

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 7th of May, 2024 at 7:30 P.M.**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Yuhas
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY BOARD CHAIRMAN APPOINTMENTS

- 1. Vice-Chair Gaschke To Serve On The Joint Services Board

Documents:

[YUHAS, MONICA APPOINTMENT OF GASCHKE TO JSB 24-4-26.PDF](#)

- 2. Chair Yuhas To Serve On The Joint Services Board

Documents:

[YUHAS, MONICA APPOINTMENT OF YUHAS TO JSB 24-5-2.PDF](#)

H. COUNTY EXECUTIVE APPOINTMENTS

2. Roger Johnson To Serve On Traffic Safety Commission

Documents:

[ROGER JOHNSON_BOARD PACKET 2024.PDF](#)

3. Pamela DeVuyst To Serve As A Member Of The Commission On Aging And Disability Services

Documents:

[PAMELA DEVUYST_BOARD PACKET 2024.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading, Two Required

1. From The Planning, Development & Extension Education Committee - An Ordinance For Temporary Moratorium On The Consideration And/ Or Issuance Of Zoning Permits, Building Permits, Conditional Use Permits, And Zoning Approvals For Battery Energy Storage Systems Pending Enactment Of Zoning Ordinance To Address These Systems And Protect The Public Health, Safety, And Welfare Of Kenosha County Residents

Documents:

[24-4-29 ORDINANCE RE BATTERY STORAGE SYSTEMS MORATORIUM \(003\).PDF](#)

J. COMMUNICATIONS

9. Communication From Supervisor Gentz - A Resolution To Repeal 2022 Policy Resolution 2 And Adopt A Policy Regarding Kenosha County Division Heads

Documents:

[24-4-29 COMMUNICATIONS FORM RE GENTZ DIVISION HEAD RESOLUTION.PDF](#)

10. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The WI Department Of Justice Drug Trafficking Grant (DTR)

Documents:

[2024 CB COMM WI DOJ TRAFFICKING GRANT DTR.PDF](#)

11. Communication From The Public Works/Facilities Committee - A Resolution For WE Energies Permanent Distribution Easements

Documents:

[COMMUNICATION - A RESOLUTION FOR WE ENERGIES PERMANENT](#)

COMMUNICATION - A RESOLUTION FOR WE ENERGIES PERMANENT
DISTRIBUTION EASEMENTS.DOCX
WEENERGIES EASEMENT RESOLUTION PACKET.PDF

12. Communication From Public Works/Facilities Committee - A Resolution For Professional Services Between Kenosha County And Village Of Salem Lakes

Documents:

05-07-2024 COMMUNICATION - FOR PROFESSIONAL SERVICES
BETWEEN KENOSHA COUNTY AND TANDEM MOBILITY.DOCX

13. Communication From Public Works/Facilities Committee - A Resolution For Master Bike Share Program Agreement Between Kenosha County And Tandem Mobility

Documents:

05-07-2024 COMMUNICATION - RESOLUTION FOR MASTER BIKE SHARE
PROGRAM AGREEMENT BETWEEN KC AND TANDEM MOBILITY.DOCX

14. Communication From Joseph Cardamone - An Ordinance To Amend Municipal Code Of Kenosha County Chapter 2 - Rules Of The County Board

Documents:

24-5-2 COMMUNICATIONS ORDINANCE MCKC 2.PDF

15. Communication From Joseph Cardamone - An Ordinance To Amend Municipal Code Of Kenosha County Chapters 19 And 20 - Kenosha County Ethics Policy

Documents:

24-5-2 COMMUNICATIONS ORDINANCE MCKC 19 20.PDF

K. CLAIMS

1. Darryal Jenkins - Personal Injury

Documents:

GL-09-24 JENKINS, DARRYAL.PDF

2. Mark Brotz - Property Damage

Documents:

GL-10-24 BROTZ, MARK.PDF

L. Approval Of The April 16, 2024 Annual And Organizational County Board Meeting Minutes By Supervisor Belsky

M. Approval Of The April 23, 2024 County Board Meeting Minutes By Supervisor Brookhouse

N. Adjourn

GUIDELINES FOR “CITIZEN COMMENTS” AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the “Citizen Comments” portion of the county board meeting must verbally state their name and residential address for the record.
- Citizens that speak during “Citizen Comments” must list their name and residential address on the sign-in sheet on the podium.
- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.
- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. Stay within the time limits provided.
- Citizen comments should pertain to county operations.
- Comments should be made to the Board as a whole, and not to address individual Supervisors.
- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.
- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.
- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual’s public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.
- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.



COUNTY OF KENOSHA

BOARD OF SUPERVISORS

Monica M. Yuhas
Chairman

Daniel Gaschke
Vice Chairman

April 29, 2024

County Board Chair Appointment

Joint Services Board

Pursuant to the Intergovernmental Cooperation Agreement (IGA) between the County and City of Kenosha, established for the purpose of governing the operation of Kenosha Joint Services;

I, Monica M. Yuhas, Chair, Kenosha County Board of Supervisors, hereby appoint:

Vice Chair Daniel Gaschke, 7th District Representative,

to serve a term, as established by paragraph 3.01-6 of the IGA, on the Joint Services Board. Vice Chair Gaschke will be succeeding former Supervisor Brian Bashaw. This term shall commence upon approval of this appointment and shall expire on August 23, 2026.

Monica M. Yuhas
Chair
Kenosha County Board of Supervisors

1ST DISTRICT

WILLIAM GRADY

2ND DISTRICT

STEPHANIE KNEZZ

3RD DISTRICT

JEFFREY GENTZ

4TH DISTRICT

LAURA BELSKY

5TH DISTRICT

BRIAN THOMAS

6TH DISTRICT

ANDRES GAMA

7TH DISTRICT

DANIEL GASCHKE

8TH DISTRICT

SARAH KIRBY

9TH DISTRICT

JOHN MORRISSEY

10TH DISTRICT

FELIX GARCIA

11TH DISTRICT

GUIDA BROWN

12TH DISTRICT

GABE NUDO

13TH DISTRICT

JOHN FRANCO

14TH DISTRICT

TIM STOCKER

15TH DISTRICT

DAVE GEERTSEN

16TH DISTRICT

FREDERICK

BROOKHOUSE

17TH DISTRICT

MONICA M. YUHAS

18TH DISTRICT

ERIC MEADOWS

19TH DISTRICT

KEITH GRAY

20TH DISTRICT

JOHN POOLE

21ST DISTRICT

MARK NORDIGIAN

22ND DISTRICT

ERIN DECKER

23RD DISTRICT

AARON KAROW



COUNTY OF KENOSHA

BOARD OF SUPERVISORS

Monica M. Yuhas
Chairman

Daniel Gaschke
Vice Chairman

May 2, 2024

County Board Chair Appointment

Joint Services Board

Pursuant to the Intergovernmental Cooperation Agreement (IGA) between the County and City of Kenosha, established for the purpose of governing the operation of Kenosha Joint Services;

I, Monica M. Yuhas, Chair, Kenosha County Board of Supervisors, hereby appoint:

Chair Monica M. Yuhas, 17th District Representative,

to serve a term, as established by paragraph 3.01-6 of the IGA, on the Joint Services Board. Chair Yuhas will be succeeding herself. This term shall commence upon approval of this appointment and shall expire on May 15, 2027.

Monica M. Yuhas
Chair
Kenosha County Board of Supervisors

1st DISTRICT

WILLIAM GRADY

2ND DISTRICT

STEPHANIE KNEZZ

3RD DISTRICT

JEFFREY GENTZ

4TH DISTRICT

LAURA BELSKY

5TH DISTRICT

BRIAN THOMAS

6TH DISTRICT

ANDRES GAMA

7TH DISTRICT

DANIEL GASCHKE

8TH DISTRICT

SARAH KIRBY

9TH DISTRICT

JOHN MORRISSEY

10TH DISTRICT

FELIX GARCIA

11TH DISTRICT

GUIDA BROWN

12TH DISTRICT

GABE NUDO

13TH DISTRICT

JOHN FRANCO

14TH DISTRICT

TIM STOCKER

15TH DISTRICT

DAVE GEERTSEN

16TH DISTRICT

FREDERICK

BROOKHOUSE

17TH DISTRICT

MONICA M. YUHAS

18TH DISTRICT

ERIC MEADOWS

19TH DISTRICT

KEITH GRAY

20TH DISTRICT

JOHN POOLE

21ST DISTRICT

MARK NORDIGIAN

22ND DISTRICT

ERIN DECKER

23RD DISTRICT

AARON KAROW



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-17

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Roger Johnson
Silver Lake, WI

to serve on the Kenosha County Traffic Safety Commission beginning immediately upon the confirmation of the County Board and continuing until the 1st day of May, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Johnson will serve without pay.

Mr. Johnson will succeed Aziz Al-Sager as a citizen member.

Respectfully submitted this 2nd day of May 2024.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

*Information marked with an * will be redacted before this form is publicly posted.*

Name: Roger W Johnson
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation [REDACTED] c/c [REDACTED]
Company Title

*Business Address: [REDACTED]

*Telephone Number: Residence [REDACTED] *Business [REDACTED]

*Daytime Telephone Number: [REDACTED]

*Email Address: [REDACTED]

Name of the Commission, Committee or Board for which you are applying:

Highway Safety Commission

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

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

Additional Information:

Nominee's Supervisory District: _____

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

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☒ If yes, please attach a detailed explanation.

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.

Governmental Services: List services with any governmental unit.

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



Date

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-18

KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Pamela A. DeVuyst
Kenosha, WI

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a new appointment. Ms. DeVuyst will serve without pay.

Respectfully submitted this 2nd day of May, 2024.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

*Information marked with an * will be redacted before this form is publicly posted.*

Name: Pamela A. DeVuyt
First Middle Initial (optional) Last

*Residence Address:

Occupation: museum aide for Kenosha Museums
Company

*Business Address:

*Business

*Daytime Telephone Number:

*Email Address:

Name of the Commission, Committee or Board for which you are applying:

ADRC Commission

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I love to work and advocate for people.
I am a user and promoter of ADRC.
I am currently extremely involved in the
community on different aspects like
transportation and volunteer guardian for APS
for example.

