF YR2016**

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

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)			REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130	511200		29,790		424,249	765,518	454,039	(311,479)
FICA	100	21130	515100		2,279		385,749	335,722	388,028	52,306
Retirement	100	21130	515200		4,788		734,837	784,097	739,625	(44,471)
EXPENSE TOTALS					36,857	0	1,544,835	1,885,336	1,581,692	(303,644)

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

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

36,857 (36,857)

PREPARED BY: Andrea McKnight

DIVISION HEAD: Supdt. J. J. J.

DATE: 1/12/17

DEPARTMENT HEAD: [Signature]

DATE: 1-12-17

FINANCE DIRECTOR: [Signature]

DATE: 1-24-17

(required)

COUNTY EXECUTIVE: [Signature]

DATE: 1-25-17

Please fill in all columns:

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

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





# COUNTY OF KENOSHA

## OFFICE OF THE SHERIFF

David G. Beth  
Sheriff

1000 55th Street  
Kenosha, WI 53140  
(262) 605-5100  
Fax: (262) 605-5130

### INVOICE

Invoice #12302016

January 19, 2017

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

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

Net: 60 days

**Make Check Payable to & Send to:**

Kenosha Co Sheriff Dept  
1000 - 55th Street  
Kenosha, WI 53140  
Attn: Accountant

Nancy Otis  
Fiscal Services Manager

# PURCHASE ORDER

NAME AND ADDRESS of  
PURCHASER:

**Amazon.com.dedc LLC**

1 Centerpoint Blvd  
New Castle, DE 19702  
USA

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

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

<b>SUPPLIER:</b>
KENOSHA COUNTY 1000-55TH STREET KENOSHA, WI 53140-1144

<b>SEND INVOICES TO:</b>
By Email: nonretail-invoices@amazon.com Attn: Non-Inventory P.O. Box 80683 Seattle, WA 98108-0683 United States

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

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

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

## INVOICE DOCUMENTATION REQUIREMENTS

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

## Terms and Conditions

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

Kenosha County  
Administrative Proposal Form

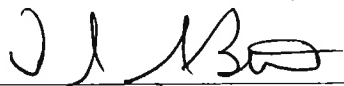
**1. Proposal Overview**

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

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

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

Dept./Division Head Signature:  Date: 1-18-17

**2. Department Head Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature:  Date: 1-18-17

**3. Finance Division Review**

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 1-20-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 1/28/17


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment, 1315 172 <sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning Operations		Signature: 	

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

WHEREAS, Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment, 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris; 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 8, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #45-4-221-161-0100 as described above.

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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

**COMPREHENSIVE PLAN  
AMENDMENT SITE MAP**

**PETITIONER(S):**

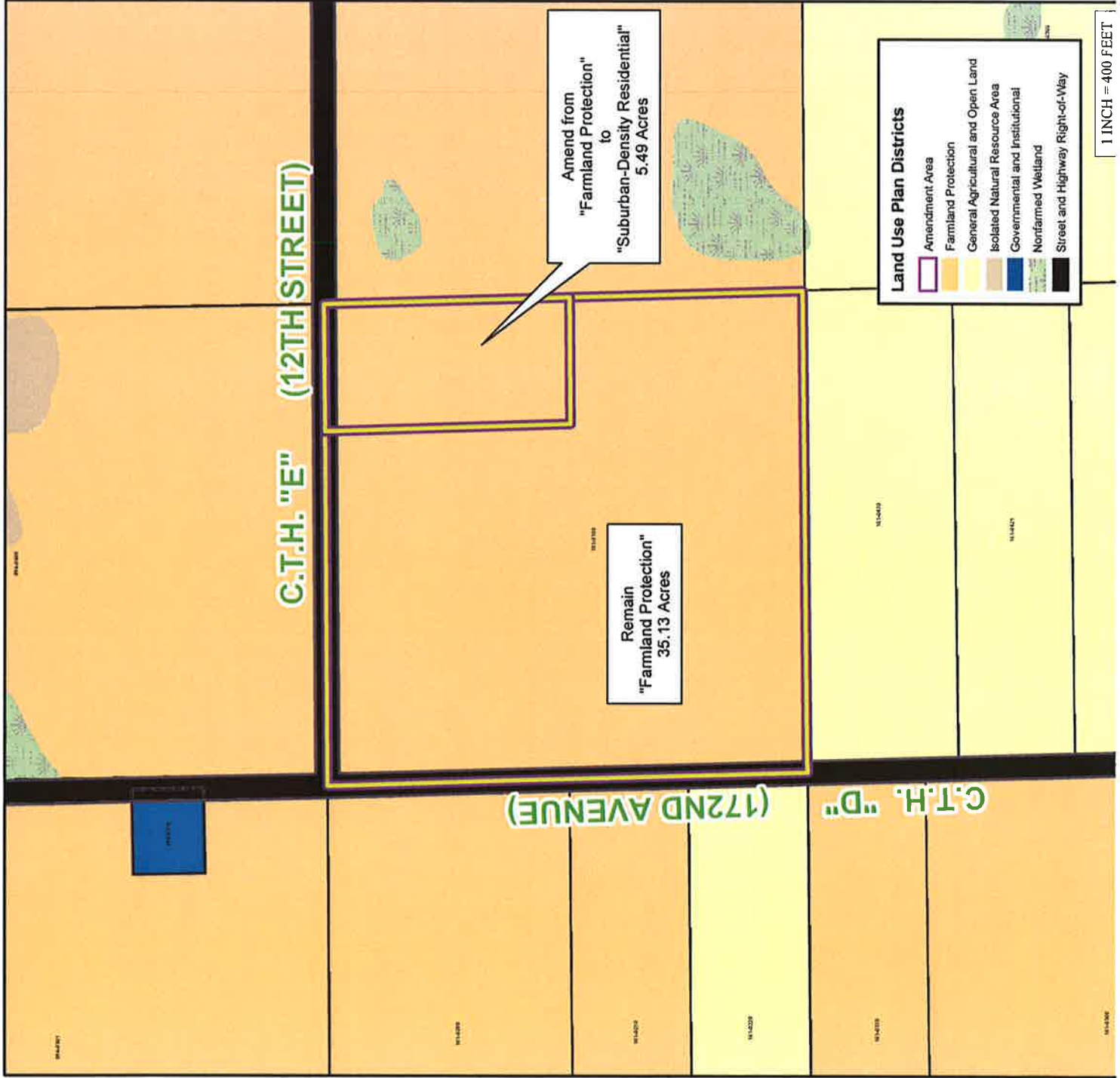
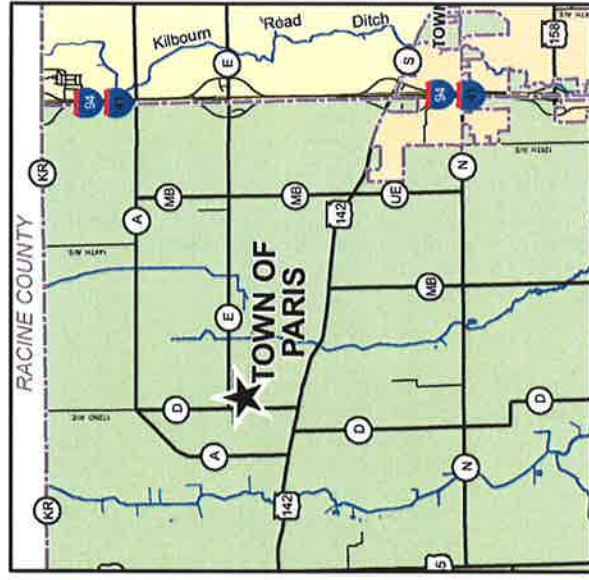
Michael & Linda Gallagher,  
Trustees of Revocable Trust(Owner)

**LOCATION:** NE 1/4 of Section 16,  
Town of Paris

**TAX PARCEL(S):** #45-4-221-161-0100

**REQUEST:**

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






# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: <u>Comprehensive Plan Amendment</u> , Planning, Development & Extension Education Committee, 19600 – 75 <sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2015 Annual Report”			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: February 21, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director of Division of Planning Operations		Signature: 	


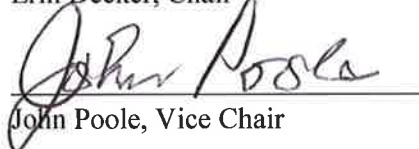


- WHEREAS, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,
- WHEREAS, the Planning, Development & Extension Education Committee, 19600 – 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2015 Annual Report” and,
- WHEREAS, the Department of Planning and Development has published said request in accordance to State Statutes; and
- WHEREAS, the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee held a meeting on February 24, 2015, and recommended approval of the request; and,
- WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on February 8, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approve/accept the Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2015 Annual Report”.

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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





# **A MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035**

2015

ANNUAL REPORT



PREPARED BY:

Ben Fiebelkorn, Senior Land Use Planner

Kenosha County Department of  
Planning & Development

<p><b>Kenosha County Officials</b></p> <p>County Executive</p> <p>Jim Kreuser</p> <p>County Board of Supervisors</p> <p>Edward Kubicki – Chairman          Kimberly Breunig – Vice Chairman          William Grady          Terry Rose          Jeffrey Gentz          Michael Goebel          Rick K. Dodge          Dayvin Hallmon          Ronald L. Johnson  <b>John J. O'Day</b>          David L. Arrington          Ronald J. Frederick          Leah V. Blough          Aaron Kohlmeier          Boyd Frederick          Greg Retzlaff          Daniel C. Esposito          Douglas Noble          Anita Johnson          Michael J. Skalitzky          John Poole          Erin Decker          Dennis Elverman</p>	<p><b>Multi-Jurisdictional Comprehensive Planning Advisory Committee</b></p> <p>Voting Members</p> <p>Douglas J. Noble..... Planning, Development &amp; Extension Education Committee Chairperson</p> <p>John Holloway..... Town of Paris          Vice-Chairperson</p> <p>Jeff Labahn..... City of Kenosha  <b>Mike Farrell.....</b> Village of Bristol          Jean Werbie-Harris..... Village of Pleasant Prairie          Joanne Maggio ..... Village of Silver Lake          George Stoner..... Village of Somers  <b>John Kiel.....</b> Town of Brighton          Dennis Faber... ..... Town of Salem          Mark Molinaro..... Town of Somers          William Glembocki, Jr... Town of Wheatland</p> <p>Non-Voting Members</p> <p>Todd Battle.....Kenosha Area Business Alliance (KABA)  <b>Ron Iwen.....</b> Kenosha Area Transit          Mark Edquist.....Farming Community Representative          Pat Finnemore.....Kenosha Unified School District          Colleen Fisch..... Kenosha-Racine Land Trust  <b>Tim Popanda.....</b> Village of Paddock Lake          Sandie Hansen.....Citizen Representative          Robert Stoll..... Town of Randall          Dr. Scott Pierce..... Westosha Central High School District          Lena Schlater..... Realty Industry Representative          Gary Sipsma..... Kenosha County Department of Public Works          Nancy Washburn ..... Building Industry Representative          Lon Wienke..... Village of Twin Lakes</p> <p>Alternate Advisory Committee Voting Members: Rich Schroeder, City of Kenosha; Randy Kerkman, Village of Bristol; Peggy Herrick, Village of Pleasant Prairie; Sue Gerber, Village of Silver Lake; Bill Morris, Village of Somers; Jerry Helmert, Town of Brighton; Virgil Gentz, Town of Paris; Bill Morris, Town of Somers; Brad Zautcke, Town of Salem; Sheila Siegler, Town of Wheatland.</p>
<p><b>Planning, Development &amp; Extension Education Committee Members</b></p> <p>Douglas J. Noble - Chairperson          Erin Decker - Vice-Chairperson          Michael J. Skalitzky - Secretary          Michael Goebel          Greg Retzlaff</p>	<p><b>Staff Support</b></p> <p>Kenosha County</p> <p>Andy Buehler..... Director, Division of Planning Operations          Ben Fiebelkorn..... Senior Land Use Planner  <b>Dan Treloar.....</b> County Conservationist</p>

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## INTRODUCTION

Per Part 8 of Chapter XV – Implementation Element of the multi-jurisdictional comprehensive plan (*A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035*), the Kenosha County Planning and Development Department has prepared this draft annual report on plan implementation for review by local governments and County officials. This draft annual report includes a list of map amendments made to the plan during the year; major changes to County or local ordinances made to implement the plan (such as the adoption of new zoning districts); a list of new or updated plans related to the multi-jurisdictional comprehensive plan (such as farmland protection or park and open space plans); a list of updated inventory information available from the County or Southeastern Wisconsin Regional Planning Commission (SEWRPC); proposed plan text amendments; and other information identified by local or County officials.

The following is an inventory of work products and other activities related to the *multi-jurisdictional comprehensive plan* conducted by Kenosha County Department of Planning & Development during the period of January 1, 2015 – December 31, 2015.

### Use of the Plan to Guide County Activities

The multi-jurisdictional comprehensive plan (*A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035*) served as a guide in the creation and implementation of several County activities. Below is a summary of select key programs implemented from the multi-jurisdictional comprehensive plan.

#### Creation of a New Political Subdivision – Village of Somers

The Village of Somers was created on April 24, 2015. At a joint public hearing on October 20, 2015 the Somers Village Board of Trustees and the Somers Town Board approved an inter-governmental agreement between the Village of Somers and the Town of Somers was approved and went into effect January 1, 2016. As a result, all lands within the Town of Somers with the exception of those lands within the “B” Area pursuant to the 2005 Kenosha-Somers Cooperative Plan were annexed into the Village of Somers.

With assistance from SEWRPC, the Town of Somers participated along with other area communities to **help develop Kenosha County’s Multi- Jurisdictional Comprehensive Plan** in 2010, which it has been fully implementing and complying with since that time.

**The comprehensive plan’s land use element is comprised of detailed neighborhood plans to guide** development at a neighborhood level to the year 2035. Completed and approved neighborhood plans within the proposed village include the following:

- Country Club; 2008
- Fairfield; 2008
- Hawthorne; 2008
- Northwest; 2008
- Parkside; 2008
- Somers Center East; 2008
- Somers Center West; 2008
- Somers West; 2008
- South Central; 2008
- Southeast; 2008

- Parkside North; 2008
- Lakeshore; 2010
- Pike Creek; 2008
- Parkside East; 1993
- Pike River West; 2008

Plans for the Lakeshore and Parkside East neighborhoods were developed at different times and under separate processes than the plans for the other neighborhoods. No plans were developed for the northwestern part of Somers because this area is anticipated to remain rural through 2035, and no plans were developed for the town islands and peninsulas that are known as the B Area which will ultimately transfer to the City of Kenosha pursuant to the 2005 *Kenosha-Somers Cooperative Boundary Plan*.

Upon incorporation the Village of Somers adopted the Town's comprehensive plan as their own.

### **Adoption of the I-94 Corridor Plan in the Town of Paris**

On November 24, 2015 the Paris Town Board adopted the I-94 Corridor Neighborhood Plan. This plan was a result of development pressure and the Town's recognition that thoughtful planning for the I-94 Corridor is essential for many reasons including, but not limited to:

- Establishing a boundary to the I-94 Corridor and development thereof;
- Ensuring the future uses within the corridor are both appropriate adjacent to a major interstate freeway and the rural land to the west;
- Establishing design standards to ensure high quality development in order to maximize visual character and property values;
- Protecting agricultural uses and the rural character of the Town of Paris; and
- Creating additional and alternative tax base and revenue for the Town of Paris once the Pheasant Run Landfill ceases operation.

The I-94 Corridor Neighborhood Plan will be a recognized component of the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035. The adoption of this plan also included a significant amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65) that was adopted by the Kenosha County board with a unanimous vote on January 19, 2016.

### **Creation of Funding Mechanism to Acquire at Risk Floodplain Properties**

Beginning with the 2016 fiscal year the Kenosha County Board resolved to allow the Division of Planning & Development to use specific funds from within the Division budget to cover the cost of acquisition and incidental related expenditures of properties that are located within the 100-year recurrence interval floodplain. This resolution will enable the Division of Planning & Development to purchase floodplain residences and vacant floodplain parcels from willing sellers, real estate agents and auction/sheriff sales as they become available.

## **LAND USE PLAN MAP AMENDMENTS: 2015**

The following is a list of land use plan map amendments that have been made to the multi-jurisdictional comprehensive plan during the period of January 1, 2015 – December 31, 2015.

*Δ Notes that an amendment to the Adopted Land Use Plan Map for Kenosha County: 2035 (Map 65) was required. Comparisons of plan categories between the local plan maps and the County map are shown in Appendix S of the multi-jurisdictional comprehensive plan.*

## **City of Kenosha**

### **Ordinance No. 5-15**

An ordinance amending Section 18 of the Zoning Ordinance for the City of Kenosha pertaining to "A Comprehensive Plan for the City of Kenosha: 2035". This amendment makes changes to the adopted Bicycle and Pedestrian Facilities Plan. Adopted by the City of Kenosha on February 20, 2015.

### **Ordinance No. 8-15 Δ**

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Industrial" to "Transportation, Communications & Utilities" for tax parcel numbers 45-4-221-252-0113 & 45-4-221-252-0300. Adopted by the City of Kenosha on March 20, 2015.

### **Ordinance No. 11-15 Δ**

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha. The purpose of the Amendment is to adopt an amendment to the Bristol Neighborhood Plan dated February 11, 2015. Adopted by the City of Kenosha on April 10, 2015.

### **Ordinance No. 20-15**

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). This Amendment changes the land use designation for certain parcels in the Strawberry Creek Subdivision area related to a FEMA Letter of Map Revision. Adopted by the City of Kenosha on July 24, 2015.

### **Ordinance No. 34-15 Δ**

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Government and Institutional" to "Industrial" for tax parcel number 05-123-06-209-012. Adopted by the City of Kenosha on October 23, 2015.

### **Ordinance No. 48-15 Δ**

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Industrial" to "Commercial" for tax parcel number 11-223-30-205-012. Adopted by the City of Kenosha on December 18, 2015.

Ordinance No. 50-15 Δ

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Industrial" to "Government and Institutional" for tax parcel number 08-222-26-476-006. Adopted by the City of Kenosha on December 11, 2015.

**Village of Bristol**

Ordinance No. 2015-1 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from HC to R-2 on tax parcel number 37-4-121-323-0405 in the Village of Bristol. Adopted by the Village of Bristol on August 10, 2015.

**Village of Pleasant Prairie**

Ordinance No. 15-03

An ordinance to amend the Village of Pleasant Prairie 2035 Comprehensive Land Use Plan to correctly identify the field delineated wetlands within the Field Verified Wetland land use designation on the vacant property generally located on 3<sup>rd</sup> Avenue at the 11300 block, known as Lot 20 of Block 16 in Carol Beach Estates Subdivision Unit #2 and further identified as Tax Parcel Number 93-4-123-304-0085; and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment. **Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-02 in support of the amendment.** Adopted by the Village of Pleasant Prairie on February 2, 2015.

Ordinance No. 15-05

An ordinance to amend the 2035 Land Use Plan to correctly identify the field delineated wetlands within the Field Verified Wetland land use designation on the vacant property located at the northwest corner of Lakeshore Drive and 102<sup>nd</sup> Street known as Lot 15 of Block 35 in Carol Beach Estates Subdivision Unit #4 and further identified as Tax Parcel Number 93-4-123-203-0305; and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment. **Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-03 in support of this amendment.** Adopted by the Village of Pleasant Prairie on February 2, 2015.

Ordinance No. 15-07

An ordinance to amend Figure 8.3 on page 95 of the Village of Pleasant Prairie Park and Open Space Plan: 2013-2018, a component of the Village of Pleasant Prairie Wisconsin 2035 Comprehensive Plan. **Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted the Plan Commission Resolution #15-04 in support of the amendment.** Adopted by the Village of Pleasant Prairie on February 2, 2015.

Ordinance No. 15-12

An ordinance to amend the Village 2035 Land Use Plan Map 9.9 to remove the Urban Reserve land use designation from the property identified as Tax Parcel Number 91-4-122-081-0010 to ensure that both

the Zoning Map and the Comprehensive Land Use Plan are consistent; and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment. Prior to Village Board consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-06 in support of the amendment. Adopted by the Village of Pleasant Prairie on April 6, 2015.

Ordinance No. 15-30

An ordinance to amend the Village 2035 Land Use Plan Map 9.9 to remove the Urban Reserve land use designation from the property identified as Tax Parcel Number 91-4-122-054-0270 to ensure that both the Zoning Map and the Comprehensive Land Use Plan are consistent; and to update Appendix 10-3 of the Village Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment. Prior to **the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-14** in support of the amendment. Adopted by the Village of Pleasant Prairie on August 3, 2015.

Ordinance No. 15-31

An ordinance to amend the Whittier Creek Neighborhood Plan 32 of Appendix 9-3. Prior to the Village **Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-15** in support of the amendment. Adopted by the Village of Pleasant Prairie on August 17, 2015.

Ordinance No. 15-36

An ordinance to amend the Village 2035 Land Use Plan Map 9.9 to correct and change the Park, Recreation, and Other Open Space Lands and the 100-year floodplain land use designations to the Limited industrial land use designation on the property related to a floodplain boundary adjustment. The purpose of the floodplain adjustment is to remove 2,226 cubic yards from the 100-year floodplain along the northwest corner of the retention facility and to creation 3,795 cubic yards of floodplain storage in the southern portion of the retention facility to compensate for the 100-floodplain being filled for the purpose of constructing a conference center on the property at 12575 Uline Drive (known as CSM 2679 and future identified as Tax Parcel Number 91-4-121-252-0203); and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to reflect the above noted changes to **the 2035 Land Use Plan Map 9.9. Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-17** in support of the amendment. This amendment has not become effective to date since final FEMA approval has not been obtained. This final approval will occur in spring 2016. Adopted by the Village of Pleasant Prairie on October 5, 2015.

Ordinance No. 15-37

An ordinance to amend the Village 2035 Land Use Plan Map 9.9 to add the Urban Reserve land use designation on the following four properties located at: 11618 Sheridan Road (93-4-123-311-0230), 11624 Sheridan Road (93-4-123-311-0240); 11638 Sheridan Road (Tax Parcel Number 93-4-123-311-0256) and 11740 Sheridan Road (part of Tax Parcel Number 93-4-123-312-0266); and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include **said amendment. Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-18** in support of the amendment. Adopted by the Village



of Pleasant Prairie on October 5, 2015.

**Ordinance No. 15-46**

An ordinance to amend the Pleasant Farm Neighborhood Plan (Neighborhood Plan 17 of Appendix 9-3 of the Comprehensive Plan); to amend the 2035 Land Use Plan Map 9.9 to change the Low-Medium Density Residential land use designation and a portion of the Park, Recreation and other Open Space Lands (that are not wetland or 100 year floodplain ) into the Governmental and Institutional Lands land use designation; to amend the urban reserve designation to correspond with the Governmental and Institutional land s land sue designation; and to correct the map to reflect the field delineation wetlands form Interpolated Wetlands to Field Verified Wetlands land use designation for the future Bethany Campus development located at 11019 Wilmot Road (Tax Parcel Number 92-4-122-181-0400); and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment to the land sue map. Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #15-19 in support of the amendment. Adopted by the Village of Pleasant Prairie on December 14, 2015.

**Village of Paddock Lake**

None.

**Village of Somers**

**Ordinance No. (No Ord. No. Provided) Δ**

An ordinance to amend the land use plan map for the Village of Somers (Map 80) as adopted in the Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035 to change the land use category from Business/Industrial Park to Commercial on tax parcel 82-4-222-224-0401 in the Village of Somers. Adopted by the Village of Somers Village Board on October 21, 2015. (Godlewski)

**Ordinance No. (No Ord. No. Provided) Δ**

An ordinance to amend the land use plan map for the Village of Somers (Map 80) as adopted in the Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035 to change the land use category from Commercial to High-Density Residential on tax parcel 82-4-222-271-0303 in the Village of Somers. Adopted by the Village of Somers Village Board on October 21, 2015. (SMMFLP LP)

**Town of Salem**

**Ordinance No. 2015-38 Δ**

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Office/Professional Services, PEC and Surface Water to Commercial and Surface Water on tax parcel 65-4-120-091-0242 in the Town of Salem. Adopted by Kenosha County on February 18, 2015. (Filiatreault)

**Ordinance No. 2015-39 Δ**

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from High-Density Residential to Business/Industrial Park on part of tax parcel 66-4-120-274-0122 in the Town of Salem. Adopted by

Kenosha County on March 22, 2015. (Attic Self Storage LM Inc.)

## **Town of Wheatland**

### Ordinance No. 2015-5 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Suburban-Density Residential, PEC and Non-Farmed Wetlands to General Agricultural & open Land, PEC and Non-Farmed Wetlands on tax parcel 95-4-219-274-0201 in the Town of Wheatland. Adopted by Kenosha County on June 18, 2015.

### Ordinance No. 2015-29 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Suburban-Density Residential to Governmental and Institutional on part of tax parcel 95-4-219-323-0401 in the Town of Wheatland. Adopted by Kenosha County on January 8, 2015.

### Ordinance No. 2015-31 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Suburban-Density Residential to Governmental and Institutional on tax parcel 95-4-219-323-0210 in the Town of Wheatland. Adopted by Kenosha County on January 8, 2015.

## **Kenosha County**

### Ordinance No. 2015-41 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Farmland Preservation and PEC to General Agricultural & Open Land and PEC on tax parcels 30-4-220-293-050 & 30-4-220-322-0100 in the Town of Brighton. Adopted by Kenosha County on March 22, 2015.

### Ordinance No. 2015-1 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Agricultural and Rural-Density Residential to Suburban-Density Residential on tax parcel 60-4-119-152-0400 in the Town of Randall. Adopted by Kenosha County on May 21, 2015.

### Ordinance No. 2015-12 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Farmland Protection to Farmland Protection and General Agricultural & open Land on tax parcel 80-4-222-044-0200 in the Town of Somers. Adopted by Kenosha County on August 20, 2015.

### Ordinance No. 2015-17 Δ

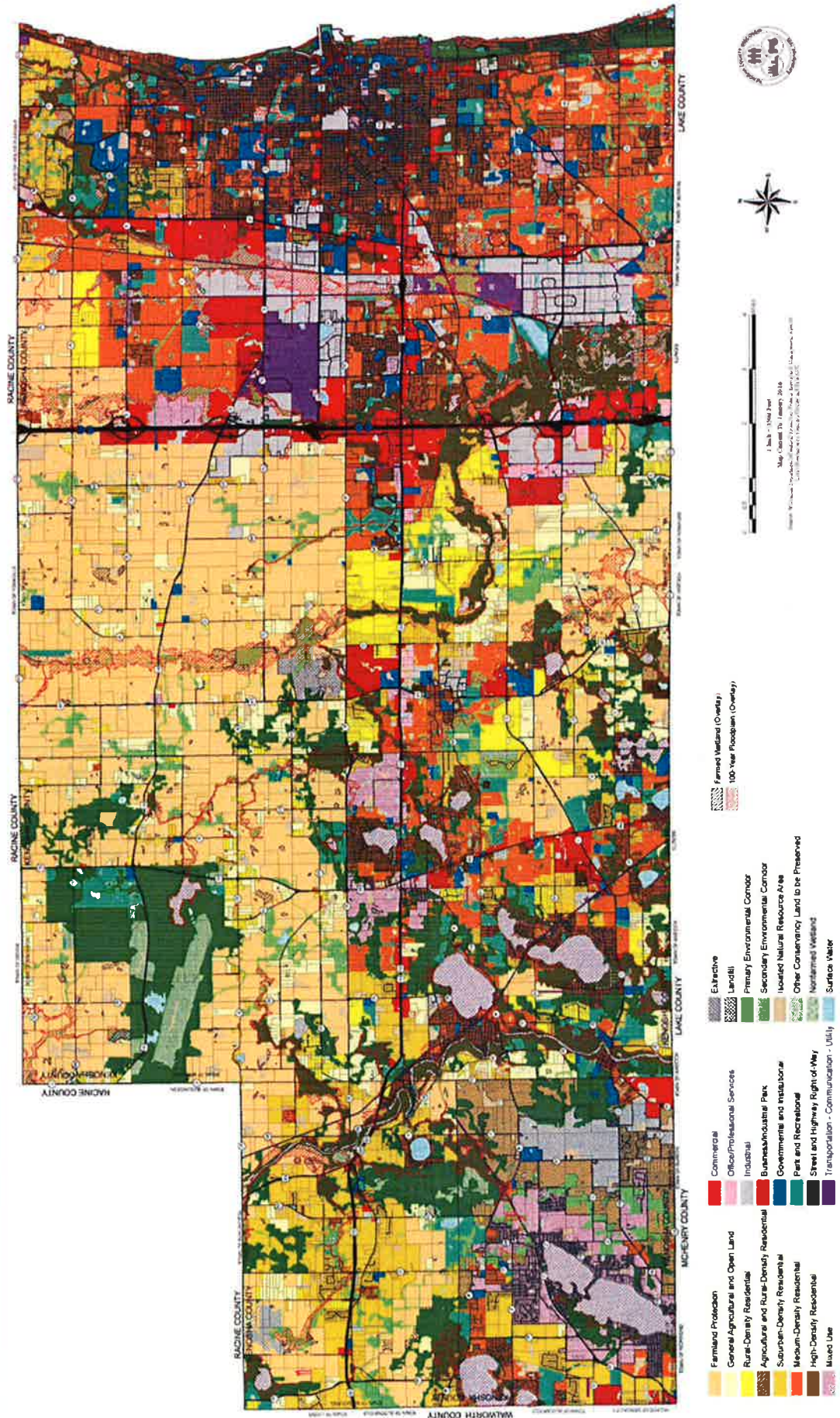
An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive

Plan for Kenosha County 2035) to change the land use category from Farmland Protection to Farmland Protection and Suburban-Density Residential on tax parcel 45-4-221-122-0300 in the Town of Paris. Adopted by the Village of Somers on September 21, 2015.

Ordinance No. 2015-15 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Agricultural and Rural-Density Residential & Surface Water to Agricultural and Rural-Density Residential, Commercial, Suburban-Density Residential & Surface Water on tax parcel 60-4-119-334-0601 in the Town of Randall. Adopted by Kenosha County on September 21, 2015.

MAP 65  
ADOPTED LAND USE PLAN MAP FOR KENOSHA COUNTY, 2035





## RECOMMENDED PROGRAMS & PRIORITIES

Part 7 of Chapter XV – Implementation Element, included a compilation of programs from each of the plan elements to implement the recommendations set forth in the plan. These programs were to be considered as having the highest priority in implementing the plan and were not listed in priority order.

The following are those recommended high-priority programs as included in the Implementation Element and how they have been addressed by Kenosha County staff during the period of May 21, 2012 – May 21, 2013. The recommended programs have been categorized as completed, continuous, in-progress, not addressed, or discontinued (see table below).

<b>Completed ✓</b>	<b>Continuous ∞</b>	<b>In-Progress ~</b>	<b>Not Addressed ≠</b>	<b>Discontinued Ø</b>
Programs that have been addressed and completed	Programs that are on-going throughout the plan year 2035	Programs that have been addressed but are not yet complete	Programs that have not yet been addressed	Programs that have been discontinued

Note: The following information on recommended programs is up to date and accurate to the best of County staff's knowledge at the time of publication.

### Agricultural, Natural, & Cultural Resources Element (Chapter VIII)

- **∞Program:** Continue to support the Kenosha County Planning and Development Department in its efforts to protect land and water resources, including farmland, and to implement recommendations set forth in the County Land and Water Resource Management Plan.
- **≠Program:** Study the concept of a transfer of development rights (TDR) program and/or a purchase of development rights (PDR) program for local and county government use that focuses on the protection of agricultural areas.
- **✓Program:** Update the *Kenosha County Farmland Preservation Plan* to reflect changes to the Wisconsin Farmland Preservation Program approved by the State Legislature in response to the Working Lands Initiative report. Encourage local governments to participate in developing and implementing the updated County Farmland Preservation Plan.
- **✓Program:** Designate Agricultural Enterprise Areas (AEA) containing contiguous lands devoted primarily to agricultural use as recommended in the updated County Farmland Preservation Plan. An AEA may be part of a broader strategy to protect farmland and promote agriculture and agriculturally-related development.
- **ØProgram:** Encourage the implementation of the Purchase of Agricultural Conservation Easements (PACE) program, which provides State funding for the purchase of such easements from willing landowners in order to preserve agricultural capacity and conserve unique agricultural resources.
- **ØProgram:** Update the Kenosha County zoning ordinance to meet or exceed farmland preservation standards in accordance with Section 71.613 and Chapter 91 of the *Statutes*, in order to maintain a

farmer's eligibility for State income tax credits and to implement the County Farmland Preservation Plan.

- **∞Program:** Continue to encourage intergovernmental cooperation to protect farmland, including the use of boundary agreements.
- **ØProgram:** Work with KABA (Kenosha Area Business Alliance) to develop programs to promote an agricultural economic cluster of farming operations and appropriate agri-businesses on lands designated for agricultural use on the County Land Use Plan Map (Map 65 in Chapter IX).
- **∞Program:** Continue to protect lowland portions of environmental corridors and other lowland areas, including wetlands, through enforcement of C-1 district regulations set forth in the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.
- **∞Program:** Continue to protect upland portions of environmental corridors and other upland areas through enforcement of C-2 district regulations set forth in the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.
- **∞Program:** Continue to work with the Kenosha/Racine Land Trust and other NCOs to protect primary environmental corridors, natural areas, and critical species habitat sites through fee simple acquisitions and conservation easements.
- **∞Program:** Work to protect environmental corridors and natural areas through County and local plat review processes.
- **≠Program:** Consider amending the Rural Cluster Overlay District in the County zoning ordinance to require stewardship plans for the management of common open space in conservation subdivisions.
- **∞Program:** Support and, where applicable, implement sanitary sewer and stormwater management standards recommended in the regional water quality management plan update and subsequent amendments.
- **∞Program:** Incorporate the updated floodplain mapping from the Kenosha County floodplain map modernization project into the County zoning maps following approval of the maps by the DNR and FEMA.
- **∞Program:** Continue to administer and enforce floodplain and shoreland regulations included in the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance.
- **∞Program:** Continue to implement County ordinance requirements related to land suitability to avoid inappropriate development on severe structural or severe wet soils.
- **∞Program:** Maintain, update, and implement recommendations set forth in the Kenosha County Hazard Mitigation.
- **∞Program:** Plan as funding becomes available, including acquisition of properties in the floodplain without "buildable" areas.
- **≠Program:** Consider amending the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to address Lake Michigan bluff erosion more comprehensively, and develop bluff setback requirements for new development and redevelopment projects, with assistance from the Wisconsin Coastal Management Program and Wisconsin Sea Grant.
- **∞Program:** Continue to cooperate with Waste Management/Pheasant Run Landfill to conduct the countywide hazardous household waste collection program, and incorporate other recycling efforts and awareness into the program.
- **∞Program:** Continue to provide education and assistance to citizens on potential environmental problems that may impact human health, including home health hazards such as mold, lead, and asbestos; indoor and outdoor air quality; solid and hazardous waste; and pest control.

- **≠Program:** Work with local governments and aggregate producers to identify suitable areas with commercially viable sources of sand and gravel. Ideally, suitable areas should be located in sparsely populated areas and not have significant surface natural resources. Exceptions may be considered for innovative mining methods that have minimal impacts on surrounding residents and land uses.
- **✓Program:** Update the County park and open space plan, including updates from the regional natural areas and critical species habitat plan, to maintain eligibility for DNR Stewardship funding.
- **∞Program:** Continue the development, enhancement, and management of recreational trail facilities to ensure connectivity of such facilities in Kenosha County including potential water trails, as illustrated in Map 61 and potential area-wide recreational bicycle trails, as illustrated in Map 63.
- **∞Program:** Preserve and maintain structures with significant historical value owned by the County.
- **∞Program:** Preserve and maintain sites owned by the County that have significant archaeological value.

## Land Use Element (Chapter IX)

- **∞Program:** Kenosha County will continue to work with Towns to develop land use plans and plan amendments for inclusion in the multi-jurisdictional plan that can be implemented through County land use-related ordinances, and identify and adopt needed amendments to such ordinances.
- **∞Program:** Kenosha County will continue to administer and enforce the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in unincorporated areas in accordance with State and Federal requirements and the land use plan map (Map 65).
- **≠Program:** Communities may establish urban and rural design guidelines as a Town ordinance for which compliance may be mandatory (regulatory approach by converting guidelines into ordinance regulations) or voluntary (nonregulatory approach by encouraging developers to follow a design manual). As an integral part of this comprehensive plan and in unincorporated Towns, Towns may establish Town-specific urban and rural design guidelines for residential, commercial, industrial, office, business park, village/town center, recreational, and institutional development, provided said design guidelines are first approved by Kenosha County before a design guideline ordinance is enacted by a Town.
- **∞Program:** Encourage a full range of housing structure types and sizes, including single-family, two-family, and multi-family dwelling units, in sanitary sewer service areas to provide affordable housing options for households of all income levels, ages, and special needs projected for Kenosha County in 2035.
- **∞Program:** Encourage the development of nursing homes, community-based residential facilities, and other types of assisted living facilities for the elderly and persons with disabilities in appropriate locations.
- **~Program:** The County and affected local governments should cooperatively identify study areas for integrated land use and transportation plans around IH 94 interchanges and prepare plans for these areas to refine the land use development pattern set forth on Map 65.
- **~Program:** Local governments will consider developing neighborhood plans that include a planned street network plan to provide proper guidance to developers for connectivity of collector and land access streets between subdivisions.
- **∞Program:** Encourage and support businesses and agribusiness that use "green" development

techniques and focus on renewable, alternative, or sustainable energy resources.

- **~Program:** Kenosha County will work with towns to update County shoreland zoning regulations to comply with pending updates to Chapter NR 115 of the *Wisconsin Administrative Code*.
- **∞Program:** Kenosha County and SEWRPC will continue to provide all inventory and additional planning maps produced for the multi-jurisdictional comprehensive planning process to local governments, on request, to facilitate joint land use planning.

## Housing Element (Chapter X)

- **≠Program:** Kenosha County should study the feasibility of creating a countywide housing trust fund to provide a dedicated source of revenue to support the development and preservation of affordable housing.
- **~Program:** Identify programs and potential funding sources for new programs to assist homeowners in creating more energy-efficient homes and in making needed repairs, including improvements to meet State and Federal lead-safe standards.
- **∞Program:** Continue cooperative efforts between the Kenosha County Health Department and local governments to enforce State public health Statutes, and County and local ordinances concerning dilapidated, unsafe, or unsanitary housing that pose a human health hazard.
- **∞Program:** Support and consider expanding the Kenosha County Housing Authority programs, including the Housing Rehabilitation Loan Program, the Homestead Opportunity Loan Program, and the Fox River Flood Mitigation Program.
- **≠Program:** Encourage local and county governments to incorporate Universal Design requirements into local zoning ordinances and building codes.
- **∞Program:** Continue to support and expand Kenosha County Division of Aging<sup>1</sup> services and programs, which provide support services and information to elderly and physically disabled residents, and to their families.
- **∞Program:** Continue to support nonprofit agencies and Kenosha County's Division of Aging Services "stay-at-home" services to assist elderly and disabled residents living in traditional homes. Aside from personal and home healthcare, services include adult day care, home modification, housekeeping, meal delivery, lawn care, and snow removal.

## Transportation Element (Chapter XI)

- **≠Program:** Kenosha County, in cooperation with local governments, SEWRPC, and State agencies, should prepare a Countywide transit plan, which would analyze and recommend fully coordinated transit improvements and connections within the County and equitable funding for transit services, in lieu of or as an interim measure until a permanent RTA is formed that would provide regional funding and management of transit services.

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<sup>1</sup> The Kenosha County Division of Aging Services, through the Aging and Disability Resource Center, provides information, programs, and services pertaining to transportation, healthcare services, elderly housing, meal programs, benefit services, financial assistance, recreation and education programs, and other services for the elderly and disabled.



- **✓Program:** Prepare and implement City, Village, and Town neighborhood plans, small area plans, and bicycle and pedestrian plans to provide a coordinated system of bicycle and pedestrian trails, collector streets, and local land access streets.
- **≠Program:** Review the recommended transit service improvements set forth in the forthcoming Kenosha Area Transit System Development Plan 2009-2013 and subsequent updates and implement desired recommendations.
- **∞Program:** Continue operation of transportation services for persons with disabilities and elderly residents through operation of the Care-A-Van, Volunteer Escort, Discovery Bus, and similar programs through the comprehensive plan design year 2035.
- **✓Program:** Develop and implement a detailed bike and pedestrian trail plan for Kenosha County under the guidance of an advisory committee to be formed by Kenosha County. The plan should determine specific locations for bike and pedestrian trails and identify potential links to existing trails in Kenosha County, trails in adjacent counties, and a potential east-west trail in the County.
- **~Program:** Consider including facilities for walking and bicycling during the review and approval of all development projects, including street and highway improvements, to provide an alternative to motor vehicle travel and to promote a healthy lifestyle.
- **∞Program:** Continue working with SEWRPC and WisDOT to continue regional planning efforts and to develop methods to promote interconnection between all transportation modes and systems available within the County and the Region.
- **~Program:** Work with SEWRPC, WisDOT, and local governments to comprehensively review and update the Kenosha County jurisdictional highway system plan and to implement its recommendations.
- **≠Program:** Consider preparing and adopting a highway access management ordinance to regulate access to County highways, and coordinate with local governments to develop consistency between County highway access management regulations and local access management/driveway ordinances.
- **ØProgram:** Encourage the use of the design concept called "Complete Streets."<sup>2</sup>
- **∞Program:** Continue to maintain existing County and local streets and highways, including resurfacing, reconstruction, and patching; snow clearing; sign maintenance; and mowing, trash removal, and tree trimming within highway rights-of-way.

## Utilities and Community Facilities Element (Chapter XII)

- **∞Program:** Continue the cooperative process among DNR, SEWRPC, and County and local governments for coordinated planning of land use, sewage treatment and disposal, stormwater management, and water supply facilities and services.
- **∞Program:** Continue to develop stormwater management plans and ordinances and joint agreements to provide centralized and/or shared stormwater management facilities, if cost savings and/or service level improvements would result.
- **∞Program:** Continue to implement recommendations from the Kenosha County Hazard Mitigation Plan to help protect County residents from natural and environmental hazards.

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<sup>2</sup> "Complete Streets" are designed and operated to enable safe access for all users, including pedestrians, bicyclists, motorists, and transit riders of all ages and abilities. See [www.completestreets.org](http://www.completestreets.org) for more information.

- **≠Program:** Consider the potential establishment of a County manure storage ordinance and a livestock siting ordinance, as authorized under Sections 92.15 and 92.16, respectively, of the *Wisconsin Statutes*.
- **≠Program:** Study the feasibility of providing permanent household hazardous waste drop-off sites in the County.
- **✓Program:** Work with pharmacies, medical centers, health care providers, hospice providers, and veterinarians in Kenosha County to develop a pharmaceutical collection program.
- **∞Program:** Continue local solid waste collection and disposal services and local recycling programs.
- **∞Program:** County and local governments should continue to work with State officials and agencies, private industry, and WE Energies to support projects that improve air quality.
- **∞Program:** Continue to provide public health, health care, and transportation programs and services offered by Kenosha County government departments and agencies, including the Aging and Disability Resource Center, Health Department, Children and Family Services, and the Veterans Service. The programs and services provided by Kenosha County agencies and departments should be assessed during the annual comprehensive plan review process.
- **∞Program:** Periodically assess local fire, police, and EMS services to determine if additional personnel, facilities, and equipment are needed to maintain an acceptable level of service.
- **∞Program:** Continue to provide dispatch services through the integrated County emergency call dispatch center, which is operated by the Kenosha City/County Joint Services-Communications Center and through local dispatch services.
- **∞Program:** Continue to prepare or initiate a Capital Improvements Program (CIP) in the County and in each local government to help identify major public projects, including land acquisition, equipment acquisition, transportation facility development and maintenance (including roadways and transit), building maintenance and development, and park projects; and funding sources to implement desired projects.
- **∞Program:** Cities, villages, and towns will initiate contacts with surrounding communities and the County prior to constructing new facilities or establishing or expanding community services to determine if there are opportunities for joint facilities and services.
- **∞Program:** Kenosha County will initiate contacts with local governments prior to constructing new facilities or establishing or expanding community services to determine if there are opportunities for joint facilities and services.

## Economic Development Element (Chapter XIII)

- **∞Program:** Continue administration of the Kenosha County Revolving Loan Fund (RLF) to create employment opportunities, encourage private investment, and provide a means to finance new and expanding businesses, including small businesses, in the County.
- **∞Program:** Support the continued use of Community Development Block Grant – Economic Development (CDBG –ED) funds. The funds can be used for loans to businesses wishing to expand in Wisconsin or relocate to Wisconsin. The County is able to retain the funds to capitalize the Kenosha County RLF once they are repaid by the businesses.
- **∞Program:** Continue to support UW Extension's efforts to market and link Kenosha County agricultural products, including organic products, to restaurants and stores in Kenosha County and

surrounding areas.

- **∞Program:** Continue to support KABA in its efforts to develop and distribute educational materials regarding various funding and incentive opportunities available for businesses located in Kenosha County or wishing to relocate to the County, including Wisconsin Department of Commerce, WHEDA, and Federal financing programs inventoried in Part 2 of Chapter XIII and Appendix U.
- **∞Program:** Encourage and assist KABA to continue involvement and partnership with educational and training programs such as Gateway Technical College Associate's Degree in Management.
- **∞Program:** Encourage and assist KABA's Education Foundation in its efforts to develop education initiatives with local schools to improve the quality of education and increase the number of County residents completing post-high school education.
- **≠Program:** Establish an outreach program to potential employees, including high school students, college students, and their parents to match desired skills.
- **~Program:** Identify sustainable lands to be retained in long-term agricultural use in consultation with Kenosha County and local governments.
- **✓Program:** Develop telecommunications and technology strategies for the County to ensure access to wireless voice and data communications networks for County businesses and residents, including residents who telecommute or operate a home-based business.
- **∞Program:** Support local governments, KABA and the Milwaukee 7 in promoting Kenosha County to businesses considering expanding or relocating to Kenosha County from outside the Southeastern Wisconsin Region.
- **≠Program:** Develop an incentive program to attract businesses that utilize sustainable and environmentally-friendly economic development concepts such as the use of renewable energy sources; building and landscape designs that reduce the use of toxic chemicals, reduce the use of impervious building materials, and utilize other "green" development measures; and provide jobs that pay wages sufficient to meet the cost of living in Kenosha County.

## Intergovernmental Cooperation Element (Chapter XIV)

- **∞Program:** Provide an arrangement for continuing dialog about land use planning and regulation issues and boundary issues among local governments, and between local governments and Kenosha County. The MJAC and Kenosha County Council of Governments are existing multi-jurisdictional groups that may provide the organizational setting for such discussions.
- **∞Program:** If requested by local governments, Kenosha County will provide technical assistance and data to assist in the development of boundary agreements, subject to staff availability.
- **≠Program:** Consider the preparation of a multi-jurisdictional stormwater management plan, including counties and local governments adjacent to Kenosha County within the same watershed.
- **∞Program:** Continue working with SEWRPC to prepare new and updated elements of the regional plan, such as the regional transportation, water quality, water supply, natural areas, and telecommunications plans and the County jurisdictional highway system plan.
- **∞Program:** Continue to involve local governments when County land use-related plans or ordinances or plans for developing or delivering County facilities or services are prepared or comprehensively updated.
- **∞Program:** Work with school districts and/or adjacent communities in the district, on request, to assess

the impact of proposed new subdivisions on district facilities. Consider inviting school district officials to County and local meetings when new development projects will be discussed, and provide copies of meeting agendas to enhance communications.

## **Zoning Ordinances**

### **Consistency Between the Multi-Jurisdictional Comprehensive Plan and County Ordinances**

Section 66.1001 (3) of the Statutes requires that the following ordinances be consistent with a unit of Government's comprehensive plan by January 1, 2010:

- Official mapping established or amended under Section 62.23 (6) of the Statutes.
- County or local subdivision regulations under Section 236.45 or 236.46 of the Statutes.
- County zoning ordinances enacted or amended under Section 59.69 of the Statutes.
- City or village zoning ordinances enacted or amended under Section 62.23 (7) of the Statutes.
- Town zoning ordinances enacted or amended under Section 60.61 or 60.62 of the Statutes.
- Zoning of shorelands or wetlands in shorelands under Section 59.692 (for counties), 61.351 (for villages), or 62.231 (for cities) of the Statutes.

At the time of this annual report, Kenosha County's ordinances mentioned above are consistent with the multi-jurisdictional comprehensive plan. Consideration will also be given to the following potential changes to the County zoning ordinance, which have been identified in Town land use and comprehensive plans:

- **≠Program:** The addition of "open space" suburban cluster subdivision options in the R-2 and R-3 Districts to foster and accommodate "open space" suburban cluster subdivisions served by public sanitary sewer service and which would be located within approved sanitary sewer service areas.
- **≠Program:** Site plan review for uses proposed in residential zoning districts.
- **~Program:** The addition of landscaping standards and bufferyard requirements.
- **ØProgram:** Amend the Farmland Preservation Zoning Ordinance per s. 91.34, Wis. Stats., by December 31, 2015 to be consistent with the revised FPP.

## UPDATED INVENTORY DATA

Kenosha County Planning & Development staff applied for the National Flood Insurance Program's (NFIP) Community Rating System (CRS) program. CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum NFIP requirements. As a result, flood insurance premium rates are discounted to reflect the reduced flood risk resulting from the community actions meeting the three goals of the CRS:

1. Reduce flood damage to insurable property;
2. Strengthen and support the insurance aspects of the NFIP, and
3. Encourage a comprehensive approach to floodplain management

On May 1, 2013 Kenosha County was recognized as a Class 5 CRS participating community, resulting in a 25% flood insurance premium rate discount. Cycle verifications for Class 1–5 communities are performed on a three-year cycle. During the verification visit, the ISO/CRS Specialist verifies that the CRS credited activities continue to be implemented and supporting documentation. In June 2015 Kenosha County Planning & Development staff prepared and submitted recertification documentation. In order to preserve our Class 5 status Kenosha County will continue to maintain its creditable activities:

1. Public Information
2. Mapping and Regulations
3. Flood Damage Reduction
4. Flood Preparedness.

Kenosha County has air photos going back as far as 1937 and has regularly produced air photos every five years since 1970. Beginning in 2005 air photo resolution was improved to a 3-inch resolution. In 2010 Kenosha County added Light Detection and Ranging (LIDAR) to their suite of data. Four-sided oblique aerial photography at a 3-inch resolution was also added in 2015.

## PROPOSED PLAN TEXT AMENDMENTS

None.

## SUMMARY

In the fifth year of implementation, Kenosha County staff has continued to work on some significant programs as recommended by the multi-jurisdictional comprehensive plan. These programs include work on a comprehensive bicycle plan for Kenosha County, updating the Kenosha County Land Division Control Ordinance and acquiring dedicated funding to acquire at-risk properties in the 100-year floodplain.

Between January 1, 2015 and December 31, 2015 the adopted land use plan map for Kenosha County had 18 amendments. This included five amendments within the City of Kenosha, one amendments within the Village of Bristol, two amendments within the Village of Somers and ten amendments within the

unincorporated areas of Kenosha County (Towns of Brighton, Paris, Salem, Randall, Somers and Wheatland).

### Summary of Recommended Programs and Priorities

Below is a summary of completed, continuous, in-progress, not addressed, and discontinued programs related to the *Kenosha County multi-jurisdictional comprehensive plan* conducted by Kenosha County staff during the period of January 1, 2015 – December 31, 2015.

	Completed ✓	Continuous ∞	In-Progress ~	Not Addressed ≠	Discontinued Ø
<b>Agricultural, Natural, &amp; Cultural Resources Element (27)</b>	3 (11.1%)	17 (63.0%)	0 (0.0%)	4 (14.8%)	3 (11.1%)
<b>Land Use Element (10)</b>	0 (0.0%)	6 (60.0%)	3 (30.0%)	1 (10.0%)	0 (0.0%)
<b>Housing Element (7)</b>	0 (0%)	4 (57.1%)	1 (14.3%)	2 (28.6%)	0 (0.0%)
<b>Transportation Element (11)</b>	2 (18.2%)	3 (27.3%)	2 (18.2%)	3 (27.3%)	1 (9.1%)
<b>Utilities and Community Facilities Element (14)</b>	1 (7.1%)	11 (78.6%)	0 (0%)	2 (14.3%)	0 (0.0%)
<b>Economic Development Element (11)</b>	1 (9.1%)	7 (63.6%)	1 (9.1%)	2 (18.2%)	0 (0.0%)
<b>Intergovernmental Cooperation Element (6)</b>	0 (0.0%)	5 (83.3%)	0 (0.0%)	1 (16.7%)	0 (0.0%)
<b>Zoning Changes (4)</b>	0 (0.0%)	0 (0.0%)	1 (25.0%)	2 (50.0%)	1 (25.0%)
<b>TOTAL: (90)</b>	<b>7 (7.7%)</b>	<b>53 (58.89%)</b>	<b>8 (8.89%)</b>	<b>17 (18.89%)</b>	<b>5 (5.56%)</b>

All other programs recommended in the multi-jurisdictional comprehensive plan that are not included in this annual report are considered on-going programs that should continue to be carried out throughout the life of the plan.

### Summary of Updated Inventory Data

Public education and code administration in special flood hazard areas continues to benefit Kenosha County property owners through reduced flood insurance premiums while preventing the construction of **additional infrastructure within known the County's known floodplain areas**. And the acquisition of air photography data for Kenosha County continues at regular 5-year intervals and has become more robust with the recent addition of four-sided oblique photography.


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: We Energies permanent easement request within Petrifying Springs Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/16/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County is in the process of demolishing the North Barn within the Service Yard within Petrifying Springs Park which was approved within the Kenosha County budget, and

WHEREAS, part of the demolition project includes the rerouting of electric service to energize the well, service garage, gas pumps and south barn, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County property described as strips of land 12 feet in width being a part of the grantor's premises located in the Northeast 1/4 of Section 10 and the Northwest 1/4 of Section 11, Township 2 North, Range 22 East, Village of Somers, Kenosha County, Wisconsin, and

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

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

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



We Energies Permanent Easement Request within Petrifying Springs Park


January 16, 2017

Page 2

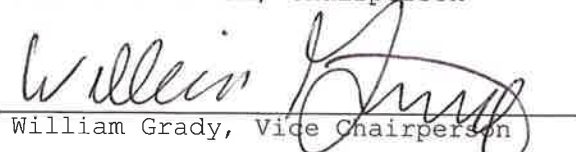
Respectfully Submitted:

Committee:


Aye      Nay      Abstain      Excused

  
Dennis Elverman, Chairperson


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


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

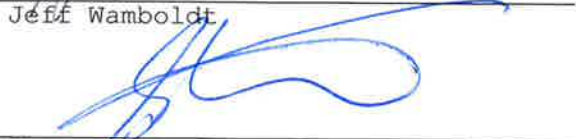
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Jill Gillmore

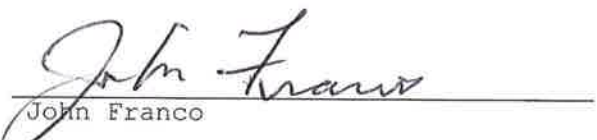
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Jeff Wamboldt

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



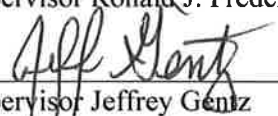
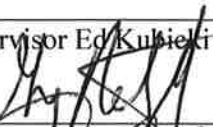
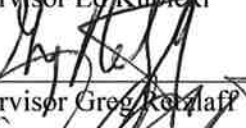
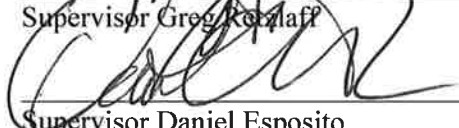

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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John Franco

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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FINANCE/ADMINISTRATION COMMITTEE

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

**DISTRIBUTION EASEMENT  
UNDERGROUND**

Document Number

WR NO.      **4005492**              IO NO.    **5445**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **KENOSHA COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 12 feet in width being a part of the grantor's premises located in the **Northeast 1/4 of Section 10 and the Northwest 1/4 of Section 11, Township 2 North, Range 22 East, Village of Somers, Kenosha County, Wisconsin.**

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:  
We Energies  
PROPERTY RIGHTS & INFORMATION GROUP  
231 W. MICHIGAN STREET, ROOM A252  
PO BOX 2046  
MILWAUKEE, WI 53201-2046

82-4-222-111-5001  
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

**Grantor:**

**KENOSHA COUNTY**

By: \_\_\_\_\_

(Print name and title): \_\_\_\_\_

By \_\_\_\_\_

(Print name and title): \_\_\_\_\_

Personally came before me in \_\_\_\_\_ County, Wisconsin on \_\_\_\_\_, 2017,  
the above named \_\_\_\_\_, the \_\_\_\_\_  
and \_\_\_\_\_, the \_\_\_\_\_  
of KENOSHA COUNTY pursuant to a Resolution adopted by the County Board on \_\_\_\_\_.

\_\_\_\_\_  
Notary Public Signature, State of Wisconsin

\_\_\_\_\_  
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires \_\_\_\_\_

ELEC WR **KR 4005492**

GAS WR

CITY / TOWN / VILLAGE: TISCOMBSCUST/PROJ NAME: Kenosha County ParksPROJECT LOCATION: 761 Green Bay Rd.WORK DESCRIPTION: new 200A underground servicePREPARED BY: James Ballard

E-MAIL: \_\_\_\_\_

OFFICE # : 262-552-3226 CELL # : 262-945-1702PAGER # : \_\_\_\_\_ IO # : 5445

PROJECT ID: \_\_\_\_\_ CGS # : \_\_\_\_\_

DATE PREPARED: 12/19/16 DATE REVISED: 1/18/17

## JOB INFO:

SECTION / TOWN / RANGE: NW1/4 SEC 11, T. 2N, R. 22E  
SITE VISIT COMPLETED BY: James Ballard 262-552-3226  
JOB OWNER: Randy Wycza 414-550-0094

## MAIN CONTACTS:

- ☐ CONTRACTOR/BUILDER:  
☐ PLUMBER/HVAC:  
☒ ELECTRICIAN: ECI 262-552-9429  
☒ CUSTOMER: Joe Randhel 262-818-3301

## CONTINGENCIES &amp; COMMENTS:

DIGGERS HOTLINE / MISS DIG REQUIRED  
WE ENERGIES ☐ WILL / ☒ WILL NOT RESTORE  
WE ENERGIES ☐ WILL / ☒ WILL NOT HAUL SPOIL  
CUSTOMER IS REQUIRED TO LOCATE ALL  
PRIVATE UNDERGROUND FACILITIES PRIOR  
TO INSTALLATION  
WE ENERGIES IS NOT RESPONSIBLE FOR  
ROOT DAMAGE

## CONSTRUCTION REMARKS

CUSTOMER'S SIGNATURE OF APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_

## COMMON INFORMATION

## STAKING REQUIREMENTS:

- ☒ SURVEYOR ☐ STAKED ☐ NOT NEEDED ☐ YES ☐ NO  
☐ DESIGNER ☐ NOT NEEDED ☐ YES ☐ NO

RESTORE PRIVATE PROPERTY: ☐ WE ENERGIES ☒ CUSTOMER

WORK IS APPROX \_\_\_\_\_ FT. DIRECTION \_\_\_\_\_ OF CL OF

NEAREST CROSS STREET

(SEE REVERSE FOR DETAILED PLAN)

## ELECTRIC INFORMATION

OPER MAP # : 4248-7208 FEDERLINE # : Z35782

CATV JOINT USE # : \_\_\_\_\_ TEL JOINT USE # : \_\_\_\_\_

## PROPOSED GAS SERVICE INFORMATION

MTR SIZE: \_\_\_\_\_ MTR TYPE: \_\_\_\_\_ PRES: \_\_\_\_\_

SERV PIPE SIZE: \_\_\_\_\_ MATERIAL: \_\_\_\_\_

MTR LOC: \_\_\_\_\_ FT. \_\_\_\_\_ OF \_\_\_\_\_ CORNER

CONSTRUCTION TYPE: \_\_\_\_\_

Circuit Diagram  
(not field verified)

DA-Z35782

ZX35782

## WIRE KEY

Z 1 #2 ACSR

Z13 1 #1 AL 25KV

N 1-#2 ACSR

S4 3/0 TXR

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Circuit Diagram  
(not field verified)

DA-Z35782

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WE ENERGIES IS NOT RESPONSIBLE FOR  
ROOT DAMAGE

## CONSTRUCTION REMARKS

CUSTOMER'S SIGNATURE OF APPROVAL \_\_\_\_\_ DATE \_\_\_\_\_



40

00-28284 60

E55-16283 40

STH 31

03-07977 35

7 ST

CTH A

81-01054 45

entrance drive

GREEN BAY RD

00-28203 45

00-02361 45

steel pole  
shed 761

Page 3

**GREEN BAY RD STH 31**



**1PH Pri. Riser**  
**P45-4**  
**17-**  
**STD 109-065**  
**STD. 129-715**  
**fuse at 25K**

**Customer to clear tree**  
**area for ne XFMR**

MANUFACTURER:	_____
KVA:	_____
VOLTAGE:	_____
LOCATION ID:	_____
PHASE:	_____
FLUID TYPE:	_____
DESIGN IZ:	_____
SERIAL:	_____
MATERIAL #:	_____

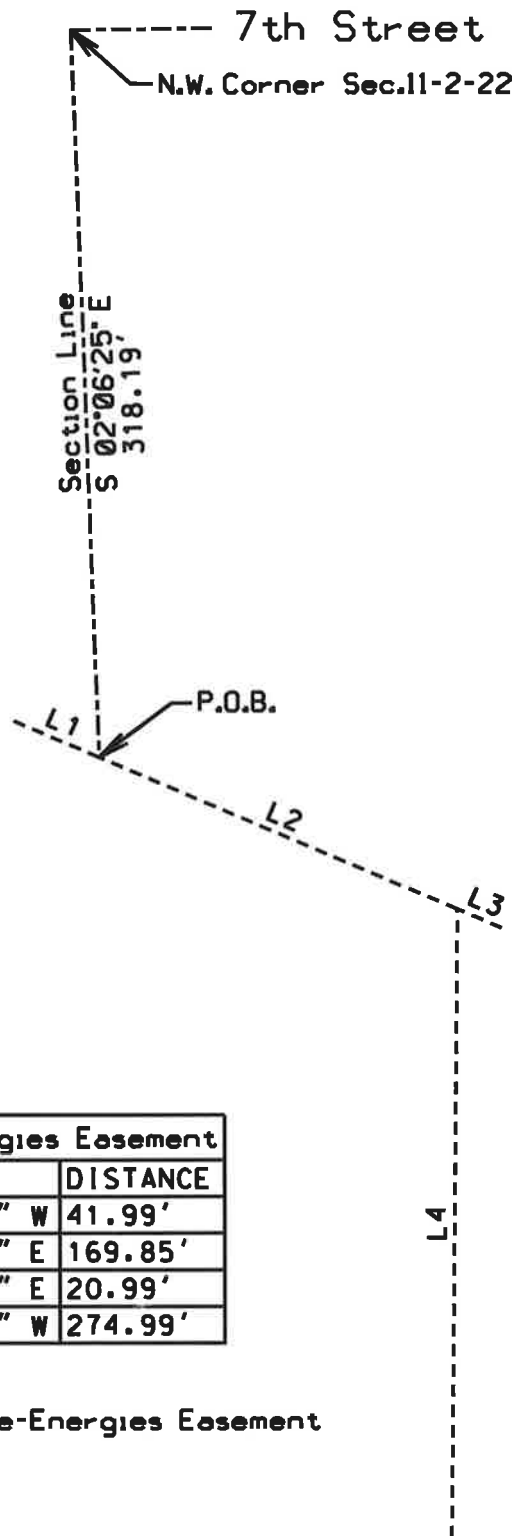
**40**

00-13399 45

750

00-13386 45  
50A STEP-0038034644

S.T.H. 31



C/L 12'wide We-Energies Easement		
NUMBER	BEARING	DISTANCE
L1	N 66°54'17" W	41.99'
L2	S 66°54'17" E	169.85'
L3	S 66°54'17" E	20.99'
L4	S 00°39'54" W	274.99'

----- = C/L 12'wide We-Energies Easement



## EXHIBIT "A"

N.E. 1/4 Sec.10-2-22  
 N.W. 1/4 Sec.11-2-22  
 Village of Somers  
 Kenosha County, WI

DRAWN BY: **T.Turner**

DATE: **1/10/17**

WR NUMBER: **4005492**

REVISIONS: \_\_\_\_\_

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for We Energies permanent easement request within Petrifying Springs Park adjacent to the service shop.

Dept./Division Head Signature: 

Date: 1/23/17

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 1-23-17

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1-23-17

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1-23-17





# 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 8, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Robert & Deborah Diemer**, 25819 W. Grass Lake Rd., Antioch, IL 60002 (Owner), Lon Wienke, Wienke & Associates LLC, 726 W. Main Street, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-242-0502 located in the NW ¼ of Section 24, T1N, R19E, Town of **Randall**.
2. **Planning, Development & Extension Education Committee**, 19600 75<sup>th</sup> St., Suite 185-3, Bristol, WI 53104 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Natural Resources has determined that existing waterways are considered "navigable." Consequently, notice is hereby given to locate the **shoreland overlay designation** on the below stated properties:

<u>Owners</u>	<u>Tax Parcels</u>
Robert Diemer, Diemer Trust 9295 328 <sup>th</sup> Ave.	#60-4-119-133-0210
Horak Farm LLC 312 <sup>th</sup> Ave.	#60-4-119-134-0110
Michael Vavrina 9100 312 <sup>th</sup> Ave.	#60-4-119-134-0220
Deborah Schroeder 9120 312 <sup>th</sup> Ave.	#60-4-119-134-0405
Sam Agam, Agam Trust 31810 Bassett Rd.	#60-4-119-134-0511
Richard W. Wayne 9200 312 <sup>th</sup> Ave.	#60-4-119-134-0600
Jeffery J. & Pamela J. Schroeder 31332 93 <sup>rd</sup> St.	#60-4-119-134-0700
Horak Farm LLC Bassett Rd.	#60-4-119-241-0310
Pauline Horak, Horak Trust 9701 320 <sup>th</sup> Ave.	#60-4-119-241-0320
Horak Farm LLC Bassett Rd.	#60-4-119-241-0330
Horak Farm LLC 9801 320 <sup>th</sup> Ave.	#60-4-119-242-0201
Robert Diemer Bassett Rd.	#60-4-119-242-0502

These parcels are generally located on the north side of CTH "F" (93<sup>rd</sup> Street) and run approximately  $\frac{3}{4}$  mile west of the east line of the SE  $\frac{1}{4}$  of Section 13, within the **Town of Randall**.

3. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee**

Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2016 Annual Report"

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

Sincerely,

A handwritten signature in black ink, appearing to read "Andy M. Buehler". The signature is fluid and cursive, written over the word "Sincerely,".

ANDY M. BUEHLER, Director  
Division of Planning & Development

AMB:BF:aw

GL-3-17

NOTICE OF INJURY

TO: Kenosha County, Wisconsin  
c/o Kenosha County Clerk  
1010 – 56<sup>th</sup> Street  
Kenosha, WI 53140

**SERVED BY**  
**FEB 03 2017**  
**JERRY STURINO**

PLEASE TAKE NOTICE, that on January 29, 2017 on Highway 158 in Kenosha, Wisconsin, Zendel Vejseli, had been approached by a Kenosha sheriff deputy, who had been on duty and conducting an investigation. The deputy exited his squad and negligently failed to close the vehicle's door and failed to secure a sheriff's canine that was in the vehicle allowing the dog to run free and attack Mr. Vejseli.

The primary injuries that Zendel Vejseli suffered as a result of the accident were bite marks and related wounds to his right upper arm.

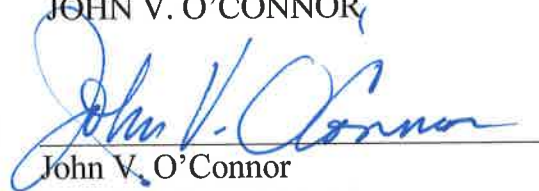
PLEASE TAKE FURTHER NOTICE that Zendel Vejseli has retained the law firm of JOHN V. O'CONNOR, LLC, to seek recovery for said injuries and related damages.

THIS NOTICE is given pursuant to the requirements of Section 893.80, of the Wisconsin Statutes.

Dated this 2 day of February, 2017.

Zendel Vejseli  
By his Attorneys  
THE LAW OFFICES OF  
JOHN V. O'CONNOR,

BY:



John V. O'Connor  
State Bar No.: 1014548  
600 – 52<sup>nd</sup> Street, Suite 120  
Kenosha, WI 53140  
Tele: (262) 605-8400  
Fax: (262) 605-8403

