



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **18th day of 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. NEW BUSINESS

Ordinance - One Reading

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[ORD BRIGHTONWOODS CPA.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requesting A Rezoning From A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing And Marketing Dist. & C-2 Upland

Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD BRIGHTONWOODS REZONE.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Kenneth A. And Elizabeth A. Moore (Owner), Requesting A Rezoning From A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. , Town Of Brighton

Documents:

[ORD MOORE REZONE.PDF](#)

Resolution - One Reading

19. From Chairwoman Breunig A Resolution To Approve The Appointment Of Jeffrey Gentz To Serve On The Joint Services Board.

Documents:

[JEFF GENTZ APPT.PDF](#)

20. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing For The Notification And Sale Of Said Bonds; And Other Related Details

Documents:

[RES GOB LAW ENF ENHNCT BONDS 5315.PDF](#)

21. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,255,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[RES GOPN 13255.PDF](#)

22. From The Finance & Administration Committee A Resolution Regarding The 2018 Kenosha County Budget – Advisory Levy Objective

Documents:

[RES LEVY OBJECTIVE.PDF](#)

23. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Benjamin Harbach To The Kenosha County Board Of Administrative Appeals

Documents:

[HARBACH, BENJAMIN KCBOAA.PDF](#)

24. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Lou Molitor To The Kenosha County Workforce Development Board

Documents:

[MOLITOR, LOU KCDWD.PDF](#)

25. From The Human Services Committee, A Resolution To Approve The Re-Appointment Of Sandra Bisciglia To The Kenosha County Board Of Administrative Appeals

Documents:

[BISCIGLIA, SANDRA KCBOAA.PDF](#)

26. From The Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Wilmot Mountain

Documents:

[WILMOT MOUNTAIN RESOLUTION.PDF](#)

27. From The Judiciary & Law Enforcement Committee A Resolution To Approve The Appointment Of Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

[MODORY RESOLUTION.PDF](#)

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Brightonwoods Orchard Inc. (Owner), William H. Stone (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 54 Of The Comprehensive Plan) From "Farmland Protection", "PEC" & "SEC" To "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", Town Of Brighton

Documents:

[RES BRIGHTONWOODS CPA.PDF](#)

29. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within The Fox River Water Trail Wilmot

Documents:

[RES WE ENERGIES PERM EASEMENT.PDF](#)

H. COMMUNICATIONS

3. Declaration Of Emergency In Kenosha County By County Executive Jim Kreuser

Documents:

[COUNTY EXECUTIVE DECLARATION OF EMERGENCY.PDF](#)

4. Communications From Andy M. Buehler Regarding Future Items Scheduled Before

The Planning, Development & Extension Education Committee

Documents:

[08-09-2017_COMMUNICATIONS SIGNED.PDF](#)

I. CLAIMS

4. Thomas W. Oberst - Loss Of Property

Documents:

[THOMAS W. OBERST.PDF](#)

5. Dawn Brown - Vehicle Damage

Documents:

[DAWN BROWN.PDF](#)

6. American Family (Frank Perrone) - Vehicle Damage

Documents:

[AMERICAN FAMILY \(FRANK PERRONE\).PDF](#)

J. Approval Of The June 20, 2017 Minutes By Supervisor Elverman

K. Adjourn

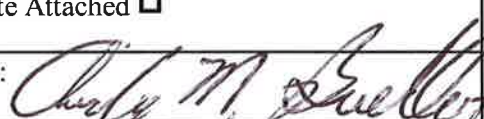
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Brightonwoods Orchard Inc., 1072 288 th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288 th Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2017		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
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton, be changed from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of C.T.H. "B" (288th Avenue) approximately ¼ mile north of the intersection with S.T.H. "142" (Burlington Road).


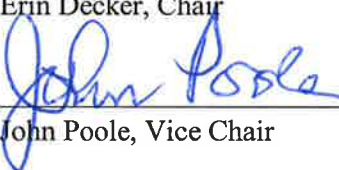
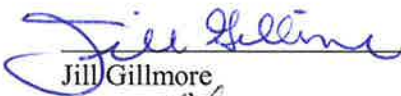
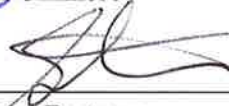
Brightonwoods Orchard Inc. (Owner)
William H. Stone (Agent)

Description: See Exhibit #1 (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"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

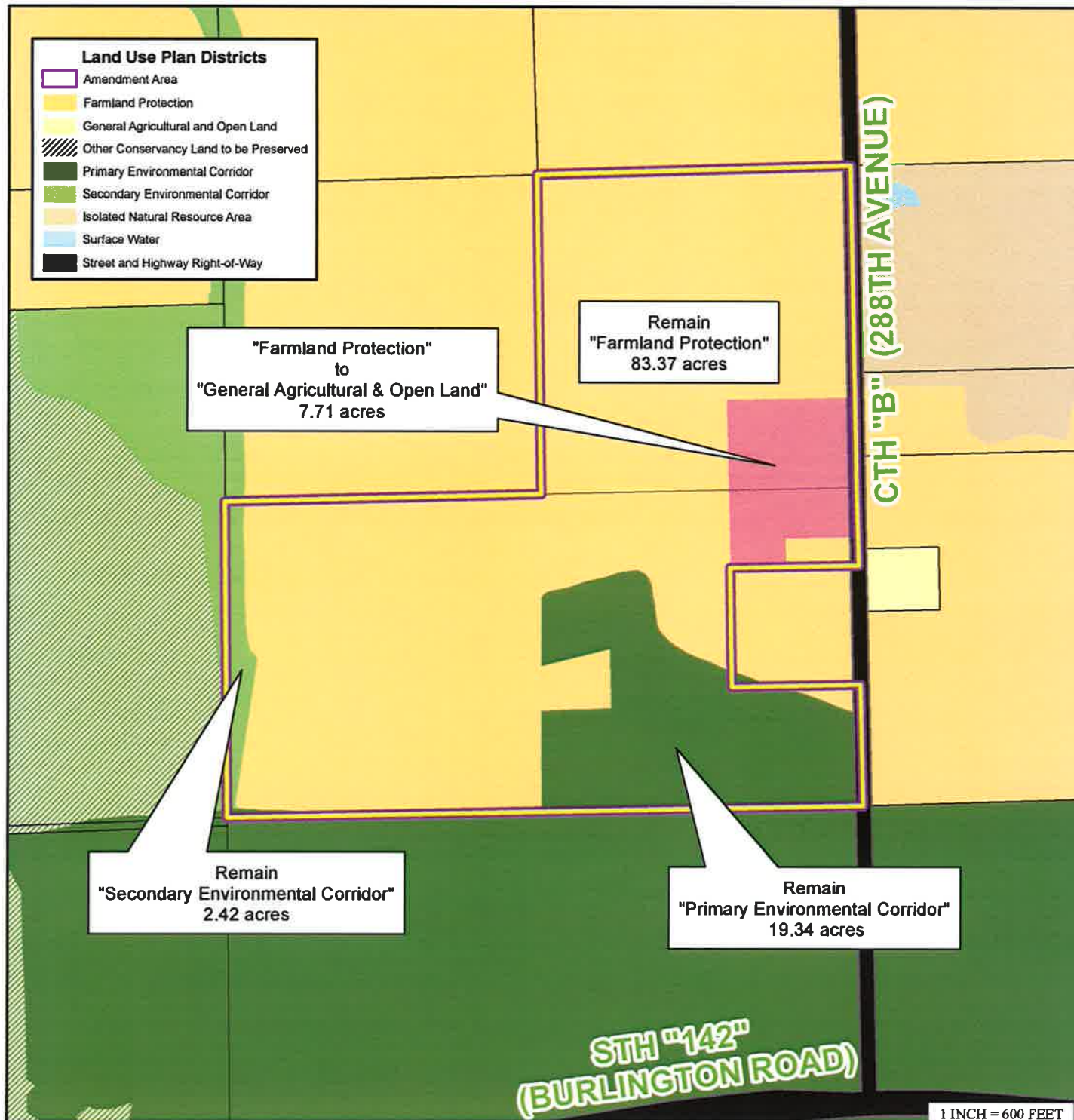
Brightonwoods Orchard Inc. (Owner)
William H. Stone (Agent)

