



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 HEARBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **20th day of June at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairwoman Breunig

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairwoman

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

9. Tara Panasewicz To Serve On The Kenosha County Workforce Development Board

Documents:

[PANASEWICZ - KCWDB 2017.PDF](#)

10. Benjamin Harbach To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[HARBACH - ADMINISTRATIVE APPEALS 2017.PDF](#)

11. Sandra Bisciglia To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[BISCIGLIA - ADMINISTRATIVE APPEALS 2017.PDF](#)

12. Lou Molitor To Serve On The Kenosha County Workforce Development Board

Documents:

[MOLITOR - KCWBD 2017.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

15. From The Finance & Administration Committee A Resolution Regarding Kenosha County Division Of Parks Roof Replacement Fund Transfer

Documents:

[RES DPW PARKS ROOF.PDF](#)

16. From The Finance & Administration Committee A Resolution To Appoint Scott Schutze As Director Of The Division Of Land Information And Land Information Officer

Documents:

[RES SCHUTZE APPOINTMENT.PDF](#)

17. From The Judiciary & Law Enforcement Committee A Resolution ACTIVITY CONTROL LICENSE - Country Thunder East, LLC

Documents:

[COUNTRY THUNDER RESOLUTION.PDF](#)

18. From The Public Works/Facilities Committee A Resolution To Appoint Captain Michael Rombalski To The Kenosha County Traffic Safety Commission

Documents:

[RESOLUTION 18.PDF](#)

I. COMMUNICATIONS

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

Documents:

[07-12-2017 COMMUNICATIONS SIGNED.PDF](#)

J. Approval Of The June 6, 2017 Minutes By Supervisor Dodge

K. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-9

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Tara Panasewicz, CEO
United Way of Kenosha County
5500 6th Avenue, Suite 210
Kenosha, WI 53140

to serve on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of January, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Panasewicz will serve without pay.

Ms. Panasewicz will be succeeding Tracy Nielsen.

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: TARA MARIE PANASEWICZ
First Middle Last

Residence Address: 5524-67th St Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: United Way of Kenosha County CEO
Company Title

Business Address: 5500-67th Ave Ste 210 Kenosha, WI 53140

Telephone Number: Residence 945 4922 Business 658 4104

Daytime Telephone Number: 658 4104

Mailing Address Preference: Business (☒) Residence ()

Email Address: Tpanasewicz@kenoshaunderway.org

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

If yes, please attach a detailed document.

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

Building Our Future - Executive Committee & Leadership Table
LakeSide Curative - Vice President & Executive Committee
Big Brothers Big Sisters - Big Sister in Kenosha
Tiny Paws - Foster mom Band of Blue - Board member

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

Family Service of Racine - former VP of Board
Rotary - Former Board member in Racine

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

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

Governmental Services: List services with any governmental unit.

N/A

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

Strategic planning, fundraising, nonprofit leadership, mentoring, tutoring

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

6/6/2017
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Tara Panasewicz

Tara4844@att.net // (262) 945-4922 Cell

Summary of Competencies & Achievements

- Over twenty years of high performance in the areas of sales, human resource and account management
- Successful community change agent, chairing over 14 events and an integral member of many more
- Recognized nonprofit leader and community steward, founding several successful community events
- Effective leader, project manager, communicator, public speaker, and volunteer organizer

Education: Concordia University - Mequon, Bachelor of Business Arts/HR minor (Magna Cum Laude); 2009

Professional Experience:

United Way of Kenosha County, Kenosha, WI;

(02/15/2017 – Present)

Chief Executive Officer

- Lead the United Way of Kenosha County to carry out the programs, goals, objectives, policies and decisions formulated by the Board of Directors and its Committees to address and impact the education, health and income needs of people in Kenosha County.
- Hired to develop and implement a year-round resource development strategy, including a master campaign plan ensuring proper accountability and accurate reporting.
- Plan, develop, implement and evaluate an effective network of services for the United Way of Kenosha County to be able to address and impact the education, health and income needs of people in Kenosha County.
- Ensure that all business and financial affairs of the United Way in Kenosha County are conducted in accordance with all acceptable standards of business and regulatory agencies at the lowest cost possible including implementation and maintenance of budgetary controls.
- Develop, manage and effectively involve volunteers to assist the United Way of Kenosha County in addressing and impacting the education, health and income needs of people in Kenosha County.
- Supervise staff to meet the mission and goals of the United Way of Kenosha County.
- Collaborate with other United Way organizations including United Way Wisconsin and United Way Worldwide.
- Implement the Human Resource policies of the United Way of Kenosha County.
- Ensure all operations are in compliance with Federal, State, local and United Way guidelines.

Southport Bank, Kenosha, WI;

(03/2015 – 02/14/2017)

Vice President Cash Management

- Hired to develop strategy, reorganize, and implement solutions for an underperforming department
- Within the first six months, diagnosed existing systems, personnel and procedures – creating new programs and account classifications, along with the necessary training and reporting mechanisms
- Cultivated over ten new deposit relationships, while growing bank balances by over \$5MM
- Continuously work with the owners of small to large business clients, building rapport with their management teams while helping them improve operational procedures and cash flow
- Proven ability to understand complex issues, solving clients' technical and operational support needs
- Sales team leadership in the areas of cold calling and prospecting new relationships
- Work closely with outside attorneys as necessary to revise cash management policies and procedures
- Organize, participate and direct bank's involvement in numerous community events and initiatives
- Team player actively generating cross-sales within the bank's portfolio of various services
- Senior staff member with risk underwriting approval authority

Johnson Bank, Racine, WI;

(03/2003 – 03/2015)

Treasury Management Officer-Implementation & Training Specialist (2013 – 2015)

- First hire for a newly created position; developed and implemented the necessary components of role
- Created and administered Client Needs Analysis, Client Evaluation Analysis and client training surveys
- Cross trained Deposit Operations and Treasury Management sales areas on the training processes
- Conducted onsite training for Green Bay, Arizona, Janesville, Madison, Milwaukee, Racine, Kenosha, and Hayward markets
- Developed and conducted interactive training session curriculum and process

