



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16th 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. Recognition Of The 2016-17 Youth In Governance Members
- E. Appointments Of The 2017-18 Youth In Governance Members
- F. Citizen Comments
- G. Announcements Of The Chairwoman
- H. Supervisor Reports
- I. NEW BUSINESS

Ordinance - One Reading

1. From The Planning, Development & Extension Education Committee An Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-2 General Agricultural Dist., Town Of Brighton

Documents:

[ORD BEAVER REZONE.PDF](#)

2. From The Planning, Development & Extension Education Committee An Ordinance Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town Of Brighton

Documents:

[ORD BEAVER CPA.PDF](#)

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD ROBERTO REZONE.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding George

Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

Documents:

[ORD ROBERTO CPA.PDF](#)

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD EDENHOFER REZONE.PDF](#)

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Brighton

Documents:

[ORD EDENHOFER CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist., Town Of Paris

Documents:

[ORD SCHAEFER REZONE.PDF](#)

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[ORD SCHAEFER CPA.PDF](#)

Resolution - One Reading

1. From The Finance & Administration Committee A Resolution To Approve The Appointment Of Matthew Fleming To Serve As The Director Of The Kenosha County Division Of Purchasing Services

Documents:

[RES FLEMING APPOINTMENT.PDF](#)

2. From The Human Service Committee A Resolution To Approve The Appointment Of Christine Weyker To The Kenosha County Workforce Development Board

Documents:

[WEYKER - KCWDB 2017.PDF](#)

3. From The Human Service Committee A Resolution To Approve The Appointment Of Dr. Deborah Ford To The Kenosha County Workforce Development Board

Documents:

[FORD - KCWDB 2017.PDF](#)

4. From The Human Service Committee A Resolution To Approve The Appointment Of Nicholas Galich To The Kenosha County Workforce Development Board

Documents:

[GALICH - KCWDB 2017.PDF](#)

5. From The Human Services And Legislative Committees A Resolution Calling On The Wisconsin State Legislature To Allocate Funds That Would Increase The Number Of Psychiatrists And Psychiatric Advanced Nurse Practitioners Practicing In Wisconsin

Documents:

[RESOLUTION PSYCHIATRISTS LEGISLATION.PDF](#)

6. From The Human Services And Legistive Committees A Resolution Calling On The Wisconsin State Legislature To Retain Funding For Aging And Disability Resource Centers' Dementia Care Specialists

Documents:

[RESOLUTION DEMENTIA CARE SPECIALISTS.PDF](#)

7. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Mortgage Interest And Property Tax Deductions

Documents:

[RES PRESERV MTG-PROP TAX EXEMPTION.PDF](#)

8. From The Finance & Administration And Legislative Committees A Resolution In Support Of The Preservation Of Tax-Exempt Financing

Documents:

[RES PRESERV TAX EXEMP.PDF](#)

9. From The Planning, Development & Extension Education Committee A Resolution To Appoint David DeVito To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES DEVITO BOA APPT.PDF](#)

10. From The Planning, Development & Extension Education Committee A Resolution Regarding Beaver Revocable Trust (Owner), Kevin Beaver (Owner/Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "General Agricultural & Open Land", Town Of Brighton

Documents:

[RES BEAVER CPA.PDF](#)

11. From The Planning, Development & Extension Education Committee A Resolution Regarding George Roberto, Roberto Trust (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "Rural Density Residential" & "PEC", Town Of Brighton

Documents:

[RES ROBERTO CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee A Resolution Regarding Karen R. Edenhofer (Owner), Carl R. Edenhofer, Jr. (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "PEC" To "General Agricultural & Open Land" & "PEC", Town Of Bright

Documents:

[RES EDENHOFFER CPA.PDF](#)

13. From The Planning, Development & Extension Education Committee A Resolution Regarding Richard J. Schaefer Revocable Trust (Owner), Amanda Arizmendi (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "Suburban-Density Residential", Town Of Paris

Documents:

[RES SCHAEFER CPA.PDF](#)

J. COMMUNICATIONS

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

Documents:

[06-14-2017 COMMUNICATIONS SIGNED.PDF](#)

K. CLAIMS

1. Janet I. Nold - Personal Injury

Documents:

[JANET NOLD.PDF](#)

2. Dale A. Hatch - Vehicle Damage

Documents:

[DALE A. HATCH.PDF](#)

L. Approval Of The May 2, 2017 Minutes By Supervisor Blough

M. Adjourn


Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

| | | | |
|---|------------------------------------|--|--------------------------------------|
| Subject: Beaver Revocable Trust, 2511 93rd Ave, Salem, WI 53168 (Owner), Kevin Beaver, 2511 93rd Ave, Salem, WI 53168 (Owner/Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

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

That the zoning of Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation District to A-2 General Agricultural District

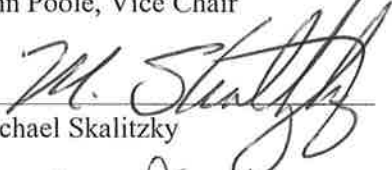
Beaver Revocable Trust (Owner)
Kevin Beaver (Owner/Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REZONING SITE MAP

PETITIONER(S):

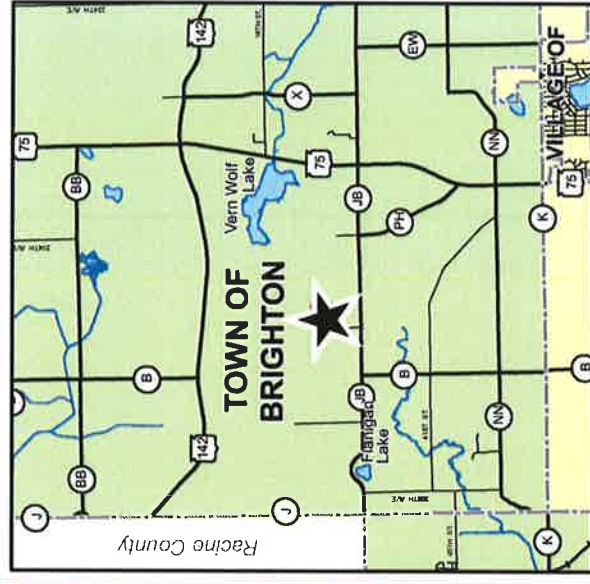
Beaver Revocable Trust (Owner),
Kevin Beaver (OwnerAgent)

LOCATION: SW 1/4 of Section 21,
Town of Brighton

TAX PARCEL(S): #30-4-220-213-0201

REQUEST:

Requesting a rezoning from A-1 Agricultural
Preservation District to A-2 General Agricultural
District.



Kenosha

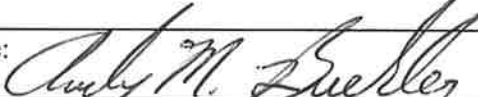


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Beaver Revocable Trust, 2511 93rd Ave., Salem, WI 53168 (Owner), Kevin Beaver, 2511 93rd Ave., Salem, WI 53168 (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", on Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" to "General Agricultural & Open Land", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the east side of 280th Avenue approximately 1,300 feet north of the intersection with C.T.H. "B" (31st Street).



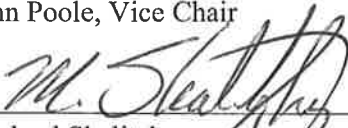
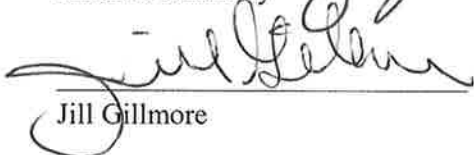

Beaver Revocable Trust (Owner)
Kevin Beaver (Owner/Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

Beaver Revocable Trust (Owner),
Kevin Beaver (Owner Agent)

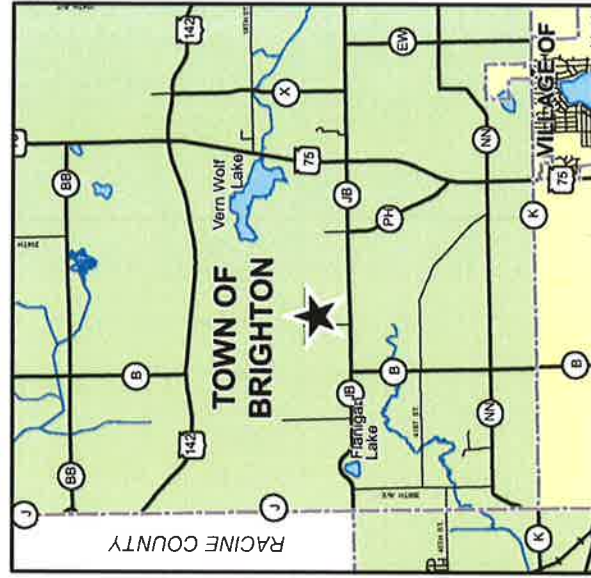
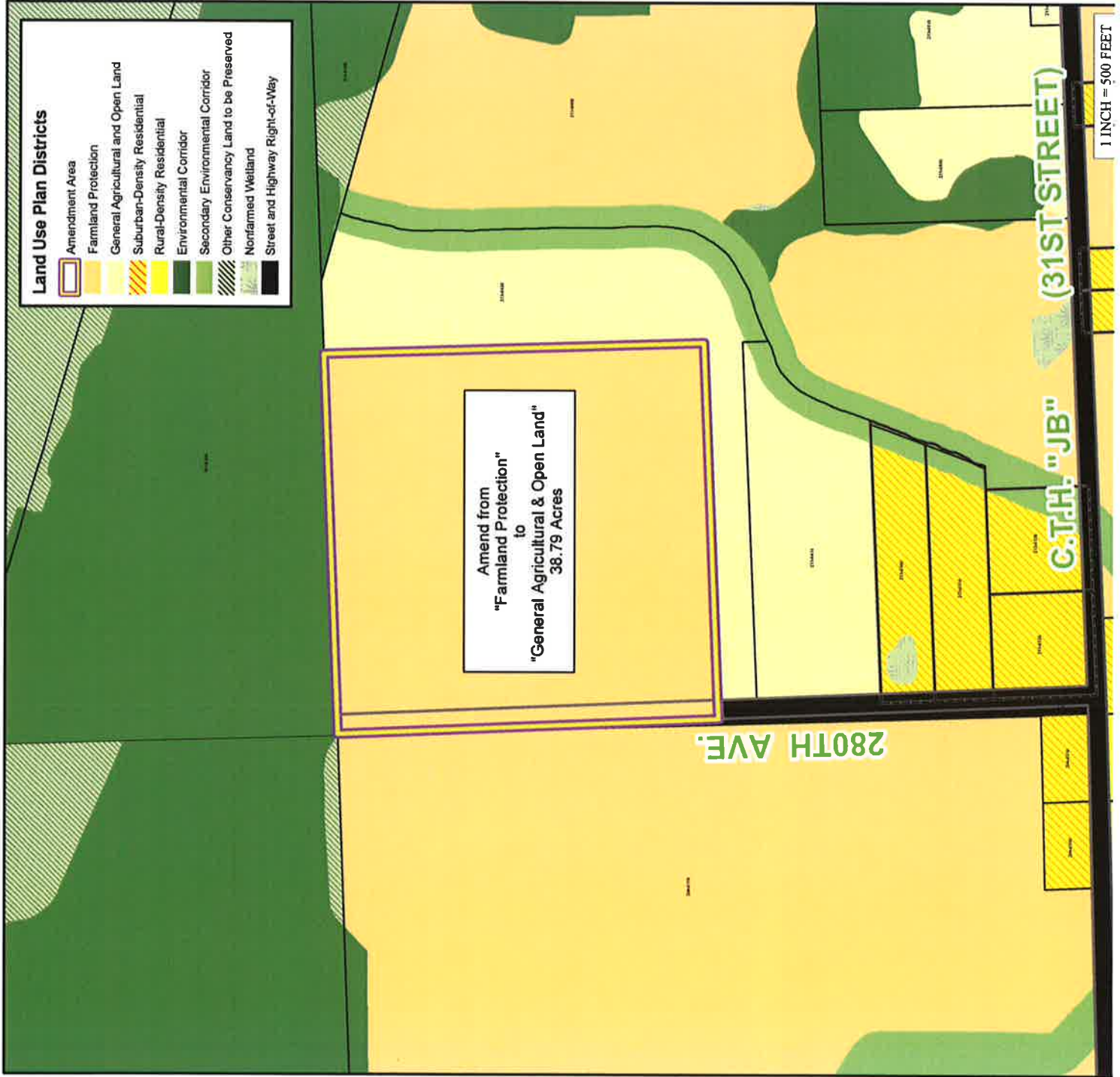
LOCATION:

SW 1/4 of Section 21,
Town of Brighton

TAX PARCEL(S): #30-4-220-213-0201

REQUEST:

Requesting an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "Farmland
Protection" to "General Agricultural & Open
Land".



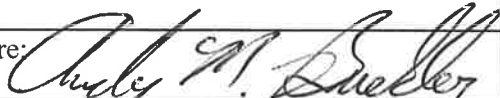
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

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|---|------------------------------------|--|--------------------------------------|
| Subject: George Roberto, Roberto Trust, 24820 60 th St., Salem, WI 53168 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0510 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

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

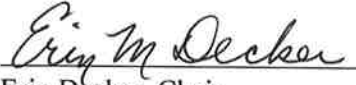

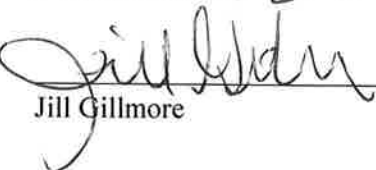
George Roberto, Roberto Trust (Owner)
Carl R. Edenhofer, Jr. (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REZONING SITE MAP

PETITIONER(S):

George Roberto, Roberto Trust (Owner),
Carl R. Edenhofer, Jr. (Agent)

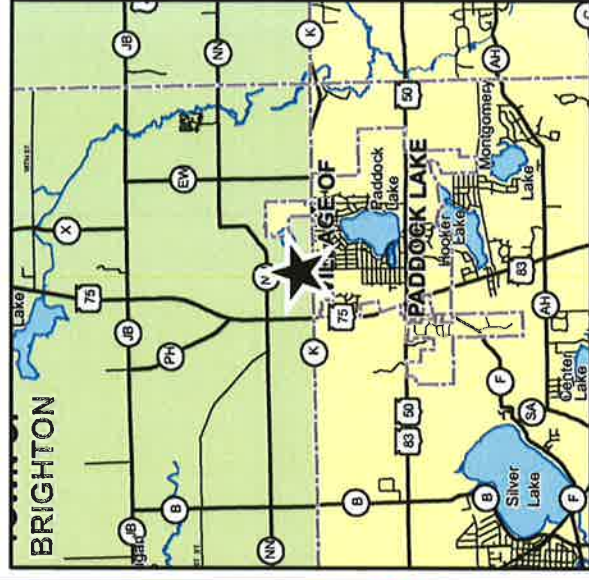
LOCATION:

SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0510

REQUEST:

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



Kenosha




County

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| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

AN ORDINANCE TO AMEND
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2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel # 30-4-220-344-0510 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" & "PEC" to "Rural Density Residential" & "PEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of C.T.H. "K" (60th Street) approximately 100 feet west of the intersection with 248th Avenue.

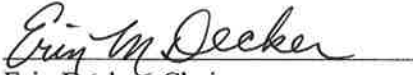

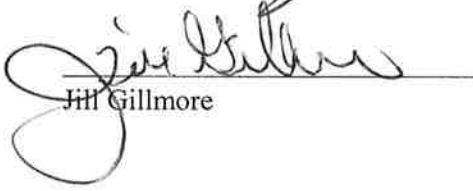
George Roberto, Roberto Trust (Owner)
Carl R. Edenhofer, Jr. (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

George Roberto, Roberto Trust (Owner),
Carl R. Edenhofer, Jr. (Agent)

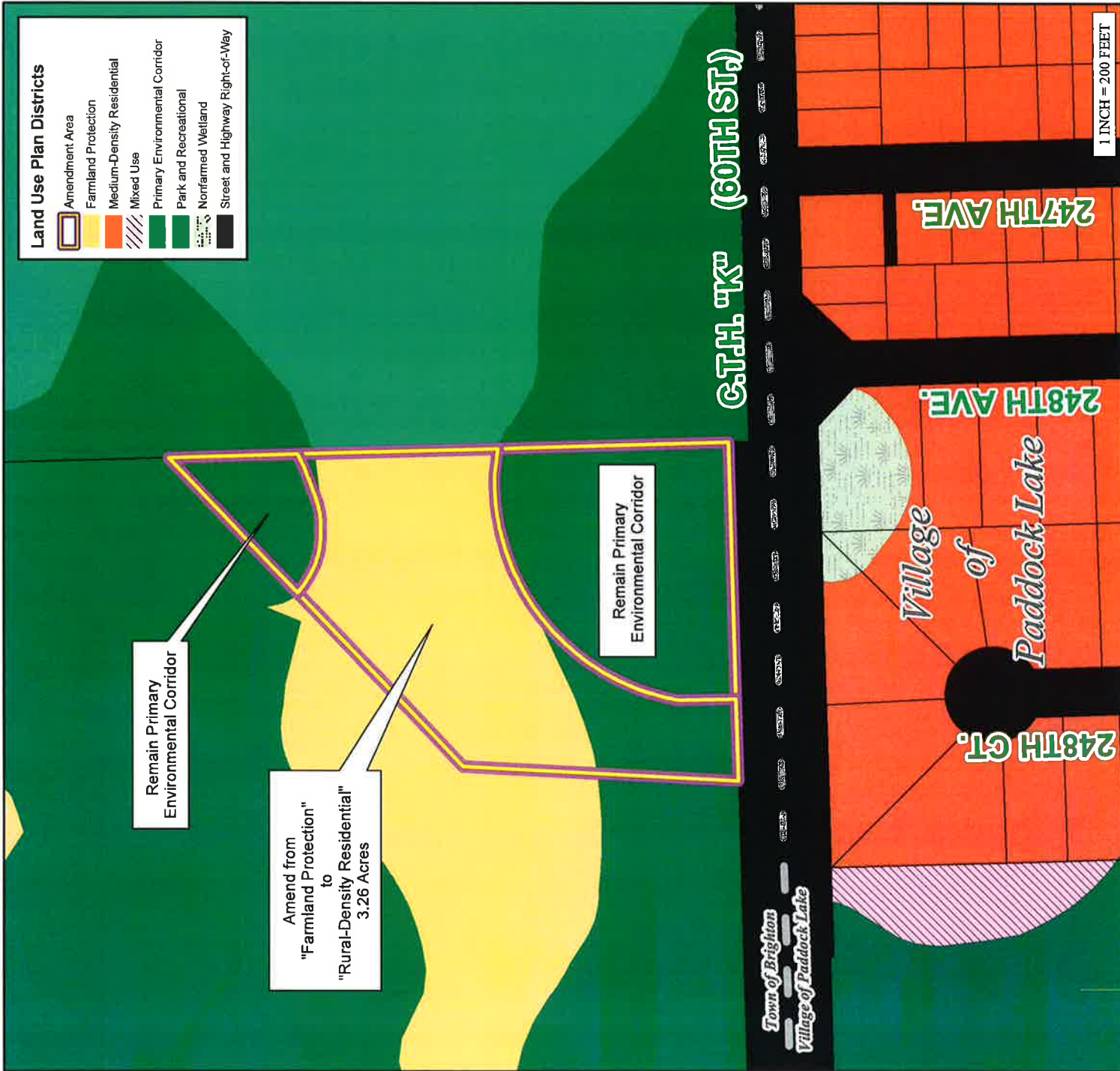
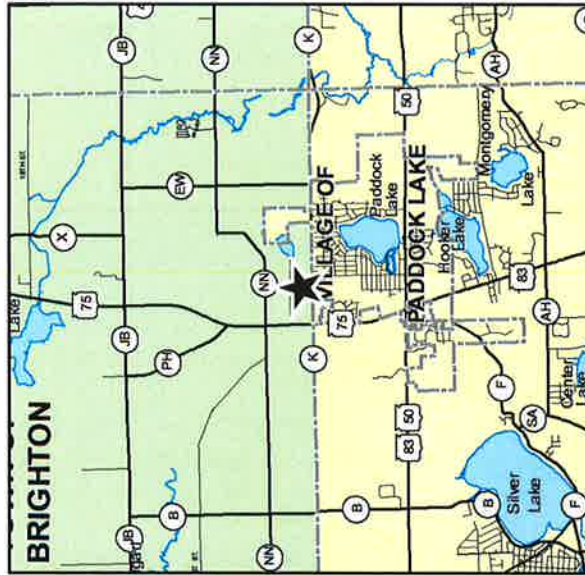
LOCATION:

SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0510

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Rural-Density Residential" & "PEC".



