



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 HEARBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **20th 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. OLD BUSINESS

Ordinance - Second Reading, Two Required

22. From The Legislative Committee An Ordinance Amending MCKC Chapter 2

Documents:

[ORDINANCE AMENDING MCKC CHAPTER 2.PDF](#)

Policy Resolution - Second Reading, Two Required

2. From The Finance & Administration Committee A Policy Resolution To Approve Mobile Device Management Policy (Connecting Phones And Tablets To County IT Systems)

Documents:

[RES MOBILE DEVICE POLICY.PDF](#)

- H. NEW BUSINESS

Ordinance - One Reading

23. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[ORD NEW LIFE BIBLE CHURCH CPA.PDF](#)

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests A Rezoning From A-2 General Agricultural Dist. & B-3 Highway Business Dist. To I-1 Institutional Dist., Town Of Randall

Documents:

[ORD NEW LIFE BIBLE CHURCH REZO.PDF](#)

25. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[ORD DALY-GREEN HILL SWISS FARMS CPA.PDF](#)

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

Documents:

[ORD DALY-GREEN HILL SWISS FARMS REZO.PDF](#)

Resolution - One Reading

75. From The Finance & Administration Committee A Resolution To Accept Grant Funding For Kenosha County Land Records Modernization Project Activities (2/3 Vote For County Board)

Documents:

[RES WLIP GRANT.PDF](#)

76. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2017 Traffic Control For Amazon Fulfillment Center, Recognize Revenue Earned And Modify Expenditure Budgets (2/3 Vote For County

Board)

Documents:

[RES AMAZON TRAFFIC CONTROL.PDF](#)

77. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2018 Sheriff's Department Authorization Request To Dispose, By Public Auction, A 1995 Mako 261 Boat, Trailer And Twin Mercury Verado 200HP Engines

Documents:

[RES REQ DISPOSE EQUIP.PDF](#)

78. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (2/3 Vote For County Board)

Documents:

[RES SEADOG GRANT.PDF](#)

79. From The Planning, Development & Extension Education Committee A Resolution Regarding The 2017 Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035"

Documents:

[RES 2017 COMP PLAN ANNUAL REPORT.PDF](#)

80. From The Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Medium-Density Residential" To "Governmental And Institutional", Town Of Randall

Documents:

[RES NEW LIFE BIBLE CHURCH CPA.PDF](#)

81. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment, Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[RES DALY-GREEN HILL SWISS FARMS CPA.PDF](#)

82. From The Planning, Development & Extension Education Committee And The Finance & Administration Committee A Resolution To Accept Donation Of A Parcel In The Camp/Center Lake Floodplain/Wetland Area

Documents:

[RES DONATION FO PARCEL CAMP-CENTER LAKE FLDPLN.PDF](#)

83. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Make Habitat Improvements In KD Park

Documents:

[RES WDNR KD PARK.PDF](#)

84. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing Removal Of Old Bristol Town Hall Between Kenosha County And The Bristol Wisconsin Historical Society

Documents:

[RES BRISTOL TOWN HALL.PDF](#)

85. From The Public Works/Facilities And Finance & Administration Committees A Resolution Requesting Authorization To Apply For Transportation Alternatives Program (TAP) Grants For The Construction Of Multi-Use Trails

Documents:

[RES MULTI-USE TRAILS.PDF](#)

86. From The Public Works/Facilities Committee A Resolution Designating The Week Of April 9 Through April 13, 2018 As "Work Zone Awareness Week" In Kenosha County

Documents:

[RESOLUTION 86.PDF](#)

I. CLAIMS

15. Michael A. Henderson - Vehicle Damage

Documents:

[MICHAEL HENDERSON.PDF](#)

J. Approval Of The March 6, 2018 Minutes By Supervisor Skalitzky

K. Adjourn

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2 - County Board Rules of Procedure	
Original <input type="checkbox"/>	Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: March 6, 2018	Date Resubmitted:
Submitted By: Chair Kim Breunig	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2, the County Board Rules of Procedure, is hereby amended as follows:

CHAPTER 2 COUNTY BOARD RULES OF PROCEDURE

- 2.01 Robert's Rules of Order.
Robert's Rules of Order (newly revised 1970 edition) as amended shall apply to all meetings of the Kenosha County Board and its committees and to all boards and commissions of Kenosha County Government except as hereinafter set forth and except as otherwise provided by state statute.
- 2.02 Open Meetings.
All meetings shall be open to the public and shall be in strict conformance with section 59.11 and sections 19.81 through 19.98 of the Wisconsin Statutes, as amended.
- 2.03 Closed Meetings.
- (1) Any meeting may be closed provided, however, that said meeting is held in conformity with the provisions of section 19.85 of the Wisconsin Statutes as amended.
 - (2) In accordance with section 19.89 of the Wisconsin Statutes and unless otherwise provided by law, no duly elected or appointed member of the board may be excluded from any meeting including closed meetings of the board, its committees or commissions. This provision notwithstanding, only duly elected or appointed members of the body holding the closed meeting shall be allowed to participate in that meeting. Notwithstanding the provisions of section 2.13(7), the minutes, records, tapes and any other matter presented at any closed session of the board or any of its committees shall be available to all supervisors upon written request presented to the chairman of the board or chairman of the appropriate committee. (9/28/93)
 - (3) All motions and roll call votes taken in closed session must be recorded and preserved, but such recordings (minutes) shall be impounded and left in the custody of the county clerk or secretary to the committee and not distributed to anyone until the reason for

Commented [JC1]: Clarifies ability to participate in closed sessions.

closing the session has expired and secrecy is no longer required to protect vital public or private interests. Those Board or Committee members in attendance at the closed session shall have access to closed session minutes and said minutes shall be deemed approved unless objected to at the next regular meeting of the Board or Committee. (8/21/90)

2.04 Meetings. Time and Place.

(1) ORGANIZATIONAL MEETING

(a) The county board at the first meeting after each regular election at which members are elected for full terms shall:

- 1 Meet for the purpose of organizing and for transacting general business, and
- 2 Elect a member chair. The chair shall assume the emergency powers bestowed upon the county executive in the absence of the county executive. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. The chair shall appoint members to the standing committees of the County Board and shall call upon the chairs of such standing committees to advise him or her from time to time as the need arises as members of the chair's advisory committee.
- 3 Elect one of its members vice-chair. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. (7/11/89)
- 4 Repealed (10/15/96)
- 5 In the absence of the County Board Chair and the County Board Vice-Chair and where their presence is necessary to carry out the responsibilities of their office, the Kenosha County Board of Supervisors does hereby delegate to the most recent past chair present the responsibility of the chair of the county board. In the absence of a past chair, such responsibilities of the chair shall be delegated to the most senior member of the county board of supervisors. (10/7/86)

(b) The county board shall also hold an organizational meeting on the third Tuesday in April in non-election years for the purpose of transacting business that is permitted at the annual meeting and for the further purpose of organizing or reorganizing as may be deemed necessary.

(c) The organizational meeting may be adjourned in the same manner as prescribed for the adjournment of the annual meeting as set forth in section 59.11 (1) of the Wisconsin Statutes.

(2) ANNUAL MEETING. The board of supervisors shall hold an annual meeting on the Tuesday next succeeding the second Monday in November in each year.

- (3) REGULAR MEETINGS. The county board shall meet at 7:30 p.m. on the first and third Tuesday of each month for the purpose of transacting business. Regular meetings shall be deemed to be adjournments of either the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting. Nothing in this subsection shall be construed as to in any way limit the discretion of the Chair to cancel a regular meeting for any reason, including, but not limited to: a lack of agenda items, inclement weather, or other unforeseen circumstances. Any such cancellation must be provided with adequate notice to Supervisors and the public. (9/20/16) At the conclusion of the annual and organizational meetings, the board shall adjourn sine die. Any business pending upon which the board has not acted prior to the adjournment sine die can no longer be acted upon without being reintroduced.

- (4) SPECIAL AND EMERGENCY MEETINGS. Special and emergency meetings of the county board may be held pursuant to section 59.11 (2) of the Wisconsin Statutes, as amended.

Commented [JC2]: Consistent with longstanding opinion of the Corporation Counsel that unfinished business "dies" with the sine die adjournment.

2.05 Standing Committees (6/17/14)

- (1) The Standing Committees of the County Board shall be as follows:
- Finance and Administration Committee
 - Judiciary and Law Enforcement Committee
 - Public Works and Facilities Committee
 - Planning, Development and Extension Education Committee
 - Human Services Committee
 - Executive Committee
 - Legislative Committee
- (2) Oversight Authority, Areas of Responsibility, and Powers.
- Finance and Administration Committee.
 - All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), economic development, Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director which are to come before the County Board shall be referred to the Finance and Administration Committee.
 - Pursuant to section 59.52(12)(a) of the Wisconsin Statutes, the Finance and Administration Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.
 - All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Finance and Administration Committee.
 - Judiciary, and Law Enforcement Committee.

1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.
 2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.
- (c) Public Works and Facilities Committee.
1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
 2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.
 3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.
 4. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center and the Historical Society which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
- (d) Planning, Development and Extension Education Committee.
1. All matters relating to land use planning, development, shore land and floodplain issues, subdivision control, sanitation, interim reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
 2. The Planning, Development and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and development as outlined in the Wisconsin Statutes, section 59.69 as amended.
 3. The Planning, Development and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.
 4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the

Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.

- (e) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee.
 - (f) Executive Committee. All matters relating to strategic planning for the greater good of Kenosha County and other matters as deemed necessary and proper by the County Board Chair shall be referred to the Executive Committee.
 - (g) Legislative Committee. All matters relating to the polices and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Legislative Committee.
- (3) Committee Assignments.
- (a) Standing Committees of the County Board may at the discretion of the Board Chair consist of five (5) or seven (7) members except that the Finance and Administration Committee must have seven (7) members.
 - (b) Every supervisor shall serve on at least one committee.
 - (c) No supervisor shall serve on more than three standing committees.
 - (d) No chairman of another standing committee may serve on the Finance and Administration Committee.
 - (e) The Finance and Administration Committee Chairman may not serve on any other standing committee except the Executive Committee.
 - (f) No more than two members from any one standing committee may serve on the Finance and Administration Committee.
 - (g) The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.
 - (h) No supervisor shall simultaneously serve as the chair of a standing committee and as the chair of a County affiliated board, committee, or commission.
- (4) Committee Operations.
- (a) The chair of the County Board shall ~~recommend~~ appoint a chair, vice-chair, and secretary of each standing committee. ~~Each standing committee shall elect the chair, vice-chair and secretary.~~
 - (b) The chair shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.
 - (c) The committee vice-chair shall act as chair in the absence of the chair. The committee secretary shall act as chair in the event that both the committee chair and vice-chair are absent. In the event that the committee chair, vice-chair, and secretary are all absent, and the committee still has a quorum, the most senior member of the county board who is a member of the committee shall act as chair.
 - (d) It is the responsibility of the committee chair, in cooperation with the committee secretary and appropriate

Commented [JC3]: This appears to have been the understood practice for several years, and therefore harmonizes the rules with the practice.

Commented [JC4]: Clarifies the line of succession for committee leadership.

county oversight staff, to ensure that all proceeding minutes are recorded and posted to the County website in accordance with this policy.

All meeting minutes are to be documented using a digital audio recording device and a written text of the minutes.

The full digital recording from any county board standing or ad hoc committee open meeting or public hearing is to be posted, in its unedited form, to the county website within five (5) business days of the proceeding. This rule shall also apply to the county board of health and the county board of adjustments.

Closed session minutes are to be recorded on a separate audio track and are not to be posted to the website. They may be posted at a later date when limited access is no longer needed and in accordance with the Wisconsin Open Meetings Law.

Written minutes are intended to be a brief synopsis of the discussion with sufficient detail to provide an understanding of the topic, points of discussion, motion(s) made and action taken.

Written minutes are required to note the start and end time of the committee proceedings as well as the approximate start time of each specific agenda item to allow the public to efficiently search the audio recordings for a full audio transcript of a specific topic.

All written minutes must be approved by the respective committee at the next regularly scheduled committee meeting with all written minutes posted to the County website within five (5) business days of the date of the meeting at which the written minutes were approved. No draft meeting minutes will be allowed to be posted to the website.

The County Clerk shall keep minutes of County Board meetings and final approved minutes shall be posted within five (5) business days of approval; the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law.

- (e) No item may be scheduled for inclusion on the agenda for a regular meeting of the county board unless it has already been considered by the appropriate committee or committees, unless the County Board Chair, in consultation with the item's submitter, determines that the matter is of a time sensitive nature requiring the board's attention. This section does not prevent a matter from being scheduled for the first of two required readings prior to committee consideration. (1/17/17)

(5) General Duties and Powers of Committees.

- (a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.
- (b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.
- (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor

- must have been in attendance of the committee meeting at which the measure was discussed.
- (d) Citizens' comments.
 - 1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.
 - 2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.
 - (e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.
- (6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chair and all approvals of division head nominees which may come before the County Board shall be referred by the Chair of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and interview perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

2.06 MEETINGS

- (1) Inspection. All reports, resolutions, ordinances, communications, etc., to be presented to the board shall be filed with the county board secretary no later than 10:00 a.m. on the Friday preceding the Board meeting and shall be open to public inspection upon filing. In the case of committees, all reports, resolutions, ordinances, communications, etc., shall be filed with a designee of the presiding officer and shall be open to public inspection upon filing. Such reports, resolutions or ordinances may be signed by sponsoring supervisors at the meeting at which they are to be presented. However, the Chair of the board or the referring committee may authorize the filing of any report, resolution, ordinance, communication, etc., at a later time than provided herein as long as there has been sufficient public notice as per section 19.85 of the Wisconsin Statutes. The county board secretary shall forward to the respective supervisors on the date of receipt copies of all agenda items which have been timely filed. A matter may be pulled from the agenda only by the Chair of the Board after polling and receiving a consensus of the committee members present during the Announcements of the Chair segment of the meeting. Removal of an item is not subject to debate. Where an item is not submitted by a committee but by an individual supervisor, that item may be removed from the agenda at the request of the presenter. (11/4/96)
- (2) The order of business as established by the rules of the county board shall not be postponed or changed except by unanimous consent or by a vote of two-thirds of the members present.

2.07 Meetings, quorum, conduct of

- (1) A majority of the supervisors entitled to a seat on the board or a committee thereof shall constitute a quorum. All questions shall be

determined by a majority of the supervisors present unless otherwise provided.

- (2) Where two or more committees of the county board hold a joint meeting, no business shall be conducted unless there is a quorum from each committee present. Members of the county board who are present and serving as members of more than one of the committees meeting jointly are to be considered present in determining whether there is a quorum of each committee of which they are a member.
- (3) In those cases where a joint report or resolution is to be considered, those members serving on more than one of the committees meeting jointly shall be entitled to cast separate votes as a member of each committee upon which he serves.
- (4) The chair shall preside at all sessions, preserving order and decorum and shall decide all questions of order, subject to an appeal. The Board Vice-Chair shall preside in the absence of the Chair. The Board Chair shall be an ex-officio member of all committees and shall assume all powers and duties as outlined in section 59.12 of the Wisconsin Statutes. The chair shall, however, be entitled to vote on all matters presented to the Board. The chair of the Board, at the request of the committee chair, shall be considered in determining if a committee quorum is present only if his or her presence is needed to obtain a quorum and in which case he or she shall be entitled to vote on said committee. In those instances where the chair of the Board is not needed to make a quorum, he or she may still vote to break a tie vote of committee members. (6/20/89)
- (5) The Corporation Counsel's office shall provide a parliamentarian for board meetings.
- (6) All matters referred to committee or committees must be returned to the Board within sixty days if supported by the committee. In the event of referral to more than one committee, action must be taken separately by each committee, although joint meetings may be held and joint reports may be made as outlined in subsections (2) and (3). An issue that does not receive an affirmative vote in committee may be reported back to the county board during supervisor comments by the committee chair. (8/6/91)
- (7) Persons wishing to make presentations to the county board during the citizen comments portion of the meeting may be reminded by the chair to limit their comments to one five minute presentation. Persons requested to appear before the board, the county executive or county department heads shall not be covered by citizen comments rules. (4/17/90)
- (8) Supervisor Reports, Announcements, and Referrals. (4/12/05)
After "Citizen Comments" at County Board meetings an item shall appear on the agenda entitled: "Supervisor Reports, Announcements and Referrals." This item is intended to allow for committee reports by committee chairs, routine announcements, and matters that a Supervisor would like referred to a committee or department. These reports, announcements and referrals need not be agendized with any specificity.
- (9) Supervisor Comments. (4/12/05)
Comments by Supervisors regarding matters on the agenda shall be made only at the time that the matter is moved and seconded. Any and all other comments on matters not on the agenda shall be specifically agendized under an agenda item titled "Supervisor Comments" and appearing on the County Board agenda prior to

"Approval of Minutes" with the subject matter of such comments specifically noticed in compliance with the Wisconsin Open Meeting Law.

2.08 Exercise of Power and Presentation.

- (1) The county board shall act by way of ordinances or resolutions. Except as otherwise noted, ordinances and resolutions shall be adopted by majority vote of a quorum or by such other vote as may be required by statute or ordinance. Reports submitted by county board committees or members shall be intended for informational or other recognized purposes but shall not, however, be used for the purpose of instituting policies or enacting laws.

Any paper presented to the board shall have endorsed thereon the date of presentation, subject matter, and the name of the presenting member(s). The chair or the board clerk shall read the endorsement and the matter shall then be either referred or otherwise disposed of as directed by the board.

- (2) All committee resolutions and ordinances must be in writing and signed by sponsoring committee members and signifying their "yes" or "no" vote or their abstention. Resolutions, reports and ordinances not sponsored by a committee must be signed by the sponsoring member. If the County Board member initiating the resolution or ordinance or policy statement seeks additional support and sponsors he or she shall insure compliance with the Open Meeting law precluding a "walking quorum" by either a) insuring that the number of co-sponsors does not create a quorum of the full board or committee if a majority vote is needed to pass the resolution or ordinance or where rules governing a "negative quorum" apply, does not equal or exceed the number of votes needed to defeat the resolution or ordinance, or b) in the alternative solicits support or sponsorship at a County Board Meeting under Supervisors Comments by announcing that members wishing to sponsor the proposed resolution or ordinance or policy statement may do so by signing such resolution or ordinance or policy statement which will be left in the County Clerk's office prior to the next Board meeting, or c) in the alternative, have such resolution or ordinance or policy statement mailed to each Supervisor by the County Clerk as part of Board's meeting packet with a memorandum informing all Board members that they may co-sponsor and sign the resolution, ordinance or policy statement immediately prior to the next County Board meeting. [Opinions of the Attorney General, March 11, 1993, July 28, 1998, September 16, 2002] (1/8/08)
- (3) Ordinances and resolutions may be adopted by a majority vote of a quorum or by such majority vote as may be required and ordinances shall commence as follows: "The County Board of Supervisors of Kenosha County do ordain as follows . . ."
- (4) Readings and Notations. Every resolution and report, except as otherwise noted, shall only require one reading. All ordinances and all resolutions which are intended to reflect policy or which are otherwise required by law to have more than one reading shall be read at two successive board sessions. Notwithstanding anything to the contrary contained in the Kenosha County Municipal Code, zoning map amendments shall only require one reading. The county board may suspend this rule requiring a second successive reading by two-thirds vote of the members present and consider such matter on the day presented. Notice of possible suspension of the second reading shall appear on all county board agendas. In regards to ordinances and resolutions requiring two readings, no debate shall be permitted

at the first reading. Unless otherwise indicated, all resolutions shall remain in effect until such time as repealed. Any resolution intending to reflect the policy of the county board of supervisors shall be so duly noted and properly indexed and incorporated into a policy manual. When presenting these items for first reading, they shall read them by number and title only, but when requested by any one member of the county board, said item shall be read in its entirety. A copy of said resolution and ordinance shall be presented in writing to each supervisor at the time of the first reading. Thereafter, board action shall be had after the second reading. Any resolutions or ordinances shall be read by title only unless any one supervisor requests a reading of the resolution or ordinance in its entirety, which request can be overridden by a 2/3 vote of the members present. (3/6/12)

- (5) All resolutions, ordinances and reports shall be filed and indexed cumulatively, with said file and index reflecting the subject matter and number of the report or resolution, and the page number where said report or resolution is reported in the yearly Proceedings of the County Board.
- (6) Adoption. Upon the adoption of any ordinance or resolution enacted by the county board, it shall be countersigned by the board chair and the county clerk and forwarded to the county executive pursuant to the provisions of section 59.17 (6) of the Wisconsin Statutes. Upon approval or abstention by the county executive or in the event of his veto, upon the subsequent overriding vote of the county board of supervisors, the county clerk shall publish said resolution or ordinance and distribute copies pursuant to the applicable state statutes.