Treasury Management Officer-Relationship Manager (2007 -2013)

- Worked with small to large net worth business clients managing and growing a \$100MM+ portfolio
- Consistently grew new deposit relationships and Treasury revenue, via cold calling and enhancing existing relationships
- Provided technical and operational Treasury support for clients
- Created and provided training for the corporate Vault Service program
- Trained and mentored region in Treasury Management referrals and sales
- Consistently selected as a committee member for new system implementations
- Systems expert for account set up and origination; able to solve complex system issues
- Customized and implemented processes for annual client reviews and CDARs program

Branch Manager Officer – Johnson Building (2003 – 2007)

- Created and executed branch strategic plans
- Created and conducted corporate-wide Health Saving Account training
- Created and led sales initiatives within my branch, increasing branch referrals and sales
- Led bank presentations at local businesses for Health Savings Accounts and Johnson Bank On The Job
- Managed PMP (Performance Management Process) for my five direct reports

Bank One, Kenosha, Wisconsin

(10/2001 – 03/2003)

Relationship Banker

- Originated and grew retail and commercial banking depository accounts and related products
- Networked with local businesses to grow the bank's commercial portfolio
- Managed over 400 deposit accounts by building relationships and cross-selling bank products

Awards:

- 2012 Johnson Financial Group Community Service Award Recipient
- 2013 RAMAC Young Professional of the Year
- 2016 Community Trustee Honoree for Journal Times Positively Racine Publication

Community Affiliations:

- Graduate of Leadership Racine; 2006
- Board Member, Family Service of Racine – VP Exec Committee; Strategy Committee (2014 to 2017)
- Board Member, Racine Founders Rotary – Community Service Chair (2013 to 2017)
- Board Member, Lakeside Curative Services – Finance Committee (2014 to present)
- Board Member, Racine YMCA – Events Committee (2015 to 2017)
- Board Member, Band of Blue (2015 to present)
- Chair, Young Professionals of Racine (2013 to 2017)
- Chair, Dodgeball Tournament/Young Professionals of Racine Fundraiser (2013 to 2017)
- Chair, Bark for Life of Racine/American Cancer Society Fundraiser (2013 to 2017)
- Chair, Racine Founders Rotary; Vegas Night Fundraiser (2014 to 2017)

- Founder and Chair, Racine Policeman's Ball; K9 Fundraiser (2014 to 2017)
- Founder and Chair, Young Professionals of Racine; Lip Sync Challenge Fundraiser (2015 to 2017)
- Leadership Table/Executive Committee; Building Our Future (2017)
- Mentor, Big Brothers Big Sisters of Racine and Kenosha Counties (2015 to present)
- Committee Member, Dancing With Our Stars Fundraiser (2010 to present)
- Committee Member, American Heroes Golf Outing (2015 to 2017)
- Committee Member, Hospice Alliance; Evening of Wishes Fundraiser (2013 to 2014)
- Volunteer, Racine Habitat for Humanity (2013 to present)
- Foster Mom For Tiny Paws Small Dog Rescue (2010 to present)
- Captain of Johnson Bank Relay for Life Team (2011-2014)

Skills:

- Effective public speaker
- Proven leader, project manager, communicator, and mentor
- Adaptability: ability to function well in stressful and unfamiliar environments
- Proficient in Microsoft Word, PowerPoint, and Excel
- Organized Business Blenders and Corporate Meetings for various organizations



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-10

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

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. Benjamin Harbach
900 100th Avenue
Kenosha, WI 53144

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

The Board of Administrative Appeals meets as needed. There have been no meetings held since Mr. Harbach's last appointment.

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

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Benjamin R. Harbach
First Middle Last

Residence Address: 900-100th Ave Kenosha, WI 53144

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262-859-1836 Business _____

Daytime Telephone Number: 262-859-1836

Mailing Address Preference: Business () Residence (✓)

Email Address: _____

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

If yes, please attach a detailed document.

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

Ex. Board Kenosha County Fair Board, Frieden Lutheran Church Council
past Somers Town Chairman - 15 yrs as Town Supervisor
See page 2

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

Farm Bureau - Kenosha County Unit

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

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

Governmental Services: List services with any governmental unit. 10 yrs
Post - Supervisor of Chairman - Town of Somers - 16 yrs - Kenosha Co. Work Force Development
Post - Secretary Wisconsin Towns Association 15 yrs Kenosha County adm. appeals Bd. 7 yrs

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

Administrator - State Crime Laboratory - Milwaukee

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.

Resume Submitted: when first appointed several years ago.

Benjamin D. Harbach
Signature of Nominee

June 3, 2017
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

P R E S E N T A T I O N O F Q U A L I F I C A T I O N S

FOR

BENJAMIN R. HARBACH

900 100th Avenue
Kenosha, Wisconsin 53144
Telephone: (262) 859-1836

JAN 19 2010

900 100th Avenue
Kenosha, Wisconsin 53144

Telephone: (262) 859-1836

EDUCATION:

Eastern Kentucky University - Richmond, Kentucky
Master of Science Degree in Criminal Justice Administration

University of Wisconsin - Platteville, Wisconsin
Bachelor of Science Degree in Criminal Justice Administration

Gateway Technical College - Kenosha, Wisconsin
Associate of Arts Degree in Police Science

University of Wisconsin - Extension
Enrolled in the Wisconsin Certified Public
Manager Program - CPM Candidate

● Wisconsin Certified Jail Officer

EMPLOYMENT:

WALWORTH COUNTY JAIL

Elkhorn, Wisconsin

1993 to 1999

JAIL ADMINISTRATOR - Accountable for a 347 bed capacity facility run under the direct supervision model on the confinement side which entails podular housing units directly supervised by Correctional Officers. Each unit housed up to forty-eight inmates; Officers supervised activities, food and medicine intake, visitation, and all aspects of daily operations. Ensured inmates were properly classified prior to placement in podular units, with attention paid to severity of offense, personality, and anticipated security level requirements. For the Huber inmates, behavior was monitored by staff in a dormitory setting.