LOCATION: SW 1/4 of Section 8,
Town of Brighton

TAX PARCEL(S): #30-4-220-083-0301

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC".



Kenosha




County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Brightonwoods Orchard Inc., 1072 288th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2017		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

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist.

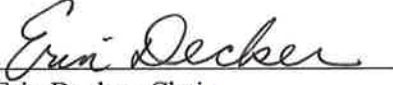
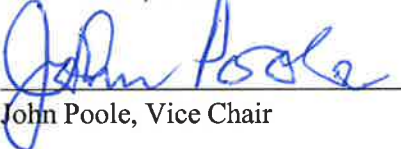

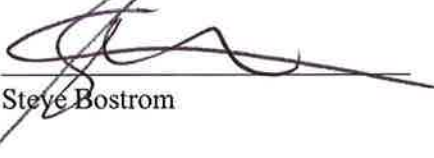
Brightonwoods Orchard Inc. (Owner)
William H. Stone (Agent)

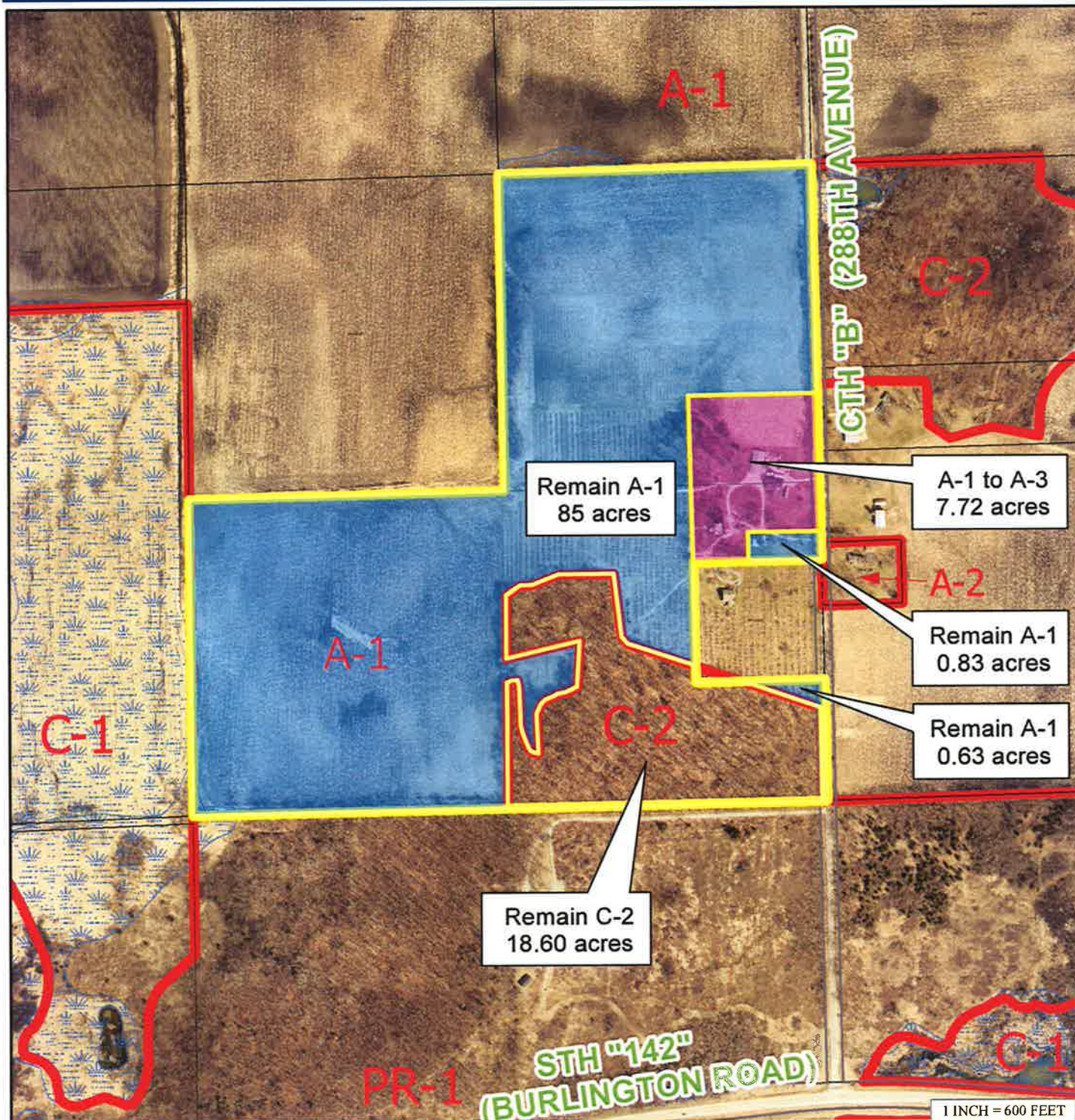
Description: See Exhibit #1 (attached).

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"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

Brightonwoods Orchard Inc. (Owner)
William H. Stone (Agent)

LOCATION: SW 1/4 of Section 8,
Town of Brighton

TAX PARCEL(S): #30-4-220-083-0301

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District & C-2 Upland Resource Conservancy District to A-1 Agricultural Preservation District, A-3 Agricultural Related Manufacturing, Warehousing and Marketing District & C-2 Upland Resource Conservancy District.




