



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **21st 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. COUNTY EXECUTIVE APPOINTMENTS

52. Nina Taylor To Serve On The Kenosha County Workforce Development Board

Documents:

[TAYLOR - WORKFORCE DEVELOPMENT DIRECTOR 2016.PDF](#)

53. Carl Matthew Sattersten To Serve On The George Lake Planning And Rehabilitation District Board

Documents:

[SATTERSTEN - GEORGE LAKE 2017.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

38. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert & Deborah Diemer (Owner), Lon Wienke (Agent)

Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Randall

Documents:

[ORD DIEMER REZONE.PDF](#)

39. From The Planning, Development & Extension Education Committee An Ordinance Regarding Shoreland Overlay Designations On Various Tax Parcels Located In The Town Of Randall

Documents:

[ORD SHORELAND OVERLAY DESIGNATION.PDF](#)

Resolution - One Reading

112. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Mr. George Gregory To The Kenosah County Library System Board

Documents:

[RES GREGORY APPOINTMENT.PDF](#)

113. Resolution To Approve The Appointment Of Alderman Jan Michalski To The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2017.PDF](#)

114. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI Dept. Of Justice - COPS Anti-Heroin Task Force Grant

Documents:

[RES ANTI-HEROIN GRANT.PDF](#)

115. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution Regarding WI Dept. Of Justice - COPS Anti-Methamphetamine Task Force Grant

Documents:

[RES ANTI-METH GRANT.PDF](#)

116. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - Request For Approval To Purchase Equipment & Supplies Using Funding From The KDOG Task Force Equitable Sharing Fund

Documents:

[RES KDOG TASK FORCE GRANT.PDF](#)

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

Committees A Resolution To Request To Accept Tactical Vehicle Acquired Through
Federal 1033 Surplus

Documents:

[RES TACTICAL VEHICLE.PDF](#)

118. From The Judiciary & Law Enforcement And Finance & Administration
Committees A Resolution To Request To Accept Donation From Kenosha County
Tavern League To The Kenosha County Sheriff's Dept. For The Canine Program

Documents:

[RES TAVERN LEAGUE CANINE PROGRAM DONATION.PDF](#)

119. From The Planning, Development & Extension Education Commission A
Resolution Regarding Proposed Comprehensive Plan Amendment, Planning,
Development & Extension Education Committee (Sponsor), Requests Approval Of
Draft Annual Report, "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2016
Annual Report"

Documents:

[RES COMP PLAN 2016 ANNUAL REPORT.PDF](#)
[2016 CP ANNUAL REPORT.PDF](#)

I. COMMUNICATIONS

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

Documents:

[04-12-2017 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

26. Arthur Lee Daniel - Personal Injury

Documents:

[ARTHUR LEE DANIEL.PDF](#)

27. Ralph Fugate - Vehicle Damage

Documents:

[RALPH FUGATE.PDF](#)

K. Approval Of The March 7, 2017 Minutes By Supervisor Rose

L. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-25

RE: APPOINTMENT OF THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF WORKFORCE DEVELOPMENT

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Nina Taylor
20519 82nd Street
Bristol, WI 53104

to serve as the Director of the Kenosha County Division of Workforce Development.

Ms. Taylor has held the position of Collections Supervisor, with Kenosha County, since May of 2000. In that role, she has also served as the Site Lead for the Federal Office of Child Support Enforcement Parent Employment Demonstration Project, with the Department of Children and Families Division of Family and Economic Security, since October of 2012. Ms. Taylor received her Masters of Social Work, with a Children and Families concentration, from Loyola University, in September of 2009. As the Director of the Kenosha County Division of Workforce Development, Ms. Taylor will receive \$75,251 as an annual salary.

Respectfully submitted this 10th day of November, 2016.

Jim Kreuser
Kenosha County Executive

Nina Taylor, M.S.W.

20519 82nd Street, Bristol, WI 53104 • Ninataylor1130@gmail.com • (262) 891-7718

QUALIFICATIONS

- Self-directed critical thinker pursuing a challenging role to maximize proven leadership experience, business acumen, knowledge, and a passion for process improvement to enhance organizational performance, reliability, human capital development, and operational sustainability. Skills include:
 - Quality/Risk Management
 - Leadership Development
 - Strategic Operations Management
 - Budgeting/Forecasting
 - Public Speaking
 - Process/Productivity Optimization
 - Education/Training
 - Project Management
 - Customer Service
- Known for a collaborative style and successes in directing multidisciplinary teams in a variety of settings in which outcomes are developed, evaluated, and executed upon to foster efficient high-reliability services

PROFESSIONAL EXPERIENCE

Department of Children and Families Division of Family and Economic Security Madison, WI 10/2012 to present
Site Lead for Federal Office of Child Support Enforcement Parent Employment Demonstration Project

- Develop and implement intensive employment and parenting programming for 375 non-custodial parents
- Collaborate with WIOA, DVR, W2 and FSET employment programs and monitor non-custodial parent outcomes
- Manage integrity of evaluation design with the University of Wisconsin, Institute for Research on Poverty
- Compose grant reports and continuing applications for the State of Wisconsin and the Federal Office of Child Support Enforcement. Manage contracts with Goodwill Industries and the Wisconsin Department of Children and Families.
- Manage \$1.15 million budget for Supporting Parents Supporting Kids operations
- Provide outcomes and presentations at state and national conferences

Kenosha County DHS-DWD Child Support Program Kenosha, WI 5/2000 to present
Collections Supervisor

- Coordinate collection strategies to support compliance, consistent quality outcomes, and assess cost effectiveness by way of analytics, summary/trend analysis, performance reporting and legal consultation. Child support collections have increased 14.65% since May, 2000.
- Manage and facilitate joint operations and procedures with the Kenosha County Circuit Court, Sheriff's Department, District Attorney's Office, Workforce Development, Economic Support, and Department of Children and Family Services. Implement special projects and performance improvement plans.
- Manage \$776,000 in contracts and budgets for Service of Process, Genetic Testing/Health Department, Locate Services, and the Kenosha County Clerk of Circuit Courts/Family Court Commissioner's Office Cooperative Agreement
- Request for proposal and competitive bid reviewer for Kenosha County Child Support contracts and previous Kenosha County Human Services Request for Proposal panel member
- Conduct Administrative Review Hearings and render decisions for DCFS Rehabilitative Review Hearings. Provide domestic violence related Good Cause Hearing determinations. Negotiate child support lump sum payments for the County and State.
- Analyze local, state and federal laws and policies. Review and study evidenced based practices. Develop standard operating procedures, produce training manuals and provide staff training.
- Conduct outreach to the Kenosha County Detention Center and the Racine-Kenosha Community Action Agency to provide child support resources and promote Kenosha County Job Center employment services and income maintenance programs
- Other responsibilities include membership in Placement Reduction Committee, Pact Team, and Job Center Service Delivery Team. State and local Official Correspondence Liaison and Administrative Complaint Fact Finder. State Functional Agency Security Liaison (FASL) and Civil Rights training compliance monitor for the Bureau of Child Support.

EDUCATION / TRAINING

Loyola University
Masters of Social Work
Children and Families Concentration

Chicago, IL

09/2009

University of California, Irvine
Bachelor of Arts, Social Ecology
Summa cum Laude

Irvine, CA

06/1993

INTERNSHIPS

Professional Services Group Intensive In-Home Services

6/08 – 7/09

Assess, treat and educate multi-problem families. Provided in-home family therapy utilizing Functional Family Therapy Model.

Kenosha Human Development Services Shelter Care

10/07– 5/08

Applied Bowen Family Systems Theory in daily interactions with clients. Implemented creative open house activities for families and developed a family component for operations.

LICENCES AND PROFESSIONAL MEMBERSHIPS

Wisconsin Child Support Enforcement Association

Current

Awards and Nominations Committee Member

Hope Council for Alcohol and Other Drug Abuse, Kenosha, Wisconsin. Board Member since 2010.

President

Past Vice President, Past Secretary

Kenosha County Women's Substance Abuse Workgroup

Current

Kenosha Unity Coalition

Current

PRESENTATIONS, PROJECTS AND AWARDS

State-Wide Lien Docket Implementation, Sheriff's Warrant Project, and Court Order Conversion Project whereby 3,500 child support orders were modified with the Kenosha County Family Court. Successful partnerships with the courts and law enforcement to maximize collections, expedite court processing, and comply with statutory changes and state and federal guidelines.

Lump Sum Release Program development and implementation. Program increases child support collections \$150,000 annually and reduces incarceration levels and Kenosha County Sheriff's Department costs. Since 2003 the program has collected over \$1,800,000 for families.

Developed Pro Se Legal Clinic for indigent child support parents in coordination with the ELCA Outreach Center and local attorneys

Nominated and received Wisconsin's Child Support Program of the Year Award in 2014 for the Kenosha County Child Support Agency

Wisconsin Bureau of Child Support and Wisconsin Child Support Enforcement Association conference presentations. Recent presentations involved information on employment services, child support partnerships with workforce programs, and employment for non-custodial parents.

National tele-conference presentations provided for the University of Wisconsin, Institute for Research on Poverty in regard to Kenosha's Supporting Parents Supporting Kids employment and parenting programming

National Child Support Enforcement Conference August, 2015 presentation featuring changing the culture of child support and connecting child support programs to employment services

Mary Lou and Arthur F. Mahone Fund "Living Legend" Award, 2016

"Volunteer of the Year", Women's and Children's Horizons, 2003

VOLUNTEER

Kindness Week Member

2005 to Present

Hospice Alliance Volunteer

Current

Conduct Job Center Human Services Building tours for Carthage College Social Work Students

Current

Gateway Technical College Dr. Martin Luther King, Jr. Planning Committee Member

2006-2012

Anger Management Female Inmate Educator, Kenosha County Detention Center

2006-2007



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-53

RE: GEORGE LAKE PLANNING AND REHABILITATION DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Carl Matthew Sattersten
18807 101st Street
Bristol, WI 53104

to serve a two-year term as the Kenosha County Representative on the George Lake Planning and Rehabilitation District Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of March, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Sattersten will serve without pay.

Mr. Sattersten will be filling a vacancy on the Board.

Respectfully submitted this 16th day of March, 2017.

Jim Kreuser
Kenosha County Executive



COUNTY OF KENOSHA

Division of Planning & Development

19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

March 6, 2017

Mr. Jim Kreuser
Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

Dear Mr. Kreuser:

The Kenosha County Land & Water Conservation Committee (LWCC) is in receipt of your letter requesting the committee to consider the nomination of Matt Sattersten as a candidate for the vacant position of county representative to the George Lake Planning and Rehabilitation District Board.

The nomination was presented to the LWCC at their meeting on March 6, 2017 and it is my pleasure to inform you that the Committee supports the nomination of Mr. Sattersten as the county representative on the George Lake Planning and Rehabilitation District Board.

Thank you for presenting this nomination for our consideration.