Responsibilities entailed hiring, evaluating and supervising employees; maintained a staffing level of 102. Key responsibility for developing and submitting for approval a line-item fiscal budget averaging \$4.0+ million annually including operational and capital expenditures, as well as ensuring compliance. Extensively interacted within the community to establish contractual arrangements with private and county providers for needed services/programs; accountable for every facet of operational management.

● Hired as an **Assistant Jail Administrator**, providing support and carrying out the practical applications and in-house functions of the facility. Performed basic administrative duties such as office management and purchasing. Oversaw laundry, kitchen and medical services; coordinated inmate programming to include religious and educational programs, as well as support groups. Promoted in 1996.

1976 to 1993

WISCONSIN STATE CRIME LABORATORY - MILWAUKEE

Milwaukee, Wisconsin

ADMINISTRATIVE ASSISTANT - Responsibilities in a full service forensic laboratory include formulating, recommending, and implementing Crime Laboratory policies and procedures. Coordinated the management services in the laboratory; assumed the Supervisor's duties in his absence. Assisted in the development of the annual budget.

● Functioned in the capacity of Acting Director for eleven months. Supervised and managed the activities of a staff of thirty-seven; interviewed new employees and made hiring recommendations. Developed and implemented a \$1.5 million budget; ensured adherence. Total accountability for state-wide programming, servicing 135 to 150

law enforcement, public safety, and criminal justice agencies. Special acknowledgment in recognition of, and grateful appreciation for services as Acting Laboratory Director received from Attorney General James Doyle, July, 1991.

1974 to 1976

UNITED STATES AIR FORCE RESERVE

Milwaukee, Wisconsin

CHIEF, SECURITY POLICE - Assigned to General Mitchell International Airport. Advised and coordinated with the Installation Commander regarding security police functions, policies, information, capabilities, and requirements. Directly responsible for aerospace, information, personnel, and physical security programming.

1974

SOUTHEAST CRIMINAL JUSTICE PLANNING COUNCIL

Racine, Wisconsin

CRIMINAL JUSTICE PLANNER - Strived to resolve criminal justice problems through the implementation of new and innovative programs. Provided assistance as necessary in the preparation of acceptable project applications. Engaged in the collection and analysis of data for the establishment of goals and allocations for the Annual Plan. Monitored active grants according to Council guidelines.

1972

(Part-Time)

GATEWAY TECHNICAL COLLEGE

Kenosha, Wisconsin

POLICE SCIENCE INSTRUCTOR - Police Science Program staff member.

1965 to 1973

KENOSHA COUNTY SHERIFF'S DEPARTMENT

Kenosha, Wisconsin

DEPUTY - Performed duties as Uniformed Line Officer including patrol, communications, and jailer.

ACTIVITIES:

- Town of Somers Board Supervisor, 1998 to present. Responsible for the town's overall operation to include budgeting, highway maintenance, public safety and elections, as well as determining tax levies and complying with applicable state statutes.
- Serve on the Zoning and Planning Commission for the Town of Somers, 1989 to present. Elected to serve a two-year term as a Municipal Judge for the Town of Somers, 1977 to 1979.
- Member of the U.S. Department of Justice National Institute of Corrections; attended training seminars on an ongoing basis.
- Member of the American Jail Association; attended numerous Jail Management seminars.
- Member of the Wisconsin Jail Association; attended a seminar on How to Handle Difficult People. Participated in seminars presented by the Training and Standards Bureau of the Wisconsin Department of Justice, held in concert with the Wisconsin Jail Association.
- Successfully completed training through the FBI Crime Laboratory Management School and attended numerous management seminars throughout the years.

MILITARY:

United States Army, honorably discharged.

REFERENCES:

Furnished on Request.



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-11

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Sandra Bisciglia
4457 Harrison Road
Kenosha, WI 53142

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

The Board of Administrative Appeals meets as needed. There have been no meetings held since Ms. Bisciglia's last appointment.

Ms. Bisciglia will serve without pay, but will receive a per diem. Ms. Bisciglia will be succeeding herself.

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Sandra L. Bisciglia
First Middle Last

Residence Address: 4457- Harrison Rd - Kenosha 53142

Previous Address if above less than 5 years:

Occupation: Carthage College Asst. Professor
Company Title

Business Address: 2001- Alford Pk. Dr. Kenosha 53140

Telephone Number: Residence 262-658-0997 Business 262-597-8190

Daytime Telephone Number: Either of the Above Cell: 262-308-4590

Mailing Address Preference: Business () Residence (☒)

Email Address: sbisciglia1@wi.rr.com

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

If yes, please attach a detailed document.

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

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

NAACP

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

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

Governmental Services: List services with any governmental unit.

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

Leadership Council of Beth Hillel Temple
Director of Diversity @ Carthage College (x3 yrs)

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

6-5-17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-12

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Lou Molitor, President/CEO
Kenosha Area Chamber of Commerce
600 52nd Street, Suite 130
Kenosha, WI 53140

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

Since his last appointment, Mr. Molitor attended 7 of the 10 meetings held. His 3 absences were excused.

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

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Lou Molitor
First Middle Last

Residence Address: 3805 30th ST, Kenosha, WI 53144

Previous Address if above less than 5 years: NA

Occupation: Kenosha Area Chamber of Commerce President/CEO
Company Title

Business Address: 600 52nd ST, Suite 130 Kenosha, WI 53140

Telephone Number: Residence 262 654 4013 Business 262 654 1234

Daytime Telephone Number: 262 237 2316

Mailing Address Preference: Business (☒) Residence ()

Email Address: lou@kenoshaareachamber.com

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

If yes, please attach a detailed document.

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

Lord of Life Lutheran Church Council-Board; Exchange
Club of Kenosha-Board; Woman and Children's Horizons-Board
Wisconsin Chamber of Commerce Executives-Board

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

Kenosha Sport Fishing & Conservation Association

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


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

Governmental Services: List services with any governmental unit.