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Kenneth A. & Elizabeth A. Moore, 30010 49 th Street, Salem, WI 53168 (Owner), requesting a rezoning from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-311-0210 located in the NE ¼ of Section 31, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2017		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

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #30-4-220-311-0210 located in the NE ¼ of Section 31, T2N, R20E, Town of Brighton, be changed as follows:

from A-2 General Agricultural Dist., M-3 Mineral Extraction District & C-1
Lowland Resource Conservancy District to R-1 Rural Residential District & C-1
Lowland Resource Conservancy District

Kenneth A. & Elizabeth A. Moore (Owner)

Ordinance – Kenneth A. & Elizabeth A. Moore (Owner) – Rezoning
Page 2

Description: See Exhibit #1 (attached).

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

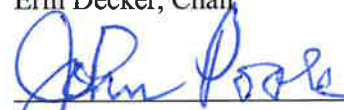
Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

Aye No Abstain Excused


Erin Decker, Chair

☒ ☐ ☐ ☐


John Poole, Vice Chair


☒ ☐ ☐ ☐

Michael Skalitzky

☐ ☐ ☐ ☒


Jill Gillmore

☒ ☐ ☐ ☐


Steve Bostrom

☒ ☐ ☐ ☐

REZONING SITE MAP

PETITIONER(S):

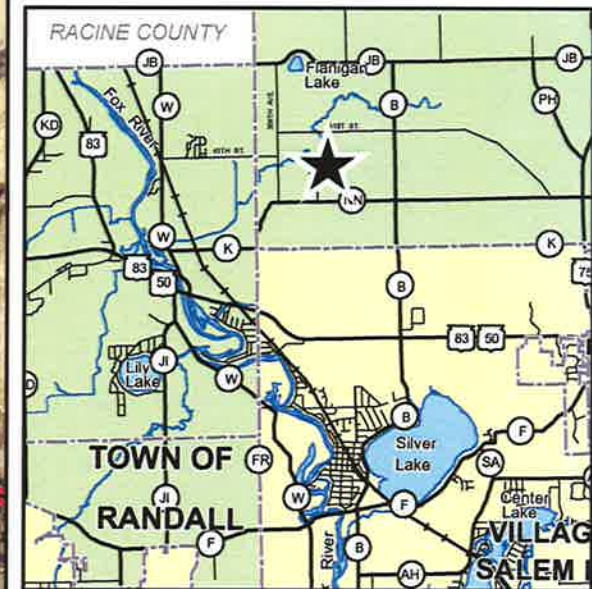
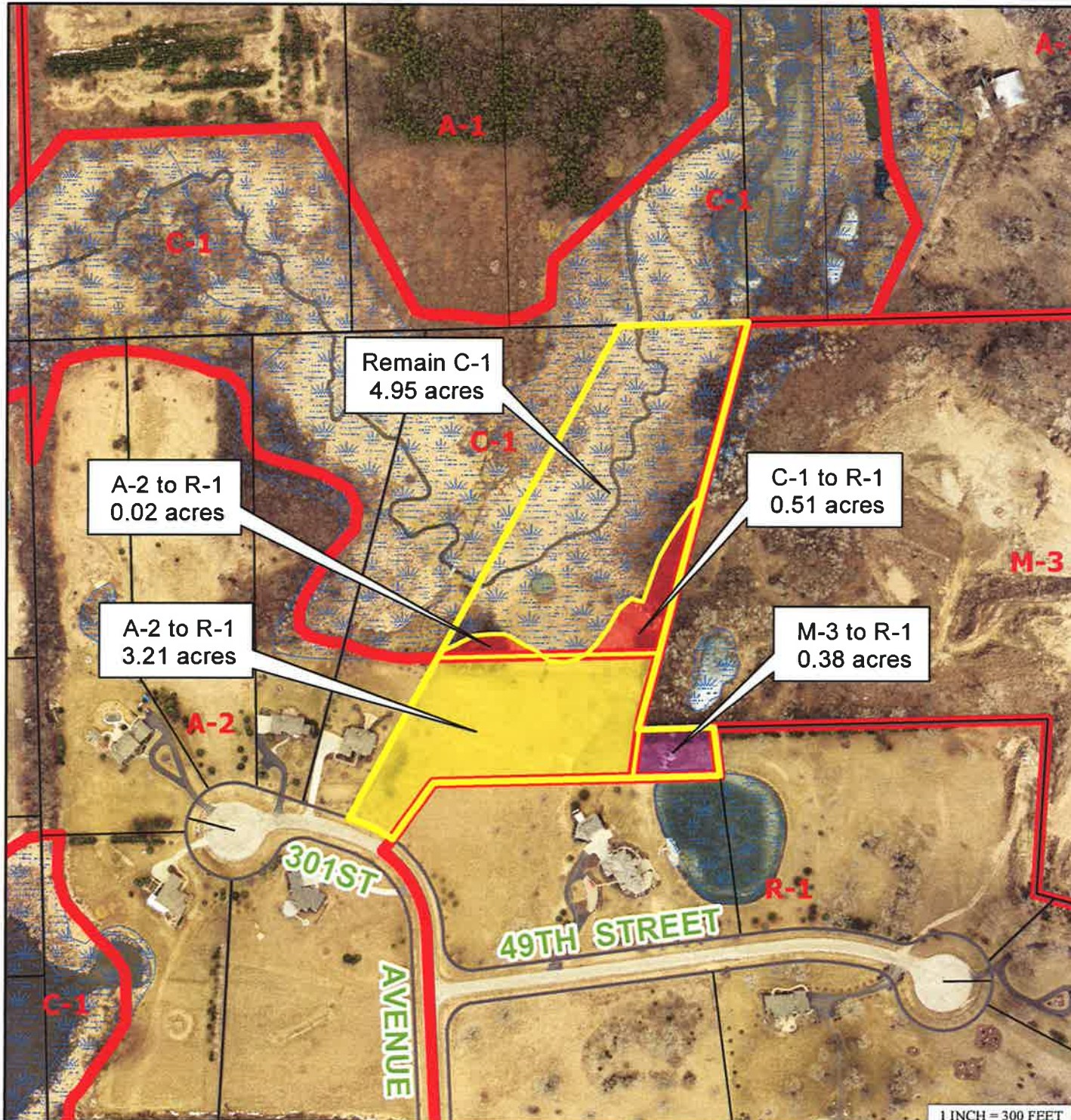
Kenneth A. & Elizabeth A. Moore (Owner)

LOCATION: NE 1/4 of Section 31,
Town of Brighton

TAX PARCEL(S): #30-4-220-311-0210

REQUEST:

Requesting a rezoning from A-2 General Agricultural District, M-3 Mineral Extraction District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District & C-1 Lowland Resource Conservancy District.