2.09 Motions and Minutes.

- (1) A motion when stated by the chair is in possession of the board. Before the adoption of any amendment or decision on the question it may be withdrawn by the mover with the consent of a second. If any member objects to the withdrawal of the motion, it may be withdrawn only with the consent of the majority of the members present. A motion to amend shall require a second and a vote of the body, unless the chair asks if there is any objection and receives none.
- (2) The names of the mover and the second of every motion shall be entered on the minutes of the board.
- (3) No debate shall be permitted until the chair has stated a question. When the question is under debate, no motion is in order except as outlined in Roberts Rules of Order, and such motions shall have precedence in the order outlined in said rules of order.
- (4) A motion to adjourn the board is always in order except when the county board is voting. A motion to close debate or the previous question may not be made by the person moving the motion or amendment or by the person who seconds the motion or amendment. Furthermore, no speaker may make a motion to close debate or to move the previous question immediately after speaking on the question. A motion to close debate shall require two-thirds vote of the members present. (6/6/95)
- (5) A member has the floor only after he is recognized by the chair; and the member who wishes to be recognized shall seek recognition from the chair. When two or more members ask for recognition, the chair shall determine the order in which such members shall speak. A member called to order shall immediately return to his seat and discontinue speaking unless permitted to explain by the chair.

Commented [JC5]: Addresses the practice of "friendly amendments," which are not recognized or approved by Robert's Rules.

- (6) Any member may ask for the privilege of the floor for a non-board member to address the county board, and if no supervisor objects, the county board chair shall grant the privilege to such non-board member. If a member objects, any county board member may move that the privilege of the floor be granted, and any member may second such motion. If the motion is adopted by a two-thirds vote of all members present, the county board chair shall grant the privilege of the floor to the non-board member, and the county board chair shall limit the time that such person can address the county board.
- (7) The county clerk shall prepare and record the minutes of all county board proceedings including closed sessions; the chair of each committee or his designee shall prepare and record all minutes of all committee meetings including closed meetings.

2.10 Appeals and Motions to Reconsider, Rescind and to Take from the Table.

- (1) Any two members have the right to appeal any decision of the chair by one member making the appeal and another seconding it, at which point the question shall be taken from the chair and vested in the County Board for final decision. Upon such motion for appeal made and seconded, the chair shall state the question as "Shall the decision of the chair be sustained?"
- (2) No motion to reconsider is in order unless made by a member who cast a vote on the prevailing side of the question proposed to be reconsidered, or where the county board is evenly divided by any member who voted in the negative, and such motion is made at the same meeting at which the original decision on that question was made or at the next meeting. A motion to reconsider being put and lost shall not be renewed. The motion to reconsider and again place a prior motion before the Board shall require a majority vote. This shall not preclude the board from considering a motion to rescind at any time. A motion to rescind a prior action of the Board shall require prior notice and shall require the same vote as needed to pass the original motion. Any supervisor intending to bring a motion to reconsider or rescind at any meeting other than the meeting at which the report, resolution or ordinance was adopted or any supervisor intending to move to take a matter from the table shall notify the clerk of his intent so that the motion may be properly placed on the appropriate agenda.

2.11 Budget Considerations.

- (1) The county financial report for the previous year and the annual report of each department shall be presented at the first meeting of the board in April of each year, which report shall be made available to the appropriate committees of the county board prior to budget hearings. At or before the first meeting in June, the county executive shall be allotted sufficient time to present a full explanation of the financial report and his message to the county board of supervisors as provided for in section 59.17(5) of the Wisconsin Statutes.
- (2) Prior to October 15 of each year, the county executive shall submit his proposed budget to the county board.
- (3) The annual budget shall be presented to the County Board for informational purposes and in accordance with the laws of the State of Wisconsin and then presented at a public hearing and shall be then adopted by the county board at its annual meeting held in November of each year, which budget shall be adopted by resolution and shall require a majority roll call vote for enactment. Upon

adoption by the county board of supervisors, the budget shall be forwarded to the county executive pursuant to the provisions of section 59.17(6) of the Wisconsin Statutes.

- (4) Supervisor's and County Executive's compensation. Any increase in the salary or compensation of county board supervisors or the county executive made at the annual meeting, or an adjournment thereof, and to take effect after the next scheduled election for county board supervisors or county executive shall require a majority vote of the entire membership of the board.
- (5) Except as provided in Subsection (7), the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in such budget, after any alterations therein made pursuant to the hearing required by this section, shall not be changed thereafter unless authorized by a vote of two-thirds of the entire membership of the governing body of the board. Where such changes are made they shall be published as a class 1 notice under chapter 985 within ten days thereafter. Failure to give such notice shall preclude any changes in the proposed budget and alterations thereto made pursuant to subsection seven.
- (6) All budget changes or appropriations of money as defined below shall be made only by the adoption of the resolution or ordinance passed in accordance with the law of the State of Wisconsin, and may not be made by the adoption or acceptance of any committee report or motion; any such resolution or ordinance that will by its actions change the budget or appropriate additional funds so as to put it into effect, must contain the amount of money required, the account which it is to be transferred from, the account which it is to be transferred to, and the recommendation of the finance committee to either adopt or reject such resolution or ordinance. If the Finance Committee does not recommend adoption or rejection of the resolution or ordinance, then their inaction shall be deemed to be a recommendation to reject the resolution or ordinance. A budget change is defined as a transfer of moneys from the contingency or general fund to any other account, or a transfer of funds from one appropriation unit to another such unit. Within ten days after adoption of such resolution or ordinance transferring moneys, the county clerk shall give notice thereof by publication as required by section 65.90(5) of the Wisconsin Statutes. Failure to give such notice shall preclude any changes in the proposed budget and alteration thereto. (6/21/88)
- (7) The county board's standing finance committee may, without further board action, transfer up to \$1,000 between appropriation units for an individual county office or department, if such units have been separately appropriated, and may, without further board action, supplement the appropriations for a particular office, department or activity by transfers from the general or contingent fund of up to \$1,000 in any budget year pursuant to Wisconsin Statutes, section 65.90 and its limitations. The publication provisions of subsection (5) shall apply to all committee transfers from the contingent fund and shall be reported to the Board.

An appropriation unit is defined as the level of control at which a line item is adopted in the annual budget. The level of control shall be established in the annual resolution to adopt the county budget, or in a separate resolution approved by the county board. (6/21/88)

- (8) No committee or department of county government shall purchase any insurance or personal bond without prior approval of the administration committee.

2.12 Claims.

- (1) All claims against the county shall follow the procedure set forth in section 59.64 and 893.80 of the Wisconsin Statutes and amendments thereto.
- (2) The Corporation Counsel may recommend a compromise of any claim or lawsuit to the Chair and Vice-Chair of the Board, the chair of the finance committee and the chair of the standing committee of any department involved in the claim, who, together, shall advise the corporation counsel on a proposed settlement including the limits and conditions of settlement contingent upon approval of the Board if the proposed settlement is acceptable to the claimant or litigant. This provision is subject to any statutory requirements and/or contractual obligations related to any claim for which the County is insured.
- (3) Fire claims presented to the Board by any Town in accordance with section 60.557 shall be referred to the finance committee for final consideration.

2.13 Voting

- (1) Voting Requirement. Every member who is present at a board meeting, including the Chair, shall cast a vote when the question is put before the Chair; when a vote is equally divided, the question is lost. This section shall not be construed to prohibit a supervisor from abstaining from voting for any reason. (3/16/93)
- (2) If a member has a direct personal interest in the question placed before the board, he or she shall request to be excused from the voting thereon which request shall be granted by the chair.
- (3) No member shall be permitted to vote on any question unless he or she is present or unless he or she appears, upon division of the Board, prior to the tally. A member wishing to absent him or herself from any meeting while the meeting is in session shall first obtain consent from the chair who shall so notify the board.
- (4) The ayes and nays shall be taken and recorded in the minutes if requested by a member before the decision is announced by the chair. A member may seek unanimous consent of the board to change his or her recorded vote immediately following the announcement of the result.
- (5) Unless otherwise specifically provided by statute, no secret ballot may be authorized to determine any election or decision of the board except the election of officers of such board in any meeting; except as so provided in the case of officers, any member of the board may require that a vote be taken at any meeting in such manner that the vote of each member is ascertained and recorded.
- (6) The records of the reporter after approval by a majority of the members of the governmental body and certification of such approval by the prescribed officer, shall be filed in the office of the clerk and in the case of committees with the chairman of the committee or his designee. Records of closed meetings shall be impounded until the body by majority vote authorizes its release and the inclusion in the regular public records file.

Commented [JC6]: Harmonizes our practice with Robert's Rules.

- (7) The motion and roll call votes of each meeting including closed sessions of the board and its committees shall be recorded and preserved and open to public inspection to the extent prescribed in sec. 19.21 of the Wisconsin Statutes and s. 2.13(7) of these rules.
- (8) Unless otherwise specified, the majority vote shall consist of a simple majority of the votes cast and unless otherwise specified, a two-third vote shall consist of two-thirds of the members of the county board; that is, not less than sixteen votes of the 23 member Board. (11/15/88)
- (9) Any member of the board or the chair may move for consideration of a report, resolution or ordinance by paragraph or seriatim. Upon the adoption of said motion by majority vote, the chair shall read the first subdivision or paragraph of the report, resolution or ordinance, after which reading the proponent shall explain said paragraph or subdivision, after which the chair shall inquire as to debate or amendment to that particular paragraph or subdivision. When there is no further debate or amendment to the first paragraph, each succeeding paragraph or subdivision shall be taken up in similar fashion. Amendments to each paragraph shall be voted on as they arise, but no paragraph as amended shall be acted upon (as to final adoption or review) at that time. After all parts have been considered, the chair shall open the entire document to further amendment. All such amendments shall be corrected and inserted in the record by the reporter, and after final debate and amendment, the entire report, resolution or ordinance shall be acted upon in a single vote.

2.14 Rule Changes, Suspension of Rules

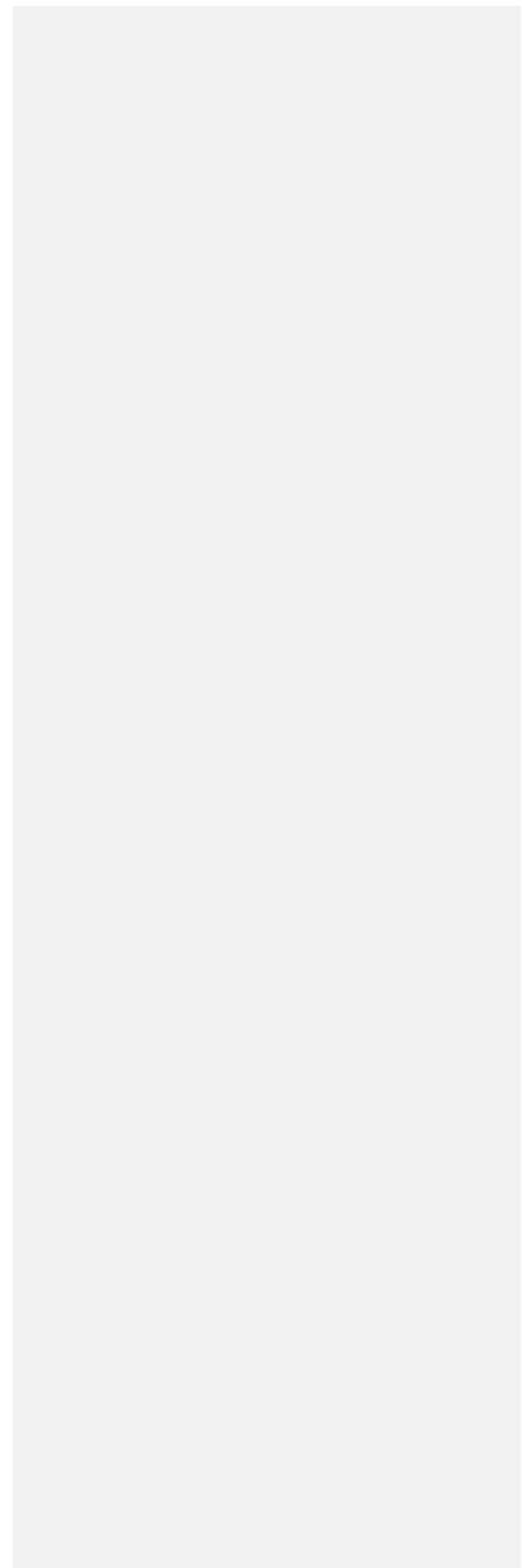
No standing rule or order of the board as herein adopted may be rescinded, or changed, nor any new rule or order added hereto except by amendment to this ordinance by a two-thirds vote. Any such proposed ordinance changes in the rules or orders of the board shall be mailed to the board members at least three (3) days before the meeting at which it is to be presented for the first reading. Any Rule not in conflict with state statutes may be suspended by a two-thirds vote of the members present.

2.15 Severability, Prior Rules, Repeal, Effective Date, and Publication.

- (1) If any provisions of this ordinance are invalid or unconstitutional, or in conflict with the Wisconsin Statutes, or if the application of this ordinance and these rules or ordinance is invalid or unconstitutional or conflicting said provision shall not affect the provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision.
- (2) All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.
- (3) This ordinance shall take effect upon passage and publication as provided by law.

2.16 Penalty Provision.

The penalty provision of Chapter 25 of the Municipal Code of Kenosha County shall not apply to any violation of this chapter.



A D D E N D U M

AGENDA FORM

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 2.10(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 DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIR.

Notice is hereby given that (the) (a) (annual, organizational, regular, special, emergency) meeting of the County Board will be held at ____ (a.m.) (p.m.) on the ____ day of ____, 20__ at the ____ and that the following will be the agenda for said meeting,

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Announcements and appointments of chair.
5. Elections.
6. Citizen comments. (Chair shall have the privilege of limiting the time of any or all such comments).
7. County Executive communications.
8. County supervisor reports and announcements.
9. Unfinished business (by committee in alphabetical order).
 - a. Resolutions second reading
 - b. Ordinances second reading
10. New business (by committee in alphabetical order).

(Note: Under county board rules of procedure, rules may be suspended and action taken after the first reading of any resolution or ordinance).

 - a. Resolutions first reading
 - b. Ordinances first reading
 - c. Reports standing committees

Standing Committees:
Executive Committee
Finance and Administration Committee
Human Services Committee
Judiciary and Law Enforcement Committee
Legislative Committee
Planning, Development and Extension Education Committee
Public Works Committee

 - d. Reports Special Committees
11. Licenses and permits.
12. Petitions.
13. Communications.
14. Claims.
15. Miscellaneous business and other matters as authorized by law.
16. Approval of minutes.
17. Closed session, contemplated to consider, deliberate, confer, or take action upon matters pursuant to Wisconsin Statutes, section 19.85(1) (____), to-wit:
18. Adjournment to ____.
19. Meeting of ____ Committee to discuss item ____ of the agenda in room ____ following adjournment. (Wis. Stat. section 19.84(6)).

Respectfully submitted,

Kimberly Breunig

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input 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"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Approve the Mobile Device Usage and Agreement Policy			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Shawn Smith Assistant Director of Information Technology		Signature:	

WHEREAS, Kenosha County is committed to implementing policies which protect the County from forces which access and potentially compromise the security of all operations managed by Kenosha County Information Technology Department ("IT"), and

WHEREAS, personal and county issued mobiles devices may significantly threaten IT security and County systems when users access websites and use applications which infect IT operations, and

WHEREAS, control of access to Kenosha County IT systems by outside users is best protected by allowing IT to access any device that connects to County systems and download software to wipe the device and block access if necessary; and

WHEREAS, this software exists, and this policy is written to respond to this situation, and




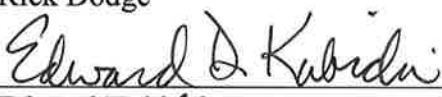


WHEREAS, the Finance and Administration Committee has reviewed the Kenosha County Mobile Device Usage and Agreement Policy and found it to be a valuable policy worthy of inclusion with other County policies;

Resolution – To Approve the Mobile Device Usage and Agreement Policy
Page 2

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors adopts the Mobile Device Usage and Agreement Policy.

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input 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"/>

Mobile Device Usage and Agreement Policy Summary

Technology is constantly growing, evolving and becoming a more integral part of our daily lives. The use of mobile devices to enable business productivity has already become ubiquitous throughout businesses everywhere.

The County has taken the first step in connecting our users to resources in a variety of methods; mobile phones, tablets, and laptops to name a few. Protecting and securing County resources is critical, and this policy is the next step in that evolution.

This Mobile Device policy provides County IT the structure and framework to manage the information and resources safely and securely. This does not define the technology, only process and procedure.

The process will include:

- Adoption of the policy by the IT Steering Committee (Complete)
- Adoption of the policy by the Finance Committee and County Board (In progress)
- Publish the policy County-wide; provide information sharing sessions to answer questions
- Collect signed User Acknowledgement and Agreement forms
- Deploy the mobile device management software to everyone who has signed the agreement
- Disable access mobile device access for anyone who has not signed the agreement

MOBILE DEVICE USAGE AND AGREEMENT POLICY

Purpose

Kenosha County provides employees, contractors, and others working on behalf of Kenosha County electronic tools for those whose job performance requires them or would be enhanced by their use. The County supports connectivity to services, and it reserves the right to determine the nature of the connection and protect the information, regardless of whether the connection is to a County-owned or personal device.

The use and assignment of devices is defined in the Kenosha County Cellular Phone and Paging Device Policy, which outlines the assignment of devices or reimbursement of expenses. Appropriate use of devices is governed by the Kenosha County Electronic Communications Policy.

Scope

This policy is limited to the connection of devices to County services and applications from mobile devices. The policy covers both County-owned and employee-owned mobile devices and services.

Roles & Responsibilities

The County and the user both have specific roles and responsibilities. It is the responsibility of each to observe and abide by these responsibilities.

User

Users will acknowledge and accept all terms and conditions for the mobile device equipment/service as defined in this and all other related policies, referenced or not. Kenosha County business shall not be done on any personal cellular devices unless approved in accordance with the provisions of this policy.

When using a personally-owned device (BYOD), it is the sole responsibility of the user to support, replace, or configure the device. Kenosha County Information Technology ("IT") Department will provide best-efforts to connect the device to approved services.

Users must agree to allow the Kenosha County IT access to any device to download the software needed to wipe the device if necessary and to enforce Kenosha County password and encryption policies.

Kenosha County

The County will be responsible for:

- Review of policy and access requirements on an annual basis
- Making users aware of the requirements of this policy and others, as well as good practices related to the protection and security of devices
- Keeping the Acknowledgement form on record for the duration of the individuals' approved access to the services
- Authorizing usage and approving connectivity to services

- Maintaining an escalation process to ensure lost or stolen devices are addressed promptly
- Information Technology will provide guidance to County administration on best practices, conflicts, or questions pertaining to this policy
- Providing support and ensuring connectivity of County-owned devices to approved services

Technical Requirements

Government entities must prevent the unauthorized disclosure of non-public data on mobile devices. The County has implemented a mobile device management (MDM) platform that will govern access to County technology resources. These resources include any County-provided services such as, but not limited to email, SharePoint, Dayforce, or OneDrive.

The County supports the use of both County-issued and personally-owned mobile devices such as phones, tablets, and laptops. Any access request must be approved by a manager and submitted to IT for review and approval.

The manager is responsible for understanding the nature of the job and all associated work rules. IT is responsible for reviewing the request and ensuring the device meets or exceeds all technical requirements.

Public Records and Retention

Kenosha County abides by Wisconsin State Public Records law. All Kenosha County data and records are subject to Public Records Law and the applicable retention schedules. This includes any Kenosha County data and records maintained on personal devices. Users of these services are advised of their responsibilities in the Kenosha County Electronic Communications Policy.

To facilitate responding appropriately to any public record request, the County expressly prohibits automatically forwarding Kenosha County data to personally owned accounts. This includes but is not limited to disabling all auto-forwarding of Kenosha County email to a personal email account.

Encryption

All mobile device data must be protected and managed by IT. Data encryption is viewed in three different ways:

- In Transit: Data that is actively being transferred electronically; this includes but is not limited to email, File Transfer Protocol (FTP), copying from one device to another, or copying to external storage. An example of this is when email is sent; it travels across multiple networks to arrive at the destination.
- At Rest: When data is stored on electronic media such as network drives, USB drives, or phones, but not actively being accessed. This protects the data from unauthorized access. An example of this is a file that is stored on a phone.
- When Accessed: When a file or email is opened for viewing, it requires some level of additional security to gain access. An example of this is when an email is opened, and the viewer is asked to enter credentials or a code to view the data.

All devices granted access must meet the encryption and protection standards required by IT, local and state requirements, and any other compliance requirements such as HIPAA or CJIS. These requirements will vary depending on the device; please open a ticket with IT for additional information.

Password / Authentication Requirements

IT requires certain minimum levels of security in place on any mobile device granted access to IT resources. These will vary depending on the device, ownership, and type of data being accessed. All devices will require user authentication. In some instances, additional levels of authentication will be required; these may include, but are not limited to a PIN, multi-factor authentication, or custom settings. These requirements will vary depending on the device; please open a ticket with IT for additional information.

