

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 21(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY AMAJORITY 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 AMOTION 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 **6th Day of June** at **7:30PM.**, **in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS
 - 7. Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

MODORY - JOINT SERVICES 2017.PDF

8. Scott Schutze To Serve As The Director Of The Division Of Land Information And Land Information Officer

Documents:

SCHUTZE - LAND INFO 2017.PDF

H. NEW BUSINESS

Resolution - One Reading

14. From Public Works/Facilities Committee A Resolution Recognizing Bike To Work Week.

Documents:

BIKE TO WORK WEEK.PDF

- I. CLAIMS
 - 3. Cathleen D. Akers Personal Injury

Documents:

CATHLEEN D. AKERS.PDF

4. Kelbe Bros. Equipment - Notice Of Possible Claim

Documents:

KELBE BROS. EQUIPMENT.PDF

5. Douglas G. Kerkman - Vehicle Damage

Documents:

DOUGLAS G. KERKMAN.PDF

- J. Approval Of The May 16, 2017 Minutes By Supervisor Decker.
- K. Adjourn

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

APPOINTMENT 2017/18-7

RE: KENOSHA JOINT SERVICES 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. Mark Modory 5238 38th Avenue Kenosha, WI 53144

to serve a three-year term on the Kenosha Joint Services Board, beginning immediately upon confirmation of the County Board and Common Council and continuing until the 1st day of May, 2020 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Since his last appointment in 2014, Mr. Modory has attended 30 of the 36 meetings held. His six absences were excused.

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

Respectfully submitted this 1st day of June, 2017.

Jim Kreuser

Kenosha County Executive

im Theuser



May 23, 2017

Jim Kreuser Office of the County Executive 1010-56th Street Kenosha WI 53140

Dear Mr. Kreuser;

This note serves as confirmation of the decision to nominate Mark Modory for reappointment to the Kenosha Joint Services Board of Directors, to continue serving as the joint City/County appointee.

If approved by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors, Mr. Modory's term will expire on May 1, 2020. The appointment should be on the Common Council agenda for consideration at the meeting of June 5th.

Sincerely,

CITY OF KENOSHA

John M. Antaramian

Mayor

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)					
Name: MR	K	5		Mado	RY
First		Middle		Last	
Residence Address:	5	238-39 ⁷	AVE	KEN	SHA
Previous Address if a	bove less tha	an 5 years:	NA		
Occupation:	Company	K-MART	CCRP.	DISTRICT Title	INVESTIGATION
Business Address: _	NA				
Telephone Number:	Residence _	654-6751	•	Business	NA
Daytime Telephone N	Number:	654-675	2		
Mailing Address Pres	erence: Bus	siness ()	Resid	lence 🕢	
Email Address:	MMOD	DORYER	M. NET		
Do you or have you of past 5 years?	lone busines	,	t of Kenos		Government in the
If yes, please attach a	detailed doo	cument.			
Affiliations: List afficharitable groups, lab board or staff affiliations: DOING STRUCKS CO-CHARLAND FR Special Interests: Income and provided the staff affiliation of the staff affiliation of the staff afficient of the staff affiliation of the staff afficient of the staff affiliation of the s	oor, business ion. COTORS BURRO N COMMITTER LIGUES OF k licate organien actively in	SNALOM (NEWBEL, K KENSNA EUSTA COM zations or actions	al organiza CONTER COUNTY Vities in w	Action, and in Action, and in Action, and in Action and in	dicate if it was a CTY COUNTY WENTAL NEACTHY WALK NOW BER ve a special interest

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

Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. FORMER KENDISHA COUNTY BOMED SUPPREVISION, FORMER CITY OF KENDTHA ALDERMAN Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. HAVE OVER 25 YEARS EXPERIENCE OF WORKING ON BOARDS, COMMITTEES. 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 12-04-2016 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 Commissions, Committees, & Boards

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 2017/18-8

RE: APPOINTMENT OF THE DIRECTOR OF THE DIVISION OF LAND INFORMATION AND LAND INFORMATION OFFICER

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:

Scott Schutze W128 S9047 Boxhorn Reserve Drive Muskego, WI 53150

to serve as the Director of the Kenosha County Division of Land Information and as the Kenosha County Land Information Officer.

Mr. Schutze was hired by Kenosha County in February of 1996 as a GIS Senior Systems Operator and was promoted in October of 2001 to a GIS Systems Coordinator. In January of 2016, Mr. Schutze was promoted to Assistant Director of the Kenosha County Division of Land Information.

Mr. Schutze will be succeeding Al Brokmeier as the Director of the Division of Land Information. Al Brokmeier will retire on June 2, 2017.

Respectfully submitted this 1st day of June, 2017.

Jim Kreuser

Kenosha County Executive

in Frence

Scott Schutze

(414)-246-2064 schutzefamily@wi.rr.com

Professional Experience

Assistant Director of Land Information

January 2016 - Present

Kenosha County Division of Land Information

- Assists in the management of all real property listing and GIS program activities
- · Serves as a liaison to the Wisconsin Land Information Program for all grant related activities
- Acts as an alternate to the Kenosha County Land Information Officer
- · Assists in mapping related business needs of municipalities, KABA and county departments and divisions
- Performs lands records deed research and interpretation
- Identifies opportunities for the advancement of division programs and recommends implementation solutions

GIS Systems Coordinator

October 2001 - Jan 2016

Kenosha County Department of Planning and Development & Division of Land Information

- Updated and transformed legacy topographic mapping program to modern LIDAR based program
- Assisted Joint Services in Enhanced 911 initiative by designing and developing all required mapping datasets
- · Assisted in management of county monumentation, topographic and orthophotography programs
- Supervised staff on GIS data maintenance activities
- · Acted as liaison to federal, state and local governments in GIS related matters

GIS Senior Systems Operator

February 1996 - October 2001

Kenosha County Department of Planning and Development

- Performed data editing for core cadastral, topographic, zoning and custom project datasets
- · Wrote grant applications and prepared grant related progress reporting documentation
- · Analyzed complex mapping derived data and prepared reports and correspondence to support findings
- · Prepared exhibits and cartographic products for various county committees and departments
- Served as technical liaison between department and various local, regional and state government offices in GIS related matters

Assistant Planner

Jan 1994 – Feb 1996

City of Oshkosh Department of Community Development

- · Created and maintained numerous citywide GIS data layers
- Wrote scripting programs for data maintenance and mapping activities
- Modeled new GIS datasets in support of application development
- Prepared cartographic and exhibit materials for all city departments
- · Shared duties as the systems analyst for the entire city geographic information systems program

Education & Professional Affiliations

Bachelor of Science, Geography Major, University of Wisconsin – Oshkosh Wisconsin Land Information Association Member

December 1994

1995 — Present

Wisconsin Real Property Listers Association Member

2015 - Present

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: A RESOLUTION RECOGNIZING BIKE TO WORK WEEK						
Original _X_	Corrected	2 nd Correction	Resubmitted			
Date Submitted:		Date resubmitted:				
Submitted by: Supervisor Leah Blough						
Fiscal Note Atta	ched:	Legal Note Attached:				
Prepared By: Corporation Counsel Joseph M. Cardamone III						

WHEREAS, National Bike to Work Week has been scheduled by the League of American Bicyclists for May 15 - 19, 2017; and

WHEREAS, The Wisconsin Bike Federation has, in recognition of weather considerations, declared June 3-11, 2017, to be Wisconsin Bike to Work Week; and

WHEREAS, The purpose of both the national and Wisconsin Bike to Work Weeks is to increase awareness of alternative modes of transportation other than automobiles and to encourage the use of alternate modes of transportation to work at least one day during that week; and

WHEREAS, Taking a bike to work has multiple potential benefits, including improvement in individual health, lower transportation costs, and a cleaner environment; and

WHEREAS, Kenosha County continues to promote bicycle use through numerous events, which will include highlighting Wisconsin Bike to Work Week; and

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does recognize June 11 – 24, 2017, as Wisconsin Bike to Work Week in Kenosha; and

BE IT FURTHER RESOLVED that the County Board of Supervisors encourages members of the public to participate in Wisconsin Bike to Work Week.

Respectfully submitted by:

Leah Blough

GL-10-17

COUNTY	COUNTY OF KENOSHA	COUNTY CLERK
MAY	Mary T. Schuch-Krebs	1010 - 56th Street Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564
	SCHUCH-KREBS UNTY CLERK	COUNTY
	FULL NAME Cathleen D. akers	DATE 5-7-17
	ADDRESS 1036 Ostergaard	Ave
	Racine wit 5340	
	TELEPHONE NUMBER: Home: 802-107 Work:	25655
		29,2017
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	and stairs by bridge maintained properly and my foot.	was at park were not I I feel injurying
	WITNESS: Name Destiny Ho	errison
	Address 2408 Anthony	Ln Apt 219
	Phone 242-417-57	<u>53404</u>
	28 85 7	ieving Care
	CLAIMANT'S SIGNATURE COTTO CK	ins.
	Please attach receipts, estimates, and/or other support	ing data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK $1010-56^{\mathrm{TH}}\,\mathrm{STREET}$

KENOSHA WI 53140





Attorneys at Law

www.nzalaw.com

Ashley S. Portman

Direct Dial: (312) 635-1812 Direct Fax: (312) 322-9977 E-mail: aportman@nzalaw.com

May 25, 2017

Via Certified Mail and E-mail Article No.: 7014 1820 0001 6281 3727

Village of Salem Lakes, Wisconsin f/k/a Trevor, Wisconsin Attn: Legal Department/Claims Department 9814 Antioch Rd (Hwy. 83)
PO Box 443
Salem, WI 53168

Email: <u>dtesar@villageofsalemlakes.org</u> (Village President)

Email: cernest@townofsalem.net (Clerk)

Via Certified and Regular Mail Article No.: 7014 1820 0001 6281 3734

Kenosha County, Wisconsin County Clerk Attn: Legal Department/Claims Department 1010 56th St Kenosha, WI 53140

Via Certified and Regular Mail Article No.: 7014 1820 0001 6281 3741

Kenosha County, Wisconsin Public Works Department Kenosha County Center 19600 75th St., Suite 122-1 Bristol, WI 53104-9772

Via Certified and Regular Mail Article No.: 7014 1820 0001 6281 3758

Kenosha County, Wisconsin Division of Highways Kenosha County Center 19600 75th St., Suite 122-1 Bristol, WI 53104-9772





Re: Kenosha County Sheriff Report:

17-040408

Our Insured:

Kelbe Bros. Equipment

Our Claim No.:

57F119551

D/L: L/ L:

March 28, 2017

Intersection of Camp Lake Road/County

Highway SA also referred to as

Intersection of 268th Avenue/ 103rd St.

Salem Lakes, Wisconsin f/k/a

Trevor, Wisconsin

Our File No.:

86-265

To Whom it May Concern,

Please note the undersigned law firm was retained by Sentry Insurance, ("Sentry") the subrogated insurer for Kelbe Bros. Equipment, ("Kelbe") to represent its subrogation interests relative to the above-listed matter involving a train which hit a tractor-trailer at the above listed date and location.

Please allow this correspondence to serve as an official notice pursuant to Wis. Stat. Ann. 893.80, et. al, that Sentry and/or Kelbe may pursue any and all claims related to this loss, as detailed in this correspondence, against the Village of Salem Lakes, Wisconsin; the Village of Trevor, Wisconsin; the County of Kenosha, Wisconsin and/or any related governmental entities, bodies, municipalities, villages and/or agencies responsible for owning, maintaining, supervising and/or performing work on the railroad track and its surrounding areas, highway, street and/or road where this loss occurred.

Please allow this correspondence to also serve as an official notice pursuant to Wis. Stat. Ann. 893.80, et. al, that Sentry and/or Kelbe may pursue damages incurred as a result of this loss against the Village of Salem Lakes, Wisconsin; the Village of Trevor, Wisconsin; the County of Kenosha, Wisconsin and/or any related governmental entities, bodies, municipalities, villages and/or agencies responsible for owning, maintaining and/or performing work on the railroad track and its surrounding areas, highway, street and/or raod where this loss occurred. The amount of damages is still be adjusted by Sentry, but as of the date of this correspondence, damages exceed at least \$150,000, relative to damage sustained to the tractor-trailer and its contents involved in this accident. Please note the amount of damages is not ascertainable at this time as salvage value may be obtained and additional damages not yet known may be determined. The \$150,000 figure is expected to fluctuate and upon confirmation as to the amount of damages sustained, an updated figure will timely be provided.

As you are undoubtedly aware, on March 28, 2017, an accident occurred wherein a train hit a tractor-trailer driven by Kelbe. The investigation into this loss is ongoing. However, if a determination is made that this loss resulted from any of the above entities failure to adequately maintain the railway crossing, including, but not limited to its grade and/or pitch; its failure to



ensure adequate signs and/or warnings were located near the crossing and/or if it is determined that any of the above parties and/or the parties to whom this letter is sent failed to comply with any state and/or federal regulations relative to maintaining the loss location, its highways, streets and/or the areas surrounding the railroad then a claim against any and all liable parties will be made to recover the losses sustained by Kelbe and Sentry. In addition, if a determination is made that the above parties and/or the parties to whom this letter is sent engaged in any negligent and/or tortious conduct resulting in this loss, then a claim will be made against same.

As a result of the foregoing and given that an investigation is underway, all parties to whom this letter is sent and all other involved bodies referenced in this correspondence are hereby placed on notice to maintain, keep and preserve the loss location so that Kelbe and Sentry are provided a sufficient opportunity to inspect the loss location and/or to have a retained expert(s) inspect the loss location. The loss location shall be construed as not only the subject railroad crossing where the loss occurred, but also the street and/or intersection on which the railroad sits. If your offices/bodies maintain that they do not own, control and/or maintain all of those areas, please specify the areas owned and maintained so that notice can be provided to other potential third-parties. In addition, all parties to whom this letter is sent and all other involved bodies referenced in this correspondence are hereby placed on notice to maintain, keep and preserve all records, documents, recordings, videos, speed data, bell information, event recordings, relating to the subject railroad crossing as well as any information relating to complaints made regarding problems, issues relating to the subject crossing and any information relating to all other incidents, accidents, "bottom-ing out" events and/or similar events relating to the subject crossing.

If any body intends to make any changes to the loss location, including, but not limited to its pitch; grade; adding signs; changes to the railway; changes to safety crossings, highway, street, intersection, roadways and/or any other modifications, alterations and/or additions to the loss location then please advise the undersigned immediately. Please note that the undersigned. on behalf of Sentry and Kelbe, will require sufficient notice before any such changes are made so that Sentry and Kelbe's expert(s) have adequate time to inspect the loss location.

Last, if changes have already been made to the loss location, please immediately advise what changes were made; when they were made and please provide all photographs on the date of the loss and/or subsequently prior to the changes being made.

If you have any questions, please contact the undersigned directly at (312) 635-1812.

Very truly yours,

NIELSEN, ZEHE & ANTAS, P.C.

By: Oahly & Portman Ashley S. Portman

GL-12-17



COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

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FULL NAME			DATE_		
ADDRESS	189	Kendall St.	Burlington	W.T	5
	5310	5			
TELEPHON	E NUMBER:	Home:	262-210-59	46	:
	9	Work:			
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