County of Kenosha
Board of Supervisors
Resolution No. ____


Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JEFFREY GENTZ TO SERVE ON THE JOINT SERVICES BOARD			
Original <u> X </u>	Corrected <u> </u>	2 nd Correction <u> </u>	Resubmitted <u> </u>
Date Submitted: _____		Date resubmitted: _____	
Submitted by: Chair Kimberly Breunig and Judiciary and Law Committee			
Fiscal Note Attached: <u> </u>		Legal Note Attached: <u> </u>	
Prepared By: Corporation Counsel Joseph M. Cardamone III			

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990, provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman and further that such appointments shall be subject to confirmation by the County Board; and

WHEREAS, Supervisor Jeffrey Gentz is hereby presented to the Board for confirmation by its Chair as her appointee to the Joint Services Board;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors hereby confirm the appointment of Supervisor Jeffrey Gentz to the Joint Services Board and to serve in such position at the pleasure of the Chair.

Respectfully submitted by:



Kimberly Breunig
Chair, Kenosha County Board of Supervisors

Judiciary and Law Committee:

Aye No Abstain Excused

Leah Blough, Chair

Boyd Frederick, Vice-Chair

Greg Retzlaff

Michael Skalitzky

Jeff Wamboldt



COUNTY OF KENOSHA

BOARD OF SUPERVISORS

Kimberly Breunig
Chairwoman

Daniel Esposito
Vice Chairman

1ST DISTRICT

WILLIAM GRADY

2ND DISTRICT

TERRY W. ROSE

3RD DISTRICT

JEFFREY GENTZ

4TH DISTRICT

MICHAEL GOEBEL

5TH DISTRICT

RICK DODGE

6TH DISTRICT

EDWARD KUBICKI

7TH DISTRICT

DAYVIN HALLMON

8TH DISTRICT

STEVE BOSTROM

9TH DISTRICT

JOHN J. O'DAY

10TH DISTRICT

ANDY BERG

11TH DISTRICT

RONALD J.

FREDERICK

12TH DISTRICT

LEAH V. BLOUGH

13TH DISTRICT

JOHN FRANCO

14TH DISTRICT

BOYD FREDERICK

15TH DISTRICT

GREG RIETZLAFF

16TH DISTRICT

DANIEL ESPOSITO

17TH DISTRICT

JEFF WAMBOLDT

18TH DISTRICT

JILL GILLMORE

19TH DISTRICT

MIKE SKALITZKY

20TH DISTRICT

JOHN POOLE

21ST DISTRICT

KIMBERLY

BREUNIG

22ND DISTRICT

ERIN DECKLER

23RD DISTRICT

DENNIS ELVERMAN

June 7, 2017

County Board Chairman Appointment
Joint Services Board

Pursuant to the Intergovernmental Cooperation Agreement (IGA) between the County and City of Kenosha, established for the purpose of governing the operation of the Kenosha Joint Services Division.

I, Kimberly Breunig, Chair, Kenosha County Board of Supervisors, hereby appoint:

Supervisor Jeffrey Gentz, 3rd District Representative,

to serve a term, as established by paragraph 3.01-6 of the IGA, on the Joint Services Board. Supervisor Gentz will be succeeding himself. This term shall commence on August 23, 2017 and shall be for three years, expiring on August 23, 2020.

Kimberly Breunig

Chair

Kenosha County Board of Supervisors

Kenosha



County

BOARD OF SUPERVISORS



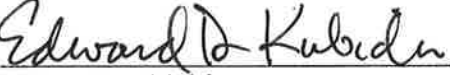

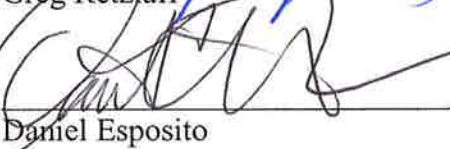

RESOLUTION NO. 2017-_____

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$5,315,000 General Obligation Law Enforcement Enhancement Bonds; Providing for the Notification and Sale of said Bonds; and Other Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 13, 2017		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 18, 2017			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$5,315,000 General Obligation Law Enforcement Enhancement Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry W. Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J. Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

July 18, 2017

Resolution No.: 2017-_____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$5,315,000 General Obligation Law Enforcement Enhancement Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details**

RECITALS

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

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

Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
\$12,050,000	\$5,315,000	2016-62 – Law Enforcement Enhancement Projects

2. 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 above (“**Initial Resolution 2016-62**”). The County has not previously borrowed under the authority granted by Initial Resolution 2016-62; therefore, as of the date of this resolution, the maximum borrowing amount of \$12,050,000 authorized by Initial Resolution 2016-62 remains available.

3. Initial Resolution 2016-62 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

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

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

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization of Issuance of Bonds.

For the purposes of the Project, there shall be, and there are hereby, authorized and ordered to be prepared, executed, and issued, fully registered, negotiable, general obligation law enforcement enhancement bonds of the County in an aggregate principal amount not to exceed \$5,315,000 (the “**Bonds**”). The Bonds will be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 2. Authorization of Sale of Bonds.

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

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

The Chairperson, the Clerk, the County Executive, and the Finance Director (in consultation with the County’s Financial Advisor, Ehlers and Associates, Inc.) are each hereby authorized to cause a preliminary offering document for the Bonds (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a “Notice of Sale” and a “Bid Form”. The Chairperson, the 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 Bonds to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the County routinely uses to post notices of its official business.

Section 4. Bids for Bonds.

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

Section 5. Further Actions.

The issuance of the Bonds shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Bonds to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Bonds, which may be in the form of an executed bid form (the “**Bond Purchase Agreement**”), to fix the interest

rate or rates on the Bonds in accordance with the Bond Purchase Agreement, to provide for the form of the Bonds, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Bonds as required by law, to designate a fiscal agent for the Bonds, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Bonds.

Section 6. Severability of Invalid Provisions.

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

Section 7. Authorization to Act.

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

Section 8. Prior Actions Superseded.

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

Section 9. Effective Date.

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

* * * * *

Adopted: July 18, 2017

County Board Chairperson

County Clerk

County Executive

Additional information requested by Finance and Administration Committee

The breakdown of \$5.2 million spending for the 2017 portion of the Law Enhancement Project is as follows:

Sheriff storage bldg. (will be complete this year) - \$1.2 million
Fleet Service bldg. (will be complete this year) - \$1.8 million
PSB remodel – Medical Examiner (will finish next year) - \$2.2 million

In total, the entire project cost by component (approved in last November's initial resolutions) is as follows:

PSB remodel – Medical Examiner \$5.8 million
PSB evidence area - \$2.0 million
Fleet Service building - \$1.8 million
Sheriff storage building - \$1.7 million
PSB - Shooting range - \$500,000
Bond issuance costs total - \$250,000
Total Initial Resolution approved - \$12,050,000

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2017-_____


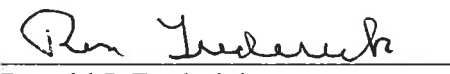




Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$13,255,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 13, 2017		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 18, 2017			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

Subject:

A Resolution Authorizing and Providing for the Issuance of
Not to Exceed \$13,255,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry W. Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald J. Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

July 18, 2017

Resolution No.: 2017- _____

**A Resolution Authorizing and Providing for the Issuance of
Not to Exceed \$13,255,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details**

RECITALS

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

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

Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a) \$ 2,600,000	\$ 30,000	2013-64 - County Building Improvements;
(b) 7,630,000	715,000	2014-65 - Budgeted Capital Projects Including Road and Highway Improvements;
(c) 2,040,000	765,000	2014-66 - Grants for the Kenosha Area Business Alliance;
(d) 11,700,000	160,000	2015-53 - Budgeted Capital Projects Including Road and Highway Improvements; and
(e) 11,585,000	11,585,000	2016-61 - Budgeted Capital Projects Including Road and Highway Improvements.

