



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 16th day of July, 2019 at 7:30PM.,** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

- 11. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Documents:

[URQUHART - TSC 2019.PDF](#)

- 12. Mary Kubicki To Serve On The Kenosha County Housing Authority Board

Documents:

[KUBICKI - HOUSING AUTHORITY 2019.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

- 2. From Supervisor Rodriguez An Ordinance Regarding Amendment Of MCKC Chapter 3.64 (7) - Public Records And Property

Documents:

[AMENDMENT OF MCKC CHAPTER 3.64\(7\) - PUBLIC RECORDS AND PROPERTY.PDF](#)

Resolution - One Reading

21. From The Finance & Administration Committee A Resolution A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$16,620,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES NOTES.PDF](#)

22. From The Finance & Administration Committee A Resolution A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, An Other Related Details

Documents:

[RES BONDING HWY.PDF](#)

23. From The Finance & Administration Committee An Resolution – 2020 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES ADVISORY LEVY.PDF](#)

24. From The Planning, Development & Extension Education Committee A Resolution Annual Report "A Multi-Jurisdictional Plan For Kenosha County: 2035, 2018 Annual Report

Comprehensive Plan Amendment – Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2018 Annual Report"

Documents:

[07-2019 COMP PLAN ANNUAL REPORT RESOLUTION.PDF](#)

I. COMMUNICATIONS

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

J. Approval Of The June 18, 2019 Minutes By Supervisor Wamboldt

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 2019/20-11

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

Lieutenant Ken Urquhart
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140

to serve as the County Highway Safety Coordinator on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Lieutenant Urquhart will serve without pay.

Lieutenant Urquhart will be succeeding Lieutenant Rory Zuerlein.

Respectfully submitted this 11th day of July, 2019.

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: Kenneth David Urquhart
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha Sheriff's Dept Lieutenant
Company Title

Business Address: 1000-55th Street Kenosha, WI 53140

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-605-5100

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

Email Address:
ken.urquhart@kenoshacounty.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. NTOA-National Tactical Officers Association (member), WI Association of SWAT Personnel-(member), WI Narcotics Officers Association (past President)

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

Noninee's Supervisory District _____

Governmental Services: List services with any governmental unit.
Currently employed by Kenosha County Sheriff's Department as 1st Shift Patrol
Lieutenant, Commander of the Kenosha County Sheriff's Dept Tactical Response Team.
I have worked for the Kenosha Sheriff's Dept for 26.5
years.

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

Certified Level 3 Accident Investigator, currently assigned as Lieutenant of 1st Shift
Patrol at the Kenosha Sheriff's Department which includes duties to review Accident
Crash documents as well as traffic citations completed by Patrol Deputies. 26.5 years
experience as a law enforcement officer.

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

6-29-19
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: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-12

RE: KENOSHA COUNTY HOUSING AUTHORITY 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

The Honorable Mary Kubicki
Kenosha County Clerk
1010 56th Street
Kenosha, WI 53140

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

County Clerk Kubicki attended the one meeting held since her last appointment.

County Clerk Kubicki will serve without pay. County Clerk Kubicki will be succeeding herself.

Respectfully submitted this 11th day of July, 2019.

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:

Mary T Kubicki
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha County County Clerk
Company Title

Business Address: 1010 56th St

Telephone Number: Residence _____ Business 262-653-2477

Daytime Telephone Number: 262-653-2477

Mailing Address Preference: Business (X) Residence ()

Email Address: Mary.Kubicki@kenoshacounty.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.

Kenosha County Crime Stoppers, Secretary, HOPE Council Vice President and past secretary, United Way Tutor, member Our Lady of Mount Carmel, Shalom Center fundraising committee,

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

Past and current volunteer for Boys & Girls Club, Women's & Children's Horizon and many other non-profit agencies. Currently in the County Clerk office a task workforce has been developed for tax deed properties.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District: District 6 Supervisor Edward Kubicki

Governmental Services: List services with any governmental unit.
Served on Housing Authority Board for the past term, County Clerk for 10 years

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
I have worked with the Tax deed Taskforce team to implement a program to streamline the process of taking tax deeded properties. Getting properties back on the tax roll instead of the expense of the taxpayers. Research properties and evaluate them for the tax deed auction.

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.

Edward Kubicki
Signature of Nominee

6/18/19
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

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 3.64 (7) – Public Records and Property	
Original <input type="checkbox"/> Corrected <input checked="" type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Supervisor Zachary Rodriguez	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III, Corp. Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that the Municipal Code of Kenosha County Chapter 3.64, PUBLIC RECORDS AND PROPERTY, is hereby amended as follows to create 3.64 (10) (d):

3.64 PUBLIC RECORDS AND PROPERTY

(10) Severability, Prior Rules, Repeal, Review, Effective Date and Publication.