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Karen R. Edenhofer, 24920 60th St., Salem, WI 53168-9656 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-344-0501 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton

Original ☐ Corrected ☐ 2nd Correction ☐ Resubmitted ☐

Date Submitted: May 16, 2017

Date Resubmitted:

Submitted By: Planning Development &
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: Andy M. Buehler, Director
Division of Planning & Development

Signature:

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

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from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy
District to A-2 General Agricultural District & C-1 Lowland Resource
Conservancy District

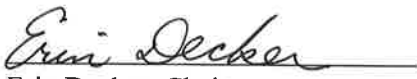

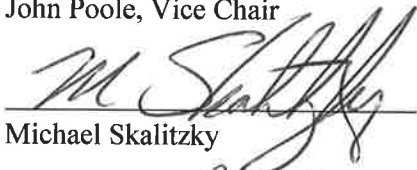
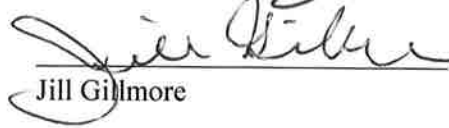

Karen R. Edenhofer (Owner)
Carl R. Edenhofer, Jr. (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skaltzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REZONING SITE MAP

PETITIONER(S):

Karen N. Edenhofer (Owner),
Carl R. Edenhofer, Jr. (Agent)

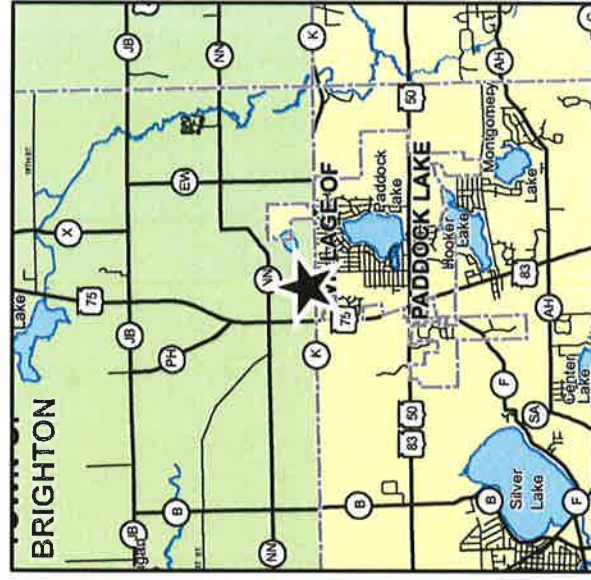
LOCATION:

SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0501

REQUEST:

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



Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Karen R. Edenhofer, 24920 60th St., Salem, WI 53168-9656 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC", on Tax Parcel # 30-4-220-344-0501 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton

| | | | |
|--|------------------------------------|---|--------------------------------------|
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel # 30-4-220-344-0501 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of C.T.H. "K" (60th Street) approximately 575 feet west of the intersection with 248th Avenue.


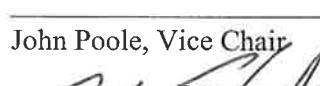
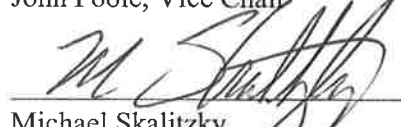
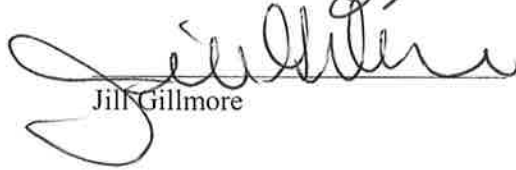

Karen R. Edenhofer (Owner)
Carl R. Edenhofer, Jr. (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

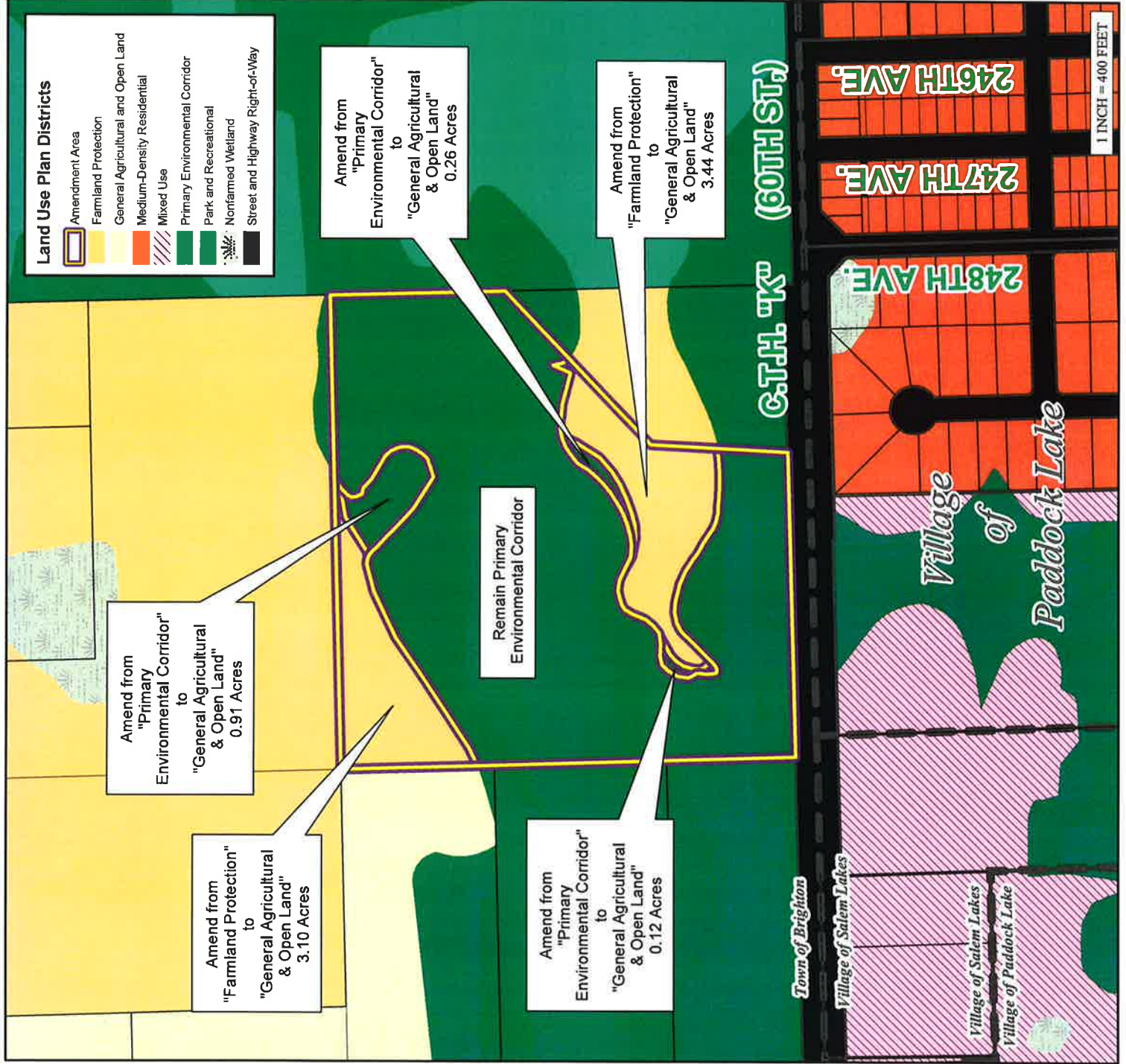
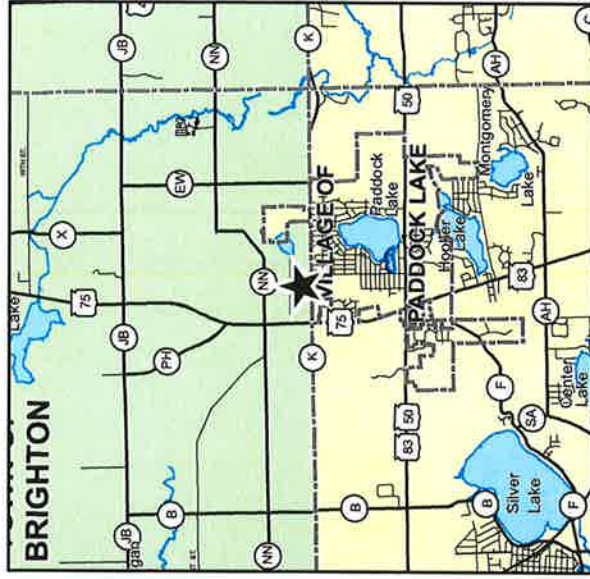
Karen N. Edenhofer (Owner),
Carl R. Edenhofer, Jr. (Agent)

LOCATION: SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0501

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC".



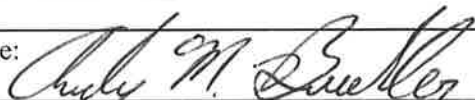
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Subject: Richard J. Schaefer Revocable Trust, 15509 12 th St., Kenosha, WI 53144 (Owner), Amanda Arizmendi, 15509 12 th St., Kenosha, WI 53144 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris. | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

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

That the zoning of Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris, be changed as follows:

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

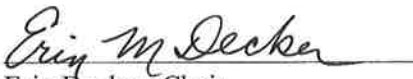
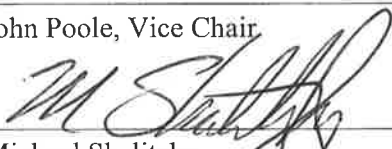
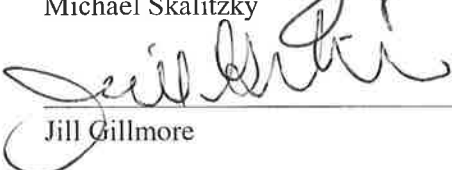
Richard J. Schaefer Revocable Trust (Owner)
Amanda Arizmendi (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skaltzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

REZONING SITE MAP

PETITIONER(S):

Richard J. Schaefer Revocable Trust (Owner),
Amanda Arizmendi (Agent)

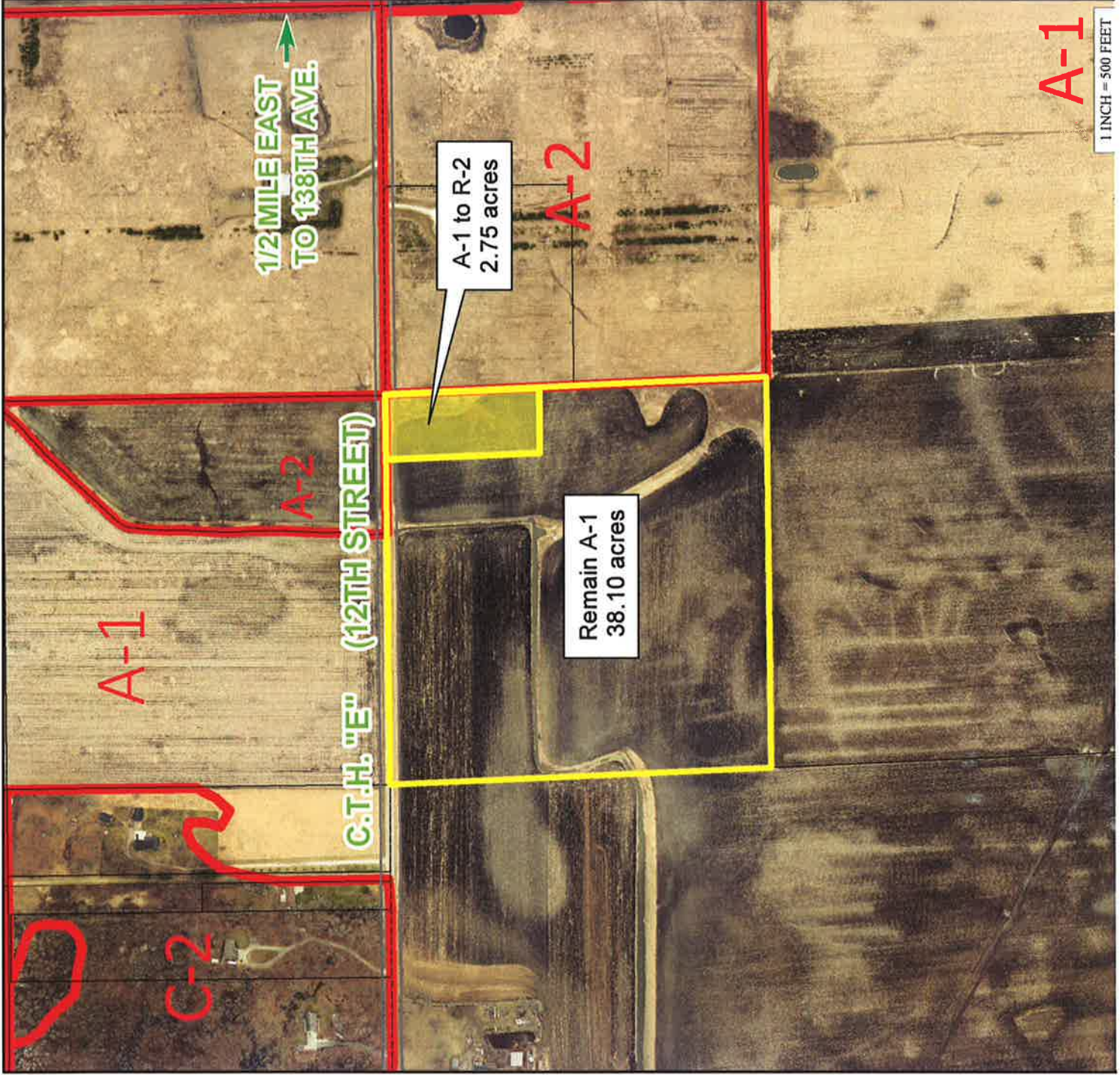
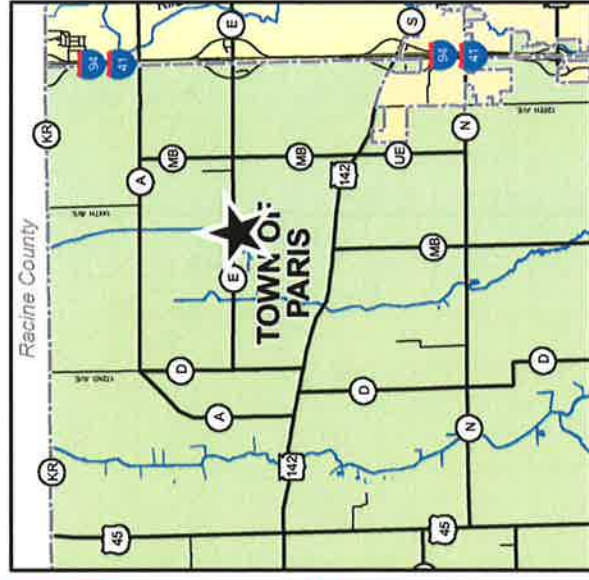
LOCATION:

NE 1/4 of Section 14,
Town of Paris

TAX PARCEL(S): #45-4-221-142-0200

REQUEST:

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




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

| | | | |
|--|------------------------------------|---|--------------------------------------|
| Subject: Richard J. Schaefer Revocable Trust, 15509 12 th St., Kenosha, WI 53144 (Owner), Amanda Arizmendi, 15509 12 th St., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on south side of C.T.H. "E" (12th Street) approximately ½ mile east of the intersection with 138th Avenue

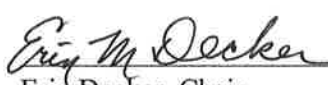
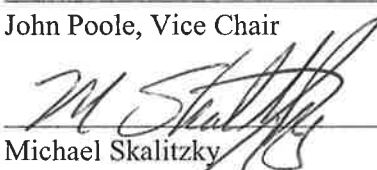
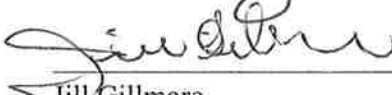
Richard J. Schaefer Revocable Trust (Owner)
Amanda Arizmendi (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

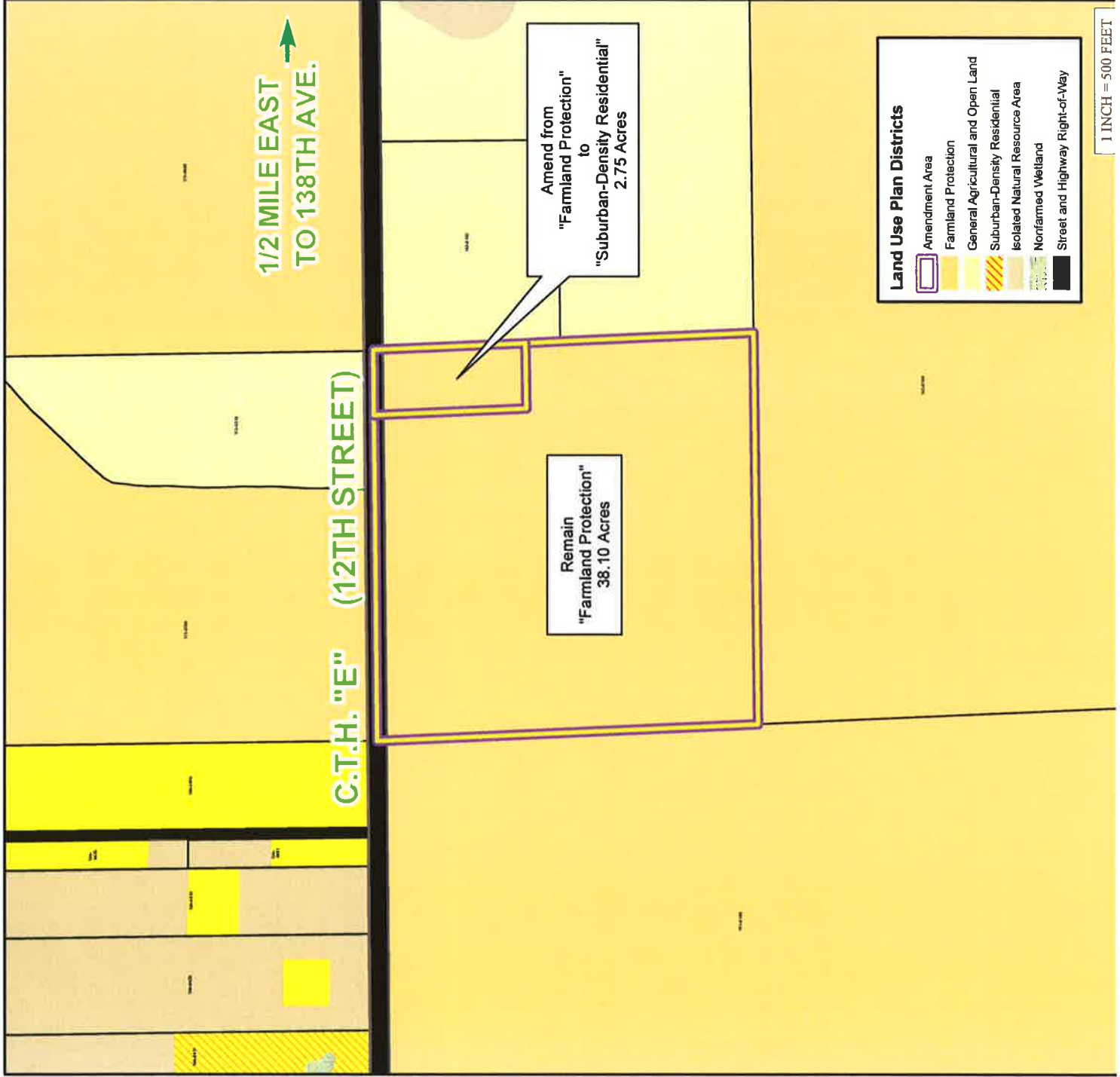
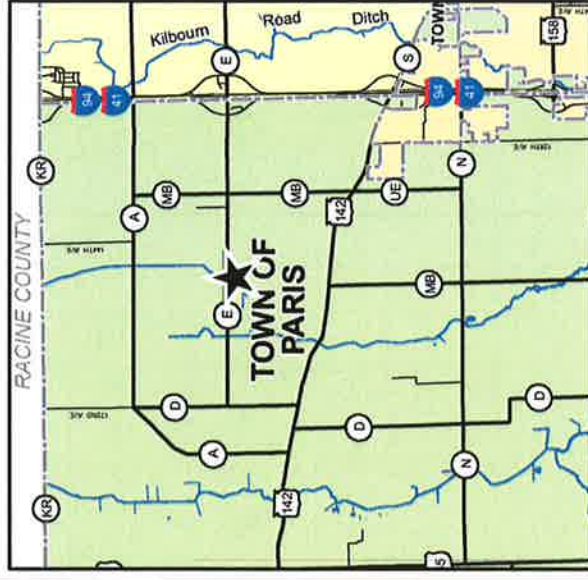
Richard J. Schaefer Revocable Trust (Owner),
Amanda Arizmendi (Agent)

LOCATION: NW 1/4 of Section 14,
Town of Paris

TAX PARCEL(S): #45-4-221-142-0200

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection and Suburban-Density Residential".