2. On November 6, 2013, the Governing Body adopted initial resolution number 64 for the purpose and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2013-64**”). Of the \$2,600,000 maximum borrowing amount authorized by Initial Resolution 2013-64, the County previously borrowed (i) \$720,000 in connection with the issuance of its \$11,925,000 General Obligation Promissory Notes, Series 2014A, dated September 10, 2014, and (ii) \$1,850,000 in connection with the issuance of its \$12,305,000 General Obligation Promissory Notes, Series 2015C, dated September 9, 2015 (the “**2015C Notes**”). As of the date of this resolution, \$30,000 of the maximum borrowing amount authorized by Initial Resolution 2013-64 remains available.

3. 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(b) 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 the 2015C Notes, and (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**”). As of the date of this resolution, \$905,000 of the maximum borrowing amount authorized by Initial Resolution 2014-65 remains available.

4. 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(c) above (“**Initial Resolution 2014-66**”). Of the \$2,040,000 maximum borrowing amount authorized by Initial Resolution 2014-66, the County previously borrowed \$760,000 in connection with the issuance of the 2016A Notes. As of the date of this resolution, \$1,280,000 of the maximum borrowing amount authorized by Initial Resolution 2014-66 remains available.

5. On November 12, 2015, the Governing Body adopted initial resolution number 2015-53 for the purposes and in the maximum amount authorized as set forth in paragraph 1(d) above (“**Initial Resolution 2015-53**”). Of the \$11,700,000 maximum borrowing amount authorized by Initial Resolution 2015-53, the County previously borrowed \$11,540,000 in connection with the issuance of the 2016A Notes. As of the date of this resolution, \$160,000 of the maximum borrowing amount remains available.

6. On November 10, 2016, the Governing Body adopted initial resolution number 2016-61 for the purposes and in the maximum amount authorized as set forth in paragraph 1(e) above (“**Initial Resolution 2016-61**”). The County has not previously borrowed under the authority granted by Initial Resolution 2016-61; therefore, as of the date of this resolution, the maximum borrowing amount of \$11,585,000 authorized by Initial Resolution 2016-61 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 \$13,255,000 (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 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 18, 2017

County Board Chairperson

County Clerk

County Executive

Kenosha



County

BOARD OF SUPERVISORS




RESOLUTION NO. _____

Authorizing Resolution 2018 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 13, 2017		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 2018 Kenosha County general purpose property tax levy may increase in an amount not to exceed 2.75% over the 2017 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

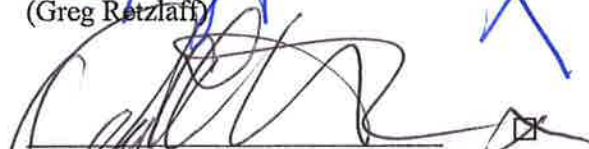
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 (Terry Rose, Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Ronald J. Frederick, Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Edward Kubicki)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2018 Advisory Levy Resolution – Page 2



(Greg Retzlaff)

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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(Daniel Esposito)

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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(Rick Dodge)

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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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2018 LEVY FORECAST

Anticipated Increases in Levy

Health Insurance/Prescription cost increase	\$	975,000
Personnel expense increases (Salaries/OT/Temp)	\$	875,000
Human Services levy increase	\$	325,000
Sheriff Levy increase (not personnel)	\$	275,000
Joint Services levy increase	\$	250,000
DPW Levy increase	\$	225,000
Net new positions levy increase	\$	200,000
Workers Comp Insurance increase	\$	100,000
IT Data Processing expense increases	\$	100,000
Total Levy Increase	\$	<u>3,325,000</u>

Anticipated Decreases in Levy

Sales Tax Revenue increase	\$	350,000
Circuit Court, ROD, Treasurer Revenue increase	\$	100,000

Total Levy Reductions	\$	<u>450,000</u>
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Projected Levy increase for operations	\$	<u>2,875,000</u>
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Increase in Debt Service levy	\$	550,000
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Total Levy increase required for 2018 Budget	\$	<u>3,425,000</u>
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2018 County General Purpose Levy @ 2.75%	\$	65,625,446
2017 County General Purpose Levy	\$	63,869,047
Levy increase using Advisory Levy limit	\$	1,756,399
Projected Levy increase without debt service	\$	2,875,000
Debt Service levy increase	\$	550,000
Total Levy increase including debt service	\$	3,425,000
Total amount necessary to cut	\$	<u>1,668,601</u>

Advisory Levy Objective	<u>2.75%</u>
Estimate for New Construction (2016)	2.65%
Levy increase for County homeowner	0.10%
Last 12 months CPI-U percentage (thru May 2017)	1.90%
Inflation Adjusted Increase/(Decrease)	<u>-1.80%</u>

Estimated Taxes on \$100,000 Home in 2018 - Inflation Adjusted
 2016 - \$487.93 2017 - \$491.77 2018 Estimate - \$477.89

Fiscal Note

Report Regarding Annual County Budget – Advisory Levy Objective

Levy Objective Benchmark

It is estimated that adopting a levy objective of 2.75% adjusting for inflation would result in a reduction in taxes to the County home owner.

This estimate is arrived at as follows: Using 2.65% as an estimate of new construction, a levy of 2.75% would result in a .10% increase in levy for the County homeowner. The Consumer Price Index (CPI) for the last 12 months ending May 2017 was 1.90%. Applying a 1.90% CPI decrease to the range results in an inflation-adjusted decrease of 1.80% for the County homeowner.

Fiscal Impact of Levy Objective

The Administration estimates presently that in order to achieve the 2.75% objective, it will be necessary to increase revenue or reduce spending by a combined net total of \$1.67 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, if necessary. There are presently no new County Board adopted programs that would impact the 2018 levy.

Debt Service

Debt service shall be included as part of the levy objective. Debt service will is currently projected to increase \$550,000 in 2018.

