

## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 AMAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDALITEM 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 AGENDALITEM 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 **2nd day of May** 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. Presentation By Lou Molitor, Kenosha Area Chamber Of Commerce
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
  - 4. David DeVito To Serve On The Kenosha County Zoning Board Of Adjustments

Documents:

#### DEVITO - ZONING 2017.PDF

5. Matthew Fleming To Serve As The Director Of The Kenosha County Division Of Purchasing Services

Documents:

## FLEMING - PURCHASING 2017.PDF

6. Captain Michael Rombalski To Serve On The Kenosha County Traffic Safety Commission

Documents:

#### ROMBALSKI - TSC 2017.PDF

- I. Approval Of The April 18, 2017 Minutes By Supervisor Berg
- J. Adjourn



# **COUNTY OF KENOSHA**

**OFFICE OF THE COUNTY EXECUTIVE** Jim Kreuser, County Executive 1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

# **APPOINTMENT 2017/18-4**

# **RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**

# 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. David DeVito 26721 31<sup>st</sup> Street Salem, WI 53168

to serve on the Kenosha County Zoning Board of Adjustments beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of June, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. DeVito attended 11 out of the 14 meetings held. His 3 absences were excused.

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

Respectfully submitted this 27<sup>th</sup> day of April, 2017.

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Jim Kreuser Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# <u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)
Name: DAVIA N. DEVITO First Middle Last
Residence Address: 26721 31 ST STREET, SALEM
Previous Address if above less than 5 years:
Occupation: <u>SED Development &amp; Prototype Mr.</u> President Company Title
Business Address: 2009 Holizow CT. ZION. IL. 60099
Telephone Number: Residence <u>262-537-5022</u> Business <u>8</u> 47-872-7257
Daytime Telephone Number: 262.237-0/82
Mailing Address Preference: Business ( ) Residence (X)
Email Address: DNASH DEVITO @ GMAIL, COM
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( $\succ$ ) No ( )
If yes, please attach a detailed document.
<u>Affiliations</u> : 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.

TOWN OF BRIGHTON - TOWN CHAIR

<u>Special Interests</u>: 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. TOWN of BRIGHTON

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

BRICHTON ZON INTO & PLANNING GYRS BRIGHTON TOWN OHMIR GYRS SMART CROWTH PLANNING BRIGHTON,

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

482017

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(For Office Use Only)

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Appointed To:

Commission/Committee/Board

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

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

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

Reappointment

Previous Terms:



# COUNTY OF KENOSHA

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# **APPOINTMENT 2017/18-5**

# **RE: APPOINTMENT OF THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF PURCHASING SERVICES**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Matthew Fleming 5616 35<sup>th</sup> Street Kenosha, WI 53144

to serve as the Director of the Kenosha County Division of Purchasing Services.

Mr. Fleming has held the position of Assistant Director of the Kenosha County Division of Purchasing Services since November 15, 2016. Prior to his employment with Kenosha County, Mr. Fleming was employed by Portage County as the Procurement Director from June, 2011 to November, 2017. As the Director of the Kenosha County Division of Purchasing Services, Mr. Fleming will receive \$90,000 as an annual salary.

Respectfully submitted this 27<sup>th</sup> day of April, 2017.

Jim Kreuser

Kenosha County Executive

# **Matthew Fleming**

3101 Whiting Avenue D2, Stevens Point, WI 54481 Home 815-975-7059, mlanefleming@gmail.com

**Summary** Professional Procurement Director with approximately fifteen years of experience in government purchasing. A successful track record utilizing sound procurement strategies for complex commodity purchases and contractual services, developing and directing procurement policies and procedures, increasing efficiency, reducing costs, and managing departmental staff.

Skills	Official Sealed Bids	Requests for Proposals	Contract Management
	Efficiency Improvements	Policy Development	Cost Analysis
	Staff Supervision/Training	ERP Software	Leadership
			P

# Experience Procurement Director – Portage County Wisconsin, Stevens Point, WI

June 2011 - Present

Responsible for directing all aspects of the procurement process for the County including developing policies and procedures, staff management and training.

- Conduct high quality bids and proposals in accordance with Wisconsin State Statues for various goods, services, and construction projects.
- Administer the County procurement card program.
- Responsible for the sale or transfer of surplus equipment and supplies.
- Monitor procurement practices of all departments to ensure compliance with purchasing policies and procedures. Supervise Purchasing Department staff to ensure efficient daily operations of the department.
- Draft and update policies for the continuous improvement of County purchasing practices.

# Senior Purchasing Agent – WI Dept of Transportation, Madison, WI

# February 2010 - June 2011

Responsible for large scale procurements of various complex commodities and services. Managed contract compliance and provided guidance and support to regional divisions.

- Managed contracts in compliance with State purchasing rules, regulations, statues and WisDot policies and procedures. Monitored contractor performance, taking necessary actions to ensure compliance with contract requirements.
- Developed high quality sealed bids and proposals in response to departmental needs in consultation with legal counsel, risk management and other experts as needed.
- Analyzed bidder responses, qualifications, and compliance to terms, conditions and specifications. Coordinated and advised evaluation teams and negotiated contract awards.

# Contract Specialist – Rockford Park District, Rockford, IL

## September 1999 - December 2008

Responsible for the procurement of various goods and services, supply chain management, inventory control, vendor performance management, and budget compliance.

- Drafted specifications, terms, and conditions to produce bids and proposals for various services and commodities in accordance with the Illinois Park Code and best practices of the National Institute of Governmental Purchasing.
- Completed cost analysis and evaluation of products and services and negotiated terms and pricing with vendors.
- Supervised Central Stores Departmental (shipping, receiving, and inventory) employees. Provided training, mentoring and performance evaluations.

### Education Wyoming Technical Institute – Laramie WY 1991 Associates Degree in Automotive Technology and Service Management

# National Institute of Governmental Purchasing

Over 120 hours of workshops, conferences and training



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# **APPOINTMENT 2017/18-6**

# **RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION**

# TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Captain Michael Rombalski Kenosha Police Department 1000 55<sup>th</sup> Street Kenosha, WI 53140

to serve on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of May, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Captain Rombalski will serve without pay.

Captain Rombalski will be succeeding Inspector Edo Maccari.

Respectfully submitted this 27<sup>th</sup> day of April, 2017.

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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: Michael	W	Rombalski			
First	Middle	Last			
Residence Address:	Residence Address:8238 238th Avenue, Salem Wi 53168				
Previous Address if above less than 5 years:N/A					
Occupation: Kenosha	Police Department	Captain			
	Company	Title			
Business Address: 1000 55th Street Kenosha Wi 53140					
Telephone Number: R	esidence 262-945-0528	Business 262-605-5271			
Daytime Telephone Number: 262-945-0528					
Mailing Address Preference: Business (X) Residence ()					
Email Address:mrombalski@kenosha.org					
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.					
<u>Affiliations</u> : 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.					

<u>Special Interests</u>: 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. employed by Kenosha Police Department 29 years

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Having worked every division within the department

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.

henne Signature of Nominee 03/22/17

Date

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

Term: Beginning

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment \_\_\_\_\_

Previous Terms:

Ending

#### Objective

## Appointment to the Kenosha County Traffic Safety Commission

#### Profile

- . Twenty-nine years of police experience with the Kenosha Police Department
- · Seventeen years of varied Police Supervision experience
- Experience having "command" of an entire unit & the responsibilities that go along with it
- · Capable of administering budgets and maintaining records
- Dedicated to professional police service
- A strong drive to be involved in the progression & direction of the Kenosha Police Department with a team player attitude

**Career History** 

#### Captain - Patrol

Jan 2016 – present

- Shift Commander on 2<sup>nd</sup> shift
- Supervise two Lieutenants, four Sergeants and forty-four Officers
- Liaison to the Inspector of Police
- Identify specific areas of concern and formulate a plan to address these concerns
- Respond to citizen complaints; investigate internal issues
- Supervise and recommend the hiring, discharge, assignment, evaluation, discipline, and adjustment of grievances of subordinate department employees
- Prepare written reports and other paperwork as required.
- Review, analyze and interpret various records and reports

#### Lieutenant – Investigation Bureau

- Shift commander on 2<sup>nd</sup> shift
- Supervise Gang Crimes Unit, Detectives and Detective Sergeants
- Prepare schedules
- Oversee case assignment and investigations
- Liaison to shift Captain
- Annual evaluations of Gang Crimes Officers, Detectives and Detective Sergeants
- Identify specific areas of concern and formulate a plan to address these concerns.

## Lieutenant – Patrol

- · Acting shift commander in the absence of the Captain
- · Supervise patrol Officers and Sergeants
- Prepare schedules
- · Oversee the shift Field Training Program and Training Officers
- Liaison to shift Captain
- Identify specific areas of concern and formulate a plan to address these concerns.