Access and Remote Data Wipe

Kenosha County has the right to access, monitor and delete Kenosha County information from any device being used to access Kenosha County services and applications. Anyone using a device to access Kenosha County's services and applications may be required to surrender the device for inspection and removal of Kenosha County information. Individuals shall have no expectation of privacy for any electronic communications made, received, transmitted or stored on Kenosha County owned technology resources.

Kenosha County IT also retains the rights and authority to remotely wipe Kenosha County data from any device granted access to County resources. When possible and except in situations involving termination or when Kenosha County determines in its sole discretion that notice would pose a threat to Kenosha County, individuals should be given reasonable notice that Kenosha County data and information will be "wiped" from any device.

Personal Device

If the device is personally owned, the County will restrict remote-wipe to County services. County resources, such as email or file servers, are not for personal use. The County will not preserve personal data stored on County resources, nor provide access to any data if employment is terminated.

County-Issued Device

If the device is County-issued, all data may be access and/or wiped from the device. The County will not provide access to any data if employment is terminated.

Technical Responsibility

It is the responsibility of the user of any device connected to County Services that they will not share their device or passwords and will report if the device is lost or stolen.

Termination from the Program and Services

At its own discretion, Kenosha County may terminate access to this program and any related County service for any reason, and without notice.

Scenarios for Termination

The following scenarios are examples of what may lead to termination from the program:

- The County may cancel the program at any time, for any reason.
- Users may withdraw.
- User violation of the policy.
- Termination of employment.

Process for Termination

Regardless of reason for termination from the program, the following will occur:

- The Service Desk is notified that user access has been terminated, and a service ticket will be created.
- The County will remotely wipe all devices with access. While the County will take steps to wipe only the County data and applications, it may be necessary to wipe the entire device. It is the responsibility of the user to back up personal application data prior to this event, and to restore only personal information after the device has been cleared of County data.
- If the user is using a County-owned device, it is the responsibility of the manager to collect the device immediately and return it to IT within 3 business days.
- The user is not authorized to restore any application or data that originated through the relationship with the County. Any attempt to restore such information will be subject to legal action.
- The user must sign-off on having no other copies of Kenosha County information stored on employee-owned devices (or backups of them), regardless of media.

Risk and Liability

The user is personally liable for all costs associated with his or her personal device. The user assumes full liability for risks including, but not limited to, the partial or complete loss of county and personal data due to an operating system crash, errors, bugs, viruses, malware and/or other software or hardware failures, or programming errors that render the device unusable. Lost or stolen devices must be reported to the Kenosha County IT Department within 24 hours. Users are responsible for notifying their mobile carrier immediately upon loss of a device. While Kenosha County IT will take every precaution to prevent the user's personal data from being lost, in the event it must remove wipe a device, it is the user's responsibility to take additional precautions including, but not limited to, backing up emails or contacts. Kenosha County will not be responsible for any lost devices or information lost from the device.

Definitions

BYOD: Bring Your Own Device, refers to personally owned devices granted access to Kenosha County Resources.

MDM: Mobile Device Management refers to the systems and technologies to manage devices, personal or County-issued, granted access to Kenosha County resources.

User Acknowledgement and Agreement

It is the County of Kenosha's right to restrict or rescind mobile device privileges, or take other administrative or legal action due to failure to comply with the above-referenced policy. Violation of these rules may be grounds for disciplinary action.

I acknowledge, understand, and will comply with the above-referenced security policy and rules, as application to my mobile device usage of Kenosha County services. I understand that the addition of any required County-provided third-party software may decrease the available memory or storage on my personal device and that Kenosha County is not responsible for any loss or theft of, damage to, or failure in the device that may result from use of third-party software and/or use of the device in this program.

I understand that contacting vendors for troubleshooting and support of third-party software is my responsibility, with limited configuration support and advice provided by Kenosha County IT. I understand that business use may result in increases to my personal monthly service plan costs and that Kenosha County is not liable for any increased costs.

Should I later decide to discontinue my participation in the mobile device program, I will allow the County to remove and disable any County-provided third-party software and services from my personal device.

User Name (Printed)	
Manager / Supervisor Name (Printed)	
Requested Effective Date	
Device Ownership (County or Personal)	
Business Justification	
Notes	
Employee Signature / Date	
Manager Signature / Date	

(This page should be signed, scanned, and attached to the ticket request for access.)

Kenosha

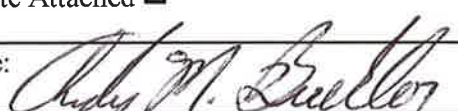


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed from "Medium-Density Residential" to "Governmental and Institutional", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southeast corner of the intersection of C.T.H. "F" (Burlington Road) and C.T.H. "P" (388th Avenue).

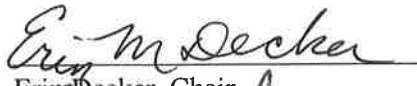
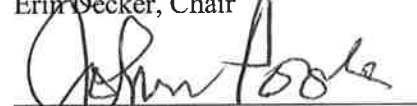

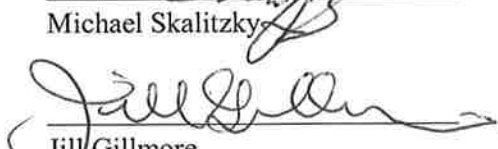

New Life Bible Church (Owner)
Tracy B. McConnell (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

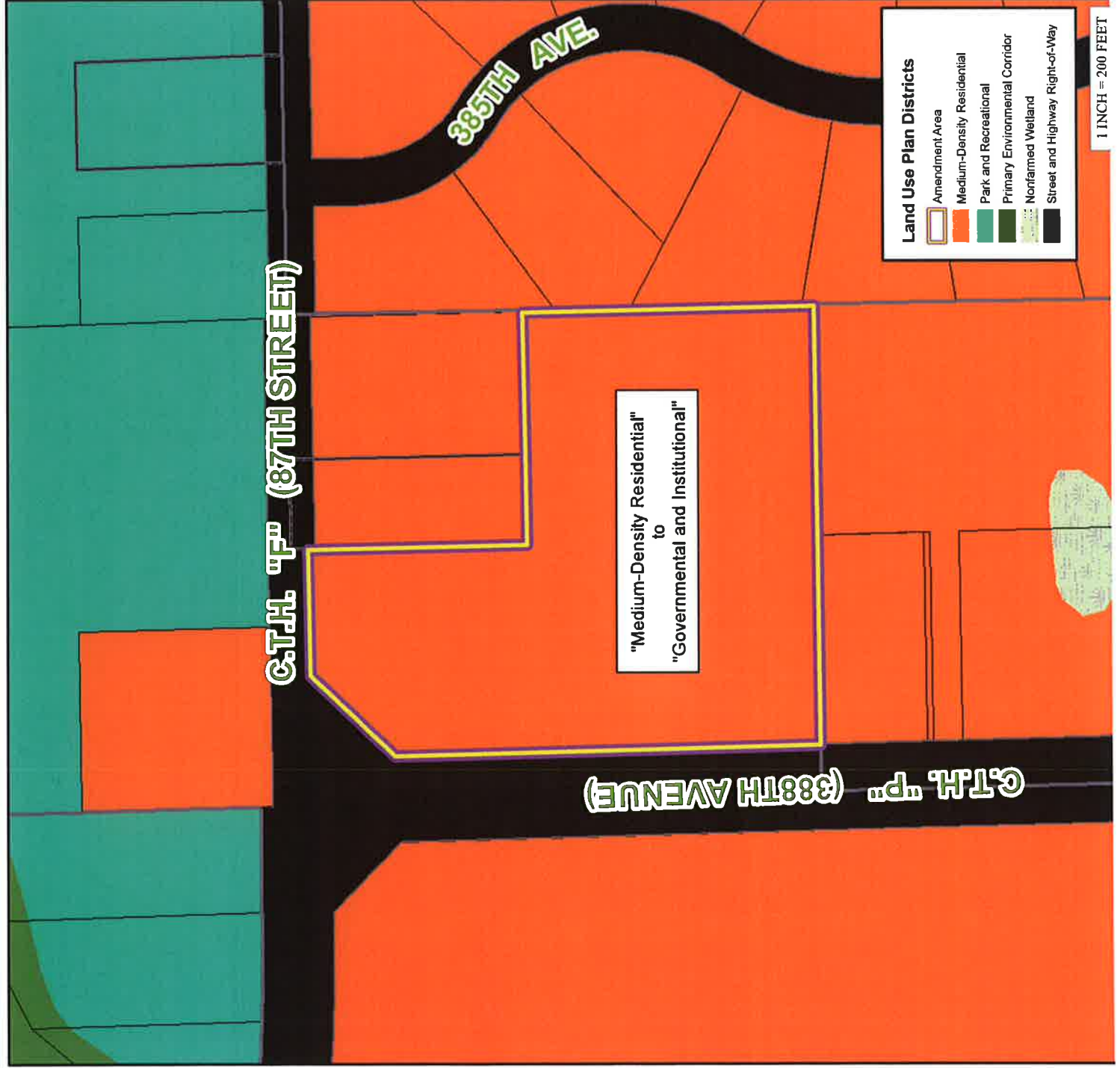
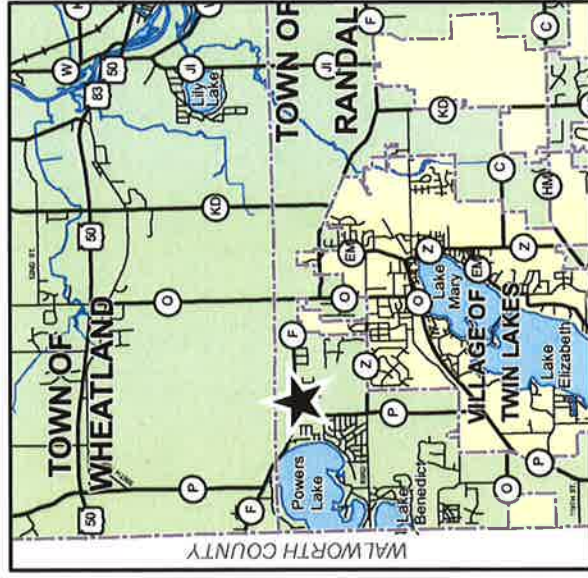
New Life Bible Church (Owner),
Tracy B. McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S) #60-4-119-172-1000

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional"



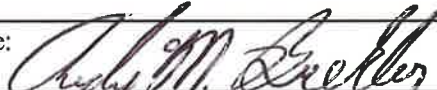
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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 #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed as follows:

from A-2 General Agricultural District & B-3 Highway Business District
to I-1 Institutional District



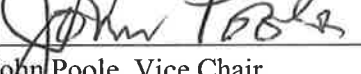
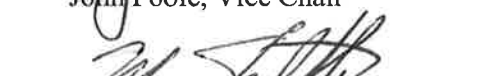

New Life Bible Church (Owner)
Tracy B. McConnell (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzy	<input checked="" 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):

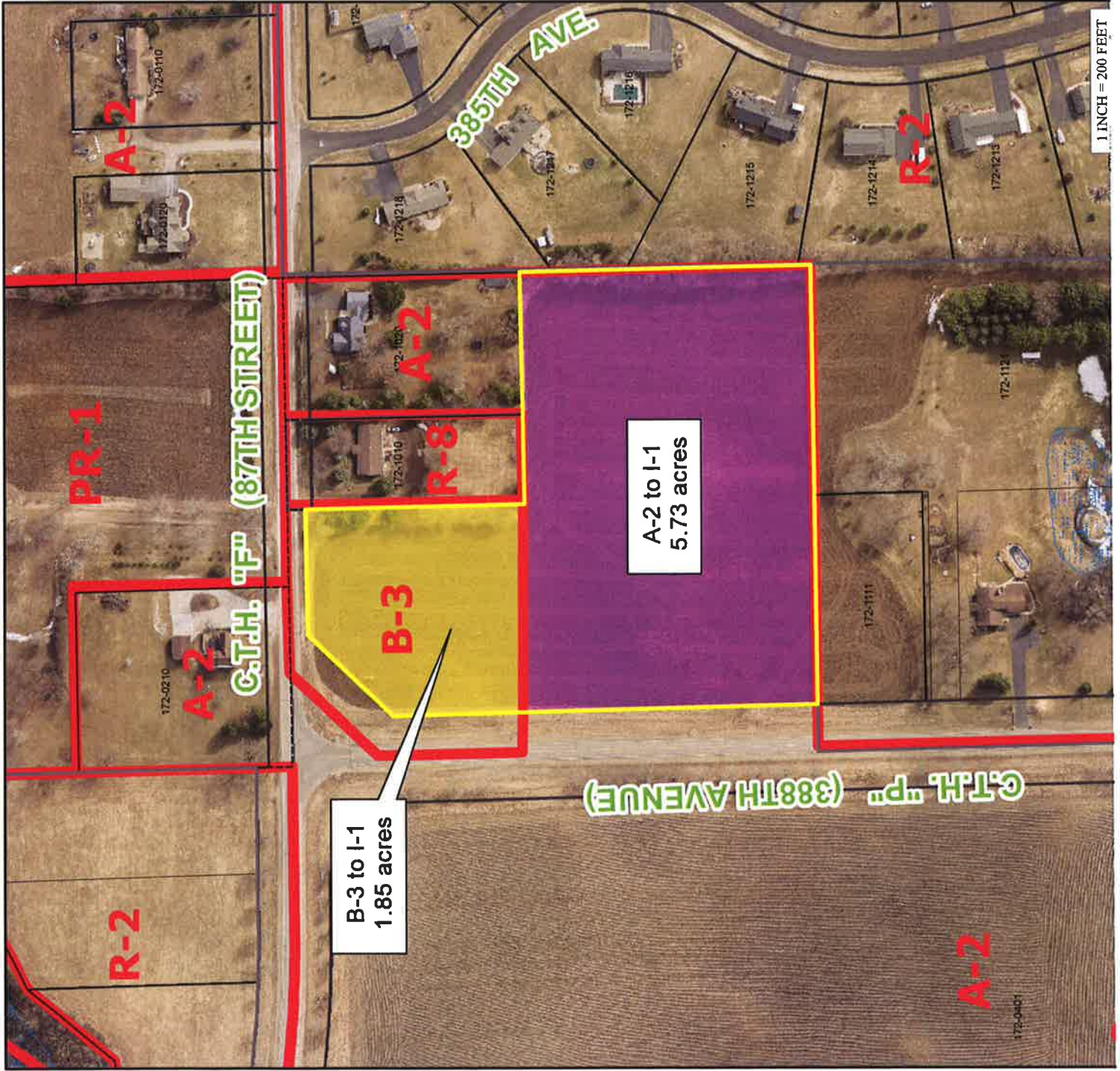
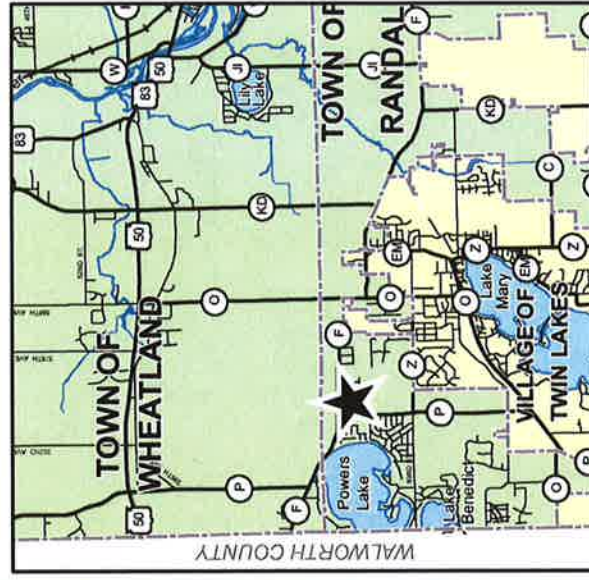
New Life Bible Church (Owner),
Tracy B. McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S): #60-4-119-172-1000

REQUEST:

Requesting a rezoning from A-2 General
Agricultural District & B-3 Highway Busi-
ness District to I-1 Institutional District.




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Alice L. Daly/Green Hill Swiss Farm LLC, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax #45-4-221-214-0400 located in the SE ¼ of Section 21, 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 east side of C.T.H. "D" (176th Avenue) approximately ½ mile north of the intersection with C.T.H. "N" (38th Street).

Alice L. Daly/Green Hill Swiss Farm LLC (Owner)
Charles Terry (Agent)

Ordinance




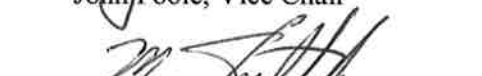
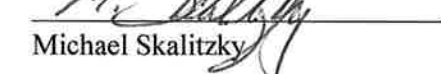
Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) – Comp Plan Amendment
Page 2

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

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

Alice L. Daly/Green Hill Swiss Farm LLC (Owner),
Charles Terry (Agent)

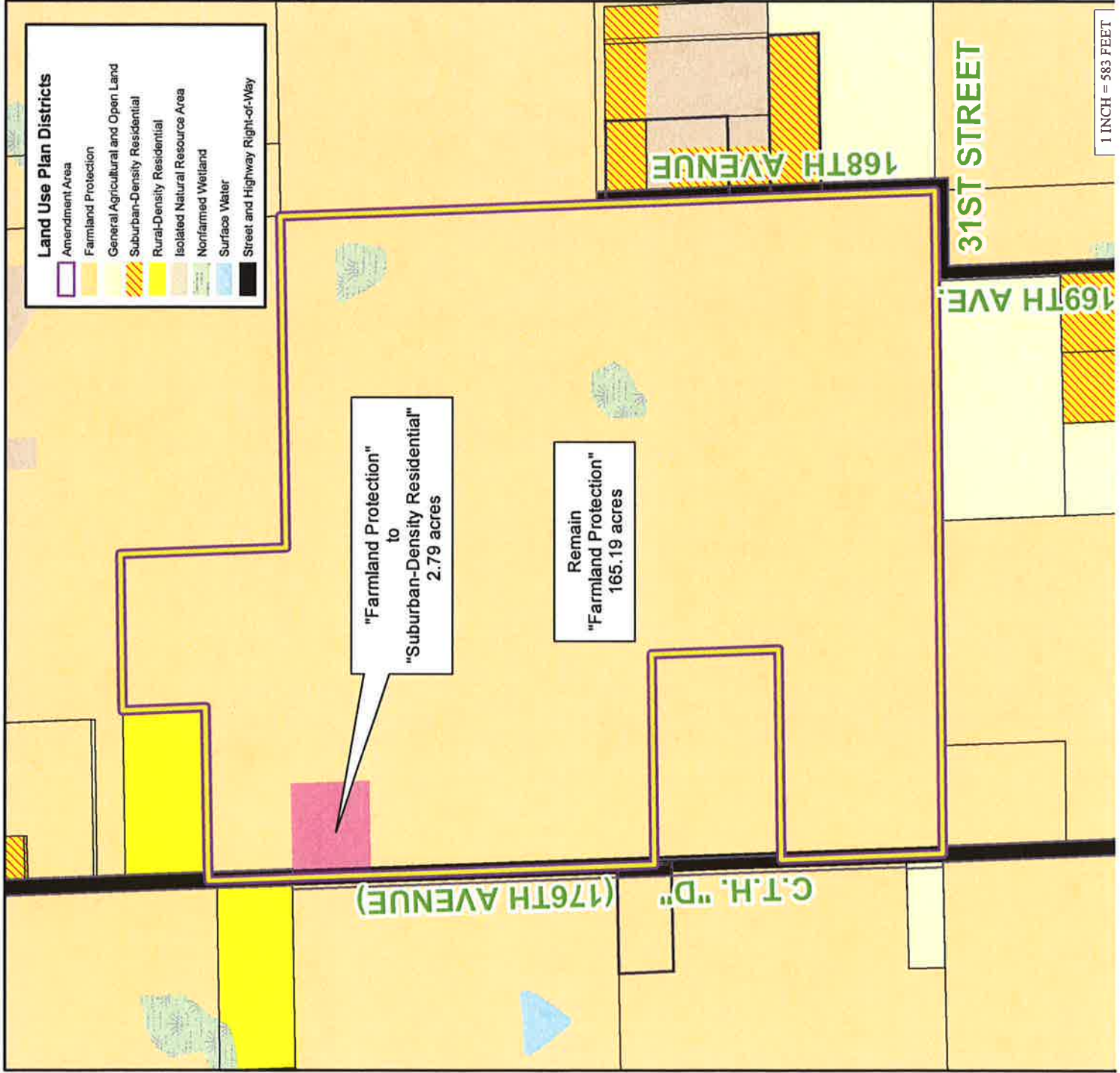
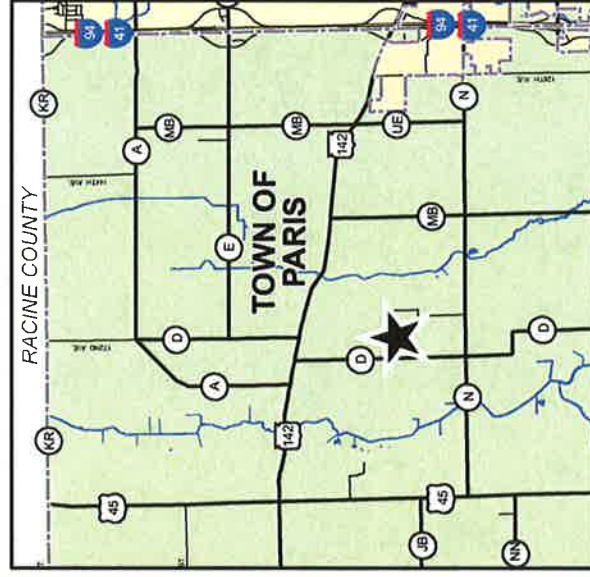
LOCATION:

SE 1/4 of Section 21,
Town of Paris

TAX PARCEL(S): #45-4-221-214-0400

REQUEST:

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".