NONE

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

5/20/17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Kenosha County Division of Parks Roof Replacement Fund Transfer	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 6/5/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, due to spring storms and the recent inclement weather, two buildings at Kemper, the South Cloister and the Faulkner Building, have experienced extensive water damage to the roofs which require immediate replacement, and

WHEREAS, Kenosha County has a contractual obligation to maintain the buildings that are owned by the County at the Kemper Center Campus, and

WHEREAS, the funds to repair these roofs were included in the Kenosha County five year capital improvement plan in 2018 and are not currently available in the 2017 budget, and

WHEREAS, there currently is a surplus of funds in the Facilities Capital Budget resulting from cost savings in the completion of two roof replacement projects at the Kenosha County Center, and
WHEREAS, the cost of replacing the two Kemper roofs is estimated to be \$75,000


NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board authorizes the repurposing of \$75,000 from the Facilities Capital Budget to the Parks Capital Budget for the purpose of replacing two roofs at the Kemper Center per the Budget Modification which is attached and incorporated by reference.

Kemper Roof Replacements
June 5, 2017
Page 2

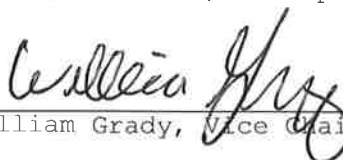
Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


Dennis Elverman, Chairperson

☒ ☐ ☐ ☐


William Grady, Vice Chairperson

☒ ☐ ☐ ☐


John O'Day

☒ ☐ ☐ ☐


Jill Gillmore


☐ ☒ ☐ ☐

Jeff Wamboldt

☐ ☐ ☐ ☒



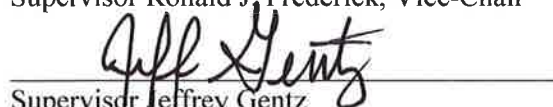
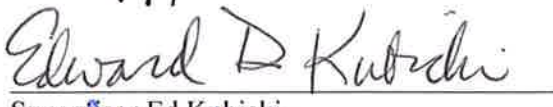


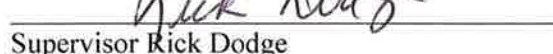

Steve Bostrom

☒ ☐ ☐ ☐


John Franco

☒ ☐ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Betzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

DEPT/DIVISION: DPWDS - Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Repurpose Funds to Replace Kemper Roofs

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
			(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Building Improvements	65180	582200	75,000		825,329	825,329	29,941	900,329	870,388
Facilities Building Improvements	19480	582200		75,000	2,549,792	2,549,792	250,514	2,474,792	2,224,278
EXPENSE TOTALS			75,000	75,000	3,375,121	3,375,121	280,455	3,375,121	3,094,666

REVENUES	BUSINESS UNIT		sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	OBJECT							
	REVENUE TOTALS			0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

75,000 75,000

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: James Kupfer FINANCE DIRECTOR: James Kupfer DATE: 6/5/17
 DIVISION HEAD: [Signature] DATE: 5-16-17
 DEPARTMENT HEAD: [Signature] COUNTY EXECUTIVE: [Signature] DATE: 5/27/17

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

Repurpose Facilities Building Improvement funds for the purpose of replacing two roofs at Kemper.

Dept./Division Head Signature:  Date: 5.16.17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 5-16-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 5/15/2017

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 5/17/17

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF SCOTT SCHUTZE TO SERVE AS THE DIRECTOR OF THE DIVISION OF LAND INFORMATION AND LAND INFORMATION OFFICER			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 20, 2017		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director, Division of Human Resources		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2017/18-8, the County Executive has appointed Scott Schutze to serve on the; and

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

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

WHEREAS, the Finance & Administration Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve as the Director of the Division of Land Information and Land Information Officer 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 Scott Schutze as the Director of the Division of Land Information and Land Information Officer. Mr. Schutze's appointment shall be effective immediately. Mr. Schutze will be succeeding Al Brokmeier.

Approved by:

FINANCE/ADMINISTRATION
COMMITTEE

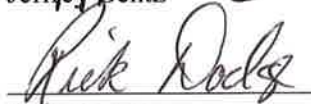
Aye No Abstain Excused

 ☒ ☐ ☐ ☐
Terry Rose, Chairman

☐ ☐ ☐ ☒


Ronald Frederick, Vice Chair

 ☒ ☐ ☐ ☐
Jeffrey Gentz

 ☒ ☐ ☐ ☐
Rick Dodge

 ☒ ☐ ☐ ☐
Edward Kubicki

 ☒ ☐ ☐ ☐
Daniel Esposito

 ☒ ☐ ☐ ☐
Greg Retzlaff



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-8

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

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Scott Schutze
W128 S9047 Boxhorn Reserve Drive
Muskego, WI 53150

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

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

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

Respectfully submitted this 1st day of June, 2017.

Jim Kreuser

Kenosha County Executive

Scott Schutze

(414)-246-2064

schutzefamily@wi.rr.com

Professional Experience

Assistant Director of Land Information

January 2016 – Present

Kenosha County Division of Land Information

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

GIS Systems Coordinator

October 2001 – Jan 2016

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

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

GIS Senior Systems Operator

February 1996 - October 2001

Kenosha County Department of Planning and Development

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

Assistant Planner

Jan 1994 – Feb 1996

City of Oshkosh Department of Community Development

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

Education & Professional Affiliations

Bachelor of Science, Geography Major, University of Wisconsin – Oshkosh

December 1994

Wisconsin Land Information Association Member

1995 – Present

Wisconsin Real Property Listers Association Member

2015 - Present

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: ACTIVITY CONTROL LICENSE – Country Thunder East, LLC

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: June 7th, 2017

Date Resubmitted

Submitted By: **Judiciary & Law
Enforcement Committee**

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: **Kenneth W. Weyker,
Captain of Field Operations**

Signature:

CAPT. K/W. Weyker 148

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, 2017 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 20th – 23rd, 2017.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Leah Blough

Supervisor Leah Blough, Chairman

Boyd Frederick

Supervisor Boyd Frederick, Vice-Chairperson

Greg Retzlaff

Supervisor Greg Retzlaff,

Supervisor Mike Skalitzky

Supervisor Jeff Wamboldt

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☐ ☐ ☐ ☒

☐ ☐ ☐ ☒

☐ ☐ ☐ ☐

☐ ☐ ☐ ☐

MEMO

DATE: June 1, 2017
TO: Judiciary and Law Committee
FROM: Capt. Ken Weyker
RE: Country Thunder 2017


Country Thunder is scheduled for July 20th -23rd, 2017 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 law firm out of Odessa Texas, Agent Gary Martin. This firm is listed on the Class B Liquor License with the Town of Randall which will expire on June 30th, 2017. The Town of Randall has informed us that they intend to renew the license in the first part of July 2017.