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Subject: REQUEST TO APPROVE THE APPOINTMENT OF MATTHEW FLEMING TO SERVE AS THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF PURCHASING SERVICES | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Finance/Administration Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Robert Riedl, Director - Division of Personnel Services | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2017/18-5, the County Executive has appointed Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services; and

WHEREAS, Mr. Fleming has held the position of Assistant Director of the Kenosha County Division of Purchasing Services since November 5, 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.

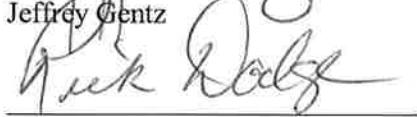


WHEREAS, the Finance & Administration Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve as the Director of the Kenosha County Division of Purchasing Services and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Matthew Fleming to serve as the Director of the Kenosha County Division of Purchasing Services.

BE IT ALSO RESOLVED that as Director of the Kenosha County Division of Purchasing Services, Mr. Fleming will receive \$90,000 as an annual salary

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-5

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

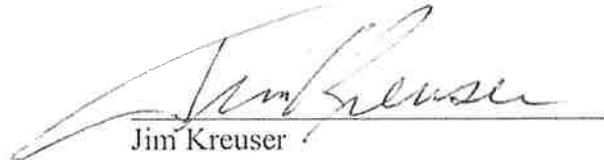
Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and confirmation the name of

Matthew Fleming
5616 35th 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 27th 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 Efficiency Improvements Staff Supervision/Training | Requests for Proposals Policy Development ERP Software | Contract Management Cost Analysis Leadership |
| Experience | <p>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.</p> <ul style="list-style-type: none">● Conduct high quality bids and proposals in accordance with Wisconsin State Statutes 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. <p>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.</p> <ul style="list-style-type: none">● Managed contracts in compliance with State purchasing rules, regulations, statutes 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. <p>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.</p> <ul style="list-style-type: none">● 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 | <p>Wyoming Technical Institute – Laramie WY 1991 Associates Degree in Automotive Technology and Service Management</p> <p>National Institute of Governmental Purchasing Over 120 hours of workshops, conferences and training</p> | | |

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


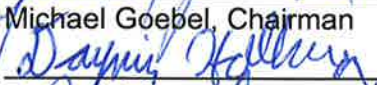
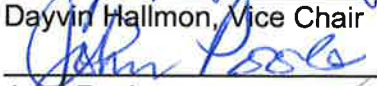




| | | | |
|--|------------------------------------|--|--------------------------------------|
| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF CHRISTINE WEYKER TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 3, 2017 | | Date Resubmitted: | |
| Submitted By: Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John T. Jansen | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2017/18-2, the County Executive has appointed Christine Weyker to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Christine Weyker to the Kenosha County Workforce Development Board. Christine Weyker's appointment shall be effective immediately and continuing until the 28th day of February, 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Christine Weyker will serve without pay, and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

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

Aye Nay Abstain Excused

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-2

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Christine Weyker, CEO
Kenosha Achievement Center, Inc.
1218 79th Street
Kenosha, WI 53143

to serve a term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 28th day of February, 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Weyker attended 8 out of the 9 meetings held. Her one absence was excuse.

Ms. Weyker will serve without pay. Ms. Weyker will be succeeding herself.

Respectfully submitted this 12th day of April, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Christine M. Weyker
First Middle Last

Residence Address: 4632 Back Nine Drive, Mount Pleasant 53406

Previous Address if above less than 5 years: 8368 65th Ave. AP. 53158

Occupation: Kenosha Achievement Center Inc. CEO
Company Title

Business Address: 1218 79th Street Kenosha 53143

Telephone Number: Residence 262.620.2854 Business 262.658.9500

Daytime Telephone Number: 262.658.9500

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: CWeyker@theKAC.com

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

If yes, please attach a detailed document.

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

KABA Board
Strive - Board

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

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

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

Governmental Services: List services with any governmental unit.

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

20 yrs. working to train and employ people with disabilities
CEO - employing 125+ staff in a variety of positions

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


Signature of Nominee

3/27/17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

The Kenosha Achievement Center has a number of lines of business with Kenosha County. All business is provided via contract through a competitive bid process and includes the following:

Division of Aging and Disabilities:

Benefits Counseling

Extended Para Transit

Western Kenosha County Transit

Birth – 3 (Early Intervention)

Christine Weyker

Objective

To maintain a leadership position in the not-for-profit environment that will challenge my abilities and provide opportunities for long-term growth.

Experience

1998 - Present Kenosha Achievement Center Kenosha, WI

Chief Executive Officer - Current

- Manage all aspects of agency operations and \$8.5 million dollar budget
- Work with volunteer board of directors

Director of Operations - 5/2011

- Responsible for improvement of organizational systems, processes and policies
- Increase the efficiency and effectiveness of support services (IT, HR)
- Participate in long range strategic planning
- Design and manage program/business budgets
- Supervise and coach department managers

Program Director - 1/1998

- Successfully manage 2.4 million dollar budget.
- Acquired grants ranging from \$500 – \$800,000.
- Gained CARF accreditation and successful Federal/State reviews.
- Manage 45 employed and 8 contracted staff providing services in a variety of settings.

1996 - 1998 Developmental Disabilities Service Ctr. Kenosha, WI

Early Age Program Manager

- Increased insurance collections by 35%.
- Managed 13 staff providing home-based services.
- Established working relationship with County.
- Established informed referral network

1990 - 1996 Grandma's House Milwaukee, WI

Program Director

- Expanded enrollment from 35 to 122 children.
- Maintained fiscally sound business operation.
- Achieved NAEYC Accreditation.

1989 - 1990 St. Therese Early Learning Waukegan, IL

Pre-Kindergarten Teacher

- Implemented developmentally appropriate curriculum.
- Managed a classroom of 20 children.
- Provided daily supervision of classroom assistant and volunteers.

Education

1994 -1996

National Louis University

Evanston, IL

- M.A., Master Early Childhood Leadership and Advocacy
- B.S. Elementary Education, University WI, Milwaukee
- Certificate Human Resources, Cardinal Stritch University, Kenosha WI

Interests

Kenosha Area Business Alliance Board of Directors, STRIVE Leadership Team, Former Cerebral Palsy Board of Directors, Former NAEYC Validator, Past Chair of Kenosha County Early Childhood Consortium.

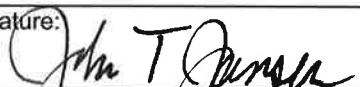
References

Available upon request

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


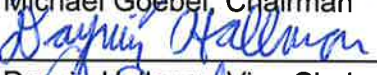
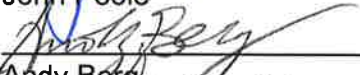



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|--|------------------------------------|--|--------------------------------------|
| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF DR. DEBORAH FORD TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 3, 2017 | | Date Resubmitted: | |
| Submitted By: Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John T. Jansen | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2017/18-3, the County Executive has appointed Dr. Deborah Ford to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Deborah Ford to the Kenosha County Workforce Development Board. Dr. Deborah Ford's appointment shall be effective immediately and continuing until the 30th day of June, 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Deborah Ford will serve without pay, and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

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

Aye Nay Abstain Excused

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-3

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Deborah Ford, Chancellor
University of Wisconsin - Parkside
900 Wood Road
Kenosha, WI 53144

to serve a term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Dr. Ford attended 7 out of the 8 meetings held. Her one absence was excuse.

Dr. Ford will serve without pay. Dr. Ford will be succeeding herself.

Respectfully submitted this 12th day of April, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: DEBORAH L FORD
First Middle Last

Residence Address: 4116 12th ST. KENOSHA, WI 53144

Previous Address if above less than 5 years: _____

Occupation: UW - PARKSIDE CHANCELLOR
Company Title

Business Address: 900 WOOD ROAD KENOSHA, WI 53141

Telephone Number: Residence _____ Business 262-595-2211

Daytime Telephone Number: 262-595-2211

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: FORD@UWP.EDU

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

If yes, please attach a detailed document.

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

SEE ATTACHED RESUME

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

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

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

Governmental Services: List services with any governmental unit.

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

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



Signature of Nominee

March 23, 2017

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Deborah Lynne Ford

Professional Experience

Chancellor, University of Wisconsin-Parkside, August 2009 – Present

Serve as the executive head of the University and its faculty and staff, vested with the responsibility for the administration of the institution and annual budget of \$100 million. Formulate and implement a vision and strategic plan for the campus to advance the University's mission. Within a complex environment which values shared governance, lead the University community in the pursuit of excellence in teaching, scholarship, and service. In consultation with the faculty, responsible for designing curricula and setting degree requirements; determining academic standards; defining and administering institutional standards for faculty peer evaluation and screening candidates for appointment, promotion and tenure. Build and inspire an administrative team charged with executing integrated plans (strategic, academic, enrollment, technology, and capital) developed in a collaborative manner. Represent the institution to many constituencies, including University of Wisconsin Board of Regents, University of Wisconsin System Administration (UWSA), federal, state, and local elected leaders, community and business leaders, and educational institutions at the secondary and post-secondary levels, faculty, staff, students, parents, and alumni. Oversee the NCAA Division II Athletics program and all aspects of campus life. Responsible for administering associated auxiliary services and managing all funds for use by the institution. Promote key campus initiatives, including enrollment and access strategies for bringing greater diversity among faculty, staff and students. Lead the University in community engagement and economic development initiatives. Serve as the lead friend and fund raiser for the University.

Strategic Leadership and Integrated Planning

- Successfully completed Higher Learning Commission (HLC) reaccreditation (2013-2023)
- Developed and implemented two strategic plans, the *UW-Parkside Promise* (2010-2013) and the *UW-Parkside Pillars of Excellence* (2014-2018)
- Created culture of integrated planning, assessment, and accountability where college and unit plans are aligned with the University Strategic Plan and associated goals
- Developed and implemented an integrated resource planning process, including a process for strategic initiative requests related to achieving the strategic plan and funding priorities
- Implemented use of dashboards for continuous monitoring of key performance indicators
- Initiated data informed decision making across campus and at the academic department level
- Developed extensive financial modeling/projections tools to monitor the fiscal health of the institution and implemented academic budget allocation model based on growth
- Led campus community through budget reductions and changing fiscal model
- Focused the campus towards Enrollment Management to increase enrollment through integrated recruitment, persistence, and completion initiatives

- Created culture of student success and student engagement by increasing participation in internships, leadership development programs, international study, research with faculty, community based learning, and capstone seminars
- Partnered with Chancellor's Cabinet and Governance representatives to complete 20-year campus master plan and space utilization study
- Oversaw renovation and construction of \$34 million project to create the Rita Tallent Picken Regional Center for Arts and Humanities
- Partnered with vice chancellor for administration and finance to secure \$1.2 million from state of Wisconsin to create integrated science laboratories and \$10 million for energy conservation, safety and maintenance projects
- Fostered development of \$35 million capital project request to upgrade building infrastructure and to transform academic and student support services learning environment
- Successfully implemented \$1.7 million Title III grant to improve student success
- Awarded Community Engagement Classification recognition from Carnegie Foundation for second time (2006, 2015)
- Hired and successfully transitioned new senior leadership team
- Convene regular meetings and conversations with campus governance leaders
- Host campus-wide Leadership Assemblies twice per semester to showcase campus initiatives and to improve communication
- Modified Academic Organization to Four Colleges to enhance enrollment growth, encourage collaboration, maximize academic program innovation, and develop new programs
- Supported hiring of founding Deans for each of the new colleges
- Host UW Board of Regents Liaisons and new Regents for campus visits and conversations
- Host various meetings on campus with UWSA President and UWSA colleagues
- Prioritize conversations with Legislative delegation from Kenosha and Racine in Capitol, districts, and on campus
- Attended Milwaukee Day in Washington DC and visited Congressional representatives
- Actively participate with UW-Parkside Foundation Board and College level advisory boards
- Launched quarterly round-table discussions with regional employers and HR leaders
- Host discussions with Community and Business Leaders of color in SE Wisconsin in order to improve access, enrollment, educational outcomes, and experiences for students of color

Academic Excellence and Quality

- Introduced comprehensive enrollment management strategy and fostered development of campus-wide enrollment management plan
- Collaboratively developed an academic plan focused on academic excellence, student learning, and engagement
- Successfully completed AACSB International reaccreditation (2010 and 2016)
- Signed new international partnership agreements with universities in Australia, China, Finland, India, Poland, Russia, Germany, Italy and Mexico
- Closed former teacher education licensure programs as a result of Department of Public Instruction deficiencies; Exceeded commitment to community and regional PK-12 partners to design and to launch new education degree programs and multiple licensure pathways

- Added education degree programs in elementary education, secondary education, special education, and early childhood education; Graduated first elementary education degree recipients in UW-Parkside history in 2016
- Facilitated innovations in learning by investing in faculty professional development to increase number of courses on-line and supported faculty development of competency-based curriculum for UW-Flex Option and completion of three UW Flexible Option certificates
- Secured approval from the Higher Learning Commission to offer on-line degrees
- Fostered implementation of Technology Roadmap with focus on improving the campus information technology infrastructure and made strategic investments to upgrade technology in classrooms
- Collaborated with Faculty to focus on In-Demand Programs for region:
 - *Computer Science* – 48-percent increase in computer science majors; 100 percent career placement for computer science graduates
 - *Engineering* – created 2+2 pathways in engineering with UW-Milwaukee College of Engineering and Applied Science
 - *Business* – added fully on-line business degree completion program to serve adult learners in the region; plans to explore Supply-chain management program in response to regional business growth
 - *Health Care* – added clinical spaces for nursing in consortia program with UW Milwaukee College of Nursing;
 - *Health Care* – maintained 90% acceptance rate for medical school and other professional schools in the health-care sector – national average is about 40%
 - Signed twenty 2+2 curricular pathways with regional technical colleges and UW Colleges partners
 - Launched six new associates degrees as milestones towards 4-year degree
 - Enhanced curricular offerings through BS to Pharm D articulation agreement with Rosalind Franklin University School of Pharmacy in Illinois

Student Success

- Awarded most degrees in UW-Parkside history (2010-2016)
- Significantly increased student persistence – increased first to second year retention rate from a low of 58% (2010 class) to high of 74% (2014 class), the highest retention rate achieved by the institution in 25 years. First to second year retention over 70% for three years in a row, a first in UW-Parkside history
- Increased enrollment of students of color from 26% to 31% in five years
- Improved services and academic support for veterans and students serving in the military
- With changing student demographics and fewer high school graduates, focused efforts to increase enrollment of transfer students and adult learners by increasing learning options and improving learning experience/environment – added new programs; modified policies; launched marketing campaign; hosted open houses for adult learners
- Ranger Athletics – only NCAA Division II program in Wisconsin
 - Four teams qualified for NCAA Division II Tournaments in 2015-16 (Men and Women Cross-Country, Men's Basketball, Wrestling)

- A record 75 student-athletes were honored by the Great Lakes Valley Conference, earning a spot on the Academic All-GLVC team for the 2015-2016 school year
- Ten student-athletes were honored by the Great Lakes Valley Conference, winning the 2015-2016 GLVC Council of Presidents' Academic Excellence
- Rangers hold 3.08 GPA; eight teams hold cumulative GPA of 3.0 or above; 136 students athletes have 3.0 GPA or higher

University Advancement

- Acquired largest gift in University history of \$3.5 million to name Rita Tallent Picken Regional Center for Arts and Humanities
- Partnered with Foundation Board to secure funds and celebrate naming of Rita Tallent Picken Regional Center for Arts and Humanities; Francis Bedford Concert Hall; Brookwood Lobby; Foundation Art Gallery; Mathis Art Gallery; Petretti Piano Studio; Michael P. Haubrich Business and Innovation Space; and Guttormsen Literacy Laboratory
- Established new relationships to increase external funding for scholarships, need-based financial aid, capital needs, and academic programs
- Partnered with College Deans to create Community/Alumni Advisory Boards for each college
- Awarded increasing number of scholarships in partnership with UW-Parkside Foundation and hosted largest Scholar/Investor dinner
- Awarded \$400,000 grant from the Aurora Hospital Foundation in partnership with Carthage College, Gateway Technical College, and Women & Children's Horizons, Inc., to create and provide a consistent, cohesive approach to sexual violence awareness and victim services in the region

University Image and Engagement

- Significantly improved community perception of and engagement with UW-Parkside
- Implemented new branding initiative and improved effectiveness of digital communications and social media messaging
- Planned and sponsored Southeastern Wisconsin Adult Degree Completion Summit with The Johnson Foundation at Wingspread, Higher Education and Economic Development Partners, Business Leaders, and The Council for Adult and Experiential Learning (CAEL), November 2015
- Raised profile of UW-Parkside by serving as Invited Speaker and Panelist for:
 - Council for Adult and Experiential Learning (CAEL) Board Meeting;
 - WE Energies Women in Leadership Forum;
 - Gateway Technical College Women Leaders Program;
 - National Association Collegiate Women Athletic Administrators (NACWAA) National Convention;
 - National Association Collegiate Directors of Athletics (NACDA) National Convention
- Published editorials in Kenosha News and Racine Journal Times
 - Be An Advocate, September 2016
 - The Power of the Region, March 2016
 - Parkside Students Connect Through Internships, January 2016
 - Investing in UWP Builds Talent for the Region, May 2015

**Vice President of Student Affairs and Professor (non-tenured), University of West Florida,
February 2003 – July 2009**

Served as the campus senior student affairs officer reporting directly to the President. Responsible for leading the division of student affairs in providing a student-centered environment that encouraged the development of the whole student, enhanced the quality of the collegiate experience for all students, and promoted active student learning through engagement. Responsible for creating a professional environment that promoted and recognized growth, quality work, a sense of community, and articulating the essential role of student affairs in the mission of the University. Specifically, led the strategic planning, budgeting, and assessment for the division of student affairs. Hired, trained, supervised, and evaluated the student affairs leadership team, director of intercollegiate athletics, and director of housing and residence life. Led campus process to finance, design, construct, and operate new on-campus housing. Served as a member of the President's Cabinet, University Planning Council, University Budget Council, SACS Quality Enhancement Plan Leadership Team, and Crisis Management Team. Staffed the Academic and Student Affairs Committee of the Board of Trustees. Formulated, coordinated and implemented University-wide policies, programs and services related to the personal, cultural and general welfare of the student-body outside of the classroom. Served as the University spokesperson with the media for student related issues. Assisted and advised the President, Vice Presidents, Deans and administrative department heads with the development of Student Affairs programs and procedures within their administrative units.