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Alice L. Daly/Green Hill Swiss Farm LLC, 2503 176th Ave, Kenosha, WI 53144-7611 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single Family Residential Dist. on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N R21E, Town of Paris.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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 #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist.

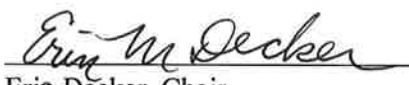
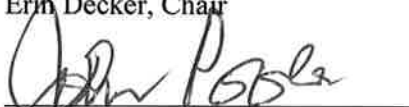
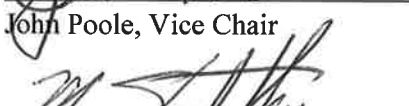

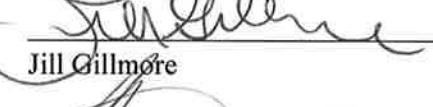
Alice L. Daly/Green Hill Swiss Farm LLC (Owner)
Charles Terry (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" 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):

Alice L. Daly/Green Hill Swiss Farm LLC (Owner),
Charles Terry (Agent)

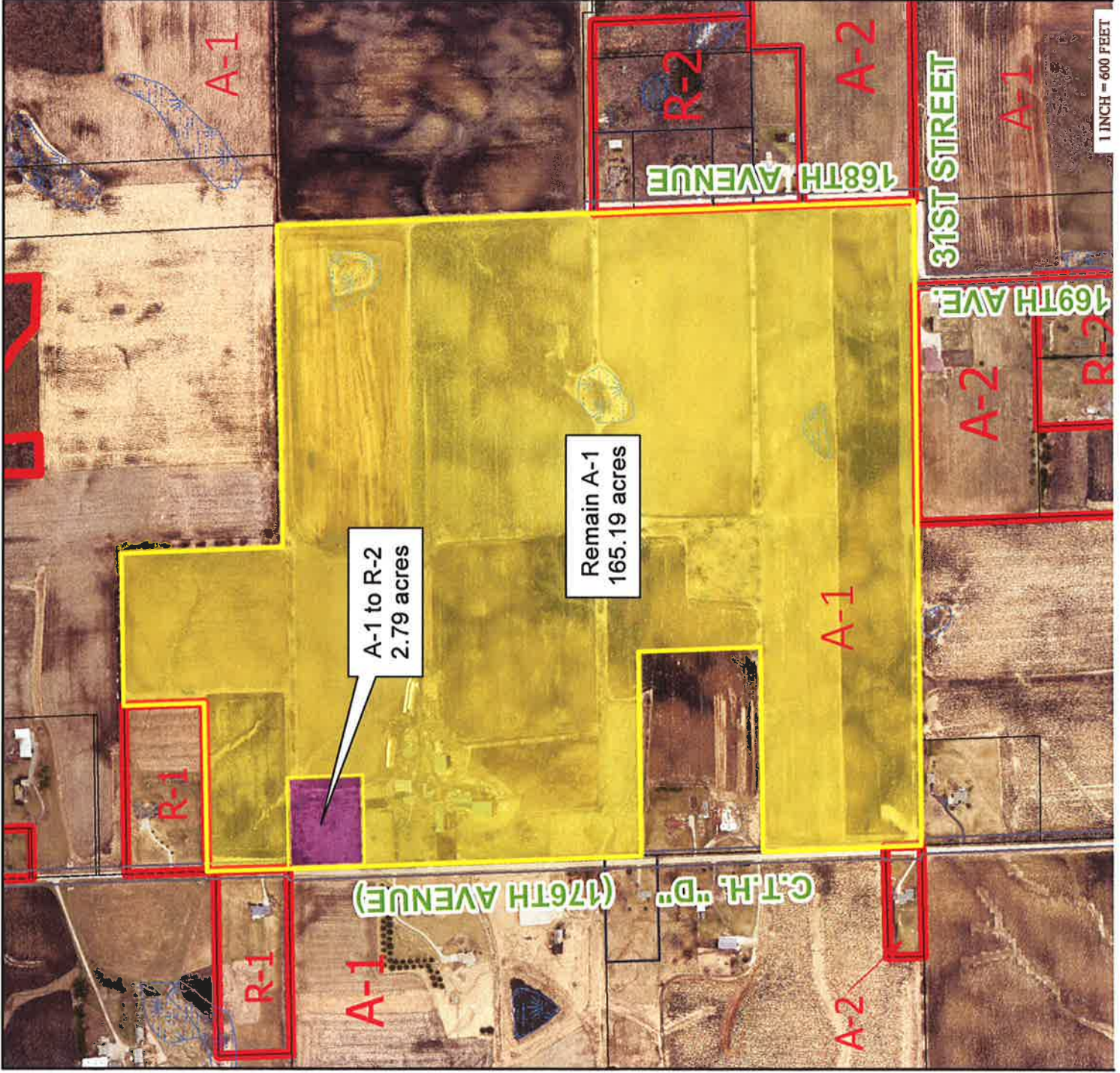
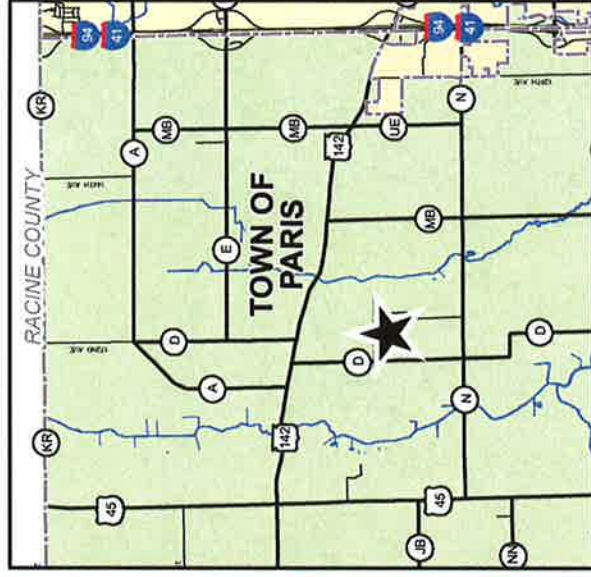
LOCATION:

SE 1/4 of Section 21,
Town of Paris

TAX PARCEL(S): #45-4-221-214-0400

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District to A-1 Agricultural Preservation District & R-2 Suburban Single-Family Residential District.




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to accept grant funding for Kenosha County Land Records modernization project activities.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 3/06/18	Date Resubmitted:
Submitted by: Scott Schutze	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Scott Schutze	Signature: 

WHEREAS, Kenosha County participates in the Wisconsin Land Information Program administered by the State of Wisconsin Department of Administration, and

WHEREAS, Kenosha County collects fees from real estate related document recordings in the Kenosha County Register of Deeds Office, and certain portions of those fees are forwarded to the State of Wisconsin Land Information Program for the purpose of redistribution to the counties of the State for land records modernization projects, and

WHEREAS, Kenosha County has developed a project to migrate its existing mapping databases to incorporate ESRI Parcel Fabric technology utilizing this Wisconsin Land Information Program grant, and

WHEREAS, the Kenosha County Land Council, a statutorily required county oversight committee of the Wisconsin Land Information Program, has reviewed and approved the database migration project, and

WHEREAS, the Wisconsin Land Information Program is offering a grant of \$50,000 for these purposes and no additional county funds will be needed to complete this portion of the project,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Land Information to act on its behalf and accept and utilize the grant from the Wisconsin Land Information Program in the amount of \$50,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Kenosha County Land Records Modernization Award

March 6, 2018

Page 2

Respectfully Submitted:

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<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"/>

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Land Information Department: Information Technology

Proposal Summary (attach explanation and required documents):

In late 2017, after the 2018 budget was submitted, Kenosha received notice of a \$50,000 grant administered by the Wisconsin DOA within the Wisconsin Land Information Program. This program is administered from fees collected on real estate document recordings in the county Register of Deeds offices across the entire state. This program requires grant funding to be used by counties for land records modernization purposes. This administrative proposal seeks to insert these funds into the 2018 budget. Please see attached for further information. These funds are to be placed in 17280.445460

Dept./Division Head Signature: 

Date: 3/6/18
3/3/2018

2. Department Head Review

Comments:



Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____

Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 3/6/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 3/8/18

Scott Schutze

From: Friis, Michael J - DOA <Michael.Friis@wisconsin.gov>
Sent: Thursday, August 31, 2017 8:25 AM
To: DOA DIR Rpt
Cc: doa-landinfo@lists.wi.gov
Subject: Wisconsin Land Information Program (WLIP) 2018 Grants

DATE: August 31, 2017
TO: Wisconsin Land Information Officers (LIOs)
FROM: Mike Friis, Program Manager
RE: Wisconsin Land Information Program
RE: Wisconsin Land Information Program (WLIP) 2018 Grants

I am pleased to announce that the 2018 WLIP grant application is now available, offering three types of WLIP grants: Base Budget, Training & Education, and Strategic Initiative.

This year, statewide grant eligibility totals \$6.2 million. This includes eligibility for each county to receive a \$50,000 Strategic Initiative grant (which, due to a slight increase in the number of documents recorded statewide, is more than the initial estimate from the *WLIP Program Plan: 2016-2021*).

Strategic Initiative grants are prioritized to meet “benchmarks” for parcel dataset improvement, in the same manner that they were for 2016 and 2017 Strategic Initiative grants.

Every county is also eligible for a \$1,000 Training & Education grant, and the 50 counties that retained less than \$100k in deed recording fees for land information during state fiscal year 2017 are eligible for Base Budget grants.

Applications are due December 31, 2017 and can be found on the WLIP website at www.doa.state.wi.us/WLIP.

While grant agreements may not be executed and payments may not be made until later in 2018, counties may begin their grant projects as of January 1, 2018, and can seek reimbursement for costs incurred before grant agreement execution.

Grant application released	August 31, 2017
Grant application deadline	December 31, 2017
Grant activities eligible for reimbursement	Beginning January 1, 2018
Training & Education grants distributed	By January 31, 2018
Base Budget funds distributed	By March 31, 2018
First 50% of Strategic Initiative grant distributed (upon successful data submittal for V4)	By May 31, 2018
Second 50% of Strategic Initiative grant distributed	Upon project completion

Please contact me at Michael.Friis@wisconsin.gov (608-267-7982), or Grant Administrator Peter Herreid, Peter.Herreid@wisconsin.gov (608-267-3369), with any questions.

You are currently subscribed to doa-landinfo as: sschutze@co.kenosha.wi.us.

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G/L DATE _____
 BATCH # _____ ENTRY DATE _____

DEPT/DIVISION: _____ Land Information

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Adjust budget for acceptance and utilization of Wisconsin Land Information Program grant to be used for land records modernization purposes.

(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
MAPPING	411	17280	581800		50,000	0	0	0	50,000	50,000
EXPENSE TOTALS					50,000.00	-	-	-	-	-

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+) INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	411	17280	445460		50,000	0	0	50,000
REVENUE TOTALS					50,000.00	-	-	50,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

50,000.00	50,000.00
-----------	-----------

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).

PREPARED BY: Scott Schutze
 DIVISION HEAD: [Signature]
 DEPARTMENT HEAD: [Signature]

FINANCE DIRECTOR: [Signature] Date 3/6/18

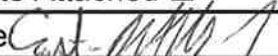
(required) Date 2/19/18

COUNTY EXECUTIVE: [Signature] Date 3/8/18

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

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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 13, 2017 and ending December 23, 2017, 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 5 to 7 Deputies per session totaling 482.50 hours of overtime at a cost of \$29,071.53 for wages and benefits, and

WHEREAS, the Sheriff would like to recognize this revenue source, billed to Amazon, to shore up the 2017 Overtime and Benefit budgets of the Patrol Division.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2017 adjustments of \$29,071.53 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 \$29,071.53 and increases expenditures by \$29,071.53.

Subject: : **2017 Traffic Control for Amazon Fulfillment Center, recognize Revenue earned and modify expenditure budgets**




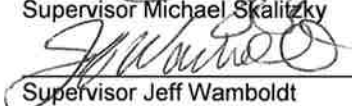
Original ☒Corrected ☐2nd Correction ☐Resubmitted ☐

Date Submitted: March 20, 2018

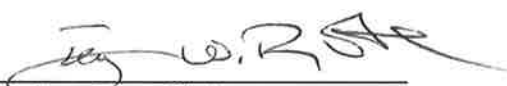
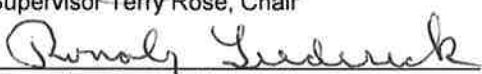


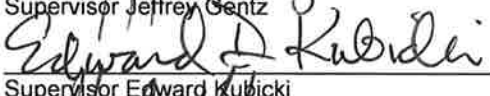
Date Resubmitted

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

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Leah Blough, Chair	<input 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"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G/L DATE 12/30/2017

BATCH # _____ ENTRY DATE _____

DEPT/DIVISION: **SHERIFF YR2017**

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 13 - Dec 23, 2017.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130		19,507		415,000	429,658	894,567	449,165	(445,402)
FICA	100	21130		2,224		404,352	420,474	446,300	422,698	(23,602)
Retirement	100	21130		7,340		816,867	892,973	890,547	900,313	9,766
EXPENSE TOTALS						1,636,219	1,743,105	2,231,413	1,772,176	(459,237)

REVENUES	FUND	BUSINESS UNIT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	100	21130			(29,071)	(10,100)	(10,100)	(39,171)
Sundry Revenue								
REVENUE TOTALS						0	(10,100)	(39,171)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

29,071 (29,071)

PREPARED BY: Andrea McKnight DIVISION HEAD: Capt. M. J. J. 3 DATE: 02/13/2018

DEPARTMENT HEAD: 09-2300 DATE: 2-15-18

FINANCE DIRECTOR: Dm. 17 DATE: 2/12/18

COUNTY EXECUTIVE: [Signature] DATE: 2/20/18

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.

USA

PURCHASE ORDER:	VERSION:
22-00803695	1

SHIP TO:
Amazon.com.dede LLC 3501 120th Avenue Kenosha, WI 53144 Attn: Christopher Lehnert

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

SEND INVOICES TO:
By Payee Central: https://payeecentral.amazon.com By Email: nonretail-invoices@amazon.com By Mail: Attn: Non-Inventory P.O. Box 80683 Seattle, WA 98108-0683 United States

ORDER DATE:	PURCHASER CONTACT:	TERMS:	FOB/INCOTERMS:
11/01/2017	Christopher Lehnert (lehnerc@amazon.com)	60 NET	
REVISED DATE:	REVISED BY:	SHIP METHOD:	SHIP VIA:
-	-	-	-

SUPPLIER SITE ID:	SUPPLIER CONTACT:	FREIGHT:	
	-	-	-

**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	Law Enforcement for Peak Traffic Control	2017-10-30	1.0	EACH	40,000.00	40,000.00

INVOICE DOCUMENTATION REQUIREMENTS

1. Exact NAME AND ADDRESS OF PURCHASER listed above 2. Address Where Goods/Services were Delivered 3. Full Supplier Name and Address 4. Purchase Order Number 5. Purchaser Contact Name and Email Address 6. Invoice Number, Date, and Payment Terms 7. Invoice Line Description Must Align with PO Line Description	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)	USD	40,000.00
		Purchase Order Total	

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 specified on the first page of this Purchase Order or in any accompanying Statement of Work; (f) "Statement of Work" means the document specifying, without limitation, the scope, objective, and time frame of Project that Supplier will perform for Purchaser; (g) "Supplier" means the individual or entity Specified as the supplier; (h) "Terms and Conditions" means Sections 1-29 hereof; (i) "Amazon Policies" means the Amazon Health and Safety Policies, Amazon's Code of Business Conduct and Ethics, Supplier Code of Standards and



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 #12302017

January 3, 2018

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.	
November 2017	
Total wages: \$7,226.99	\$7,226.99
Total benefits: \$1,801.53	\$1,801.53
December 2017	
Total wages: \$16,009.40	\$16,009.40
Total benefits: \$4,033.61	\$4,033.61
PO #22-00803695	
TOTAL	\$29,071.53

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

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2017 Resolution - request to modify the Sheriff's Department 2017 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 13 through December 23, 2017.

Total overtime hours worked were 482.50 for a cost of \$29,071.53, invoiced to Amazon.

Dept./Division Head Signature: Capt. [Signature] Date: 2-13-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 2-15-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 2/28/18

4. County Executive Review

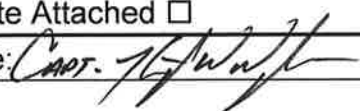
Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/28/18

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako 261 boat, trailer and twin Mercury Verado 200 HP engines			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth Weyker, Captain of Operations		Signature: 	

WHEREAS, in 2007 the Sheriff's Department took possession of a 1995 Mako 261, 26 foot boat, with twin motors and trailer, under the Dept of Defense 1033 Program surplus property program, costing \$2,200 for the transportation costs and used on Lake Michigan by the Sheriff's Marine Unit, and

WHEREAS, in 2013 the boat motors were replaced with twin Mercury Verado 200 HP motors that were funded through the Sheriff's 2013 Capital Purchase plan totaling \$27,900, and

WHEREAS, the 1995 Mako boat/motors/trailer have a useful life, but is no longer required of the Sheriff's Department and the term of ownership of the watercraft has been satisfied, per the rules of the 1033 Program, State Plan of Operations-State of Wisconsin, Section III.G. (1) and (3); in the absence of other disposal rules in the federal 1033 Program, our local rules apply, and

WHEREAS, County Ordinance 3.625(4)(a) directs that disposal of assets exceeding \$10,000 require County Board approval, and

WHEREAS, it has been determined that the method of disposal will be via public auction venues whereby the expected proceeds of the sale of the boat/motors/trailer will be posted to the Sheriff Sale of County Property revenue line, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the disposal of the 1995 Mako 261 boat, with Mercury 200 HP motors and a trailer by public auction method as directed by the County Purchasing office.

Subject: **2018 Sheriff's Department authorization request to dispose, by public auction, a 1995 Mako boat, trailer and twin Mercury Verado 200 HP engines**

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: March 20, 2018

Date Resubmitted

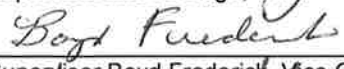
Submitted By: **Judiciary & Law Enf.
Committee & Finance/Admin Committee**

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair

Aye No Abstain Excused

☒ ☐ ☐ ☐


Supervisor Boyd Frederick, Vice Chair

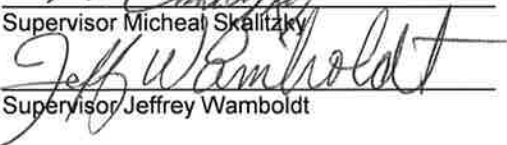
☒ ☐ ☐ ☐


Supervisor Greg Retzlaff

☒ ☐ ☐ ☐


Supervisor Micheal Skalitzky

☒ ☐ ☐ ☐


Supervisor Jeffrey Wamboldt

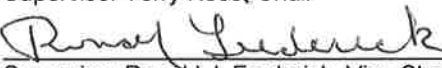
☒ ☐ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

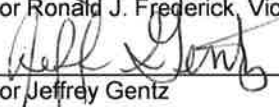

Supervisor Terry Rose, Chair

Aye No Abstain Excused

☒ ☐ ☐ ☐


Supervisor Ronald J. Frederick, Vice Chair

☒ ☐ ☐ ☐


Supervisor Jeffrey Gentz

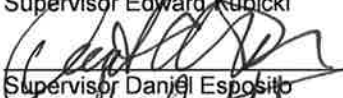
☒ ☐ ☐ ☐

Supervisor Rick Dodge

☐ ☐ ☐ ☒


Supervisor Edward Kubicki

☒ ☐ ☐ ☐


Supervisor Daniel Esposito

☒ ☐ ☐ ☐


Supervisor Greg Retzlaff

☒ ☐ ☐ ☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Sheriff's Department requests authorization to dispose, by public auction, one 1995 Mako 261 boat, twin motors and trailer.

The asset set is valued at more than \$10,000, requiring County Board approval for disposal, per County Ordinance 3.625(4)(a).

