

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **5th Day of March** at **7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS
 - 36. Robert Pitts To Serve On The Brookside Board Of Trustees

Documents:

PITTS - BROOKSIDE 2019.PDF

37. Supervisor John O'Day To Serve On The Brookside Board Of Trustees

Documents:

ODAY - BROOKSIDE 2019.PDF

- H. CLAIMS
 - 22. Charter Communications Property Damage

Documents:

CHARTER COMMUNICATIONS.PDF

23. Silver Onyx Jenkins - Personal Injury

Documents:

GL-05-2019 SILVER ONYX JENKINS.PDF

- I. Approval Of The February 19, 2019 Minutes By Supervisor Grady
- J. Adjourn

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive

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

Fax: (262) 653-2817

APPOINTMENT 2018/19-36

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

Robert W. Pitts 2517 Lincoln Road Kenosha, WI 53143

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 3rd day of January, 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. Pitts has attended 40 of the 40 meetings held.

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

Respectfully submitted this 28th day of February, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: Robert W. First Middle Last
Residence Address: 25/7Lincoln Rd LENGSHA 53/4
Previous Address if above less than 5 years:
Occupation: LeTIRED BABBOR Company Title
Business Address:
Telephone Number: Residence 262 652370/ Business
Daytime Telephone Number: 262 6523701
Mailing Address Preference: Business () Residence (X)
Email Address: NonE
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. ATTACH GHEET
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

Commission/Committee/Board Term: Beginning Ending Confirmed by the Kenosha County Board on:	Nominee's Supervisory District 13 TH				
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 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:					
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. Date	Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.				
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:	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.				
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Confirmed by the Kenosha County Board on:					
Confirmed by the Kenosha County Board on:	Term: Beginning	Ending			
New Appointment Reappointment	New Appointment	Reappointment			
Previous Terms:		Previous Terms:			

Robert W. Pitts

2517 Lincoln Road Kenosha, WI 53143

OCCUPATION

Retired Self-employed - Owner and Operator of Forest Park Barber Shop, Kenosha, WI

POLITICAL EXPERIENCE

Current

Chairman of the Board of Trustees Brookside Nursing Home, Kenosha, WI

Member - Board of Directors of Wisconsin Nursing Home Assoc.

Southeastern Wisconsin Regional Planning Commission

Previous Community - State - National Service

Kenosha County Board of Supervisors Represented District #13 – 16 years

Kenosha County Park Commission - 7 years

National Association of Counties (NATCO) Transportation Steering Committee Vice Chairman Safety Committee

State of Wisconsin Transportation Steering Committee

Committees Served on County Board

Finance Committee

Chairman - Highway & Parks Committee

Land Use Zoning Committee

Buildings & Grounds Committee

Chairman - Deferred Compensation Committee

Health & Human Services Committee

. Aging Commission

. Vice Chairman Census Reapportionment Committee

MISCELLANEOUS

President – Roosevelt Road Westside Business Association

Kenosha Union Club Board of Directors President – Union Club

President – Wisconsin Barber Union Voted State of Wisconsin Barber of the Year

Chairman - Kenosha AFL CIO Committee on Political Action

Chairman - State of Wisconsin Apprenticeship Committee
Dept. of Industry & Human Relations

Co-Chirman - Annual Kenosha Labor Fest

Lifetime Membership - VFW Post #1865

WIDOWER

- 2 daughters, 5 grandchildren

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

APPOINTMENT 2018/19-37

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

Supervisor John O'Day 5300 Green Bay Road Kenosha, WI 53144

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 3rd day of January, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day has attended 32 of the 40 meetings held. His eight absences were excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 28th day of February, 2019.