The Kenosha County Dept. of Planning and Development received the Conditional Use Permit Application in February of 2017 and approved the permit at their April 12th, 2017 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 and Allison Lamb 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.

The Sheriff's operation will largely be the same as in the past year. Additional Police manpower will be requested from neighboring agencies to cover needed assistance on the grounds and increases in calls for service. Local traffic control will be enhanced with a road closure on Lance Dr. This will take place during the hours 3:00pm – 7:00pm to control the incoming traffic each day. All residents will can pick up a window placard that will allow them access through the road closures. These will be distributed at the Twin Lakes Police Dept.

The Kenosha Sheriff's Dept does not anticipate any complications from this year's event and has no objections to the issuance of the license.


Kenneth W. Weyker
Captain Field Operations

c/c Sheriff
Chief Deputy
Ex. Secretary

	KENOSHA SHERIFF		CASE# 2017-00303562
	FIELD CASE REPORT		

EVENT	REPORTED DATE/TIME 05/23/2017 10:32 AM	OCCURRED INCIDENT TYPE Service	
	OCCURRED FROM DATE/TIME 05/23/2017 10:32	OCCURRED THRU DATE/TIME 05/23/2017 10:33	LOCATION OF OCCURRENCE 2305 LANCE DR TWIN LAKES, WI

OFFENSES	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT

SUBJECT	JACKET/SUBJECT TYPE Adult Other		NAME (LAST, FIRST, MIDDLE SUFFIX) Gearhart, Roger UNK				
	DOB	AGE or AGE RANGE 45 60	ADDRESS (STREET, CITY, STATE, ZIP) 6999 E Business I-20 Suit 1 BLVD Odessa, TX 79762				
	RACE White	SEX Male	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE Verbal		PRIMARY PHONE (432)557-9920		PHONE #2	PHONE #3	

SUBJECT	JACKET/SUBJECT TYPE Adult Other		NAME (LAST, FIRST, MIDDLE SUFFIX) Blevins, Kimberly UNK				
	DOB	AGE or AGE RANGE 40 60	ADDRESS (STREET, CITY, STATE, ZIP) 730 N Gallatin Pike BLVD Madison, TN 37115				
	RACE White	SEX Female	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE Verbal		PRIMARY PHONE (615)970-0980		PHONE #2	PHONE #3	

SUBJECT	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE		PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER 155 IovineFrank	DATE 05/23/2017	REVIEWED BY 05/23/2017
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KENOSHA SHERIFF
FIELD CASE REPORT

CASE# **2017-00303562**

NARRATIVE

I: Gearhart, Roger (Property Owner)
Irving One LLC

I: Martin, Gary
Irving One LLC, Odessa, TX (Class B license signee)

I: Blevins, Kimberly
Country Thunder East

Country Thunder East, 234-Space Park Drive South, Nashville TN, is the current operator of CT2017 festival.

The current Class B liquor license will expire 30 June 2017. Randall Township has received another application for a Class B liquor license from Licensing AZ-WI Ranch (LLC), 111514-Richmond Road, Randall Township, WI. Gary Martin is listed as agent. This application is scheduled for review by the Randall Townboard on 25 May 2017. This application is expected to be approved. Upon approval, this license will become active on 01 July 2017 and will expire on 30 June 2017.

Kenosha County Planning and Development received a Conditional Use Permit application on 01 March 2017 for the Country Thunder Festival from Kim Blevins. Ms. Blevins is the event General Manager. This application was approved by Planning and Development on 12 April 2017. The terms and conditions of this approval are consistent with the previous year.

Kenosha County has received from Country Thunder East a \$750 payment for the conditional use permit. On 22 May 2017, Kenosha County received the requested \$225,000 payment for County services during the event.

The Village of Genoa City has received a Special Events Permit Request from Country Thunder East (LLC) for the festival property that resides within their jurisdiction. The permit request is to allow for patron parking and camping. Genoa City is scheduled to review and approve this request on 08 June 2017.

The festival layout is expected to remain unchanged from last year.

No further action taken.

REPORTING OFFICER	DATE	REVIEWED BY
155 IovineFrank	05/23/2017	05/23/2017

SHERIFF

225,000.00

COPY

5/17/17

3784

Kenosha County Sheriff

\$225,000.00

COUNTRY THUNDER EAST LLC 730 GALLATIN PIKE N MADISON, TN 37115		SUNTRUST ACH RT 061000104 87-4/640	3784
Memo:	WI 2017	May 17, 2017 DATE	225,000.00 AMOUNT
Two Hundred Twenty-Five Thousand and 00/100 Dollars			
PAY TO THE ORDER OF	Kenosha County Sheriff Department 1000-55th St #1 Attn: Nancy Otis KENOSHA, KE WI 53140		 AUTHORIZED SIGNATURE

⑈00003784⑈ ⑆064000046⑆ 1000 160 1030 15⑈

YOUNG & PROCTOR
49 MUSIC SQUARE WEST
SUITE 205
NASHVILLE, TN 37203NASHVILLE
TN 370
18 MAY '17
PM 5 Lneopos
05/17/
US PNancy Otis c/o
Kenosha County Sheriff Dept.
1000 55th Street
Kenosha, WI 53140RECEIVED
MAY 22 2017
KENOSHA COUNTY
SHERIFF'S DEPARTMENT



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

April 13, 2017

Irving One, LLC (Owners)
6999 E Business I-20
Odessa, TX 79762

Country Thunder East, LLC (Agent)
234 Space Park Drive South
Nashville, TN 37211

Richard & Sandra Diedrich (Owners)
2000 Richmond Road
Twin Lakes, WI 53181

Russell Brothers, LLC (Owners)
11909 Richmond Road
Twin Lakes, WI 53181

Dear Applicants:

On April 12, 2017, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors approved your request for a Conditional Use Permit to allow a country music festival (July 20-23, 2017) 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.