Dept./Division Head Signature: Capt. J. H. W. 148 Date: 2/14/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: J. J. 130 Date: 2-15-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: J. W. 177 Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/28/18

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

DISTRIBUTION

Original Returned to Requesting Dept.


Department attaches the Original to the Resolution to County Board

Copy to Secretary of Oversight Committee to distribute in packets with Resolution

Copy to Requesting Department File

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Sgt. Mike Weyker, KDOG		Signature: 	

WHEREAS, Racine County, acting as the lead agency for the South East Wisconsin Drug Operations consortium (S.E.A.D.O.G.), had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 of funding through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (i.e. state local match funds), to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, aka, Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant attributes \$53,140 to the Kenosha County's Drug Task Force for 2018 to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime expense, and

WHEREAS, the grant spending period is January – December, 2018 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 Drug Task Force grant of \$53,140 for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant 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.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

Subject: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: March 20, 2018


Date Resubmitted

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

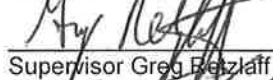
Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair

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


Supervisor Boyd Frederick, Vice Chair

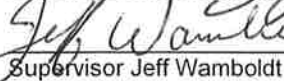
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------


Supervisor Greg Retzlaff

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


Supervisor Michael Skallitzky

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

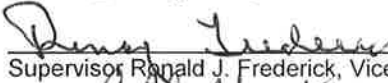

Supervisor Jeff Wamboldt

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

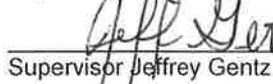
FINANCE/ADMINISTRATION COMMITTEE


Supervisor Terry Rose, Chair

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<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 Rick Dodge

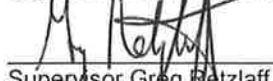
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
--------------------------	--------------------------	--------------------------	-------------------------------------


Supervisor Ed Kubicki

<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 Greg Retzlaff

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF** YR 2018

DOCUMENT #	G/L DATE	01/01/2018
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To accept Kenosha County Sheriff's Department share of the 2018 WI OJA SEADOG grant award and to modify the Drug Unit expense budgets for tracking expenditures funded with KSD share of the 2018 WI OJA SEADOG grant. Any remaining funds will be carried over into subsequent years until the grant funds are expended in accord with grant requirements, and Administration is 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.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		AFTER TRANSFER		
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET
Overtime	100	21170	511200		11,979		48,400	48,400
Other Professional Services	100	21170	521900	DRG	11,979		0	0
Telecommunications	100	21170	522500	DRG	2,737		0	0
Investigation	100	21170	525400	DRG	21,345		0	0
Mach/Equip <\$5,000	100	21170	530050		5,100		0	0
EXPENSE TOTALS					53,140	0	48,400	48,400
							48,400	24,735
							101,540	76,805

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (-)	REVENUE INCREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Drug Unit Grant	100	21170	445820				(53,140)	0	0	(53,140)
REVENUE TOTALS					0	(53,140)		0	0	(53,140)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

53,140 (53,140)

PREPARED BY: Andrea McKnight

DIVISION HEAD: *Capt. Kelly J. J.*

DATE: 2-27-18

DEPARTMENT HEAD: *J. J. J.*

DATE: 2-27-18

FINANCE DIRECTOR: *J. J. J.*

DATE: 2/28/18

COUNTY EXECUTIVE: *J. J. J.*

DATE: 2/28/18

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.

Numbers for
2018

Agency	% of funds	CY18 Pent. Asm.	CY18 Federal	Total CY18 Award
Projected Award		\$86,616	\$125,176	\$211,792
IP Camera Airtime-Verizon \$39.99 X 12 mos	Pd by Jefferson Cty	\$480	\$0	
SEADOG GPS service fees (5 @ \$420/yr)	Pd by Jefferson Cty	\$2,100	\$0	
Remaining to be divided		\$84,036	\$125,176	\$209,212
Dodge Co.	12.5%	\$10,505	\$15,647	\$26,152
Jefferson Co	13.3%	\$11,177	\$16,648	\$27,825
Kenosha Co	25.4%	\$21,345	\$31,795	\$53,140
Racine Co	31.3%	\$26,303	\$39,180	\$65,483
Walworth Co	17.5%	\$14,706	\$21,906	\$36,612
TOTALS	100.0%	\$84,036	\$125,176	\$211,792

TASK FORCE BUDGET-REVISED TO FIT FUNDING LEVEL TO INCLUDE THE STATE PENALTY ASSESSMENT FUNDING ALLOWANCE

A. Personnel Detail (Full and part-time)

[illegible]

C. Equipment (If the cost of any one item is over \$5,000, it must be itemized in the equipment category. Please refer to OJA's General Policies & Procedures. All requests for equipment must contain a written summary of compliance with the relevant policy provision.

	Total	OJA State	Federal
Project Cost	Match**	Request***	

What will be purchased?

\$	-	\$	-	\$	-
----	---	----	---	----	---

D. Supplies/Operating Expenses (If the cost of any one item is less than \$5,000, it must be itemized in the Supplies/operating Expenses category. Please refer to OJA's General Policies.

(to include cell phone/wireless, computer support, building lease, vehicle lease, GPS airtime)

Show computations for all items!! Example: airtime - 4 phones X \$80/month X 12 months = \$3840;

copy costs - 100 copies X .25 copy X 12 months = \$300; Fuel - \$85 fuel a month X 12 mos X 4 officers = \$4104)

Supplies/Operating Expenses

Office Supplies	\$	2,000		\$	-
Motor Vehicle Maintenance KCDTF	\$	8,000		\$	-
Fuel- (est usage: 10,900gals @2.3/gal) KCDTF	\$	25,070		\$	-
Other Operating Expense (i.e. Drug Test Kits, Evidence Tows) KCDTF	\$	18,209		\$	-
Telecommunications	\$	1,031		\$	-
K9 Veterinary Care/Toys/Food	\$	4,800		\$	-
Bank Fees (\$2.00/mo X 12 mos) X2) KCDTF	\$	48		\$	-
Equip Maintenance (Copier-23,000 * .011), Currency Counter-\$428) KCDTF	\$	688		\$	-
Utilities (Gas/Electric) KCDTF	\$	1,440		\$	-
Subscription (Narcotics Law Bulletin) KCDTF	\$	408		\$	-
Nano-Raven Video/Audio Recorder-Electronic Surveillance Equipment	\$	5,100		\$	5,100
Telecomm - Nextel-Air Card service (\$147.68*12) KCDTF	\$	1,776		\$	1,776
Telecomm - Verizon AirCard/Wireless service -(12 *\$80.02) KCDTF	\$	961		\$	961

EQUIPMENT PURCHASES < \$5,000

Show QTY of items; Description of Item and 'EACH' Price

E. Contractual. Please refer to OJA's General Policies.

Contractor	Total Project Cost	OJA State Match**	Federal Request***
Trans Union (Background Checks/Vehicle Searches) (\$118 X 12) KCDTF	\$ 1,416	\$ -	\$ -
Leads Online -(Stolen Prop. Database) Annual Subscription KCDTF	\$ 6,688	\$ -	\$ -
GPS Service for Mini Trackers (12 mos @\$420)- KCDTF	\$ 420	\$ -	\$ -
2018 Contractual Total	\$ 8,524	\$ -	\$ -
F. Other - Confidential Funds			
Kenosha County - KCDTF	\$ 110,000	\$ 21,345	
	\$ 110,000	\$ 21,345	\$ -
2018 GRAND TOTAL:	\$ 1,067,945	\$ 21,345	\$ 31,795

** Please indicate how the OJA provided state match will be utilized (may not exceed 15% of total project cost).
 *** **Federal request may not exceed 75% of the total project cost.**
 If receipt of these funds would mean an aggregate amount of \$500,000 or more in a fiscal year for any agency having 50 or more employees, please refer to General Policy and Procedures #16 for further instruction.

2018 Summary

2018

2018

Federal
OJA State

Local Match = Total Cost
less

the funding source	Request	Match
Personnel:	\$ 843,352	\$ -
Travel:	\$ 12,580	\$ -
Equipment:	\$ -	\$ -
Supplies/Operating Expenses:	\$ 61,694	\$ -
Contractual:	\$ 8,524	\$ 21,345
Confidential Funds:	\$ 88,655	\$ -
Total:	\$ 1,014,805	\$ 21,345
	\$ 31,795	\$ 1,067,945
	\$ 53,140	

<<< 2018 Operating Budget

<==Total Funding Offered for Kenosha County through WI OJA SEADOG consortium g

Percentages: (grant funds vs total expenditures)

2.98% 2.00%

Percentage funded by Feds:

2.98%

<==this is the % of the total operating budget that is funded by Federal Dollars
Use this percentage figure on the Quarterly report of Asset
Seizure and Forfeiture Log Sheet (OJA form). Beginning January
2018

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

RESOLUTION: 2018 WI OJA Multi-Jurisdiction Drug Task Force Grant-for S.E.A.D.O.G. consortium

The State of WI Office of Justice Assistance has awarded \$211,792 to the multi-county consortium drug task forces.

The consortium includes Kenosha, Racine, Walworth, Dodge and Jefferson counties.

Kenosha County share of this funding is \$53,140.

The Resolution requests modifications to the 2018 expenditure and revenue budgets in the Sheriff's Dept Drug Unit business unit (21170) to account for the \$53,140 grant.

Kenosha County works with Racine County, the lead agency, for quarterly reporting and reimbursement requests to the State.

Dept./Division Head Signature: 

Date: 2-27-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-27-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/28/18

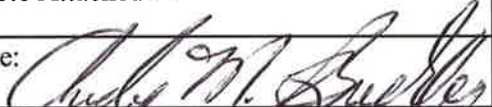
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: <u>Comprehensive Plan Amendment</u> , Planning, Development & Extension Education Committee, 19600 – 75 th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2017 Annual Report”			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		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 and Development		Signature: 	

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

WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,

WHEREAS, the Planning, Development & Extension Education Committee, 19600 – 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2017 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 20, 2018, and recommended approval of the request; and,

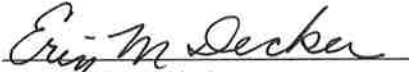




WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on March 14, 2018, and recommended approval of the request.

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, 2017 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 checked="" 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

2017

ANNUAL REPORT



PREPARED BY:

Ben Fiebelkorn, Senior Land Use Planner

Kenosha County Department of
Planning & Development

2017 Annual Report

<p>Kenosha County Officials</p> <p>County Executive</p> <p>Jim Kreuser</p> <p>County Board of Supervisors</p> <p>Kimberly Breunig – Chairman Daniel C. Esposito – Vice Chairman William Grady Terry Rose Jeffrey Gentz Michael Goebel Rick K. Dodge Edward Kubicki Dayvin Hallmon Steve Bostrom John J. O'Day Andy Berg Ronald J. Frederick Leah V. Blough John Franco Boyd Frederick Greg Retzlaff Jeff Wambolt Jill Gillmore Michael J. Skalitzy John Poole Erin Decker Dennis Elverman</p>	<p>Multi-Jurisdictional Comprehensive Planning Advisory Committee</p> <p>Voting Members</p> <p>Erin Decker..... Planning, Development & Extension Education Committee Chairperson</p> <p>John Holloway..... Town of Paris Vice-Chairperson</p> <p>Jeff Labahn.....City of Kenosha Mike Farrell.....Village of Bristol Jean Werbie-Harris.....Village of Pleasant Prairie Dennis Faber..... Village of Salem Lakes George Stoner.....Village of Somers John Kiel..... Town of Brighton Mark Molinaro..... Town of Somers William Glembocki..... Town of Wheatland</p> <p>Non-Voting Members</p> <p>Todd Battle.....Kenosha Area Business Alliance (KABA) Nelson Ogbuagu..... Kenosha Area Transit Mark Edquist.....Farming Community Representative Pat Finnemore.....Kenosha Unified School District Colleen Fisch..... Kenosha-Racine Land Trust Tim Popanda.....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 Clement Obongwa..... 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; Brad Zautcke, Village of Salem Lakes; Bill Morris, Village of Somers; Susan Crane, Town of Brighton; Virgil Gentz, Town of Paris; Bill Morris, Town of Somers; Sheila Siegler, Town of Wheatland.</p>
<p>Planning, Development & Extension Education Committee Members</p> <p>Erin Decker - Chairperson John Poole - Vice-Chairperson Michael J. Skalitzy Jill Gillmore Steve Bostrom</p>	<p>Staff Support</p> <p>Kenosha County</p> <p>Andy Buehler..... Director, Division of Planning Operations Ben Fiebelkorn..... Senior Land Use Planner Dan Treloar..... County Conservationist</p>

Contents

INTRODUCTION	1
USE OF THE PLAN TO GUIDE COUNTY ACTIVITIES	1
 LAND USE PLAN MAP AMENDMENTS: 2017	
CITY OF KENOSHA	2
VILLAGE OF BRISTOL.....	3
VILLAGE OF PLEASANT PRAIRIE	3
VILLAGE OF PADDOCK LAKE	6
VILLAGE OF SALEM LAKES.....	6
VILLAGE OF SOMERS.....	7
TOWN OF WHEATLAND.....	7
KENOSHA COUNTY (unincorporated areas).....	7
KENOSHA COUNTY PLANNED LAND USE MAP.....	10
 RECOMMENDED PROGRAMS & PRIORITIES	
ARICULTURAL, NATURAL, & CULTURAL RESOURCES ELEMENT (CHAPTER VIII).....	11
LAND USE ELEMENT (CHAPTER IX)	13
HOUSING ELEMENT (CHAPTER X).....	14
TRANSPORTATION ELEMENT (CHAPTER XI).....	14
UTILITIES AND COMMUNITY FACILITIES ELEMENT (CHAPTER XII).....	15
ECONOMIC DEVELOPMENT ELEMENT (CHAPTER XIII).....	16
INTERGOVERNMENTAL COOPERATION ELEMENT (CHAPTER XIV).....	17
ZONING ORDINANCES	18
 UPDATED INVENTORY DATA	19
 PROPOSED PLAN AMENDMENTS	
Proposed Plan Text Amendments	19
 SUMMARY	
SUMMARY OF RECOMMENDED PROGRAMS AND PRIORITIES	19
SUMMARY OF UPDATED INVENTORY DATA.....	20

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, 2017 – December 31, 2017.

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 Salem Lakes

The Village of Salem Lakes was created on February 14, 2017 from the merger of the Village of Silver Lake and the Town of Salem by an approved cooperative boundary plan. As a result, all lands within the existing Town of Salem as well as lands within the existing Village of Silver Lake were merged to form the Village of Salem Lakes.

With assistance from SEWRPC, the Town of Salem and the Village of Silver Lake participated along with other area communities to develop their own Comprehensive Plan. These plans were included in the adoption of the Kenosha County's Multi-Jurisdictional Comprehensive Plan in 2010, which it has been fully implementing and complying with since that time.

Upon incorporation the Village of Salem Lakes adopted the County's comprehensive plan as their own.

Kenosha County Planning & Development continues to administer zoning services for the Village of Salem Lakes as well as the Village of Somers, which incorporated in 2015.

Adoption of a new Inter-governmental Agreement

On November 10, 2017 the City of Kenosha, Village of Somers and Town of Paris gained approval of a cooperative plan under Section 66.0307, Wis. Stats. establishing certainty regarding municipal

boundaries and land use development.

LAND USE PLAN MAP AMENDMENTS: 2017

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, 2017 – December 31, 2017.

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. 5-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha 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" on tax key parcel number 03-121-01-203-100, 03-121-01-103-001, 03-121-01-201-011, 03-121-01-103-002, 03-121-01-103-002 and 03-121-01-403-003 in the City of Kenosha. Adopted by the City of Kenosha on January 18, 2017.

Ordinance No. 33-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Commercial" to "Mixed Use" on tax key parcel number 12-223-31-152-007 in the City of Kenosha. Adopted by the City of Kenosha on July 17, 2017.

Ordinance No. 48-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "High Density Residential", "Medium-High Density Residential" and "Parks and Recreation" to "Mixed Use" on tax key parcel number 12-223-31-334-020 and 12-223-31-334-022 in the City of Kenosha. Adopted by the City of Kenosha on September 6, 2017.

Ordinance No. 47-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Commercial" to "Industrial" on tax key parcel number 08-222-31-401-004 in the City of Kenosha. Adopted by the City of Kenosha on September 6, 2017.

Ordinance No. 54-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Medium-High Density Residential" to "Commercial" on tax key parcel number 11-223-30-301-005 in the City of Kenosha. Adopted by the City of Kenosha on October 2, 2017.

Ordinance No. 58-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Commercial" to "Medium Density Residential" on tax key parcel number 07-222-13-426-013 in the City of Kenosha. Adopted by the City of Kenosha on October 16, 2017.

Ordinance No. 62-17 Δ

An ordinance amending Section 18 of the Zoning Ordinance of the City of Kenosha which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Commercial" to "Medium-High Density Residential" on tax key parcel number 01-122-01-401-001 in the City of Kenosha. Adopted by the City of Kenosha on November 27, 2017.

Village of Bristol

Ordinance No. 2017-7 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from A-2 to HC on tax parcel number 37-4-121-294-0418 in the Village of Bristol. Adopted by the Village of Bristol on September 11, 2017.

Ordinance No. 2017-8 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from R-5 to PR-1 on tax parcel number 37-4-121-083-0315 in the Village of Bristol. Adopted by the Village of Bristol on December 11, 2017.

Ordinance No. 2017-9 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from I-1 to PR-1 on tax parcel number 37-4-121-083-0155 in the Village of Bristol. Adopted by the Village of Bristol on December 11, 2017.

Ordinance No. 2017-10 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from R-3 to I-1 on tax parcel number 37-4-121-074-0412 in the Village of Bristol. Adopted by the Village of Bristol on December 11, 2017.

Village of Pleasant Prairie

Ordinance No. 17-01 Δ

An ordinance to amend the 2035 Land Use Plan to change the Park, Recreation and Other Open Space Lands land use designation to the Low-Medium Density Residential land use designation on Outlot 3 of the Tobin Creek Subdivision located at the northwest corner of STH 32 and 116th Street and further identified as Tax Parcel Number 93-4-123-303-0223. Adopted by the Village of Pleasant Prairie on January 16, 2017.

Ordinance No. 17-03

An ordinance to amend the 2035 Land Use Plan to add an Urban Reserve land use designation on the properties located at 1100 and 1106 126th Street (Lots 3, 4 and 5 of the John Schmidt's 1st Addition Subdivision) and further identified as Tax Parcel Numbers 93-4-123-314-0095 and 93-4-123-314-0100. Adopted by the Village of Pleasant Prairie on January 16, 2017.

Ordinance No. 17-10

An ordinance to amend the 2035 Land Use Plan for the following properties:

- The property located south of CTH C east of 128th Avenue and further identified as a portion of Tax Parcel Number 91-4-121-134-0302 owned by PDD LLC that is currently located within the CA-PDD-1 Core Area Sub District industrial land use designation west of the commercial designation and the land within the BA-3-PDD-1 Business Area 3 Sub-District commercial land use designation was changed into the B-Freeway Oriented Business Centers commercial land use designation. The small area at the southeastern portion of the property that is located within the CA- PDD-1Core Area Sub District industrial land use designation changed to the P- Production and Manufacturing industrial land use designation. All other land use designations on the properties will remain unchanged.
- The property located north of CTH Q (104th Street) and east of 120th Avenue (West Frontage Road) and further identified as Tax Parcel Number 91-4-121-244-0402 owned by the Village of Pleasant Prairie that is currently located within the BA-2- PDDI Business Area 2 Sub-District commercial land use designation be changed as follows: the southern portion was changed to the Governmental and Institutional land use designation for a Fire Station and the remainder was changed to the B- Freeway Oriented Business Centers commercial land use designation. All other land use designations on the property remained unchanged.
- The properties located north of CTH Q (104th Street) and west of 120th Avenue (West Frontage Road) and further identified as a portion of Tax Parcel Numbers 91-4-121-243-0101 and 91-4-121-244-0301 owned by PDD LLC that are currently located partially within the BA-1-PDD-1 Business Area 1Sub-District commercial land use designation and the CA-PDD-1 Core Area Sub District industrial land use designation were changed to the P-Production and Manufacturing industrial land use designation. All other land use designations on the properties remained unchanged.
- The property located north of CTH Q (104th Street) and west of 120th Avenue (West Frontage Road) and further identified as a portion of Tax Parcel Number 91-4-121-243-0401 owned by POD LLC that was located within the Governmental and Institutional land use designation for a Fire Station was changed to the P-Production and Manufacturing industrial land use designation land use designation.
- A portion of the properties located west of 120th Avenue (West Frontage Road), north of CTH Q (104th Street) and south of the navigable waterway and further identified as Tax Parcel Numbers 91-4-121-244-0112 and 91-4-121-244-0201 owned by POD LLC that were located partially within the BA-1-PDD-1 Business Area 1 Sub-District commercial land use designation were changed to the P-Production and Manufacturing industrial land use designation. All other land use designations on the properties remained unchanged.