- (a) If any provisions of this ordinance are invalid or unconstitutional, or in conflict with the Wisconsin Statutes, or if the application of this ordinance and these rules or ordinance is invalid or unconstitutional or conflicting, said provision shall not affect the provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision.
- (b) All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.
- (c) This ordinance shall take effect upon passage and publication as provided by law.
- (d) The Corporation Counsel shall, with the assistance of IT and/or any other appropriate County departments, divisions, or offices, undertake a review of fees charged for copies in order to ensure that they reflect the "actual, necessary and direct costs" as provided by law. Such review shall occur three years after the effective date of this provision, following

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2019-_____

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$16,620,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: July 11, 2019	Dates Resubmitted:
Submitted By: Finance/Administration Committee	
County Board Meeting Date: July 16, 2019	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Foley & Lardner LLP	Signature:

**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

July 16, 2019

Resolution No.: 2019-_____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$16,620,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details**

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “**Project**”):

Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a) \$ 2,040,000	\$ 260,000	2014-66 - Grants for the Kenosha Area Business Alliance;
(b) 3,075,000	1,565,000	2016-64 - Enterprise Resource Planning Projects;
(c) 13,150,000	140,000	2017-57 - Budgeted Capital Projects Including Road and Highway Improvements; and
(d) 14,910,000	14,655,000	2018-57 - Budgeted Capital Projects Including Road and Highway Improvements.

2. On November 6, 2014, the Governing Body adopted initial resolution number 66 for the purposes and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2014-66**”). Of the \$2,040,000 maximum borrowing amount authorized by Initial Resolution 2014-66, the County previously borrowed (i) \$760,000 in connection with the issuance of its \$13,965,000 General Obligation Promissory Notes, Series 2016A, dated September 1, 2016, (ii) \$765,000 in connection with the issuance of its \$13,255,000 General Obligation Promissory Notes, Series 2017A, dated September 6, 2017, and \$255,000 in connection with the issuance of its \$15,270,000 General Obligation Promissory Notes, Series 2018A, dated September 13, 2018 (the “**2018A Notes**”). As of the date of this resolution, \$260,000 of the maximum borrowing amount authorized by Initial Resolution 2014-66 remains available.

3. On November 10, 2016, the Governing Body adopted initial resolution number 2016-64 for the purposes and in the maximum amount authorized as set forth in paragraph 1(b) above (“**Initial Resolution 2016-64**”). Of the \$3,075,000 maximum borrowing amount authorized by Initial Resolution 2016-64, the County previously borrowed \$1,510,000 in connection with the issuance of the 2018A Notes. As of the date of this resolution, \$1,565,000 of the maximum borrowing amount authorized by Initial Resolution 2016-64 remains available.

4. On December 5, 2017, the Governing Body adopted initial resolution number 2017-57 for the purposes and in the maximum amount authorized as set forth in paragraph 1(c) above (“**Initial Resolution 2017-57**”). Of the \$13,150,000 maximum borrowing amount authorized by Initial Resolution 2017-57, the County previously borrowed \$13,010,000 in connection with the issuance of the 2018A Notes. As of the date of this resolution, \$140,000 of the maximum borrowing amount authorized by Initial Resolution 2017-57 remains available.

5. On November 8, 2018, the Governing Body adopted initial resolution number 2018-57 for the purposes and in the maximum amount authorized as set forth in paragraph 1(d) above (“**Initial Resolution 2018-57**”). The County has not previously borrowed under the authority granted by Initial Resolution 2018-57; therefore, as of the date of this resolution, the maximum borrowing amount of \$14,910,000 authorized by Initial Resolution 2018-57 remains available.

6. Each initial resolution described in the preceding paragraphs was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

7. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

8. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization to Combine Purposes of Notes.

The purposes of the Project are each hereby authorized to be undertaken and are hereby authorized to be combined into a single note issue; *provided, however*, that the County may choose to issue one or more separate series of notes to finance portions of the Project. In that event, the provisions of Sections 2 through 6 of this resolution will apply to each such series.

Section 2. Authorization of Issuance of Notes.

For the purposes of the Project, there shall be, and there are hereby, authorized and ordered to be prepared, executed, and issued, fully registered, negotiable, general obligation promissory notes of the County in an aggregate principal amount not to exceed \$16,620,000 (the “Notes”). The Notes will be issued under and by virtue of the provisions of Section 67.12 (12) of the Wisconsin Statutes.

Section 3. Authorization of Sale of Notes.