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,

ANDY M. BUEHLER, Director
Division of Planning Operations

AMB:aw
Enclosure
cc: Randall Town Clerk



COUNTY OF KENOSHA

#9

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, RICHARD AND
SANDRA DIEDRICH, 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 February 7, 2017 and stamped received by Planning & Development on March 1, 2017, 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 March 23, 2017 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 **February 14, 2018** for the March 14, 2018 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 19-24, 2017. 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 2018, or the applicant chooses not to have an event in 2018, 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 3, 2017**.
7. Applicant shall provide proof of liability insurance to Planning & Development by no later than **July 3, 2017**.

CONDITIONS – COUNTRY THUNDER 2017

Page 2 of 5

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 3, 2017**.
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 13, 2017**. All amusement rides shall be properly registered and operated in accordance with Wisconsin Administrative Code Chapter SPS 334 – Amusement Rides.
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 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 4, 2017.
12. All Country Thunder-related structures, tents, temporary fences and equipment shall be removed from the event properties no later than **August 4, 2017**.

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 county 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 County Sheriff's Department, the Kenosha County 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 3, 2017**. 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 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. Based on discussions between the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development staff, it is recommended that the current drop-off area located on the south side of CTH "O" (110th St.) be enlarged to improve traffic flow and allow more space for the stacking of vehicles so that they are not backing up into the roadway. Separate entrance and exit drives should be provided at each end of the drop-off area to improve vehicle flow into and out of the area. Adequate directional signage should also be placed along CTH "P" (Richmond Rd.) and CTH "O" (110th St.). Any potential change in location 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 prior to the event, 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, toilets, 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 14, 2017**. 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 10, 2017**.

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 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 17, 2017**.
20. Plans showing the location of the vendor areas, along with a list of vendors occupying booths shall be provided to the Kenosha County Sheriff's Department, Kenosha County Division of Health and Planning & Development by **July 3, 2017**. 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 3, 2017**.
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 3, 2017**.
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 3, 2017**. 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

CONDITIONS – COUNTRY THUNDER 2017

Page 4 of 5

- 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 3, 2017**.
 25. Payment and applications for temporary restaurant licenses shall be received by **July 17, 2017**. Payment must be made to the Kenosha County Division of Health in the form of a certified check.
 26. Payment for special event campground licenses and water testing fees shall be received by **July 17, 2017**. Payment must be made to the Kenosha County Division of Health in the form 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 at least one toilet for every 200 persons, 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 one lavatory for every 500 persons 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.
 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 3, 2017**.
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. No 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 February 7, 2017, must be enforced and observed.
39. A 2:00 a.m. curfew for excessive or loud noise must be strictly enforced and observed.

CONDITIONS – COUNTRY THUNDER 2017
Page 5 of 5

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 3, 2017**.
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 10, 2017** 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 at least one (1) security guard for every 750 people. 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 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: IVAN RANELL DATE: 4-12-17

SIGNATURE: 

PRINT NAME: _____ DATE: _____

SIGNATURE: _____

March 23, 2017

Present were: Bob Stoll, Lauren Fox, Robert Gehring, Mark Halvey, Randy Kaskin, Val Lass, George Bailitz, Bruce Melling, Ron Peterson, Paula Soderman.

Absent were: Callie Rucker, Michael Blickhahn, Ken Mangold

1. Meeting 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 Kaskin/Fox to approve the minutes as presented. Motion carried.
4. Reports:
 - a. Committees and reports from the floor. None
 - b. Building Inspector report for the month of February is a total estimated cost of \$24,659.95, with permit fees of \$200.00 and maintenance fees of \$45.00.
 - c. Clerk/Val for the clerk reported: consistent with our last meeting a list has been established for the people that wanted to be notified on the Nippersink Golf Course and currently we have a total of 8 people to be notified as of today.
 - d. Treasurer distributed the 2016 audit report.
 - e. Supervisors: Ms. Fox reported the kitchen is ready for installation of the cabinets and counter top. Need a dumpster to get rid of old cabinets and Mark Starzyk's company will do the installation. Mr. Gehring will contact the garbage company for a garbage container. Rick will paint the floor and walls. Mr. Stoll may have a table. Will look at the blinds for the windows and that the phone does not work. Website has the town hall picture, need to transfer domain to town LLC and next will be the running banner. She would like to thank the Fire Department for the Easter egg hunt on April 8th at 10:30 at Randale Park. Mr. Gehring will change the sign for the Easter egg hunt. He reported on the E-waste collection at the Kenosha County Center on May 6th from 8 to 1 pm. Spring cleanup maybe June 3rd which will include the dumpsters that are on the contract, the date will be decided at next month's meeting. Mr. Halvey has been in contact with Complete Piers to have the DNR pier installed in addition he will start collecting launch fees on March 25th. He also reported the piers at the beach and the others should be installed around April 15th. Mr. Kaskin resolved some issues with Mr. Halvey. He scheduled the Town road tour for April 8th at 8 am. Mr. Kaskin has set a date of March 29th at 4 pm to meet with Ken Ward regarding the Honey Bear Farm road and is meeting him at Fox Park first.
 - f. Chairman: Chairman Stoll reported the litigation with James and Jody Patnoe assessment ruling went in the towns favor, and the Board of Review is soon. Also reported the grant for MS4, the town received payment of \$21,644.07 to recover some of our costs.
5. Citizen Comments: George Bailitz asked about Time Warner being bought by Spectrum, what about the contract with Time Warner & Charter. Spectrum will set the rates. Mr. Bailitz asked about the

washer & dryer business being in any kind of violation, the response was that it seems fine his business is OK. Charles Gitzinger reported that in last week's Westosha Report there was an article regarding the Court Clerk and he reported the Court Clerk is hired by the Municipal Judge only, and has nothing to do with the board. The flag by the beach was replaced and the light that was broke was fixed in 3-4 days, thank you.

