



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th Day of July 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. Presentation To The Retzlaff Family By Rep. Kerkman And Sen. Wangaard And Presentation Of A Plaque By Chairman Esposito And County Executive Kreuser.
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

13. Supervisor Michael Goebel To Serve On The Kenosha County Human Services Board.

Documents:

[GOEBEL - HUMAN SERVICES 2018.PDF](#)

14. Barbara Ford To Serve On The Kenosha County Zoning Board Of Adjustments.

Documents:

[FORD - ZONING BOA 2018.PDF](#)

15. Estelena Cooksey To Serve On The Kenosha County Civil Service Commission.

Documents:

[COOKSEY - CIVIL SERVICE 2018.PDF](#)

16. Amy Mlot To Serve On The Kenosha County Workforce Development Board.

Documents:

[MLOT - KCWDB 2018.PDF](#)

17. Supervisor Monica Yuhas To Serve On The Pringle Nature Center Board

Documents:

[YUHAS - PNC 2018.PDF](#)

18. Mark Halvey To Serve On The Lake Benedict/Lake Tombeau Management District Board

Documents:

[HALVEY - LAKE BEN-TOM. LAKES MGMT BOARD 2018.PDF](#)

I. NEW BUSINESS

Ordinance - First Reading, Two Required

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Amendments To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Modifying Existing Sections To Better Reflect Accepted Standards And Practices, Adding New Sections To Codify Existing Policies, And Adding Large/Small Wind Energy Requirements As Set Forth By 66.0401(4)(G) Of Wisconsin State Statutes Being No More Restrictive Than Rules Promulgated Under 196.378(4g)(B) Of Wisconsin State Statutes.

Documents:

[07-17-2018 ORD CH 12 REVISIONS.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Amendment To The Text Of The Kenosha County Stormwater Management, Erosion Control And Illicit Discharge Ordinance. The Proposed Text Will Allow Alternate Forms Of Financial Assurance Than What Currently Exists

Documents:

[ORD CH 17 REVISIONS 07-17-2018.PDF](#)

Resolution - One Reading

19. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$15,425,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES GOPN 07-17-2018.PDF](#)

20. From The Finance & Administration Committee An Authorizing Resolution –
2019 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES 2019 ADVISORY LEVY OBJECTIVE.PDF](#)

21. From The Public Works & Facilities And Finance & Administration Committees
A Resolution To Accept Grant Funding For Kenosha County Parks Kemper Center
Shoreline Protection

Documents:

[RES PARKS GRANT KEMPER CTR SHORELINE PROTECTION.PDF](#)

22. From The Human Services Committee - A Resolution To Approve The
Appointment Of Paul Moeller To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION - SIGNED - PAUL MOELLER - KC WORKFORCE DEV
BOARD.PDF](#)

J. COMMUNICATIONS

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

Documents:

[08-08-2018 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The June 19, 2018 Minutes By Supervisor R. Frederick

L. CLAIMS

6. Rachel Juergens - Vehicle Damage

Documents:

[RACHEL JUERGENS.PDF](#)

M. 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 2018/19-13

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor Michael Goebel
1735 21st Avenue
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020.

Since his last appointment in December of 2015, Supervisor Goebel has attended 23 out of the 25 meetings held. The 2 meetings unattended were excused.

Supervisor Goebel will serve without pay. Supervisor Goebel will be succeeding himself.

Respectfully submitted this 12th day of July, 2018.

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 J. Goebel
First Middle Last

Residence Address: 1735 21ST AVE KENOSHA WI 53140

Previous Address if above less than 5 years: _____

Occupation: Revisor
Company Title

Business Address: _____

Telephone Number: Residence 262-496-9979 Business 262-551-0575

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence (X)

Email Address: mikeyg12@aol.com

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.

AFL-CIO PIONEER

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

None Council on Board

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

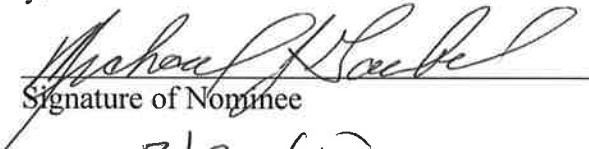
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Chair of Kenosha County Human Service Committee

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

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


Signature of Nominee

3/27/18
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 2018/19-14

RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS

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. Barbara Ford
5626 – 172nd Avenue
Bristol, WI 53104

to serve a three-year term on the Kenosha County Zoning Board of Adjustments beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021.

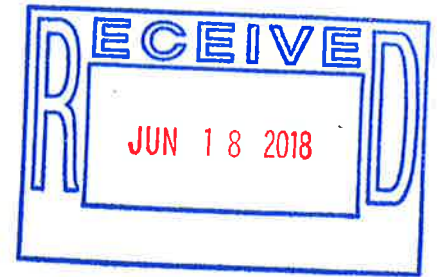
Since her last appointment in June of 2013, Ms. Ford has attended 58 of the 64 meetings held. Her 6 absences were all excused.

Ms. Ford will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

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: Barbara K FORD
First Middle Last

*Resume currently
on file*

Residence Address: 5626 172nd AV, Bristol, WI 53104

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262-857-9331 Business _____

Daytime Telephone Number: same

Mailing Address Preference: Business () Residence (☒)

Email Address: K59U at AOL.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.

*election judge
Paris Township*

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.

Zoning Bd of Appeals 17 yrs
election judge - Paris Township 17+

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

Knitting/Crocheting

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

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

Governmental Services: List services with any governmental unit.

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

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



Signature of Nominee

6-8-18

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 2018/19-15

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

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. Estelena Cooksey
4307 Harding Road
Kenosha, WI 53142

to serve a five-year term on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2022.

Ms. Cooksey will serve without pay, but will receive a per diem.

Ms. Cooksey will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

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: Estelena (Lena) H. Cooksey
First Middle Last

Residence Address: 4307 Harding Road

Previous Address if above less than 5 years: _____

Occupation: Kenosha Unified School, Counselor Bradford H.S. (Retired)
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-914-3544

Mailing Address Preference: Business () Residence (☒)

Email Address: ehcooksey@yahoo.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.

Kenosha Public Museums - President, Board of Trustees
Professional Women's Network for Service - founder, assistant to
Birthing Project (Racine), member - Kenosha Collaborative Healthy Families Initiative

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

Mahone Fund Scholarship Committee
Commissioner on Civil Service Commission

*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.

Civil Service Commission

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

Educator; for 35+ years in Kenosha. Group Facilitator -
Dismantling Racism in Kenosha

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.

Eshetena Cooksey
Signature of Nominee

March 27, 2018
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 2018/19-16

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. Amy Mlot
Society's Assets, Inc.
5200 Washington Avenue, #225
Racine, WI 53406

to serve a three-year term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021.

Since her last appointment in September of 2015, Ms. Mlot has attended 3 out of the 5 meetings held. Her 2 absences were excused.

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

Respectfully submitted this 12th day of July, 2018.

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: Amy J MLOT
First Middle Last

Residence Address: 8951 S. Ridge Craft Drive Oak Creek 53154

Previous Address if above less than 5 years: _____

Occupation: Society's Assets, Inc Public Relations Director
Company Title

Business Address: 5200 Washington Ave #225 Racine, WI 53406

Telephone Number: Residence 262 977 5254 Business 262 619 3628

Daytime Telephone Number: _____

Mailing Address Preference: Business (X) Residence ()

Email Address: AMLOT@societysassets.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 LTC Workforce Alliance - Board
SE WI Workforce Development Board
Elected School Board - Oak Creek Franklin 2016 - current
Oak Creek - Franklin Foundation for Education - Board
Wisconsin Personnel Services Association - Board

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

Autism Awareness and Education

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

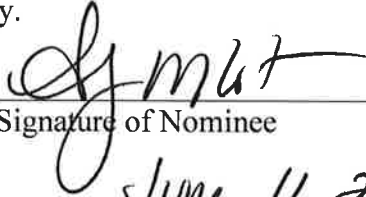
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

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.

As an elected official serving a 2nd term on the Oak Creek Franklin School Board, and working for a non-profit, I bring a unique perspective to the board.

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

Date

June 11, 2018

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: _____

Amy Mlot

Cell: 262-977-5254

Work: 262-619-3628

E-mail home: amlot@wi.rr.com

E-mail work: amlot@societysassets.org

8951 S. Ridge Croft Drive, Oak Creek, WI 53154

An accomplished Public Relations Director with extensive experience in developing, implementing, and administering human resources policies. Excellent communication and interpersonal skills allowing for successful relations with employees at all levels.

EXPERIENCE

Society's Assets, Inc, Racine, WI

Public Relations and Program Development Director – Promotion September 1st, 2016 to current

- Plan, develop and implement Public Relations Strategies
- Foster community relations through involvement in community initiatives
- Monitor and develop contracts

April 2007 to August 30, 2016

Home Health Human Resources & Aide Education Manager

- Recruit, train and supervise C.N.A's.
- Successfully recruit and hire RN's and LPN's
- Responsible for all agency wide educational endeavors
- Develop, implement and administer agency policies and procedures.
- Instrumental in the ongoing quality improvement process of monitoring agency policies ensuring compliance and relevance to state and federal regulations.
- Maintain employee personnel records in compliance with State & Federal guidelines
- Provided new and innovative strategies for meeting the workforce needs throughout the Racine, Kenosha and Elkhorn area.
- Created and edited bi-monthly employee newsletter.
- Active member of employee Wellness Committee and proud recipient of Well Workplace Award from WELCOA.
- Planned and executed employee in-services on relevant topics that were well attended and highly rated by employees.
- Established agency social media presence.
- Presented at the Wisconsin Personal Services Association regarding a variety of topics related to MA Personal Cares.

Alpha Homes of WI Racine, WI

July 5, 2000 to April 2007

Human Resources Director

- Recruit, train and schedule all direct care workers. Maintain workforce of over 145 employees.
- Ensure compliance with state mandates for staff training requirements.
- Maintain employee personnel files
- Assumed a liaison role with employees between Administration and employee

April 1994 – November 1999

Residential Services Coordinator

- Managed daily operation of three group homes for Developmentally Disabled individuals.
- Hired, trained, scheduled and supervised direct care workers.
- Maintained personnel files and documented disciplinary meetings.
- Implemented employee training

Center for Aging & Long Term Care Kenosha, WI August 1990- April 1994

Case Manager, Community Options Program

- Provided needs assessment of elderly and physically disabled
- Acted as an advocate on the consumer's behalf to provide the least restrictive environment.
- Supervised in-home care providers and developed effective care plans.

EDUCATION

University of Wisconsin – Stout - Bachelor of Science – Human Development and Family Life

MEMBERSHIPS

- Kenosha County Long Term Care Workforce Alliance- Member
- Wisconsin Long Term Care Workforce Alliance – Board Member
- Southeast Wisconsin Workforce Development Board – Board Member
- Kenosha Workforce Development Board – Board Member

ELECTED POSITIONS

Oak Creek Franklin School Board – April 2016 - Current



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 2018/19-17

RE: PRINGLE NATURE CENTER 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 Monica Yuhas
Kenosha County Board Supervisor
11626 47th Avenue
Pleasant Prairie, WI 53158

to serve a three-year term, as the Kenosha County liaison, on the Pringle Nature Center Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Yuhas will serve without pay.

Supervisor Yuhas will be succeeding Leah Blough.

Respectfully submitted this 12th day of July, 2018.

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: Monica Marie Yuhas
First Middle Last

Residence Address: 11626 47TH Avenue, Pleasant Prairie, WI 53158

Previous Address if above less than 5 years: _____

Occupation: Village of Pleasant Prairie Engineering Secretary
Company Title

Business Address: 9915 39TH Avenue, Pleasant Prairie, WI 53158

Telephone Number: Residence 262.496.3914 Business _____

Daytime Telephone Number: 262.496.3914

Mailing Address Preference: Business () Residence (X)

Email Address: monica.yuhase@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.

Southern Lakes Credit Union - Board Member, Pleasant Prairie Woman's Club, -
Past President, Pleasant Prairie Fire & Rescue Association, Treasurer, Pleasant
Prairie Historical Society Member, Pleasant Prairie Police Officers Appreciation Association -
Member

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

Shalom Center, Women & Children Horizons, KABA, Wisconsin
Credit Union League, NCUA, GFWC-WI, GFWC
Pringle Nature Center

*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.

Kenosha County Board - Supervisor District 18

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

I served for seven years on the Park Commission for the Village of Pleasant Prairie. Worked on the Master Park Plan and the Open Space Plan for Parks located in the Village. As a commission member on the Park Commission.

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.

Monica Marie Yukas
Signature of Nominee

July 1, 2018
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: _____

MONICA M. YUHAS

11626 47th Avenue, Pleasant Prairie, WI 53158

262.496.3914

myuhas2@wi.rr.com

OBJECTIVE

Hard-working, multi-tasking office professional with outstanding telephone, scheduling, documentation and office software skills. Detail oriented and driven with expertise in problem solving and managing daily office functions. Areas of strength include:

- Excellent communication skills
- Experienced in Munis, Trakit, Bluebeam, Adobe Acrobat software programs
- Advanced clerical knowledge
- Proficient in Microsoft Office Suite
- Types 45-50 WPM
- Strong Finance background
- Knowledge of Village Ordinances
- Project planning
- Attention to detail
- Critical thinking Strategies
- Highly Organizational Skills
- Knowledge of Wisconsin State Statutes
- Accurate and detailed
- Maintains high level of confidentiality
- Professional and courteous manner

EDUCATION

2003	<i>Gateway Technical College</i>	Kenosha, Wisconsin
Certificates of Completion in Microsoft Word, Excel and Power Point		
1986 – 1988	<i>University of Wisconsin Parkside</i>	Kenosha, Wisconsin
1986	<i>George Nelson Tremper High School</i>	Kenosha, Wisconsin

COMPUTER SKILLS

- Proficient in Microsoft Word, Excel, Outlook, PowerPoint, and OneNote
- Proficient in Munis, Village Budget Software, TrakiT, Adobe Acrobat, Bluebeam and GIS

PROFESSIONAL EXPERIENCE

Engineering Staff Secretary (Secretary II) **January 2015 - Present**

Village of Pleasant Prairie, 9915 39th Avenue, Pleasant Prairie, WI 53158 262.925.6778

- Prepare general correspondence to property owners, developers, and other governmental agencies
 - Maintain multiple calendars for Village Engineer, Assistant Engineer
 - Working in Microsoft Office (Word, Excel, Outlook, PowerPoint, OneNote and Publisher) on a daily basis
 - Enter permits into TrakiT and follow the permit from application status to issue status
 - Use Munis to enter requisitions for processing as well as budget entry, budget transfers and amendments, purchase card statements and payroll hours
 - Prepare Village Board presentation overview slides using PowerPoint for Department agenda items
 - Process weekly time sheets for Engineer and Assistant Engineer and balance with Finance Department for internal and external billing
 - Proficient in Bluebeam and Adobe Acrobat for generating Village Board packets and editing documents
-

- Create Waiver of Liability and Indemnification Agreement documents to be signed and recorded with Kenosha County
- Proofread and edit memorandums and correspondence
- Work collaboratively with department Engineers and other village departments
- Process all invoices and maintain financial records for projects and contracts
- Receipt in on a daily basis mail, contracts and checks for projects
- Provide information regarding municipal water, sanitary sewer, grading information, storm sewer and street improvements from engineering documents to the public and contractors
- Knowledge of Village Ordinances and Wisconsin State Statutes
- Maintain high level of confidentiality
- Registered Notary in the state of Wisconsin
- Works successfully in a fast paced environment

Clerical Secretary

February 2014 – December 2014

Village of Pleasant Prairie, 9915 39th Avenue, Pleasant Prairie, WI 53158 262.925-6717

- Maintained multiple calendars for Community Development Director, Village Engineer and Assistant Village Engineer
- Worked in Microsoft Office (Word, Excel, Outlook, and PowerPoint) on a daily basis
- Interacted with residents and contractors at the front counter when inquiring, submitting or picking up a permit
- Used Munis to enter requisitions for processing as well as budget entry, budget transfers and amendments, purchase card statements and payroll hours
- Prepared Village Board presentation overview slides using PowerPoint for Department agenda items
- Processed weekly time sheets for Engineer and Assistant Engineer and balance with Finance Department for internal and external billing
- Proficient in Adobe Acrobat for generating Village Board packets and editing documents
- Proofread and edit memorandums and correspondence
- Work collaboratively with other departments and agencies
- Processed all invoices and maintain financial records for projects and contracts
- Receipted in on a daily basis mail, contracts and payments for projects
- Maintained high level of confidentiality
- Registered Notary in the state of Wisconsin
- Worked successfully in a fast paced environment

Scott Olson, CPA, LLC

January 2007 – January 2014

Scott Olson, CPA, LLC 6003 7th Avenue, Kenosha, WI 53153 262.925.7017

- Managed multiple calendars through efficient scheduling of internal and external meetings
- Handled sensitive and confidential information with tact, diplomacy, discretion and good judgment
- Executed time sensitive payables, receivables, monthly retainers, and
- Ability to pro-actively seek creative solutions to issues or problems when a clear path to resolution is not always evident
- Possesses intermediate office skills, scanning, data entry alphanumeric, customer service, copying
- Able to work in a fast-paced environment with demonstrated ability to juggle multiple competing tasks and demands
- Prepared, recorded and proofread correspondence, invoices, financial statements, engagement letters, compilation letters and all tax returns
- Corresponded with Internal Revenue Service and Departments of Revenue
- Maintained confidential client files, including cataloging and record keeping
- Effectively purge all files and implemented file storage system and retrieval

- Determined and launched office procedures and provided staff training
- Completed monthly bank reconciliations in QuickBooks with company disbursements
- Managed employee records including time sheets and expense reports
- Prepared Power of Attorney documents on a needed basis as well as Notary duties

COMMUNITY INVOLVEMENT

Kenosha County Board Supervisor, District 18

2018 - Present

Pleasant Prairie Police Officers Appreciation Association

Volunteer 2017 – Present

Pleasant Prairie Fire and Rescue Association

Board of Director, Treasurer 2016- Present

Pleasant Prairie Woman's Club

Club Past President, 2018 – Present

Club President, 2016 – 2018

Club President Elect, 2014 – 2016

Club Treasurer, 2010 - 2014

Southern Lakes Credit Union

Board of Director, Secretary 2016 – Present

Pleasant Prairie Historical Society Member

2011 – Present

League of Wisconsin Municipalities

Board of Director, 2013 - 2014

Village of Pleasant Prairie Village Trustee

2007 – 2014

Park Commission, 2007 – 2014

Community Development Authority, 2008 - 2014

REFERENCES

1. Daniel Heyden, CPA, Partner
VBL & Associates
262.658.3313
dheyden@vblsc.com
 2. Jasleen Singh, CPA
Haran & Associates Ltd.
262.331.3536
jksingh06@outlook.com
 3. Daniel Bandi, Sergeant
Kenosha Police Department
262.620.2522
daniel_bandi@yahoo.com
-



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 2018/19-18

RE: LAKE BENEDICT/LAKE TOMBEAU MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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


Mr. Mark Halvey
39002 89th Place
Burlington, WI 53105

to serve a two-year term as the Kenosha County Representative on the Lake Benedict/Lake Tombeau Management District Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July, 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Halvey will serve without pay.

Mr. Halvey will be filling a new position on the Board.

Respectfully submitted this 12th day of July, 2018.


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: MARK E HALVEY
First Middle Last
Residence Address: 39002 89th Pl. "TOWN OF RANDALL" BURLINGTON WI 53105-7511

Previous Address if above less than 5 years: _____

Occupation: RETIRED IBT
Company Title

Business Address: _____

Telephone Number: Residence 262-279-3398 Business _____

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence (X)

Email Address: RANDALLTOWN@WI.BR.COM

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.

LAKE KNOLLS WATER CO-OP

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

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

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

Governmental Services: List services with any governmental unit.

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

SUPERVISOR, RANDALL TOWN BOARD

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.

Mark Halvey
Signature of Nominee

2-12-18
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

Division of Planning & Development

19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

July 3, 2018

Mr. Jim Kreuser
Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

Dear Mr. Kreuser:

The Kenosha County Land & Water Conservation Committee (LWCC) is in receipt of your letter requesting the committee to consider the nomination of Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board.

The nomination was presented to the LWCC at their meeting on June 29, 2018 and it is my pleasure to inform you that the Committee supports the nomination of Mr. Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board.

Thank you for presenting this nomination for our consideration.

Sincerely,

Dan Treloar
County Conservationist

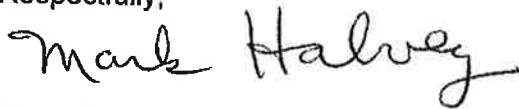
February 12, 2018

To Whom It May Concern:

My name is Mark Halvey. I reside at 39002 89th Place in the Town of Randall, County of Kenosha, Wisconsin. I retired from Illinois Bell Telephone Company after 30 years of service and moved to Powers Lake Wisconsin in May 1997 from Niles, Illinois.

I currently serve as Supervisor on the Randall Town Board. Some of my current activities include attending meetings of the County Council of Governments, representing the Town of Randall as a Commissioner on the Powers Lake Management District Board, collecting DNR Launch Fees for Powers Lakes, and I am the Public Works contact for the Town of Randall.

Respectfully,

A handwritten signature in black ink that reads "Mark Halvey". The signature is written in a cursive style with a long, sweeping underline.

Mark Halvey

34530 Bassett Road
Burlington, WI 53105
262 877-2165 Phone
262 877-9032 Fax

.....

Town of Randall

Kenosha County Executive Jim Kreuser

Re: Lake Benedict / Tombeau Lake Management District

February 8, 2018

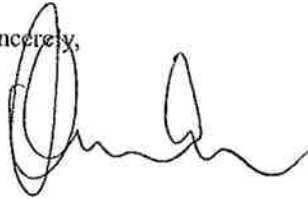
Honorable Executive Kreuser;

I would like to recommend Mr. Mark Halvey as Kenosha County representative to the above referenced Lake Management District Board.

Mr. Halvey currently serves on the Randall Town Board as Town Supervisor. In that capacity, he represents the Town on the Powers Lake Management District Board as well. His knowledge of the lake system we are fortunate to have in western Kenosha County has been proven repeatedly. Mark's appointment to the Lake Benedict / Tombeau management district would bring continuity in our Town Board's ability to understand and manage these resources.

Thank you for your consideration.

Sincerely,



Robert Stoll
Randall Town Board Chairman

.....

March 8, 2018

Present were: Bob Stoll, Lauren Fox, Robert Gehring, Mark Halvey, Randy Kaskin, Pam Maloney
Absent were: Callie Rucker

1. Meeting was called to order by Chairman Stoll at 7:00 p.m.
2. Chairman Stoll led those present in the Pledge of Allegiance.
3. A motion by Kaskin/Gehring to approve the February 22nd 2018 minutes as presented. Motion carried.
4. Reports:
 - a. Committees and reports from the floor.
 - b. Clerk excused, the Treasurer reported receiving an email from Nancy Crabtree with photos showing construction debris sliding into Powers Lake at 40131 85th Street. The building inspector Jared went to the site this afternoon and reported some of the issues had been addressed by the contractor. The contractor was told of issues and he is aware of the neighbors concerns and is working to remedy all of them. The building inspector will check back in 1-2 weeks to insure all the issues have been resolved.
 - c. Treasurer reported the audit has been completed. The end of the year journal entries need to be entered before reconciliation of the checking account for 2018 can move forward.
 - d. Supervisors: Ms. Fox questioned if the Fire Dept. will be holding their annual Easter Egg Hunt, and the Fire Dept. is holding a craft fair on Saturday March 17th. Website work still continues, Matt Connor offered website help, Stoll & Kaskin told Fox to contact TownWeb as help was included in our contract. Mr. Gehring reported attending the Twin Lakes meeting on Thelen variation. Mr. Gehring was again requested to bring the letters for the Fire Department sign back to the fire house as soon as possible. Mr. Gehring & Mr. Halvey spoke with the building inspector and he issued a violation regarding the Nippersink problem. Mr. Halvey reported that a new porta-potty has been delivered to the DNR launch. The trees at KD and Legion blocking the intersection complaint was checked he said that if the driver comes to a complete stop there isn't an immediate problem, but trees will have to be trimmed in the next 1-2 years, Chairman Stoll and Mr. Kaskin informed us that this is a County road. On 400th Ave. & 400th Ct. there was a report of a hole in the ground near the French drain just happened and not sure why, he spoke with someone there. Mr. Kaskin checking the trees at KD & Legion and they need to take the time to look at the intersection he also reported the tree guy is currently out working on the 2017 punch list.
 - e. Chairman Stoll information was on the agenda.
5. Citizen Comments: Mark Nordigan 11817 Ridgeway subdivision is running for County Supervisor Dist. 21 and is looking for support on Tuesday April 3rd. John Hahn from Deerpath subdivision asked if we are stuck with the gravel pit, Chairman Stoll explained the 9 year old history of the Village of Twin Lakes annexation and what will happen now that the Thelen Variation has been approved by the Village of Twin Lakes.

6. BUSINESS

- a. Randall School referendum presentation by Randall Administrator explaining why the referendum needs are real and urgent.
- b. Representative appointment to the Lake Benedict/Tombeau Lake management. A motion by Fox/Gehring to approve John Ryan as the Town of Randall representative. Motion carried. A motion by Fox/Gehring to recommend Mark Halvey to Kenosha County as the County representative for the Lake Benedict/Tombeau Lake Management Board. Motion carried unanimously.
- c. Bassett Fire Station roof estimate submitted by Mather's was the only one submitted. A motion by Fox/Kaskin to approve the Mather's estimate for \$2,440.00, motion carried.
- d. Flooding in Deerpath frozen ground, significant rain which caused the flooding. Mr. Kaskin spoke to the Town Engineer and had a map with the elevations shown. There was multiple discussions on the flooding, and Mr. Kaskin will have the County recheck the elevations in Deerpath.

7. Bills: Motion by Kaskin/Fox to approve the bills as presented in the amount of \$7,864.10 check numbers 37161-37182. Motion carried.

8. Adjourn: A motion by Kaskin/Fox to adjourn, motion carried. The meeting was adjourned at 8:40 pm

Callie Rucker
Town Clerk

Kenosha

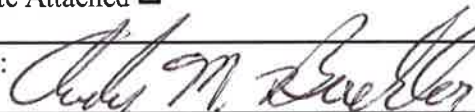


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance modifying existing sections (Accessory Buildings, Home Occupation, Principal Uses/CUP Lists, Parking, Signs, Site Plan Review) to better reflect accepted standards and practices, adding new sections (Event Barns, Decks & Patios, In-Law Suites, Landscaping, Lighting, Temporary Use) to codify existing policies, and adding Large/Small Wind Energy requirements as set forth by 66.0401(4)(g) of Wisconsin State Statutes being no more restrictive than rules promulgated under 196.378(4g)(b) of Wisconsin State Statutes.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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



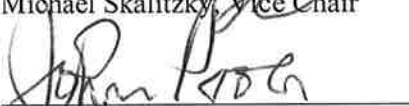
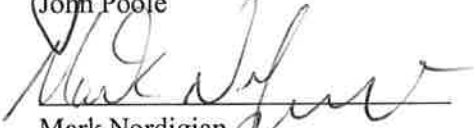
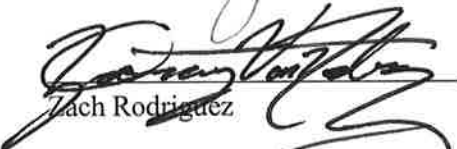
NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A.


Description: See Exhibit A (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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



SUMMARY OF ZONING ORDINANCE AMENDMENTS

AMENDMENT	PAGE #
1) General Format Corrections	Varies
2) Removal of Reference to Camp Lake/Center Lake Floodway & Floodfringe.....	7-9 19, 20, 75- 77, 135, 239-246, 288-290, 298, 325, 337, 343, 349, 389, 390, 400
3) Removal of FIRM Panels in Village of Salem Lakes and Village of Somers.....	8
4) Removal of Deputy Requirements	16
5) Modification to Site Plan Review.....	23-27
6) Modification to Home Occupation & Professional Home Offices	28-30
7) Modification to Traffic, Parking & Access	38-60
8) Modification to Signs	61-74
9) Addition of Small Wind Energy Systems.....	97-104
10) Addition of Large Wind Energy Systems.....	105-116
11) Creating Separate Section for Accessory Building Regulations	117-120
12) Addition of Decks & Patio Requirements	121-122
	Also in each District
13) Addition of Accessory Living Unit.....	123-124
14) Addition of Temporary Uses	125-127
15) Addition of Lighting	128-129
16) Addition of Landscaping	130-134
17) Modifications to Districts (Principal, Accessory & Conditional Uses).....	135-281
18) Modification to PUD - addition of an Agriculture component	254-264
19) Removal of Accessory Building Regulations.....	287-292
20) Addition of Event Barns as a Conditional Use in A-1 & A-2 District.....	323-324
21) Removal of Agricultural Preservation Amendments	400
22) Definitions - Additions of Various Definitions.....	402-452


Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendment to the Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance allowing alternate forms of financial assurance than what currently exists creating some flexibility for the developer.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

AN ORDINANCE TO AMEND CHAPTER 17 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING





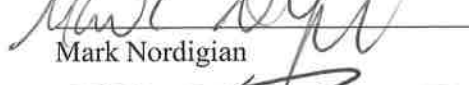
NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.693, 92.07(15) and 281.33 and Chapter 236 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 17 of the Municipal Code of Kenosha County entitled "Kenosha County Stormwater Management, Erosion Control and Illicit Discharge Ordinance" be and hereby is changed by the following addition and is amended to read as set forth in the attached Exhibit A.

Description: See Exhibit A (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

Strikethrough = Text Removed

Underline = New Text

EXHIBIT "A"

17.08-3

Financial Assurance

(a) Purpose

P&D may require the applicant to submit a financial assurance to ensure compliance with the approved erosion control plans, stormwater management plans, other stormwater permit requirements, and as-built submittals unless the Town in which the subject lands are located has required a financial assurance to ensure compliance with the same requirements.

(b) Type and Authority

P&D shall ~~determine the acceptable type and form of financial assurance, which may include cash, or a bond or accept~~ an irrevocable letter of credit ~~only~~ from an approved financial institution with Kenosha County, Wisconsin named as the beneficiary and upon written notice to the permit holder, be authorized to use the funds to complete activities required in the approved plans or this ordinance if the permit holder or other responsible party defaults or does not properly implement the requirements.

17.09-3

Stormwater Management Performance Standards

All stormwater management plans and associated BMPs shall meet the following minimum requirements to the maximum extent practicable. Runoff draining to a stormwater BMP from off-site must be accounted for hydraulically in any BMP design. It is highly recommended that the applicant meet with P&D prior to preparing a stormwater management plan to determine the applicability of these requirements early in the site planning process.

(a) Peak Discharge

1. Minimum Requirement

To minimize downstream bank erosion and the failure of downstream conveyance systems, the peak stormwater discharge rate **shall not exceed** the rates as described below. Modeling requirements for this provision are further described Section II.F.

- a. Reduce the post-development peak rates of runoff during the one-, two-, 10-, and 100-year recurrence interval storms to less than the peak rates of runoff during the same recurrence interval storms occurring under predevelopment conditions for the Towns of Brighton, Paris, Randall, ~~Salem~~, and Wheatland.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2018-_____

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$15,425,000 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 12, 2018		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 17, 2018			
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 17, 2018

Resolution No.: 2018-_____

**A Resolution Authorizing and Providing for the Issuance of
Not to Exceed \$15,425,000 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) \$ 7,630,000	\$ 190,000	2014-65 - Budgeted Capital Projects Including Road and Highway Improvements;
(b) 2,040,000	255,000	2014-66 - Grants for the Kenosha Area Business Alliance;
(c) 12,050,000	305,000	2016-62 - Law Enforcement Enhancement Projects;
(d) 3,075,000	1,525,000	2016-64 - Enterprise Resource Planning Projects; and
(e) 13,150,000	13,150,000	2017-57 - Budgeted Capital Projects Including Road and Highway Improvements.

2. On November 6, 2014, the Governing Body adopted initial resolution number 65 for the purposes and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2014-65**”). Of the \$7,630,000 maximum borrowing amount authorized by Initial Resolution 2014-65, the County previously borrowed (i) \$6,015,000 in connection with the issuance of its \$12,305,000 General Obligation Promissory Notes, Series 2015C, dated September 9, 2015, (ii) \$710,000 in connection with the issuance of its \$13,965,000 General Obligation Promissory Notes, Series 2016A, dated September 1, 2016 (the “**2016A Notes**”), and (iii) \$715,000 in connection with its \$13,255,000 General Obligation Promissory Notes, Series 2017A, dated September 6, 2017 (the “**2017A Notes**”). As of the date

of this resolution, \$190,000 of the maximum borrowing amount authorized by Initial Resolution 2014-65 remains available.

3. 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(b) 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 the 2016A Notes and (ii) \$765,000 in connection with the issuance of the 2017A Notes. As of the date of this resolution, \$515,000 of the maximum borrowing amount authorized by Initial Resolution 2014-66 remains available.

4. On November 10, 2016, the Governing Body adopted initial resolution number 2016-62 for the purposes and in the maximum amount authorized as set forth in paragraph 1(c) above ("**Initial Resolution 2016-62**"). Of the \$12,050,000 maximum borrowing amount authorized by Initial Resolution 2016-62, the County previously borrowed \$5,315,000 in connection with the issuance of its \$5,315,000 General Obligation Law Enforcement Enhancement Bonds, Series 2017B, dated September 6, 2017. As of the date of this resolution, \$6,735,000 of the maximum borrowing amount authorized by Initial Resolution 2016-62 remains available.

5. 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(d) above ("**Initial Resolution 2016-64**"). The County has not previously borrowed under the authority granted by Initial Resolution 2016-64; therefore, as of the date of this resolution, the maximum borrowing amount of \$3,075,000 authorized by Initial Resolution 2016-64 remains available.

6. 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(e) above ("**Initial Resolution 2017-57**"). The County has not previously borrowed under the authority granted by Initial Resolution 2017-57; therefore, as of the date of this resolution, the maximum borrowing amount of \$13,150,000 authorized by Initial Resolution 2017-57 remains available.

7. 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.

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

9. 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 obligations 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 \$15,425,000 (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 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 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 17, 2018

County Board Chairperson

County Clerk

County Executive

Subject: A Resolution Authorizing and Providing for the Issuance of
Not to Exceed \$15,425,000 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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 Michael Goebel	<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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Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

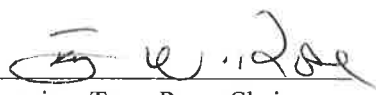
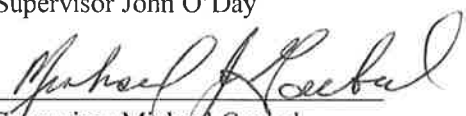
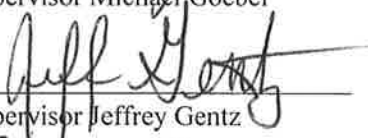

Authorizing Resolution 2019 Kenosha County Budget – Advisory Levy Objective			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted July 12, 2018		Date Resubmitted:	
Submitted By: Finance & Administration 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 2019 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2.50% over the 2018 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 – 2019 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Michael Goebel	<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"/>

2019 ADVISORY LEVY FORECAST

FINANCE & ADMINISTRATION COMMITTEE PRESENTATION

2019

Anticipated Increases in Levy

Personnel expense increases (Salaries/OT/Temp)	\$ 1,075,000
Health/Prescription Insurance cost increase	\$ 500,000
Human Services non-personnel levy increase	\$ 275,000
Sheriff non-personnel levy increase	\$ 250,000
Public Works non-personnel levy increase	\$ 200,000
Net new positions levy	\$ 200,000
Joint Services levy increase	\$ 150,000
IT Data Processing Costs	\$ 125,000
Liability Insurance increase	\$ 100,000

Total Levy Increase	<u>\$ 2,875,000</u>
---------------------	---------------------

Anticipated Decreases in Levy

Sales Tax Revenue	\$ 200,000
Circuit Court, ROD, Treasurer, Clerk, Purch Revenue	\$ 200,000

Total Levy Reductions	<u>\$ 400,000</u>
-----------------------	-------------------

Levy Increase for operations	<u>\$ 2,475,000</u>
------------------------------	---------------------

Increase in Debt Service	\$ 775,000
--------------------------	------------

Total Levy Required for 2019 Budget	<u>\$ 3,250,000</u>
-------------------------------------	---------------------

2019 County General Purpose Levy @ 2.50%	\$ 67,262,751
2018 County Levy	\$ 65,622,196
Increase in Dollars	\$ 1,640,555
Projected Increases without debt service	\$ 2,475,000
Debt Service additional	\$ 775,000
Total Levy Increase including debt service	\$ 3,250,000
Total amount necessary to cut	\$ 1,609,445

Advisory Levy Objective	<u>2.50%</u>
New Construction Actual (2017)	2.40%
Levy increase for County homeowner	0.10%
Last 12 months CPI-U percentage (thru May 2018)	2.80%
Inflation Adjusted Increase/(Decrease)	<u>-2.70%</u>

Estimated Taxes on \$100,000 Home in 2019 - Inflation Adjusted
 2017 - \$493.94 2018 - \$485.00 2019 Estimate- \$471.91

Fiscal Note

Report Regarding Annual County Budget – Advisory Levy Objective

Levy Objective Benchmark

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

This estimate is arrived at as follows: Using 2.40% as an estimate of new construction increase, a levy of 2.50% would result in a .10% increase in levy for the County homeowner. The Consumer Price Index (CPI) for the last 12 months ending May 2018 was 2.80%. Applying a 2.80% CPI decrease to the range results in an inflation-adjusted decrease of 2.70% for the County homeowner.

Fiscal Impact of Levy Objective

The Administration estimates presently that in order to achieve the 2.50% objective, it will be necessary to increase revenue or reduce spending by a combined net total of \$1.61 million. Certain major factors that could influence this amount positively or negatively are any State budget changes, sales tax revenue, health insurance, interest earnings, Human Services placement costs, Human Services Intergovernmental aids, jail revenue for the housing of federal inmates, and any economic development initiatives. It is not known at this time whether achieving this levy objective 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 2019 levy.

Debt Service

Debt service shall be included as part of the levy objective. Debt service is currently projected to increase \$775,000 in 2019.

Report Prepared By:

Barna Bencs

Budget Director

July 6, 2018


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 7/2/18	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, Kemper Center is a 15-acre Kenosha County Park which includes cultural and recreational facilities along 1,450' of Lake Michigan shoreline, and

WHEREAS, this shoreline has seen extensive storm damage due to high winds, strong currents and severe waves, and

WHEREAS, The 2018 Kenosha County Parks capital budget includes \$121,480 which can be used to pay for the design and engineering phases of a potential Kemper Shoreline restoration project, and

WHEREAS, the State of Wisconsin through the Wisconsin Coastal Management Program has awarded Kenosha County with a \$48,592 grant to aid in the design and engineering phases of the Kemper Center Shoreline Protection project, and

WHEREAS, Kenosha County will contribute the balance of \$72,888 from existing budgeted funds to complete the design / engineering phase and no additional funding is needed,


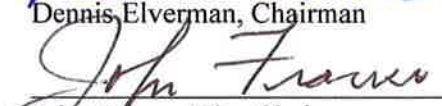
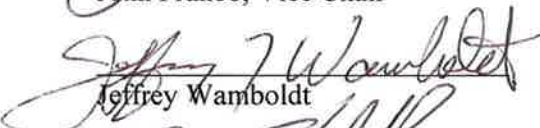
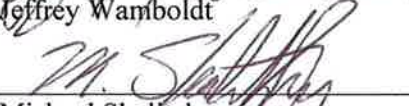
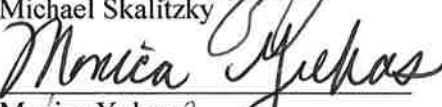
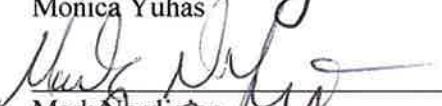
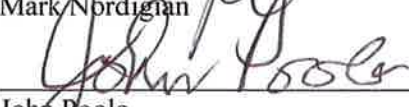
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the State of Wisconsin in the amount of \$48,592 and amend the budget as per budget modification which is attached and incorporated by reference.

Kemper Center Shoreline Protection

July 2, 2018

Page 2

PUBLIC WORKS/FACILITIES COMMITTEE


	Aye	Nay	Abstain	Excused
 Dennis Elverman, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Monica Yuhas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Kemper Center Shoreline Protection

7/2/18


Page 3


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"/>
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 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 David C Esposito	X			
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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

DEPT/DIVISION: DPW / Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Acceptance of Grant Funding for Kemper Shoreline Protection Project

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Land Improvements	65180	582100	48,592		1,092,497	1,092,467	73,204	1,141,089	1,067,885
					1,092,497	1,092,467	73,204	1,141,089	1,067,885
		EXPENSE TOTALS	48,592	0					

REVENUES			REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	BUSINESS UNIT	sub- sidiary					
Parks Grant Revenue	65180	446540		48,592	2,080,000	2,617,914	2,666,506
		REVENUE TOTALS	0	48,592	2,080,000	2,617,914	2,666,506

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

48,592 48,592

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 Kemper FINANCE DIRECTOR: [Signature] DATE: 6/23/18

DIVISION HEAD: [Signature] DATE: 6.23.18

DEPARTMENT HEAD: [Signature] DATE: 6.22.18

COUNTY EXECUTIVE: [Signature] DATE: 6/26/18


Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to accept grant funding for Kenosha County Parks Kemper Center Shoreline Protection

Dept./Division Head Signature:  Date: 6-23-18

2. Department Head Review

Comments:

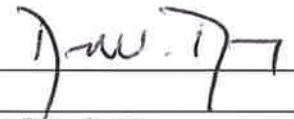
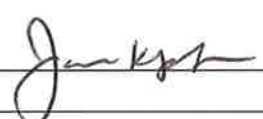
Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 6-22-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 6/23/18

4. County Executive Review

Comments:


Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 6/26/18

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

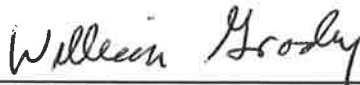
Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF PAUL MOELLER TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 10, 2018		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2018/19-9, the County Executive has appointed **Paul Moeller** to serve on the **Kenosha County Workforce Development Board**, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **Paul Moeller** to the **Kenosha County Workforce Development Board**. **Paul Moeller's** appointment shall be effective immediately and continuing until the **31st day of July 2019**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Paul Moeller** will serve without pay. **Paul Moeller** will be succeeding Dr. Brian Wolf.

HUMAN SERVICES COMMITTEE:


 Bill Grady, Chairman


 Dayvin Hallmon, Vice Chair


 Andy Berg


 Gabe Nudo

Mike Goebel

David Celebre


 Zach Rodriguez

Aye Nay Abstain Excused

☒ ☐ ☐ ☐

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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 2018/19-9

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. Paul Moeller
Professional Services Group
6233 39th Avenue
Kenosha, WI 53142

to serve the remainder of Dr. Brian Wolf's term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Moeller will serve without pay. Mr. Moeller will be succeeding Dr. Brian Wolf.

Respectfully submitted this 15th day of May, 2018.

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: PAUL JOSEPH MOELLER
First Middle Last

Residence Address: 7461 CLEARWATER BEACH RD.

Previous Address if above less than 5 years: HARTFORD WI 53027
N/A

Occupation: PROFESSIONAL SERVICES GROUP - PRESIDENT
Company Title

Business Address: 6233 - 39TH AVE KENOSHA WI 53142

Telephone Number: CELL 414-587-3411 262- 654-1004
Residence Business

Daytime Telephone Number: 414-587-3411

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

Email Address: PMOELLER@PSG CIP. 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.

PSG HAS CONTRACTED WITH KCDCF FOR THE PAST 30+ YEARS.
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.

FAMILY PROMISE OF WASHINGTON COUNTY
- ~~THE~~ BOARD MEMBER, PRESIDENT, 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

Governmental Services: List services with any governmental unit.

N/A

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

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



Signature of Nominee

5-7-18

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: _____

Paul Moeller
7461 Clearwater Beach Road
Hartford, Wisconsin 53027

Education

Master of Science
Health Care Administration
Cardinal Stritch University

May 1998

Bachelor of Arts
University of Wisconsin – Whitewater
Major: Sociology
Minor: General Business

December 1984

Professional Experience

President – Professional Services Group, Inc.

August 2017 – Present

CEO – Professional Services Group, Inc.

October 2013 – Aug - 2017

Executive Director – Community Impact Programs, Inc.

October 2013 - Present

Professional Services Group, Inc.
Community Impact Programs, Inc.
6233 39th Avenue
Kenosha, WI 53142

Chief Operating Officer

October 2010 – October 2013

- ❖ Responsible for all day-to-day operations for PSG and CIP
- ❖ Member of the Board of Directors – Vice President
- ❖ Shareholder of Professional Services Group
- ❖ Liaison with Bureau of Milwaukee Child Welfare
- ❖ Liaison with all other Provider Service Networks
- ❖ Member of the CART Mental Health Subcommittee
- ❖ Secretary of the Board of Directors – Family Promise of Washington County

Coordinator of Milwaukee Programs

December 2002 –October 2010

- ❖ Responsible for all day-to-day operations of all Milwaukee programming for PSG and CIP

Chief Operating Officer

September 2000 – December 2002

Wisconsin Community Service Network
Sites 1 and 2 (BMCW)
1730 W. North Avenue
Milwaukee, WI 53205

- ❖ Integral member of the team that began WCSN from its earliest days of under 35 employees to a company with over 145 employees
- ❖ Responsible for the day-to-day operations for both Sites 1 and 2

- ❖ Oversight responsibility for an annual budget of over \$13 million
- ❖ Responsible for the direct supervision of both Site's Program Managers
- ❖ Resolve and respond , on behalf of BMCW, to all issues and concerns brought to the attention of the CEO and COO

Lead Supervisor

February 1999 - September 2000

Kenosha County Department of Human Services

Division of Children and Family Services

714 – 52nd St.

Kenosha, WI 53140

- ❖ Responsible for the day-to-day operations within KCDCFS
- ❖ Administer all contracts of Child Welfare related programs and grants
- ❖ Responsible for reporting to the County Board and all sub-committees
- ❖ Monitor the Divisions compliance with all local, state and federal requirements

Social Work Supervisor

May 1997 – February 1999

- ❖ Responsible for the direct supervision of TPR case management Units
- ❖ Project Director – Kenosha County TPR Processing Improvement Project Wisconsin Supreme Court
- ❖ Revise and monitor County Request for Proposal process

Learnfare Case Management Supervisor

October 1996 - May 1997

Children's Service Society of Wisconsin

Kenosha County Job Center

8600 Sheridan Road

Kenosha, WI 53414

- ❖ Responsibilities include supervision and administration of Case Management for the Learnfare Program in Kenosha County

Certified Social Worker

Children's Service Society of Wisconsin

1212 South 70th Street

West Allis, WI 53214

Developmentally Disabled Program

February 1996 - October 1996

- ❖ Provide counseling, supervision and therapy to developmentally disabled children and their families through intensive in-home services

Foster Home Licenser and Recruiter

August 1990 – February 1996

- ❖ Recruit and assess individuals for potential as licensed foster parents

Community Based Alternatives Program

January 1987 – August 1990

- ❖ Provide counseling, therapy, and supervision to adolescents and their families through intensive in-home and foster care services

Substitute Teacher/Teacher Aide

January 1985 – December 1986

Allendale School

Lake Villa, IL 60046



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 **August 8, 2018** 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. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton.
2. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton.
3. Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a CSM on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton
4. Clem Stein III, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland, and on Tax Parcel #30-4-220-313-0255 located in the SW ¼ of Section 31, T2N, R20E, Town of Brighton
5. Certified Surveys
6. Approval of Minutes
7. Citizens Comments
8. Any Other Business Allowed by Law
9. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

GL-8-18



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

1010 - 56th Street

Kenosha WI 53140

(262) 653-2552

Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Rachel Juergens DATE 7-6-18

ADDRESS 301 Racine St
Waterford WI 53185

TELEPHONE NUMBER: Home: 262 325 7163

Work: 262 325 7164

DATE & TIME OF ACCIDENT OR LOSS July 3rd 7:45am

LOCATION OF ACCIDENT Hwy 83 between Salem
+ Hwy C

DESCRIPTION OF ACCIDENT OR LOSS mower flung
a rock into the driver door
dent + All the way down to the
metal

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ 503.85

CLAIMANT'S SIGNATURE Rachel Juergens

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140