Report Prepared By:

Barna Bencs

Budget Director

July 7, 2017

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


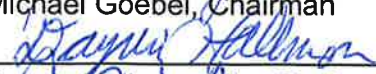
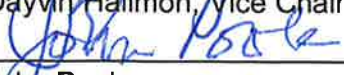
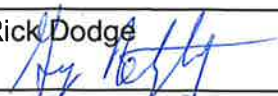

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF BENJAMIN HARBACH TO THE KENOSHA COUNT BOARD OF ADMINISTRATIVE APPEALS			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 12, 2017		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 2017/18-10, the County Executive has appointed Benjamin Harbach to serve on the Kenosha County Board of Administrative Appeals, 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 Board of Administrative Appeals 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 Benjamin Harbach to the Kenosha County Board of Administrative Appeals. Benjamin Harbach's appointment shall be effective immediately and continuing until the 30th day of June, 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Benjamin Harbach will serve without pay, but will receive a per diem. Benjamin Harbach will be succeeding himself.

HUMAN SERVICES COMMITTEE:

 Michael Goebel, Chairman	
 Dayvin Hallmon, Vice Chair	
 John Poole	
_____ Andy Berg	
_____ Leah Blough	
 Rick Dodge	
 Greg Retzlaff	

Aye Nay Abstain Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-10

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Benjamin Harbach
900 100th Avenue
Kenosha, WI 53144

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

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

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

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Benjamin R. Harbach
First Middle Last

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

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262-859-1836 Business _____

Daytime Telephone Number: 262-859-1836

Mailing Address Preference: Business () Residence (☒)

Email Address: _____

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

If yes, please attach a detailed document.

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

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

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

Farm Bureau - Kenosha County Unit

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

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

Governmental Services: List services with any governmental unit.

Post - supervisor of chairman - Town of Somers - 16 yrs - Kenosha Co. Work Force Development 10489
Post - Secretary Wisconsin Towns association 15 yrs Kenosha County adm. appeals Bd. 7 yrs

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

Administrator - State Crime Laboratory - Milwaukee

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

Resume submitted: when first appointed several years ago.

Benjamin D. Harbach
Signature of Nominee

June 3, 2017
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

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

FOR

BENJAMIN R. HARBACH

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

JAN 13 2010

900 100th Avenue
Kenosha, Wisconsin 53144

Telephone: (262) 859-1836

EDUCATION:

Eastern Kentucky University - Richmond, Kentucky
Master of Science Degree in Criminal Justice Administration
University of Wisconsin - Platteville, Wisconsin
Bachelor of Science Degree in Criminal Justice Administration
Gateway Technical College - Kenosha, Wisconsin
Associate of Arts Degree in Police Science
University of Wisconsin - Extension
Enrolled in the Wisconsin Certified Public
Manager Program - CPM Candidate
• Wisconsin Certified Jail Officer

EMPLOYMENT:

WALWORTH COUNTY JAIL

Elkhorn, Wisconsin

1993 to 1999

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

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

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

1976 to 1993

WISCONSIN STATE CRIME LABORATORY - MILWAUKEE

Milwaukee, Wisconsin

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

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

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

1974 to 1976

UNITED STATES AIR FORCE RESERVE

Milwaukee, Wisconsin

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

1974

SOUTHEAST CRIMINAL JUSTICE PLANNING COUNCIL

Racine, Wisconsin

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

1972

(Part-Time)

GATEWAY TECHNICAL COLLEGE

Kenosha, Wisconsin

POLICE SCIENCE INSTRUCTOR - Police Science Program staff member.

1965 to 1973

KENOSHA COUNTY SHERIFF'S DEPARTMENT

Kenosha, Wisconsin

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

ACTIVITIES:

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

MILITARY:

United States Army, honorably discharged.


REFERENCES:

Furnished on Request.

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

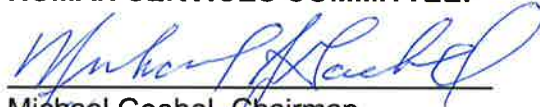



Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF LOU MOLITOR TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 12, 2107		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 2017/18/12, the County Executive has appointed Lou Molitor 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 Lou Molitor to the Kenosha County Workforce Development Board. Lou Molitor's appointment shall be effective immediately and continuing until the 30th day of June, 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lou Molitor will serve without pay. Lou Molitor will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	
Michael Goebel, Chairman	
	
Dayvin Hallmon, Vice Chair	
	
John Poole	
_____ Andy Berg	
_____ Leah Blough	
_____ Rick Dodge	
	
Greg Retzlaff	

Aye Nay Abstain Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-12

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Lou Molitor
First Middle Last

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

Previous Address if above less than 5 years: NA

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

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

Telephone Number: Residence 262 654 4013 Business 262 654 1234

Daytime Telephone Number: 262 237 2316

Mailing Address Preference: Business (☒) Residence ()

Email Address: lou@kenoshaareachamber.com

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

If yes, please attach a detailed document.

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

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

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

Kenosha Sport Fishing & Conservation Association

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


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

Governmental Services: List services with any governmental unit.

None

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

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


Signature of Nominee

5/20/17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____


New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____


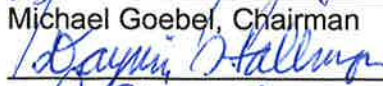


Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF SANDRA BISCIGLIA TO THE KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 12, 2017		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 2017/18-11, the County Executive has appointed Sandra Bisciglia to serve on the Kenosha County Board of Administrative Appeals, 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 Board of Administrative Appeals 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 Sandra Bisciglia to the Kenosha County Board of Administrative Appeals. Sandra Bisciglia's appointment shall be effective immediately and continuing until the 30th day of June, 2020 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Sandra Bisciglia will serve without pay, but will receive a per diem. Sandra Bisciglia will be succeeding herself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Michael Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, 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"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-11

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Sandra Bisciglia
4457 Harrison Road
Kenosha, WI 53142

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

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

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

Respectfully submitted this 15th day of June, 2017.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Sandra L. Bisciglia
First Middle Last

Residence Address: 4457- Harrison Rd - Kenosha 53142

Previous Address if above less than 5 years: _____

Occupation: Carthage College Asst. Professor
Company Title

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

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

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

Mailing Address Preference: Business () Residence (☒)

Email Address: sbisciglia1@wi.rr.com

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

If yes, please attach a detailed document.

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

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

NAACP

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

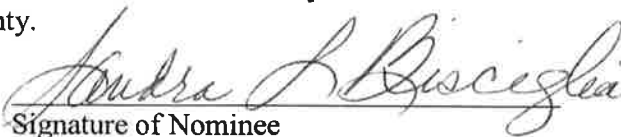
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

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

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


Signature of Nominee

6-5-17
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

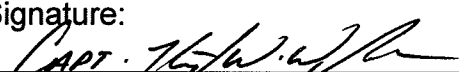
Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: CABARET LICENSE –

Wilmot Mountain

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18th , 2017		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth W. Weyker Captain of Field Operations		Signature: 	

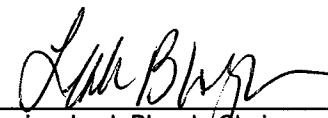
WHEREAS, the application of Belinda Monroy for a Probationary Cabaret License for Wilmot Mountain 11931 Fox River Rd. Wilmot, WI, was made during the month of January, 2017, was turned over to this office on January 6th, 2017, and

WHEREAS, the establishment known as Wilmot Mountain was granted a Probationary Cabaret License per County Board Resolution on February 7th, 2017, and

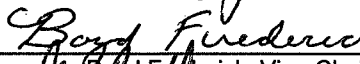
WHEREAS, the establishment known as Wilmot Mountain was found to be in conformity with County Ordinance # 8.02 governing it's conduct for a probationary period of the last 6 months.