6. Business:

Town Board/Plan Commission item:

a. *IRVING ONE LLC, 6999 E. Business I-20, Odessa TX 79762 (Owner), Eric Lennington, Ton 80 Realty Services, Inc., PO Box 578790, Chicago IL 60657 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to deploy a Cell on Light Truck (COLT), Tower on Wheels (TOW) and Portable Generator in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall. Eric Lennington was present and after a discussion, a motion by Ron Peterson/Nancy Kemp to send a favorable recommendation to the Town Board on tax parcel #60-4-119-304-0405 to deploy a cell on light truck, tower on wheels and portable generator. Motion carried. A motion was made by Lauren Fox/Randy Kaskin to send a favorable recommendation to the County to deploy a cell on light truck, tower on wheels and portable generator on tax parcel # 60-4-119-304-0405. Motion carried, Bob Stoll abstained.*

b. *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 20-23, 2017) 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 all would be the same as last year, same trash, Pat's Sanitary, the fire department and rescue. A motion by Paula Soderman/George Bailitz to send a favorable recommendation to the Town Board on tax parcels #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) requesting a conditional use permit for a country music festival with an assembly over 5,000 people (July 20-23,2017) Motion carried. A motion was made by Randy Kaskin/Bob Gehring to send a favorable recommendation on the above, motion carried, Bob Stoll abstained.*

Town Board items:

c. Intergovernmental Agreement between the Town of Randall and Kenosha County for storm water management. Mr. Gehring questioned if the Town was responsible for the inspections, Mr. Stoll responded that they should not be expensive. A motion by Gehring/Fox to approve the Intergovernmental Agreement between Town of Randall and Kenosha County for storm water management, motion carried.

d. Application for Cigarette & Tobacco Products License for Phoenix Marketing & Research, Inc. A motion made by Kaskin/Fox to approve license for Phoenix Marketing & Research, Inc., motion carried.

e. Approval of Operator's License for David H. Collett. The application was sent to the Town's Counsel, it needs to be notarized and he needs more information. A motion by Fox/Kaskin to table the application until it is notarized, motion carried.

f. Appointment to Library Long Range Planning Committee. A nomination was made for Ken Mangold, per Mr. Stoll Ken Mangold has agreed, as there is a need for a representative from the Town on the Library Long Range Planning Committee. A motion by Fox/Kaskin to appoint Ken Mangold to the Library Long Range Planning Committee, motion carried.

7. Bills: Motion by Kaskin/Fox to approve the bills as presented in the amount of \$109,019.53 check numbers 36402 – 36432. Motion carried.

8. Adjourn: A motion by Kaskin/Fox to adjourn. The motion was carried and the meeting was adjourned at 7:50 p.m.

Val Lass/Callie Rucker
Town Treasurer/Town Clerk

EXHIBIT B



Imagery Date: 6/26/2016 42°30'37.14" N 89°17'49.62" W elev: 852 ft eye alt: 14.52 ft



JULY 20-23, 2017

LOCAL RESIDENT

ACCESS



December 2012

COUNTY OF KENOSHA
Department of Planning and Development

RECEIVED

MAR 01 2017

Kenosha County
Deputy County Clerk

CONDITIONAL USE PERMIT APPLICATION

(a) Property Owner's Name:

Irving One, LLC

Print Name: Roger Gearhart

Signature:

Mailing Address: 6999 E Business I-20 Suite #1

City: Odessa

State: TX Zip: 79762

Phone Number: 432-557-9920

E-mail (optional): roger@gsb7.com

Note: Unless the property owner's signature can be obtained in the above space, a letter of agent status signed by the legal property owner must

(b) Agent's Name (if applicable):

Print Name: Kim Blevins

X Kim Blevins

Signature:

Business Name: Country Thunder East, LLC

Mailing Address: 730 Gallatin Pike N

City: Madison

State: TN

Zip: 37115

Phone Number: 615-970-0980

E-mail (optional): kim@countrythunder.com

(c) Architect's Name (if applicable):

Print Name:

Signature:

Business Name:

Mailing Address:

City:

State:

Zip:

Phone Number:

E-mail (optional):

(d) Engineer's Name (if applicable):

Print Name:

Signature:

Business Name:

Mailing Address:

City:

State:

Zip:

Phone Number:

E-mail (optional):

CONDITIONAL USE PERMIT APPLICATION

(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.

CONDITIONAL USE PERMIT APPLICATION

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.

Request for Conditional Use Permit \$750.00

(For other fees see the Fee Schedule)



Country Thunder Wisconsin 17

**Kenosha County Conditional Use Permit
Application**

**General Manager: Kim Blevins
February 7, 2017**

Event Information

Dates of Event:

July 20th – July 23rd, 2017

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

Campground Dates and Times:

Open: Wednesday, July 19th, 2017 – 9:00am

Closes: Monday, July 25th, 2017 – 12:00pm

2am to 9am : Event site is closed to ingress except security and grounds –cleaning personnel.

General Campground #1	232 campsites available
General Campground #2	736 campsites available
Preferred Campground	189 campsites available
Miller Campground	1049 campsites available
Encore Campground	249 campsites available

Maximum number of tickets to be sold or distributed:

4-Day Tickets 35,000 maximum

All tickets are expected to be pre-sold prior to the festival, meaning there will be no more tickets sold at or on the days of the event. 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, 2017. 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, 2017.