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

Additional Information:

Nominee's Supervisory District: _____ Supervisor Grady

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

- Visit Kenosha organization
- Citizens Police Academy

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☐ If yes, please attach a detailed explanation.

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.

- * Work for the city of Kenosha: Kenosha Public Museums
- * Transit Commission Board
- * APS: volunteer guardian
- * BPDD Advocate
- * Easter Seals
- * Kiwanis Club
- * Rotary Club
- * Iris: TMC Advisory Counsel

Governmental Services: List services with any governmental unit.

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

Pamela Devuxst

Signature of Nominee

4/19/24

Date

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

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: TEMPORARY MORATORIUM ON THE CONSIDERATION AND/OR ISSUANCE OF ZONING PERMITS, BUILDING PERMITS, CONDITIONAL USE PERMITS AND ZONING APPROVALS FOR BATTERY ENERGY STORAGE SYSTEMS PENDING ENACTMENT OF ZONING ORDINANCE TO ADDRESS THESE SYSTEMS AND PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF KENOSHA COUNTY RESIDENTS

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 21, 2024	Date Resubmitted:		
Submitted By: Andy Buehler, Director of Division of Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Jennifer J. Kopp, First Assistant Corporation Counsel	Signature:		

WHEREAS, a “battery energy storage system” is an electronic storage resource capable of receiving electric energy from the grid or other electric resource and storing it for later injection of electric energy back to the grid; and

WHEREAS, Kenosha County is advised and believes there has been an interest in establishing battery energy storage systems in Kenosha County; and

WHEREAS, there exists potential health and safety issues related to the construction of battery energy storage systems including, but not limited to, electrical connections, electric and magnetic fields, toxic gases, impacts on air quality, and fire hazards, all of which is documented in scientific studies, research and analysis of battery energy storage systems; and

WHEREAS, the potential secondary effects of battery energy storage systems created through operation and as set forth above may affect property values in Kenosha County and be detrimental to the public health, safety and general welfare of Kenosha County residents, businesses and visitors; and

WHEREAS, Kenosha County does not currently have an ordinance regulating the location and operation of battery energy storage systems and believes one is necessary to protect the public health and safety of Kenosha County residents, businesses and visitors and otherwise preserve the value of properties in Kenosha County; and

WHEREAS, Kenosha County believes it would be beneficial to research and establish consistent zoning and/or regulatory standards to be applied to battery energy storage systems in accordance with the authority granted to Kenosha County under applicable law including, without limitation, Wis. Stat. § 59.69 (1) and Wis. Stat. § 59.03 (2)(a); and

WHEREAS, a six-month moratorium on Kenosha County's consideration of any application to operate a battery energy storage system and/or issuance of zoning permits, building permits, conditional use permits and zoning approvals for battery energy storage systems is necessary to allow the Kenosha County Planning and Development Extension and Education Committee ("PDEEC") to research and study how battery storage systems operate, evaluate how risks and hazards can be mitigated and examine how the zoning ordinance should be amended, or a regulatory ordinance should be enacted, to address battery energy storage systems and protect the public health, safety and general welfare of Kenosha County residents, business and visitors.

NOW, THEREFORE, the Kenosha County Board of Supervisors does hereby ordain as follows:

Sec.1. Declaration of Moratorium. A moratorium is hereby declared with respect to the acceptance of any application to operate a battery energy storage system and consideration and/or issuance of zoning permits, building permits, conditional use permits and zoning approvals for battery energy storage systems under Chapter 12 of the Kenosha County Ordinances or any other provision of applicable law.

Sec. 2. Purpose of Moratorium. The purpose of the moratorium is to provide Kenosha County with adequate time to assess the impacts and secondary effects of battery energy storage systems and promote meaningful development and implementation of Kenosha County's Ordinances with regard to battery energy storage systems. This moratorium is necessary to protect the health, safety and general welfare of Kenosha County residents, business and visitors.

Sec. 3. Authority. Kenosha County relies on the authority granted pursuant to Wis. Stat. § 59.69 (1) and Wis. Stat. § 59.03 (2)(a), and all other sources of authority that authorize the adoption of this ordinance.

Sec. 4. Duration of Moratorium. This moratorium shall be in effect for six (6) months following the effective date of this ordinance or until an amendment to Chapter 12 of the Kenosha County Ordinances relating to battery energy storage systems or another ordinance regulating battery energy storage systems is adopted and takes effect, whichever is earlier.

Sec. 5. Direction to Develop Battery Energy System Ordinance. During the period of this moratorium, PDEEC is directed to draft an ordinance providing comprehensive and appropriate regulations of battery energy storage systems to

protect the health, safety and general welfare of Kenosha County residents, businesses, visitors and the public. It is the intention of the Board of Supervisors to amend Chapter 12 of the Kenosha County Ordinances or adopt an ordinance pertaining to battery energy storage systems before the expiration of this moratorium.

Sec. 6. Subjects for Consideration. In preparing an amendment to Chapter 12 of the Kenosha County Ordinances or a separate ordinance related to battery energy storage systems, PDEEC shall review the possible impacts that battery energy storage systems may have on the health, safety and general welfare of the residents, businesses and visitors of Kenosha County. PDEEC shall also consult with other counties and municipalities and review and research appropriate studies and information pertaining to battery energy storage systems. PDEEC may also, in its discretion, consult with any experts or scholars with knowledge about the possible impacts of these systems, including but not limited to engineers, lawyers, law enforcement officers, fire fighters and those with specialized knowledge in the fields of geology, soils, or other public health or environmental protection issues. PDEEC shall also provide opportunities for public participation throughout this process and consider the public health, safety and general welfare of Kenosha County residents.

Sec. 7. Severability. If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Sec. 8. Construction. If the provisions of this ordinance are found to be inconsistent with other provisions of the Kenosha County Code of Ordinances, this ordinance is deemed to control.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	Aye	No	Abstain	Excused
<hr/> Guida Brown, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Frederick Brookhouse, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> David Geertsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Aaron Karow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Eric Meadows	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Brian Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

SUBJECT: Communication from Supervisor Gentz – A Resolution to repeal 2022 Policy Resolution 2 and Adopt a Policy Regarding Kenosha County Division Heads

SUBMITTED BY: Supervisor Gentz

TO BE REFERRED TO: Finance and Administration Committee

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution No. _____

Subject: A Resolution to repeal 2022 Policy Resolution 2 and Adopt a Policy Regarding Kenosha County Division Heads			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: _____		Date Resubmitted: _____	
Submitted by: Supervisor Gentz			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/> Agreement	
Prepared by: Supervisor Jeffrey Gentz		Signature: _____	

WHEREAS, a reorganization of the County's organization structure was approved as part of the 1996 budget, and;

WHEREAS, the new organization structure resulted in the creation of the new non-represented classification of "division head," and;

WHEREAS, in 1996 the Kenosha County Board of Supervisors passed 1996 Policy Resolution 12 pertaining to the Hiring, Retention, and Termination of Division Heads, which made Division Heads exempt employees not subject to discharge except in the case of just cause, and;

WHEREAS, in 2022 the Kenosha County Board of Supervisors passed 2022 Policy Resolution 2 which made Division Heads "at-will" employees who work at the pleasure of the County Executive, and;

WHEREAS, it is the desire of the County Board of Supervisors to provide job security for the Division Heads, and;

WHEREAS, it is in the best interest of Kenosha County to establish policies under which the County can hire and retain high caliber, experienced division heads who know that job security exists;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby repeals 2022 Policy Resolution 2, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors adopt the following policy: Kenosha County Department Heads are county employees appointed by the County Executive and require the confirmation of the Kenosha County Board of Supervisors. Any Department Head appointed by the County Executive may be removed at the pleasure of the County Executive. Kenosha County Division Heads are county

employees appointed by the County Executive and require the confirmation of the Kenosha County Board of Supervisors. Division Heads appointed by the County Executive are exempt employees who, if they have successfully completed a new hire evaluation period, are not subject to discharge except in the case of just cause or other explicit statutory authority.

Respectfully submitted at Kenosha County, Wisconsin, this ____ day of _____, 2024.

Jeffrey Gentz

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 04/16/2024

SUBJECT: 2024 WI Department of Justice Drug Trafficking Grant (DTR)

SUBMITTED BY: Captain of Operations Eric Klinkhammer

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Operations Department: Sheriff

Proposal Summary (attach explanation and required documents):

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Kenosha County in the amount of \$39,237. Funding is provided by the State of Wisconsin to support the investigation and response to drug trafficking within the state. This grant supports Kenosha County's Drug Trafficking Response 2024 Program which includes the following counties: Kenosha, Racine, Walworth, Dodge, and Jefferson.

Kenosha County's share of this funding for the Sheriff's Drug Unit is \$7,904.00.

The Resolution requests modification to the 2024 revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the \$7,904.00 grant.

Kenosha County is the lead agency for this state grant and receives reports quarterly from Racine County, Jefferson County, Walworth County, and Dodge County for reimbursement. This grant management will result in an increase in revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the other four counties' portion of the grant award of \$31,333.00 which will be disbursed to the counties on a quarterly reimbursement basis until all funds are expended or the grant period ends, whichever comes first. All remaining funds at the end of the grant period are forfeited to the awarding agency.

Dept./Division Head Signature: 

Date: 4-8-24

Print Name: David Zoerner

2. Department Head Review

Comments:



Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: 

Date: 4/5/24

Print Name: Eric Kluckhammer

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 4/17/24

Print Name:

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Samantha Kentman Schuler Date: 4/17/2024
Print Name:

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



BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: 2024 WI DOJ DTR Grant Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: <i>Eric Klinkhammer</i>		Signature: <i>E K L H 171</i>	

WHEREAS, Kenosha County, acting as the lead agency for the Kenosha County Drug Trafficking Program 2024 has been awarded funding through the WI Department of Justice, Division of Law Enforcement Services in the amount of \$39,237.00, to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, and

WHEREAS, the grant attributes \$7,904.00 to the Kenosha County's Drug Task Force for 2024 to support equipment costs, such as, surveillance equipment, vehicles, or other necessary supplies to further their drug trafficking investigations, and

WHEREAS, the Kenosha County Sheriff's Department will act as fiduciary for the remaing balance of the grant \$31,333.00, and distribute funds to the other four counties within the multi-jurisdictional task force on a quarterly, reimbursement basis, and

WHEREAS, the grant spending period is April 2024 – March 2025 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2024 Drug Trafficking Response grant of \$39,237.00 for the Sheriff's Department and approve budget modifications as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at the end of the grant period must be forfeited to the granting agency, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$39,237 and increases expenditures by \$39,237.