The Notes are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “Purchaser”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Chairperson, the County Clerk, the County Executive, and the Finance Director (in consultation with the County’s Financial Advisor, Ehlers and Associates, Inc.) are each hereby authorized to cause a preliminary offering document for the Notes (the “Official Statement”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a “Notice of Sale” and a “Bid Form”. The Chairperson, the County Clerk, the County Executive, and the Finance Director are each hereby authorized, on behalf of the County, to approve the form of Official Statement and determine it to be deemed final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The County Clerk is hereby further authorized and directed to cause notice of the sale of the Notes to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the County routinely uses to post notices of its official business.

Section 5. Bids for Notes.

Written bids for the sale of the Notes shall be received by the County on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right, in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Notes.

Section 6. Further Actions.

The issuance of the Notes shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Notes to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Notes, which may be in the form of an executed Bid Form (the “Note Purchase Agreement”), to fix the interest rate or rates on the Notes in accordance with the Note Purchase Agreement, to provide for the form of the Notes, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Notes as required by law, to designate a fiscal agent for the Notes, and to

take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Notes.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the County, attorneys for the County, or other agents or employees of the County are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 16, 2019

County Board Chairperson




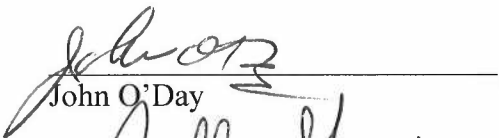
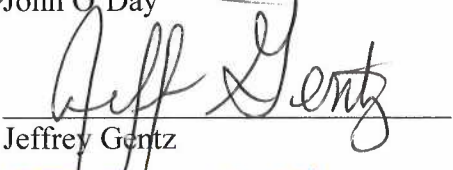
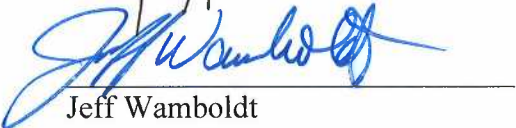
County Clerk

County Executive

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$16,620,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry W. Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J. Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2019-_____

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$8,880,000 General Obligation Highway Improvement Bonds; Providing for the Notification and Sale of said Bonds; and Other Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 11, 2019		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 16, 2019			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

July 16, 2019

Resolution No.: 2019-_____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$8,880,000 General Obligation Highway Improvement Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details**

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. The County needs funds for the following purpose and in the proposed borrowing amount set forth below (the “**Project**”):

Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
\$19,630,000	\$8,880,000	2016-63 – Highway Projects Including Hwy S Project (between Hwy 31 and I-94)

2. On November 10, 2016, the Governing Body adopted initial resolution number 2016-63 for the purposes and in the maximum amount authorized as set forth in paragraph 1 above (“**Initial Resolution 2016-63**”). The County has not previously borrowed under the authority granted by Initial Resolution 2016-63; therefore, as of the date of this resolution, the maximum borrowing amount of \$19,630,000 authorized by Initial Resolution 2016-63 remains available.

3. Initial Resolution 2016-63 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

4. The County Clerk caused notice of the adoption of Initial Resolution 2016-63 to be given to the electors of the County by publication in the County’s official newspaper on November 18, 2016 in the manner and form directed by Initial Resolution 2016-63.

5. No sufficient petition for referendum on the question of the adoption or effectiveness of Initial Resolution 2016-63, or the issuance of the bonds described therein, was filed with the County Clerk within 30 days after the date on which Initial Resolution 2016-63 was adopted.

6. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

7. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization of Issuance of Bonds.

For the purposes of the Project, there shall be, and there are hereby, authorized and ordered to be prepared, executed, and issued, fully registered, negotiable, general obligation highway improvement bonds of the County in an aggregate principal amount not to exceed \$8,880,000 (the “**Bonds**”). The Bonds will be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 2. Authorization of Sale of Bonds.

The Bonds are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 3. Preparation of Official Statement and Notice of Sale.

The Chairperson, the County Clerk, the County Executive, and the Finance Director (in consultation with the County’s Financial Advisor, Ehlers and Associates, Inc.) are each hereby authorized to cause a preliminary offering document for the Bonds (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a “**Notice of Sale**” and a “**Bid Form**”. The Chairperson, the County Clerk, the County Executive, and the Finance Director are each hereby authorized, on behalf of the County, to approve the form of Official Statement and determine it to be deemed final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The County Clerk is hereby further authorized and directed to cause notice of the sale of the Bonds to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the County routinely uses to post notices of its official business.

Section 4. Bids for Bonds.

Written bids for the sale of the Bonds shall be received by the County on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right, in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Bonds.

Section 5. Further Actions.

The issuance of the Bonds shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Bonds to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Bonds, which may be in the form of an executed Bid Form (the “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Bonds in accordance with the Bond Purchase Agreement, to provide for the form of the Bonds, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Bonds as required by law, to designate a fiscal agent for the Bonds, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Bonds.

Section 6. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 7. Authorization to Act.

The officers of the County, attorneys for the County, or other agents or employees of the County are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all the provisions of this resolution.