Sincerely,

Dan Treloar
County Conservationist

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHIA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Carl Matthew Sattersten
First Middle Last

Residence Address: 18707 101st St. Bristol, WI. 53104

Previous Address if above less than 5 years: 543 Short St. Twin Lakes, WI. 53191

Occupation: Merit Contractors LLC President / Owner
Company Title

Business Address: P.O. Box 159 Spring Grove, IL. 60081

Telephone Number: Residence 915-322-3086 Business 915-531-3026

Daytime Telephone Number: 915-531-3084

Mailing Address Preference: Business (X) Residence ()

Email Address: mat@meritcontractorsllc.com

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

If yes, please attach a detailed document.

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

N/A

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

Genoa City Legion Baseball

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

Governmental Services: List services with any governmental unit.

N/A

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

Business Management & Leadership Skills - Own & solely manage over 100 employees since 2010.

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


Signature of Nominee

10/07/16
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

C. MATTHEW SATTERSTEN

18807 101st St.
Bristol, WI. 53104
matt@meritcontractorsllc.com

OBJECTIVE

Working resume to profile education and professional experience.

EDUCATION

Bachelor of Science, December 2002

UW-Parkside – Kenosha, WI

Major: Business, Marketing concentration (National Dean's List- 2002)

Associates of Science, May 2000

Southeastern Community College- Burlington, IA

SKILLS AND QUALIFICATIONS

Building Industry Experience

- Managed over 100 rough and trim carpentry employees, including an office staff of 5 and field management staff of 15 employees
- Generated estimating systems, payroll processes, job cost tracking, job release/working file processes and AR billing policies for company from start up to over 120 employees
- Managed insurance/safety risk program for Merit Contractors and negotiated premiums and deductibles for Workmen's Compensation, GL & Umbrella policies.
- Negotiated pricing for purchase of over \$5 million of annual material/equipment purchases for Merit Contractors, LLC
- Negotiated contracts with over 5 national home builders in the Chicagoland area, with contracts in excess of \$1 million.
- Developed and maintained working relationship with customers for over 6 years
- Created and edited business proposals using Microsoft Word
- Developed spreadsheets and generated complex formulas using Microsoft Excel

EMPLOYMENT HISTORY

- **President/Manager/Owner**, Merit Contractors, LLC. – Spring Grove, IL.
March 2010- Current
- **Senior Estimator/ Project Manager**, Asbach & Vanselow Inc. - Wauconda IL
January 2005- February 2010
- **Estimator/ Project Manager**, Asbach & Vanselow Inc. - Wauconda IL
October 2002- January 2005
- **Carpentry Laborer**, Asbach and Vanselow Inc. – Wauconda, IL
May 2000-August 2000 / May 2001- August 2001

ACTIVITIES/LEADERSHIP

- Named Academic Athlete of the Year- University of Wisconsin Parkside (2001-2002)
- Baseball Captain- University of Wisconsin Parkside 2002
- Baseball Captain- Southeastern Community College 2000
- Baseball Captain- Wilmot High School 1998

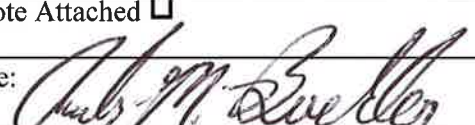
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Robert & Deborah Diemer, 25819 W. Grass Lake Rd., Antioch, IL 60002 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-242-0502 located in the NW ¼ of Section 24, T1N, R19E, Town of Randall.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #60-4-119-242-0502 located in the NW ¼ of Section 24, T1N, R19E, Town of Randall, be changed as follows:

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

Robert & Deborah Diemer (Owner)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

Robert & Deborah Diemer (Owner),
Lon Wienke, Wienke & Associates LLC (Agent)

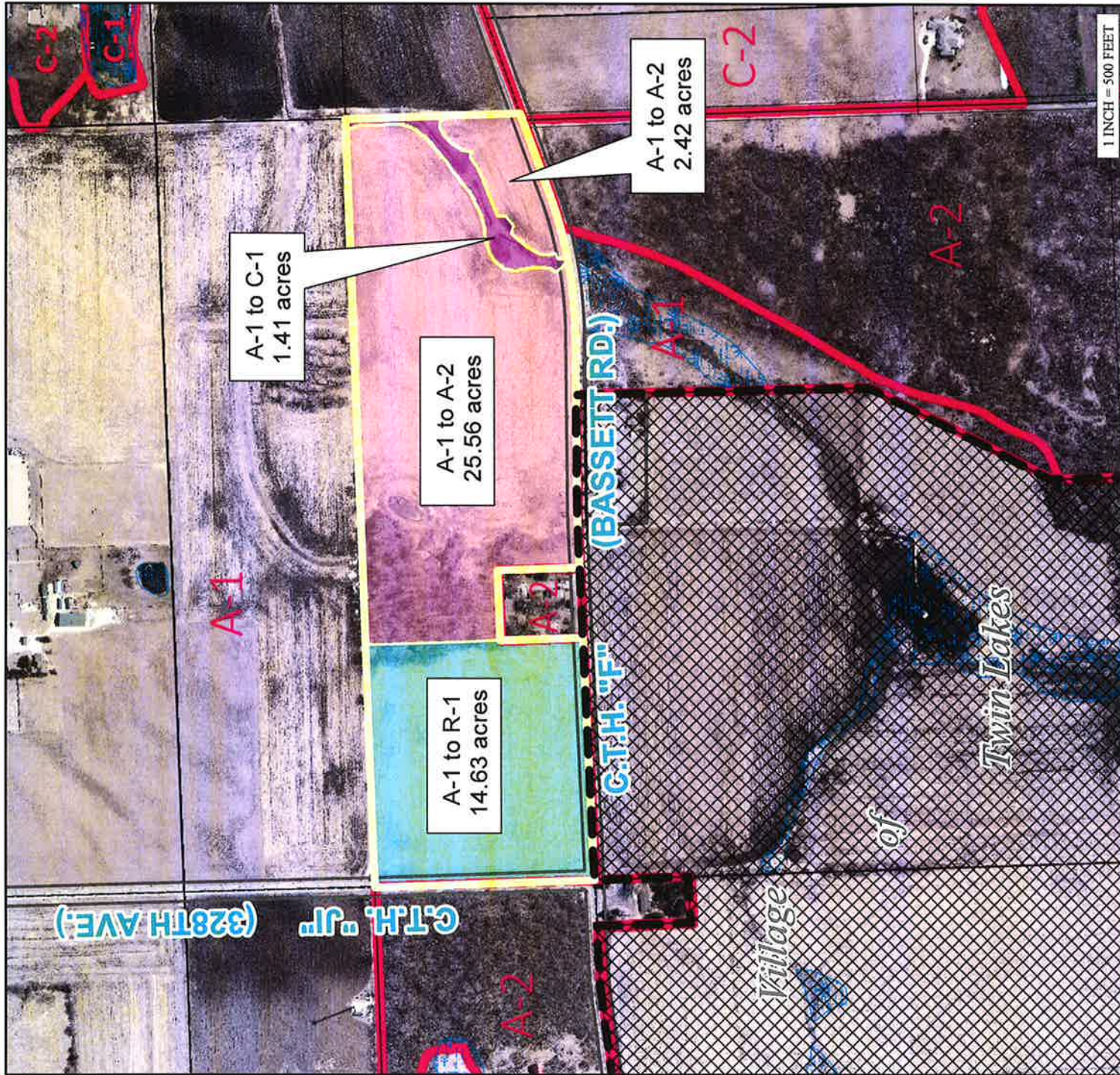
LOCATION:

NW 1/4 of Section 24,
Town of Randall

TAX PARCEL(S): #60-4-119-242-0502

REQUEST:

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



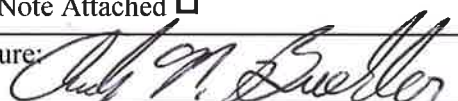
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Planning, Development & Extension Education Committee , 19600 75 th St., Suite 185-3, Bristol, WI 53104 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Natural Resources has determined that existing waterways are considered “navigable.” Consequently, notice is hereby given to locate the shoreland overlay designation on the below stated properties			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and 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(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcels #60-4-119-133-0210, 60-4-119-134-0110, 60-4-119-134-0220, 60-4-119-134-0405, 60-4-119-134-0511, 60-4-119-134-0600, 60-4-119-134-0700, 60-4-119-241-0310, 60-4-119-241-0320, 60-4-119-241-0330, 60-4-119-242-0201, 60-4-119-242-0502 located in the Town of Randall have the state mandated shoreland overlay designation applied or adjusted as shown on the enclosed map. For informational purposes only, these parcels are generally located xx.

Shoreland overlay designation be applied or adjusted on the following parcels:

Owners

Robert Diemer, Diemer Trust
9295 328th Ave.
Horak Farm LLC
312th Ave.
Michael Vavrina
9100 312th Ave.
Deborah Schroeder
9120 312th Ave.
Sam Agam, Agam Trust
31810 Bassett Rd.
Richard W. Wayne
9200 312th Ave.

Tax Parcels

#60-4-119-133-0210

#60-4-119-134-0110

#60-4-119-134-0220

#60-4-119-134-0405

#60-4-119-134-0511

#60-4-119-134-0600

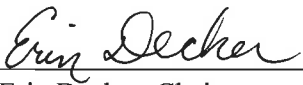
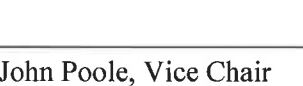


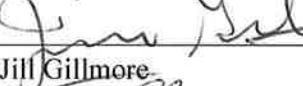
Jeffery J. & Pamela J. Schroeder 31332 93 rd St.	#60-4-119-134-0700
Horak Farm LLC Bassett Rd.	#60-4-119-241-0310
Pauline Horak, Horak Trust 9701 320 th Ave.	#60-4-119-241-0320
Horak Farm LLC Bassett Rd.	#60-4-119-241-0330
Horak Farm LLC 9801 320 th Ave.	#60-4-119-242-0201
Robert Diemer Bassett Rd.	#60-4-119-242-0502

Description: Presented in 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

SHORELAND OVERLAY DESIGNATION MAP

PETITIONER(S):

Kenosha County Planning, Development & Extension Education Committee (Sponsor)

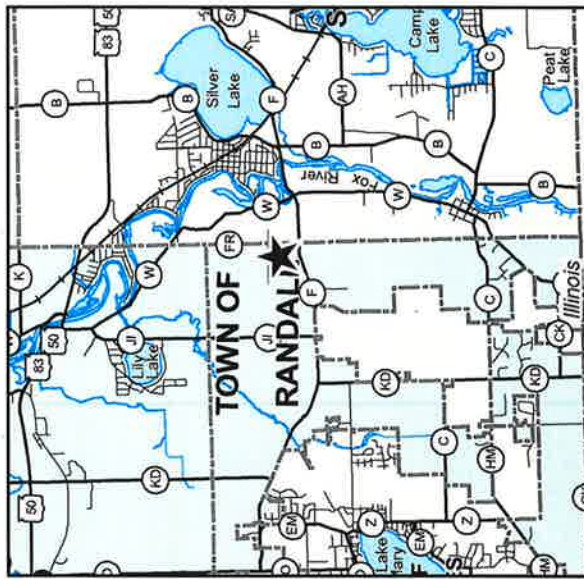
LOCATION: SE 1/4 of Section 13,
Town of Randall

TAX PARCEL(S):

#60-4-119-133-0210	#60-4-119-134-0700
#60-4-119-134-0110	#60-4-119-241-0310
#60-4-119-134-0220	#60-4-119-241-0320
#60-4-119-134-0405	#60-4-119-241-0330
#60-4-119-134-0511	#60-4-119-242-0201
#60-4-119-134-0600	#60-4-119-242-0502

REQUEST:

Giving notice that the shoreland overlay designation is being located on the stated properties following the determination by the Department of Natural Resources that the existing waterways are considered "navigable."



Shoreland Overlay Designation Area
A 300 foot buffer from waterways
determined to be "navigable" by the
Department of Natural Resources.


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-51, the County Executive has appointed Mr. George Gregory to serve on the Kenosha County Library System Board; and

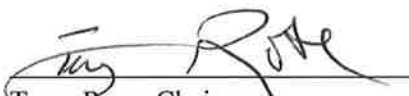
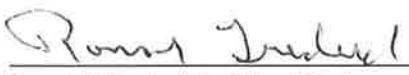
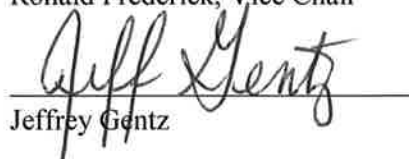

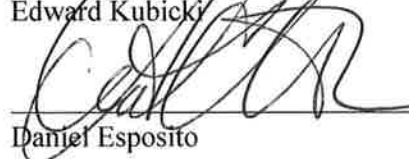
WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Mr. George Gregory to the Kenosha County Library System Board. Mr. Gregory's appointment shall be effective immediately and continue until the 31st day of December 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Gregory will serve without pay. Mr. Gregory will be succeeding Virginia Brown.

Resolution to appoint Mr. Gregory to the Kenosha County Library System Board
Page 2

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 type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-51

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. George Gregory
7702 34th Avenue
Kenosha, WI 53142

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Gregory will serve without pay.

Mr. Gregory will be succeeding Virginia Brown.

Respectfully submitted this 2nd day of March, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: George E. Gregory
First Middle Last

Residence Address: 7708 34th Ave Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: Kutzler Express, Inc Safety Director / HR Manager
Company Title IT Director

Business Address: 12737 60th St Kenosha, WI 53144

Telephone Number: Residence 262-697-1848 Business 262-857-4159

Daytime Telephone Number: 262-620-9176 cell

Mailing Address Preference: Business () Residence (X)

Email Address: GGregory@KixInc.Com

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

If yes, please attach a detailed document.

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

Kenosha County Dive Association: Board member.
Scout Leader Rescue Squad. Member.

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

None

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

Governmental Services: List services with any governmental unit.

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

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


Signature of Nominee

3/10/2017
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

**George E. Gregory
7702 34th Avenue
Kenosha, WI 53142
(262) 620-9176 (cell) (262) 697-1848 (home)**

Work Experience:

Perdue Farms (1987 - 1990) Over the road truck driver

Snap-on Incorporated (1990 – 1993) Distribution associate

Ladish Co. Tri Clover Division (1993-1995) Machine operator

Kutzler Express (1995 - present)

- **Regional truck driver (1995 – 1996)**
- **Designated spotter at SC Johnson Wax & Ocean Spray (1996-2001)**
- **Safety Director (2001 – present)**

Safety Director Position was expanded to also include Human Resources and IT responsibilities which include:

Staying current in all OSHA and DOT regulations related to the trucking industry

Hiring and Termination of drivers in a 140 truck operation

Facilitate mandated safety meetings to be in compliance with insurance regulations

Responsible for researching, acquiring and overseeing installation of all telecommunications needs of the company including telephone systems, electronic logging systems for 140 trucks and all office computer systems.

On call resource for any and all issues that may arise related to safety of the trucks on the road or any computer issues that may arise either in the trucks or in the office.

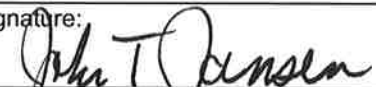
Other Interests:

- **Have served on the Kenosha County Dive Rescue Team and held the position of secretary. Also on the Scout Leaders Dive Team.**
- **Kenosha Photo Club member and also served as Secretary/Treasurer**
- **Aviation – commercial pilot's license**

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


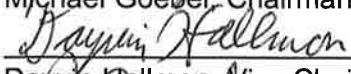
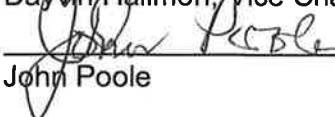
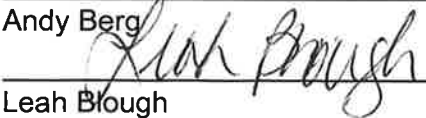
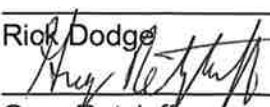
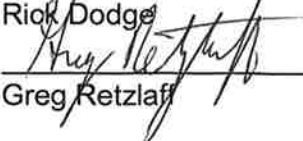
Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF ALDERMAN JAN MICHALSKI TO THE RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 03/08/2017		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-46, the County Executive has appointed Alderman Jan Michalski to serve on the Racine/Kenosha Community Action Agency Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Alderman Jan Michalski to the Racine/Kenosha Community Action Agency Board. Alderman Jan Michalski's appointment shall be effective immediately and continuing until the 1st day of September, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Alderman Jan Michalski will serve without pay and will be filling a vacancy on the board.

HUMAN SERVICES COMMITTEE:

 Michael Goebel, Chairman	
 Dayvin Hallmon, Vice Chair	
 John Poole	
 Leah Blough	
 Rick Dodge	
 Greg Retzlaff	

Aye Nay Abstain Excused

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-46

RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Jan Michalski
City of Kenosha Alderperson
416 71st Street
Kenosha, WI 53143

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

Alderman Michalski will serve without pay.

Alderman Michalski will be filing a vacancy on the board.

Respectfully submitted this 16th day of February, 2017.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Jan C Michalski
First Middle Last

Residence Address: 416-71st Street, Kenosha 53143

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

Occupation: retired
Company Title

Business Address: N/A

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

Daytime Telephone Number: cell: 262-960-1307

Mailing Address Preference: Business () Residence (X)

Email Address: michalski@tds.net

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

If yes, please attach a detailed document.

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

moose, IAM Lodge 34, Lakeside Players

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

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

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

Governmental Services: List services with any governmental unit.

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

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

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

Jan Michalicki
Signature of Nominee

01-31-17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

Jan C. Michalski
416- 71st Street
Kenosha, Wisconsin 53143-5528
(262) 652-094

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

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

Machine Tool Technician- Performed full range of machine shop work, adept with all related tools and machine shop techniques. Diagnosed and repaired production machinery. Fabricated spare parts. Modified machinery to changing specifications and tolerances.
*Set up apprenticeship program in the trade for Chrysler-Kenosha. Instructed apprentices in proper skills and techniques. Awarded bonuses for engineering changes and automation of press room. Team leader in various quality programs.

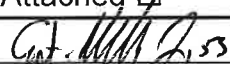
Chrysler Corporation
Kenosha, Wisconsin 1991-2009
American Motors Corporation
Kenosha, Wisconsin 1979-1989

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

References: Available upon your request

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 WI Dept of Justice- COPS Anti-Heroin Task Force Grant			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin.		Signature: 	

WHEREAS, the US Department of Justice, Office of Community Oriented Policing Services Anti-Heroin Task Force Program has offered funding for year two, to the WI Department of Justice (WI DOJ), Division of Criminal Investigation, for distribution to local Drug Task Force teams for reimbursement for overtime expenses associated with investigations for trafficking opiates and heroin, and

WHEREAS, the WI DOJ for the second year, has awarded Racine County Sheriff's Department \$75,000 for 2017, who will allocate these funds among the five southeast Wisconsin counties. Kenosha County Sheriff's Department is allocated up to \$15,000 for the Kenosha Drug Operations Group Task Force, and

WHEREAS, the funds will provide reimbursement for the cost of overtime hours worked for locating and investigating illicit activities involving heroin/opiate trafficking/distribution and possession, and

WHEREAS, the KDOG Task Force will submit reimbursement claims monthly to the RASO and statistics on the program will be recorded directly by each Task Force using the ACISS System, and

WHEREAS, the grant funding period begins January 1, 2017 through December 31, 2017.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2017 adjustments of \$15,000 to both Revenue and Expenditure budgets 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 funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with COPS requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles and if COPS offers supplemental funding under this same program, during this funding period, that Administration be authorized to increase the appropriation for the revenue and expenditure as long as the original intent of the funding has not changed and the costs incurred will be fully funded by the supplemental award.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$15,000 and increases expenditures by \$15,000.

Subject: : 2017 WI Dept of Justice- COPS Anti-Heroin Task Force Grant

Original ☒Corrected ☐2nd Correction ☐Resubmitted ☐

Date Submitted: March 21, 2017

Date Resubmitted

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

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair


Supervisor Boyd Frederick, Vice Chair


Supervisor Greg Retzlaff


Supervisor Michael Skalitzky


Supervisor Jeff Wamboldt

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

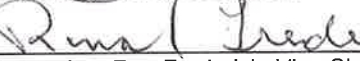
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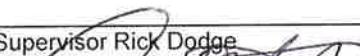
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☒ ☐ ☐ ☐

FINANCE/ADMINISTRATIVE COMMITTEE



Supervisor Terry Rose, Chair


Supervisor Ron Frederick, Vice Chair


Supervisor Rick Dodge


Supervisor Daniel Esposito


Supervisor Jeffrey Gentz


Supervisor Edward Kubicki


Supervisor Greg Retzlaff

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:

SHERIFF YR2017

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

This is year two of the grant awarded to Racine County Sheriff's Department. Kenosha Sheriff's Dept partnering with WI DOJ Division of Criminal Investigation focusing on trafficking of opiates and heroin. The Sheriff's Dept will utilize the funds to reimburse overtime wages incurred by KSD and other agency (KPD & TLPD) detectives assigned to the Sheriff's Drug Task Force (Other Prof Serv). We are increasing the overtime budget for the Sheriff's KDOG business unit and increasing the expense budget for recording reimbursements to the City of Kenosha for their detectives overtime costs incurred, who are assigned to the Kenosha Drug Operations Group.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21170	511200		7,500		35,350	35,350	1,014	42,850	41,836
Other Professional Svs-Anti-Heroin Enf	100	21170	521900	HRN	7,500		0	0	0	7,500	7,500
EXPENSE TOTALS					15,000	0	35,350	35,350	1,014	50,350	49,336

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI DOJ Anti-Heroin Enf	100	21170	442551			(15,000)			(15,000)
REVENUE TOTALS					0	(15,000)	0	0	(15,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

15,000 (15,000)

PREPARED BY: _____ Andrea McKnight

DIVISION HEAD: _____

DATE: 2/6/17

DEPARTMENT HEAD: _____ DATE: 2-16-17

FINANCE DIRECTOR: _____ DATE: 2/20/17

COUNTY EXECUTIVE: _____ DATE: 2/24/17

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

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



MEMORANDUM OF UNDERSTANDING Anti-Heroin Task Force Program Grant

Through the COPS Anti-Heroin Task Force Program Grant, the Wisconsin Department of Justice, Division of Criminal Investigation (DCI) will provide reimbursement to each participating County/Task Force/Agency for overtime expenses associated with the development and investigation of narcotics cases that target the illicit trafficking of opiates and heroin. As a condition of receiving funds and other benefits under this program, the undersigned hereby agrees:

1. To appoint a Heroin Grant Agency Coordinator and Alternate, who will be assigned to administer the Heroin Grant program within the jurisdiction accepting the funds;
2. To compile and report information as required by the Heroin Grant program on a monthly basis;
 - a. To utilize ACISS as the investigative case management system if possible; if ACISS is unavailable, to provide copies of case investigative reports for heroin and opiate related investigations; and, through this reporting, the number of Cases Opened, Search Warrants Obtained, and Heroin/Opiate Arrests generated, in addition to other statistics, will be provided;
 - b. To provide related investigative telephone communication records from telephone downloads, call detail records, pen registers/trap and traces, or other records from service providers (Facebook, e-mail, etc) to the WSIC for entry into the Penlink database;
3. To comply with the guidelines of the COPS Anti-Heroin Task Force Program as prescribed and outlined in the 2015 COPS Office Anti-Heroin Task Force Program Grant Owner's Manual;
4. To meet the established reporting and overtime reimbursement request deadlines;
5. To use Heroin Grant funding for personnel overtime expenses associated with an investigation focused on the illicit trafficking of opiates, heroin or both.
 - a. The money is designated ONLY for reimbursement of overtime expenses related to these kinds of narcotics investigations, and must be tracked separately from any existing federal or state grant funded overtime or additional local agency funding. Overtime Reimbursement Forms must be submitted to HeroinGrant@doj.state.wi.us no later than 15 days after the end of the month during which the expense was incurred.
 - b. The total overtime payments for an individual officer for a 12-month period (the Federal fiscal year is 10/01 - 9/30), including ALL federal sources (i.e. OCDETF, HIDTA, Byrne JAG, CEASE, COPS Heroin Grant) are not to exceed 25% of the current Federal salary rate in effect at the time the overtime was performed. This amount is \$17,580 as of 01/04/2016.
6. Your agency has been allotted \$ 75,000 per year for two years; second year allocations may be revised at the discretion of the Wisconsin Department of Justice. (2016 and 2017)

Agency Coordinator

Title/Name Sgt. Scott Krogh
Email scott.krogh@goracine.org
Office Phone 262-886-6808
Cell Phone 262-930-7773
Fax Number 262-886-1602
Address 717 Wisconsin Ave.
Racine, WI. 53403

Alternate Coordinator

Title/Name Admin Assist. April Coughlin
Email april.coughlin@goracine.org
Office Phone 262-886-8194
Cell Phone 262-930-7773
Fax Number 262-886-6808
Address 717 Wisconsin Ave.
Racine, WI. 53403

Signature of Agency Head: Capt. Thomas Lamke #5712

Name and Title: Captain Thomas Lamke

Approved By: _____

Name and Title: DCI Administrator David S. Matthews

Mail Original Form: WI DOJ-DCI Heroin Grant
633 W. Wisconsin Ave, Suite 803
Milwaukee, WI 53203

Form Due By: January 31, 2016

Revised 01/08/2016

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 accept \$15,000 grant for year two, from WI Department of Justice intended to reimburse the Sheriff's Dept for overtime hours worked by Drug Unit Detectives on investigations focusing on trafficking opiates and herion.

Racine Co. Sheriff's Dept is the fiscal grant agent of this grant program totalling \$75,000 which is allocated among five Drug Task Force teams in southeast Wisconsin.

2017 is year two of this Anti-Heroin grant award.

Dept./Division Head Signature: [Signature] Date: 2-16-17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 2/16/17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 2/20/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/21/17

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 WI Dept of Justice- COPS Anti-Methamphetamine Task Force Grant			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin.		Signature: <i>Capt. Robert Hallisy</i>	

WHEREAS, the US Department of Justice, Office of Community Oriented Policing Services Anti-Methamphetamine Task Force Program has offered funding, for year one, to the WI Department of Justice (WI DOJ), Division of Criminal Investigation, for distribution to local Drug Task Force teams for reimbursement for preapproved equipment expenses and personnel overtime expenses associated with investigations focusing on the illicit trafficking of methamphetamine, and

WHEREAS, the WI DOJ, for the first year, has awarded Walworth County Sheriff's Department \$20,000 for 2017, who will allocate these funds among the five southeast Wisconsin counties. Kenosha County Sheriff's Department is allocated up to \$3,000 for the Kenosha Drug Operations Group Task Force, and

WHEREAS, the funds will provide reimbursement for Kenosha Co. Sheriff's Dept KDOG Unit and other agency (KPD & TLPD) detectives, cost of overtime hours worked for locating and investigating illicit activities involving methamphetamine trafficking, distribution, and possession, and

WHEREAS, the Kenosha Co. Sheriff's Dept, KDOG Task Force, will submit reimbursement claims monthly to the Walworth County Sheriff's Dept and statistics on the program will be recorded directly by each Task Force using the ACISS System, and

WHEREAS, the grant funding period begins January 1, 2017 through December 31, 2017.


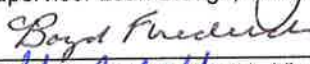


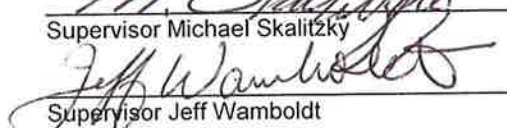
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2017 adjustments of \$3,000 to both Revenue and Expenditure budgets for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

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


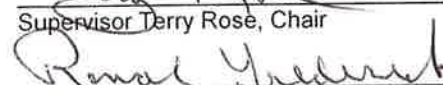
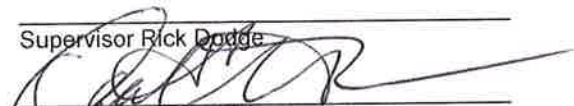
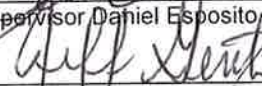
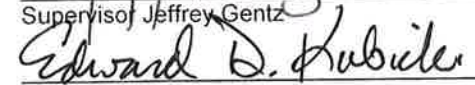
Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$3,000 and increases expenditures by \$3,000.

Subject: 2017 WI Dept of Justice- COPS Anti-Methamphetamine Task Force Grant			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:

SHERIFF YR2017

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To create a new revenue line to accept reimbursements from Walworth County to recognize revenue earned through the COPS Anti-Meth grant and establish an expense line to track reimbursement payments to KPD & TLPD for OT hours worked by their detectives in the KDOG Task Force on Methamphetamine related investigations. This is year one of the grant awarded to the Fiscal Agent, Walworth Co. Sheriff's Dept. Kenosha Sheriff's Dept partnering with WI DOJ Division of Criminal Investigation focusing on trafficking of methamphetamine. KSD will utilize the funds to reimburse overtime wages incurred by KSD and other agency (KPD & TLPD) detectives assigned to the Sheriff's Drug Task Force (Other Prof Serv). We are increasing the overtime budget for the Sheriff's KDOG business unit and increasing the expense budget for recording reimbursements to the City of Kenosha for their detectives overtime costs incurred, who are assigned to KDOG task force.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21170	511200		1,500		35,350	35,350	1,014	36,850	35,836
Other Professional Svs-Anti-Meth	100	21170	521900	METH	1,500		0	0	0	1,500	1,500
EXPENSE TOTALS					3,000	0	35,350	35,350	1,014	38,350	37,336

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI DOJ Anti-Meth Enf	100	21170	442552			(3,000)			(3,000)
REVENUE TOTALS					0	(3,000)	0	0	(3,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

3,000 (3,000)

PREPARED BY: Andrea McKnight

DIVISION HEAD:

DATE: 2/17/17

DEPARTMENT HEAD:

DATE: 2-17-17

FINANCE DIRECTOR:

(required)

DATE:

COUNTY EXECUTIVE:

DATE: 2/21/17

Please fill in all columns:

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

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



MEMORANDUM OF UNDERSTANDING
Anti-Methamphetamine Task Force Program Grant

Through the COPS Anti-Methamphetamine Task Force Program Grant, the Wisconsin Department of Justice, Division of Criminal Investigation (DCI) will provide reimbursement to each participating County/Task Force/Agency for overtime and equipment expenses associated with the development and investigation of narcotics cases that target the illicit activities related to the manufacture and distribution of methamphetamine. As a condition of receiving funds and other benefits under this program, the undersigned hereby agrees:

1. To appoint a Methamphetamine Grant Agency Coordinator and Alternate, who will be assigned to administer the Methamphetamine Grant program within the jurisdiction accepting the funds;
2. To compile and report information as required by the Methamphetamine Grant program on a monthly basis;
 - a. To utilize ACISS as the investigative case management system if possible; if ACISS is unavailable, to provide copies of case investigative reports for methamphetamine related investigations; and, through this reporting, the number of Cases Opened, Search Warrants Obtained, and Methamphetamine Arrests generated, in addition to other statistics, will be provided;
 - b. To provide related investigative communication records from telephone downloads, call detail records, pen registers/trap and traces, or other records from service providers (Facebook, e-mail, etc) to the WSIC for entry into the Penlink database;
3. To comply with the guidelines of the COPS Anti-Methamphetamine Task Force Program as prescribed and outlined in the 2016 COPS Office Anti-Methamphetamine Task Force Program Grant Owner's Manual;
4. To meet the established reporting for overtime and equipment reimbursement request deadlines;
5. To use Methamphetamine Grant funding for personnel overtime and pre-approved equipment expenses associated with investigations focused on the illicit trafficking of methamphetamine.
 - a. The money is designated ONLY for reimbursement of overtime and equipment expenses related to methamphetamine investigations, and must be tracked separately from any existing federal or state grant funded overtime or additional local agency funding. Electronically signed Overtime Reimbursement Forms must be submitted to MethGrant@doj.state.wi.us no later than 15 days after the end of the month during which the expense was incurred. All equipment expenses must be pre-approved by the Meth Coordinator prior to purchase.
 - b. The total overtime payments for an individual officer for a 12-month period (the Federal fiscal year is 10/01 – 09/30), including ALL federal sources (ie, ODETF, HIDTA, Byrne JAG, CEASE, COPS Heroin Grant, COPS Meth Grant) are not to exceed 25% of the current Federal salary rate in effect at the time the overtime was performed. This amount is \$17,753 as of 01/04/2016.
6. Your agency has been allotted \$ 20,000.00 per year for two years; second year allocations may be revised at the discretion of the Wisconsin Department of Justice.

Agency Coordinator

Title/Name: **Sergeant Shannan Illingworth**
Email: **sillingw@co.walworth.wi.us**
Office Phone: **262-741-4601**
Cell Phone: **262-903-2748**
Fax Number: **262-741-4643**
Address: **1770 County Road NN
Elkhorn, WI 53121**

Signature of Agency Head

Kurt Picknell

Name and Title

Kurt Picknell, Walworth County Sheriff

Approved By

Name and Title: DCI Administrator Jason Smith

Alternate Coordinator

Title/Name: **Admin. Secretary Lori Reynolds**
Email: **lreynold@co.walworth.wi.us**
Office Phone: **262-741-4600**
Cell Phone:
Fax Number: **262-741-4643**
Address: **1770 County Road NN
Elkhorn, WI 53121**

Southeast Area Drug Operations Group

Mail Original Form To: WI DOJ – DCI Meth Grant P.O. Box 719, Neenah, WI, 54957-0719

Form Due By: January 31, 2017

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 accept \$3,000 of the COPS Anti-Methamphetamine Grant, for year one, from WI Department of Justice, which is intended to reimburse the Kenosha Co. Sheriff's Dept. for overtime hours worked on investigations focusing on the manufacturing, distribution and trafficking of methamphetamines.

Walworth Co. Sheriff's Dept is the fiscal grant agent of this grant program totalling \$20,000 which is allocated among five Drug Task Force teams in southeast Wisconsin. We are estimating that Kenosha Co. Sheriff's Dept. may utilize \$3,000 of the shared funds for overtime expenses incurred related to methamphetamine investigations.

Dept./Division Head Signature: _____



Date: _____

2/17/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____



Date: _____

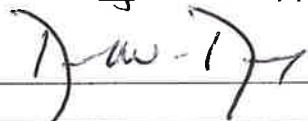
2-17-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____



Date: _____

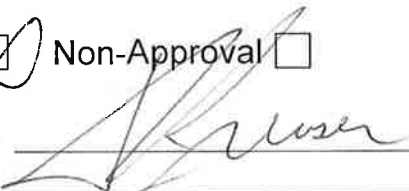
2/20/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____



Date: _____

2/20/17

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 Request for Approval to purchase Equipment & Supplies using funding from the KDOG Task Force Federal Equitable Sharing Fund			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ken Weyker, Captain of Oper.		Signature: <i>CAPT. Ken Weyker</i>	

WHEREAS, the KDOG Unit Task Force has had an agreement with the Department of Justice, Federal Equitable Sharing Program for many years, and

WHEREAS, the Sheriff's Office, in 2015, established a separate agreement with the Department of Justice, Federal Equitable Sharing Program, and

WHEREAS, the KDOG Task Force has had earnings posted by the Federal Equitable Sharing Program that represents the equitable share of forfeited property and proceeds to KDOG Task Force, resulting from items sold and/or cash seized in drug cases, under federal jurisdiction, whereby the Task Force earns a percentage of the proceeds based on the participation in drug investigations that result in adjudication, and

WHEREAS, the KDOG Task Force has an ending balance of \$380,842.57, at the close of 2016, and

WHEREAS, federal guidelines of the Federal Equitable Sharing Program directs that expenditures supporting the Task Force operations are allowed using the KDOG Task Force Federal Equitable Sharing proceeds, and

WHEREAS, the Sheriff wishes to utilize some of these earnings to purchase equipment, supplies, and/or services to support the Patrol Division and Special Teams operations, and

WHEREAS, federal guidelines of the Federal Equitable Sharing Program require these types of expenditures to be recorded in the Sheriff's Department Equitable Sharing Fund, and

WHEREAS, the Sheriff's Department Equitable Sharing Fund Agreement has established the governing body to be the Kenosha County Board,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board, approve the transfer of \$174,070 from the Task Force Equitable Sharing Fund (Fund 270) to the Sheriff (KSD) Equitable Sharing Fund (Fund 280) in order to afford the planned expenditures in support of the Patrol Division and Sheriff Special Teams. A list of the equipment and supplies purchase plan for 2017 is attached to this resolution. The budget modification form has also been incorporated herein by reference and summarizes planned expense accounts and the transfer of funds from Fund 270 to Fund 280 to afford expenditures.

BE IT FURTHER RESOLVED, at year end, Administration will match actual expenditures with funding to account for other expenditures associated with purchase plan, such as, but not limited to, price changes, shipping and handling costs, which may require additional funds to be transferred from Fund 270.

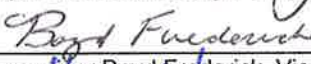
Note: This resolution requires NO additional funds from the general fund. It increases funding by \$174,070 and expenditures by \$174,070 for the year 2017.

Subject: : 2017 Request for Approval to purchase Equipment & Supplies using funding from the KDOG Task Force Federal Equitable Sharing Fund

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair


Supervisor Boyd Frederick, Vice Chair


Supervisor Greg Retzlaff



Supervisor Michael Skalitzy



Supervisor Jeff Wamboldt

Aye No Abstain Excused

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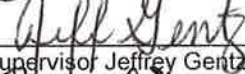
FINANCE/ADMINISTRATIVE COMMITTEE



Supervisor Terry Rose, Chair


Supervisor Ron Frederick, Vice Chair


Supervisor Rick Dodge


Supervisor Daniel Esposito


Supervisor Jeffrey Gentz


Supervisor Edward Kubicki

Supervisor Greg Retzlaff

Aye No Abstain Excused

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

DEPT/DIVISION:

SHERIFF YR2017

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To establish budgets in the Sheriff's Department Fed Equitable Sharing Fund (Fund 280), to afford planned expenditures that support the Patrol Division and Sheriff Special Teams. We are also showing the establishment of a budget for the transfer out of funds from the KDOG Fed Equitable Sharing Fund to the Sheriff's Fed Equitable Sharing Fund.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Transfer Out	270	21270	599991		174,070		0	0	0	174,070	174,070
Machinery & Equipment >\$300<\$5000	280	21260	530050		27,820		0	0	0	27,820	27,820
Officers Equipment	280	21260	534700		87,650		0	0	0	87,650	87,650
Ammunition	280	21260	536050		3,600		0	0	0	3,600	3,600
Machinery & Equipment >\$5000	280	21260	580050		53,000		0	0	0	53,000	53,000
Computer Hardware	280	21260	581700		2,000		0	0	0	2,000	2,000
EXPENSE TOTALS					348,140	0	0	0	0	348,140	348,140

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Transfer In	280	21260	449991			(174,070)		0	(174,070)
REVENUE TOTALS					0	(174,070)	0	0	(174,070)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

348,140 (174,070)

PREPARED BY: Andrea McKnight

DIVISION HEAD:

DATE: 2/21/17

DEPARTMENT HEAD:

DATE: 2-22-17

FINANCE DIRECTOR:
(required)

DATE:

COUNTY EXECUTIVE:

DATE: 2/22/17

Please fill in all columns:

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

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

**List of Equipment/Supplies to be afforded
utilizing the KDOG Task Force - Federal Equitable Share Fund**

Purpose:	Item Description	QTY	Total
Patrol (2016 Purchase)	RIGID TQ Case for SOFFT-W, Cross Front, Belt (Tek-Lok) Tourniquet case for utility belt	125	\$ 3,998.75
Armory	MagPul MS3 Multi-Mission Sling	50	\$ 2,400.00
	MagPul PMAG Gen M3 AR/M4	80	\$ 1,200.00
Dive Team	Hazmat Drysuit	2	\$ 3,700.00
	Thermal Fusion Undergarment	2	\$ 600.00
	Dive Computer w/trade in	2	\$ 2,000.00
Investigations	Trimble S6 3" Vision Robot TSC3 w/ ABCD keyboard MT1000	1	\$ 38,000.00
Patrol	5.11 Two Banger Active Shooter Bag	40	\$ 2,400.00
SMC	Mobile Conductor Box w/PTT Foot Switch	1	\$ 1,100.00
	6 Ft. Interface Cable, Primary Voltage Fluc.	1	\$ 320.00
Support Services	32GB, White, Google Nexus 9 Tablet (for drone)	1	\$ 400.00
Patrol	Select Fire Light Tactical Handguard/ Tactical Team Rifles	3	\$ 3,000.00
Range Supervisor	M15(SELM15LTC100) .223/5.56 Select Fire Light Tactical w/11.5 in barrel, handguard, and sights.		
	Include 1-30 round P-Mag	2	\$ 2,000.00
Patrol	QuikClot Combat Gauze	64	\$ 2,800.00
TRT Team	Remington Short Action Scope Rail Model 306-06F	4	\$ 600.00
	30mm Medium High Scope Rings, Model 306-21	4	\$ 700.00
TRT Team	Illuminated Reticle rifle scope	4	\$ 8,000.00
TRT Team	Hyfin Chest Seal Twin Pack	50	\$ 800.00
	BLS IFAK first aid kit- OD Green	10	\$ 1,300.00
TRT Team	3M Ultra Light Weight Helmet w/Rails	25	\$ 19,000.00
TRT / Riot Team	Avon C50 gas mask and & Carrier Accessories	50	\$ 15,000.00
TRT Team	Avon CBRNF12B Filter	25	\$ 1,300.00
TRT Team	Avon CTF12 Riot Agent Filter (6 Pack)	9	\$ 1,900.00
TRT Team	Clear Outsert Assembly, Part# 70501-156	50	\$ 2,200.00
TRT Team	Black Multi-Position Mask Carrier, Part# PTSAB	50	\$ 2,300.00
TRT Team	Throwbot XT w/audio w/OCU II unit included	1	\$ 15,000.00
TRT Team	MSA- Paraclete Releasable Modular Tactical Vest- OD Green	8	\$ 19,600.00
Snowmoblie/ATV	Articivia comp boot and liner	3	\$ 600.00
Riot Team	DRS180 Vest Assmbly	20	\$ 1,300.00
	DRS180 Elbows	20	\$ 450.00
	DRS180 Legs	20	\$ 1,300.00
	WDS Male Groin Guard	20	\$ 500.00
	Redman Suit Bag	20	\$ 700.00
	Non Ballistic Riot Shield	20	\$ 4,000.00
	Non Ballistic Riot Helmet	20	\$ 3,000.00
	36" Riot Baton	20	\$ 600.00
TRT Team	CORE Survival-HELSTAR 6 IR strobe	6	\$ 1,000.00
Admin Services	Motorola APX6000 Portable Radio w/ charger, audio jack, D-ring, and swivel belt loop	4	\$ 13,000.00
Total Estimated Funds needed from the Fed Equitable Share Fund:			\$ 174,070.00

Guide to Equitable Sharing for State and Local Law Enf. Agencies

April 2009

All related costs must be in accordance with the agency's per diem policy and must not create the appearance of extravagance or impropriety.

- h. **Law enforcement awards and memorials**—the costs associated with the purchase of plaques and certificates for law enforcement personnel in recognition of a law enforcement achievement, activity, or training. Shared funds may not be used to pay awards in the form of cash or cash equivalents such as stored value cards.

Shared funds may be used to pay the costs for commemorative plaques, displays, or memorials on law enforcement property that serve to recognize or memorialize a law enforcement officer's contributions, such as a memorial plaque or stone in honor of an agency's officers killed in the line of duty. The plaque, display, or memorial must not create the appearance of extravagance.

- i. **Drug and gang education and other awareness programs**—the costs associated with conducting awareness programs by law enforcement agencies. For example, meeting costs, motivational speakers, child identification kits, and anti-crime literature or software.
- j. **Matching funds**—the costs associated with paying a state or local law enforcement agency's matching contribution or share in a state or federal grant program for items other than salaries, provided that the grant funds are used for a permissible law enforcement purpose in accordance with this *Guide*. For information regarding the use of equitable sharing funds to match federal salary grants, *see* Section V.B.3.

- k. **Transfers to other law enforcement agencies**—cash transfers of shared funds from one state or local law enforcement agency to another. In order to receive a cash transfer of shared funds, the law enforcement agency must be compliant with the Agreement, Certification, and Audit provisions of this *Guide* (*see* Section X). All cash transfers must be used in accordance with the permissible use provisions of this *Guide*. The agency transferring funds is responsible for verifying that the recipient agency is eligible to receive sharing. The transfer must be reported on the Equitable Sharing Agreement and Certification form filed by both the transferring and recipient agencies. Transferring agencies must verify the recipient agency's compliance at the time of transfer on the agency compliance list found on AFMLS' public website.

- l. **Support of community-based programs**—transfers of shared funds from a state or local law enforcement agency to a state, county, or local governmental agency or community non-profit organization (501(c)(3) or (4)). An agency may, at its discretion, transfer up to a total of \$25,000 of its shared funds annually to community-based programs whose missions are supportive of and consistent with a law enforcement effort, policy, and/or initiative. Examples include a drug

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 transfer funds from the Sheriff's Department KDOG Unit Task Force Fund 270 to Sheriff Department Federal Equitable Sharing Fund (Fund 280) to afford planned expenditures to support the Patrol Division and Sheriff's Special Teams.

Dept./Division Head Signature: Capt. J. J. [Signature] 148 Date: 2/21/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 2-22-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 2/22/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 2/22/17

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2017 Request to Accept Tactical Vehicle acquired thru Federal 1033 Surplus equipment program			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached:		Legal Note Attached <input type="checkbox"/>	
Prepared By: Chief Deputy Marc Levin		Signature: <i>Chief Deputy Marc Levin</i>	

WHEREAS, the Sheriff's Department will be receiving from the Federal 1033 Program a MRAP style tactical vehicle to aid the Sheriff's office in safety and security of the residents of Kenosha County and, if necessary, adjacent communities, and

WHEREAS, based on Policy Resolution No.3 passed by the County Board on April 2, 2014, Establishment of Donation Policy, the fair market value of said vehicle (showroom new) would be approximately \$700,000.00. Today's value is unknown due to the vehicle being surplus in nature, but that value is believed to exceed \$ 50,000.00, and

WHEREAS, the Sheriff's Department will bear the cost of transportation of said vehicle from its current location to Kenosha. The Sheriff's Department will be responsible for the vehicle maintenance and any related costs to said vehicle, such as insurance.

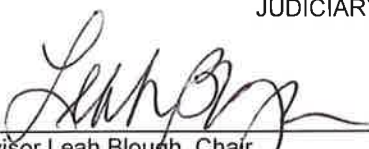
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the Tactical Vehicle acquired thru the Federal 1033 surplus equipment program.

Note: This resolution requires NO additional funds from the general fund.

Subject: : 2017 Request to Accept Tactical Vehicle acquired thru Federal 1033 Surplus equipment program.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

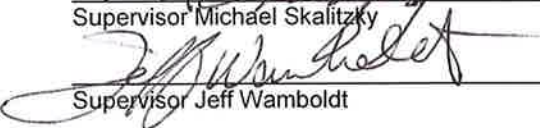
Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair


Supervisor Boyd Frederick, Vice Chair


Supervisor Greg Retzlaff


Supervisor Michael Skalitzky


Supervisor Jeff Wamboldt

Aye No Abstain Excused

☒ ☐ ☐ ☐

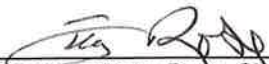
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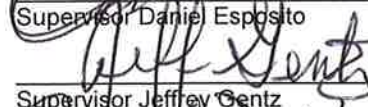
FINANCE/ADMINISTRATIVE COMMITTEE

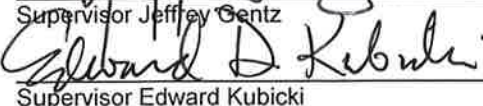

Supervisor Terry Rose, Chair


Supervisor Ron Frederick, Vice Chair


Supervisor Rick Dodge


Supervisor Daniel Esposito


Supervisor Jeffrey Gentz


Supervisor Edward Kubicki

Supervisor Greg Retzlaff

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

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Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution for the Sheriff's Department to accept a tactical style vehicle(MRAP) from the Federal 1033 Surplus Equipment program. The vehicles functionality will aid the Sheriff in offering increased safety and security to the citizenry of Kenosha County.

Dept./Division Head Signature: 

Date: 2-17-17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-17-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/20/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/24/17

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

DISTRIBUTION

- Original Returned to Requesting Dept.

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Donation from Kenosha County Tavern League to the Kenosha County Sheriff's Department for the Canine Program.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Chief Deputy Marc Levin		Signature: <i>Chief Deputy Marc Levin</i>	

WHEREAS, the Sheriff's Department will be receiving from the Kenosha County Tavern League a donation in the amount of \$10,000 for the purpose of supporting the canine program, and

WHEREAS, the monies provided will help support the replacement of a recently deceased canine and supporting equipment associated with the canine program.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the Donation from Kenosha County Tavern League of \$10,000 to Kenosha County Sheriff's Department and approve the Revenue and Expenditure line item modifications to the Sheriff's 2017 budget as per the attached budget modification form, which is incorporated herein by reference. It increases revenue by \$10,000 and increases expenses by \$10,000.

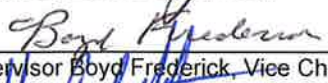
Note: This resolution requires NO additional funds from the general fund.

Subject: : 2017 Request to Accept A Donation from the Kenosha County Tavern League to Kenosha County Sheriff's Department for the Canine Program.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Leah Blough, Chair


Supervisor Boyd Frederick, Vice Chair


Supervisor Greg Retzlaff


Supervisor Michael Skalitzky


Supervisor Jeff Wamboldt

Aye No Abstain Excused

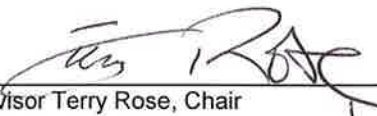
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☒ ☐ ☐ ☐

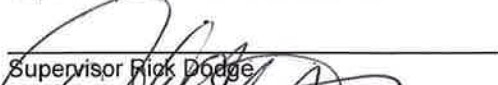
☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

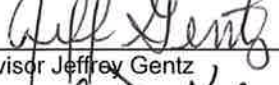
FINANCE/ADMINISTRATIVE COMMITTEE


Supervisor Terry Rose, Chair


Supervisor Ron Frederick, Vice Chair


Supervisor Rick Dodge


Supervisor Daniel Esposito


Supervisor Jeffrey Gentz


Supervisor Edward Kubicki


Supervisor Greg Retzlaff

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

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☐ ☐ ☐ ☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

2017

DEPT/DIVISION:

SHERIFF

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE:

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To accept \$10k donation from Kenosha County Tavern League for expenses related to the purchase of a replacement K9 and equipment for the K9 vehicle. We are increasing revenues and expenses accordingly.

(1) ACCOUNT DESCRIPTION					BUDGET CHANGE REQUESTED					AFTER TRANSFER	
(2)					(3)	(4)	(5)	(6)	(7)	(8)	(9)
EXPENSE	FUND	BUSINESS UNIT	OBJECT	SUBSIDIARY	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Machinery/Equipment>\$5,000	100	21130	580050		10,000		0	0	0	10,000	10,000
EXPENSE TOTALS					10,000	0	0	0	0	10,000	10,000

REVENUE	FUND	BUSINESS UNIT	OBJECT	SUBSIDIARY	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Donations	100	21130	448560			(10,000)	0	0	(10,000)
REVENUE TOTALS					0	(10,000)	0	0	(10,000)

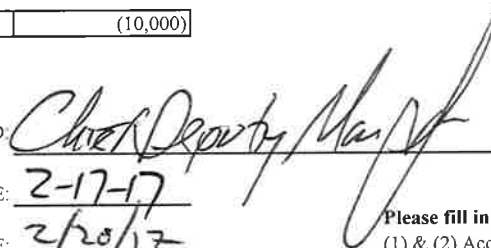
COLUMN TOTALS (EXP TOTAL + REV TOTAL)

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

PREPARED BY:

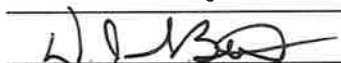
Andrea McKnight

DIVISION HEAD:



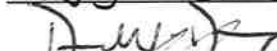
DATE: 2-17-17

DEPARTMENT HEAD:



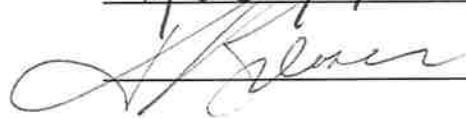
DATE: 2-17-17

FINANCE DIRECTOR:



DATE: 2/20/17

COUNTY EXECUTIVE:



DATE: 2/21/17

SIGNATURES ABOVE ARE REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

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).

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution for the Kenosha County Sheriff's Department to accept a donation of \$10,000 from the Kenosha County Tavern League. Monies to be used to support the Kenosha County canine program currently underway within the Sheriff's Department.

Dept./Division Head Signature: 

Date: 2-17-17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-17-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/20/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/21/17

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

DISTRIBUTION

- Original Returned to Requesting Dept.

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, 2016 Annual Report”			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: March 21, 2017		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director of Division of Planning Operations		Signature: 	

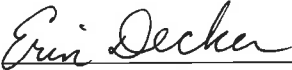
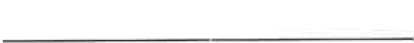
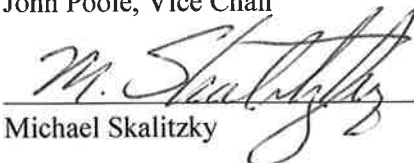

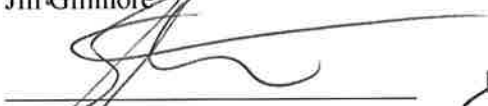
- WHEREAS, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, the Towns of Brighton, Paris, Randall, Salem, Somers, and Wheatland also adopted said comprehensive plan; and,
- WHEREAS, the Planning, Development & Extension Education Committee, 19600 – 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2016 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 21, 2017, 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 8, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approve/accept the Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2016 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

2016

ANNUAL REPORT



PREPARED BY:

Ben Fiebelkorn, Senior Land Use Planner

Kenosha County Department of
Planning & Development

<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. Skalitzky 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 Joanne Maggio Village of Silver Lake George Stoner.....Village of Somers John Kiel..... Town of Brighton Dennis Faber... Town of Salem Mark Molinaro..... Town of Somers William Glembocki, Jr... Town of Wheatland</p> <p>Non-Voting Members</p> <p>Todd Battle.....Kenosha Area Business Alliance (KABA) Ron Iwen..... 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; Sue Gerber, Village of Silver Lake; Bill Morris, Village of Somers; Andy Wright, Town of Brighton; Virgil Gentz, Town of Paris; Brad Zautcke, Town of Salem; 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. Skalitzky 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: 2015	
CITY OF KENOSHA	1
VILLAGE OF BRISTOL.....	2
VILLAGE OF PLEASANT PRAIRIE	2
VILLAGE OF PADDOCK LAKE	3
VILLAGE OF SOMERS.....	4
TOWN OF SALEM.....	4
TOWN OF WHEATLAND	4
KENOSHA COUNTY (unincorporated areas)	4
KENOSHA COUNTY PLANNED LAND USE MAP.....	8
 RECOMMENDED PROGRAMS & PRIORITIES	
ARICULTURAL, NATURAL, & CULTURAL RESOURCES ELEMENT (CHAPTER VIII).....	9
LAND USE ELEMENT (CHAPTER IX)	11
HOUSING ELEMENT (CHAPTER X).....	12
TRANSPORTATION ELEMENT (CHAPTER XI)	12
UTILITIES AND COMMUNITY FACILITIES ELEMENT (CHAPTER XII).....	13
ECONOMIC DEVELOPMENT ELEMENT (CHAPTER XIII)	14
INTERGOVERNMENTAL COOPERATION ELEMENT (CHAPTER XIV)	15
ZONING ORDINANCES	16
 UPDATED INVENTORY DATA	17
 PROPOSED PLAN AMENDMENTS	
MULTI-JURISDICTIONAL COMPREHENSIVE PLAN TEXT AMENDMENTS.....	17
 SUMMARY	
SUMMARY OF RECOMMENDED PROGRAMS AND PRIORITES	17
SUMMARY OF UPDATED INVENTORY DATA.....	18

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, 2016 – December 31, 2016.

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.

LAND USE PLAN MAP AMENDMENTS: 2016

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, 2016 – December 31, 2016.

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. 04-16 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). This Amendment makes changes to the existing **St. Peter's Neighborhood Plan**. Adopted by the City of Kenosha on January 20, 2016.

Ordinance No. 05-16

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha. The Amendment adopts the ULI Advisory Services Panel Report for the *Former Chrysler Engine Plant Site Redevelopment, Kenosha, Wisconsin*. Adopted by the City of

Kenosha on January 20, 2016.

Ordinance No. 15-16 Δ

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha. The Amendment **changes the land use designation from "Isolated Natural Resource Area" to "Government and Institutional"** on tax key parcel number 07-222-25-276-006 in the City of Kenosha. Adopted by the City of Kenosha on April 4, 2016.

Ordinance No. 26-16 Δ

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the following land use designations on tax key parcel numbers 08-221-36-402-003, 08-221-36-402-001, 45-4-221-364-0105 & 08-221-36-402-002 in the City of Kenosha. Adopted by the City of Kenosha on July 18, 2016.

- From "Commercial" to "Wetlands",
- From "Commercial" to "Industrial",
- From "Commercial" to "Government and Institutional"
- From "Commercial" to "Existing Public Street Rights-of-Way",
- From "Future Public Streets Rights-of-Way" to "Government and Institutional", and
- From "Future Public Streets Rights-of Way" to "Existing Public Streets Rights-of-Way"

Ordinance No. 33-16 Δ

An ordinance amending Section 18 of the City of Kenosha Zoning Ordinance which amends the 2035 Land Use Plan for the City of Kenosha (Map 9-6). The Amendment changes the land use designation from "Industrial" to "Government and Institutional" on tax key parcel numbers 08-222-26-401-013, 08-222-26-401-009 & 08-222-26-486-001 in the City of Kenosha. Adopted by the City of Kenosha on November 7, 2016.

Village of Bristol

Ordinance No. 2015-9 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from R-9 & B-1 to R-5 on tax parcel numbers 37-4-121-082-0600, 37-4-121-082-0320, 37-4-121-082-0325 and 37-4-121-0082-0300 in the Village of Bristol. Adopted by the Village of Bristol on January 11, 2016.

Ordinance No. 2016-10 Δ

An ordinance amending the comprehensive plan for the Village of Bristol from HC to PR-1 on tax parcel number 37-4-121-124-0205 in the Village of Bristol. Adopted by the Village of Bristol on March 28, 2016.

Village of Pleasant Prairie

Ordinance No. 16-01 Δ

An ordinance to amend the 2035 Land Use Plan to change the Park, Recreation and Other Open Space Lands with an Interpolated Wetlands land use designations to the Low-Medium Density Residential land use designation on the two vacant properties within Carol Beach Estates Unit #6 Subdivision (Lot 17 of

Block 5 identified as Tax Parcel Number 93-4-123-184-1210 and Lot 13 of Block 5 identified as Tax Parcel Number 93-4-123-184-1190) as a result of no wetlands found on the property. Adopted by the Village of Pleasant Prairie on February 15, 2016.

Ordinance No. 16-15

An ordinance to amend the Green Hills Farms Neighborhood Plan 8 of Appendix 9-3. Prior to the **Village Boards' consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #16-07** in support of this amendment. Adopted by the Village of Pleasant Prairie on June 6, 2016.

Ordinance No. 16-22 Δ

An ordinance to amend the Village 2035 Land Use Plan Map to change the Park, Recreational and Other Open Space lands with an Interpolated Wetlands land use designations to the Low-Medium Density Residential land use designation on the vacant property within Carol Beach Estates Unit #6 Subdivision (Lot 3 of CSM 1877 and identified as Tax Parcel Number 93-4-123-191-0137) as a result of no wetlands found on the property. Adopted by the Village of Pleasant Prairie on June 20, 2016.

Ordinance No. 16-24 Δ

An ordinance to amend the Prairie Ridge Neighborhood Plan 21 of Appendix 9-3; to amend the Village 2035 Land Use Plan Map to remove the urban reserve designation from the properties (Tax Parcel Numbers 91-4-122-084-0203 and 91-4-122-084-0342) and to change the area field identified as wetlands into the Park, Recreational and Other Open Space Lands with an Interpolated Wetlands land use designations from the Upper Medium Residential land use designation; and to update Appendix 10-3 of the Village of Pleasant Prairie Wisconsin, 2035 Comprehensive Plan to include said amendment. **Prior to the Village Board's consideration, the Plan Commission held a public hearing and adopted the Plan Commission Resolution #16-09** in support of the amendment. Adopted by the Village of Pleasant Prairie on June 20, 2016.

Ordinance No. 16-33 Δ

An ordinance to amend the Village 2035 Land Use Plan to change the Low Density Residential with an Urban Reserve land use designations to the Park, Recreational and Other Open Space Lands with a Field Verified Wetlands land use designations on the portion of the property located at the 11700 block of Old Green Bay Road (Lot 3 of CSM 1761 and identified as Tax Parcel Number 92-4-122-342-0143 identified as wetlands. Adopted by the Village of Pleasant Prairie on November 7, 2016.

Ordinance No. 16-43

An ordinance to amend the Prairie Ridge Neighborhood Plan 21 of Appendix 9-3. Prior to the **Village Board's consideration, the Plan Commission held a public hearing and adopted Plan Commission Resolution #16-12** in support of the amendment. Adopted by the Village of Pleasant Prairie on December 5, 2016.

Village of Paddock Lake

None.

Village of Somers

Ordinance No. 16-005 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 and SEC to Farmland Protection, General Agricultural and Open Land, Rural Residential and SEC on tax parcel 82-4-222-071-0200 in the Village of Somers. Adopted by the Village of Somers on February 9, 2016.

Town of Salem

Ordinance No. 2016-17 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Suburban-Density Residential to Suburban-Density Residential and Medium-Density Residential on tax parcel 65-4-120-153-0720 in the Town of Salem. Adopted by Kenosha County on September 22, 2016.

Ordinance No. 2016-23 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 Governmental and Institutional to Commercial on tax parcel 67-4-120-302-0241 in the Town of Salem. Adopted by Kenosha County on January 21, 2016.

Town of Wheatland

Ordinance No. 2016-13 Δ

An ordinance to amend the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) to change the land use category from Suburban-Density Residential and Non-Farmed Wetland to Commercial and Non-Farmed Wetland on tax parcel 95-4-219-314-0640 in the Town of Wheatland. Adopted by Kenosha County on August 17 2016.

Kenosha County

Ordinance No. 2016-6 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 SEC to Farmland Protection, Industrial & SEC on tax parcel 45-4-221-232-0301 in the Town of Paris. Adopted by Kenosha County on May 18, 2016.

Ordinance No. 2016-7 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 30-4-220-251-0200 in the Town of Brighton. Adopted by Kenosha County on May 18, 2016.

Ordinance No. 2016-11 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, General Agricultural & Open Land, INRA and Non-Farmed Wetland to Farmland Protection, Suburban-Density Residential and Non-Farmed Wetland on part of tax parcel 45-4-221-141-0300 in the Town of Paris. Adopted by Kenosha County on August 17, 2016.

Ordinance No. 2016-16 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 Farmland Protection, Governmental and Institutional and SEC to General Agricultural & open Land and SEC on tax parcel 45-4-221-274-0300 in the Town of Paris. Adopted by Kenosha County on September 22, 2016.

Ordinance No. 2016-24 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 Business/Industrial Park and SEC to Business/Industrial Park, Suburban-Density Residential and SEC on tax parcel 60-4-119-164-0200 in the Town of Randall. Adopted by Kenosha County on October 20, 2016.

Ordinance No. 2016-22 Δ

An ordinance to make the following amendments to the multi-jurisdictional comprehensive plan (A Multi-Jurisdictional Comprehensive Plan for Kenosha County 2035) in the Town of Paris. Adopted by Kenosha County on January 21, 2016.

Tax Parcels 45-4-221-011-0101, 45-4-221-011-0102 and 45-4-221-011-0106 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-011-0410, 45-4-221-011-0401 and 45-4-221-011-0402 from "Farmland Protection" to "Commercial".

Tax Parcel 45-4-221-014-0100 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcels 45-4-221-014-0400 and 45-4-221-121-0100 from "General Agricultural and Open Land" to "Business/Industrial Park".

Tax Parcel 45-4-221-121-0301 from "Business/Industrial Park" to "Commercial"

Tax Parcel 45-4-221-121-0302 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park" and "Commercial".

Tax Parcel 45-4-221-242-0355 from "Farmland Protection" to "Office/Professional Services.

Tax Parcels 45-4-221-243-0200, 45-4-221-243-0206, 45-4-221-243-0215, 45-4-221-243-0220, 45-4-221-243-0225, 45-4-221-243-0230, 45-4-221-243-0235, 45-4-221-243-0240, 45-4-221-243-0300, 45-4-221-243-0305, 45-4-221-243-0310, 45-4-221-243-0315, 45-221-243-0320, 45-4-221-243-0325, 45-4-221-243-0330, 45-221-4-243-0335 and 45-4-221-243-0340 from "Suburban-Density Residential" to "Mixed Use".

Tax Parcels 45-4-221-244-0105, 45-4-221-244-0401, 45-4-221-244-0430, 45-4-221-244-0440, 45-4-221-244-0445, 45-4-221-244-0450, 45-4-221-244-0455 and 45-4-221-251-0105 from "Business/Industrial Park" to "Commercial".

Tax Parcels 45-4-221-252-0113 and 45-4-221-252-0210 from "General Agricultural and Open Land" to "Mixed Use".

Tax Parcel 45-4-221-121-0305 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park" and "Commercial".

Tax Parcel 45-4-221-124-0200 from "Farmland Protection" to "Commercial".

Tax Parcels 45-4-221-124-0250 and 45-4-221-124-0305 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-124-0400, 45-4-221-124-0410, 45-4-221-131-0100, 45-4-221-131-0105, 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125 and 45-4-221-131-0202 from "Business/Industrial Park" to "Commercial".

Tax Parcel 45-4-221-131-0201 from "Suburban Density Residential" and "Business/Industrial Park" to "Commercial".

Tax Parcels 45-4-221-131-0203 and 45-4-221-131-0301 from "Business/Industrial Park" and "Farmland Protection" to "Commercial".

Tax Parcel 45-4-221-131-0205 from "Farmland Protection" and "Industrial" to "Commercial".

Tax Parcel 45-4-221-131-0210 from "Farmland Protection" to "Commercial".

Tax Parcel 45-4-221-134-0101 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park".

Tax Parcel 45-4-221-134-0300 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcel 45-4-221-134-0400 from "Industrial" and "Business/Industrial Park" to "Business/Industrial Park".

Tax Parcel 45-4-221-241-0102 from "Business/Industrial Park" to "Commercial".

Tax Parcel 45-4-221-241-0200 from "Industrial" to "Business/Industrial Park".

Tax Parcel 45-4-221-252-0200 from "Rural Density Residential" to "Mixed Use".

Tax Parcel 45-4-221-252-0300 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcels 45-4-221-252-0305, 45-4-221-252-0310 and 45-4-221-252-0315 from "Suburban Density Residential" to "Business/Industrial Park".

Tax Parcels 45-4-221-253-0100, 45-4-221-253-0200 and 45-4-221-253-0400 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcels 45-4-221-344-0100, 45-4-221-344-0305, 45-4-221-353-0101, 45-4-221-353-0410 and 45-4-221-354-0100 from "Farmland Protection" to "Mixed Use".

Tax Parcels 45-4-221-353-0200, 45-4-221-353-0305 and 45-4-221-353-0405 from "General Agricultural and Open Land" to "Mixed Use".

Tax Parcel 45-4-221-361-0100 from "Business/Industrial Park" and "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-361-0200, 45-4-221-361-0226, 45-4-221-361-0231, 45-4-221-361-0300, 45-4-221-361-0305 and 45-4-221-361-0310 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-362-0100, 45-4-221-362-0110, 45-4-221-363-0100, 45-4-221-363-0200 and 45-4-221-363-0300 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcel 45-4-221-363-0405 from "General Agricultural and Open Land" to "Business/Industrial Park".

Tax Parcel 45-4-221-363-0415 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-364-0211, 45-4-221-364-0216, 45-4-221-364-0405, 45-4-221-364-0410,

Tax Parcel 45-4-221-241-0301 from "Business/Industrial Park" and "Farmland Protection" to "Commercial".

454-221-364-0415 and 45-4-221-364-0420 from "General Agricultural and Open Land" to "Commercial".

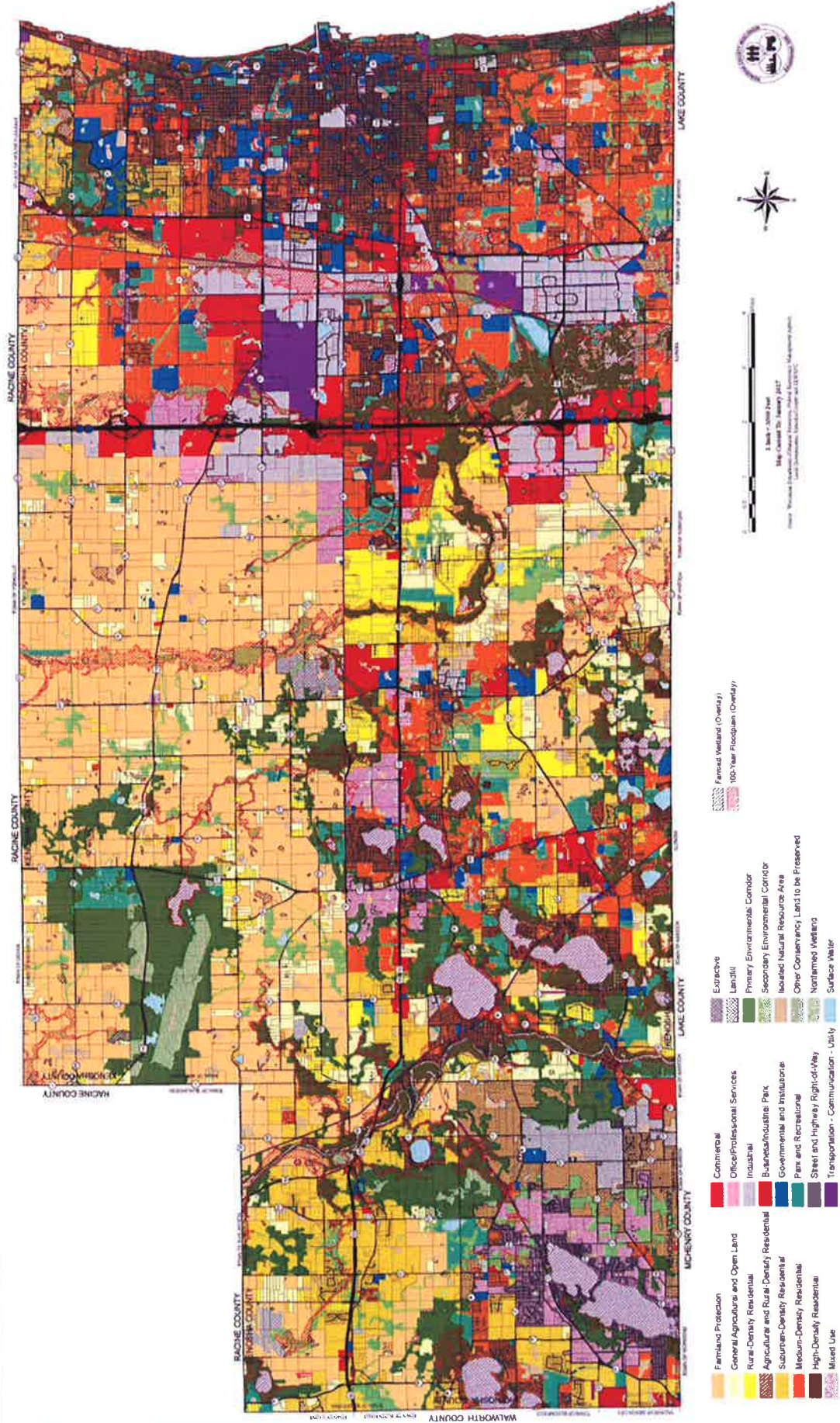
Tax Parcels 45-4-221-242-0100, 45-4-221-242-0210 and 45-4-221-242-0301 from "Farmland Protection" to "Office/Professional Services".

Tax Parcel 45-4-221-364-0300 from "Farmland Protection" to "Commercial".

***All areas currently designated as "Primary Environmental Corridor (PEC)", "Secondary Environmental Corridor (SEC)", "Isolated Natural Resource Area (INRA)", "Non-Farmed Wetland" or "Surface Water" will remain unchanged.**

For informational purposes only, this property consists of an area approximately one mile wide located along the west side of Interstate 94 between CTH "KR" (1st St.) and CTH "K" (60th St.) and continuing west along the north side of CTH K (60th St.) to a point ¼ mile west of the intersection of CTH "K" (60th St.) and CTH "MB" (156th Ave).

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 as needed.**
- **∞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.
- **ØProgram:** 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.

UPDATED INVENTORY DATA

None.

PROPOSED PLAN TEXT AMENDMENTS

None.

SUMMARY

In the sixth 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 the Kenosha County Land Division Control Ordinance as well as landscaping standards and bufferyard requirements found in the county zoning code.

Between January 1, 2016 and December 31, 2016 the adopted land use plan map for Kenosha County had 19 amendments. This included three amendments within the City of Kenosha, two amendments within the Village of Bristol, four amendments within the Village of Pleasant Prairie, one amendment within the Village of Somers and nine 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, 2016 – December 31, 2016.

	Completed ✓	Continuous ∞	In-Progress ~	Not Addressed ≠	Discontinued Ø
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%)	3 (30.0%)	1 (10.0%)	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 (4)	0 (0.0%)	0 (0.0%)	1 (25.0%)	2 (50.0%)	1 (25.0%)
TOTAL: (90)	6 (6.7%)	54 (60.0%)	8 (8.9%)	16 (17.8%)	7 (7.8%)

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.



COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **April 12, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Irving One, LLC**, 6999 E Business I-20 Suite #1, Odessa, TX 79762; **Richard & Sandra Diedrich**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), **Country Thunder East, LLC**, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 20-23, 2017) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of **Randall**
2. Certified Surveys.
3. Approval of Minutes.
4. Citizens Comments.
5. Any Other Business Allowed by Law.
6. Adjournment.

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

GL - 06 - 17

005041

NOTICE OF CIRCUMSTANCES

Pursuant to Wis. Stat. § 893.80 (1d) (a), you are hereby notified of the following circumstances which give rise to a claim against Kenosha County, Wisconsin:


On February 2, 2017, at approximately 8:30 a.m., Arthur Lee Daniel, who resides at 4723 – 38th Avenue, Apt. 3, Kenosha, Wisconsin, tripped and fell while entering the front (main) doors of the Kenosha County Courthouse located at 912 – 56th Street, Kenosha, Wisconsin. Mr. Daniel suffered serious injuries, including a fracture to his left arm as a result of his fall, and has incurred associated medical bills.

The cause of Mr. Daniel's fall was the floor mat located just inside the front doors to the courthouse, which was bunched up, creating a trip hazard.

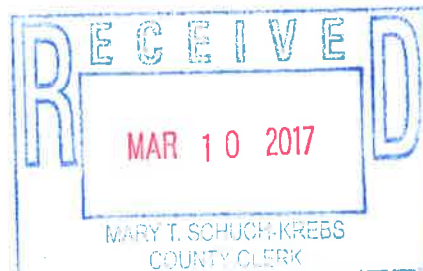
This notice is NOT a claim, but rather a Notice of Circumstances of the claim. A claim and itemized statement of relief sought will be presented in due course.

Dated this 7 day of March, 2017.

SERVED BY
MAR 10 2017
JERRY STURINO


Robert I. DuMez
State Bar No. 1015870
Attorney for Arthur Lee Daniel

ALIA, DUMEZ & MCTERNAN, S.C.
6633 Green Bay Road
Kenosha, WI 53142
(262) 654-8700
(261) 654-8600 (fax)



GL-07-17



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Ralph Fugate DATE 12-29-16
ADDRESS 10300-185th Ave
Bristol, WI 53104
TELEPHONE NUMBER: Home: 262-857-3643
Work: 262-909-8026
DATE & TIME OF ACCIDENT OR LOSS 12-20-2016
Around 3pm
LOCATION OF ACCIDENT U.S. 45 and County
Hwy C
DESCRIPTION OF ACCIDENT OR LOSS _____

see attached



WITNESS: Name Joshua Fugate
Address 10300-185th Ave
Bristol, WI 53104
Phone 262-857-3643

AMOUNT OF CLAIM (damages) \$ _____

CLAIMANT'S SIGNATURE _____

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