Jim Kreuser

Kenosha County Executive

BROOKSIDE BOARD

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please 1	type or print)		
Name:	JOHN First	JAMES Middle	ODAY
Residen	ce Address:	Mudie	Last
Previous	s Address if above less tha	n 5 years: NA	
Occupat	tion: <u>SEMIRETIR</u> Company	RED REAL ESTA	Title
Business	s Address: <u>5306</u> 67	REENBAY RD 1	(ENOSHA WI
Telepho	ne Number: Residence	*	Business <u>262-945-13</u> 23
Daytime	Telephone Number: 20	62-945-1323	
Mailing	Address Preference: Busi	ness () Resid	ence (X)
Email A	ddress:		
Do you o past 5 ye	or have you done business ears? Yes ()	with any part of Kenos	ha County Government in the
If yes, pl	lease attach a detailed doc	ument.	
charitabl board or KENO OF C	le groups, labor, business of staff affiliation.	or professional organiza Y MUSEUM BOAK AST GRAND KNIGH	service organizations, social or tion, and indicate if it was a BOPRESIDENT; KN 16HTS IT: PAST MEMBER LOCAL
but may:	Interests: Indicate organiz not have been actively inv BAN OUTREACH	olved.	nich you have a special interest

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

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

Nominee's Supervisory District				
Governmental Services: List services with any governmental unit. HUMAW SERVICES BOARD CHAIR				
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 Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140				
(For Office	e Use Only)			
Appointed To:Commission/Committee/Board				
Term: Beginning	Ending			
Confirmed by the Kenosha County Board on:				
New Appointment	Reappointment			
	Previous Terms:			

GL-4-19



Phoenix Loss Control P.O. Box 271504 Littleton, CO 80127

January 14, 2019

Kenosha County Center Damage Claim/Glenn Fenske 19600 75th St., Sulte 122-1 Bristol, WI 53104-9772 INVOICE ENCLOSED

ATTN: Claims Department

RE: Your file number:

Policy Number:

Claim Number: 189054199

Date of Damage:

10/1/2018 12:15:00 PM

Location of Damage: Closest: 31501 116th St (Wilmot Rd) near 313th AVE Twin Lakes,

WI 53181

Amount Owed: \$6,078.97

Our company is handling the recovery interests of CHARTER COMMUNICATIONS. Your company (or your sub-contractor) damaged Charter Communications facilities while at the above location, discovered on 10/1/2018.

Invoice is for damage to multiple spans of overhead cables when struck by your County's equipment. Charges reflect initial response by techs to provide a temporary solution and a response later by contractors to make permanent repairs. Please email David Hallock at David_Hallock@phoenixlosscontrol.com for additional documentation.

Based on the information provided by the client, we have found you to be liable for this damage to Charter Communications facilities. Please forward any information that may dispute our findings, or payment in full, within 15 days of receipt of this correspondence.

If you are insured, you may consider turning this matter over to your insurance carrier, otherwise payment is due within 15 days of this letter and invoice. Visa/MasterCard/Discover credit cards are accepted with a 2% processing fee. Checks, Certified Money Orders, or Cashier's checks should be made payable to Phoenix Loss Control/Charter Communications and sent to:

Phoenix Loss Control/Charter Communications P.O. Box 271504 Littleton, CO 80127

Please reference our claim number at the top of your check. If you have questions or require additional information, please contact me at the number listed below during normal business hours.

Sincerely,

David Hallock

Claims Manager, Phoenix Loss Control, Inc.