NOW, THEREFORE BE IT RESOLVED, that a regular cabaret license, in lieu of a probationary cabaret license, be granted to Belinda Monroy and Wilmot Mountain.

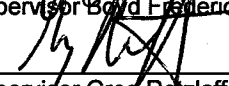
Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE



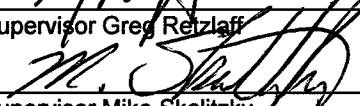
Supervisor Leah Blough, Chairman



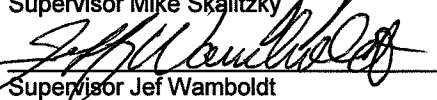
Supervisor Boyd Frederick, Vice-Chairperson



Supervisor Greg Retzlaff



Supervisor Mike Skalitzky



Supervisor Jef Wamboldt

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TAVERN SUMMARY REPORT

Reporting Period:

Business Information

Wilmot Mountain

11931 Fox River Rd. Wilmot

07/23/2016 2016-108539 Battery, D/C

Inside 2 0

01/16/2017 2017-007200 Tavern Check.

Inside 0 0

Total Calls:

Total Arrests: 2 0

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF MARK MODORY TO SERVE ON THE KENOSHA JOINT SERVICES BOARD

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2017		Date Resubmitted	
Submitted By: Chairwoman Kimberly Breunig and the Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Donna DeBree		Signature:	

WHEREAS, Kenosha County Board Resolution 26 adopted on June 8, 1990 provides that two persons shall be appointed by the County Board Chairman to the Joint Services Board, and further that such appointees shall be County Board Supervisors serving at the pleasure of the Chairman, and further that such appointment shall be subject to confirmation by the County Board, and

WHEREAS, Mark Modory is hereby presented to the Board for confirmation by its Chairwoman as her appointee to the Joint Services Board;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Mark Modory to the Kenosha Joint Services Board effective immediately upon confirmation by the County Board and Common Council and continuing until the 1st day of May, 2020 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Modory will serve without pay.

Modory will be succeeding himself.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Leah V. Blough, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Boyd Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2017/18-7

RE: KENOSHA JOINT SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Mark Modory
5238 38th Avenue
Kenosha, WI 53144

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

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

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

Respectfully submitted this 1st day of June, 2017.

Jim Kreuser

Kenosha County Executive



JOHN M. ANTARAMIAN
Mayor

May 23, 2017

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

Dear Mr. Kreuser;

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

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

Sincerely,
CITY OF KENOSHA

John M. Antaramian
Mayor

JMA:pml

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: MARK S MOORY
First Middle Last

Residence Address: 5238-38TH AVE. KENOSHA

Previous Address if above less than 5 years: NA

Occupation: RETIRED K-MART CORP. DISTRICT INVESTIGATOR
Company Title

Business Address: NA

Telephone Number: Residence 654-6752 Business NA

Daytime Telephone Number: 654-6752

Mailing Address Preference: Business () Residence ☒

Email Address: MMOORY@ATT.NET

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.

BOARD OF DIRECTORS SHALOM CENTER, KENOSHA CITY/COUNTY
JOINT SERVICES BOARD MEMBER, KENOSHA COUNTY MENTAL HEALTH
ADDS SERVICES COMMITTEE KENOSHA COUNTY BOARD OF HEALTH MEMBER
CO-CHAIRMAN FRIENDS OF KENOSHA COUNTY BOG PARKS

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

ARTHRITIS ASSOCIATION LEGISLATIVE ADVOCATE

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

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

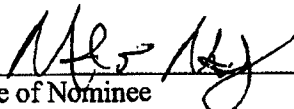
Governmental Services: List services with any governmental unit.

FORMER KENOSHA COUNTY BOARD SUPERVISOR, FORMER CITY
OF KENOSHA ALDERMAN

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

HAVE OVER 25 YEARS EXPERIENCE OF WORKING ON BOARDS,
COMMISSIONS AND COMMITTEES.

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


Signature of Nominee

12-04-2016
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

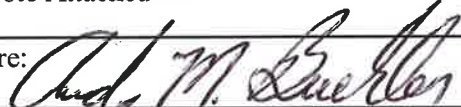
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Brightonwoods Orchard Inc., 1072 288 th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288 th Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 18, 2017		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: 	

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

WHEREAS, Brightonwoods Orchard Inc., 1072 288th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288th Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton; and,

WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Brighton recommended approval of the request; and,


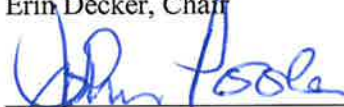
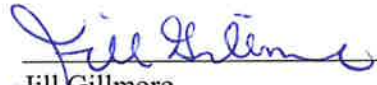

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on July 12, 2017, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #30-4-220-083-0301 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