Feb 2014-Jan 2016

Mar 2012-Feb 2014

#### Administrative Lieutenant - Training Division

- Determined the department's training needs & ensuring that the necessary training was obtained
- · Administered the Police Department's training accounts
- · Administered the Department of Justice training accounts
- · Coordinated in-service and specialized training
- · Maintained a training database for each Officer on the Department
- Prepared training memorandums
- Member of Firearms/Deadly Force Review Board
- Member of Criminal Justice Advisory Committee (Chairperson), CVMIC Law Enforcement Focus Group, and the Chapter 51 Mental Health Committee

#### Lieutenant - Patrol

- Supervised Patrol Officers and Sergeants
- Prepared schedules
- · Oversee the shift Field Training Program and Training Officers
- Liaison to shift Captain
- · Acting Shift Commander in the absence of the Captain
- Identified specific areas of concern and formulated a plan to address these concerns.

#### Sergeant Unit Commander of Street Crimes Unit (SCU)

- Developed the Gang & Narcotics Unit from the ground up, including setting up proper procedures and policies for the specialized unit
- Administered the asset forfeiture accounts including annual reports to the Department of Justice and the Chief of Police
- · Maintained records of investigations and assets used for each
- Responsible for supervising 4 Detectives and 6 Patrol Officers
- Obtained specialized training for Unit Officers
- · Obtained, maintained and trained on specialized equipment
- · Wrote Federal Grants for equipment
- Coordinated major investigations with other agencies including FBI, DOJ, DCI and DEA.

#### Sergeant Patrol Division 3rd then 2nd shifts

- Supervised Police Officers
- · Prepared schedules and conducted roll call briefings
- · Provided training and direction to subordinate staff
- · Reviewed Officer reports
- Supervised any major investigations or incident scenes

Jan 2000-Jan 2004

Jan 2004-Apr 2006

April 2006-Jan 2008

### Mar 1988-Jan 2000

### **Patrol Police Officer**

- General police duties to include enforcement of state statutes and city ordinances
- Prepared reports and took complaints as applicable
- · Field training Officer, trained newly hired Officers
- Special assignment to Tavern Detail
- Accident investigator
- Hostage negotiator
- Motor Officer

Professional Affiliations	Member, FBI – LEEDA Executive Development Association	
	Past Chairperson, Criminal Justice Advisory Committee – Gateway Technical College	

Past Member, Law Enforcement Advisory Committee – Cities and Villages Mutual Insurance Company

Past Member, Kenosha Area Chapter 51/Mental Health Committee

UW La Crosse Wisconsin - college courses	1983 - 1984	
24 hour class for Advanced Sexual Abuse of Children	1989	
40 hour school for Accident investigations - 1	1992	
24 hour class on Hostage Negotiations	1992	
40 hour school for Field Training Officer	1993	
24 hour class given by the Federal Bureau of Investigations for Interview/Interrogation Techniques	1993	
Certified Instructor as a Field Training Officer through the Department of Justice Wisconsin Law Enforcement Standards Board	1996	
Northwestern University Traffic Institutes 80 hour Police Motorcycle Operating Course and graduated top of the class	1998	
John Reid course for Street Crimes and Surveillance Techniques	2003	
20 hour Narcotics Task Force Training	2003	
Wisconsin Narcotics Officer's Association Training & Workshop	2003	
Department of Justice Asset Forfeiture Training Program	2003	
8 hour Pharmaceutical Drug Investigations course	2003	
8 hour Knock & Talk, Hotel/Motel Interdiction course	2003	
16 hour Undercover Operations Training	2003	
8 hour Drug Trends course	2003	
24 hour class on Highway Drug Investigations	2003	
Midwest Gang Investigators Associations Gang Seminar	2004	
Training on Criminal Intelligence Systems Operating Policies held by the Bureau of Justice Assistance	2004	
Training seminar on Unacceptable Employee Behavior	2007	
7 hour Psychological Evaluations for Law Enforcement & Fitness for Duty Exams	2009	
6 hour Recruitment & Retention of Law Enforcement Personnel course	2009	
Officer Safety / Street Survival Training	2009	
40 hour FBI – LEEDA Leadership Institute	2010	
28 hour FBI – LEEDA Executive Survival: Policing in the 21st Century	2010	
40 hour FBI – LEEDA Command Institute	2012 5	
Herzing University -Working toward Bachelor Degree in Criminal Justice - 60	2015	

Education