- The properties located west of 120th Avenue (West Frontage Road) between CTH C and CTH Q (104th Street) and further identified as Tax Parcel Numbers 91-4-21-241-0102, 91-4-121-241-0111, 91-4-121-241-0401, 91-4-121-242-0101, 91-4-121-243-0101, 91-4-121-244-0112 and 92-4-121-244-0201 owned by POD LLC that are located in the CA-PDD-1 Core Area Sub District industrial land use designation be changed into the P-Production and Manufacturing industrial land use designation; and the square area located within the Transportation and Utility land use designation on a portion of Tax Parcel Number 91-4-121-242-0101 were changed to the P-Production and Manufacturing industrial land use designation. All other land use designations on the properties remained unchanged.

Adopted by the Village of Pleasant Prairie on April 17, 2017.

Ordinance No. 17-17 Δ

An ordinance to amend the 2035 Land Use Plan to correct and change the Park, Recreation, and Other Open Space Lands and the 100-Year Floodplain land use designations to the General Industrial land use designation on the properties located at 8801 88th Avenue and the vacant property to the south known as Lots 1 and 2 of CSM 2822 and further identified as Tax Parcel Numbers 92-4-122-162-0311 and 92-4-122-162-0312 to ensure that both the Zoning Map and the Comprehensive Land Use Plan are consistent with the FEMA approved floodplain boundary adjustment (LOMR-F Case No.: 16-05-2410X). Adopted by the Village of Pleasant Prairie on January 16, 2017.

Ordinance No. 17-23 Δ

An ordinance to amend the 2035 Land Use Plan to show the wetland area to be filled within the General Industrial land use designation and the wetlands to remain within the Isolated Natural Resource Area with a wetland staked land use designation on the property located at 11559 80th Avenue in LakeView Corporate Park and further identified as Tax Parcel Number 92-4-122-284-032. Adopted by the Village of Pleasant Prairie on June 5, 2017.

Ordinance No. 17-33 Δ

An ordinance to amend the 2035 Land Use Plan to correctly show the location of the field delineated wetlands (excluding the wetlands to be filled) and the primary environmental corridors into their respective land use designations; the wetland areas to be filled and all other non-wetland and non-primary environmental corridors on the properties will be shown within the Industrial (Production and Manufacturing) land use designation on the properties generally located south of 110th Street and 116th Avenue and north of 122nd Street and further identified as Tax Parcel Numbers: 92-4-122-303-0101, 92-4-122-304-0200; 92-4-122-311-0200, 92-4-122-312- 0100, 92-4-122-312-0150, 92-4-122-312-0305 and 92-4-122-312-0310. Adopted by the Village of Pleasant Prairie on July 17, 2017.

Ordinance No. 17-36

An ordinance to amend the 2035 Land Use Plan to remove the Urban Reserve designation from the property (Tax Parcel Number 91-4-122-082-0490) for the development of the Arbor Ridge Subdivision. Adopted by the Village of Pleasant Prairie on August 21, 2017.

Ordinance No. 17-37

An ordinance to amend the 2035 Land Use Plan to place the field delineated wetlands (excluding the wetland that received an artificial exemption from the Wisconsin Department of Natural Resources and verification that the U.S. Army Corps of Engineers did not take jurisdiction) in the Park, Recreation and other Open Space Lands with a staked wetland land use designation and to place the remainder of the property in the Low Density Residential land use designation; to remove the Urban Reserve land use designation from the entire property known as Outlot 9 of the Village Green Heights Addition #1 Subdivision generally located north of Main Street at 47th Avenue and further identified as Tax Parcel Number 92-4-122-223-0029. Adopted by the Village of Pleasant Prairie on August 21, 2017.

Ordinance No. 17-45

An ordinance to amend the 2035 Land Use Plan to amend the Village 2035 Land Use Plan Map 9.9 to correct the 100-Year Floodplain land use designations pursuant to the FEMA approved floodplain boundary adjustment (LOMR- APP Case No.: 17-05-1426P effective September 12, 2017) associated with the recently constructed Park and Ride lot within Prairie Springs. Adopted by the Village of Pleasant Prairie on September 18, 2017.

Ordinance No. 17-52

An ordinance to amend the 2035 Land Use Plan Map 9.9 to show the wetlands within the Park, Recreation and Other Open Space Lands with a field verified wetland land use designation on the property identified as Tax Parcel Number 92-4-122-302-0111. Adopted by the Village of Pleasant Prairie on November 6, 2017.

Ordinance No. 17-55

An ordinance to amend the 2035 Land Use Plan to amend the Village 2035 Land Use Plan Map 9.9 to show the wetland area within the Park, Recreation and Other Open Space Lands with a field verified wetland land use designation and any non-wetlands within the Commercial Lands-Community Retail and Service Center land use designation on the property located at 9080 76th Street and further identified as Tax Parcel Number 91-4-122-081-0110. Adopted by the Village of Pleasant Prairie on November 6, 2017.

Ordinance No. 17-64

An ordinance to amend the Village 2035 Land Use Plan Map 9.9 to change the land use designations on the properties from Commercial- Freeway Office Center and Commercial- Freeway Oriented Service Center to Commercial- Freeway Oriented Business Center land use designation on the properties identified as Tax Parcel Numbers 92-4-122-193-0161 and 92-4-122-193-0166. Adopted by the Village of Pleasant Prairie on December 18, 2017.

Village of Paddock Lake

None.

Village of Salem Lakes

Ordinance No. 17-12-11(1) Δ

An ordinance to amend the land use plan map for the Village of Salem Lakes (map 101) to change the land use category from Governmental and Institutional to Medium-Density Residential on tax parcel 67-

4-120-312-0900 in the Village of Salem Lakes. Adopted by Village of Salem Lakes on December 11, 2017.

Village of Somers

Ordinance No. 17-016 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 Farmland Protection, General Agricultural and Open Land, SEC and Isolated Natural Resource Area to Farmland Protection, General Agricultural and Open Land, Suburban-Density Residential, SEC and Isolated Natural Resource Area on tax parcel 82-4-222-062-0271 in the Village of Somers. Adopted by the Village of Somers on June 13, 2017.

Ordinance No. 17-012 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, Medium-Density Residential, PEC, Non-Farmed Wetland & Other Conservancy Land to be Preserved to Park and Recreational, PEC, Non-Farmed Wetland & Other Conservancy Land to be Preserved on tax parcel 82-4-222-101-0304 & 82-4-222-101-0322 in the Village of Somers. Adopted by the Village of Somers on April 11, 2017.

Ordinance No. ? 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 Office/Professional Services, Suburban-Density Residential, Non-Farmed Wetland and Other Conservancy Land to be Preserved to Industrial, Suburban-Density Residential, Non-Farmed Wetland and Other Conservancy Land to be Preserved on tax parcel 82-4-222-154-0171 in the Village of Somers. Adopted by the Village of Somers on August 22, 2017.

Town of Wheatland

None.

Kenosha County

Ordinance No. 2017-36 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 45-4-221-161-0100 in the Town of Paris. Adopted by Kenosha County on February 22, 2017.

Ordinance No. 2017-27 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 Medium-Density Residential to Governmental and Institutional on tax parcel 60-4-119-361-0082 in the Town of Randall. Adopted by

Kenosha County on January 3, 2017.

Ordinance No. 2017-34 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, Medium-Density Residential and PEC to Medium-Density Residential on tax parcel 66-4-120-212-1402 in the Town of Salem. Adopted by Kenosha County on January 17, 2017.

Ordinance No. 2017-9 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, PEC and SEC to Farmland Protection, General Agricultural & Open Land, PEC and SEC on tax parcel 30-4-220-083-0301 in the Town of Brighton. Adopted by Kenosha County on August 15, 2017.

Ordinance No. 2017-14 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 and Non-Farmed Wetland to Farmland Protection, Suburban-Density Residential and Non-Farmed Wetland on tax parcel 30-4-220-142-0302 in the Town of Brighton. Adopted by Kenosha County on September 19, 2017.

Ordinance No. 2017-2 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 General Agricultural & Open Land on tax parcel 30-4-220-213-0201 in the Town of Brighton. Adopted by Kenosha County on May 16, 2017.

Ordinance No. 2017-16 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 General Agricultural & Open Land, SEC and Non-Farmed Wetland to General Agricultural & Open Land, Rural Residential, SEC and Non-Farmed Wetland on tax parcel 30-4-220-273-0301 in the Town of Brighton. Adopted by Kenosha County on September 19, 2017.

Ordinance No. 2017-6 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 and PEC to General Agricultural & Open Land and PEC on tax parcel 30-4-220-344-0501 in the Town of Brighton. Adopted by Kenosha County on May 16, 2017.

Ordinance No. 2017-4 Δ

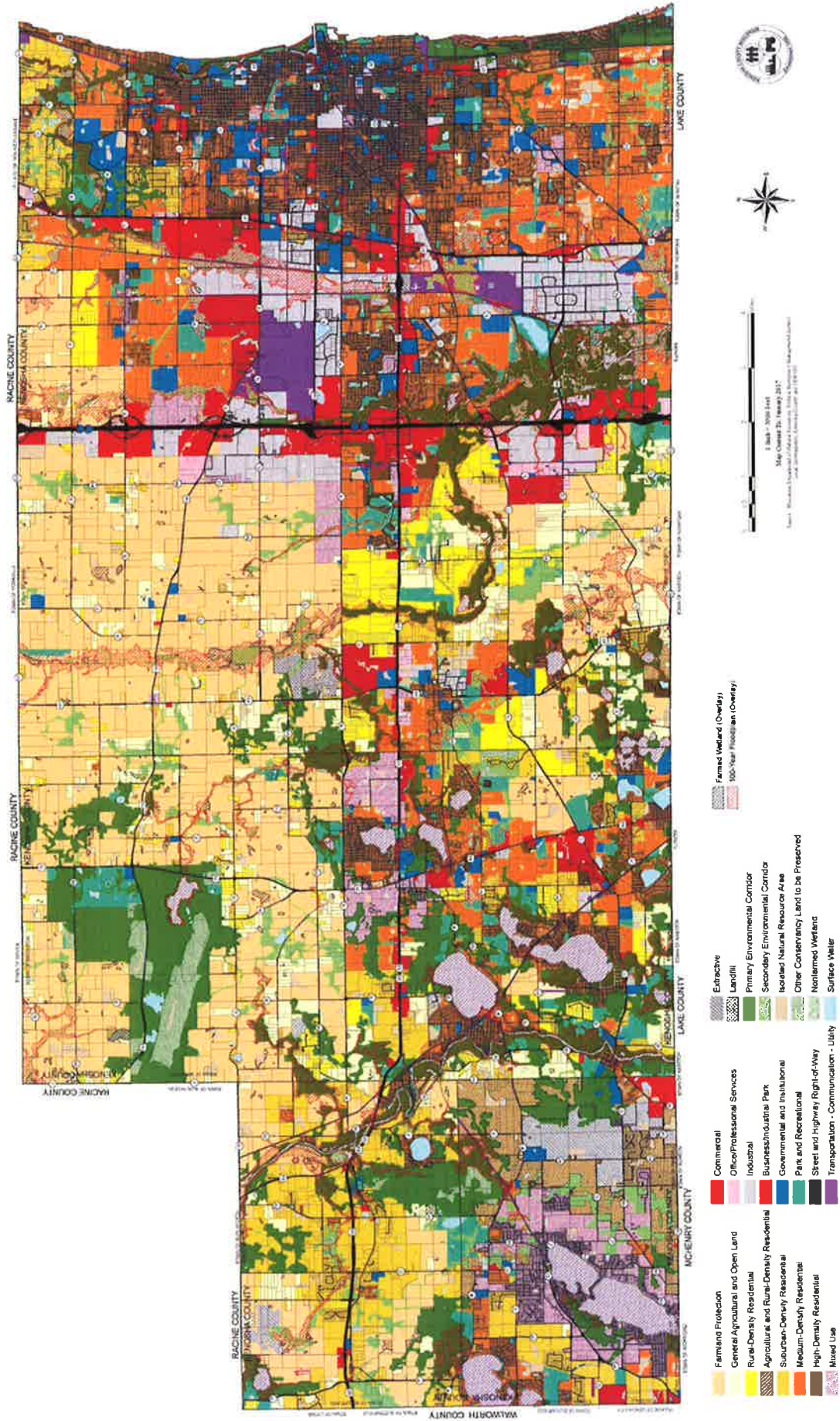
An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Farmland Protection and PEC to Rural-Density Residential on tax parcel 30-4-220-344-0510 in the Town of Brighton. Adopted by

Kenosha County on May 16, 2017.

Ordinance No. 2017-8 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 45-4-221-142-0200 in the Town of Paris. Adopted by Kenosha County on May 16, 2017.

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 January 1, 2016 – December 31, 2016. The recommended programs have been categorized as completed, continuous, in-progress, not addressed, or discontinued (see table below).

Completed ✓	Continuous ∞	In-Progress ~	Not Addressed ≠	Discontinued Ø
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. (plan not implemented)
- **∞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. (Could be considered at the local zoning ordinance level for the City of Kenosha, Village of Somers and the Village of Pleasant Prairie. Not addressed at this time could pursue if need be.)
- **∞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 Aging¹ 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

¹ 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.

lieu of or as an interim measure until a permanent RTA is formed that would provide regional funding and management of transit services.

- ✓**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.
- Ø**Program:** Encourage the use of the design concept called “Complete Streets.”²
- ∞**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.

² “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 for more information.

- **∞Program:** Continue to implement recommendations from the Kenosha County Hazard Mitigation Plan to help protect County residents from natural and environmental hazards.
- **≠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 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:** Continue to involve local governments in the promotion of county-wide strategic commerce marketing and the creation of a landing webpage to promote quality of life opportunities across the County.
- **∞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.
- **✓Program:** With assistance from SEWRPC, Kenosha County adopted a new land division ordinance entitled The Kenosha County Land Division Ordinance on September 19, 2017.

UPDATED INVENTORY DATA

None.

PROPOSED PLAN AMENDMENTS

Proposed Plan Text Amendments

None.

SUMMARY

In the seventh 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 study areas for integrated land use and transportation plans around IH 94 interchanges and plans for these areas to refine the land use development pattern set forth on Map 65, and continued work to update landscaping standards and bufferyard requirements found in the county zoning code.

Between January 1, 2017 and December 31, 2017 the adopted land use plan map for Kenosha County had 47 (33) amendments. This included seven amendments within the City of Kenosha, four amendments within the Village of Bristol, twelve amendments within the Village of Pleasant Prairie, one amendment within the Village of Salem Lakes, three 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, 2017 – December 31, 2017.

	Completed ✓	Continuous ∞	In-Progress ~	Not Addressed ≠	Discontinued ∅
Agricultural, Natural, & Cultural Resources Element (27)	2 (7.4%)	18 (66.7%)	0 (0.0%)	4 (14.8%)	3 (11.1%)
Land Use Element (10)	0 (0.0%)	6 (60.0%)	4 (40.0%)	0 (0.0%)	0 (0.0%)
Housing Element (7)	0 (0%)	4 (57.1%)	1 (14.3%)	2 (28.6%)	0 (0.0%)
Transportation Element (11)	2 (18.2%)	3 (27.3%)	2 (18.2%)	3 (27.3%)	1 (9.1%)

Utilities and Community Facilities Element (14)	1 (7.1%)	11 (78.6%)	0 (0%)	2 (14.3%)	0 (0.0%)
Economic Development Element (11)	1 (9.1%)	7 (63.6%)	1 (9.1%)	2 (18.2%)	0 (0.0%)
Intergovernmental Cooperation Element (7)	0 (0.0%)	6 (85.7%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
Zoning Changes (5)	1 (0.0%)	0 (0.0%)	1 (25.0%)	2 (50.0%)	1 (25.0%)
TOTAL: (92)	7 (7.6%)	55 (59.8%)	9 (9.8%)	16 (17.4%)	5 (5.4%)

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

None.

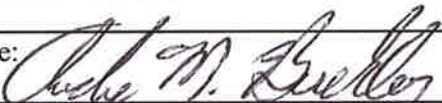
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall; and,

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

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



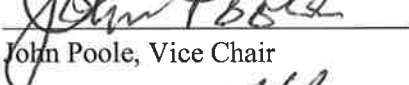


WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on March 14, 2018, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #60-4-119-172-1000 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 checked="" 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"/>

COMPREHENSIVE PLAN
AMENDMENT SITE MAP

PETITIONER(S):

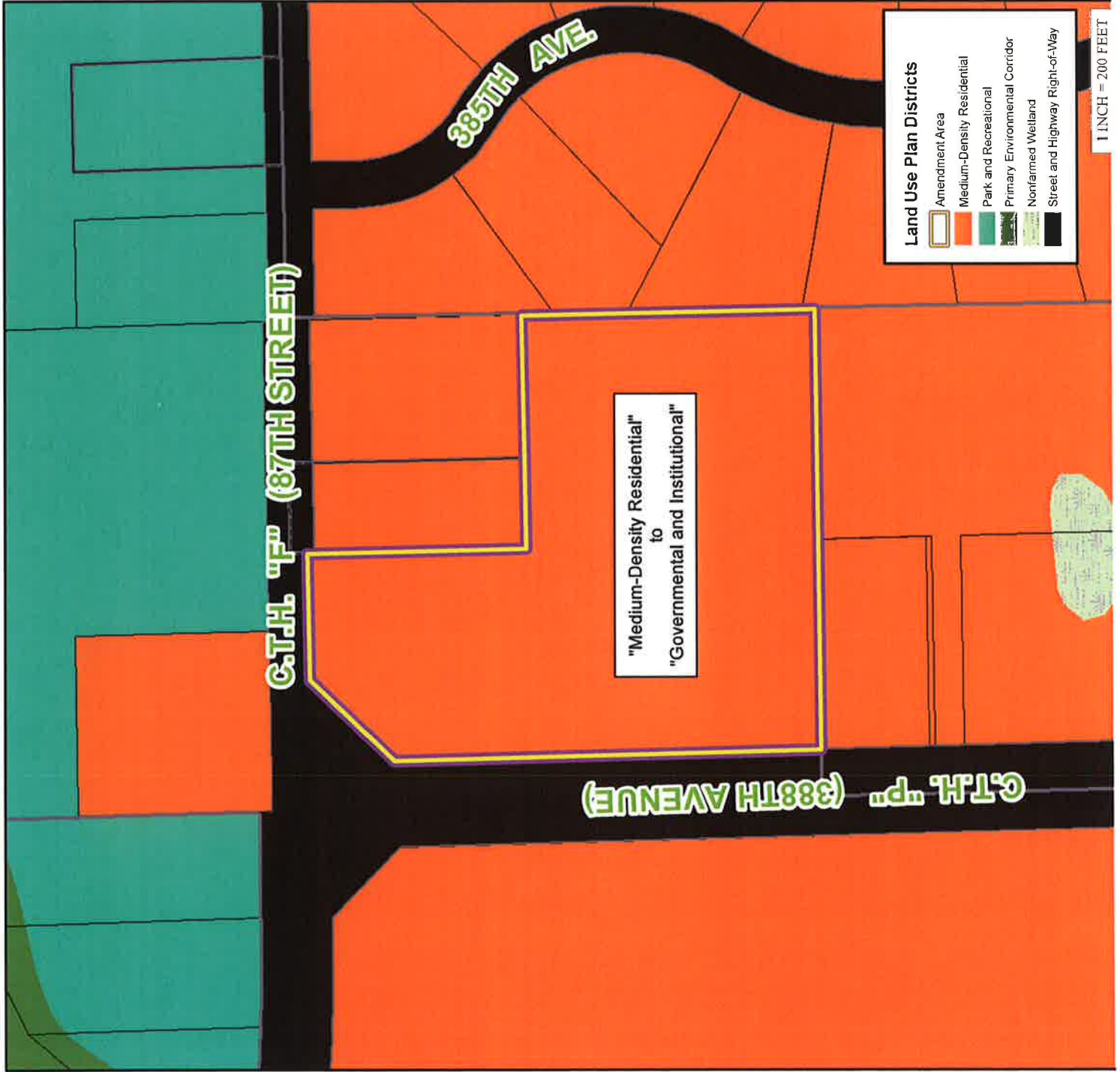
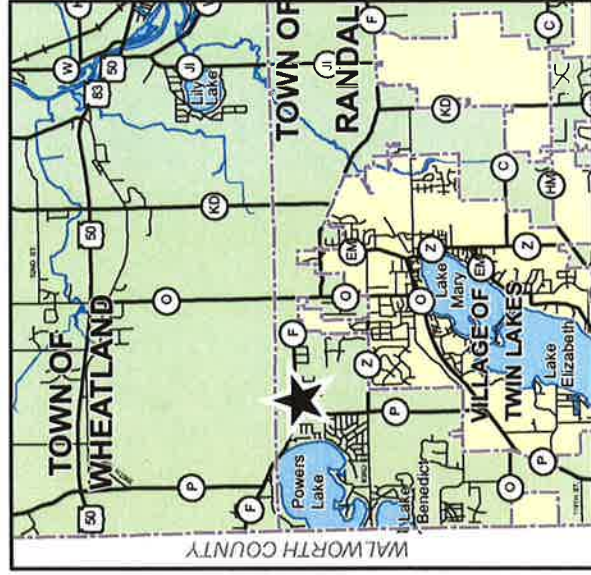
New Life Bible Church (Owner),
Tracy B. McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S)#60-4-119-172-1000

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Medium-Density Residential" to "Governmental and Institutional"



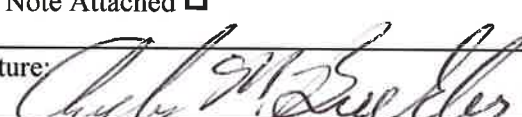
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Alice L. Daly/Green Hill Swiss Farm LLC, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N, R21E, Town of Paris			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 20, 2018		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, Alice L. Daly/Green Hill Swiss Farm LLC, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, 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 March 14, 2018, and recommended approval of the request.