Section 8. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 9. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

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Adopted: July 16, 2019

County Board Chairperson

County Clerk

County Executive

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$8,880,000 General Obligation Highway Improvement Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details


Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

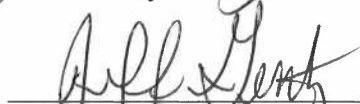
<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
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 Terry W. Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Ronald J. Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____



Authorizing Resolution 2020 Kenosha County Budget – Advisory Levy Objective			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted July 11, 2019		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached : Yes		Legal Note Attached <input type="checkbox"/>	
Prepared By: Barna Bencs, Budget Director		Signature:	

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2020 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2.50% over the 2019 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating and debt levy in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

Approved by:

Finance & Administration Committee

Authorizing Resolution – 2020 Kenosha County Budget – Advisory Levy Objective

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 (Supervisor Terry Rose, Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Ronald J. Frederick, Vice-Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor John O'Day)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Jeff Wamboldt)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Jeffrey Gentz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Edward Kubicki)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2020 ADVISORY LEVY FORECAST

Finance & Administration Committee Presentation

July 2019

Anticipated Increases in Levy- Fixed Costs/Cost to Continue

Personnel expense increases (Salaries/OT/Temp)	\$	1,800,000
Health/Prescription Insurance cost increase	\$	1,100,000
Increase in Debt Service	\$	1,100,000
Sheriff non-personnel operating expense increase	\$	375,000
Human Services non-personnel operating expense increase	\$	275,000
Public Works operating levy increase	\$	200,000
Joint Services levy increase	\$	150,000
IT Data Processing Costs	\$	125,000
Liability Insurance increase	\$	125,000

Total Projected Levy Increase- Costs to Continue	\$	5,250,000
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Potential Decreases in Levy

Sales Tax Revenue	\$	500,000
Other Unknown Revenue Sources - TBD	\$	500,000
Potential Levy Decreases Total	\$	1,000,000

Net Projected Potential Increase to Levy	\$	4,250,000
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2020 County General Purpose Levy @ 2.50%	\$	68,606,525
2019 County Levy	\$	66,933,195
Increase in Dollars	\$	1,673,330
Total Projected Levy Increase	\$	4,250,000
Total Expenditures to Cut / Revenue Increase to achieve advisory levy	\$	2,576,670

Advisory Levy Percentage	2.50%
New Construction Actual (2018)	3.18%
Projected Levy Increase for County homeowner	-0.68%
Last 12 month CPI-U percentage (through June 2019)	1.80%
Inflation Adjusted Increase/(Decrease)	-2.48%

Estimated Taxes on \$100,000 Home in 2020 - Adjusted for Inflation

2019 - \$475.31 2020 Estimate - \$463.52

Fiscal Note

Levy Objective Benchmark

It is estimated that adopting a levy objective of 2.50% adjusted for inflation would result in a reduction in taxes to the County home owner.

This estimate is arrived at as follows: Using 3.18% as an estimate of new construction increase, a levy of 2.50% would result in a .68% decrease in levy for the County homeowner. The Consumer Price Index (CPI) for the last 12 months ending June 2019 was 1.80%. Applying a 1.80% CPI decrease to the rate results in an inflation-adjusted decrease of 2.48% or approximately \$11.79 for a \$100,000 home.

Fiscal Impact of Levy Objective

The Administration estimates that in order to achieve the example of a 2.50% levy increase, it would be necessary to increase revenue or reduce spending by a combined net total of \$2.576 million. This estimate does **NOT** include potentially material additional costs that could influence this amount negatively. These factors include but are **NOT** limited to State budget changes causing added unfunded mandates, higher Human Services juvenile placement costs, current bargaining unit negotiations, and any wage adjustments for County employees resulting from job market pressures. It is not known at this time whether this advisory levy amount would impact programs or services. The Administration will identify this as part of the budget process as necessary. There are presently no new County Board adopted programs that would impact the 2020 levy.

Debt Service

Debt service shall be included as part of the levy objective. Debt service is currently projected to increase \$1,100,000 in 2020.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: <u>Comprehensive Plan Amendment</u> , Planning, Development & Extension Education Committee, 19600 – 75 th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2018 Annual Report”			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 16, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature:	

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

WHEREAS, the Towns of Brighton, Paris, Randall, and Wheatland also adopted said comprehensive plan; and,

WHEREAS, the Planning, Development & Extension Education Committee, 19600 – 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2018 Annual Report” and,

WHEREAS, the Department of Planning and Development has published said request in accordance to State Statutes; and

WHEREAS, the Kenosha County Multi-Jurisdictional Comprehensive Plan Advisory Committee held a meeting on May 28, 2019, and recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee held a public hearing on the request on July 10, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby approve/accept the Draft Annual Report, “A Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035, 2018 Annual Report”.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>