Phone: 512-948-8957

Email: David_Hallock@phoenixlosscontrol.com

COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME STUER DAY JO	KINS DATE 2/22/19
ADDRESS ZOW DOMAN'I K	
+3404	
TELEPHONE NUMBER: Home:	(762) 880-0107
Work:	
DATE & TIME OF ACCIDENT OR LOSS	Jan 23 2019
	between 11:30am-1pm
LOCATION OF ACCIDENT	
DESCRIPTION OF ACCIDENT OR LOSS	I was walking out
From a court hearing	ng, as I got to the
top on the Airst St	Ep. I Shipped and
Kind of Fell down	the rest of the Steps.
I busted my knees and	I strapped My Manas
I realized the ine wa	s melted and the suit
raused me to Supped. I	then began orging
17 hurt So bad, I turn	ed around reported it
to the gaurds up tron	and checkel into an ER.
WITNESS: Name LOACE	I was proserbed
Address For the	swelling and bactroidine
Y you th	re Abrasions.
Phone	# A A A A A A A A A A A A A A A A A A A
	,050.00 or whatever you can he
CLAIMANT'S SIGNATURE JULY	
Please attach receipts, estimates, and/or	other supporting data to this form.
THE FORM TO KENOSHA	COUNTY CLERK
11110 - 30	CARLES OF THE PROPERTY OF THE
KENOSHA	
	MARY T. KUBICKI

AFTER VISIT SUMMARY

Silver O. Jenkins



Instructions from Putt I Patel MD

Start taking antibiotic as directed if given one

Over-the-counter flonase/saline nose spray as directed if given.

Over-the-counter sinus and cough medication as directed.

Continue ibuprofen or Tylenol as needed for sinus pain, headache and fever.

Advised plenty of fluids and rest

Warm showers and warm facial compresses for comfort.

See primary MD if symptoms worsening or no improvement in 2-3 days.



Today's medication changes

- START taking azithromycin (ZITHROMAX) Started by Pot I Potel, MD
- CONTINUE taking your other medications Review your updated medication list below.

Accorate as of 17.13/19 4.41 PM.



Pick up these medications at Aurora Pharmacy #1150 - Kenosha, WI - 10400 75th St

azithromycin

Address: 10400 75TH ST, KENOSHA WI 58142 M-F 730a-1000p, Sat/Sun 800a-400p

262-948-7040 Phone:

What's Next

You currently have no upcoming appointments scheduled.

@ Problem List as of 1/23/2019

Supervision of normal first pregnancy

Today's Visit

You saw Priti J Patel, MD on Wednesday January 23, 2019 for:

- Congestion
- Headache

The following issues were addressed:

· Acute sinusitis, recurrence not specified, unspecified location

168/90

BMI 23.18

Weight 148 lb 5' 7"

Termberature 98.7 °F

Pulse

16

Oxygen 98%

Patient Portal

You can still sign up for MyAdvocateAurora! E-mail MyAdvocateAuroraSupport@aah.o call 855-624-9366 to get started.

any responsibility for any aspect of healthcare administered with the aid of information Multum provides. The reactions, or adverse effects. If you have questions about the drugs you are taking, check with your doctor, nur contained herein is not intended to cover all possible uses, directions, precautions, warnings, drug interactions. muyur is sair, effective or appropriate for any given patient. Multum does

pyright 1996-2018 Cerner Multum, Inc. Version: 15.01. Revision Date: 10/29/2018

bacitracin topical

(BAS i TRAY sin TOP i kal)

Baciguent

What is the most important information I should know about bacitracin'

conditions, allergies, and all medicines you use follow all directions on your medicine label and package. Tell each of your healthcare providers about all yo

What is bacitracin?

3acitracin is an antibiotic that fights bacteria.

rson Full Name JENKINS, SILVER ONYX

02/15/2019 5:07:52 PM

3 of 8

DIVISION OF CARE AND TREATMENT SERVICES

WINNEBAGO MENTAL HEALTH INSTITUTE

1300 SOUTH DRIVE WINNEBAGO WI 54985-0009

Telephone: 920-235-4910 Fax: 920-237-2043 TTY: 711 or 800-947-3529

Andrea Palm Secretary

State of Wisconsin Department of Health Services

February 18, 2019

Re: Silver Onyx Jenkins

DOB: 2/18/1994

To Whom This May Concern:

I personally examined the abrasion on Ms. Jenkins' right shin. It appears to have healed appropriately, and does not appear infectious.

Please do not hesitate to contact me if there are any questions.

Susan Nelsen, MD

Internal Medicine and Psychiatry

pan When MO