**Selected Accomplishments:
Leadership**

- Developed and implemented a five year strategic plan and restructured the division of student affairs to improve departmental integration and service to students
- Convened faculty and staff task group to develop and implement plan of action based on the National Survey of Student Engagement (NSSE) results
- Implemented recommendations from New Student Experience Task Force to improve Student Orientation and the New Student Experience
- Served as Leader of Enrollment Management during provost transition (2006-08). Enhanced campus-wide understanding of enrollment management principles and best practices, improved collaboration within enrollment management units; integrated campus-wide recruitment and retention efforts, and defined strategic goals for enrollment management plan
- Led Athletic Department through leadership transition and development of strategic plan
- Appointed Student Success Task Force to develop recommendations to enhance retention and student success in collaboration with the Provost. Recommendations implemented in 2009 as part of University strategic plan
- Served as Leader of Environmental Health and Safety unit with responsibility for overseeing preparations, response, and recovery during Hurricanes Ivan and Dennis; facilitated program review of Environmental Health and Safety; and hired new director
- Enhanced communications through quarterly divisional staff meetings and newsletter

Collaboration and Partnerships

- Collaborated with Academic Affairs and Provost on University wide projects and initiatives including Strategic Planning, Southern Association of Colleges and Schools (SACS) accreditation and the Quality Enhancement Plan, Academic Integrity Task Force, Strategic Integrated Marketing, Student Success Task Force, and Commencement
- Received commendation from Southern Association of Colleges and Schools (SACS) accreditation team for involving student affairs division in the development of the University's Quality Enhancement Plan to enhance student learning and engagement
- Partnered with the Pensacola Sports Association, NCAA, and UWF staff to plan, implement, and evaluate the first NCAA Division II Fall Sports Championships Festival in 2006
- Partnered with University Advancement to launch the Argos Scholars program, a partnership with Pensacola High School, an inner city Title I high school
- Received two \$5000 mini-grants from American Association of University Women (AAUW) to lead campus projects, *Women's' Payday: Got Equity?* in 2007 and *Girls Personal Development Summit for 8th Graders* in 2009
- Served as advisor to NCAA for the publication of the Division II Model Life Skills Resource and wrote introduction for the publication

Student Engagement

- Established student learning outcomes in alignment with UWF curriculum as a significant aspect of the planning and assessment model for student affairs
- Implemented Living and Learning Communities for first year experience, wellness, outdoor adventure, global living, TRIO success house, service learning, ROTC, and Greek life
- Created vision for development of comprehensive student leadership development program
- Received institutional grant and led interdivisional team to revise First Year Experience course and implemented associated faculty development program
- Created opportunities for student(s) to share UWF experience with Board of Trustees
- Provided leadership and supervision for Division II Intercollegiate Athletics Program
- Collaborated with Student Government Association to modify the allocation process of over \$2,000,000 in Activity and Service fees

Master Planning and Facilities

- Worked with the University Foundation to refinance bond indebtedness of \$25,000,000 for the Housing system
- Coordinated completion of the University Housing Master Plan
- Opened \$6,000,000 residence hall in 2004; \$15,000,000 recreation and sports facility in 2005; \$3,000,000 child development center in 2008; \$1,000,000 Argonaut Athletic Club in 2009
- Filed, led arbitration, and settled lawsuit against developer and builder of campus apartments in collaboration with General Counsel and University Foundation

Campus Safety and Crisis Management

- Completed IS-00100, IS-00200, IS-00700 National Incident Management System Training from FEMA Emergency Management Institute
- Served as member of Florida Board of Governors Emergency Management Task Force
- Oversaw the development of Continuity of Operations plans for all areas in Student Affairs
- Prioritized focus on reducing high risk drinking in collaboration with Counseling and Wellness Services; received \$30,000 NCAA Choices Grant to implement social norms marketing campaign; UWF Choices program selected by NCAA as one of top ten research projects

Vice President for Student Affairs/Dean of Students and Associate Professor, Spalding University, 1998 - 2003

Served as senior student affairs officer reporting directly to the President. Hired, trained, supervised, and evaluated professional staff members in the areas of student leadership, service learning, campus ministry, residence life, new student programs, campus health, career services, admissions, enrollment services, campus auxiliary services, and intercollegiate athletics. Supported management of international programs for 155 international students from 26 countries; and assisted with study abroad trips for students. Participated in University Governance; served as a member of the President's Council, University Policy committee, Admissions and Retention committee, Academic and Student Affairs committee of the Board of Trustees.

Selected Accomplishments

- Partnered with University Advancement to secure a gift of over \$1,000,000 for Student Life and Development programs
- Secured \$500,000 in grants from the Teagle Foundation and the Brown Foundation for the President's Initiative to Re-engineer and Streamline Student Services at Spalding University.
- Named to the *Templeton Guide: Colleges that Encourage Character Development* in three program areas: Volunteer Service; Student Leadership; and Senior-Year Programs
- Launched Egan Leadership Development program in honor of late president
- Grew the residence hall occupancy from 35 students to over 200 students
- Designed and oversaw construction of one-stop enrollment services center and admissions suite
- Managed processes to negotiate contracts to operate dining services, campus bookstore, and maintain campus facilities
- Participated in Institute for Student Affairs at Catholic Colleges and Universities (ISAAC)

Dean of Students, Spalding University, 1991-1998

Served as senior student affairs officer reporting to the President. Chaired the Strategic Enrollment Management committee and led efforts to improve recruitment and retention outcomes. Provided leadership in the areas of career services, student development, residence life, orientation, campus ministry, community service, student retention services, student health services, and academic advising. Monitored student retention data and initiated programs to enhance student success.

Selected Accomplishments

- Increased one year student retention rates from 69% to 75% during the 1990's
- Collaborated with academic affairs to secure academic credit for the Successful Student Strategies
- Successfully created a comprehensive campus life and student engagement program
- Received one of ten \$30,000 grants from the Council of Independent Colleges for the Serving to Learn, Learning to Serve in Promoting School Success project
- Coordinated Kentucky Council of Higher Education Campus Serve project in collaboration with the University of Louisville and Bellarmine University

Coordinator for Student Development, Spalding University, 1989-1991

Created social, recreational and educational co-curricular activities for students; developed and coordinated new student orientation programs for freshmen, transfer students, adult learners and parents; advised student organizations; and established leadership development workshops for students. Reported to the Dean of Students.

Teaching Experience

Professor (non-tenure, College of Professional Studies, University of West Florida)

- *Budgeting, Finance and Governance in Higher Education*, graduate level
- *Academic Foundations Seminar*, undergraduate level
- Honors Seminar, "*Life Choices: The Search for Meaning*," Co-Taught with University President and Executive Vice President

Associate Professor (non-tenure, Spalding University)

- *Successful Student Strategies*, undergraduate level
- *Seminar in Leadership I*, doctoral level

Instructor, Indiana University

- *Development Opportunities for College Students*, undergraduate level, Indiana University-Purdue University-Indianapolis
- *Orientation Leadership Seminar*, undergraduate level, Indiana University

Education

- 1996 Doctor of Education, Educational Administration, University of Louisville, Louisville, Kentucky. Dissertation: "Judicial Responses to Adverse Academic Decisions Affecting Post-Secondary Students since *Horowitz* and *Ewing*"
Awarded John M. Houchens Prize, University of Louisville Dissertation of the Year
- 1989 Master of Education, College Student Personnel, Indiana University, Bloomington, Indiana
- 1987 Bachelor of Science in Counseling and Guidance, University of Louisville, Louisville, Kentucky

Leadership Development

- AASCU Experienced Presidents Program, 2016
- AASCU New Presidents Academy, 2010
- U.S. Army War College, 54th Annual National Strategic Seminar, Carlisle Barracks, PA 2008
- Leadership Pensacola, 2003-04, Pensacola, Florida
- Institute for Educational Management (IEM), Harvard University, Cambridge, MA, 2000
- Center for Women and Families Executive Institute, 1999-2000, Louisville, Kentucky
- Leadership Louisville, 1998-1999, Louisville, Kentucky
- Leadership Institute for Higher Education, Greenleaf Center for Servant-Leadership, 1997

Honors and Recognitions

- Milwaukee Business Journal Women of Influence, 2015
- Excellence in Leadership Award, Wisconsin Campus Compact, 2015
- Leader of Change in Higher Education, Presented by NCCI (Network for Change and Continuous Innovation) Higher Education's Network for Change Leadership, 2014
- Phi Delta Kappa (Kenosha and Racine Chapter) Leadership Award, 2014
- Excellence in Leadership Award from University of West Florida, 2004
- Pensacola Business Journal Top 40 under 40 Award, 2004
- Outstanding Service Award, College Personnel Association of Kentucky, 2002
- Alumna of the Year, Academy of Our Lady of Mercy, 2001
- Louisville Business First Top 40 Under 40 Award, 1998
- Outstanding Young Women of America, 1997
- Kentucky Scottish Rite Foundation Fellow, 1991-1995

Professional Involvement and Leadership

- Alliance for Regional Development in Tri-State Area, Board Member (2015 – present)
- Council for Adult and Experiential Learning (CAEL) Board Member (2015 – present)
- National Collegiate Athletic Association (NCAA) (2009 – present)
 - Division II Presidents' Council (2012-2017)
 - Co-Chair, Board of Governors Ad-Hoc Committee to Promote Cultural Diversity and Equity (2016)
 - Chair, Division II Inclusion Advisory Group (2014-2015)
 - Chair, Division II Project Team to Develop Strategies to Reduce Marijuana Use (2012-13)
- American Association of State Colleges and Universities (AASCU) (2009 – present)
 - Committee on Teacher Education (2010-present)
 - Task Force on College Readiness (2010-11)
- Great Lakes Valley Conference Council of Presidents (GLVC) (2009-present)
- Council for the Accreditation of Educator Preparation (CAEP) Commission on Standards and Performance Reporting, (March 2012 – July 2013)
- American Council on Education (ACE) (2006 – present)
 - Commission on Effective Leadership (2010-2012)
 - Fellowship Program Mentor (2006-08)
 - Institutional Representative, ACE Office for Women and Florida Office for Women in Higher Education (2006-2009)
- Southern Association of Colleges and Schools (SACS), Accreditation Team on-site reviewer (2009). & Off-site reviewer (2006, 2007)
- National Association of Student Personnel Administrators (NASPA) (2000 – 2009)
 - Chair, NASPA Region III Summer Symposium (2008)
 - Region III Advisory Board Member (2005-2009)
 - State of Florida NASPA State Director (2005-2008)
 - Commonwealth of Kentucky NASPA State Director (2000-2002)
- College Personnel Association of Kentucky (CPAK) (1991-1997)
 - President (1995-96)
 - Board Member (1991-97)

Community Involvement and Leadership

Wisconsin

- Froedtert Health, Board Member, (2016-present)
- Girl Scouts of Wisconsin Southeast, Board Member, (2013-present)
- Mary Lou and Arthur F. Mahone Fund, Board Member, (2014-present)
- WiSys Technology Foundation Advisory Committee, Board Member, (2014-present)
- Wisconsin Campus Compact (WiCC) Executive Committee, Chairperson, (2013-2015)
- University of Wisconsin System
 - Strategic Planning Advisory Committee (2015-16)
 - Vice President for Academic and Student Affairs Search Committee, Chancellor Representative, (2015)
 - President Search and Screen Committee, Chancellor Representative, (2013)
 - President's Advisory Committee on Roles of UW System Administration (2011)
 - Director of the UW System Office of Operations Review and Audit Search and Screen Committee, Chancellor Representative, (2011)
 - Co-Chair and Chancellor Representative for AODA Committee (2009-2012)
- Racine Higher Expectations Strive Initiative, Leadership Table Member, (2014-present)
- Kenosha Strive Together Initiative, Leadership Table Member, (2015-present)
- Racine County Economic Development Corporation Board of Directors (2012-2016)
- Kenosha County Workforce Development Board, Board Member, (2011-present)
- Milwaukee 7 Economic Development Council, Board Member, (2011-present)
- Kenosha Area Business Alliance, Board Member, Kenosha, WI (2009-present)
- Racine Workforce Development Board, Board Member, Racine, WI (2009-present)
- Racine Area Manufacturers and Commerce, Board Member, Racine, WI (2009-2016)

Pensacola, Florida

- Rotary Club of Pensacola, (2003-2009), Board of Directors (2008-2009)
- Presidential Search and Screen Committee Member, Pensacola Junior College (2007-08)
- Lakeview Center Board Member, Pensacola, FL, (2006-2009) & Vice Chair (2008-2009)
- Junior League of Pensacola, FL Community Advisory Board (2005-2009)
- University of West Florida liaison with Pensacola Pelicans Baseball Team (2004-2009)
- Florida State University College of Medicine Pensacola Campus Board (2004-2009)
- St. Paul Catholic School Board Member, Pensacola, FL (2003-06) & Chairperson (2004-05)

Louisville, Kentucky

- Board Member, West Louisville Boys' Choir (2001-2003)
- Board Member, Archdiocese of Louisville Office of Lifelong Formation & Education (1999-2003)
- Program Chair, Center for Women and Families Executive Institute Day, (2001, 2002)
- Governor Scholars Selection Committee, Archdiocese of Louisville (2001, 2002)
- Center for Women and Families Executive Institute Planning Committee (2000-03)
- Member, Jefferson County Coalition for Pay Equity (2000)
- Participant, Jefferson County Medical Society Mini Internship (2000)
- Chair, Child Watch Coalition of Greater Louisville (1995-97)
- Board Member, University of Louisville School of Education Alumni Board (1991-1995)

Publications

Blessinger, P., & Stefani, L. Inclusive Leadership in Higher Education: International Perspectives and Approaches, Sandeen, C., Cavanaugh, C., & Ford, D. chapter, Leadership Challenges for Women College and University Presidents: Personal Perspectives from Women Making a Difference (*forthcoming and in review*)

Ford, D. & Haefner, J. The Double Helix: A Purposeful Pathway to an Intentional and Transformational Liberal Education, Vol. 96, No. 2, *Liberal Education*, Association of American Colleges and Universities (June 2010), 50-55.

Ackerman, B., & Diramio, D., Creating a Veteran Friendly Campus: Strategies for Transition and Success, New Directions in Student Services, Ford, D., Northup, P. & Wiley, L. chapter 9, Connections, Partnerships, Opportunities, and Programs to Enhance Success for Military Students (2009)

Ford, D., Cavanaugh, J., & White, H. (2006) Life Choices: The Search for Meaning, The Journal of College and Character, VII (2).

Estenek, S. (ed) Student Affairs at Catholic Colleges: Theory and Practice, Ford, D. chapter 10, Embracing Both Diversity and Catholic Identity (June, 2002).

Logdson, C. & Ford, D. (1998). Service Learning is for Graduate Students, Nurse Educator, 23 (2), 34-37.

Ford, D., & Strobe, J. (1996). Judicial Responses to Adverse Academic Decisions Affecting Public Postsecondary Institution Students Since *Horowitz* and *Ewing*, 110 Ed. Law Rep 110 (2), 517-542.

Ford, D., & Strobe, J. (1994). The Law and AIDS on the College Campus, 87 Ed. Law Rep. 87 (3), 689-698.

Presentations (Selected)

Women in Leadership: Wise Women Voices, New Leaders Academy, University of Michigan, June 2016, invited panelist

What's In Your Crystal Ball? The Future of DII as the Landscape of Intercollegiate Athletics Changes, NACDA Convention, June 2016, invited panelist

The Importance of Diversity and Inclusion: Through the Eyes of Campus and Conference Leadership, NCAA Inclusion Forum, Indianapolis, Indiana, April 2016, invited panelist

Women's Voices on Influence and Vision: The Legacy Conference, The Johnson Foundation at Wingspread, Racine, Wisconsin, November 2014, co-convener with Dr. C. Cavanaugh

"It's In Every one of Us: Women as Leaders of Change," Wisconsin Women in Higher Education Leadership Conference (WWHEL), Racine, Wisconsin, October, 2014, invited keynote speaker

"The Unique Student Experience: Our Call to Lead," Iowa Student Personnel Association Annual Conference, Ames, Iowa, October 2014, invited keynote speaker

"Building a Relationship with Campus Leadership," Great Lakes Valley Conference Senior Women Administrators ASPIRE program, via webinar, February 2014, invited speaker

"Keeping the Transformations Going, Phase II of from Revelations to Transformations," Network for Change and Continuous Innovation (NCCI) November, 2013, co-invited speaker with A. Zanzig

Commencement Speaker, University of Wisconsin-Waukesha, May 2013

"From Revelations to Transformation: A Road Map," Network for Change and Continuous Innovation (NCCI), Baltimore, Maryland, July 2012, co-presenter with A. Zanzig

"Aspiring to the Presidency from Student Affairs: "It is all about Fit and You are Always On," Association of Public and Land-Grant Universities Council on Student Affairs Summer Council, June, 2012, Bar Harbor, Maine, invited speaker

"Education: Key to a Brighter Future," Hispanic Business and Professionals Association (HPBA) Banquet, March 2012, Racine, Wisconsin, invited keynote speaker

"Celebrating the Past, Living in the Present, Creating the Future," Wisconsin College Personnel Association Fall Conference, Wisconsin Dells, Wisconsin, October, 2011, invited keynote speaker

"Powerful Partnerships in Higher Education: Leading in Southeastern Wisconsin," Gateway Technical College Centennial Lecture Series, September 2011, Wisconsin, invited keynote speaker

"Finding the Leader in You," American Society for Clinical Laboratory Science Wisconsin, State Convention, April 2011, Waukesha, Wisconsin, invited keynote speaker

Keynote Speaker: Susan B. Anthony Dinner, Kenosha, Wisconsin, March 25, 2011

"Establishing Collaborations to Build Promising Practices," Military Family Research Institute – Operation Diploma, November, 2010, Indianapolis, Indiana, invited speaker

"We Are All in This Together," National Small College Enrollment Conference, Orlando, Florida, July 2010, invited speaker

"Student Affairs and Athletics Partnerships," NCAA Convention Division II Chancellors and Presidents Program, Washington, D.C., January 2009, invited speaker

"The Double Helix: A Purposeful Pathway to Intentional and Transformational Learning," Rochester Institute of Technology Student Affairs Convocation, Rochester, NY, September 2008, co-presented with Dr. J. Haefner, RIT Provost/Senior Vice President of Academic Affairs, invited speaker

"Creating Connections, Sharing Successes," College Personnel Association of Kentucky (CPAK) Annual Conference, Louisville, KY, February 2008, invited keynote speaker

"Lessons Learned in Hurricane Alley: Making a Disaster Plan Work," Society for College and University Planning (SCUP), Atlanta, GA, October 2006, co-presented with B. Bowers and S. Flake

"Retention Strategies for the 21st Century: Communicate, Collaborate, Cooperate, Coordinate," National Small College Enrollment Conference, Louisville, KY, July 2006, invited speaker

"Surviving Ivan: Making a Disaster Plan Work," National Association of College and University Business Officers National Conference, Baltimore, MD., July 2005, co-presented with J. Cavanaugh and B. Bowers

"Synchronous Relationships Lead to Retention Success," National Small College Enrollment Conference, Chattanooga, TN, July 2004, invited speaker

"Looking at Strategic Enrollment Management Challenges and Opportunities through the Four Frames of Leadership," AACRAO Strategic Enrollment Conference XII, San Diego, CA, November 2002

"It's in Every One of Us," National Association of Student Personnel Administrators New Professionals Institute Closing Banquet Keynote Address, University of Louisville, June 2000

"New Governance, collaborative decision making, redesigned communication structures: Keys to successful Cultures of Learning," Council of Independent Colleges National Institute on "The Future of Independent Higher Education: Creating Cultures of Learning," St. Louis, MO, June 1999, (co-presented with Dr. T. R. Oates)


"Student Affairs, Assessment, and Accreditation Visits," Council of Independent Colleges Dean's Institute, Santa Fe, NM, November 1996

"Judicial Responses to Adverse Academic Decisions Affecting Postsecondary Institution Students since Horowitz and Ewing," National Organization Legal Professionals in Education Conference, Kansas City, MO, November 1995 (co-presented with J.L. Strobe Jr. Ph.D., J.D.)

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


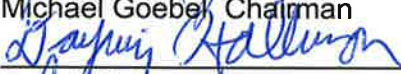


| | | | |
|---|------------------------------------|--|--------------------------------------|
| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF NICHOLAS GALICH TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 3, 2017 | | Date Resubmitted: | |
| Submitted By: Human Services Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: John T. Jansen | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2017/18-1, the County Executive has appointed Nicholas Galich to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Nicholas Galich to the Kenosha County Workforce Development Board. Nicholas Galich's appointment shall be effective immediately and continuing until the 30th day of June, 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Nicholas Galich will serve without pay, and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

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

| Aye | Nay | Abstain | Excused |
|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-1

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Nicholas Galich
United Hospital System
6308 8th Avenue
Kenosha, WI 53143

to serve a term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th 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. Galich attended 6 out of the 8 meetings held. His two absences were excused.

Mr. Galich will serve without pay. Mr. Galich will be succeeding himself.

Respectfully submitted this 12th day of April, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Nicholas Thomas Gelich
First Middle Last

Residence Address: 6121 248th Court, Paddock Lake, WI 53168

Previous Address if above less than 5 years: _____

Occupation: United Hospital System Staff Vice President
Company Title

Business Address: 6309 8th Avenue, Kenosha, WI 53143

Telephone Number: Residence 262-818-2527 Business 262-656-3267

Daytime Telephone Number: 262-656-3267

Mailing Address Preference: Business (☒) Residence ()

Email Address: nicholas.geliche@khs.org

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

If yes, please attach a detailed document.

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

ASHRA (Member), SHRM (Member), NAMSS (Member), WAMMS (Member + Board), ACHC (Fellow)

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

N/A

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


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

Governmental Services: List services with any governmental unit.

N/A

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

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



Signature of Nominee

3/22/17

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

NICHOLAS THOMAS GALICH

EDUCATION

2009-2011 Loyola University Chicago Chicago, IL
Master of Business Administration

2003-2007 Milwaukee School of Engineering Milwaukee, WI
Bachelor of Science in Business

- Concentration in Business Administration
- Minor in Technical Communication
- Minor in Marketing Management
- Web Design Certification
- Graduated with honors
- Nominated by MSOE faculty to be in the 2007 edition of "Who's Who Among American Universities and Colleges"
- Winner of the MSOE Alumni Association Student Achievement Award

PROFESSIONAL EXPERIENCE

2015-Present United Hospital System, Inc. Kenosha, WI
Staff Vice President

- Responsible for System Human Resources including: recruitment, employee relations, employee health and compensation.
- Responsible for the operations of the organized Medical Staff including, credentialing, meeting management, quality monitoring and medical staff relations.
- Responsible for the internal and external coordination of business development opportunities including working with stakeholders at all levels.

2014-2015 United Hospital System, Inc. Kenosha, WI
Senior Director

- Responsible for System Human Resources including: recruitment, employee relations, employee health and compensation.
- Responsible for the operations of the organized Medical Staff including, credentialing, meeting management, quality monitoring and medical staff relations.
- Responsible for the internal and external coordination of business development opportunities including working with stakeholders at all levels.

2011-2013 United Hospital System, Inc. Kenosha, WI
Director, Medical Staff Services and Business Development

- Responsible for the operations of the organized Medical Staff.
- Responsible for the internal and external coordination of business development opportunities including working with stakeholders at all levels.

2007-2011 United Hospital System, Inc. Kenosha, WI
Manager, Medical Staff Services

- Manage all activities for the efficient operations of a hospital medical staff of 300 members, which includes: credentialing, performance review, meeting coordination for over 20 Departments and Committees, physician relations and administrative support for the elected medical staff leadership.
- Manage a staff of four employees that assist in the operations of the hospital medical staff.
- Routinely collaborate with senior leadership on operational strategies.
- Oversee the activities of the Medical Staff Office team.

PROFESSIONAL MEMBERSHIPS

2014-Present American Society of Healthcare Human Resources Administration Chicago, IL
Practitioner Member

2014-Present Society of Human Resource Management Alexandra, VA
Professional Member

2013-Present Y-Link, Young Leaders in Kenosha Kenosha, WI
Member & Board Member

2009-Present National Association of Medical Staff Services Washington, DC
Member

2007-Present Wisconsin Association of Medical Staff Services Madison, WI
Member & Board Member (2015-Present)

2004-Present American College of Healthcare Executives Chicago, IL
Fellow

VOLUNTEER EXPERIENCE

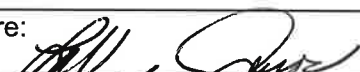
| | | |
|--|---|-------------|
| 2016 – Present <i>Chairperson</i> | Southeast Wisconsin Workforce Development Board | Kenosha, WI |
| 2014 – Present <i>Member & Chairperson (2016-Present)</i> | Kenosha County Workforce Development Board | Kenosha, WI |

CERTIFICATIONS

| | |
|----------------|---|
| 2013 – Present | Fellow of the American College of Healthcare Executives (FACHE) |
| 2013 – Present | Certified Professional Medical Services Management (CPMSM) |
| 2013 – Present | Certified Provider Credentialing Specialist (CPCS) |

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|--|------------------------------------|---|--------------------------------------|
| Subject: Resolution calling on the Wisconsin State Legislature to allocate funds that would increase the number of psychiatrists and psychiatric advanced nurse practitioners practicing in Wisconsin. | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 3, 2017 | | Date Resubmitted: | |
| Submitted By: Jeff Gentz, Supervisor Daniel Esposito, Supervisor | | Human Services and Legislative Committees | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: LaVerne Jaros | | Signature:  | |

WHEREAS, there is a nationwide shortage of psychiatrists available to treat persons with mental illness; and

WHEREAS, the ratio of population to mental health providers in Kenosha County has grown from 1,620:1 compared to an overall ratio in Wisconsin of 600:1; and

WHEREAS, long waits for psychiatric care can result in exacerbation of mental health conditions and greater risk for hospitalization;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby urge the Wisconsin State Legislature to allocate funds to increase the number of psychiatric residents and Advanced Nurse Practitioners in training; and

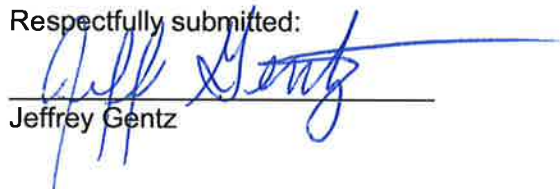
BE IT FURTHER RESOLVED that funds should be allocated to provide school loan forgiveness for psychiatrists and APNPs who agree to practice in counties with insufficient mental health providers; and

BE IT FURTHER RESOLVED that surplus Medicaid funds should be allocated toward higher Medicaid rates for psychiatry and therapy; and

BE IT FURTHER RESOLVED that the Kenosha County Clerk is instructed to send a copy of this resolution to Kenosha County's legislators in the Assembly and Senate.

Dated at Kenosha County, Wisconsin, this ____ day of _____, 2017

Respectfully submitted:



Jeffrey Gentz

Daniel Esposito

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

[illegible]

| |
|----------------------------|
| Boyd Frederick, Chair |
| Dayvin Hallmon, Vice Chair |
| Michael Skalitzy |
| John Poole |
| John Franco |
| Andy Berg |
| Erin Decker |

[illegible]



Kenosha County

www.namikenosha.org

P.O. Box 631 • Kenosha, Wisconsin 53141 • (262) 652-3606

April 24, 2017

Jeffrey A. Gentz
County Board Supervisor, District 3
County Administration Building
1010 56th Street
Kenosha, WI 531430

Supervisor Gentz,

On behalf of NAMI Kenosha County, I fully support the recent resolution regarding the need for more psychiatrists in our community. We receive countless calls from folks searching for a good psychiatrist. We fully support any effort to expand the number of mental health professionals in Kenosha County.

I would also like to mention that the long awaited Martha J. Hollowell Scholarship is now accepting applications due May 15, 2017 to start classes in the Fall of 2017. The Martha Hollowell Scholarship Foundation will award two \$7,500 Scholarships annually to two deserving applicants who have already completed the requisites needed for their Advanced Degree based on the following list of qualifications with the goal of pursuing a:

- Master degree in Social Work
- Master or Doctoral Degree in Psychology
- Advanced Practice Psychiatrist Nurse Practitioner
- Physician's Assistant with Psychiatry Specialty
- Doctor of Medicine specializing in Psychiatry

The applicant must also demonstrate a commitment to practicing in the Kenosha community for a minimum of 2 to 5 years, to serve individuals living with severe and persistent mental health issues.

Thank you for your continued support and please let me know if there are any questions.


Sincerely,

Jack Rose, Co-President
NAMI Kenosha County
262-605-9038

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|---|------------------------------------|---|--------------------------------------|
| Subject: Resolution calling on the Wisconsin State Legislature to retain funding for Aging and Disability Resource Centers' Dementia Care Specialists. | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 3, 2017 | | Date Resubmitted: | |
| Submitted By: Rick Dodge | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: LaVerne Jaros | | Signature:  | |

WHEREAS, there are approximately 2,260 persons in Kenosha County who have dementia and that number is expected to grow to over 4,000 by 2030; and

WHEREAS, Dementia Care Specialists at the Aging and Disability Resource Centers help individuals with dementia remain in the community longer, delay the need for long term care and reduce family stress; and

WHEREAS, each day that an individual remains in the community and outside of a care facility saves taxpayers an estimated \$161 per day or \$58,765 annually; and

WHEREAS, Kenosha County's Dementia Care Specialist provided consultation and assistance for over 110 families last year as well as community education about dementia; and

WHEREAS, state funding for the Dementia Care Specialists is scheduled to end in 2017;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby urge the Wisconsin State Legislature to allocate funds in the 2017-2018 state budget for continuation of the Dementia Specialist Program.

FURTHER that the Kenosha County Clerk is instructed to send a copy of this resolution to Kenosha County's legislators in the Assembly and Senate.

Dated at Kenosha County, Wisconsin, this ____ day of ____, 2017

HUMAN SERVICES COMMITTEE:

| | Aye | Nay | Abstain | Excused |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
|  Michael Goebel, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Dayvin Hallmon, Vice Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Andy Berg | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Leah Blough | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Rick Dodge | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Greg Retzlaff | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

LEGISLATIVE COMMITTEE:

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Boyd Frederick, Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Dayvin Hallmon, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Michael Skalitzky | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Poole | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Andy Berg | <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"/> |

County of Kenosha

Board of Supervisors

Resolution No. ____

A RESOLUTION IN SUPPORT OF THE PRESERVATION OF MORTGAGE INTEREST AND PROPERTY TAX DEDUCTIONS

| | | | |
|---|--|---------------------------|--|
| Original <u>X</u> Corrected ____ 2 nd Correction ____ Resubmitted ____ | | | |
| Date Submitted: | | Date resubmitted: | |
| Submitted by: Legislative and Finance/Administration Committees | | | |
| Fiscal Note Attached: ____ | | Legal Note Attached: ____ | |
| Prepared By: Supervisor Steve Bostrom | | | |

WHEREAS, since its inception over a century ago, the United States income tax system has recognized the positive effects of homeownership for families, communities, and society by rewarding home buyers with tax benefits; and

WHEREAS, the result has been a home-owning society that is, in many respects, the envy of the world; and

WHEREAS, a kind of tax reform plan already being considered in Washington is inadvertently threatening to decimate or even wipe out the tax benefits of owning a home for 95 percent of American families by not allowing a property tax deduction; and

WHEREAS, the tax incentive to buy a home has its first and largest effect on the first-time homebuyer; and

WHEREAS, having a strong and appropriate tax incentive to assist first-time buyers has been instrumental in getting millions of homeowners into their first house; and

WHEREAS, these tax incentives include the deductibility of both mortgage interest and property taxes; and

WHEREAS, losing the tax benefits of owning a home would have a significant and negative effect on the price of houses; and

WHEREAS, the almost certain results from such proposals would be detrimental to the residents of Kenosha County and to their quality of life;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors opposes any efforts by Congress and the White House to reduce or repeal the federal tax deduction for state and local taxes paid; and

BE IT FURTHER RESOLVED that we oppose any action that would reduce or repeal the deduction for interest paid on mortgages; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to our Congressional Representatives and key members of the Administration.

Respectfully Submitted,







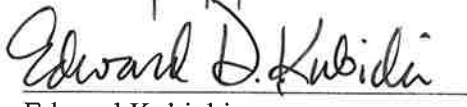
Steve Bostrom

Approved by:

Legislative Committee:

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Boyd Frederick, Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Dayvin Hallmon, Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Andy Berg | <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/> John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Poole | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Michael Skalitzky | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Finance and Administration Committee

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
|  Terry Rose, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Ronald Frederick, Vice-Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Daniel Esposito | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Greg Retzlaff | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Rick Dodge | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jeffrey Gentz | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Edward Kubicki | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

County of Kenosha

Board of Supervisors

Resolution No. _____

A RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX-EXEMPT FINANCING

| | | | |
|--|--|------------------------------------|--|
| Original <u> X </u> Corrected <u> </u> 2 nd Correction <u> </u> Resubmitted <u> </u> | | | |
| Date Submitted: | | Date resubmitted: | |
| Submitted by: Legislative and Finance/Administration Committees | | | |
| Fiscal Note Attached: <u> </u> | | Legal Note Attached: <u> </u> | |
| Prepared By: Supervisor Boyd Frederick | | | |

A RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX-EXEMPT FINANCING

WHEREAS, tax-exempt municipal bonds are the primary means by which state and local governments finance three quarters of the critical infrastructure of our nation, including roads, bridges, hospitals, schools, and utility systems; and

WHEREAS, through the tax exemption, the federal government continues to provide critical support for the federal, state and local partnership that develops and maintains essential infrastructure, which it cannot practically replicate by other means; and

WHEREAS, the municipal tax exemption has enabled state and local governments to finance more than \$1.65 trillion in infrastructure investment over the last decade; and

WHEREAS, this tax exemption is part of a more than century-long system of reciprocal immunity under which owners of federal bonds are, in turn, not required to pay state and local income tax on the interest they receive from federal bonds; and

WHEREAS, Kenosha County and Kenosha County taxpayers have benefited from this tax exemption through substantial savings on the interest cost of borrowed money; and

WHEREAS, tax exempt bonds benefit state and local governments who need the support of investors to finance critical infrastructure, taxpayers across the country who depend on this infrastructure for reliable transportation systems, schools, public health facilities, energy, clean water and affordable housing, the federal government, who gets quite a bargain on their partnership with state and local R

government to provide the nation's infrastructure through the exemption; and investors who buy bonds for many reasons, including the safe nature of these financial products; and

WHEREAS, municipal bonds are the second safest investment, aside from U.S. Treasuries, with state and local governments having nearly a zero default rate; and

WHEREAS, 72.4 percent of the total outstanding muni debt is held by individual investors, either directly or through mutual funds and money market funds (Source - 2010 Thomson Reuters); and

WHEREAS, Congress and the President have proposed legislation to reduce or repeal the tax exemption on municipal bonds; and

WHEREAS, these proposals to reduce or repeal the tax exemption would have severely detrimental impacts on national infrastructure development and the municipal market, raising costs for state and local borrowers and creating uncertainty for investors;

WHEREAS, if the proposal to cap the exemption on municipal bonds at 28 percent had been in place over the last 10 years it would have cost state and local governments an additional \$173 billion in interest costs; and

WHEREAS, total repeal of the exemption over the last decade would have cost state and local governments over \$495 billion in additional interest costs; and

WHEREAS, the municipal tax exemption has a long history of success, having been maintained through two world wars and the Great Depression, as well as the recent Great Recession, and it continues to finance the majority of our nation's infrastructure needs for state and local governments of all sizes when no other source exists to do so; and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors opposes any efforts by Congress and the White House to reduce or repeal the federal tax exemption on interest earned from municipal bonds; and

BE IT FURTHER RESOLVED that we oppose any action that would reduce or repeal the exemption on tax-exempt bond interest, and affirm that there should be no legislative action to apply any changes retroactively to current outstanding bonds; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to our Congressional Representatives and key members of the Administration.


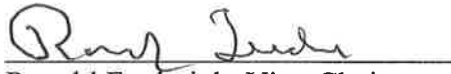
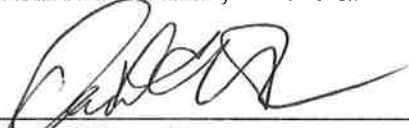



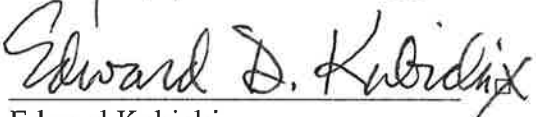
Respectfully Submitted,

Approved by:

Legislative Committee:

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|----------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <hr/> Boyd Frederick, Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Dayvin Hallmon, Vice-Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Andy Berg | <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/> John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> John Poole | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Michael Skalitzky | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Finance and Administration Committee

| | <u>Aye</u> | <u>Nay</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
|  Terry Rose, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Ronald Frederick, Vice-Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Daniel Esposito | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Greg Retzlaff | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Rick Dodge | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jeffrey Gentz | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Edward Kubicki | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|---|------------------------------------|--|--------------------------------------|
| Subject: Request to Approve the Appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments. | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning, Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning and Development | | Signature:  | |

WHEREAS, pursuant to County Executive Appointment 2017/18-4, the County Executive has appointed David N. DeVito to serve on the Kenosha County Zoning Board of Adjustments; and



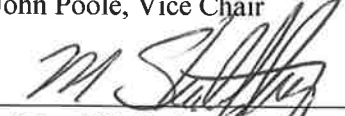
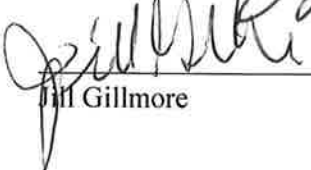

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments. Mr. DeVito's appointment shall be effective immediately and continue until the 30th day of June, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. DeVito will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. DeVito will be succeeding himself.

Resolution –DeVito BOA Appointment – Page 2

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skaltzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Bill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 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 31st 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 30th 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 27th day of April, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: DAVID N. DEVITO
First Middle Last

Residence Address: 26721 31ST STREET, SALEM

Previous Address if above less than 5 years: _____

Occupation: S&D Development & Prototype Inc. PRESIDENT
Company Title

Business Address: 2009 HORIZON CT. ZION, IL. 60099

Telephone Number: Residence 262-537-5022 Business 847-872-7257

Daytime Telephone Number: 262-237-0182

Mailing Address Preference: Business () Residence (X)

Email Address: DNASHDEVITO@GMAIL.COM

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

If yes, please attach a detailed document.

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

TOWN OF BRIGHAM - TOWN CHAIR

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

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

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

Governmental Services: List services with any governmental unit.

TOWN OF BRIGHTON

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

BRIGHTON ZONING & PLANNING 6 YRS BRIGHTON TOWN CHAIR 6 YRS
SMART GROWTH 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

4/8/2017

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|---|------------------------------------|---|--------------------------------------|
| Subject: Beaver Revocable Trust, 2511 93rd Ave, Salem, WI 53168 (Owner), Kevin Beaver, 2511 93rd Ave, Salem, WI 53168 (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", on Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning, Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

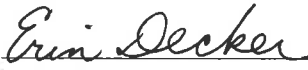

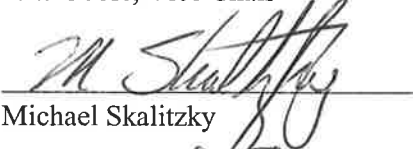
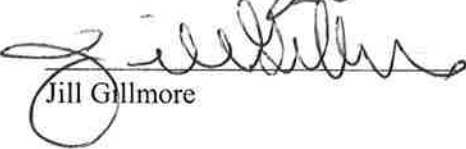

- WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, Beaver Revocable Trust, 2511 93rd Ave., Salem, WI 53168 (Owner), Kevin Beaver, 2511 93rd Ave., Salem, WI 53168 (Owner/Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land", on Tax Parcel #30-4-220-213-0201 located in the SW ¼ of Section 21, T2N, R20E, Town of Brighton; and,
- WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and
- WHEREAS, the Town Board of Brighton recommended approval of the request; and,
- WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 10, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #30-4-220-213-0201 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

Beaver Revocable Trust (Owner),
Kevin Beaver (OwnerAgent)

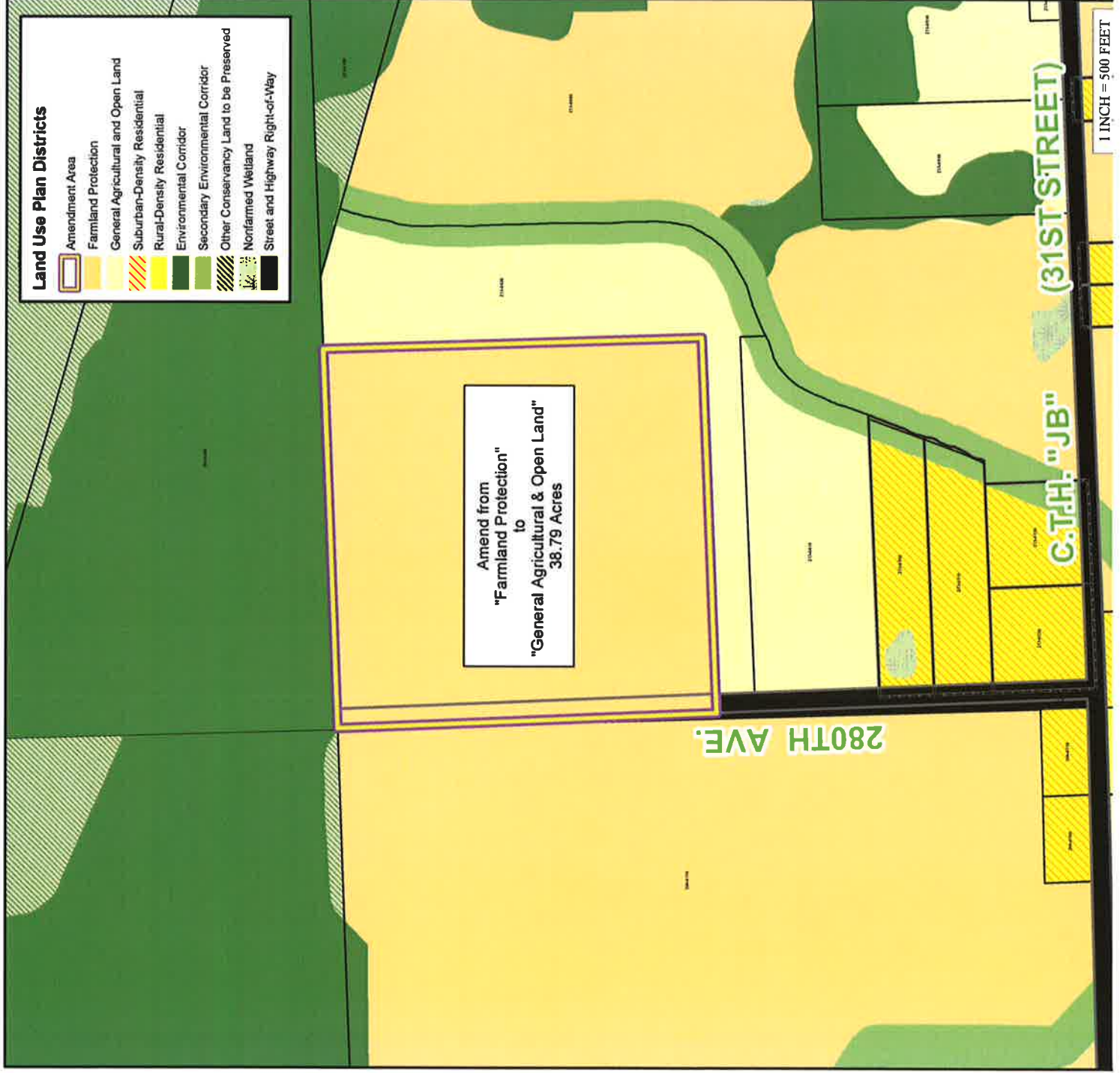
LOCATION:

SW 1/4 of Section 21,
Town of Brighton

TAX PARCEL(S): #30-4-220-213-0201

REQUEST:

Requesting an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "Farmland
Protection" to "General Agricultural & Open
Land".



Kenosha

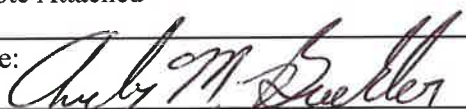


County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: George Roberto, Roberto Trust, 24820 60th St., Salem, WI 53168 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Rural Density Residential" & "PEC", on Tax Parcel # 30-4-220-344-0510 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning, Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

WHEREAS, George Roberto, Roberto Trust, 24820 60th St., Salem, WI 53168 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Rural Density Residential" & "PEC", on Tax Parcel #30-4-220-344-0510 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton; and,

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

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

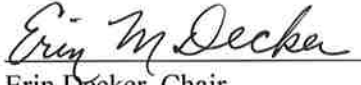

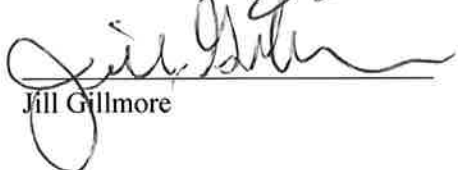
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 10, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-344-0510 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| John Poole, Vice Chair | | | | |
|  Michael Skalitzky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Steve Bostrom | | | | |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

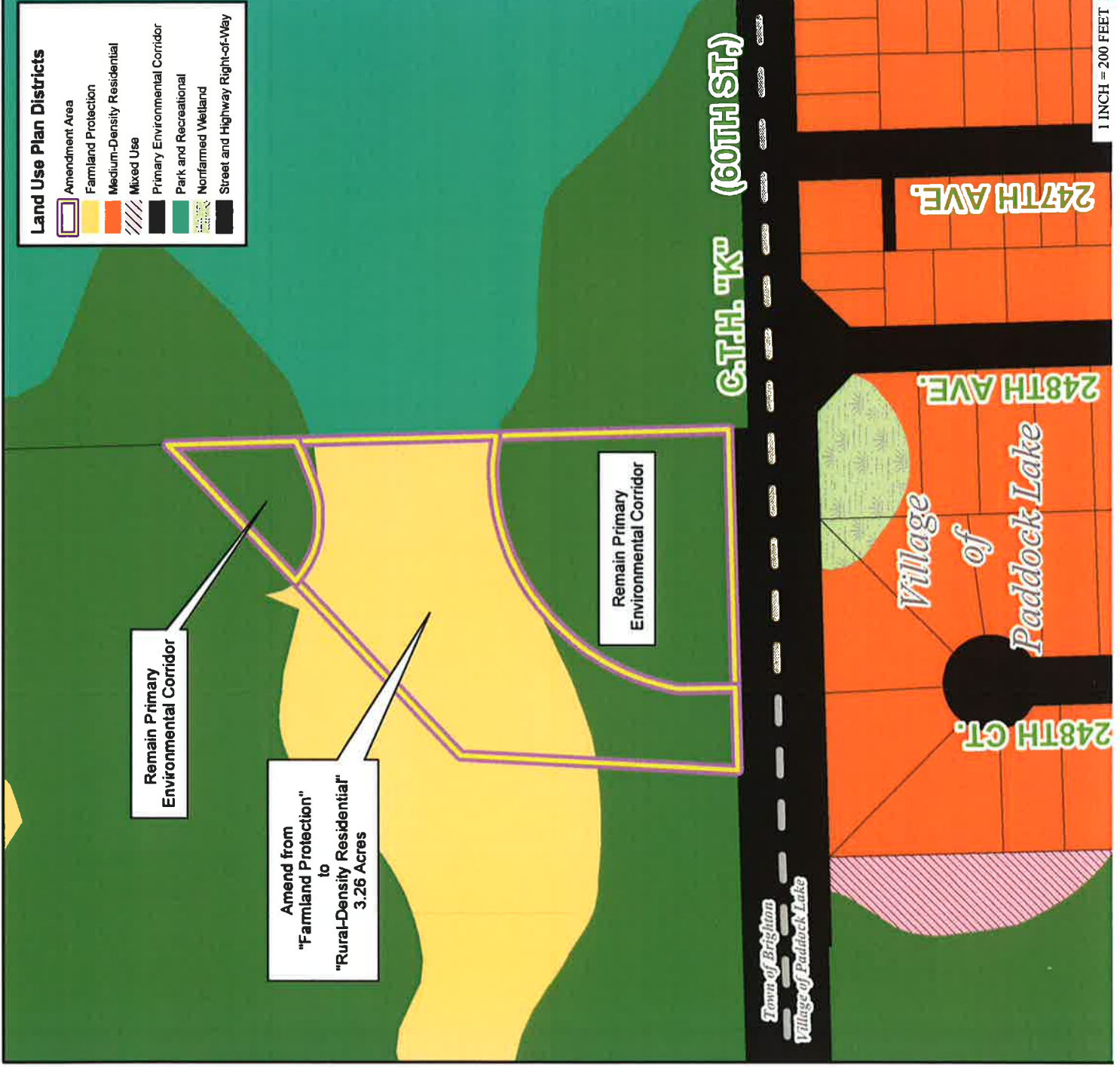
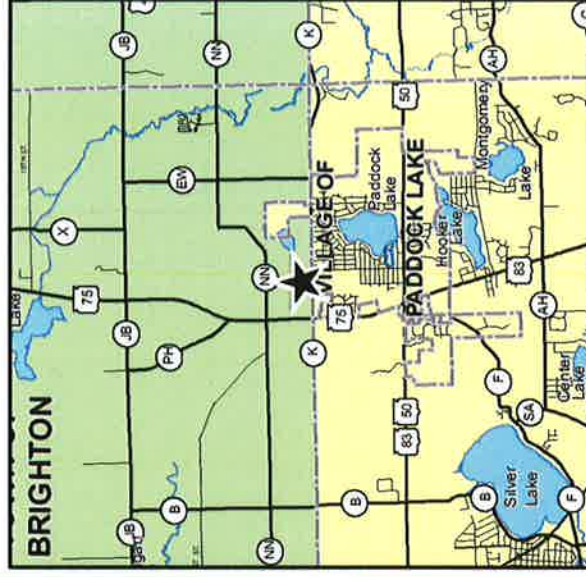
George Roberto, Roberto Trust (Owner),
Carl R. Edenhofer, Jr. (Agent)

LOCATION: SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0510

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "Rural-Density Residential" & "PEC".



Kenosha

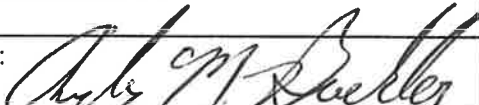


County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Karen R. Edenhofer, 24920 60th St., Salem, WI 53168-9656 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC", on Tax Parcel # 30-4-220-344-0501 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning, Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

WHEREAS, Karen R. Edenhofer, 24920 60th St., Salem, WI 53168-9656 (Owner), Carl R. Edenhofer, Jr., 2511 93rd Ave, Salem, WI 53168 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC", on Tax Parcel # 30-4-220-344-0501 located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton; and,

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

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


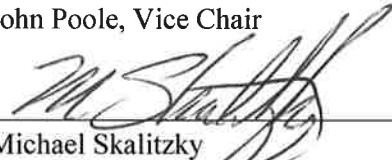
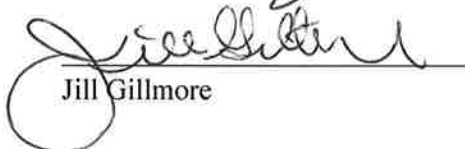
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 10, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel # 30-4-220-344-0501 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

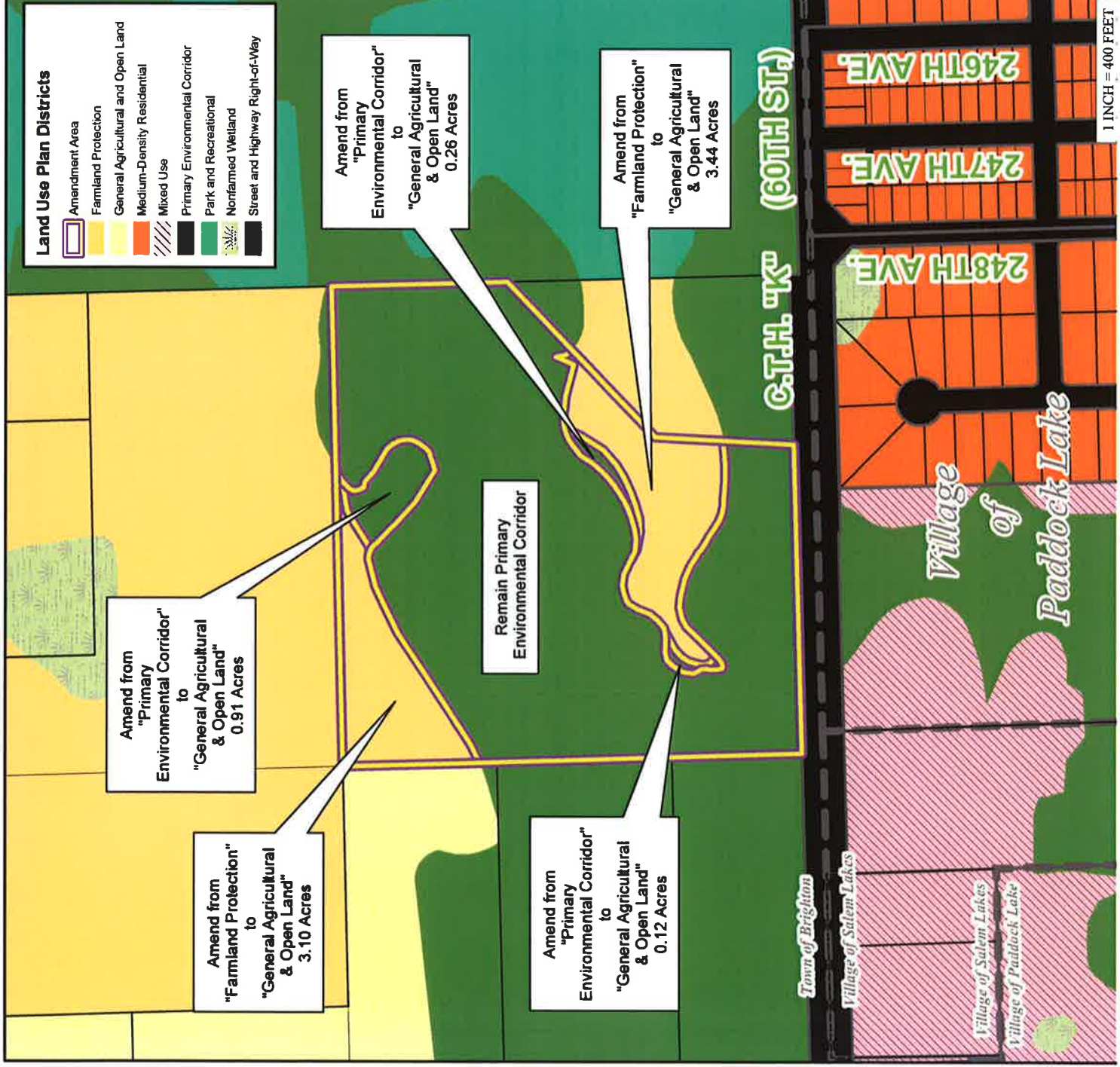
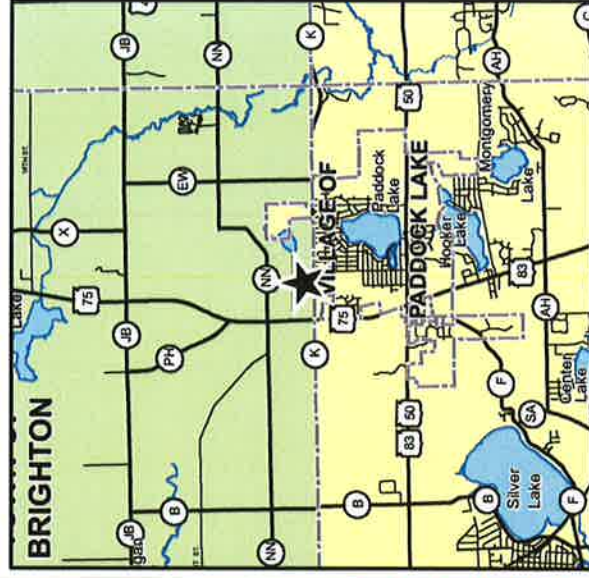
Karen N. Edenhofer (Owner),
Carl R. Edenhofer, Jr. (Agent)

LOCATION: SE 1/4 of Section 34,
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0501

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "PEC" to "General Agricultural & Open Land" & "PEC".




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | | | |
|--|------------------------------------|--|--------------------------------------|
| Subject: Richard J. Schaefer Revocable Trust, 15509 12 th St., Kenosha, WI 53144 (Owner), Amanda Arizmendi, 15509 12 th St., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris | | | |
| Original <input type="checkbox"/> | Corrected <input type="checkbox"/> | 2nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: May 16, 2017 | | Date Resubmitted: | |
| Submitted By: Planning, Development & Extension Education Committee | | | |
| Fiscal Note Attached <input type="checkbox"/> | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Andy M. Buehler, Director Division of Planning & Development | | Signature:  | |

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

WHEREAS, Richard J. Schaefer Revocable Trust, 15509 12th St., Kenosha, WI 53144 (Owner), Amanda Arizmendi, 15509 12th St., Kenosha, WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-142-0200 located in the NW ¼ of Section 14, T2N, R21E, Town of Paris; and,

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

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


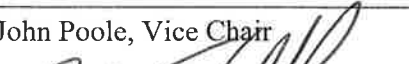


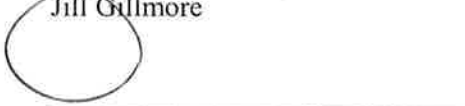
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 10, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #45-4-221-142-0200 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

| | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|--|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Erin Decker, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  John Poole, Vice Chair | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Michael Skalitzy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Jill Gillmore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Steve Bostrom | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

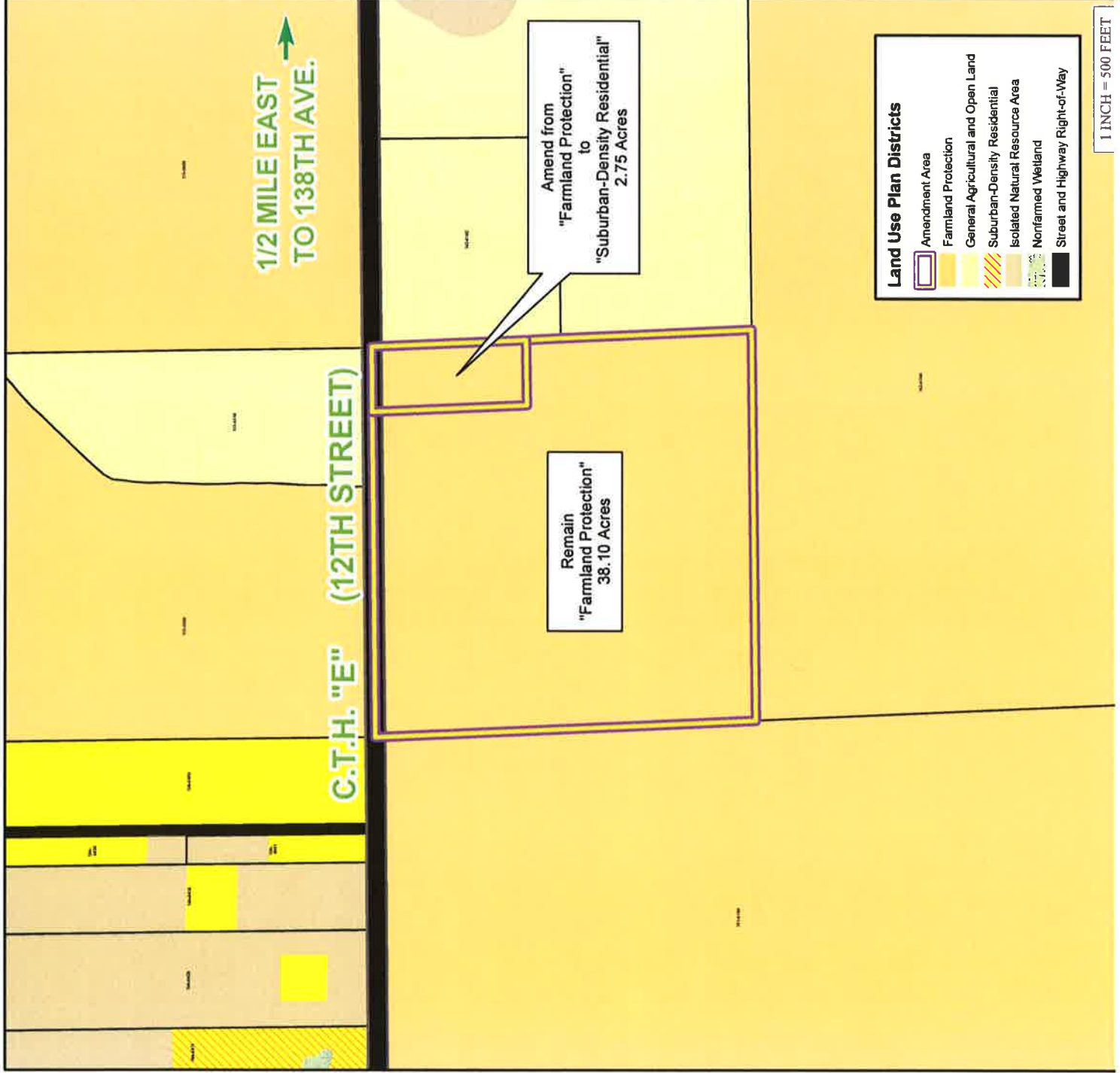
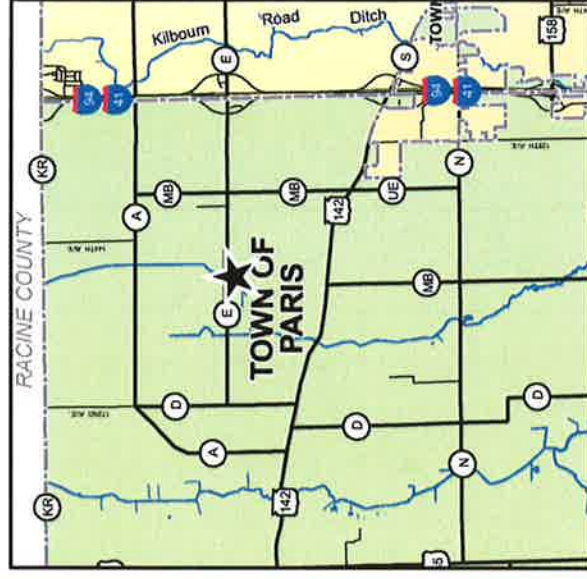
Richard J. Schaefer Revocable Trust (Owner),
Amanda Arizmendi (Agent)

LOCATION: NW 1/4 of Section 14,
Town of Paris

TAX PARCEL(S): #45-4-221-142-0200

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection and Suburban -Density Residential".





COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **June 14, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection", "PEC" & "SEC" to "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**.
2. **Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**.
3. **Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow retail sales in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on part of Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**.
4. **Kenneth A. & Elizabeth A. Moore**, 30010 49th Ave., Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-311-0210 located in the NE ¼ of Section 31, T2N, R20E, Town of **Brighton**.
5. Certified Surveys.
6. Approval of Minutes.
7. Citizens Comments.
8. Any Other Business Allowed by Law.
9. Adjournment.

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development



GL-8-17

COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Janet I Nold DATE 2/1/17ADDRESS 13430 Arlington Lane
Orland Park, IL 60462TELEPHONE NUMBER: Home: Cell 708-280-7134
Work: DATE & TIME OF ACCIDENT OR LOSS 1/18/17 @ 3:30 pmLOCATION OF ACCIDENT 2nd Floor Bathroom @
Kenosha Court HouseDESCRIPTION OF ACCIDENT OR LOSS see attached typed letterWITNESS: Name Kendra Searing, Paralegal
(saw me right after fall) Address Cannon & Dunphy Law Office
595 N. Barker Rd. Brookfield, WI.
Phone 262-782-2700AMOUNT OF CLAIM (damages) \$ Bill(s) still pendingCLAIMANT'S SIGNATURE Janet Nold

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

DESCRIPTION OF ACCIDENT

On January 18, 2017 I was in Judge Kirkman's Court Room, Branch 8. I was a nurse expert, working for the Cannon & Dunphy Law Office. I had completed my testimony and was getting ready to drive home to Orland Park, IL. Before taking the long drive home I stopped in the 2nd floor women's bathroom. When I walked into the bathroom I noticed the yellow/black tape warning of a step up to the stalls. However, after returning from the stall there was no obvious warning to remind me of the "step down." Because of this lack of warning I kept walking and fell to my knees on the hard-tiled floor. I experienced a significant amount of pain in my Left knee from the fall and slight pain to my R knee. I went back to the courtroom and told Canon & Dunphy's paralegal, Kendra Searing, that I had fallen and wanted someone from the courthouse to know in case I needed medical care for the injury. Kendra told the woman clerk in the courtroom.

The following morning my L knee was extremely swollen, painful and filled with fluid. I went to the Emergency Department at Advocate Christ Medical Center on 1/19/17 where an X-ray of my L knee was done. (report & hospital bills included).

There was no fracture so I was sent home with a knee immobilizer and instructions to follow up with an orthopedic doctor. Because the pain persisted I went to see Dr. Durudogan, Orthopedic, on 2/3/17 (physician note & bill included). An injection was administered and I was instructed to come back in 3-4 weeks if pain continues. An MRI of the L knee may be needed if symptoms persist.

On 3/9/17, I returned to Dr. Durudogan's office for a second injection due to continued pain in my L knee. **Bill pending for 2nd injection – estimate is \$208.27 (same as first injection).** I will send the bill for the 2nd injection as soon as I receive it.

I am requesting that I be reimbursed for all my out-of-pocket expenses. The step in the bathroom is clearly unsafe. I was told by several people at the courthouse that they have almost fallen in that bathroom. I was also told by a woman that works for the County of Kenosha and one who works for the Courthouse, that many attempts have been made to make the bathroom safer and that "short of closing it, there is nothing that can be done" to prevent accidents like mine.

I can be reached at 708-280-7134 or jnold3330@gmail.com.

Please let me know if additional information is needed.

Janet Nold
13430 Arlington Lane
Orland Park, IL 60462
708-280-7134
Jnold3330@gmail.com



Thank you for choosing Advocate Christ Medical Center as your health care provider.

Date: 3/23/2017
Responsible Party: JANET NOLD
Account Number: 568759450

REQUEST FOR PAYMENT

Account Summary

| | |
|--------------------------------|-------------------------|
| Patient Name: | JANET NOLD |
| Date(s) of Service: | 01/19/17 |
| Description of Service: | EMERGENCY ROOM SERVICES |
| Total Charges | \$ 1,890.00 |
| Total Payments and Adjustments | - \$ 907.20 |
| Total Account Balance | \$ 982.80 |
| AMOUNT YOU OWE | \$ 982.80 |

Payment and Other Information



To pay online, visit www.advocatehealth.com/billpay. Additional payment methods include mail and pay over the phone.



To learn more about payment plans or to speak with Customer Service, please call **630-645-2400** between the hours of 8:00AM-4:30PM Monday - Friday. Hablamos español.



Advocate offers financial assistance to patients in need. To learn more about financial assistance or to obtain free copies of our financial assistance policy, application, and plain language summary, please visit our website at www.advocatehealth.com/financialassistance or call **630-645-2400**. Financial counselors are also available at the hospital to assist you. See reverse side for more details.

Insurance Information

Primary: BLUE CROSS ADVOCATE EMP PPO
Second: None on File

If your Insurance or address is different than what we have on file, please contact us or complete the form on the reverse side.

Important Message

We have billed your insurance and the balance is now your responsibility. Please contact your insurance carrier immediately if you feel the claim was not processed correctly. If you anticipate difficulty paying this bill, and would like information about payment options that may be available to you, including payment plans and financial assistance consideration, please contact our customer service department. If you have already mailed your payment, please disregard this letter and thank you for your prompt payment.

99-OPAP01-2







Advocate Health Care

P.O. Box 3039
Oak Brook, IL 60522-3039

Pay By Mail

Account #: 568759450

| Amount Due | Due Date | Amount Paid |
|------------------|-------------------|-------------|
| \$ 982.80 | 04/06/2017 | \$ |

| | | |
|--------------------------------|-----------|---|
| Credit Card Number | Exp. Date | Circle Card |
| Credit Card Holder's Signature | |     |

002078



CHR110 627146 361363955
JANET NOLD
13430 ARLINGTON LN
ORLAND PARK, IL 60462-1393

Advocate Christ Medical Center
P.O. Box 4256
Carol Stream, IL 60197-4256



BlueCross BlueShield of Illinois

PO Box 7344
Chicago, IL 60680-7344

JANET NOLD
13430 ARLINGTON LN
ORLAND PARK, IL 60462-1393

EXPLANATION OF BENEFITS

An EOB is a statement showing how claims were processed.
This is not a bill. Your provider(s) may bill you directly for any amount you may owe. **KEEP FOR YOUR RECORDS.**



Log in to **Blue Access for MembersSM** at bcbsil.com to see plan and claim details or to contact us through our secure Message Center.



Have questions about this EOB? Customer Service Advocates are here to help! **1-800-327-8497**

SUBSCRIBER INFORMATION COBRA

Member ID#: **EAD848235341** Group #: **000P91852**

TOTAL OF CLAIM

| | |
|--|-------------------|
| Amount Billed | \$1,890.00 |
| Discounts, reductions and payments | -\$907.20 |
| You may have to pay your provider | \$982.80 |

Blue Cross and Blue Shield has negotiated discounts with this provider. The following shows how the BCBS discount (ADP) is used to help lower your out-of-pocket expenses.

SERVICE DETAIL - CLAIM (1)

PATIENT: JANET NOLD
SERVICE DATE: 01/19/2017

PROVIDER: ADVOCATE HEALTH AND HOSPITAL CORP

CLAIM #: 703050X68690X
Processed: 03/20/2017

| Service Description | Amount billed | PLAN PROVISIONS | | YOUR RESPONSIBILITY | | |
|---------------------|-------------------|--------------------------|---------------------------|-----------------------------|---------------|--------------------|
| | | Discounts and reductions | Amount covered (allowed)* | Deductible and copay amount | Coinsurance | Amount not covered |
| X-Ray Services | 315.00 | | 315.00 | 163.80 | | |
| Emer Room Services | 1,035.00 | | 1,035.00 | 538.20 | | |
| Other Surg Services | 540.00 | | 540.00 | 280.80 | | |
| CLAIM TOTALS | \$1,890.00 | \$0.00 | \$1,890.00 | \$982.80 | \$0.00 | \$0.00 |

*Amount covered (allowed) reflects the savings we've negotiated with your provider for this service. Your deductible, coinsurance and copay are based on the allowed amount. Your share of coinsurance is a percentage of the allowed amount after the deductible is met.

SUMMARY (1)

| PLAN PROVISIONS | |
|-----------------------------|-------------------|
| Amount covered (allowed)* | \$1,890.00 |
| Deductible and copay amount | -\$982.80 |
| Coinsurance | \$0.00 |
| Discount (ADP/HHRF) | -\$907.20 |
| Total | \$0.00 |

| YOUR RESPONSIBILITY | |
|--|-------------------|
| Deductible and copay amount | + \$982.80 |
| Coinsurance | \$0.00 |
| Amount not covered | \$0.00 |
| You may have to pay your provider | \$982.80 |

Fraud Hotline at 800-543-0867

Health care fraud affects health care costs for all of us. If you suspect any person or company of defrauding or attempting to defraud Blue Cross and Blue Shield of Illinois, please call our toll-free hotline. All calls are confidential and may be made anonymously. For more information about health care fraud, please go to bcbsil.com.

Patient: JANET NOLD

Benefit Period: 01-01-17 Through 12-31-17 To date this patient has met \$1,249.83 of her/his \$1,600.00 Health Care Plan Deductible. To date this patient has met \$1,469.86 of her/his \$3,600.00 Out-of-pocket Expense.

If you received services from an Advocate Facility, you are responsible for 50% of the coinsurance. The facility will waive the remaining 50%. The Special Employer Reduction (SER) amount represents the amount of your coinsurance that is being waived by the Advocate Facility.



Billing Inquiries: Call (847) 390-5900
Fax (847) 390-5450
Office Hours: M-T-F 7:30am-4:00pm
W-Th 10:00am-4:00pm



JANET MOSS
13430 ARLINGTON LN
ORLAND PARK, IL 60462-1393

7301 1 AV 0.370 AMECH

Connect With Us Online in Two Ways

Update information & pay online at www.advocatemedicalgroups.com
OR

Organize & pay bills via a digital file cabinet at www.doxo.com/pay-bills/advocate-medical



STATEMENT OF PROFESSIONAL SERVICES

(AS OF FEBRUARY 20, 2017)



PAGE 1

ACCOUNT NUMBER: 2087319 JANET MOSS

PLEASE REVIEW THE BACK OF THIS STATEMENT FOR THE CURRENT INFORMATION ON FILE. A CLAIM HAS BEEN FILED TO YOUR INSURANCE COMPANY AND THE BALANCE IS DETERMINED TO BE YOUR RESPONSIBILITY. IF YOU HAVE INSURANCE OR THE INCORRECT INSURANCE INFORMATION APPEARS ON THIS STATEMENT PLEASE CALL THE BILLING INQUIRY NUMBER THAT APPEARS ON THIS STATEMENT. ADVOCATE OFFERS PAYMENT ALTERNATIVES INCLUDING FINANCIAL ASSISTANCE. IF YOU ARE CURRENTLY ON A PAYMENT PLAN WE APPRECIATE YOUR PAYMENT. RETURN CHECKS MAY BE SUBJECT TO A \$25.00 FEE. SI HABLA ESPANOL. THANK YOU FOR CHOOSING ADVOCATE MEDICAL GROUP FOR YOUR HEALTH CARE NEEDS.

INVOICE NUMBER: 12-44263803

CHARGES

PROVIDER: BRIAN SAYGER DO MD
CHRIST HOSPITAL ER

01/19/17 ER DEPT VISIT E&M EXPANDED MODERATE COMPLEXITY \$256.00
TOTAL: \$256.00

PAYMENT ACTIVITY

01/26/17 INSURANCE BILLED
02/15/17 BLUE SHIELD PAYMENT MPP CONT
PAYMENT \$0.00 (A)
ADJUSTMENT \$170.64
AMOUNT DUE NOW **\$85.36**

(A) SEE EXPLANATION OF BENEFITS (EOB) FROM YOUR INSURER

OTHER ACCOUNT INFORMATION

| DATE | AMOUNT |
|---|--------|
| LAST PATIENT PAYMENT RECEIVED | \$0.00 |
| AMOUNT PENDING WITH INSURANCE | \$0.00 |
| INSURANCE PAYMENTS RECEIVED IN LAST 30 DAYS | \$0.00 |

AMOUNT DUE BY 03/13/17: \$85.36

Note: Advocate Medical Group offers financial assistance to patients in need. To learn more about financial assistance or to obtain free copies of our financial assistance policy, application, and plain language summary, please visit the Advocate Medical Group website at <http://amgdoctors.com/patients-and-families/financial-assistance/> or call the Advocate Medical Group customer service department at 847-390-5900.

Take control of your health with the MyAdvocate patient portal. Visit amgdoctors.com/myadvocate for details.

**BlueCross BlueShield
of Illinois**300 East Randolph
Chicago, Illinois 60601-5099

P9165284823534100000000000000

THIS IS A DUPLICATE.
Explanation of Benefits (EOB). **This is not a bill.**
COBRA
02-07-17

Customer Service: 1-800-327-8497

JANET NOLD
13430 ARLINGTON LN
ORLAND PARK IL 60462-1393

IMPORTANT: Please Read "INFORMATION YOU SHOULD KNOW"

Claim Information
Member Name: JANET NOLD
Group No.: P91652
Identification No.: EAD848235341
Claim No.: 7026509N5940X
Patient Name: JANET NOLD

SUMMARY

Total Billed: \$256.00
Total Benefits Approved: \$0.00
Amount You May Owe Provider: \$85.36

SERVICE INFORMATION

| | Service Date | Amount Billed | Not Covered | Network Diff | Covered |
|-------------------------------|--------------|-----------------|-----------------|--------------|----------------|
| ADVOCATE CHRIST MEDICAL GROUP | | | | | |
| Medical Visit | 01-19-17 | 256.00 | 170.64 (1) | | 85.36 |
| Totals | | \$256.00 | \$170.64 | | \$85.36 |

COVERAGE INFORMATION

| | | | |
|---|-----------------|-----------------|-----------------|
| Totals | \$256.00 | \$170.64 | \$85.36 |
| Special Employer Reduction(SER) | | | \$0.00 |
| Participating Provider Option (PPO Reduction) | | -\$170.64 | |
| Deductions | | | |
| Applied to Your Deductible | | 85.36 | |
| Total Deductions | | | -\$85.36 |
| Total Benefits Approved | | | \$0.00 |
| Amount You May Owe Provider | | | \$85.36 |

Information About Amounts Not Covered

- (1) Your health care plan covers eligible services up to an allowed amount for services ordered or provided by a participating provider. Since this amount has been paid, no further payment can be made. You are not responsible for the charges over the allowed amount.

Information You Should Know

If you received services from an Advocate Facility, you are responsible for 50% of the coinsurance. The facility will waive the remaining 50%. The Special Employer Reduction

IICIIA-INTEGRATED IMAGING CONSULTANTS, LLC

Page 2 of 2

Statement Date:
Responsible Party:
Account Number:
Due Date:

2/20/17
JANET NOLD
6081*202789.1
Upon Receipt

Pay by credit card online anytime, day or night!
www.peryourhealth.com

| Patient: JANET NOLD | | Site of Service: ADVOCATE CHRIST MED-OP | | Primary: BC/BS OF ILLINOIS | |
|------------------------------|----------------------------|---|---------|----------------------------|---------|
| Account: 6081*202789.1 | | Refer Prov: BRIAN M SAYGER | | Secondary: Self Pay | |
| Service Dt. | Service Description | Qty | Charges | Payments | You Owe |
| 01/19/17 | 73562 X-RAY EXAM OF KNEE 3 | 1 | 42.00 | | |
| BC/BS OF ILLINOIS | | | | 0.00 | 31.76 |
| 10.24 Applied to Deductible. | | | | 0.00 | 10.24 |

Total Amount You Owe

Please be aware that the above summary represents Radiology services from your medical provider.
You may receive a separate statement for services provided by the hospital.

CHANGE OF: ☐ Address ☐ Primary Insurance ☐ Supplemental Insurance

JANET NOLD
6081*202789.1

Complete this form or go online to www.peryourhealth.com to make changes.

| | | | |
|--|---|-------------------------------------|-------------------------------|
| New Patient Address, City, State, Zip | | | New Phone# |
| Primary Policy Holder Name | | Policy Holder Date of Birth _/_/ | Relationship to Patient |
| Policy Identification | Group Identification | Plan Code | Policy Effective Date _/_/ |
| Insurance Company Name | Address, City, State, Zip | | |
| Insurance Phone# | If Group insurance, name of group (employer/union/association) | | |
| Supplemental Policy Holder Name | | Policy Holder Date of Birth _/_/ | Relationship to Patient |
| Policy Identification | Group Identification | Plan Code | Policy Effective Date _/_/ |
| Insurance Company Name | Address, City, State, Zip | | |
| Insurance Phone# | If Group insurance, name of group (employer/union/association) | | |
| Work connected illness or injury? <input type="checkbox"/> Yes <input type="checkbox"/> No | Auto Accident? <input type="checkbox"/> Yes <input type="checkbox"/> No | Date of Onset or Accident _/_/ | |
| Employer Name | Address, City, State, Zip | | |



**BlueCross BlueShield
of Illinois**

300 East Randolph
Chicago, Illinois 60601-5099

P91652848235341000000000000

THIS IS A DUPLICATE.
Explanation of Benefits (EOB). **This is not a bill.**
COBRA
02-08-17

JANET NOLD
13430 ARLINGTON LN
ORLAND PARK IL 60462-1393

Customer Service: 1-800-327-8497

**IMPORTANT: Please Read INFORMATION YOU SH
KNOW"**

SUMMARY

Total Billed: **\$42.00**
Total Benefits Approved: **\$0.00**
Amount You May Owe Provider: **\$42.00**

Claim Information
Member Name: **JANET NOLD**
Group No.: **P91652**
Identification No.: **EAD848235341**
Claim No.: **702750875C70X**
Patient Name: **JANET NOLD**

SERVICE INFORMATION

| | Service Date | Amount Billed | Not Covered | Network Diff | Covered |
|--------------------------------|--------------|---------------|-------------|--------------|---------|
| INTEGRATED IMAGING CONSULTANTS | | | | | |
| X-Ray Services | 01-19-17 | 42.00 | 31.76 (1) | | 10.24 |
| Totals | | \$42.00 | \$31.76 | | \$10.24 |

COVERAGE INFORMATION

| | | | |
|---|---------|-----------|----------|
| Totals | \$42.00 | \$31.76 | \$10.24 |
| Deductions | | | |
| Applied to your Out-of-Network deductible | | 10.24 (A) | |
| Total Deductions | | | -\$10.24 |
| Total Benefits Approved | | | \$0.00 |
| Amount You May Owe Provider | | | \$42.00 |

Information About Amounts Not Covered

- (1) The billed amount is greater than the allowed amount for this service. Since an out-of-network provider performed the services, you are responsible for additional charges. No payment can be made above the allowed amount.

Information About Deductions

- (A) Your Health Care Plan reduces benefits when a patient receives services from a provider that is not a member of the Participating Provider Option (PPO) network. Since you elected to receive services from a provider that is not part of this network, you are responsible for the first \$4,400.00 of eligible services.

ADVOCATE CHRIST MEDICAL CENTER
4440 West 95th Street
Oak Lawn, IL 60453-2600

ADVOCATE CHILDREN'S HOSPITAL
Oak Lawn Campus

Emergency Department Documentation

63-year-old female tripped as she was leaving the restroom causing her to fall forward landing on both knees. Patient's left knee started to swell causing her moderate pain and difficulty ambulating afterwards. Accident occurred in Wisconsin. Patient returns here where she is an employee of the hospital to be evaluated in the emergency department. Patient denies striking her head, loss of consciousness, neck pain, chest pain, palpitations or shortness of breath.

Physical examination

Left knee noted to have moderate effusion on clinical examination. Patient is unable to lift her leg off of the carts with passive elevation of legs she is able to hold her leg straight without suggesting normal intact patellar and quadriceps tendon. Distal dorsalis pedis pulses intact. Distal sensation to light touch is intact. No tenderness to medial or lateral malleolus and. Patella is mildly ballotable.

X-rays were reviewed and reveal no acute fracture but a small effusion is present.

Plan of care includes knee immobilizer, crutches, rest, ice, elevation and follow-up with orthopedics and her primary care physician

Orthopedic Treatment

ED Date - Ortho care: 01/19/17

Ed Time - Ortho care: 11:20

ED Ortho abnormality location: Knee

ED Ortho Location Modifier: Left

ED Ortho Equipment and Interventions: Knee Immobilizer, Teaching Provided and Return Demonstration Acceptable, Other: pt refuse crutches, pt sts has crutches in car. RN notified

Vital Signs

Heart/Pulse Rate: 78

Respiration Rate: 16 breaths/min

NIBP Systolic: 128

NIBP Diastolic: 84

NIBP MAP: 99

SpO2: 98 %

Oxygen Delivery: Room Air

CLINICAL HEIGHT: 167 cm

Document Type:

Service Date/Time:

Result Status:

Performed By:

Signed By:

ED Patient Summary

1/19/2017 12:14 CST

Modified

Raica-RN, Karen E (1/19/2017 12:14 CST)

Raica-RN, Karen E (1/19/2017 12:14 CST); Raica-RN, Karen E (1/19/2017 12:14 CST); LOGAN-MD, MICHAEL (1/19/2017 10:54 CST)

Raica-RN, Karen E (1/19/2017 12:14 CST)

Authenticated By:

Printed Date/Time: 3/1/2017 12:53 CST

Printed By: Vicaro, Rose

Report Request ID: 157684044

Patient Name: NOLD, JANET

Sex: FEMALE

DOB: 9/25/1953

MRN: CMC-000430080

FIN: 568759450

ADVOCATE CHRIST MEDICAL CENTER
4440 West 95th Street
Oak Lawn, IL 60453-2600

ADVOCATE CHILDREN'S HOSPITAL
Oak Lawn Campus

Emergency Department Documentation

ED Patient Summary

**Advocate Christ Medical Center & Hope Children's Hospital
Emergency Department**

4440 West 95th Street, Oak Lawn, IL 60453

Christ Medical Emergency Department: (708) 684 – 5360

Hope Children's Emergency Department: (708) 684 – 5300

Discharge Instructions

Given the multitude of health plans and insurance coverage, we recommend that you check with your primary care physician and/or Health Plan to make sure that your referral, if necessary, will be covered by your insurance.

Patient Information

Name: NOLD, JANET Date of Birth: 9/25/1953 12:00 AM Arrival Time: 1/19/2017 9:11 AM

Emergency Care Provider:

Patient Instructions

NOLD, JANET has been given the following list of prescriptions, follow-up instructions, and patient education/performed procedure materials. Please read your instructions carefully:

An ER Physician has reviewed the medication list given at the time of your initial ER evaluation and considered them during treatment, prescribing, and at discharge. If there are medications that you are taking, but did not inform the physician, please consult your primary care physician.

You/Your significant other have received examination and treatment on an emergency basis. If no specific follow-up instructions have been provided, please contact your doctor or the doctor we have referred you to within 24 hours to arrange for follow-up care. Please return to this facility if you encounter any problems, or if you are unable to contact your physician.

Follow-up Instructions:

| | | |
|--------------------------|---|--|
| With: | Address: | When: |
| IBRAHIM DURUDOGAN, DO | 9618 SOUTHWEST HIGHWAY OAK LAWN, IL 60453 7082290101 Business (1) | Within 3 to 5 days unless otherwise instructed |

Comments:

You have been seen and evaluated in the emergency department. Your test results and diagnoses have been explained to you. You have expressed understanding of the results and the implications of that diagnosis. All of your questions have been answered. Please read your discharge instructions carefully and follow them as directed.

Printed Date/Time: 3/1/2017 12:53 CST

Printed By: Vicaro, Rose

Report Request ID: 157684044

Patient Name: NOLD, JANET

Sex: FEMALE

DOB: 9/25/1953

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ADVOCATE CHRIST MEDICAL CENTER
4440 West 95th Street
Oak Lawn, IL 60453-2600

ADVOCATE CHILDREN'S HOSPITAL
Oak Lawn Campus

Emergency Department Documentation

Vital Signs
ED Vital Sign

01/19/17 09:21

| | |
|-------------------------|-----------------------|
| Temperature - VS | 36.9 deg_C Normal |
| Temperature Source - VS | Oral |
| Heart/Pulse Rate | 86 Normal |
| Pulse Source | Monitor |
| Respiration Rate | 16 breaths/min Normal |
| SpO2 | 99 % Normal |
| NIBP Systolic | 106 Normal |
| NIBP Diastolic | 71 Normal |
| NIBP MAP | 83 |

General: Alert.
Skin: Warm, dry.
Head: Normocephalic, atraumatic.
Neck: Supple.
Eye: Normal conjunctiva.
Ears, nose, mouth and throat: Oral mucosa moist.
Cardiovascular: Regular rate and rhythm, Palpable distal pulses palpable popliteal pulse.
Respiratory: Symmetrical chest wall expansion.
Gastrointestinal: Soft, Nontender, Non distended.
Back: Normal alignment.
Musculoskeletal: Left knee swelling and pain with varus valgus negative drawer sign negative McMurray's, negative straight leg test extensor mechanism intact.
Neurological: No focal neurological deficit observed.
Psychiatric: Cooperative.

Result title: XR KNEE LT 3V

Result status: Final

Verified by: KATZ-MD, JEREMY R on 01/19/2017 0:37

FINDINGS: There are small marginal osteophytes about the medial and lateral compartments with preserved joint spaces. There is moderate joint space narrowing in the patellofemoral compartment with moderate marginal osteophytes and small subchondral cysts. Moderate joint effusion is noted. Small Parsons tubercle is also present. There are several small 2 to 3 mm corticated bodies about the posterior joint suspicious for loose bodies. Osseous structures are mildly osteopenic. No focal soft tissue swelling. No acute fracture or traumatic malalignment.
IMPRESSION: 1. No acute fracture or traumatic malalignment in the left knee. Moderate effusion. 2. Moderate osteoarthritis in the patellofemoral compartment, mild in the tibiofemoral compartments. 3. Several small ossified probable loose bodies posteriorly.

Medical Decision Making

#L Knee pain
- Patella fracture, knee sprain, contusion

Impression and Plan

62-year-old female history HLD presenting with knee pain, she tripped and fell on a hard tile floor yesterday was able to ambulate with pain. X-ray no acute fracture does show moderate effusion, patient put in knee immobilizer given crutches and given ortho follow up.

Mike Logan, PGY1 Emergency Medicine
x41-7761

Printed Date/Time: 3/1/2017 12:53 CST
Printed By: Vicaro, Rose
Report Request ID: 157684044

Patient Name: NOLD, JANET
Sex: FEMALE
DOB: 9/25/1953
MRN: CMC-000430080
FIN: 568759450

ADVOCATE CHRIST MEDICAL CENTER
4440 West 95th Street
Oak Lawn, IL 60453-2600

ADVOCATE CHILDREN'S HOSPITAL
Oak Lawn Campus

Emergency Department Documentation

Electronically Signed On 01/19/2017 16:41

LOGAN-MD, MICHAEL

Document Type:
Service Date/Time:
Result Status:
Performed By:
Signed By:
Authenticated By:

ED Provider Notes
1/19/2017 10:51 CST
Auth (Verified)
SAYGER-DO, BRIAN M (1/19/2017 10:54 CST)
SAYGER-DO, BRIAN M (1/19/2017 10:54 CST)
SAYGER-DO, BRIAN M (1/19/2017 10:54 CST)

ED Attending Note

Patient: NOLD, JANET MRN: CMC-000430080 FIN: 568759450
Age: 63 years Sex: FEMALE DOB: 09/25/53
Associated Diagnoses: None
Author: SAYGER-DO, BRIAN M

I have personally seen and examined this patient I have fully participated in the care of this patient
I have reviewed all pertinent clinical information. I agree with the management and disposition of this patient

63-year-old female tripped as she was leaving the restroom causing her to fall forward landing on both knees. Patient's left knee started to swell causing her moderate pain and difficulty ambulating afterwards. Accident occurred in Wisconsin. Patient returns here where she is an employee of the hospital to be evaluated in the emergency department. Patient denies striking her head, loss of consciousness, neck pain, chest pain, palpitations or shortness of breath.

Physical examination

Left knee noted to have moderate effusion on clinical examination. Patient is unable to lift her leg off of the carts with passive elevation of legs she is able to hold her leg straight without suggesting normal intact patellar and quadriceps tendon. Distal dorsalis pedis pulses intact. Distal sensation to light touch is intact. No tenderness to medial or lateral malleolus and. Patella is mildly ballotable.

X-rays were reviewed and reveal no acute fracture but a small effusion is present.

Plan of care includes knee immobilizer, crutches, rest, ice, elevation and follow-up with orthopedics and her primary care physician

Printed Date/Time: 3/1/2017 12:53 CST
Printed By: Vicaro, Rose
Report Request ID: 157684044

Patient Name: NOLD, JANET
Sex: FEMALE MRN: CMC-000430080
DOB: 9/25/1953 FIN: 568759450

ADVOCATE CHRIST MEDICAL CENTER
4440 West 95th Street
Oak Lawn, IL 60453-2600

ADVOCATE CHILDREN'S HOSPITAL
Oak Lawn Campus

General Diagnostic

Procedure: XR KNEE LT 3V Procedure Date/Time: 1/19/2017 10:00 CST Accession #: XR-17-0039018 Ordering Physician: SAYGER-DO, BRIAN M Status: Auth (Verified)

EXAM DATE: 1/19/2017 10:00 AM

PROCEDURE: XR KNEE LT 3V

CLINICAL INDICATION: Age: 63 years . Gender: Female.
Stated history: " knee pain" Additional history: None., Trauma

COMPARISON: None.

TECHNIQUE:
AP, oblique, lateral left knee radiographs, three views

FINDINGS:

There are small marginal osteophytes about the medial and lateral compartments with preserved joint spaces. There is moderate joint space narrowing in the patellofemoral compartment with moderate marginal osteophytes and small subchondral cysts. Moderate joint effusion is noted. Small Parsons tubercle is also present. There are several small 2 to 3 mm corticated bodies about the posterior joint suspicious for loose bodies. Osseous structures are mildly osteopenic. No focal soft tissue swelling. No acute fracture or traumatic malalignment.

IMPRESSION:

1. No acute fracture or traumatic malalignment in the left knee. Moderate effusion.
2. Moderate osteoarthritis in the patellofemoral compartment, mild in the tibiofemoral compartments.
3. Several small ossified probable loose bodies posteriorly.

**** F I N A L ****

Transcribed By: TP
01/19/17 10:34 am

Dictated By: KATZ-MD, JEREMY R MD

Electronically Reviewed and Approved By: KATZ-MD, JEREMY R MD 01/19/17 10:37 am

Emergency Department Documentation

Document Type: ED Clinical Summary
Service Date/Time: 1/19/2017 12:14 CST
Result Status: Modified
Performed By: Raica-RN, Karen E (1/19/2017 12:14 CST)
Signed By: Raica-RN, Karen E (1/19/2017 12:14 CST); LOGAN-MD, MICHAEL (1/19/2017 10:54 CST)
Authenticated By: Raica-RN, Karen E (1/19/2017 12:14 CST)

Printed Date/Time: 3/1/2017 12:53 CST
Printed By: Vicaro, Rose
Report Request ID: 157684044

Patient Name: NOLD, JANET
Sex: FEMALE MRN: CMC-000430080
DOB: 9/25/1953 FIN: 568759450



CLAIMS CENTER - Claim Detail

Member Information

Member name: JANET NOLD
Group number: P01852
ID number: 000000848235341

Claim Information

Claim number: 02017041507891G0X
BCBS status: Processed
Last update date: 02/10/2017
Claim type: Medical
Claim group: Add to Claim Group

Create a Claim Group to better manage and view your claims.

Provider Information

Provider name: SOUTHWEST
ORTHOPEDICS S C
Date of service: 02/03/2017

Claim Payment Summary

The amount shown under "Amount You May Owe" will reflect costs not covered by your plan.

Below is a summary that shows how your claim was billed. The rates you agreed on with your doctor or hospital may vary from the amount billed.

Questions about what your plan covers? Check your plan documents. Or call us at the number on your member ID card.

| | |
|---|-------------------|
| Billed Amount | \$370.00 |
| Not Covered (3rd party responsibility) | \$161.73 |
| BCBS Discount & 3rd Party Payments | - \$161.73 |
| Coinsurance Paid By Plan | - \$0.00 |
| Applied Deductible | \$208.27 |
| Your Responsibility | \$208.27 |
| Amount You May Owe: | \$208.27 |

Below are the details for services performed that are related to this claim and any other details on record.

| Service Date | Service Description | Billed by Provider | Network Discount | Not Covered | Covered Amount | Paid by Plan | Your Responsibility |
|---------------|---------------------|--------------------|------------------|-----------------|-----------------|---------------|---------------------|
| 02/03/2017 | Injections | \$10.00 | - | \$9.01 * | \$0.99 | - | \$0.99 |
| 02/03/2017 | Injections | \$20.00 | - | \$5.33 * | \$14.67 | - | \$14.67 |
| 02/03/2017 | Medical Visits | \$145.00 | - | \$66.38 * | \$78.62 | - | \$78.62 |
| 02/03/2017 | Surgery | \$195.00 | - | \$81.01 * | \$113.99 | - | \$113.99 |
| TOTALS | | \$370.00 | \$0.00 | \$161.73 | \$208.27 | \$0.00 | \$208.27 |



View your EOB document to see how this claim was processed, including expenses submitted by your provider, benefits approved, and any amount you may still owe.

Download your EOB

25 note maximum.

Patient: 17935 - Janet Nold
DOB: 09/25/1953
SSN: [REDACTED]
Date: 02/03/2017 11:45
Provider: Durudogan, I H DO
Encounter: Former Patient - New injury
Amended 02/20/2017 11:52 by Harun Durudogan

REASON FOR VISIT

Visit for: Left Knee Pain and Date of injury: 1/18/2017.

This patient is a 63 year old, right hand dominant female who presents for an initial orthopedic evaluation in regard to her left knee pain. The patient's date of injury was 1/18/17. The patient states that they injured themselves when she fell inside the courthouse, in the 2nd floor bathroom. The patient presents to the clinic today without the use of an assistive device. The patient denies any other injury at the time of this occurrence. The pt had x-rays taken at Christ Hospital. The patient's general history form and x-rays were reviewed at this time and a clinical evaluation was performed.

REFERRED HERE

Referred by emergency room.

HISTORY OF PRESENT ILLNESS

Janet Nold is a 63 year old female.

- Medication list reviewed.
- Knee symptoms knee feels instable intermittently • Knee joint pain on the left The patient relates a history of injuring herself in a restroom at the Kenosha Courthouse She states there was a step up into a stall and up upon leaving, she stepped down with her left leg and stumbled injuring her left knee • In the anterior region • Started suddenly -left • Knee joint swelling on the left • Knee joint stiffness on the left
- Current pain level 2 (0-10) /10

Date of Injury: 1/18/17

Place of Injury: kenosha county court house

Side: left

Cause of Injury fall

CURRENT MEDICATION

- Lipitor 20 MG TABS, 0 days, 0 refills

PAST MEDICAL/SURGICAL HISTORY

Reported:

No recent change in medical history since last visit 5/23/14.

Medications: Taking OTC pain medication Motrin and medication which seems to be helping.

Tests: Reviewed a cholesterol test was high.

Physical Trauma: A fall.

SOCIAL HISTORY

Social history unchanged since last visit 5/23/14.

Behavioral: Smoking status: Never smoker.

Alcohol: Alcohol use.

Patient: 17935 - Janet Nold
DOB: 09/25/1953
SSN: [REDACTED]
Date: 02/03/2017 11:45
Provider: Durudogan, I H DO
Encounter: Former Patient - New injury
Amended 02/20/2017 11:52 by Harun Durudogan

ALLERGIES

- No Known Allergies

FAMILY HISTORY

Family medical history was unknown
Family history unchanged since last visit 5/23/14

REVIEW OF SYSTEMS

Systemic: Not feeling poorly (malaise). No fever, no chills, no night sweats, and no recent weight change.
Neck: No neck pain, no neck stiffness, and no lump or swelling in the neck.
Hematologic: No easy bleeding and no tendency for easy bruising.
Neurological: No dizziness, no vertigo, no motor disturbances, and no sensory disturbances.

PHYSICAL FINDINGS

• Vitals taken 02/03/2017 12:18 pm

| | | |
|-------------------|------------------------|-----------|
| Height | 66 in | 59 - 68 |
| Weight | 134 lbs | 109 - 162 |
| Body Mass Index | 21.6 kg/m ² | |
| Body Surface Area | 1.69 m ² | |

General Appearance:

- Well developed.

Musculoskeletal System:

Knee:

Left Knee: • Examined. • Patella demonstrated crepitus. • Patellofemoral region was tender on palpation. • Pain was elicited by flexion. • Pain was elicited at the extreme limits of the range of motion. ◦ No erythema. ◦ No warmth. ◦ No instability.

Neurological:

- Oriented to time, place, and person.
- Gait And Stance: • Limping was noted on the left. • A left-sided antalgic gait was observed.

ASSESSMENT

- Localized primary osteoarthritis of the left knee
- Complete tear of medial collateral ligament of left knee

PREVIOUS TESTS

Imaging:

Reviewed imaging studies from CMC. The patient demonstrates severe patellofemoral DJD with bone-on-bone contact. AP view demonstrates well-preserved medial and lateral compartments.

Patient: 17935 - Janet Nold
DOB: 09/25/1953
SSN: [REDACTED]

Date: 02/03/2017 11:45
Provider: Durudogan, I H DO
Encounter: Former Patient - New injury
Amended 02/20/2017 11:52 by Harun Durudogan

THERAPY

- Primary physician: Dr Jeffrey Mozwecz.
- Administered corticosteroid injection into the left knee Left knee was given 1mL/80mg DepoMedrol, 1mL/30mg Toradol and 8mL of 1% Lidocaine under sterile technique and was well tolerated.

VACCINATIONS

- Influenza Dose #2 Status: Reported Date: 07/01/2016
- PCV (Pneumovax 23) Dose #2 Status: Refused Date: 02/03/2017
- Did not receive dose of influenza virus vaccine patient refused

COUNSELING/EDUCATION

- Education and instructions
- Instructions for patient
- Education and counseling
- Patient education about orthopedic activities
- Discussed concerns about exercise

DISCUSSED

- Discussion of orthopedic options: Consider MRI evaluation of no improvement

PLAN

- Analgesics
- Nonsteroidal anti-inflammatory
- Home exercises
- Referred to primary care physician for medical follow up
- Patient will call for appointment as needed

NOTES

Majority of visit was spent in counseling regarding diagnosis & treatment options.

PRACTICE MANAGEMENT

Ordered Clinical summary provided to patient.
Ordered Transition in care, clinical summary provided.

I H Durudogan DO

Electronically signed by: Harun Durudogan Date: 02/20/2017 11:54

GL-9-17



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Dale A Hatch DATE 4-28-17

ADDRESS 2619 Charles St.
Racine, WI 53402

TELEPHONE NUMBER: Home: 262-681-2362

Work: 262-939-2822

DATE & TIME OF ACCIDENT OR LOSS April 28, 2017

Time: Unsure

LOCATION OF ACCIDENT

Petrifying Springs

Employee Parking Lot in front of Maintenance Building

DESCRIPTION OF ACCIDENT OR LOSS

Golf ball hit the windshield & broke it. Could not be repaired. Had to be replaced.

WITNESS: Name

Address

Phone

AMOUNT OF CLAIM (damages)

\$210.20

CLAIMANT'S SIGNATURE

Dale A. Hatch

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