**WISCONSIN DEPARTMENT OF JUSTICE
Law Enforcement Drug Trafficking Response
Grant Summary Sheet**

Grantee or Unit of Government: **Kenosha County**

Project Name: **DTR 2024**

Address: **Kenosha County Sheriff's Department, 1000 55th Street, Kenosha,
Wisconsin, 53140-3794**

Project Director: **Eric Klinkhammer**

Phone number: **262-605-5123**

Signing Official: **County Executive Samantha Kerkman, Kenosha County, 1010 56th
Street, Kenosha, Wisconsin 53140-3707**

Amount of State Award: **\$39,237**

Amount of Match:

Amount of Total Award: **39,237**

SUMMARY OF GRANT:

The Kenosha County Sheriff's Office will use funds to purchase an undercover vehicle as well as various surveillance equipment.

Name of Program Manager: **Ryan Anderson**

Phone number: **608-419-3787**

Name of Grants Specialist: **Jannifer Ayers**

Phone number: **608-514-5623**



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

March 26, 2024

Captain Eric Klinkhammer
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140-3794

Re: DTR 2024
Wisconsin Department of Justice Grant Number: 2024-DT-01-18510

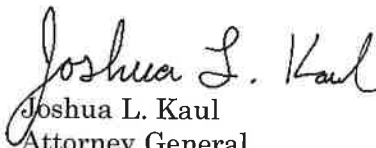
Dear Captain Klinkhammer:

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Kenosha County in the amount of \$39,237. Funding is provided by the State of Wisconsin to support the investigation and response to drug trafficking within the state. This grant supports the Kenosha County's DTR 2024 Program.

To accept this award, please have the authorized official sign the *Signatory Page and Standard Terms and Conditions* in addition to initialing the bottom right corner of Attachments A and B, if enclosed. The project director should sign the acknowledgement notice. Please return the signed award document to the Wisconsin Department of Justice within 30 days. Please maintain a copy for your records. Funds cannot be released until all signed documents are received.

As project director, you will be responsible for all reporting requirements outlined in the grant award and ensuring that funds are administered according to the approved application materials and certifications. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,


Joshua L. Kaul
Attorney General

JLK:JLA
Enclosures



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE
DTR 2024
2024-DT-01-18510


The Wisconsin Department of Justice (DOJ) hereby awards to **Kenosha County**, (hereinafter referred to as the **Grantee**), the amount of **\$39,237** for programs or projects pursuant to Wisconsin Statute S.165.986.

This grant may be used until **3/31/2025** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice. In addition, please note that grant activity may not begin until the project start date.

BY:


JOSHUA L. KAUL
Attorney General

Wisconsin Department of Justice

03/26/2024

Date

The (Grantee), **Kenosha County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Kenosha County**

BY:



NAME: **Samantha Kerkman**

TITLE: **County Executive**

4/17/2024
Date

**WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A**

Grantee: Kenosha County
Project Title: DTR 2024
Grant Period: From 4/1/2024 To 3/31/2025
Grant Number: 2024-DT-01-18510 Program Area: 1

**LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE
APPROVED BUDGET**

See your E-grants Application for details

	State Funds
Personnel	
Employee Benefits	
Travel (Including Training)	
Equipment	\$7,904
Supplies & Operating Expenses	
Consultants/Contractual	\$31,333
Other	
Indirect	
STATE TOTAL	\$39,237
TOTAL APPROVED BUDGET	\$39,237

Award General Conditions:

1. Grant recipients are advised that DOJ will monitor grants to ensure that funds are expended for appropriate purposes and that recipients are complying with state and federal requirements as described in the grant award contract. This includes timely completion of progress and financial reports, active efforts to achieve and measure stated goals and objectives, appropriate documentation of activities and outcomes, on-going submission of participant data, and adherence to any conditions included in the grant award.
2. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.
3. The DOJ reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to DOJ such as background check fees, etc. Refusal to provide information requested by DOJ may impact the payment of current or approval of future grant funds.
4. Please be advised that a hold may also be placed on any current or future application or grant payment if it is deemed that an agency is not in good standing on any DOJ grants or other reporting requirements, has other grants compliance issues (including being out of compliance with special conditions) that would make the applicant agency ineligible to receive future DOJ funding, failure to make progress in obtaining project goals and objectives, and/or is not cooperating with an ongoing DOJ grant review or audit.

5. A hold may also be placed on any application or grant payment if it is deemed that an agency is not in compliance with federal civil rights laws and/or is not cooperating with an ongoing federal civil rights investigation.
6. Program Income: To maintain consistent practices with other similar programs, and as a proven practice, projects funded under this announcement are subject to program income guidelines detailed in the federal Office of Justice Programs Financial Guide. Grant award funds received are not program income. Program income is income earned by the recipient, during the funding period, as a direct result of the award. Any fees charged to the participants of your project are considered program income. The amount earned as program income during the length of the grant period must be expended by the end of the grant period and must be used for the purposes and under the condition applicable to the award.
7. All procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition.
8. If the grant award budget contains wages, the grantee's records must be maintained in a form that, at any given time, an auditor or DOJ representative would be able to identify the use of Federal and Matching funds. These records should include information such as employee name, rate of pay, hours worked, and amount of time dedicated to the grant project.
9. Award funds will be used to supplement, not supplant, planned or allocated funds.
10. To be allowable under a grant program, all funds (state, federal, and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 30 days of the grant period ending date. Any grant activity outside the project period is not eligible for reimbursement.
11. All budget changes require prior approval from DOJ and must be requested in a grant modification via Egrants.
12. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
13. Grant funds will be paid to the grantee on a reimbursement basis. Expenses must be incurred and paid for by the agency/organization within the reporting period.
14. Any changes in personnel involved with the grant including the Project Director, Financial Officer, and/or Signatory must be reported to DOJ in a grant modification via Egrants.
15. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day unless prior approval is received from DOJ.
16. Reimbursement for travel (i.e., mileage, meals, and lodging) is limited to state rates.
17. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
18. All contracts pertaining to this grant must be submitted to DOJ within 30 days of receipt of Grant Award Documents.
19. If the grant award contains equipment, a request for reimbursement should only be submitted once the equipment is installed and testing has been completed.

20. Positions funded by this grant must have a position description. Submit the position description and name of employee in Egrants within the Monitoring Section under Project Document Attachment.
21. The recipient agrees to cooperate with WI DOJ monitoring to ensure compliance of US DOJ Grants guidelines, Financial Guide, and OJP guidelines, protocols and procedures. Recipient agrees to cooperate with WI DOJ (including the Program Contact, Fiscal Contact, Grants Specialist Monitor, Supervisors, and/or Administration) for this award, including requests related to desk reviews and/or onsite/virtual visits. The recipient agrees to provide to WI DOJ all documentation necessary for WI DOJ to complete the monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set out by WI DOJ for providing the requested documents. Failure to cooperate with WI DOJ monitoring activities may result in actions that affect the recipient's WI DOJ awards, including, but not limited to: withholding and/or other restrictions on the recipient's access to award funds, referral to the WI DOJ designation of High-Risk grantees, or terminate of an award(s).

ACKNOWLEDGEMENT NOTICE

Grantee: Kenosha County

Date March 2024

Project Title: DTR 2024

Grant No. 2024-DT-01-18510

The following reporting requirements apply to your grant award.

NOTE: Report due 04/12 includes January, February and March program activity.
Report due 07/12 includes April, May and June program activity.
Report due 10/12 includes July, August and September program activity.
Report due 01/30 includes October, November and December program activity.



PROGRAM REPORTS must be submitted on a scheduled basis and must be completed in Egrants. Narrative reports on the status of your project are due to DOJ on:

07/12/24

10/12/24

01/12/25

04/30/25 FINAL



FINANCIAL REPORTS must be submitted on a scheduled basis and must be completed and certified in Egrants. Supporting documentation should be attached to the Fiscal Report in Egrants. Reports are due to DOJ on:

07/12/24

10/12/24

01/12/25

04/30/25 FINAL



INVENTORY REPORTS must be submitted in Egrants for all equipment items and are due to DOJ on:

4/30/25

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions, as well as receipt of the General Conditions which were previously provided in the Instructions for Filing and Application. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

4/5/24

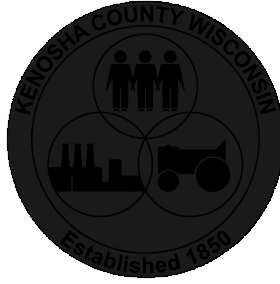
Date

Eric Klinkhammer

Eric Klinkhammer

, Project Director

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

***SUBJECT: A Resolution for We Energies Permanent Distribution Easement for 912 56th Street,
1000 55th Street and 927 54th Street***

SUBMITTED BY: Shelly Billingsley

***TO BE REFERRED TO: Public Works/Facilities Committee and Finance/Administration
Committee***

ADDITIONAL INFORMATION (optional):

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution for WeEnergies Permanent Distribution Easement for 912 56th Street, 1000 55th Street and 927 54th Street.

Dept./Division Head Signature: _____ Date: _____

Matt Sturino

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: _____

Shelly Billingsley

3. Finance Division Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Finance Signature: _____ Date: _____

Chris Walton

4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: _____ Date: _____

Samantha Kerkman

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution for WeEnergies Permanent Distribution Easement for 912 56 th Street, 1000 55 th Street and 927 54 th Street.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Public Works/Facilities Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Shelly Billingsley Director of PWDS	Signature:

WHEREAS, WeEnergies needs to replace some of the transformers located at 912 56th Street, 1000 55th Street and 927 54th Street as well a boring a secondary run of primary electric to be able to “loop” these transformers together and

WHEREAS, WeEnergies requests a permanent easement over and across part of Kenosha County’s land described as approximately 12 feet in width from Parcel numbers 12-223-31-434-009, 12-223-31-433-009 and 12-223-31-438-001 and

WHEREAS, the location of the easement areas with respect to Kenosha County land is shown on the attached “Reference Exhibits” and

WHEREAS, the purpose of this easement is to allow WeEnergies to construct, install, operate, maintain, repair, replace and extend underground facilities together with all necessary appurtenant equipment under and above ground as deem necessary to provide secondary power to these buildings should there be a long term failure on another end of the feed and

WHEREAS, this will provide more reliability and reduce outage times upon construction completion and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this easement.

Dated at Kenosha County, Wisconsin, this _____ day of _____, 2024.

Respectfully Submitted: Shelly Billingsley

Public Works Committee:

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor William Grady, Chairperson				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Laura Belsky, Vice Chairperson				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Erin Decker				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor John Franco				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Andres Gama				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Keith Gray				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Eric Meadows				

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Jeff Gentz, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Gabe Nudo, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Frederick Brookhouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Andres Gama	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor David Geertsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Sarah Kirby	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DISTRIBUTION EASEMENT
UNDERGROUND**

Document Number

WR NO. **4957428** IO NO. **53268**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **COUNTY OF KENOSHA**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land varying in width, being part of grantor's premises in **Blocks 19, 22, and 23**, also **Lot 4 of CSM 1012**, and also part of vacated 55th St. per **Resolution No. 116-97, Document No. 1069288**. Said premises being within the **SE1/4 of Section 31, Township 2, Range 23**, Kenosha County, State of Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM P277
PO BOX 2046
MILWAUKEE, WI 53201-2046

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto. Unless existing transformer is relocated and a new easement would be required.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until some time in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.
9. **Termination:** Grantee agrees to relinquish easement if the existing transformer is relocated and easement needs to be relocated.

12-223-31-434-009, 12-223-31-433-009,
and 12-223-31-438-001
(Parcel Identification Number)

Grantor:

COUNTY OF KENOSHA

By: _____

(Print name and title): SAMANTHA KERKMAN, COUNTY EXECUTIVE

By _____

(Print name and title): REGI WALIGORA, COUNTY CLERK

Personally came before me in KENOSHA County, Wisconsin on _____, 2024,
the above named SAMANTHA KERKMAN, the COUNTY EXECUTIVE
and REGI WALIGORA, the COUNTY CLERK
of County of Kenosha, on its behalf.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

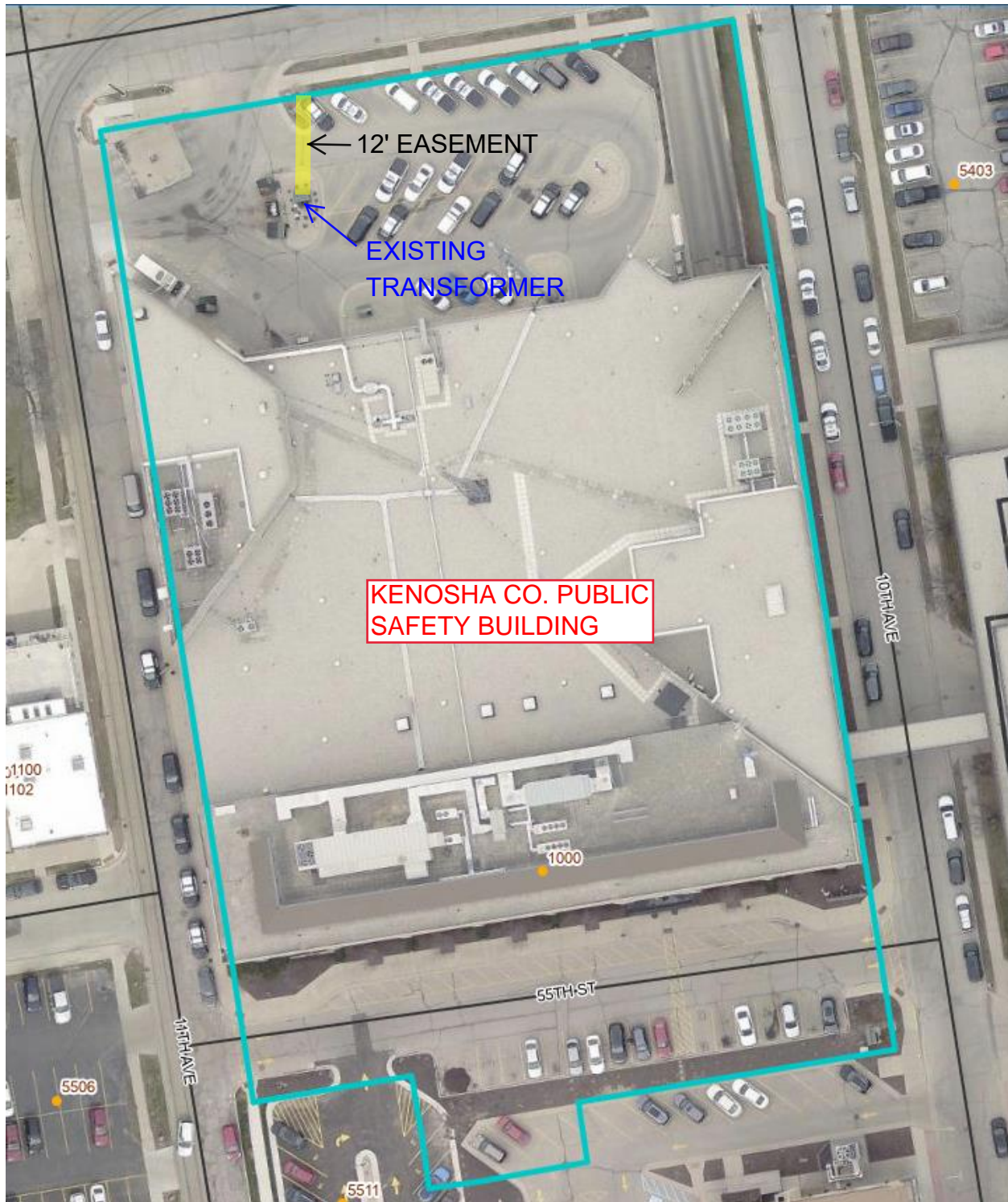
My commission expires _____

(NOTARY STAMP/SEAL)

This instrument was drafted by Mark Wills on behalf of Wisconsin Electric Power Company, PO Box 2046, Milwaukee, Wisconsin 53201-2046.

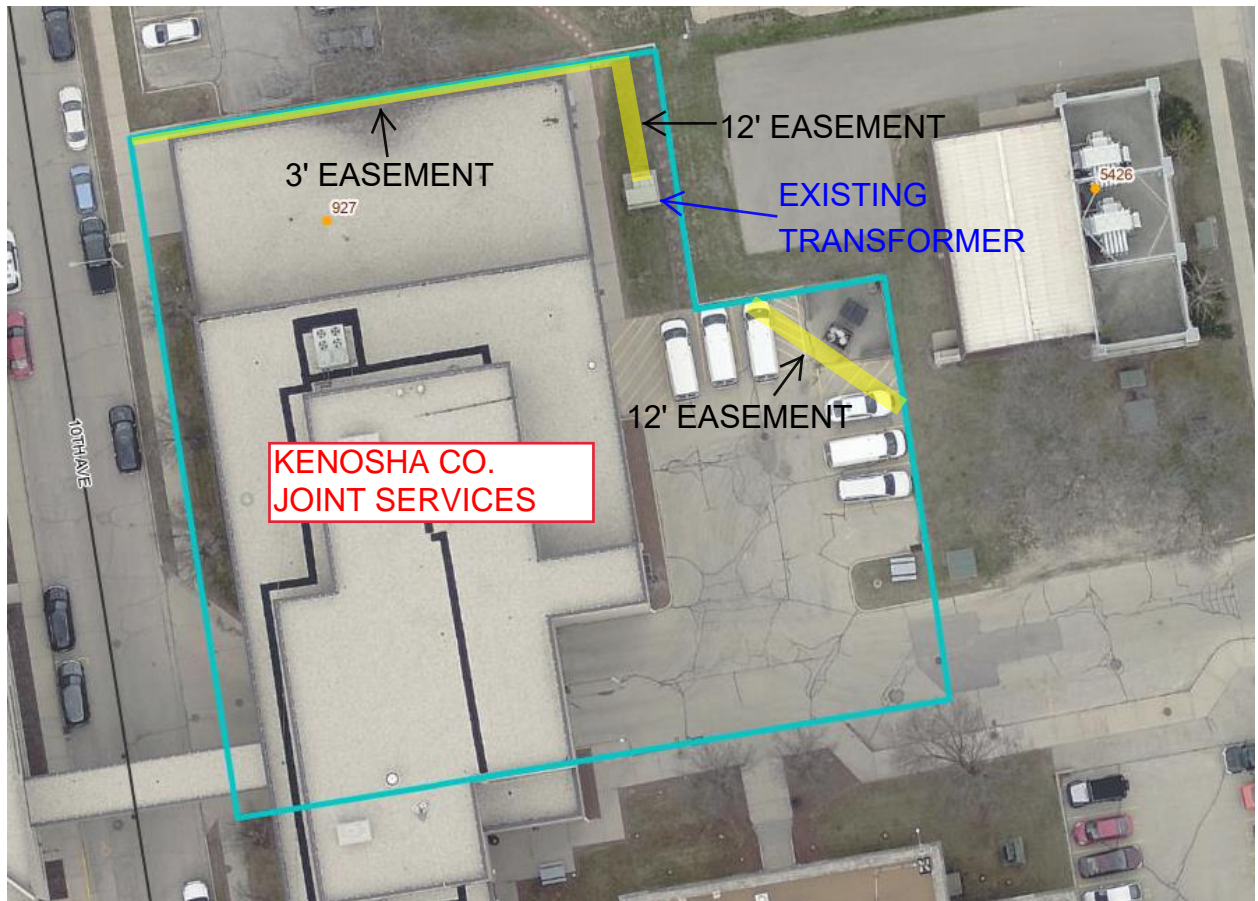
REFERENCE EXHIBIT

1000 55TH ST



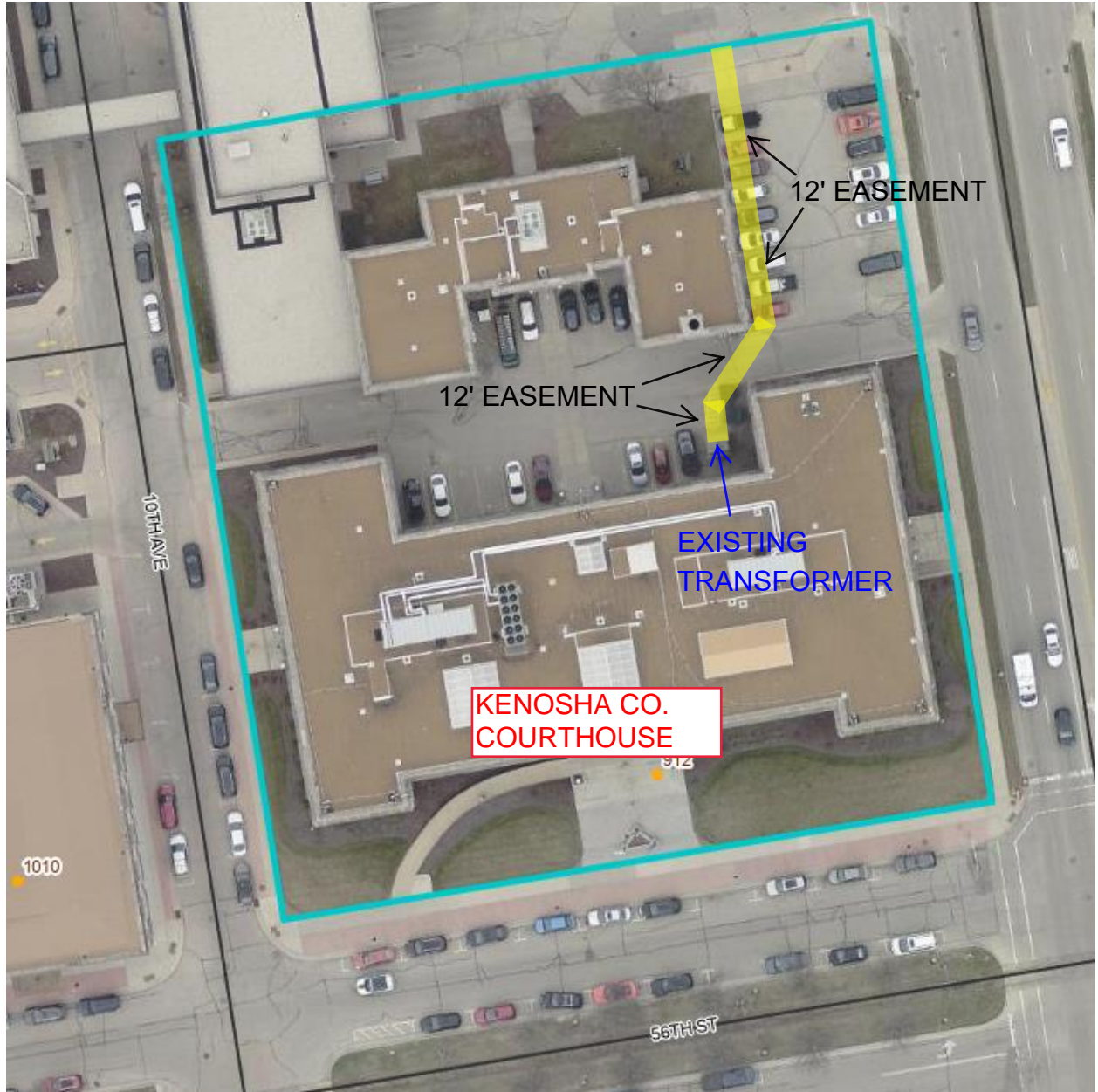
MAP EXHIBIT NOT TO SCALE

927 54TH ST.



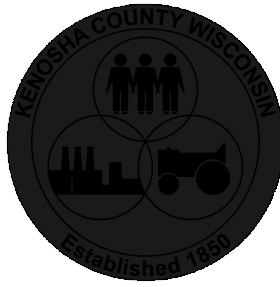
MAP EXHIBIT NOT TO SCALE

912 56TH ST.



MAP EXHIBIT NOT TO SCALE

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

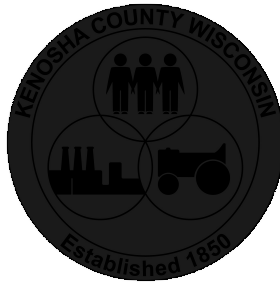
SUBJECT: Professional Services between Kenosha County and Village of Salem Lakes for Administration of Zoning, Floodplain Ordinances and Issuing Permits

SUBMITTED BY: Shelly Billingsley

TO BE REFERRED TO: Appropriate Committees by the County Chairperson

ADDITIONAL INFORMATION (optional):

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

SUBJECT: Resolution for Master Bike Share Program Agreement between Kenosha County and Tandem Mobility, LLC

SUBMITTED BY: Shelly Billingsley

TO BE REFERRED TO: Appropriate Committees by the County Chairperson

ADDITIONAL INFORMATION (optional):

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

SUBJECT: An Ordinance Amending Municipal Code of Kenosha County Chapter 2 – Rules of the County Board

SUBMITTED BY: Joseph Cardamone

TO BE REFERRED TO: [Click here to enter text.](#)

ADDITIONAL INFORMATION (optional):

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 05/07/2024

SUBJECT: An Ordinance Amending Municipal Code of Kenosha County Chapters 19 and 20 – Kenosha County Ethics Policy

SUBMITTED BY: Joseph Cardamone

TO BE REFERRED TO: Click here to enter text.

ADDITIONAL INFORMATION (optional):

Notice of Claims and Damages

Darryal L. Jenkins
Plaintiff



✓

Kenosha county Jail/Staff John and Jane Doe's

on the dates of 3-23-24 thru 3-28-24, 3-30-24
3-31-24, 4-2-24, 4-3-24, 4-7-24, 4-8-24
4-9-24. I Darryal L. Jenkins wish to file
and bring a lawsuit against the above defendants
in civil courts for the amount of ~~\$25,000~~ ^{\$25,000} dollars
for being deprived of cleaning supplies and the
proper sanitation to perform such duty's.

As stated in Womble vs Chrisman, 770 F. appx 918, 125
(10th Cir 2019), denial of clean toilets and showers,
Fountain vs Rupert 819 appx 215, 219 (5th Cir 2020).
I was not given the cleaning supplies for days
and was subjected to live in dirty and
unsanitary conditions (showers, toilets, floors and
sink). 429 U.S., at 103 in ~~Hutto~~ Hutto vs. Finney,
Supra - In which two Arkansas prisons
constituted cruel and unusual punishment
because they resulted in unquestioned and

Serious deprivations of basic human needs, the Eighth amendment requires states to provide inmates with reasonably adequate sanitation and utilities such that an inmates mental and physical well-being is not threatened (Ramos 639 F.2d at 568. Ex. an inmate urinated on the floor on multiple occasions one such that the inmate layed in the urine In Harris vs. Fleming, 839 F.2d 1232, 1235-36 (7th Cir 1988) the plaintiff experienced considerable unpleasantness "for days. ~~where~~ where we have recognized constitutional violations with short periods of time, ~~as~~ I have done so because the plaintiff were deprived of an identifiable human needs immediately upon being subjected to the inhumane conditions in the Kenosha County Jail Medward^A where I am confined

Signed by

Darryal Jenkins

4-22-24 #23764

Notice of Injury

Darryal L. Jenkins
Plaintiff



VS.

Kenosha County Jail / staff John and Jane Doe's
Defendants

On the dates of 3-23-24 thru 3-28-24, 3-30-24
3-31-24, 4-2-24, 4-3-24, 4-7-24, ~~4-8-24~~ 4-8-24
and 4-9-24

I, Darryal Jenkins wish to file this Notice of Injury against the above named Defendants. I suffer from an Injury of psychological and Emotional distress due to the deprivations of basic human needs here at the Kenosha County Jail. This has put me in a mental and Emotional State of being. This is cruel and unusual punishment, which I am a protected party of the constitution. I wish to file this notice with the civil courts. This punishment is a violation of my Eight Amendment rights. I was deprived of proper sanitation and cleaning supplies. As stated in *Womble v. Chrisman*, 770 F. appx 918, 125 (10th Cir 2014)

denial of Clean toilets and Showers,
Fountain v Rupert 819 appx 215, 219
(5th Cir 2020) I was not given the cleaning
supplies for days and was subjected to live
in dirty and unsanitary conditions, Showers)
toilets, floor and sink) 429 U.S. at 103 in Hutto
v. Finney, supra. In which two Arkansas
prisons constituted cruel and unusual
punishment because they resulted in
unquestioned and serious deprivations of basic
human needs. The Eighth Amendment requires states
to provide inmates with reasonably adequate
sanitation and facilities such that an inmate
mental and physical well-being is not threatened
Ramos (639 F.2d at 568) Ex. an inmate
urinated in the dorm on the floor on multiple
occasions. In Harris v Fleming 839 F.2d
1232, 1235-36 (7th Cir. 1988) the plaintiff
experienced considerable "unpleasantness"
for days due to filthy living quarters in med ward
where we have recognized constitutional
violations with short periods of time, we have
done so because the plaintiff were deprived of
an identifiable human need immediately upon

being subjected to the inhumane conditions here at the Kenosha County Jail in the McD Ward #1, As stated by the Supreme Courts in Rhodes v Chapman, 452 U.S. 337, 347, 69 L. Ed 2d 59, 1015 Ct. 2392 (1981) the Eight amendment prohibits that deprive inmates of the minimal civilized measure of life's necessities. This includes the infliction of punishment totally without penological justification Martin v White, 742 F.2d 469, 474 (8th Cir 1984) ~~and~~ any analysis of confinement conditions must be based on the totality of the circumstances Johnson v Levine, 588 F.2d 1378, 1389 (4th Cir. 1978) (per curiam) Williams v Edwards, 547 F.2d 1206, 1211 (5th Cir. 1977) In which we are suppose to get cleaning supplies on the daily basis. Signed by

Darryal Jenkins

4-22-24

JD # 23764

Notice OF INJury

Darryal L. Jenkins
Plaintiff



✓

Kenosha County Jail/Staff John and Jane Doe's
Defendants

ON the date's OF 3-23-24 thru 3-28-24, 3-30-24
3-31-24, 4-2-24, 4-3-24, 4-7-24, 4-8-24 and 4-9-24
I Darryal L. Jenkins wish to File this Notice OF INJury
against the above named Defendants. I SUFFER from
psychological and Emotional distress due to the deprivation
OF basic human needs here at the Kenosha County Jail
This has put me in a mental and emotional state,
this is cruel and Unusual punishment which I am
a protected party OF the Constitution
I wish to File this notice with the civil courts.

Signed by
Darryal Jenkins #23764

4-22-24



COUNTY OF KENOSHA

COUNTY CLERK

Regi Waligora

GL-10-24

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Mark Brotz DATE 4/30/24

ADDRESS 9954 55th Ave
Pleasant Prairie, WI 53158

TELEPHONE NUMBER: Home: 262.383.8843
Mobile: _____
Work: _____

DATE & TIME OF ACCIDENT OR LOSS 4/27/24 (Sat) 1:00 pm

LOCATION OF ACCIDENT CTY Hwy Q just W of 140th Ave

DESCRIPTION OF ACCIDENT OR LOSS See attached sheets

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ 6,263.74

CLAIMANT'S SIGNATURE Mark Brotz

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

CountyClerk@kenoshacounty.org

Description of Accident or Loss

I was westbound on Highway Q in Kenosha County in my 2014 Chevy Corvette. The accident occurred several blocks past 140th Ave. at approximately 1:00 pm. There were two vehicles in front of me. The posted speed limit sign was 45 mph but all vehicles were slowing down as we approached the road work and saw the orange Bump sign. This was not a bump. This was a hole or gully. The two vehicles in front of me had more clearance under their vehicles but they hit quite hard but appeared to avoid damage. The Corvette has low clearance and with the depth of the hole/gully in the road we hit hard. We both flew up in our seats thankfully restrained by the seat belts. I was surprised the airbags did not deploy.

After the impact, my dashboard showed a flat tire on the right back passenger side. We drove a ways until we could safely get to the side of the road and out of traffic. Inspecting the vehicle I could see the two passenger side tires were shot. The back one was flat and the front one had a big bulge in it. The rear liner was torn and the back side panel had also come loose.

There was a Kenosha County truck and a county worker filling in with black top or black gravel farther west of where we had the accident. I drove back to the accident site on Sunday and the road work area was filled in (see pictures).

So long story short we got the car to Lynch Chevrolet, 10901 75th St, Kenosha, WI, and had our son pick us up and take us home.

I did not have time to go back and take a picture on Saturday but the fact a county worker was out there filling in the road work area with black top or black gravel indicates work needed to be done to make the road safe.

After inspection by Lynch Chevrolet, I was given the following breakdown of the damage (estimate/spreadsheet is included):

Passenger front tire - bulge/shot (picture is included)

Passenger rear tire - flat/torn/shot (picture is included)

Passenger rear inner fender liner torn up (picture is included)

Both front struts are leaking hydraulic fluid (pictures included - tech wiped his finger on struts so you can see how they are coated with hydraulic fluid)

The rear passenger strut is leaking hydraulic fluid (picture included - tech wiped his finger on struts so you can see how they are coated with hydraulic fluid)

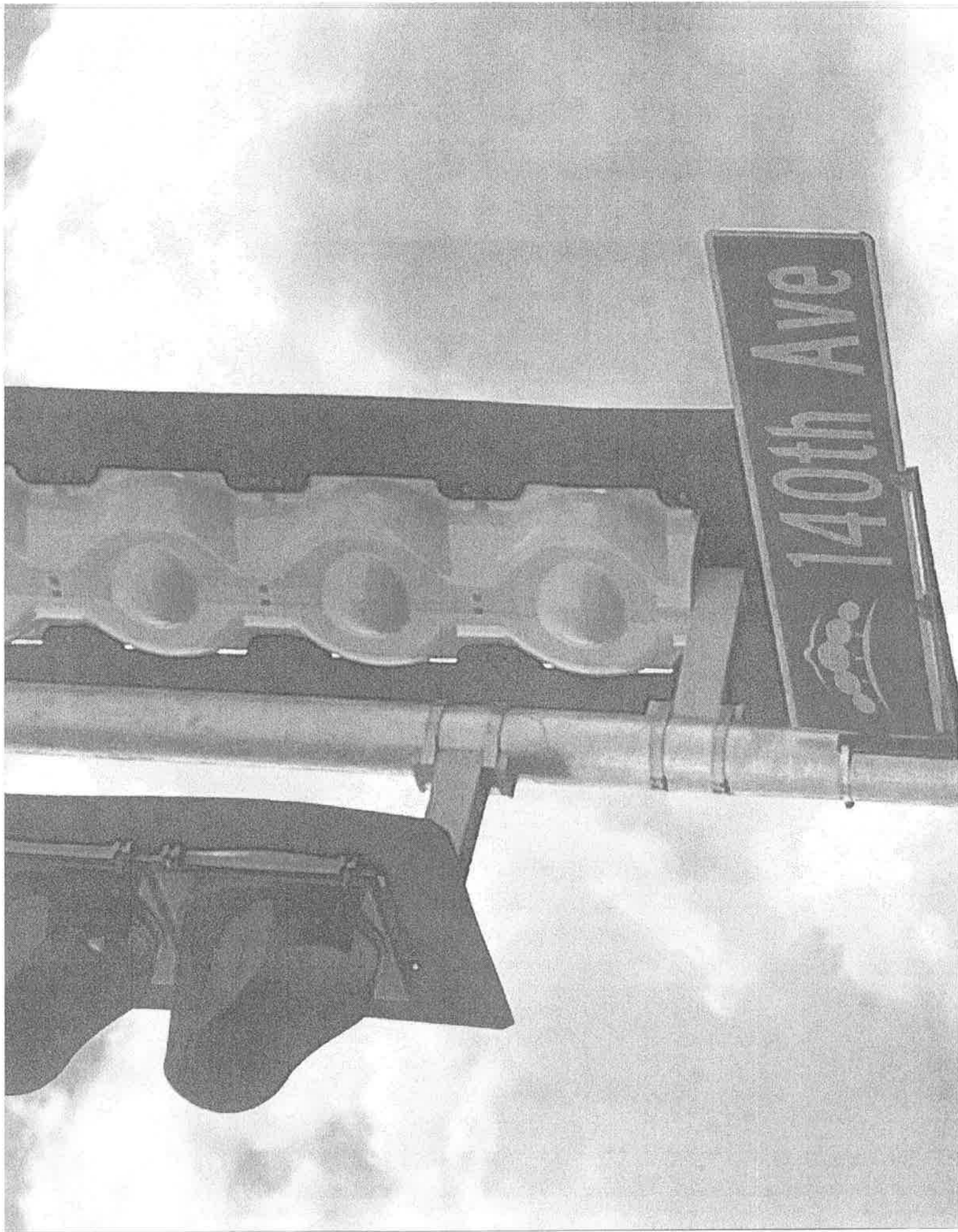
Alignment is needed

I had the Corvette in for service on 4/19/24 and Lynch performed a multi-point inspection and the shocks and struts passed a visible and functional inspection. No issues. A copy of the inspection is included.

In addition to the above issues, the fact is that the driver-side tires will have to be replaced as this is a high-performance car, and running with different diameters/tread wear can result in computer code errors and safety issues. The same goes for the driver's rear strut.

Also, until the Lynch service tech can take the car out for a test drive, they won't know if there are other issues/damage. But this can't be done until the above work is done so the car can be driven.

I have included an estimate from Lynch Chevrolet. Having to replace the driver-side tires and the driver-side strut would not be something I would have to do at this time but due to the condition of the road work area, it is now required which I think the County should cover.





SPEED
LIMIT

45



Hwy Q - heading West
Road construction

This picture was taken the day after the
incident @ 8:46 AM on Sunday, 4/28/24.



Hwy Q - heading West

Filled in nicely after the accident.

Picture taken the day after the
incident @ 8:44 AM on Sunday, 4/28/24

Lynch Chevrolet

Estimate Sheet

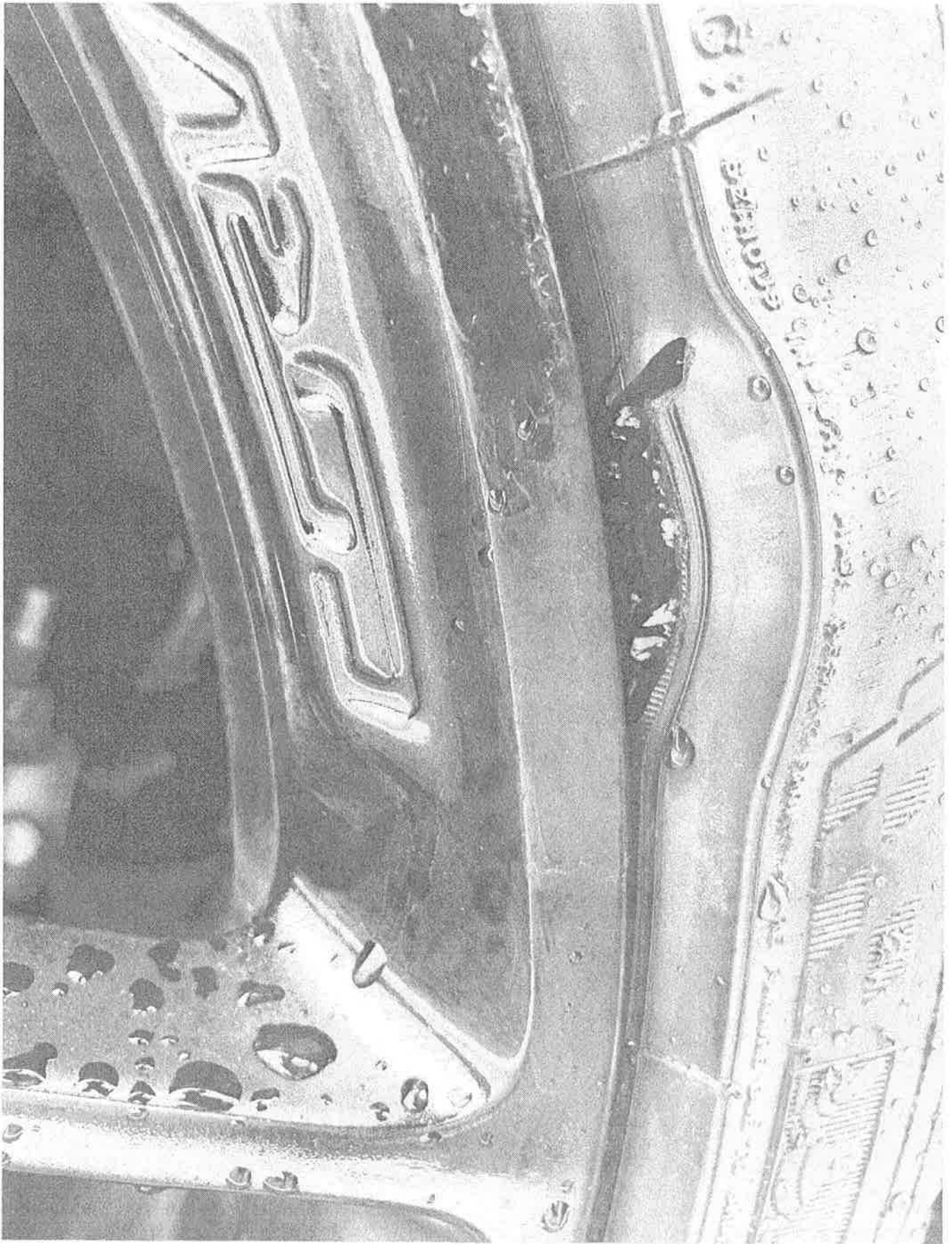
Estimate Sheet																	
This Estimate Prepared For										Mark Brotz			Sales Tax			5.50%	
ADV	Russ Corona	RO#	314495Z	TECH		John		DATE		4/29/2024							
Item #1	Repair Line	Parts Quantity	Parts Price	Parts In Stock? Y/N	Total Parts	Labor Time	Flat Time	Flat Labor	Total Matrix Labor	Sublet or Rental	Sub Total	Supplies	10%	Tax	Total		
Item #1	P245/35/ZR19 Tires Front	2	\$398.52	Y	\$797.04			\$86.00	\$0.00		\$883.04	\$0.00	\$0.00	\$48.57	\$931.61		
Item #2	P285/30/ZR20 Rear Tires	2	\$465.17	Y	\$930.34			\$86.00	\$0.00		\$1,016.34	\$0.00	\$0.00	\$55.90	\$1,072.24		
Item #3	Alignment				\$0.00			\$149.95	\$0.00		\$149.95	\$0.00	\$0.00	\$8.25	\$158.20		
Item #4	Front Struts	2	\$728.37	N	\$1,456.74			\$339.50	\$0.00		\$1,796.24	\$0.00	\$0.00	\$98.79	\$1,895.03		
Item #5	Rear Struts	2	\$703.12	N	\$1,406.24			\$339.50	\$0.00		\$1,745.74	\$0.00	\$0.00	\$96.02	\$1,841.76		
Item #6	Pass Rear Inner Fender Liner	1	\$180.92	N	\$180.92			\$119.96	\$0.00		\$300.88	\$0.00	\$0.00	\$16.55	\$317.43		
Item #7	Supplies	1			\$0.00				\$0.00		\$45.00	\$0.00	\$0.00	\$2.48	\$47.48		
Item #8					\$0.00				\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Item #9					\$0.00				\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Item #10					\$0.00				\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Item #11					\$0.00				\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Item #12					\$0.00				\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Totals					\$4,771.28	0.0		\$1,120.91	\$0.00	\$0.00	\$5,937.19	\$0.00	\$0.00	\$326.55	\$6,263.74		

4/29/24, 3:13 PM

Front tire -

IMG_0257.jpg

Passenger Side



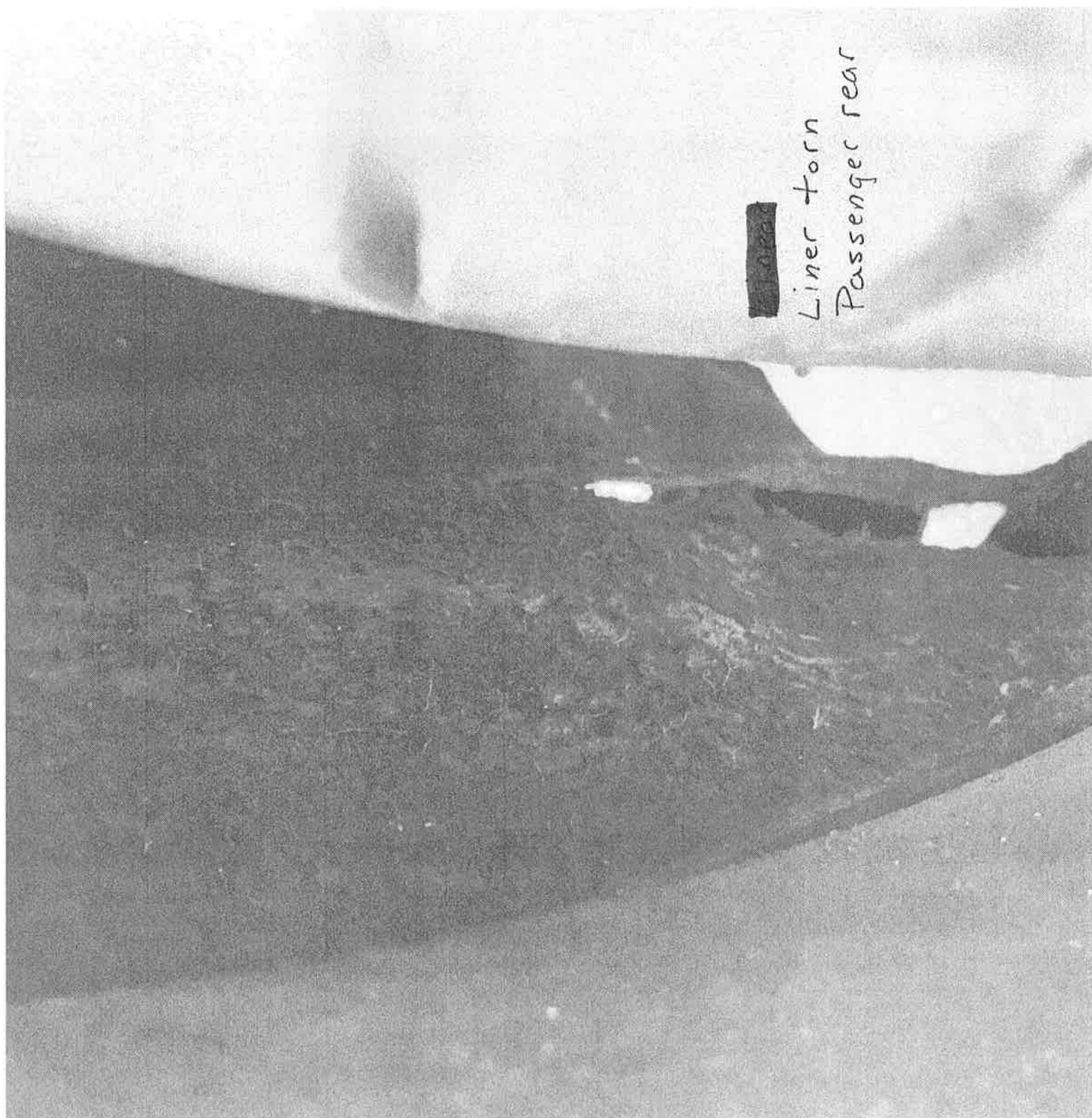
Rear tire - flat

Passenger Side



Torn

Liner torn
Passenger rear



4/30/24, 8:13 AM

Gmail - Strut/Shock Pictures



Mark Brotz <mbpassport@gmail.com>

Strut/Shock Pictures

2 messages

Russ Corona <rcorona@shoplynch.com>

To: "mbpassport@gmail.com" <mbpassport@gmail.com>

Mark-

Pictures below. I swiped my finger on them so you can see how they are coated.

Thanks,



Russ Corona

Service Advisor

Direct: (262) 764-3901

Main: (262) 694-9300

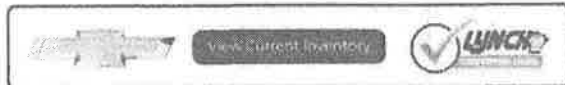
Email: rcorona@shoplynch.com

Lynch Chevrolet of Kenosha

10901 75th St

Kenosha, WI 53142

www.lynchchevroletofkenosha.com



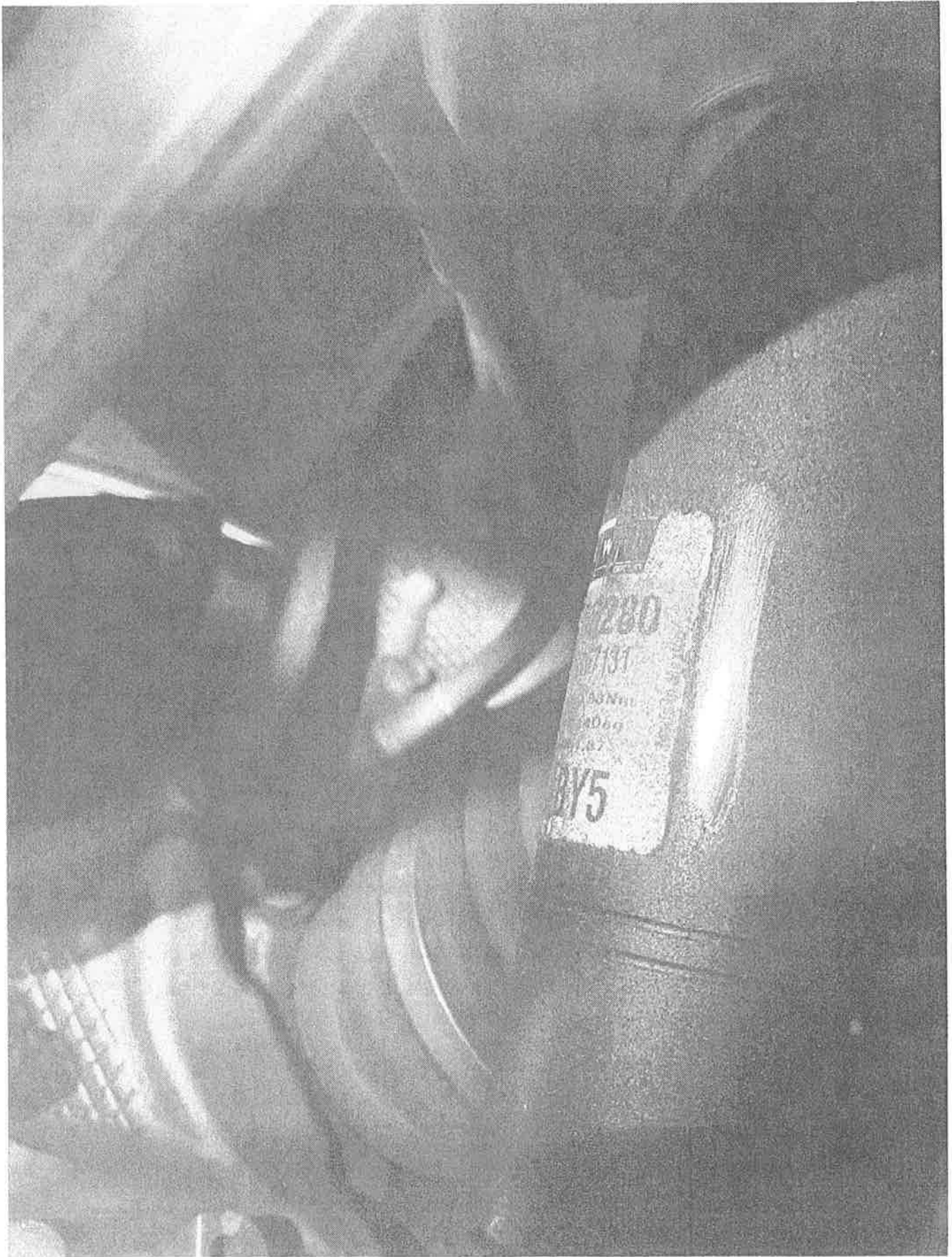
From: Russ Corona <rcorona79@sbcglobal.net>

Sent: Tuesday, April 30, 2024 8:05 AM

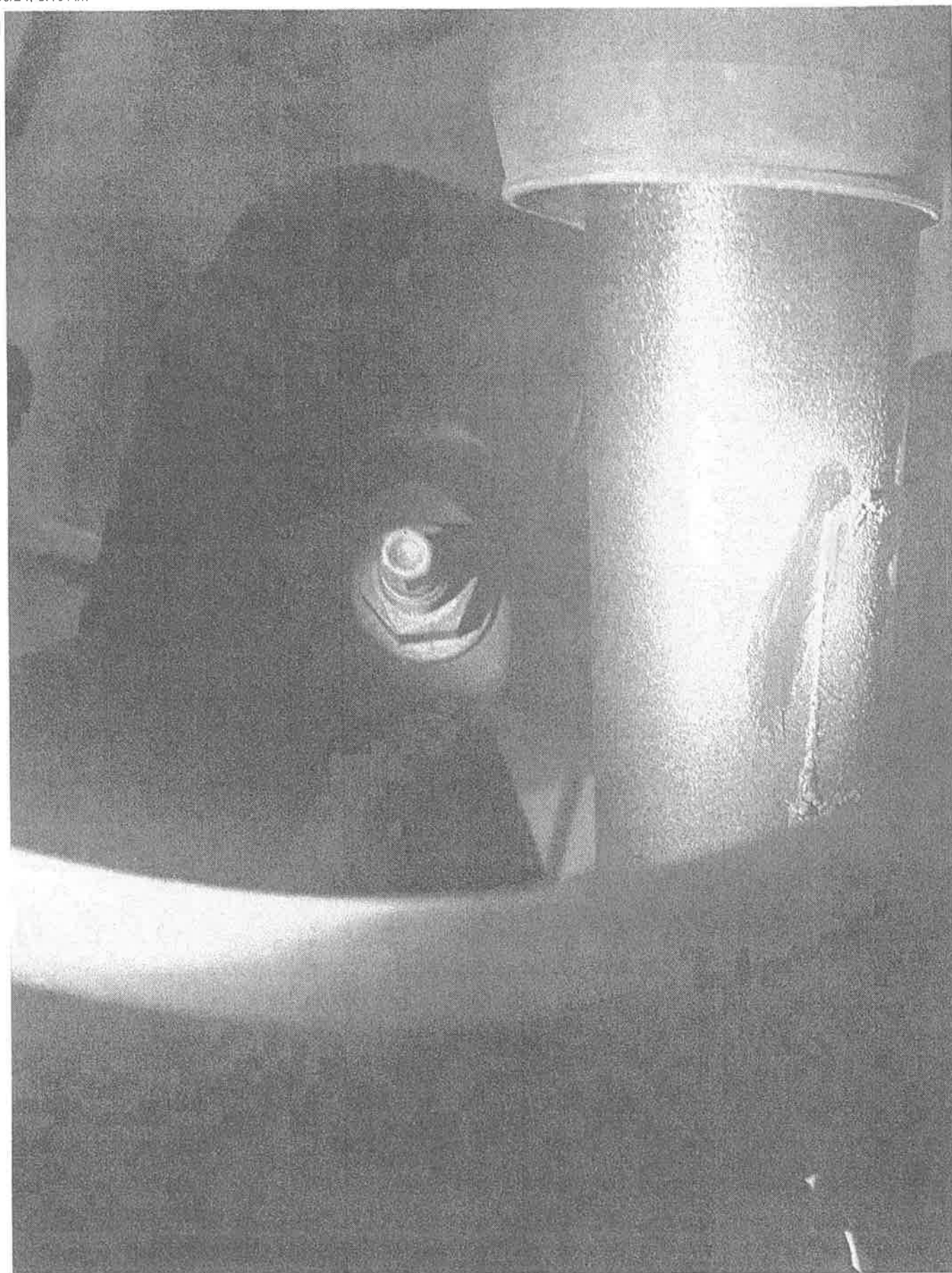
To: Russ Corona <rcorona@shoplynch.com>

Subject: Corvette

CAUTION: External message.







MULTI-POINT VEHICLE INSPECTION (Condition of vehicle upon arrival)

4/19/2024

Repair Order:

Service Advisor: Sara

Service Technician: Michael

2014 Chevrolet Corvette Car

VIN: 1G1YM3D71E5131487

Odometer: 72,246 mi



LYNCH CHEVROLET OF KENOSHA

☒ Checked and OK ☐ May Require Attention Soon ☒ Requires Immediate Attention ☐ Not Inspected

ONSTAR DIAGNOSTICS

- ☒ OnStar Active
- ☒ Enrolled in Advanced Diagnostics Report
- ☒ Enrolled in Dealer Maintenance Notification
- ☒ Service History/Recall Check

ENGINE OIL & FILTER

- ☒ Engine oil 99%
- ☒ Oil life monitor
- ☒ Reset oil life monitor

LIGHTS

- ☒ Exterior lights

WINDSHIELD & WIPERS

- ☒ Wiper blade-driver
- ☒ Wiper blade-passenger
- ☒ Windshield condition

12V BATTERY

- ☐ Battery test results**
- ☐ Battery visual inspection
- ☐ Battery cables & connections

SYSTEMS, FLUIDS & VISIBLE LEAK INSPECTION

- ☒ Engine oil
- ☐ Transmission
- ☐ Drive axle
- ☐ Engine cooling system
- ☐ Power steering
- ☐ Fuel system
- ☐ Brake fluid reservoir
- ☒ Windshield washer fluid Filled

TIRE INSPECTION

Driver Front
psi before -- psi set to --
☐ Tread depth 4/32
-- Wear pattern/damage

Passenger Front
psi before -- psi set to --
☐ Tread depth 4/32
-- Wear pattern/damage

Driver Rear
psi before -- psi set to --
☐ Tread depth 4/32
-- Wear pattern/damage

Passenger Rear
psi before -- psi set to --
☐ Tread depth 4/32
-- Wear pattern/damage

- ☐ Rotation needed
- ☐ Alignment needed
- ☐ Balance needed

- ☐ Reset tire pressure monitor
- ☐ Tire sealant expiration date:

BRAKES

Brakes: Good: 7mm or greater OK: 6mm to 4mm Bad: 3mm or less

Front Brakes
-- Driver front
-- Passenger front

Rear Brakes
-- Driver rear
-- Passenger rear

- ☒ Brake system
- ☐ Parking brake

VISIBLE & FUNCTIONAL INSPECTIONS

INSPECT (FIT, FORM, & FUNCTION)

- ☒ Safety belt components
- ☒ Exhaust system
- ☒ Accelerator pedal
- ☐ Passenger compartment air filter
- ☐ Engine air filter
- ☐ Hoses
- ☒ Belts
- ☒ Shocks and struts
- ☒ Steering components
- ☒ Axle boots or driveshaft & u-joints
- ☒ Compartment lift struts
- ☒ Floor mat secured, no interference with pedals

CHECK OPERATION

- ☒ Horn
- ☒ Ignition lock
- ☒ Starter switch
- ☒ Evaporative control system

LUBRICATE

- ☐ Chassis components

*External device used to retrieve vehicle data

**Courtesy battery testing can provide early warning of a potential battery failure. More extensive testing and analysis may be necessary to verify the actual need for battery replacement and/or warranty reimbursement.

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