Camping Overview

Campgrounds to be operated as temporary according to Wisconsin Administrative HSS 178**Anticipated Attendance at the Event:**

Capacity: 35,000 per day Expected Attendance: 25,000-35,000

Campgrounds Capacity: 5459

Toilet Facilities:

5459 Sites	1263 Total units
(Approx)	315 Unisex units
	948 Private units
	33 ADA (Handicap Toilets)

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 2016'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 John's Disposal during and after the festival.

Assuming we follow the same procedures as 2016'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, 2017.

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 19th, 2017 at 9:00am

Close – Monday, July 24th, 2017 at 12:00pm

Registration/Drive-in Main Gate:

Wednesday, July 19, 2017 9am – 10pm

Thursday, July 20, 2017 9am – 10pm

Friday, July 21, 2017 9am – 10pm

Saturday, July 22, 2017 9am – 10pm

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 18

Subject: Resolution to approve the appointment of Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 6 / 5 / 2017	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: Clement Abongwa

WHEREAS, pursuant to County Executive Appointment 2017/18-6, the County Executive has appointed Captain Michael Rombalski to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of the appointment of the above named to serve on the Kenosha County Traffic Safety 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 Captain Michael Rombalski to the Kenosha County Traffic Safety Commission. Captain Rombalski's appointment shall be effective immediately and continuing until the 1st day of May 2020 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Captain Rombalski will be succeeding Inspector Edo Maccari and will serve without pay.

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused




Dennis Elverman, Chairperson

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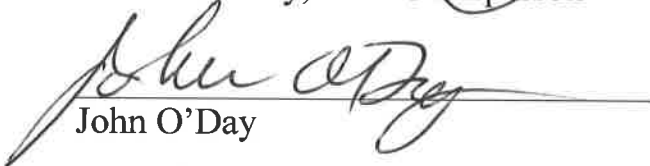
William Grady, Vice Chairperson

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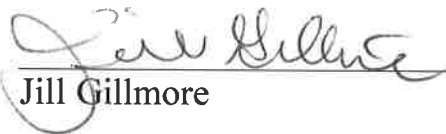
John O'Day

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Jill Gillmore

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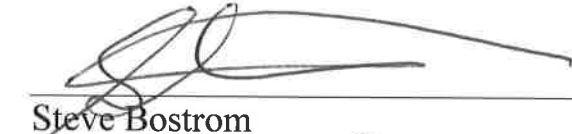
Jeff Wamboldt

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Steve Bostrom

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John Franco

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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-6

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Captain Michael Rombalski
Kenosha Police Department
1000 55th Street
Kenosha, WI 53140

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

Captain Rombalski will serve without pay.

Captain Rombalski will be succeeding Inspector Edo Maccari.

Respectfully submitted this 27th day of April, 2017.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Michael W Rombalski
First Middle Last

Residence Address: 8238 238th Avenue, Salem Wi 53168

Previous Address if above less than 5 years: N/A

Occupation: Kenosha Police Department Captain
Company Title

Business Address: 1000 55th Street Kenosha Wi 53140

Telephone Number: Residence 262-945-0528 Business 262-605-5271

Daytime Telephone Number: 262-945-0528

Mailing Address Preference: Business (X) Residence ()

Email Address: mrombalski@kenosha.org

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

If yes, please attach a detailed document.

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

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

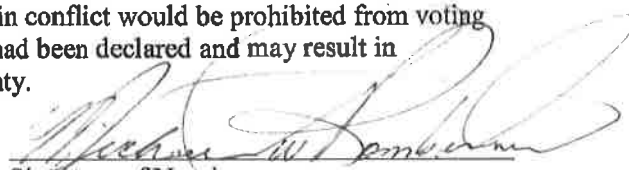
*If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.
employed by Kenosha Police Department 29 years

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

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


Signature of Nominee

03/22/17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Michael W Rombalski
8238 238 Avenue, Salem, WI 53168
262 945 5066
mrombalski@wi.rr.com

Objective

Appointment to the Kenosha County Traffic Safety Commission

Profile

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

Career History

Captain – Patrol

Jan 2016 – present

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

Lieutenant – Investigation Bureau

Feb 2014-Jan 2016

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

Lieutenant – Patrol

Mar 2012-Feb 2014

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

Administrative Lieutenant – Training Division

Jan 2008- Mar 2012

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

April 2006-Jan 2008

Lieutenant - Patrol

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

Jan 2004-Apr 2006

Sergeant Unit Commander of Street Crimes Unit (SCU)

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

Jan 2000-Jan 2004

Sergeant Patrol Division 3rd then 2nd shifts

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

Mar 1988-Jan 2000

Patrol Police Officer

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

**Professional
Affiliations**

Member, FBI – LEEDA Executive Development Association

Past Chairperson, Criminal Justice Advisory Committee – Gateway Technical College

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

Past Member, Kenosha Area Chapter 51/Mental Health Committee

Education

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



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 **July 12, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Arthur A. Naber & Paul J. Naber**, 3405 S. Browns Lake Dr., Burlington, WI 53105 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the S ½ of Section 2, T1N, R19E, Town of **Wheatland**
2. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**
3. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**
4. **Tabled Request of Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow retail sales in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on part of Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton**
5. **Tabled Request of Kenneth A. & Elizabeth A. Moore**, 30010 49th Street, Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-311-0210 located in the NE ¼ of Section 31, T2N, R20E, Town of **Brighton**
6. **Review and Possible Approval – Proposed Amendments to Chapter 14 Kenosha County Subdivision Control Ordinance** - Proposed amendments to Chapter 14 Kenosha County Subdivision Control Ordinance updating it to be compliant with current legislation as referenced in Chapter 236 and 703 of State Statutes. Chapter 14 of the Kenosha County Municipal Code is available for viewing at the Planning & Development office during normal business hours 8 am -noon and 1 pm - 5 pm, Monday – Friday

7. Certified Surveys
8. Approval of Minutes
9. Citizens Comments
10. Any Other Business Allowed by Law
11. Adjournment

Sincerely,

A handwritten signature in black ink, appearing to read "Andy M. Buehler". The signature is fluid and cursive, with a large initial "A" and a stylized "B" at the end.

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw