

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 18th day of June, 2019 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS

Resolution - One Reading

12. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Seven Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes

Documents:

RES PARCELS TO COK 06-2019.PDF

13. From The Human Services Committee - Resolution For The Reappointment Of Dr. James Foster To The Kenosha County Board Of Health

Documents:

FOSTER SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF

14. From The Human Services Committee - Resolution For The Reappointment Of Dr. Margaret Regner-Hodge To The Kenosha County Board Of Health

Documents:

REGNER-HODGE SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF

15. From The Human Services Committee - Resolution For The Reappointment Of Ms. Julia E. Robinson To The Kenosha County Board Of Health

Documents:

ROBINSON SIGNED RESOLUTION FOR BOARD OF HEALTH.PDF

16. From The Human Services Committee - Resolution For The Reappointment Of William Erickson To The Kenosha County Veteran Services Commission

Documents:

WM ERICKSON SIGNED RESOLUTION FOR VETERANS.PDF

17. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution - 2019 Walmart Community Support Grant Program

Documents:

RES DA WALMART COMTY GRANT.PDF

18. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Appoint James Hawkins To The Kenosha County Civil Service Commission

Documents:

RES HAWKINS APPT 06-2019.PDF

19. Resolution From The Judiciary And Law Enforcement Committee - Activity Control License - Country Thunder East, LLC

Documents:

RESOLUTION-ACTIVITYCONTROLLICENSE-COUNTRYTHUNDEREAST,LLC.PDF

20. From The Legislative Committee And The Human Services Committee A Resolution Asking Governor Evers And The WI State Legislature To Apply For A Waiver From Federal Rules Excluding Institutional Stays From Medicaid Coverage.

Documents:

WAIVER FOR MEDICAID COVERAGE SIGNED RESOLUTION.PDF

H. COMMUNICATIONS

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

Documents:

07-10-2019 COMMUNICATIONS SIGNED.PDF

I. CLAIMS

4. Brenda Edwards - Vehicle Damage

Documents:

BRENDA EDWARDS.PDF

- J. Approval Of The June 4, 2019 Minutes By Supervisor Skalitzky
- K. Adjourn

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF SEVEN PARCELS TAKEN BY					
TAX DEED T	TO THE CITY OF	F KENOSHA AND	FORGIVENESS OF TAXES		
Original X Corrected □ 2nd Correction □ Resubmitted □					
Date Submitted:			Date Resubmitted:		
Submitted By	: Finance Comr	nittee			
Fiscal Note Attached			Legal Note Attached		
Prepared By: Mary T. Kubicki County Clerk			Signature: Mary TKubicki		

- WHEREAS, Kenosha County has taken 7 tax delinquent parcels by tax deed foreclosure (a copy of the tax deeds and tax summary including parcel numbers and addresses is attached as exhibit A), and
- WHEREAS, the City of Kenosha has expressed an interest in taking five of these properties for redevelopment and two outlots for retention, will pay the \$210 recording fees for these transfers, and
- WHEREAS, two of these properties are residential, one appears to have been vacant and abandoned since 2008, the other one has been vacant since 2018, the City of Kenosha has recommended that both properties to be razed, two parcels are vacant lots with high razing city special assessments, one parcel is a vacant lot with high city special assessments, and as several of these parcels are in areas where the City of Kenosha has had concerns relating to drug and criminal activity, and two parcels are unbuildable outlots, and the City of Kenosha would like to acquire for utility and storm water use, and
- WHEREAS, many benefits are derived for the public from the return to lawful use of tax delinquent parcels, and
- WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, the City has requested that all current delinquent property taxes and those for the current tax year carried on these properties be forgiven, and
- WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.
- NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes accrued and for the current tax year due to the County on these properties and transfer them immediately or as soon as possible; and
- BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Page 2

Resolution Re: RESOLUTION AUTHORIZING TRANSFER OF SEVEN PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES

Respectfully submitted by:

FINANCE COMMITTEE	Aye	No	<u>Abstain</u>	Exensed
Terry Rose, Chairman	:4			
Ron Frederick, Vice Chair	\checkmark			
Jeffrey Gentz	M			
Jeff Wamboldt	X			
Edward Kubicki	×			
John O'Day				X
Michael Goebel				×

Kenosha County Administrative Proposal Form

1. Proposal Overview	
Division: County Clerk Department: Elected Offices	
Proposal Summary (attach explanation and required documents):	
Resolution authorizing transfer of seven parcels taken by tax deed to the	ne City of Kenosha
and forgiveness of taxes	
Dept./Division Head Signature: Mary THubicki	Date: 5/16/19
peptilibrision nead orginature.	
2. Department Head Review	
Comments:	
I had P+D review for appropriations	
Recommendation: Approval 🚺 Non-Approval 🗌	
Department Head Signature:	Date: <u>\$1519</u>
	-2/1-1/1
3. Finance Division Review	
Comments:	
	×
Recommendation: Approval 📈 Non-Approval 🗌	Ē.
Finance Signature: Satricia Merrill	Date: <u>5/17/19</u>
A County Executive Deview	
<u>4. County Executive Review</u> Comments:	
Somments.	
Action: Approval Non-Approval	~
Executive Signature: In Alush	Date: 5/2//19
	-(#77/(-(
Revised 01/11/2001 (5/10/01)	
 DISTRIBUTION Original Returned to Requesting Dept. 	
 Department attaches the Original to the Resolution to County Board 	
 Copy to Secretary of Oversight Committee to distribute in packets with Resoluti 	on

• Copy to Requesting Department File

CITY OF KENOSHA

TOTAL GENERAL TAX FORGIVENESS:

53,657.46

01-122-01-103-012

6035 25th Av	e	Vacant La	nd	
Certificate	Yr. of	Yr. of		Principal
No.	Тах	Sale	Su	m Tax Lien
2410004	2013	2014	\$	28.68
2410005	2015	2016	\$	1,245.66
1153	2016	2017	\$	1,173.24
	2017	2018	\$	397.50
	2018	2019	\$	362.69
245				

01-122-01-4	04-028				
6720 25th Ave Vacant Land					
Certificate	Yr. of	Yr. of		Principal	
No.	Tax	Sale	S	um Tax Lien	
2410160	2011	2012	\$	2,512.68	
2410129	2012	2013	\$	2,185.80	
2410129	2013	2014	\$	3,305.38	
2410116	2014	2015	\$	2,988.57	
2410114	2015	2016	\$	3,002.70	
1260	2016	2017	\$	2,801.37	
	2017	2018	\$	2,859.12	
	2018	2019	\$	1,755.24	

(EXHIBIT A)

05-123-06-229-004

2019 61st St	Luciana	Vacant Land			
Certificate	Yr. of	Yr. of	I	Principal	
No.	Tax	Sale	Su	m Tax Lien	
2410581	2011	2012	\$	579.68	
2410516	2012	2013	\$	480.55	
2410487	2013	2014	\$	484.55	
2410443	2014	2015	\$	433.35	
2410431	2015	2016	\$	435.07	
1532	2016	2017	\$	392.15	
	2017	2018	\$	400.23	

05-123-06-229-008

2107 61st St	House - needs razing			
Certificate	Yr. of	Yr. of		Principal
No.	Тах	Sale	Su	m Tax Lien
2410517	2012	2013	\$	2,106.23
2410488	2013	2014	\$	2,098.35
2410445	2014	2015	\$	1,950.82
2410433	2015	2016	\$	1,970.64
1534	2016	2017	\$	2,016.04
	2017	2018	\$	2,066.59
	2018	2019	\$	2,170.83

General Tax Total: \$ 3,207.77 03-122-05-138-311

90th Court	Outlot - Vacant Land			
Certificate	Yr. of	Yr. of	Principal	
No.	Tax	Sale	Sum Tax Lien	
2410380	2008	2009	\$ 10.65	
2411986	2009	2010	\$ 10.92	
2410325	2010	2011	\$ 12.99	
2410308	2011	2012	\$ 12.88	
2410296	2012	2013	\$ 14.57	
2410267	2013	2014	\$ 14.68	
2410254	2014	2015	\$ 13.98	
2410239	2015	2016	\$ 14.03	
1380	2016	2017	\$ 13.52	
	2017	2018	\$ 13.79	

\$

General Tax Total: \$ 21,410.86 03-122-10-301-126

8200 68th A	ve	Outlot - Vacant Land			
Certificate	Yr. of	Yr. of	Principal		
No.	Tax	Sale	Sum Tax Lien		
2412039	2009	2010	\$ 10.92		
2410371	2010	2011	\$ 12.99		
2410347	2011	2012	\$ 12.88		
2410338	2012	2013	\$ 14.57		
2410308	2013	2014	\$ 14.68		
2410293	2014	2015	\$ 13.98		
2410271	2015	2016	\$ 14.03		
1402	2016	2017	\$ 13.52		
	2017	2018	\$ 13.79		

General Tax Total: \$ 3,205.58 07-222-25-428-016

4053 30th Ave House - needs razing Certificate Yr. of Yr. of Principal No. Тах Sale Sum Tax Lien 2410965 2008 2009 \$ 1,336.33 2412586 2009 2010 \$ 1,339.21 2411000 2010 2011 \$ 1,259.00 2410996 2011 2012 \$ 1,246.76 2410934 2012 2013 \$ 1,149.71 2014 \$ 2410839 2013 1,158.69 2410788 2014 2015 \$ 1,011.86 2015 2016 \$ 1,018.31 2410759 1844 2016 2017 \$ 891.95 2018 \$ 2017 788.56

General Tax Total: \$ 11,200.38

General Tax Total: \$ 14,379.50

General Tax Total: \$ 132.01 General Tax Total: \$

121.36

COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number # 01-122-01-103-012

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin,

One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

This document is exempt from fee per sec. 77.25(14) Stats.

Exempt #14 (Foreclosure) (Zevel, LLC)

FEE EXEMPT

S2146 Deeds

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County, Storz, 1 17, 201

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Lots 18 and 19 in Block 3 of Woollacott's Subdivision of part of the Northeast Fractional 1/4 of Section 1, Township 1 North, Range 22 East, lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin

for non-payment of taxes, sold by the said Treasurer of said County, at public auction Was, at the County Treasurer's office, in the County of Kenosha, on the 2 day of September, in the year of our Lord, Two Thousand Fourteen, to the said Kenosha County for the sum of TWENTY EIGHT DOLLARS AND 68 CENTS in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have herentto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 14th day of May, in the year of our Lord, Two Thousand Eighteen.

May TKubicki, Mary T Kubicki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN) SS. Kenosha County) Personally came before me this 14 day of May, 2018

Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Dachocke * Algua K Regina Bachochin

Notary Public Kenosha County, WI Comm. Exp. date: 12/06/2020

This instrument was drafted by: Mary T. Kubicki

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KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

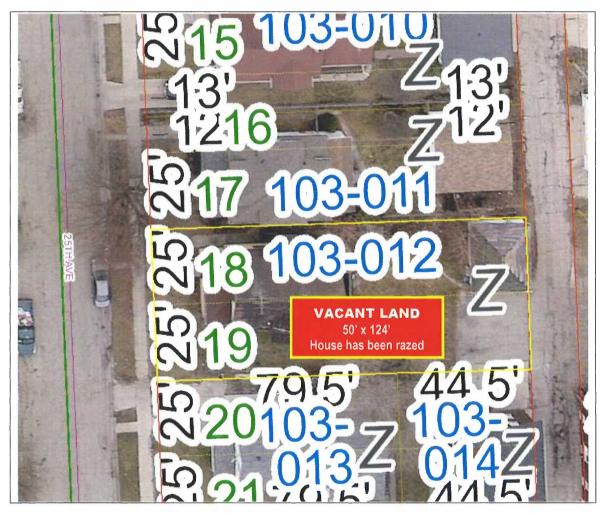
OPENING BID

01-122-01-103-012 Lots 18 and 19 in Block 3 of Woollacott's Subdivision of part of the Northeast Fractional 1/4 of Section 1, Township 1 North, Range 22 East, lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

W S E

SOLD AS IS

PROPERTY ADDRESS: 6035 25th Ave LOT SIZE: 50' x 124' Vacant Land House was razed



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number # 01-122-01-404-028

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF

WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (P.L. Ruffolo, LLC)

This document is exempt from fee per sec. 77.25(14) Stats.

FEE EXEMPT

1,

Lot 26 in Block 2 of Julius Smith's Subdivision, of 5 78 acres in Southeast 1/4 of Section 1, Township 1 North, Range 22 East of the Fourth Principal Meridian Said land being in the City of Kenosha, County of Kenosha and State of Wisconsin

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kencsha, on the 4th day of September, in the year of our Lord, Two Thousand Twelve, to the said Kenosha County for the sum of Thirteen Thousand and One Hundred Five Dollars and 87 cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

 $\ensuremath{\textbf{AND}}$ $\ensuremath{\textbf{WHEREAS}}$ it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 14th day of June, in the year of our Lord, Two Thousand Eighteen.

Mary T. Kubucki Jary T. (Kubucki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN) SS.

Kenosha County) Personally came before me this 14th day of June, 2018 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the

This instrument was drafted by: Mary T. Kubicki

same. Regina Chachachun Notary Public Kenosha County, WI

Comm. Exp. date: 12/06/2020



KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

01-122-01-404-028

Lot 26 in Block 2 of Julius Smith's Subdivision, of 5.78 acres in Southeast 1/4 of Section 1, Township 1 North, Range 22 East of the Fourth Principal Meridian. Said land being in the City of Kenosha, County of Kenosha and State of Wisconsin



SOLD AS IS

PROPERTY ADDRESS: 6750 25th Ave LOT SIZE: 48' x 124' Vacant Land



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number 03-122-05-138-311

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF

WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri'A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) PHILIP GIOVANNI & MIRIELA GIOVANNI. FEE E

This document is exempt from fee per sec. 77.25(14) Stats.

FEE EXEMPT 14

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1810325 RECORDED County, Kenosh Storz, Requiste

Outlot 11 of Peterson's Golden Meadows South Addition #1, being a part of the Southeast ¼ of the Northeast ¼ of Section 5, and all of Lots 59 through 64 of Peterson's Golden Meadows South located in the Southeast ¼ of the Northeast ¼ of Section 5, Township 1 North, Range 22 East, according to the plat thereof recorded as Document No 1385891. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, on the 1st day of September, in the year of our Lord, Two Thousand Nine, to the said Kenosha County for the sum of TWO HUNDRED FORTY THREE dollars and 31 cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 15th day of DECEMBER, in the year of our Lord, Two Thousand Seventeen.

Mary T. Kubicki, County Mary

T. Kubicki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN) SS.

Kenosha County) Personally came before me this day of <u>December</u>, 2017 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

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Regina Bachochin Notary Public Kenosha County, WI Comm. Exp. date: 12/06/2020

This instrument was drafted by: Mary T. Kubicki

KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

SOLD AS IS

03-122-05-138-311*

NO structures of any type can be placed on this lot (including sheds).

Outlot 11 of Peterson's Golden Meadows South Addition #1, being a part of the Southeast ¼ of the Northeast ¼ of Section 5, and all of Lots 59 through 64 of Peterson's Golden Meadows South located in the Southeast ¼ of the Northeast ¼ of Section 5, Township 1 North, Range 22 East, according to the plat thereof recorded as Document No. 1385891. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.

PROPERTY ADDRESS: 90th Court LOT SIZE: 35' x 146' OUTLOT – Vacant Land



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number # 05-123-06-229-004

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF

WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (Ronnie D Timms)

FEE EXEMPT

IL

This document is exempt from fee per sec. 77.25(14) Stats. #

Lot 4, Block 8, Bond's Subdivision, being a part of the Northwest 1/4 of Section 6, Town 1 North, Range 23 East Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, on the 4th day of September, in the year of our Lord, Two Thousand Twelve, to the said Kenosha County for the sum of Six Thousand and Four Hundred Sixty-Two Dollars and 21 cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 14 day of May, in the year of our Lord, Two Thousand Eighteen.

Mary P. Kubicki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN)

SS. Kenosha County)

Personally came before me this 14 day of May, 2018 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

This instrument was drafted by: Mary T. Kubicki

Jacksi

Regina Hachochin Notary Public Kenosha County, WI Comm. Exp. date: 12/06/2020



KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

05-123-06-229-004 Lot 4, Block 8, Bond's Subdivision, being a part of the Northwest 1/4 of Section 6, Town 1 North, Range 23 East. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.



PROPERTY ADDRESS: 2019 61st St LOT SIZE: 50' x 125' Vacant Land



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number # 05-123-06-229-008

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (Bruno R. Schielzeth)

This document is exempt from fee per sec. 77.25(14) Stats.

Lot 8 in Block 8 of Bond's Subdivision, according to the recorded plat thereof. Said land being in the City of Kenosha, County of Kenosha and State of Wisconsin.

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, on the 3^{zd} day of September, in the year of our Lord, Two Thousand Thirteen, to the said Kenosha County for the sum of Eight Thousand Six Hundred Sixty Nine dollars and 12 cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in sald State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kencsha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 11th day of June, in the year of our Lord, Two Thousand Eighteen.

Mary T. Mubicki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN) SS.

Kenosha County) Personally came before me this 11th day of June, 2018 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

This instrument was drafted by: Mary T. Kubicki

* <u>Klynka</u> Buchochun Regina, Bachochin Notary Public Kenosha County, WI

Comm. Exp. date: 12/06/2020

FEE EXEMPT 14

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KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

05-123-06-229-008 Lot 8 in Block 8 of Bond's Subdivision, according to the recorded plat thereof. Said land being in the City of Kenosha, County of Kenosha and State of Wisconsin.



PROPERTY ADDRESS: 2107 61st St LOT SIZE: 50' x 125' House





05-123-06-229-008

2107 61st St - Kenosha



05-123-06-229-008

2107 61st St - Kenosha



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

03-122-10-301-126 Tax Parcel Number

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (Bajram Mahmudi and Terry Sommer)

This document, is exempt from fee per sec. 77.25(14) Stats.

Outlot 1 of Park Vista West, a subdivision of part of the Southwest 1/4 of Section 10, Town 1 North, Range 22 East of the Fourth Principal Meridian. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, on the 1st day of September, in the year of our Lord, Two Thousand Ten, to the said Kenosha County for the sum of Three Hundred Ninety Four dollars and 91 cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 28th day of December, in the year of our Lord, Two Thousand Seventeen.

Many THubecki, Coun Mary

County Clerk, Kenosha County, WI

ACKNOWLEDGMENT STATE OF WISCONSIN) SS.

Kenosha County) Personally came before me this 28th day of _December___, 2017 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

This instrument was drafted by: Mary T. Kubicki

LAN * <u>MUNIA</u> <u>KUMBC</u> Regina Bachochin Notary Public Kenosha County, WI

Comm. Exp. date: 12/06/2020

FEE EXEMPT

1810993

DOCUME

KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

03-122-10-301-126 Outlot 1 of PARK VISTA WEST, a subdivision of part of the southwest ¼ of section 10, town 1 north, range 22 east of the fourth principal meridian, lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.



PROPERTY LOCATED AT: 8200 68th Ave LOT SIZE: 60' x 222' OUTLOT – Vacant Land



COUNTY TAX DEED

Return to: Kenosha Co. Clerk, 1010 56th St., Kenosha WI 53140

Tax Parcel Number 07-222-25-428-016

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF

WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:.

Exempt #14 (Foreclosure) (Rebeca Echeverria)

This document is exempt from fee per sec. 77.25(14) Stats.

Lot 17 in Block 8 of Park Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 25, Town 2 North, Range 22 East of the Fourth Principal Meridian. EXCEPTING THEREFROM the following: Beginning on the South line of said Lot which point is 1.27 feet East as measured along the South line of the Southwest corner of said Lot; thence West 1.27 feet; thence North along and upon the West line of said Lot 40 feet; thence East along and upon the North line of said Lot 1.39 feet; thence South 40 feet and to the point of beginning. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, on the 1st day of September, in the year of our Lord, Two Thousand Nine, to the said Kenosha County for the sum of Nine Thousand Nine Hundred Seventy Seven Dollars and 73 Cents in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this 2 day of November, in the year of our Lord, Two Thousand Seventeen.

Mary T. Kubicki, Counts Mary County Clerk, Kenosha County, WI

Sherry Stocker

ACKNOWLEDGMENT STATE OF WISCONSIN) SS. Kenosha County) Personally came before me this 2nd day of <u>Novimber</u> 2017 Mary T. Kubicki to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Notary Public Kenosha County, WI Comm. Exp. date: 07/31/2020

to CR

This instrument was drafted by: Mary T. Kubicki

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RECORDED At Kenosha Gomty, Kenosha WI 53140 Sočilyn M. Storz, Reqister of Deeds Wovenber 02, 2017 12:10 Pil 530.00 14 Pages 1

> /2 of the Southeast Principal Meridian

FEE EXEMPT

KENOSHA COUNTY TAX DEED AUCTION LIST CITY OF KENOSHA

PARCEL

LEGAL DESCRIPTION

OPENING BID

07-222-25-428-016

Lot 17 in Block 8 of Park Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 25, Town 2 North, Range 22 East of the Fourth Principal Meridian. EXCEPTING THEREFROM the following: Beginning on the South line of said Lot which point is 1.27 feet East as measured along the South line of the Southwest corner of said Lot; thence West 1.27 feet; thence North along and upon the West line of said Lot 40 feet; thence East along and upon the North line of said Lot 1.39 feet; thence South 40 feet and to the point of beginning. Said land being in the City of Kenosha, County of Kenosha, and State of Wisconsin.

SOLD AS IS



PROPERTY LOCATED AT: 4053 30TH AVE LOT SIZE: 40' x 138' LAND AND BUILDING



07-222-25-428-016 4053 30th Ave





RESOLUTION NO.

Subject: RESOLUTION TO APPROVE THE THE KENOSHA COUNTY BOARD	APPOINTMENT OF DR. JAMES FOSTER TO OF HEALTH
Original 🖾 Corrected 🗆	2nd Correction 🖾 Resubmitted 🗆
Date Submitted: June 4, 2019	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached	Legal Note Attached
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-09, the County Executive has re-appointed Dr. James Foster to serve on the Kenosha County Board of Health.

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 Board of Health 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. James Foster** to the **Kenosha County Board of Health**. **Dr. James Foster's** appointment shall be effective immediately and continuing until the **4th Day of February 2024**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Dr. James Foster** will serve without pay **Dr. James Foster** will be succeeding **himself**.

HUMAN SERVICES COMMITTEE:

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William Grad		man	<i>)</i>	-
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Michael Goe	ene	e Chairn	nan	
Andy Berg	15	1		
David Celebr	C.f	22	~	•
David Celebr	Ún.	4		
Amy Maurer	- (cc		,	2
Carbo North	z ef	ne		
Gabe Nudo	FC	2		
Zaeh Rodrigu	lez		$\overline{}$	a 21
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<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
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RESOLUTION NO.

Subject: RESOLUTION TO APPROVE THE HODGE TO THE KENOSHA COU	APPOINTMENT OF DR. MARGARET REGNER- NTY BOARD OF HEALTH
Original 🗵 Corrected 🗆	2nd Correction Resubmitted
Date Submitted: June 4, 2019	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached	Legal Note Attached
Prepared By: John T. Jansen	Signature Am Junon
	/*/p

WHEREAS, pursuant to County Executive Appointment 2019/20-08, the County Executive has re-appointed **Dr. Margaret Regner-Hodge** to serve on **the Kenosha County Board of Health.**

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 Board of Health 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. Margaret Regner-Hodge to the Kenosha County Board of Health. Dr. Margaret Regner-Hodge's appointment shall be effective immediately and continuing until the 4th Day of February 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Margaret Regner-Hodge will serve without pay. Dr. Margaret Regner-Hodge will be succeeding herself.

HUMAN SERVICES COMMITTEE:

Willen William Grady, Chairman Michael Goebel, Vice Chairman 20 Andy Berg David Celebre Amy Maure Gabe Nudo Zach Rodriguez

<u>Aye</u>	Nay	Abstain	Excused
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RESOLUTION NO.

Subject: RESOLUTION TO APPROVE THE TO THE KENOSHA COUNTY BOA	APPOINTMENT OF MS. JULIA E. ROBINSON ARD OF HEALTH
Original 🗵 Corrected 🗌	2nd Correction Resubmitted
Date Submitted: June 4, 2019	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached	Legal Note Attached
Prepared By: John T. Jansen	Signature:
	- parter

WHEREAS, pursuant to County Executive Appointment 2019/20-10, the County Executive has re-appointed Ms. Julia E Robinson to serve on the Kenosha County Board of Health.

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 Board of Health 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 Ms. Julia E Robinson to the Kenosha County Board of Health. Ms. Julia E Robinson's appointment shall be effective immediately and continuing until the 17th Day of March 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Julia E Robinson will serve without pay. Ms. Julia E Robinson will be succeeding herself.

HUMAN SERVICES COMMITTEE:	<u>Aye</u>	Nay	<u>Abstain</u>	Excused
William Grady, Chairman	ď			
Michael Goebel, Vice Chairman				X
Andy Barg	Ø			
David Celebre	9			
Amy Maurer	Ø.			
lapits M/5	Ū			
Gabe Nudo 20				

ach Rodriguez

RESOLUTION NO._____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF MR. WILLIAM ERICKSON TO THE KENOSHA COUNTY VETERANS SERVICE COMMISSION					
Original 🖾 Corrected 🗆	2nd Correction Resubmitted				
Date Submitted: June 4, 2019	Date Resubmitted:				
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Attached				
Prepared By: John T. Jansen	Signature: Hui I finden				

WHEREAS, pursuant to County Executive Appointment 2019/20-06, the County Executive has re-appointed Mr. William Erickson to serve on the Kenosha County Veterans Service Commission.

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 Veterans Service Commission 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 Mr. William Erickson to the Kenosha County Veterans Service Commission. Mr. William Erickson's appointment shall be effective immediately and continuing until the 31st Day of December 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. William Erickson will serve without pay. Mr. William Erickson will be succeeding himself.

ILOWING SERVICES COMMINITIES:
Willen How
William Grady, Chairmán
Michael Goebel, Vice Chairman
Andy Berg Man
David Celebre
Amy Madrer alla
Gabe Nudo
Zach Rodriguez

HUMAN SERVICES COMMITTEE.

<u>Aye</u>	Nay	<u>Abstain</u>	Excused
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RESOLUTION NO.

Subject: 2019 WalMart Community Support Grant Program					
Original ⊠ Corrected □	2 nd Correction □ Resubmitted □				
Date Submitted: May 16, 2019	Date Resubmitted				
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee					
Fiscal Note Attached: X	Legal Note Attached 🗆				
Prepared By: Tina Burke, Office Manager	Signature:				

WHEREAS, Kenosha County District Attorney's Office applied for a grant through WalMart Community Support Grant Program in order to purchase technology to enhance and modernize courtroom presentations and provide victims and witnesses of crime a more simplified way of reviewing items of evidentiary value inside and outside of the courtroom setting; and

WHEREAS, Kenosha County District Attorney's Office was awarded \$3,000 for this purposetechnology needs; and

WHEREAS, this funding will be used to purchase technological equipment and programs to enhance courtroom presentations and victim/witness services.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$3,000 awarded to the Kenosha County District Attorney's Office and approve the modification to expense and revenue budgets as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unused grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended.

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

Respectfully Submitted: JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	<u>No</u>	Abstain	Excused
				×
Supervisor Boyd Frederick, Chair				
Supervisor Jeff Wamboldt, Vice Chair	A			
Supervisor Jen Warnboldt, Vice Chair				
Ost, Com				
Supervisor David Celebre				
Monica Julas	×			
Supervisor Monica Yuhas	,			
Supervisor Zach Rodriguez				
Supervisor Zach Adanguez				

Respectfully Submitted:

(

FINANCE/ADMINISTRATION COMMITTEE

	Aye	No	<u>Abstain</u>	Excused
Supervisor Terry Rose, Chair	×			
Run Jredu Supervisør Røn Arederick, Vice Chair	A			
Supervisor Jeffrey Gentz				
Supervisor Edward Kubicki	×			
Supervisor John O'Day				×
Supervisor Michael Goebel				Þ
JAW aululat Supervisor Jeff Wamboldt	X			

Kenosha County Administrative Proposal Form

1. Proposal Overview Division: Department: District Attorney					
Proposal Summary (attach explanation and required documents):					
2019 Resolution - Request to approve a grant for \$3,000 offered by WalMart Community Support Grant Program. The District Attorney's Office proposes spending these funds on technology to enhance courtroom presentations and Victim/Witness services.					
Dept./Division Head Signature:	Date: 5219				
2. Department Head Review Comments:					
Recommendation: Approval 🕅 Non-Approval 🗌 Department Head Signature: <u>3. Finance Division Review</u> Comments:	Date: 5219				
Recommendation: Approval 🖾 Non-Approval 🗌					
Finance Signature: Intricia Merrill	Date: <u>373/19</u>				
4. County Executive Review Comments:					
Action: Approval Non-Approval					
	- Tilig				
Executive Signature:	Date:6// /				

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

District Attorney

DEPT/DIVISION:

DOCUMENT #	G/L DATE	
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase revenue and expenditure for purposes of purchasing new technology for courtroom presentations using WalMart Community Support Grant.

(1)					BUDGET CHANC	GE REQUESTED					AFTER TRAN	SFER
ACCOUNT			(2)		(3)	(4)		(5)	(6)	(7)	(8)	(9)
DESCRIPTION				Main	EXPENSE	EXPENSE]	ADOPTED	CURRENT	ACTUAL	REVISED	EXPENSE
EXPENSES	FUND	DIVISION	Subdivision	Acct	INCREASE (+)	DECREASE (-)		BUDGET	BUDGET	EXPENSES	BUDGET	BALAVAIL
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				Main	REVENUE	REVENUE		ADOPTED	CURRENT]	REVISED	
REVENUES	FUND	DIVISION	Subdivision	Acct	DECREASE (+)	INCREASE (-)		BUDGET	BUDGET		BUDGET	
Sundry Department Revenue	e 100	300	3010	442994		3,000		0	0		3,000	
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	L		REVENUE TO	TALS		3,000.00		-	-	1	3,000.00	
COLUMN TOTALS (EXP TOTAL + REV TOTAL)			3,000.00	3,000.00			Please fill in all co					
					(1) & (2) Account information as required							
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.					(3) & (4) Budget change requested(5) Original budget as adopted by the board							
			DR:Date			(6) Current budget (original budget w/past mods.) (7) Actual expenses to date						
DIVISION LIFAD.			(required) Date	,						es to date quested modification	20	
DIVISION HEAD:			Date		and this wa					ble after transfer (co		
DEPARTMENT HEAD:			Date			COUNTY EXEC	CUT	IVE:	()) Barance availab Da			





BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: REQUEST TO APPROVE THE APPOINTMENT OF JAMES HAWKINS TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.

Original	Corrected	2nd Correction D	Resubmitted
Date Submitted: Jun	ne 18, 2019	Date Resubmitted:	
Finance/Administrat			
Fiscal Note Attached	d 🖸	Legal Note Attached	
	ra Tappa on of Human Resources	Signature:	Tana
			110

- WHEREAS, pursuant to County Executive Appointment 2019/20-07, the County Executive has appointed James Hawkins to serve on the Kenosha County Civil Service Commission; and
- WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission 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 James Hawkins to the Kenosha County Civil Service Commission. Mr. Hawkins's appointment shall be effective immediately and shall continue until the 31st day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Hawkins will serve without pay, but will receive per diem. He will be succeeding himself.

Resolution to Appoint James Hawkins to the Kenosha County Civil Service Commission

	Aye	No	<u>Abstain</u>	Excused
Supervisor Boyd Frederick, Chair				X
Lugary sor Jetr Wamboldt, Vice-Chair	P			
Supervisor Monica Yuhas	×			
Supervisor David Celebre	Ð			
Supervisor Zaeh Rodriguez	ø			

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE

FINANCE/ADMINISTRATION COMMITTEE

Aye Abstain Excused No X Ro Supervisor Terry W. Rose, Chair dur R 8 Supervisor Ronald J. Frederick X Supervisor John J. O'Day 6.0 × Supervisø Kubick Supervisor Jeffrey Gentz X Supervisor Michael Goebel ď Wamboldt



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 2019/20-07

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. James Hawkins 2404 Lincoln Road Kenosha, WI 53143

to serve on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Hawkins has attended 28 of the 28 meetings held.

Mr. Hawkins will serve without pay, but will receive per diem. Mr. Hawkins will be succeeding himself.

Respectfully submitted this 17th day of May, 2019.

in Jim Kreuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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

(Please type or print)					
Name: James Douglas First Middle	Haukins Last				
Residence Address:					
Previous Address if above less than 5 years:					
Occupation: <u>Retired</u> Company	Title				
Business Address:					
Telephone Number: Residence	Business				
Daytime Telephone Number:	÷				
Mailing Address Preference: Business () Residence (X)					
Email Address:					
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (χ') No $()$					
If yes, please attach a detailed document. Civil Service Commission					
Affiliations: List affiliations in all service groups, pu charitable groups, labor, business or professional org board or staff affiliation. <u>Kenos ha</u> Public Museu Kenos ha Public Museu	ublic service organizations, social or anization, and indicate if it was a				
Special Interests: Indicate organizations or activities but may not have been actively involved.	in which you have a special interest				

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

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

Nominee's Supervisory District

Governmental Services: List services with any governmental unit. Kenostia Public Museum Found Kenosta Public Museum Finance Our un itter

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

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

(For Office Use Only)

Appointed To:		
Commi	ssion/Committee/Board	
Term: Beginning	Ending	******
Confirmed by the Kenosha County Bo	oard on:	
New Appointment	Reappointment	
	Previous Terms:	

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: ACTIVITY CONTROL LICENSE – Country Thunder East, LLC								
Corrected	2 nd Correction	Resubmitted						
11, 2019	Date Resubmitted							
ary & Law ement Committee								
	Legal Note Attached							
Hallisy, Jr. of Field Operations	Signature:	11 hos						
	Corrected 11, 2019 ary & Law ement Committee Hallisy, Jr.	Corrected 2nd Correction 11, 2019 Date Resubmitted ary & Law Legal Note Attached Hallisy, Jr. Signature:						

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kim Blevins for an Activity Control License for Country Thunder East LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May of 2019 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kim Blevins for the dates of July 18th-21st, 2019.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Supervisor Boyd Frederick, Chairman				
Supervisor Jeff Wamboldt, Vice-Chairperson	X			
Supervisor Zach Rodriduez	R			
Supervisor Monica Yuhas	×			
Supervisor David Celebre	12			

MEMO

DATE: May 16, 2019

TO: Judiciary and Law Committee

FROM: Capt. Robert Hallisy, Jr.

RE: Country Thunder 2019

Country Thunder is scheduled for July 18 to 21, 2019, at the Shadow Hill Ranch in Twin Lakes Wisconsin. The ownership of the event has not changed since 2014. Its principal owner is Irving One, LLC from Odessa Texas, Agent Roger Gearhart. This firm is listed on the Class B Liquor License with the Town of Randall which will expire on June 30th, 2019. The Town of Randall has informed us that they intend to renew the license in the first part of July 2019.

The Kenosha County Dept. of Planning and Development received the Conditional Use Permit Application in December of 2018 and approved the permit at their March 13th, 2019 meeting. Andy Buehler of Planning and Development confirmed all restrictions would be met to the Planning and Developments satisfaction.

The operations of the event are under the direction of Kim Blevins of Country Thunder East LLC, Madison, TN. No major changes to the operation are anticipated. This year Country Thunder anticipates 35,000 in attendance per day. Country Thunder has posted \$225,000.00 bond for the Sheriff Dept. and associate agency costs. Country Thunder has also applied for the Activity Control License and has paid that application fee.

The Sheriff's operation will continue the 2018 increase from past years to enhance the Incident Command Operation and Special Response capabilities in case of a mass casualty incident. Additional Police manpower will be requested from neighboring agencies to cover needed assistance on the grounds and increases in traffic. Traffic control will be enhanced with traffic on Lance Dr. with restriction of west bound traffic from Lance Dr. (NB) at 110th & 119th. Streets. Local traffic will be allowed to travel north and south on Lance Dr. throughout the event.

The Kenosha Sheriff's Dept continues to adapt to the growing activity and threats associated with such a large event. Costs for professional coverage of this event will rise as future technology, equipment and manpower are required.

Robert Hallisy, Jr Captain Field Operations

c/c

Sheriff Chief Deputy Ex. Secretary

541.21	C DEPARTURE	Kenc		unty Sheri ummary	ff's Departme	ent
Login I	ate/Time: D: lumber:	05/15/2019 08:29 kcad\rhallisy 2019-00320839		0	Kenosha Cour RI Number:	nty Sheriff's Department WI0300000
Case						
Loca	Number: tion: orting Office	2019-00320839 2305 LANCE DR TWIN LAKES, WI 53181 r ID: 153 - Hallisy		Incident Type: Occurred From: Occurred Thru: Disposition: Disposition Date: Reported Date:	Service 05/14/2019 14:41 05/14/2019 14:41 05/14/2019 14:41 Tuesday	
Offens	ses					
No.	Group/C	ORI Crime Code	Statute	Descrip		
Prope	rtv					

Routing:

KSD Case, Officer: KCAD\RHallisy, Supervisor: KCAD\MPittsle, Merged By: KJS\MRS366



KENOSHA SHERIFF

FIELD CASE REPORT

CASE# 2019-00320839

		OCCURRED INCIDENT TYPE		
Ę	05/14/2019 14:41 DCCURRED FROM DATE/TIME	Service		
Ξ	DCCURRED FROM DATE/TIME	OCCURRED THRU DATE/TIME	LOCATION OF OCCURRENCE	COUNTRY THUNDER
≧	05/14/2019 14:41		2305 LANCE D TWIN LAKES,	

	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT
OFFENSES			
OFFE			

	White DENTIFICATION TYPE			Male		PHONE #2			PHONE #3		_
	RACE				HEIGHT or RAP	IGE	WEIGHT or RANGE	HAIR		IEYE	_
Ц Ш			6999	E BUSINESS I-20	BLVD	1 0[DESSA, TX	79760			
	DOB	AGE or AGE RANGE	ADDRESS (RESS (STREET, CITY, STATE, ZIP)							
	Adult	Other	GEA	RHART, ROGER							
	JACKET/SUBJECT TYPE		NAME (LAS	ST, FIRST, MIDDLE SUFFIX)							

	JACKET/SUBJECT TYPE		NAME (LA	ST, FIRST, MODLE SUFFIX)						
	Adult	Other	BLE	VINS, KIMBERLY						
H	800			(STREET, CITY, STATE, ZIP)						
l	DOB		730 I	N GALLATIN PIKE	E BLVC) MAI	DISON, TN 3	37115		
3	RACE		-	SEX	HEIGHT or RAD	IGE	WEIGHT or RANGE	HAR	EYE	
S	RACE White			Female						
	IDENTIFICATION TYPE			PRIMARY PHONE		PHONE #2			PHONE #3	
	Verbal			(615)970-0980						

	JACKET/SUBJECT TYPE		NAHE (LA	ST, FIRST, MIDDLE SUFFIX)							
	Adult	Adult Other PURNELL, IVAN CLINTON									
le i	DOB	AGE of AGE RANGE	ADDRESS	(STREET, CITY STATE, ZIP)							
Ш.	DOB 12/01/1958 RACE	60	916 I	NDIAN POINT RE	D TWIN	I LAK	ES, WA	A 5318	31		
	RACE			SEX	HEIGHT or RA	NGE	WEIGHT or R	ANGE	HAIR		EYE
SU	White			Male	5'11	5'11	245	245	Black		Brown
	DENTIFICATION TYPE			PRMARY PHONE		PHONE #2				PHONE #3	
	Photo Drive	rs License		(262)203-0210							

REPORTING OFFICER	DATE	REVIEWED BY	
153 HallisyRobert	05/14/2019	Pittsley, Michael J	05/14/2019



KENOSHA SHERIFF FIELD CASE REPORT

^{CASE®} 2019-00320839

NARRATIVE

I: Gearhart, Roger

I: Blevins, Kimberly (General Manager)

I: Purnell, Ivan

Country Thunder East LLC (of 7300 Gallatin Pike N. Madison, TN 37115) is the current operator of the Country Thunder music festival scheduled for July 18 to 21, 2019 in the property at and adjacent to 2305 Lance drive in Twin Lakes (Randall Township), WI. Country Thunder LLC has applied for an Activity Control License, under Kenosha County Ordinance 8.01.

Kenosha County Division of Planning and Development received and on March 13, 2019 approved an application for a conditional use permit for the music festival. The application was submitted by Ivan Purnell, a local agent representing Country Thunder East LLC. the terms and agreements are consistent with last year, and the previous years. Kenosha County also has received the payment stipulated in the Conditional Use Permit (\$225,000.00) to pay for services during the event, including the costs for law enforcement the highway department and health department services.

The festival layout is expected to remain consistent with previous years. the estimated attendance is a maximum of 35,000 people per day.

The Town of Randall has issued a Class B Liquor License to the festival for several years. The liquor license (number 2018/2019 -- 001) expires on June 30, 2019, but the Randall Town Board is expected to renew that license at their June Board meeting.

Once the Class B Liquor license is renewed, the Activity Control License requirements will have been met.

The Activity Control License application will be presented to the County Board Judiciary and Law Committee on June 5, 2019.

This will be followed up on in June.

REPORTING OFFICER	DATE	REVIEWED BY	
153 HallisyRobert	05/14/2019	Pittsley, Michael J	05/14/2019



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

March 14, 2019

Irving One, LLC 6999 E Business I-20 Suite #1 Odessa, TX 79762

Country Thunder East, LLC 730 Gallatin Pike N Madison, TN 37115

Ivan Purnell 916 Indian Point Road Twin Lakes, WI 53181

Dear Applicant(s):

Diedrich Family Farm LLC 2000 Richmond Road Twin Lakes, WI 53181

Russell Brothers, LLC 11909 Richmond Road Twin Lakes, WI 53181

On March 13, 2019, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors approved your request for a Conditional Use Permit for a country music festival (July 18-21, 2019) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

Your request is approved, subject to the conditions signed by Ivan Purnell at the meeting; a copy of which is enclosed. Please note that it is your responsibility to ensure compliance with these conditions.

Should you have any questions or comments, please contact me at the phone number or address listed above.

Sincerely M Duo

ANDY M. BUEHLER, Director Division of Planning & Development

AMB:aw Enclosure cc: Randall Town Clerk via email



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

CONDITIONS OF APPROVAL

IRVING ONE LLC, DIEDRICH FAMILY FARM LLC, RUSSELL BROTHERS LLC (OWNERS) COUNTRY THUNDER EAST, LLC (LESSEE) REQUESTING A CONDITIONAL USE PERMIT FOR A COUNTRY MUSIC FESTIVAL WITH AN ASSEMBLY OVER 5,000 PEOPLE AND OVERNIGHT CAMPING OF 100 OR MORE INDIVIDUALS ON TAX PARCELS #60-4-119-304-0405, #60-4-119-304-0100 AND PART OF #60-4-119-311-0200 TOWN OF RANDALL

[NOTE: ALL DEADLINE DATES ARE SHOWN IN BOLD]

- 1. Subject to the conditional use permit application dated October 26, 2018 and stamped received by Planning & Development on December 18, 2018, which includes festival dates, times, general overview, event set-up and tear down schedule, camping overview, traffic summary, food and beverage operations, ticket information and attendance, general site information, rules and regulations, and emergency procedures. Implementation of improvements to the sites and adjacent areas may require permits from the State, Kenosha County, or the Town of Randall. In addition, permits may be required for signs in and along the right-of-way of Walworth County, and State, County and local highways in the State of Illinois. The applicant is responsible for obtaining these permits along with contacting and Implementing the conditions as required by these units of government.
- 2. Subject to the January 24, 2019 approval by the Town of Randall Town Board (Exhibit A).
- 3. Subject to compliance with any conditions established by the Village of Genoa City as part of their Special Events Permit.
- 4. If the Country Music Festival is to be held next summer, the application for the Conditional Use Permit shall be filed by no later than <u>February 11, 2020</u> for the March 11, 2020 Planning, Development & Extension Education Committee ("PDEEC") meeting to ensure adequate time for the planning and permitting of the event.
- 5. This conditional use permit is being granted solely for a single event, which shall be operated July 17-22, 2019. Any additional festival events will require applying for and receiving a conditional use permit from PDEEC, as well as receiving approval from the other affected units of government having jurisdiction over events of this nature. If approval for this type of event is not granted in 2020, or the applicant chooses not to have an event in 2020, all lands that were rezoned from A-1 Agricultural Preservation District to A-2 General Agricultural shall be rezoned back to A-1 Agricultural Preservation District by the applicant(s) or its agent.

- 6. An event production schedule shall be provided for review to the Kenosha County Department of Planning & Development ("Planning & Development") by July 1, 2019.
- 7. Applicant shall provide proof of liability insurance to Planning & Development by no later than July 1, 2019.
- 8. A site plan showing the location of all temporary and permanent structures and their intended use for the duration of the Country Thunder event shall be provided to Planning & Development by July 1, 2019.
- 9. A list of amusement rides that will be present at the event and proof of liability insurance shall be provided to Planning & Development by July 12, 2019. <u>All amusement rides shall</u> be properly registered and operated in accordance with Wisconsin Administrative Code <u>Chapter SPS 334 – Amusement Rides.</u>
- 10. The County Thunder Disaster Preplans, prepared by the Town of Randall Fire Department in 2009 and revised as needed, shall be followed for any fire, rescue, emergency and evacuation needs during the event. National Oceanic and Atmospheric Association (NOAA) weather radios shall be on hand and used to monitor weather conditions from the National Weather Service offices in Sullivan, WI and Chicago, IL during the duration of the festival, as referred to in the emergency plan. Site managers shall be briefed on their use and must be familiar with the use of radio communication equipment for interfacing with response agencies as necessary.
- 11. The grounds, including areas not visible to the public, shall be kept neat and clean at all times. Staff shall be provided for the purposes of picking up litter whenever the public is on the site. In addition, it is the responsibility of the applicant to <u>remove all litter that may be blown from the site onto abutting properties and/or road rights-of-way, with final on & off-site clean-up being completed no later than August 2, 2019.</u>
- 12. All Country Thunder-related structures, tents, temporary fences and equipment shall be removed from the event properties no later than August 2, 2019.

TRAFFIC AND PARKING

- 13. Traffic patterns/traffic control for the event shall be based on a traffic plan as depicted in the attached Exhibit B. Any change to this plan shall be reviewed and approved by representatives of Country Thunder, the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works, Planning & Development and any other affected governmental agencies. The plan shall include the training and coordination of parking attendants and the affected country agencies. A series of coordination meetings including all affected agencies will be needed to solve traffic problems. Any costs associated with this traffic planning are the responsibility of the applicant. Any directional maps that are distributed by Country Thunder shall be reviewed and approved by the Kenosha Country Sheriff's Department, the Kenosha Country Department of Public Works and Planning & Development.
- 14. A detailed site plan showing all parking areas, camping areas and traffic flow patterns shall be submitted to Planning & Development by no later than July 1, 2019. Parking shall take place only in the designated areas shown on the plan. Entrance and exit roads shall be graveled and maintained for a minimum distance of 100 feet from the edge of pavement of the public road and the remaining entrance and exit roads shall be maintained in a dust free

CONDITIONS – COUNTRY THUNDER 2019 Page 3 of 6

condition at all times. Efforts should be pursued to improve the condition of any internal festival roadways which historically become muddy and, therefore, difficult or impossible for patrons and staff to navigate. No off-site parking is allowed, including within public rights-of-way. "No Parking" signs must be installed by Kenosha County in the vicinity of the event at the cost of the applicant. Directional signage, pavement marking, and roadway patrol shall be in accordance with memorandums and approvals from the Kenosha County Sheriff's Department and/or the Kenosha County Department of Public Works.

15. The drop-off area shall have separate entrance and exit drives at each end for efficient vehicle flow into and out of the area. Adequate directional/informational signage shall also be provided for the drop-off area. Any potential change of the location or configuration of the drop-off area between approval of this Conditional Use Permit and the start of the event shall be reviewed and approved by the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development.

ACTIVITY CONTROL LICENSE

16. The applicant is responsible for applying for and obtaining a Kenosha County Activity Control License with the Kenosha County Sheriff's Department and the Kenosha County Clerk's Office, to be approved by the Kenosha County Board of Supervisors <u>prior to the</u> <u>event</u>, and complying with any associated conditions as set forth in said Activity Control License.

It should be noted that where a conflict exists between the proposed number of facilities, security staffing, parking attendants, tollets, etc., the applicant shall provide the greater number, but shall, under no circumstances, provide less than the required number as set forth in the Kenosha County Activity Control Ordinance, being Chapter 8 of the Municipal Code of Kenosha County.

HEALTH

- 17. The Kenosha County Division of Health shall test both wells and the distribution system by **June 12, 2019.** Repairs, maintenance and chlorinating of the wells, if needed, must be completed prior to this date. Any temporary water lines in the camping areas shall be shown on a plan and approved by the Kenosha County Division of Health.
- 18. The County Environmental Sanitarian shall be contacted **30 days prior to the music festival** to inspect the existing private onsite wastewater treatment systems (POWTS) on the festival grounds to determine compliance with the State and County Sanitary Codes.

Any new or existing buildings served with water and having sanitary waste drains and not connected to an acceptable POWTS will be identified at the time of the Sanitarian's inspection. Based on the project and time permitting, a complete plan submittal and an application for a Sanitary Permit may be required to be submitted to the Sanitarian with installation and inspection by the county occurring before July 8, 2019.

19. It is the responsibility of the applicant to comply with all State and local regulations regarding public health. This includes proper and adequate toilet and hand washing facilities, showering facilities, proper food preparation and serving conditions, adequate tested potable water, proper disposal of refuse and food by-products on a timely basis. The Kenosha County Division of Health requires permits and inspections to assure the event is conducted within laws of proper sanitation and health. The applicant shall obtain all

CONDITIONS – COUNTRY THUNDER 2019 Page 4 of 6

necessary health-related permits and assure that all necessary tests and inspections are conducted. Above-mentioned facilities must be in place for inspection by July 15, 2019.

- 20. Plans showing the location of the vendor areas, along with a <u>list</u> of vendors occupying booths shall be provided to the Kenosha County Sheriff's Department, Kenosha County Division of Health and Planning & Development by **July 1, 2019**. The plan shall be kept current, and updates shall be provided prior to the event.
- 21. Information regarding service and service provider of grease disposal shall be provided to the Kenosha County Division of Health and Planning & Development by July 1, 2019.
- 22. Information on solid waste removal service provider and schedule of service to be provided to Kenosha County Division of Health and Planning & Development by July 1, 2019.
- 23. The Kenosha County Division of Health shall be provided with a list of names of individuals who are responsible for servicing portable toilet units, servicing hand washing stations, shower waste disposal, and supervising the food court and VIP food service areas by July 1, 2019. All hand washing stations shall be in place and installed with soap dispensers and single-service towel dispensers before the festival opens. Hand washing stations must be provided for all food preparation/serving areas. Hand washing stations need to be monitored and maintained with water, soap, and towels. In areas where water is not available under pressure, a minimum of a five- (5) gallon insulated container with a spigot and approved liquid waste disposal shall be provided.
- 24. Any individual considering tattooing at the event must contact the Kenosha County Division of Health by July 1, 2019.
- Payment and applications for temporary restaurant licenses shall be received by July 15, 2019. <u>Payment must be made to the Kenosha County Division of Health in the form of a</u> <u>certified check</u>.
- Payment for special event campground licenses and water testing fees shall be received by July 15, 2019. <u>Payment must be made to the Kenosha County Division of Health in the form</u> of a certified check.
- 27. Separate enclosed toilets for males and females meeting all state and local specifications must be conveniently located throughout the grounds and in proximity to the campground, sufficient to provide facilities for the maximum number of people to be assembled at the rate of <u>at least one toilet for every 200 persons</u>, with said facilities to be evenly-divided between male and female together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations.
- 28. There must be <u>one lavatory for every 500 persons</u> with running water under pressure and a continuous supply of soap and paper towels to be provided with each lavatory or in the alternative a sufficient number of chemically treated sanitary towels.
- 29. Prep kitchens and the VIP buffet tent shall be completely screened and other food booths shall be screened as needed.
- 30. Thermometers must be provided in all refrigeration units. A long stem thermometer shall be provided in all food tents/preparation areas to check hot food temperatures.

CONDITIONS – COUNTRY THUNDER 2019 Page 5 of 6

- 31. No bare hand contact of ready-to-eat food will be allowed. Employees shall use suitable utensils such as deli tissue, spatulas, tongs or single-use gloves.
- 32. One (1) hand-held radio unit must be provided to Kenosha County Division of Health staff to facilitate communication with Country Thunder staff.
- 33. Three (3) all access passes with VIP parking and an on-site all-terrain vehicle must be provided for Kenosha County Division of Health inspection staff.

GENERAL

- 34. To assure that proper facilities are provided to those attending and to assure that the festival has a minimum effect on the neighboring area, copies of service contracts as listed in the application shall be provided to Planning & Development by July 1, 2019.
- 35. No on- or off-premise signs, banners, or billboards shall be constructed, erected, or displayed without first obtaining proper permits from the State, County or local unit of government in which they are being located. The existing billboard sign located on the Country Thunder property along CTH P (Richmond Rd.) shall not be used to advertise for off-premise businesses or services and shall be used only for advertising the Country Thunder event or other events taking place on the premises.
- 36. <u>No</u> operation of amusement rides past Midnight.
- 37. No hot air balloon rides are permitted.
- 38. All speakers facing away from permanent dwellings, as stated in the submitted Conditional Use Permit application dated October 26, 2018, must be enforced and observed.
- 39. A 2:00 a.m. curfew for excessive or loud noise must be strictly enforced and observed.
- 40. Information on electrical generators, number of units to be used and a site plan layout of their locations to be provided to Planning & Development by July 1, 2019
- 41. On-site security shall be based on a plan prepared by the applicant and submitted to the Kenosha County Sheriff's Department by July 8, 2019 for review and approval prior to the event. This must include security guards, either regularly-employed, duly sworn off-duty Wisconsin peace officers or private guards, licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled at the rate of <u>at least one (1) security guard for every 750 people</u>. Except that in the case of assemblies of less than 750 people, continuing between the hours of midnight and 8:00 a.m., there shall be at least one (1) security guard.
- 42. It has been determined that Kenosha County must assign staff and equipment to assure that this event is operated in accordance within the rules established by the state and the county and to ensure that this event has a minimal effect on the general public. In order to ensure that the taxpayers of Kenosha County are not burdened for cost(s) requiring staffing and equipment associated with this event, such as patrol and traffic control, highway maintenance, and the possibility of cleaning the public right-of-way, health inspections, golf carts, emergency services planning, along with review and verification by Planning & Development staff, approval of this request would be granted provided Kenosha County shall receive from the applicant or its agent a check. This check shall be in an amount as determined by the Kenosha County Sheriff's Department and payable to Kenosha County. Kenosha County may use the money solely for the purpose of reimbursing costs related to the event prior to, during, or after the event takes place. The

CONDITIONS - COUNTRY THUNDER 2019 Page 6 of 6

County will provide a list of actual expenditures requiring reimbursement by the applicant. In addition, if Kenosha County determines that its actual costs related to the event exceeds the amount of the check, the applicant or its agent agrees by the signing of these conditions to reimburse Kenosha County for the additional costs related to the event. This check shall be received before review of the Activity Control License by the Judiciary & Law Enforcement Committee.

43. It is the responsibility of the petitioner to assure and guarantee that the above conditions are fully complied with. This includes, but is not necessarily limited to, meeting conditions established herein, providing letters of credit, providing and following approved plans, obtaining permits prior to construction, making improvements, participating in coordination meetings with governmental officials, following established time frames, meeting deadlines, and providing additional information where deemed necessary. Any unauthorized deviation from the approved plans and conditions shall result in the issuance of a citation and/or applicable stop work order by Planning & Development or other applicable agencies until the conditional use permit is brought back into compliance. Continued violation of the conditions as set forth herein shall result in a recommendation for revocation of the Conditional Use Permit.

I have read and understand the above conditions and hereby agree that I am willing to comply with them.

PRINT NAME: JUAN PURNEII	DATE: 3-13-19
SIGNATURE:	
PRINT NAME:	DATE:
SIGNATURE:	

Gi/Conditional Use Permit Conditions - Unincorporated/2019 CUP Conditions Final/Conditions 03-13-19 Country Thunder.docx

January 24, 2019

EXHIBIT A

Present were: Bob Stoll, Lauren Fox, Robert Gehring, Mark Halvey, , Callie Rucker, George Bailitz, Gary Franzen, Nancy Kemp, Ken Mangold, Bruce Melling, Ron Peterson

Absent were: Randy Kaskin, Paula Soderman, Pam Maloney

- 1. Meeting was called to order by Chairman Stoll at 7:00 p.m.
- 2. Chairman Stoll led those present in the Pledge of Allegiance.
- 3. A motion by Fox/Gehring to approve the 1/10/19 minutes.
- 4. Reports:
 - a. No report from the floor.
 - Building Inspector report for the month of December was 2 new homes, 2 remodels and miscellaneous others with an estimated cost of permits of \$766,874.00, permit fees of \$7,871.00 and maintenance fees of \$620.00
 - c. Clerk has questions on lighting districts and the treasurer & I are talking with some people regarding computer issues and requesting proposals.
 - d. Treasurer/clerk still receiving tax payments.
 - e. Supervisors: Ms. Fox had nothing at this time. Mr. Gehring is looking for a new message for the sign. Mr. Halvey reported the street lights on 87th Street have been repaired and they replaced 7 lights. Clerk reported for Mr. Kaskin that Arbor Images started cutting the ash trees in the parks and he is not sure how long it will take them due to the weather. He also had a ½ hour conversation with a gentleman who has a second house in Majestic Estates and he wants us to repave 344th Avenue and Randy informed him that it is a shared road with Twin Lakes.
 - f. Chairman Stoll had a pre application meeting with Tom Thelen who is interested in doing another land division; he will put something together for the next Town Board/Plan Commission meeting. At the end of December Silver Lake Rescue discontinued operations so we are now doing a month to month lease at \$500.00 a month. Mr. Stoll also reported that we received the SEWPAC annual report.
- 5. Citizen Comments: Ron Peterson reported the trees are just about done by the Powers Lake Fire House and Park.

6. Business:

Town Board and Plan Commission items: Mr. Stoll moved to item (b.)

b. 40100 91st St LLC, 1308 Ada Ln., Naperville, IL 60540 (Owner), Randy Thelen, Thelen Total Construction Inc., PO Box 17, Elkhorn, WI 53121 (Agent), requesting a variance (Section III. P. 12.18.4-5: that accessory buildings shall be located in the side or rear yard only) to construct a detached accessory building to be located in the street yard (side or rear yard required) on Tax Key Parcel #60-4-119-183-0121, Town of Randall. Randy Thelen (Agent) and Neal Kuhn (Owner) were both present; Randy discussed the building location and the lake site information. George Melcher next door neighbor is not against having the building he just

does not want it directly in his face, if it is put on an angle he is OK with it he said. Mangold/Bailitz made a motion to send a favorable recommendation to the Board, with the request for the building not to be used for residents. Motion carried, Bob Stoll abstained. A motion by Fox/Gehring to send a favorable recommendation to the County with the stipulation of no residential structures and with the <u>altered side location of the building</u>. Motion carried, Bob Stoll abstained.

c. Irving One, LLC, 6999 E Business I-20 Suite #1, Odessa, TX 79762; Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 18-21, 2019) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of Randall. Ivan Purnell was present and reported doing this for 23 years now and with the new purchase of the land they can control it a little bit more now. The question was asked about removing the temporary fencing sooner rather than leaving it to go for so long. A motion by Peterson/Kemp to send a favorable recommendation to the Board with the stipulation that the temporary fencing on Lance Drive be removed within 30 days after the conclusion of the event, motion carried. A motion by Fox/Halvey to send a favorable recommendation to the County on the Country Thunder conditional use permit with the stipulation that the temporary fencing on Lance Drive be removed within 30 day after the conclusion of the event, motion carried.

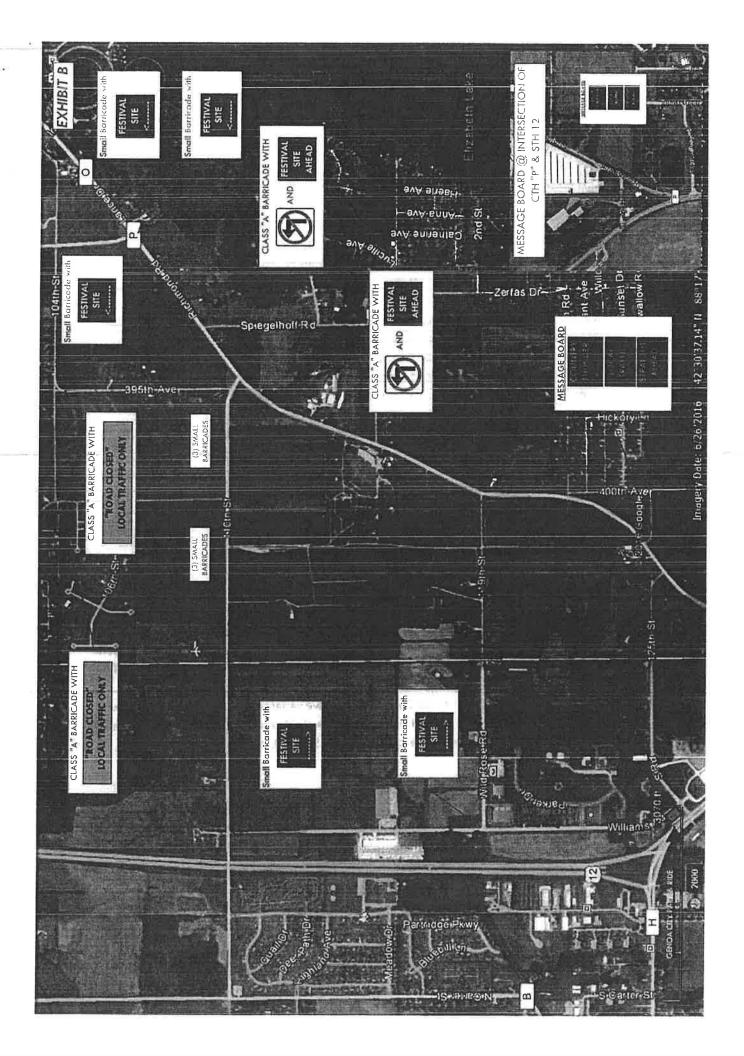
d. New Life Bible Church, Tracy McConnell discussed 2 new options of sectioning off and rezoning the northwest corner of the property for residential use.

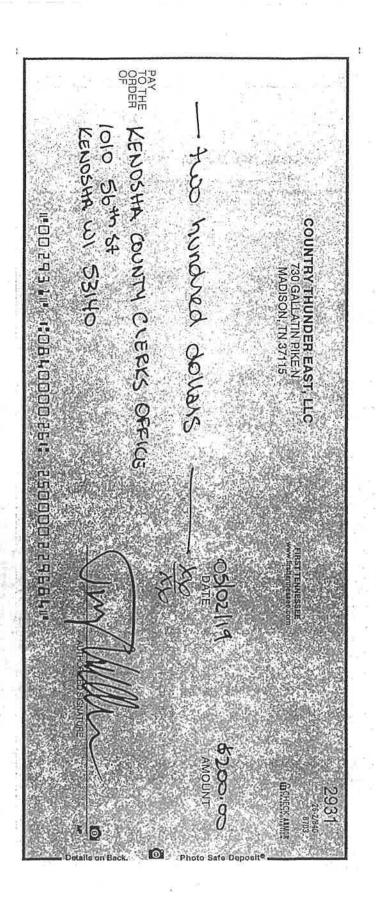
a. TOWN OF RANDALL, 34530 Bassett Rd., Burlington, WI 53105 (Owner), Bob Stoll, 34530 Bassett Rd., Burlington, WI 53105 (Agent), requesting a variance (Section IV. F. 12.24-1(g)1: which states that all structures shall be not less than 65 feet from the right-of-way of all County Trunk Highways in the I-1 Institutional Dist.) to allow the existence of a 20' x 13' deck to be located 7' (required setback 65') from the right-of-way of CTH "F" (Bassett Rd.) on Tax Key Parcel #60-4-119-154-0420, Town of Randall. A motion by Peterson/Kemp to send a favorable recommendation to the Board on the above variance request, motion carried with 1 opposition. A motion by Fox/Gehring to send a favorable recommendation to the County on the request for a variance on parcel #60-4-119-154-0420, motion carried.

Town Board Items: None

- Bills: A motion by Fox/Gehring to approve the bills in the amount of \$67,154.05 check #37827-37864 including LIAB CHK and Jan-2, motion carried.
- Adjourn: A motion by Fox/Gehring to adjourn, motion carried. The meeting was adjourned at 8:02 pm.

Callie Rucker Town Clerk





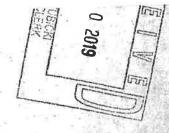
KENOSHA COUNTY County Clerk 1010 56th Street Kenosha, WI 53140

001663-0010 Regina B.	05/10/2019 01:50PM	
COUNTY CLERK CL20 Special Events Cabaret License 1 @ 200.00 CL20 Special Events		
Cabaret License	200.00	
100-150-1510-444010	200.000	
	200.00	
Subtotal Total	200.00 200.00	
CHECK Check Number002931	200.00	
Change due	0.00	
Paid by: COUNTRY THUND	ER EAST LLC	

Comments: ACTIVITY CONTROL LICENSE -COUNTRY THUNDER EAST LLC

FOR CHECK PAYMENTS, RECEIPT IS NOT VALID UNTIL THE CHECK HAS CLEARED ALL BANKS.

> CUSTOMER COPY DUPLICATE RECEIPT



2931



COUNTY OF KENOSHA Department of Planning and Development

DEC 1 S 2018

DEC 1 8 2016 Kenosha County Planning and Development

CONDITIONAL USE PERMIT APPLICATION

(a) Property Owner's Name:
Irving One, LLC
Print Name: Roger Gearhart Signature: X All And And
Mailing Address: 6999 E Business I-20, Suite #1_city: Odessa
State: TXZip: <u>79762</u>
Phone Number: 432-557-9920E-mail (optional): roger@gbe7.com
(b) Agent's Name (If applicable):
Print Name: Kim BlevinsSignature:
Business Name: Country Thunder East, LLC
Malling Address: 730 Gallatin Pike N
city: MadisonState: TNzip: <u>37115</u>
Phone Number: 615-970-0980E-mail (optional): kim@countrythunder.com
c) Architect's Name (if applicable):
Print Name:Signature:
Business Name:
Aaliing Address:
State: Zip:
Phone Number:E-mail (optional):

(d) Engineer's Name (if applica	ble):		
Print Name:	Signature:	ana ana ana amin'ny fanana amin'ny fanana amin'ny fanana amin'ny fanana amin'ny fanana amin'ny fanana amin'ny f	
Business Name:	in the second	diam's a second s	
Mailing Address:			
City:	State:	Zip:	
Phone Number:	E-mail (optional):		

CONDITIONAL USE PERMIT APPLICATION

4

(e) Tax key number(s) of subject site:

60-4-119-304-0405

60-4-119-304-0100

60-4-119-311-0200

Address of the subject site: Please see attached

(f) Plan of Operation (or attach separate plan of operation)

Type of structure:

Please see attached.

Proposed operation or use of the structure or site:

Please see attached.

Number of employees (by shift): Please see attached

Hours of Operation: Please see attached

Any outdoor entertainment? If so, please explain: Please see attached.

Any outdoor storage? If so, please explain: Please see attached.

Zoning district of the property: A-2, A-1, PR-1, B-5, C-1

(g) Attach a plat of survey prepared by a land surveyor registered by the State of Wisconsin or site plan drawn to scale and approved by the Department of Planning and Development showing all of the information required under section 12.05-1(h)3 for a zoning permit. In addition, the plat of survey or site plan layout shall show the location, elevation and use of any abutting lands and the location and foundation elevations of structures within 50 feet of the subject site; soil mapping unit lines; ordinary high water mark, historic high water marks and floodlands on or within 50 feet of the subject premises, and existing and proposed landscaping.

For conditional use permit applications that are made within shoreland and floodland areas, such description shall also include information that is necessary for the County Planning, Development & Extension Education Committee to determine whether the proposed development will hamper flood flows, impair floodplain storage capacity, or cause danger to human, animal or aquatic life. This additional information may include plans, certified by a registered professional engineer or land surveyor, showing existing and proposed elevations or contours of the ground; fill or storage elevation; basement and first floor elevations of structures; size, location, and spatial arrangement of all existing and proposed structures on the site; location and elevation of streets water supply and sanitary facilities; aerial photographs, and photographs showing existing surrounding land uses and vegetation upstream and downstream; soil types and any other pertinent information required by either the Planning, Development & Extension Education Committee or the Office of Planning and Zoning Administration:

(h) The Kenosha County Department of Planning and Development may ask for additional information.

(i) The fee specified in Section 12.05-8 of this ordinance.

(For other fees see the Fee Schedule)



Country Thunder Wisconsin 2019

Kenosha County Conditional Use Permit Application

> General Manager: Kim Blevins October 26, 2018

Event Information

Dates of Event:

July 18th - July 21st, 2019

Times:	Thursday	2pm – 2am
	Friday	1pm – 2am
	Saturday	1pm – 2am
	Sunday	1pm – 2am

Campground Dates and Times:

Open: Wednesday, July 17th, 2019 – 9:00am Closes: Monday, July 22th, 2019 – 12:00pm

-<u>2am to 9am</u>: Event site is closed to ingress except security and grounds –cleaning personnel.

General Campground #1	585 campsites available
General Campground #2	477 campsites available
Preferred Campground	1,546 campsites available
Miller Campground	482 campsites available
Encore Campground	592 campsites available
Crown Campground	25 campsites available
Glamping Campground	16 campsites available

Maximum number of tickets to be sold or distributed:

4-Day Tickets 35,000 maximum

The majority of tickets sold are 4-day tickets, which should reduce the amount of daily traffic in and out of the venue. Limited number of day tickets will be sold.

Assuming that the festival sells out in advance as it has done in the past, Country Thunder will use its radio and print advertisers, website, social media and communication through its sponsors to get the message to the public that the event is sold out and no on-site ticket sales are available.

First Aid:

First Aid will be provided by the licensed medical trained staff with required number of attendants on duty at all times during the event. A 24-hour medical area will be established in the event grounds.

Lighting:

All entries, exits, and walk ways are covered with permanent lighting and/or generated light towers.

Parking:

General Parking – North bound traffic on Hwy P will turn left on 119th Street to Williams Rd. then turn right to Hwy O, then right to the event site. Entrance to parking will be at Main Entrance, Gate 6.

Gate 7 – 600' west of Main Entrance, allowing 1 exit lane.

RSVD/ADA Parking – North and South bound traffic to enter and exit directly off Hwy P at Gate 1 on Hwy P.

Approximately 50 acres with capacity for up to 10,000 vehicles is reserved for parking. Additional locations for parking are currently being researched, and Country Thunder will update all information as it becomes available. Parking attendants – Management and parking and traffic directors will be provided by a local vendor. All attendants will be equipped with orange-colored vests. In addition to vests, all night crew directional personnel will carry flashlights.

Camping:

Preferred and General Camping will enter at the Main Entrance, Gate 6. General Camping will exit through the gates off 119th street on the North and South side of roads. Preferred Camping will be allowed to exit from a separate egress point directly onto Hwy O. Once campers from General 1 and General 2 Camping have checked in at the front gate, they will be allowed access back into the venue through the gates off 119th Street in an effort to alleviate congestion through the front gate.

Security:

Security on festival grounds will be provided by Country Thunder through a contracted vendor.

Security in the campgrounds will be provided by Country Thunder and Kenosha County Sheriff's Department.

Fire Prevention:

A minimum of 30' wide roadways and 20' wide walkways surround the site, allowing for emergency and service vehicles. Portable fire extinguishers are provided in all cooking areas, at all stages, and in existing structures on property. A contracted Fire Department maintains a presence on-site through the duration of the festival with a truck and all needed fire prevention equipment.

Fencing and Barriers:

Entire event site is enclosed with 7' high permanent and rental fence structure with entrance and exit gates allowing for crowd control. Festival grounds have three main entrances and exits for attendees. Three additional service gates are available. All entrances and exits have security present during hours of operation.

Sound System:

Speakers are located on stages allowing full ground coverage without high volume. All speakers face away from permanent dwellings.

Food and Beverage Concessions:

All food and beverage will be provided by licensed vendors.

Alcoholic Beverages:

Alcoholic beverages sale locations are TBD and will be decided by July 1, 2019. All people entering are required to be pre-checked and wrist banded for proper age. All customers will be required to wear an ID wristband to purchase any alcoholic beverages. Customers will be sold a maximum of (3) three alcoholic beverages at a time.

Attractions:

Attractions and/or amusement rides will be supplied by a licensed amusement vendor to be located at the back of the venue, near the main entrance. The TBD amusement vendor will provide two to three (2-3) rides, including ones geared for a youth market. All rides will be permitted by the supplier.

Event Production Schedule:

An event production schedule will be provided for review by July 1, 2019.

Camping Overview

<u>Campgrounds to be operated as temporary according to Wisconsin</u> <u>Administrative HSS 178</u>

Anticipated Attendance at the Event:Capacity: 35,000 per dayExpected Attendance: 25,000-35,000

Campgrounds Capacity: 3723

Toilet Facilities:

3723 Sites	975 Total units
(Approx)	1200 Unisex units
	602 Private units

Two (2) additional units will be provided for each 75 sites over 5,183. All units are portable with urinals included.

Portable Toilet Services:

Provider of toilet services is PATS Services.

Assuming that we follow the same procedure as 2018's festival, pumping of toilets begins at 4:00 a.m. daily with two services daily for campground and one for event grounds, with on-site emergency service from 4:00pm to closing. Number of personnel and trucks will be determined by ticket sales.

Solid Waste Removal

Solid Waste will be removed by ASDA during and after the festival.

Assuming we follow the same procedures as 2018's festival, the projected number of box containers:

Garbage – 4 x 30 yd containers

- 25 x 6 yd containers
- curbside service

All roll-offs and dumpsters to be emptied each morning before event site opens. Final schedule to follow by July 1, 2019.

Water Supply:

Provided by two on-site wells with designated drinking and hand wash areas.

Miscellaneous Waste:

Charcoal: All used charcoal and coals are to be placed in designated barrels. Our Shower Waste Disposal provider is PortaKleen.

Campground Information

Hours of Operation:

Open – Wednesday, July 17th, 2019 at 9:00am Close – Monday, July 22rd, 2019 at 12:00pm

Registration/Drive-in Main Gate:

Wednesday, July 17, 2019	9am – 10pm
Thursday, July 18, 2019	9am – 10pm
Friday, July 19, 2019	9am – 10pm
Saturday, July 20, 2019	9am – 10pm

2130,442645



David G. Beth Sheriff 1000 55th Street Kenosha, WI 53140 (262) 605-5100 Fax: (262) 605-5130

INVOICE

April 25, 2019

Country Thunder Music Festivals Attn: Allison Farden 730 Gallatin Pike N Madison, TN 37115

DESCRIPTION		AMOUNT	
2019 Country Thunder music festival estimated expenses for security, enforcement, dispatch se traffic and parking control, sanitation and health	ervices,	\$225,000.00	
Twin Lakes, Kenosha County, WI July 18 - July 21, 2019			
This invoice serves as an estimate of the expenditures for law services, etc. Pre-payment is required based on this estimate, end settlement of expenses is complete, any surplus will be re Kenosha County will invoice for actual expenses that exceed the pre-payment.	Once the turned.		
TOTAL DU	E	\$225,000.00	P
Nancy Otis, Fiscal Services Mgr.		NI 53140	5

Robert Hallisy

From: Sent: To: Cc: Subject: Nancy Otis Tuesday, April 30, 2019 3:01 PM Robert Hallisy Marc Levin; Regi Bachochin RE: Country Thunder event

Captain,

Wanted you to know that we received a check from Country Thunder for \$225,000. And we will have it deposited to the bank and booked to the Country Thunder revenue account on Friday this week.

Nancy Otis

From: Robert Hallisy
Sent: Wednesday, April 24, 2019 1:26 PM
To: Regi Bachochin <Regi.Bachochin@kenoshacounty.org>
Cc: Nancy Otis <Nancy.Otis@kenoshacounty.org>; Marc Levin <Marc.Levin@kenoshacounty.org>
Subject: Country Thunder

Regi,

I am checking with you if you have heard any correspondence from Country Thunder about this year's Activity Control License or the Cabaret license. I assume that the Cabaret will be a "rubber stamp" renewal, but we would need to check that box.

I spoke with my Thunder contact and he advises that the festival general manager has sent (or is going to send this week) the Activity Control License application and fee, and send the check to cover the bond. We were anticipating the same amount as last year: \$225,000.00 I attached last year's memo to the county board for reference.

Our plan is to try to get this to the county board on May 7th. Have you heard anything yet ? Thanks, Bob

Captain Robert Hallisy, Jr. Division of Field Operations Kenosha County Sheriff's Department 1000 55th Street Kenosha, WI 53140 262-605-5100 main 262-605-5197 fax robert.hallisy@kenoshacounty.org www.facebook.com/KenoshaCountySheriff BLB Combination Class B Retail License Wisconsin Department of Revenue, Income, Sales & Excise Tax Division

COMBINATION FORM No. 2018/2019 -- 001 \$350.00

CLASS B RETAILER'S LICENSE for the sale of FERMENTED MALT BEVERAGES and INTOXICATING LIQUORS

WHEREAS, the local governing body of the TOWN of RANDALL, County of KENOSHA, Wisconsin, has, upon application duly made, granted and authorized the issuance of a Retail Class "B" License to **Licensing AZ-WI Ranch LLC, Gary Martin, Agent** to sell Fermented Malt Beverages as defined by and pursuant to Section 125.26 of the Statutes of the State of Wisconsin and Local Ordinances and the said applicant has paid to the Treasurer the sum of **\$150.00** for such Class "B" Retailer's Fermented Malt Beverage license as required by local ordinances, AND WHEREAS, the local governing body has granted and authorized the issuance of a "Class B" Intoxicating Liquor License to said applicant to sell intoxicating liquor as defined in and pursuant to Chapter 125.51(3) of the Statutes of the State of Wisconsin and local ordinances and the said applicant has paid to the Treasurer the sum of **\$200.00** for such "Class B" Intoxicating Liquor License as provided by local ordinances and has complied with all the requirements necessary for obtaining such licenses,

LICENSES ARE HEREBY ISSUED to said applicant to sell, deal and traffic in, at retail, Fermented Malt Beverages and Intoxicating Liquors at the following described premises **Country Thunder Music** Festival, 11514 Richmond Rd., Twin Lakes, WI.

FOR THE PERIOD from July 1, 2018 thru June 30, 2019.

Given under my hand and the corporate seal of the TOWN of RANDALL COUNTY of KENOSHA

this day of June, 2018

Callie Rucker, Town Clerk

2 abv



KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution asking Governor Evers and the Wisconsin State Legislature to apply for a waiver from Federal rules excluding institutional stays from Medicaid coverage.			
Original 🗵 Corrected 🗆	2nd Correction Resubmitted		
Date Submitted:	ted: Date Resubmitted:		
Submitted By: Andy Berg, Supervisor			
Fiscal Note Attached □	Legal Note Attached D		
Prepared By:	Signature:		

WHEREAS, federal rules exclude patients age 22-64 years of age from Medicaid coverage in an Institute for Mental Disease (IMD), resulting in high costs to Wisconsin counties for individuals with mental illness who require short-term placement; and

WHEREAS, the IMD rule works against the provision of necessary health care treatment, and path to recovery, for young and middle-aged adults with brain disorders; and

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) has issued an invitation to states to apply for a waiver of this exclusion, allowing states to receive federal reimbursement for the cost of treatment in an IMD;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby urge the Governor and Legislature to submit an application for a waiver from CMS of the Medicaid IMD exclusion to allow federal reimbursement of short term acute care and transition planning for persons with serious and persistent mental illness; and

FURTHER that the Kenosha County Clerk is instructed to send a copy of this resolution to Governor Evers, Kenosha County's legislators in the Assembly and Senate and to Wisconsin's County Board Chairs.

Dated at Kenosha County, Wisconsin, this ____ day of ____, 2019

LEGISLATIVE COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
Jaks & M/2	Æ			
Gabe Nuelo, Chair	Ì			
Andy Berg, Vice Chair Boyd Frederick	Ø			
Joh Turne				
John Franco	X			
Mark Nordigian (Control Control Contro	Â			
AzMan	X			

HUMAN SERVICES COMMITTEE:	Aye	Nay	<u>Abstain</u>	Excused
William Grady, Chair	é			
				B
Michael Goebel-Vice Chair	,e	0		
Bavid Celebre	0			
Amin Maurer	Æ.			
Gabe Nude				
Zach Redriguez	ø			



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 <u>July 10, 2019</u> 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.

- M & W PROPERTIES LLC, 8020 328th Ave., Burlington, WI 53105 (Owner), Woodrow Edgell, 8020 328th Ave., Burlington, WI 53105 (Agent) requesting a conditional use permit to allow an expansion of an existing construction contractor's warehouse in the B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #95-4-119-014-0101 located in the SE ¼ of Section 1, T1N, R19E, Town of Wheatland.
- Comprehensive Plan Amendment Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"
- 3. Approval of Minutes
- 4. Citizens Comments
- 5. Any Other Business Allowed by Law
- 6. Adjournment

Sincere R.

ANDYM. BUEHLER, Director Division of Planning & Development

AMB:BF:aw

GL-17-19	
COUNTY OF KENOSHA	COUNTY CLERK
Mary T. Selarob Krebs	1010 - 56th Street Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564
JUN - 4 2000 CLAIM AGAINST KENOSHA CO	
FUNDAUX BRENDA EDWARDS D	ATE 5/28/2019
ADDRESS 26114 31ST STREET	
SALEM, WI 53168	12-8330
	12.8330
Work: DATE & TIME OF ACCIDENT OR LOSS 10:33 at 5-28-2	2019
LOCATION OF ACCIDENT 28000 BLOCK	
FROM COUNTY TRACTOR/N	D PAINIT AND NEL THROWN NOWER IGHWAY TRACIOR SHOULDER
WITNESS: Name Address RICHARD EDW Address SALEM, WI SALEM, WI Phone 262-492-83 AMOUNT OF CLAIM (damages) CLAIMANT'S SIGNATURE Please attach receipts, estimates, and/or other supporting of	ARDS REET 37 Jata to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK 1010 – 56th STREET KENOSHA WI 53140

* Q