Resolution

Alice L. Daly/Green Hill Swiss Farm LLC (Owner), Charles Terry (Agent) - Comp Plan Amendment

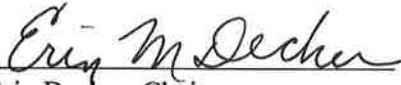




Page 2

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-214-0400 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

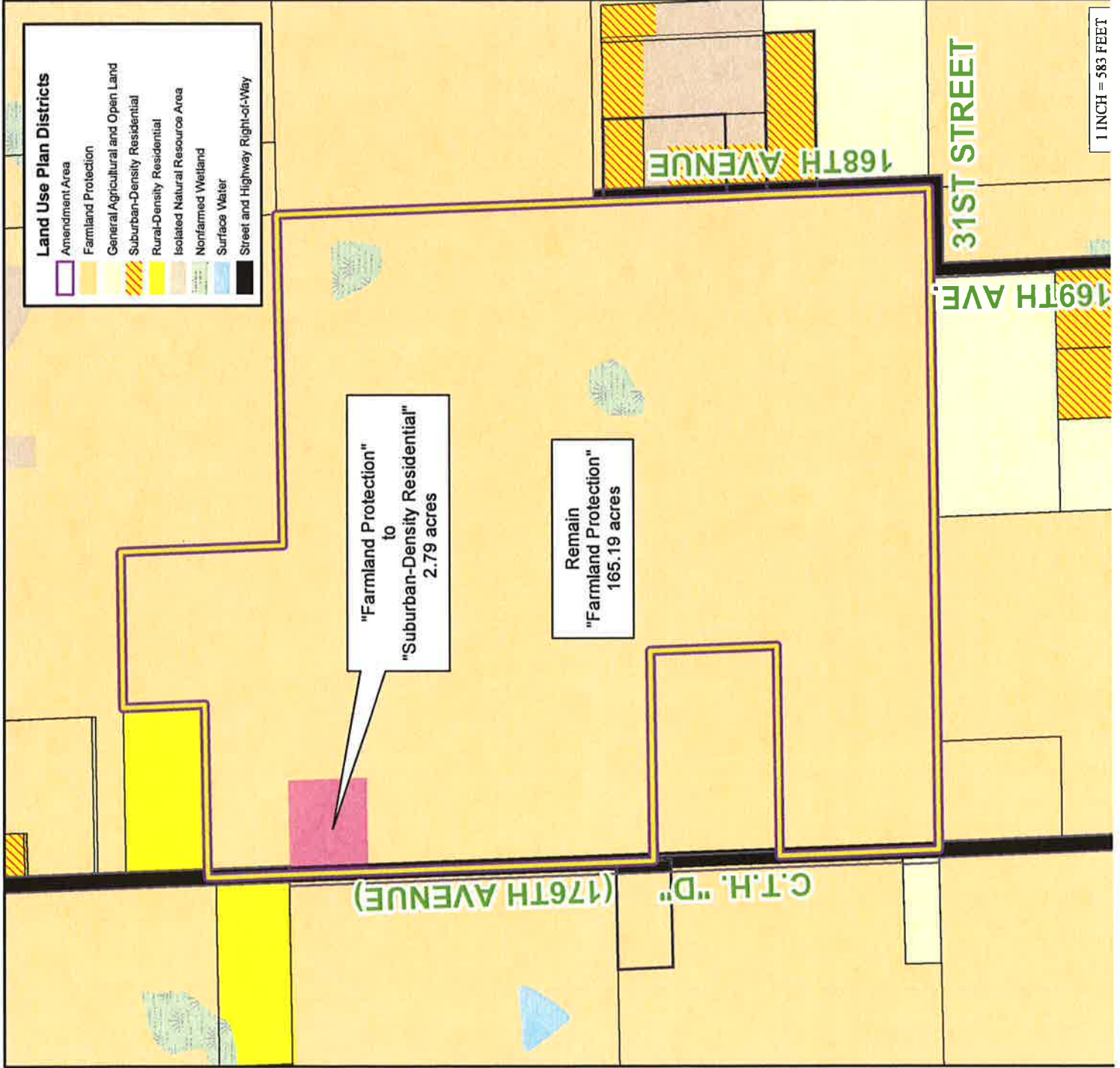
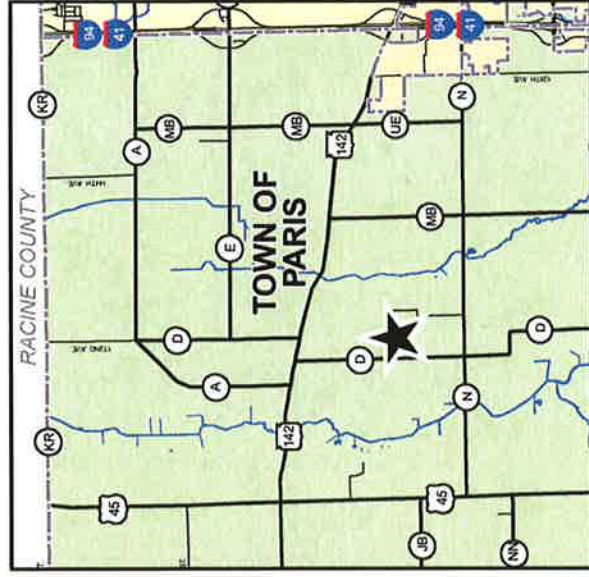
Alice L. Daly/Green Hill Swiss Farm LLC (Owner),
Charles Terry (Agent)

LOCATION: SE 1/4 of Section 21,
Town of Paris

TAX PARCEL(S): #45-4-221-214-0400

REQUEST:


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".



KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE CAMP/CENTER LAKE FLOODPLAIN	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Planning, Development & Extension Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Senior Assistant Corporation Counsel	Signature: 

WHEREAS, Kenosha County had used grant funding in the past to acquire property located in the Camp/Center Lake Floodplain; and

WHEREAS, more than one hundred (100) residences/parcels have been acquired through this program at no cost to the County until the grant funding ended; and

WHEREAS, Kenosha County would like to continue to acquire property located in the floodplain to protect the natural resources as well as human life and property investments; and

WHEREAS, property owner James Victorin has expressed a willingness to donate his parcel (new 70-4-120-291-2255 from tax number 66-4-120-291-2255) located in the Camp/Center Lake floodplain/wetland area; and

WHEREAS, this property consists of a vacant lot located in the floodplain/wetland area with minor delinquent taxes owed and no evidence of any type of contamination or activity on the land which would negatively affect the donation (a description of the property and amount of taxes owed is attached hereto); and

WHEREAS, it would be necessary for Kenosha County to pay the delinquent taxes and to cover all necessary closing costs associated with this transaction but such cost would be minimal and not expected to exceed \$1,100; and

WHEREAS, Kenosha County believes it would be in the Public's best interest to acquire the property and cover all costs associated with acquiring said property.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes and approves the acceptance of this land donation of parcel 70-4-120-291-2255 located in the Camp/Center Lake floodplain/wetland area to Kenosha County;

Camp/Center Lake Floodplain Donation Page 2

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes an amount not to exceed \$1,100 to be funded and used to pay all costs associated with acquiring this property; and

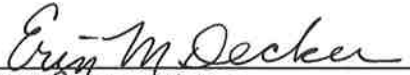
THEREFORE BE IT FURTHER RESOLVED, that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Dated at Kenosha County, Wisconsin, this _____ day of _____ 2018.

Respectfully submitted by:

PLANNING DEV/EEC COMMITTEE

Aye No Abstain


Erin Decker, Chair

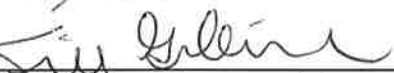
☒ ☐ ☐


John Poole, Vice Chair

☒ ☐ ☐


Steve Bostrom

☒ ☐ ☐


Jill Gillmore

☒ ☐ ☐


Mike Skalitzky


☒ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

Aye No Abstain


Terry Rose, Chair

☒ ☐ ☐


Ron Frederick, Vice Chair


☒ ☐ ☐


Jeffrey Gertz

☒ ☐ ☐


Greg Retzlaff


☒ ☐ ☐


Rick Dodge

☐ ☐ ☐


Edward Kubicki

☒ ☐ ☐


Daniel Esposito

☒ ☐ ☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Planning and
Development

Department: Public Works

Proposal Summary (attach explanation and required documents):

Provide funding for the cost of acquiring a property consisting of one vacant lot in the Camp/Center Lake floodplain/wetland area. Specifically, the owner of this property, James Victorin, is interested in donating the property to Kenosha County. The costs and fees involved will consist of paying a nominal to the owner of the property, transfer fees and closing fees. It is estimated the additional closing costs and related expenditures associated with acquiring this property will be approximately \$1,000 total.

Dept./Division Head Signature: 

Date: 1/12/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 1-12-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 1-15-18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 1/18/18

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make habitat improvements in KD Park

Dept./Division Head Signature: _____

Date: 2-28-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: 2-28-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 2/28/18

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to make habitat improvements in KD Park	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/26/18	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature:

WHEREAS, Kenosha County Parks Division has constructed a parkway, parking lots, storm water retention basins, within KD Park; and

WHEREAS, these improvements were part of the overall master plan to improve KD Park; and

WHEREAS, the overall master plan to KD Park includes adding improvements to restore fish and wildlife habitats in KD Park; and

WHEREAS, Wisconsin Habitat Partnership Fund (WHPF) grant funding is available to fund 30 acres of prairie restoration and one year of maintenance on the western parcel of KD Park; and

WHEREAS, the total estimated cost of the project is \$57,000, of which 25% or \$14,250 will be Kenosha County match; and

WHEREAS, the funds to complete the project are included in the existing County budget and no additional funds are needed

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to act on its behalf to submit an application to the WDNR for a Wisconsin Habitat Partnership Fund Grant, sign documents and agreements, submit annual reports, submit reimbursement requests, submit a recorded Public Access Easement and take necessary action to undertake, direct and complete the grant submission for this project.

February 26, 2018

Page 2

Respectfully Submitted:

Committee:

Aye

Nay

Abstain

Excused


Dennis Elverman, Chairperson

☒☐☐☐

William Grady, Vice Chairperson

☐☐☐☐


John O'Day

☒☐☐☐


Jill Gillmore

☒☐☐☐


Jeff Wamboldt

☒☐☐☐


Steve Bostrom

☒☐☐☐


John Franco

☒☐☐☐

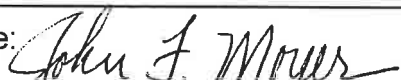
FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING REMOVAL OF OLD BRISTOL TOWN HALL BETWEEN KENOSHA COUNTY AND THE BRISTOL WISCONSIN HISTORICAL SOCIETY.	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/7/18	Date Resubmitted:
Submitted By: Public Works/Facilities Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County currently owns the historically significant Bristol Town Hall, a building which was constructed in 1870 and which is located in Bristol Woods County Park, and

WHEREAS, This building once hosted town hall meetings, but has recently only been used for storage in the county park, has deteriorated, and the building has historical interest to residents of Bristol and Kenosha County, and

WHEREAS, Transfer of the Town Hall to the Bristol Wisconsin Historical Society (hereafter BWHS) would preserve the structure and provide it for community use including, but not limited to, museum usage for education by schools, scouting organizations, and other community organizations encompassing a wide range of groups and ages, and

WHEREAS, The BWHS, a non-profit organization, would, at no expense to Kenosha County, take possession, relocate, and restore the Old Town Hall to Fireman's Park at 83rd Street and 198th Avenue, which would facilitate conveniences not currently available at the present location including parking, washroom, and kitchen facilities close at hand while leaving the Town Hall building in its historic state, and

WHEREAS, The BWHS and Kenosha County have reached an agreement to effectuate the relocation and renovation of the Old Bristol Town Hall including its transfer from Kenosha County to the Historical Society which is attached to this resolution and incorporated by reference, and

WHEREAS, the public interest would be better served by the BWHS moving the building and renovating it in a location where it could be better utilized by residents and visitors.

Page 2: Resolution Concerning Bristol's Old Town Hall

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to transfer ownership of the Old Bristol Town Hall to the Bristol Wisconsin Historical Society for the sum of one dollar (\$1.00); and

BE IT FURTHER RESOLVED that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Respectfully Submitted:

Committee:

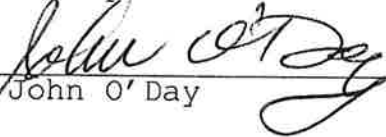
Aye Nay Abstain Excused


Dennis Elverman,
Chairperson

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

William Grady, Vice
Chairperson

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


John O'Day

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


Jill Gillmore

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


Jeff Wamboldt

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

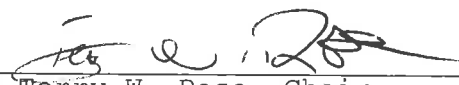



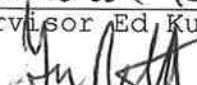
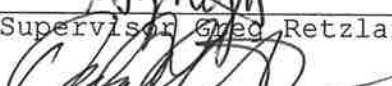

Steve Bostrom

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


John Franco

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

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<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"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing removal of old Bristol Town Hall between Kenosha County and the Bristol Wisconsin Historical Society

Dept./Division Head Signature: 

Date: 2-7-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-7-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2-7-18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/15/18

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION REQUESTING AUTHORIZATION TO APPLY FOR TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANTS FOR THE CONSTRUCTION OF MULTI-USE TRAILS	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: March 5, 2018	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: <i>Clement Abongwa</i>

WHEREAS, the Kenosha County Board of Supervisors adopted the "Comprehensive Bike Plan for Kenosha County 2025" in 2013, and

WHEREAS, the Plan recommends the development of a countywide transportation network that includes the installation of off road bike trails to connect work, commercial and recreational destinations, and

WHEREAS, a major east-west artery of bike trail network outlined in the Plan is adjacent to CTH C and would establish a route that connects a number of County communities, including the Villages of Pleasant Prairie, Salem Lakes and Bristol, and

WHEREAS, Kenosha County has submitted applications for funding in the Wisconsin Department of Transportation 2018-2022 Transportation Alternatives Program for the construction of three bike trails that include,

- CTH C from STH 83 to STH 45
- CTH C from STH 45 to CTH MB
- CTH C from CTH MB to 128th Ave
- CTH C from River Road to Bain Station Road, and

WHEREAS, a County Board resolution of support for the said bike trail projects is required to complete the applications process,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby supports the proposed bike trail projects as listed above and endorses the application for funding for these projects in the 2018-2022 Transportation Alternatives Program.

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


Dennis Elverman, Chairperson

U			
---	--	--	--

William Grady, Vice Chairperson

--	--	--	--


John O'Day

e			
---	--	--	--

Jill Gillmore

g			
---	--	--	--


Jeff Wamboldt

x			
---	--	--	--



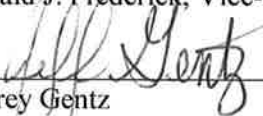

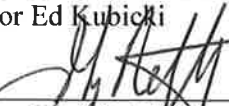

Steve Bostrom

X			
---	--	--	--

John Franco

✓			
---	--	--	--

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<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"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highways Department: Public Works

Resolution Supporting ~~Three~~ Four Proposed Kenosha County Bike Trail Projects on County Highway C.

Dept./Division Head Signature: Clement Abongwa Date: 2-16-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 2-16-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 2-16-18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/19/19

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 86

Subject: Resolution Designating the Week of April 9 through April 13, 2018 as "Work Zone Awareness" Week in Kenosha County.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 03/05/2018	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: <i>Clement Abongwa</i>

WHEREAS, in 1999, the Federal Highway Administration partnered with the American Association of State Highway Officials and more recently the American Traffic Safety Services Association to create the National Work Zone Safety Awareness campaign which is held annually in April prior to construction season in much of the nation; and

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off "Work Zone Safety Awareness Week" with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, there has been over 2,000 work zone crashes in Wisconsin in each of the last three years; and

WHEREAS, in 2017, Wisconsin suffered from were nearly 2,700 crashes in road construction and maintenance zones, resulting in over 1,000 injuries and six fatalities; and

WHEREAS, between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

Kenosha County Work Zone Awareness Week

March 5, 2018

Page 2

WHEREAS, through their enforcement activities and other participation, the Kenosha County Sheriff's Office, Wisconsin State Patrol, and Kenosha County Highway Department are committed to working together in 2018 to make Work Zone Awareness Week a success;

WHEREAS, the Federal Highway Administration has designated April 9 through April 13, 2018 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Kenosha County Board of Supervisors that the week of April 9 through April 13, 2018 be designated as Work Zone Awareness Week in Kenosha County.

DATED THIS 5th DAY OF MARCH, 2018

Respectfully Submitted:

Committee:

Aye

Nay

Abstain


Excused


Dennis Elverman, Chairperson

☒☐☐☐

William Grady, Vice Chairperson

☐☐☐☐


John O'Day

☒☐☐☐


Jill Gilmore


☒☐☐☐


Jeff Wamboldt

☒☐☐☐


Steve Bostrom

☒☐☐☐


John Franco

☒☐☐☐

For Immediate Release

(Date)

(Contact)

_____ County Officials Remind Drivers to Stay Safe This Construction Season

_____ County Highway Commissioner _____ urges people to drive carefully in highway work zones throughout the 2018 construction season.

"Road workers are just like anyone else. They want to do a good job and make it home to their families at night," said (Commissioner). "We ask that everyone take extra time and stay alert on the roads."

There were more than 2,700 work zone crashes throughout the state in 2017, according to preliminary state figures. Work zone crashes in Wisconsin last year caused 1,067 injuries and six deaths.

OPTIONAL LINE DELETE IF YOU DECIDE NOT TO USE, AND DELETE TABLE BELOW TOO BEFORE PUBLICATION The state numbers include _____ in _____ County.

In Wisconsin, work zones include major highway construction and rehabilitation, maintenance, emergency response, utility work, municipal projects and more – any time in which there are flashing lights, signs, barrels or workers on the road.

National Work Zone Awareness Week takes place April 9 through 13. The theme is "Work Zone Safety: Everybody's Responsibility."

Wednesday, April 11, is "Go Orange Day," in which people are asked to wear something orange in support of highway safety. Social media pictures and posts are welcome using the #OrangeForSafety hashtag.

Work Zone Awareness Week is sponsored by federal, state and local transportation officials to draw attention to the safety needs of road workers during construction season. Generally, crashes occur when drivers speed through a work zone, do not pay attention to changing road conditions, run into other vehicles or highway equipment or drive off the road completely.

"Things happen very fast in work zones, even when the speed limit is reduced," said (Commissioner). "It's important to eliminate distractions, slow down and avoid tailgating."

While typical construction work zones are prevalent throughout the county and state, there are also significant numbers of maintenance operations that may be short-term or moving operations. Drivers are reminded of the state's, "Move Over, Slow Down" law, which requires drivers to shift lanes or slow down in order to provide a safety buffer for a squad car, ambulance, fire truck, tow truck, utility vehicle, or highway maintenance vehicle that is stopped on the side of a road with its warning lights flashing.

Additionally, drivers are reminded that a new law took effect in October 2016 making it illegal to talk on a hand-held mobile device while driving through a work zone. Violators face fines of up to \$40 on first offense and \$100 for subsequent offenses, plus costs.

Before hitting the road, drivers are encouraged to check 511 Wisconsin (511wi.gov and @511WI on Twitter), or use the 511 Wisconsin smartphone app for updates on road conditions and traffic flow.

Giving undivided attention to the road:

- Don't fool around. Eliminate distractions like eating, drinking, talking on the phone, or fiddling with electronic devices.
- Expect the unexpected. Speed limits may be reduced, traffic lanes may be changed, and people and vehicles may be working on or near the road.
- Slow down. A car traveling 60 mph travels 88 feet per second, and the faster you go the longer it takes to stop.
- Give yourself room. Rear-end collisions are the most common work zone crashes, so don't tailgate.
- Allow about three seconds of braking distance. Look for signs. Orange, diamond-shaped signs usually give you ample warning of lane closings, construction areas, and flaggers and other workers ahead.
- Be patient. If you don't see workers, that doesn't mean they're not there. Observe the signs until you see one that says you've left the work zone.
- Plan ahead. Leave early or map out an alternate route. Find the latest road conditions and work zone news at 511 Wisconsin.
- Follow the law. Slow down and move over, if possible, when you see flashing lights.
- Consider turning off the phone until you reach your destination.
- During a long drive, consider leaving a voice mail explaining how long you'll be unavailable.
- If you have to make a call, find a secure place to pull over and stop, such as a wayside or a gas station.

Learn more: <http://wisconsindot.gov/Pages/safety/education/workzone/default.aspx>

2017 PRELIMINARY

COUNTY	TOTAL CRASHES				TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
	FATAL	INJURY	PROPERTY DAMAGE	TOTAL		
ADAMS	0	2	0	2	0	2
ASHLAND	0	0	0	0	0	0
BARRON	0	0	10	10	0	0
BAYFIELD	0	1	5	6	0	1
BROWN	0	17	53	70	0	28
BUFFALO	0	0	1	1	0	0
BURNETT	0	0	0	0	0	0
CALUMET	0	5	7	12	0	5
CHIPPEWA	0	7	22	29	0	7
CLARK	1	6	13	20	1	12
COLUMBIA	0	5	25	30	0	16



Work Zone Safety

Briefing and General Talking Points

March 2018

Background

- There were more than 2,700 crashes in Wisconsin road construction and maintenance zones in 2017. This works out to an average of more than seven daily throughout the year.
- The crashes in 2017 caused 1,067 injuries and six deaths (preliminary figures).
- There have been well over 2,000 work zone crashes in each of the last three years.
- In Wisconsin, work zones include major highway construction and rehabilitation, maintenance, emergency response, utility work, municipal projects and more – any time in which there are flashing lights, signs, barrels or workers on the road.
- Between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones.

Talking Points

- Even at the reduced speed of 55 mph, you are still covering the length of a football field in less than four seconds while driving through a work zone.
- With narrow, shifting lanes, work zones can present a challenge to all drivers under any circumstances. This is why it is so important to limit distractions.
- Inattentive driving was listed as the cause of crashes killing 17 between 2012 and 2017.
- We ask that drivers take necessary precautions when entering work zones, and also use tools like 511 Wisconsin to get valuable information about road work and delays so that they don't find themselves in such a hurry.
- Wisconsin gained an additional tool to help protect drivers and workers last year. Starting in October 2016, it became illegal to talk on a hand held cell phone while driving through a work zone. Fines start at \$40, plus costs. "See Orange Cones? Please Put Down the Phones."
- Remember that work zones aren't limited to major construction. They also include maintenance, emergency vehicle stops, utility work and even garbage pickup. Being able to identify a work zone is important for drivers to stay safe.
- We ask that drivers expect the unexpected and stay alert at all times.

How can people help?

- Most importantly, drive safely, avoiding distractions and obeying posted speed limits. Be courteous and patient. Set a good example for others on the road.
- Advocate for safe driving. Show support for work zone safety by using social media hashtags - #NWZAW, #WorkZoneSafety, or #OrangeForSafety
- Participate in "Go Orange Day" on Wednesday, April 11, but wearing orange in support of safety. (#OrangeForSafety)



Work Zone Safety

Intended for Internal Use and Background
March 2018

- There were more than 2,700 crashes in Wisconsin road construction and maintenance zones in 2017. This works out to an average of more than seven daily throughout the year.
- In Wisconsin, work zones include major highway construction and rehabilitation, maintenance, emergency response, utility work, municipal projects and more – any time in which there are flashing lights, signs, barrels or workers on the road.
- There have been well over 2,000 work zone crashes in each of the last three years.
- The crashes in 2017 caused 1,067 injuries and six deaths (preliminary figures). Fatal crashes occurred in:
 - Clark County
 - Milwaukee County
 - Shawano County
 - Waukesha County
- Our understanding is that each of the six work zone traffic fatalities in 2017 was a driver or passenger.
- Between 2012 and 2017, there were 55 fatalities recorded as a result of crashes in Wisconsin work zones. Analysis of these numbers shows (note there may be overlap in some cases):
 - Drug/alcohol was linked to 21 of the fatalities.
 - Inattentive driving was linked to 17.
 - Exceeding the speed limit was linked to nine.
 - Of the 55 fatalities: Milwaukee county had 10, Kenosha and Washington each had 4, Brown, Dane, Dodge and Fond Du Lac each had 3.

Commented [SEM1]: See crash reports attached

CRAWFORD	0	3	1	4	0	3
DANE	0	127	306	433	0	189
DODGE	0	1	3	4	0	1
DOOR	0	0	1	1	0	0
DOUGLAS	0	5	8	13	0	7
DUNN	0	3	5	8	0	3
EAU CLAIRE	0	4	22	26	0	5
FLORENCE	0	2	1	3	0	2
FOND DU LAC	0	1	12	13	0	2
GRANT	0	4	10	14	0	8
GREEN	0	1	3	4	0	3
GREEN LAKE	0	0	0	0	0	0
IOWA	0	1	7	8	0	1
IRON	0	1	0	1	0	3
JACKSON	0	2	7	9	0	4
JEFFERSON	0	1	2	3	0	3
JUNEAU	0	5	7	12	0	9
KENOSHA	0	14	22	36	0	19
KEWAUNEE	0	0	1	1	0	0
LA CROSSE	0	23	75	98	0	34
LAFAYETTE	0	1	2	3	0	1
LANGLADE	0	0	2	2	0	0
LINCOLN	0	0	3	3	0	0
MANITOWOC	0	3	20	23	0	7
MARATHON	0	19	55	74	0	21
MARINETTE	0	2	2	4	0	3
MARQUETTE	0	0	0	0	0	0
MENOMINEE	0	0	0	0	0	0
MILWAUKEE	2	204	562	768	3	272
MONROE	0	1	0	1	0	1
OCONTO	0	1	3	4	0	1
ONEIDA	0	1	3	4	0	1
OUTAGAMIE	0	5	29	34	0	11
OZAUKEE	0	1	6	7	0	1
PEPIN	0	1	0	1	0	1
PIERCE	0	0	5	5	0	0
POLK	0	2	5	7	0	3
PORTAGE	0	3	11	14	0	6
PRICE	0	2	2	4	0	2
RACINE	0	40	89	129	0	57
RICHLAND	0	0	0	0	0	0
ROCK	0	52	127	179	0	66
RUSK	0	1	1	2	0	1
ST. CROIX	0	8	31	39	0	12
SAUK	0	12	15	27	0	24
SAWYER	0	0	2	2	0	0
SHAWANO	1	1	4	6	1	2
SHEBOYGAN	0	5	16	21	0	5
TAYLOR	0	0	3	3	0	0
TREMPEALEAU	0	1	0	1	0	1
VERNON	0	0	4	4	0	0
VILAS	0	2	0	2	0	3
WALWORTH	0	5	15	20	0	8
WASHBURN	0	1	1	2	0	1
WASHINGTON	0	7	23	30	0	8

WAUKESHA	1	63	160	224	1	87
WAUPACA	0	1	2	3	0	1
WAUSHARA	0	1	3	4	0	1
WINNEBAGO	0	65	168	233	0	92
WOOD	0	0	3	3	0	0
TOTAL	5	752	2,006	2,763	6	1,067

2012-PRELIMINARY 2017 - WORK ZONE CRASHES BY COUNTY AND HIGHWAY CLASS BY CRASH SEVERITY, TOTAL KILLED AND TOTAL INJURED

2012

COUNTY	LOCAL STREET/ROAD				COUNTY HIGHWAY				STATE HIGHWAY				INTERSTATE				TOTAL CRASHES				TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL		
ADAMS	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ASHLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BARRON	0	1	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BAYFIELD	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BROWN	0	17	24	41	0	0	1	1	1	1	26	69	96	0	0	0	0	0	0	0	0	0
BUFFALO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BURNETT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALLUMET	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CHIPPewa	0	0	3	3	0	1	1	2	0	0	1	1	2	0	0	0	0	0	0	0	0	0
CLARK	0	0	2	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COLUMBIA	0	0	1	1	0	0	0	0	0	0	1	4	5	0	0	0	0	0	0	0	0	0
CRAWFORD	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DANE	0	18	54	72	0	1	1	2	0	9	38	47	0	9	19	28	0	37	112	149	0	52
DODGE	0	0	1	1	0	1	1	2	0	4	7	11	0	0	0	0	0	0	0	0	0	0
DOOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DOUGLAS	0	4	1	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DUNN	0	0	0	0	0	2	1	3	0	0	2	2	2	0	0	0	0	0	0	0	0	0
EAU CLAIRE	0	2	2	4	0	0	0	0	0	0	0	1	1	7	17	25	1	9	20	30	1	13
FLORENCE	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FOND DU LAC	0	3	2	5	0	0	1	1	0	0	0	2	2	0	0	0	0	0	0	0	0	0
GRANT	0	0	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GREEN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GREEN LAKE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IRON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JACKSON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JEFFERSON	0	1	0	1	0	0	2	2	0	0	0	0	0	1	0	0	0	2	2	4	0	3
JUNEAU	0	3	0	3	0	0	0	0	0	0	0	2	2	0	0	0	0	0	0	0	0	0
KENDOSHIA	0	5	8	13	0	0	5	5	0	14	13	27	0	7	40	47	0	26	66	92	0	38
KEWAUNEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LA CROSSE	0	2	7	9	0	0	0	0	0	10	8	18	0	0	0	0	0	12	15	27	0	14
LAFAYETTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LANGLADE	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LINCOLN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MANITOWOC	0	0	2	2	0	0	1	1	0	3	1	4	0	0	1	1	0	3	5	8	0	4
MARATHON	0	2	1	3	0	1	0	1	0	5	11	16	0	1	5	6	0	9	17	26	0	12
MARINETTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARQUETTE	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MEMORIAL	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MILWAUKEE	0	26	70	96	0	0	0	0	0	48	89	137	0	41	101	142	0	115	260	375	0	152
MONROE	0	0	1	1	0	0	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0
OCONTO	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ONEIDA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OUTAGAMIE	0	2	6	8	0	2	1	3	0	2	1	3	0	0	0	0	0	6	8	14	0	11
OZAUKEE	0	0	0	0	0	0	1	1	0	8	9	17	0	9	18	27	0	17	28	45	0	25
PEPIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PIERCE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
POLK	0	0	0	0	0	0	0	0	0	3	2	5	0	0	0	0	0	3	2	5	0	9
PORTAGE	0	0	4	4	0	0	3	3	0	0	2	2	0	3	9	12	0	3	18	21	0	3

[illegible]

	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
LINCOLN	0	0	1	1	1	0	0	0	0	0	0	0	0	0	0	0	1	1
MANITOWOC	0	0	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	1
MARATHON	0	2	9	11	0	1	3	4	0	5	28	33	0	2	4	0	54	14
MARINETTE	0	0	1	1	0	1	0	1	0	6	6	12	0	0	0	0	14	0
MARQUETTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	13
MENOMINEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MILWAUKEE	2	59	128	189	0	0	0	0	0	65	195	260	2	67	289	358	4	283
MONROE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OCONTO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ONEIDA	0	0	1	1	0	0	0	0	0	0	2	2	0	0	0	0	0	0
OUTAGAMIE	0	5	8	13	0	4	5	9	0	7	28	35	0	0	0	0	0	0
OZAUKEE	0	0	1	1	0	0	2	2	0	0	1	1	0	1	2	3	0	2
PEPIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PIERCE	0	0	1	1	0	0	0	0	0	0	1	1	0	0	0	0	0	0
POLK	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PORTAGE	0	0	1	1	0	0	0	0	0	2	1	3	0	3	10	13	0	5
PRICE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RACINE	0	4	5	9	0	1	1	2	1	10	16	27	0	10	33	43	1	37
RICHLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ROCK	0	1	4	5	0	2	5	7	0	9	20	29	0	4	7	11	0	22
RUSK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ST. CROIX	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SAUK	0	0	1	1	1	0	2	3	0	1	2	3	0	1	7	8	0	2
SAWYER	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0
SHAWANO	0	0	0	0	0	0	0	0	0	1	2	3	0	0	0	0	0	3
SHEBOYGAN	0	2	7	9	0	1	1	1	0	3	3	6	0	0	0	0	0	6
TAYLOR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TREMPEALEAU	0	0	1	1	0	1	0	1	0	2	1	3	0	0	0	0	0	4
VERNON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
VILAS	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WALWORTH	0	2	2	4	0	3	0	3	0	5	3	8	0	0	2	2	0	15
WASHBURN	0	0	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON	0	0	8	8	0	2	0	2	1	23	56	80	0	0	0	0	1	36
WALKESHA	0	16	31	47	0	0	1	1	0	33	79	112	0	10	19	29	0	79
WAUPACA	0	0	1	1	0	0	0	0	0	1	2	3	0	0	0	0	0	1
WAUSHARA	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0
WINNEBAGO	0	2	9	11	0	1	1	2	0	78	154	232	0	0	0	0	0	128
WOOD	0	0	2	2	0	1	3	4	0	0	1	1	0	0	0	0	0	1
TOTAL	2	122	302	426	1	21	38	60	5	379	941	1,325	4	131	465	600	12	945

(AVC13)

2016

COUNTY	LOCAL STREET/ROAD				COUNTY HIGHWAY				STATE HIGHWAY				INTERSTATE				TOTAL CRASHES				TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
ADAMS	0	1	0	1	0	0	0	0	0	1	1	2	0	0	0	0	0	2	1	3	0	4
ASHLAND	0	0	1	1	0	0	0	0	0	1	0	1	0	0	0	0	0	1	1	2	0	1
BARRON	0	0	0	0	0	0	1	1	0	2	2	2	0	0	0	0	0	0	3	3	0	0
BAYFIELD	0	0	0	0	0	0	2	2	0	0	1	1	0	0	0	0	0	0	3	3	0	0
BROWN	0	2	5	7	0	0	1	1	0	39	86	125	0	3	0	3	0	44	92	136	0	62
BUFFALO	0	0	0	0	0	0	0	0	0	1	1	2	0	0	0	0	0	1	1	2	0	1
BURNETT	0	0	1	1	0	0	0	0	0	0	1	1	0	0	0	0	0	0	2	2	0	0
CALUMET	0	0	2	2	0	0	0	0	0	0	1	1	0	0	1	1	0	0	4	4	0	0
CHIPPewa	0	5	6	11	0	0	1	1	0	4	8	12	0	0	0	0	0	9	15	24	0	12

WASHINGTON	0	1	9	10	0	0	2	2	1	15	92	108	0	0	0	0	0	1	16	103	120	1	41
WAUKESHA	0	17	51	68	0	1	0	1	0	27	75	102	0	63	150	213	0	108	276	384	0	160	
WAUPACA	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	1	0	1	0	2	
WAUSHARA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
WINNEBAGO	0	3	9	12	0	1	2	3	0	58	153	211	0	6	7	13	0	68	171	239	0	107	
WOOD	0	1	1	2	0	0	1	1	0	1	3	4	0	0	0	0	0	2	5	7	0	3	
TOTAL	0	147	343	490	0	11	34	45	6	325	910	1,241	2	264	769	1,035	8	747	2,056	2,811	9	1,112	

AVC13

(AVC13)

2017 PRELIMINARY

COUNTY	LOCAL STREET/ROAD				COUNTY HIGHWAY				STATE HIGHWAY				INTERSTATE				TOTAL CRASHES				TOTAL PERSONS KILLED	TOTAL PERSONS INJURED
	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL	FATAL	INJURY	PROPERTY DAMAGE	TOTAL		
ADAMS	0	0	0	0	0	2	0	2	0	0	0	0	0	0	0	0	0	2	0	2	0	2
ASHLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BARRON	0	0	1	1	0	0	2	2	0	0	0	7	0	0	0	0	0	0	10	10	0	0
BAYFIELD	0	0	4	4	0	1	0	1	0	0	1	1	0	0	0	0	0	1	5	6	0	1
BROWN	0	3	3	6	0	1	1	2	0	6	28	34	0	7	21	28	0	17	53	70	0	28
BUFFALO	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	1	1	0	0
BURNETT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALUMET	0	2	2	4	0	0	0	0	0	3	5	8	0	0	0	0	0	5	7	12	0	5
CHIPPewa	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CLARK	0	1	0	1	0	1	0	1	1	4	13	18	0	0	0	0	0	6	22	29	0	7
COLUMBIA	0	0	1	1	0	0	0	0	0	0	4	4	0	5	20	25	0	5	25	30	1	12
CRAWFORD	0	1	0	1	0	0	0	0	0	2	1	3	0	0	0	0	0	3	1	4	0	3
DANE	0	10	56	66	0	1	2	3	0	25	57	82	0	91	191	282	0	127	306	433	0	189
DODGE	0	1	2	3	0	0	0	0	0	0	0	1	0	0	0	0	0	1	3	4	0	1
DOOR	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0
DOUGLAS	0	1	0	1	0	0	0	0	0	2	8	10	0	2	0	2	0	5	8	13	0	7
DUNN	0	0	0	0	0	1	1	2	0	1	1	2	0	1	3	4	0	3	5	8	0	3
EAU CLAIRE	0	0	8	8	0	1	2	3	0	3	11	14	0	0	1	1	0	4	22	26	0	5
FLORENCE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	3	0	2
FOND DU LAC	0	0	9	9	0	0	1	1	0	1	2	3	0	0	0	0	0	2	1	3	0	2
GRANT	0	0	1	1	0	0	4	4	0	4	5	9	0	0	0	0	0	4	10	14	0	2
GREEN	0	0	1	1	0	0	1	1	0	1	1	2	0	0	0	0	0	1	3	4	0	3
GREEN LAKE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA	0	0	0	0	0	0	2	2	0	1	5	6	0	0	0	0	0	1	7	8	0	1
IRON	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	1	0	1	0	3
JACKSON	0	0	1	1	0	0	0	0	0	1	3	4	0	1	3	4	0	2	7	9	0	4
JEFFERSON	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JUNEAU	0	0	2	2	0	0	0	0	0	0	1	1	0	5	4	9	0	5	7	12	0	9
KENOSHA	0	4	8	12	0	0	3	3	0	9	11	20	0	1	0	1	0	14	22	36	0	19
KEWAUNEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0
LA CROSSE	0	7	21	28	0	0	2	2	0	14	46	60	0	2	6	8	0	23	75	98	0	34
LAFAYETTE	0	1	0	1	0	0	1	1	0	0	1	1	0	0	0	0	0	1	2	3	0	1
LANGLADE	0	0	1	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	2	2	0	0
LINCOLN	0	0	0	0	0	0	0	0	0	0	3	3	0	0	0	0	0	0	0	3	0	0
MANITOWOC	0	0	1	1	0	0	0	0	0	1	3	4	0	2	16	18	0	3	20	23	0	7
MARATHON	0	9	30	39	0	1	0	1	0	8	17	25	0	1	8	9	0	19	55	74	0	21
MARQUETTE	0	0	0	0	0	0	0	0	0	2	2	4	0	0	0	0	0	2	2	4	0	3
MARQUETTE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MEMPHIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MILWAUKEE	0	114	287	401	0	0	0	0	2	34	67	103	0	56	208	264	2	204	562	768	3	272
MONROE	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	0	0	1	0	1	0	1

[illegible]

WOOD	0	2	11	13	0	2	5	7	1	3	13	17	0	0	0	0	1	7	29	37	1	13
TOTAL	4	790	2,092	2,886	3	85	191	279	30	1,807	4,481	6,318	14	1,048	2,985	4,047	51	3,730	9,749	13,530	55	5,321

(AVC13)

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Highways Department: Public Works

Resolution Designating the Week of April 9 through April 13, 2018 as "Work Zone Awareness Week" in Kenosha County.

Dept./Division Head Signature: Clement Abongwa Date: 2/28/2018

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAU Date: 3-1-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: J.M. D. Jackson Date: 2/28/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Krueger Date: 3-1-18

GL-3-18



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Kubicki

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Michael A. Henderson DATE 3/8/18

ADDRESS 142 S. Whipple St
Chicago, IL 60612

TELEPHONE NUMBER: Home: 773-931-8220

Work: _____

DATE & TIME OF ACCIDENT OR LOSS 3/7/18 @ 7:40AM

LOCATION OF ACCIDENT Congress PKWY, 197 Feet
West, Wells

DESCRIPTION OF ACCIDENT OR LOSS I heading west on
290 Eisenhower expressway. The traffic was slowing
down, I stopped. I looked in my rearview mirror
and saw the Van approaching me. The Van ran into
the back of my vehicle. The man driving the Van
approached my car and asked if I was okay.
He explained that it was ice on the road and he
couldn't stop. The State Trooper came to complete
a accident report, please see attached.

WITNESS: Name N/A

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ N/A

CLAIMANT'S SIGNATURE Michael Henderson

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140