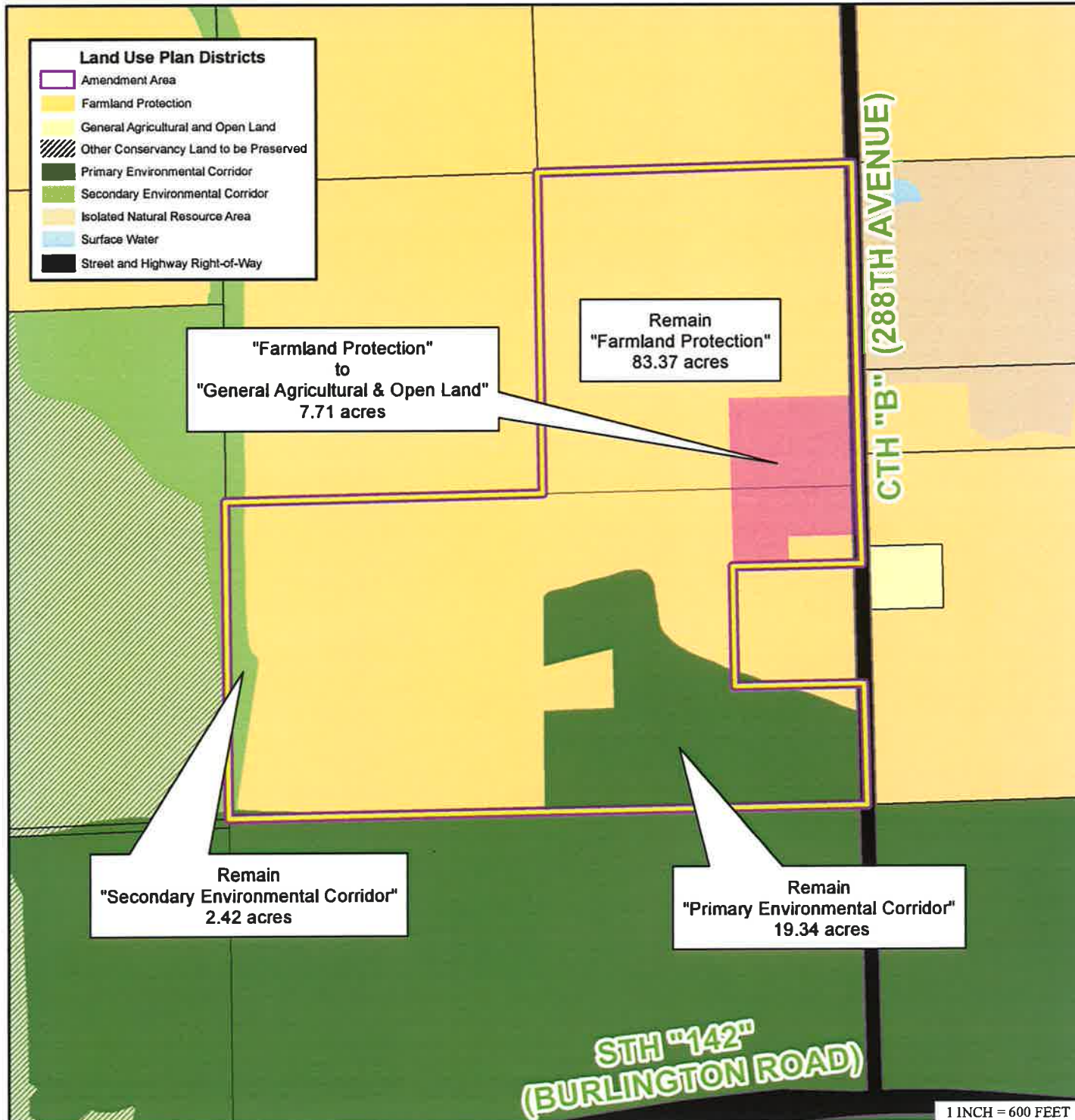
Brightonwoods Orchard Inc. (Owner)
William H. Stone (Agent)

LOCATION: SW 1/4 of Section 8,
Town of Brighton

TAX PARCEL(S): #30-4-220-083-0301

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC".




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: We Energies permanent easement request within the Fox River Water Trail Wilmot Access	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 6/23/17	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, the Town of Salem has requested a new gas service for a lift station located on Kenosha County property located south of Wilmot Road adjacent to the Fox River Water Trail Wilmot Access, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 15 feet in width located in the Southwest ¼ of Section 30, Township 1 North, Range 20 East, Town of Salem, Kenosha County Wisconsin, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Temporary Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary for the distribution of natural gas and all by-products, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to execute any contracts, agreements or other documents necessary to complete this transaction.

We Energies Permanent Easement Request within Fox River Water Trail

June 23, 2017

Page 2

Respectfully Submitted:

Committee:

Aye

Nay

Abstain

Excused


Dennis Elverman, Chairperson

☒☐☐☐


William Grady, Vice Chairperson

☒☐☐☐

John O'Day

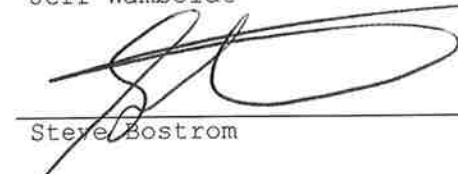
☐☐☐☒


Jill Gillmore

☒☐☐☐

Jeff Wamboldt

☐☐☐☒



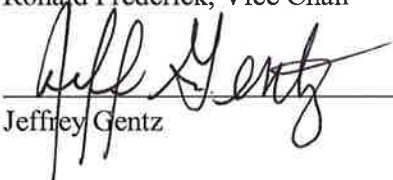

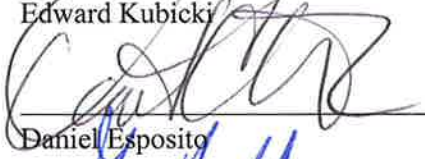


Steve Bostrom

☒☐☐☐

John Franco

☐☐☐☒

FINANCE/ADMINISTRATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DISTRIBUTION EASEMENT
GAS**

Document Number

WR NO. **3988086** IO NO. **SN172500**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **KENOSHA COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as a strip of land 15 feet in width being a part of the Grantor's premises located in the **Southwest 1/4 of Section 30, Township 1 North, Range 20 East**, Town of Salem, Kenosha County, Wisconsin; said premises being more particularly described in that Parcel Combination Affidavit recorded in the office of the Register of Deeds for Kenosha County, Wisconsin as Document No. 1634946.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

67-4-120-303-1111
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain repair, replace and extend underground utility facilities, pipeline or pipelines with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin gas codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

Grantor:

KENOSHA COUNTY

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in Kenosha County, Wisconsin on _____, 2017,
the above named, _____, the _____
and _____, the _____
of KENOSHA COUNTY, pursuant to a Resolution adopted by the County Board on _____,
2017.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

30585 Wilmot Road Salem, WI 53192



Brought to you by
KENOSHA COUNTY EXECUTIVE JIM KREUSER

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

We Energies permanent easement request within the Fox River Water Trail Wilmot Access

Dept./Division Head Signature: _____

Date: 6/23/17

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: 6-26-17

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 6/23/17

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: 6/27/17

DECLARATION OF EMERGENCY
IN KENOSHA COUNTY

#3

BE IT KNOWN TO ALL PERSONS, THAT ON THIS DAY, PURSUANT TO THE AUTHORITY VESTED IN MY OFFICE UNDER CHAPTER 323 OF THE WISCONSIN STATUTES AND SECTION 5.03 OF THE MUNICIPAL CODE OF KENOSHA COUNTY,


IT IS HEREBY DECLARED THAT A LOCAL STATE OF EMERGENCY EXISTS IN PARTS OF THE COUNTY OF KENOSHA, FOR THE FOLLOWING SPECIFIC REASON(S):

Several days of heavy rain have left the ground saturated resulting in serious flooding in and throughout Kenosha County, affecting nearly every major roadway and low-lying area. This has resulted in a situation in which conditions are such that there is a high likelihood of damage to private and public property as well as to public infrastructure. Further, there is a significant risk to the personal safety of individuals attempting to navigate through Kenosha County due to the dangerous conditions.

I FIND THAT DISASTER CONDITIONS EXIST WHICH REQUIRE EXTRAORDINARY MEASURES TO PROTECT THE HEALTH AND WELL-BEING OF CITIZENS IN THESE AREAS.

Dated this 12th day of July, 2017.

Signed

By: 
Jim Kreuser
Kenosha County Executive

(To be filed with County Clerk on next regular business day, for presentation to Board of Supervisors at next meeting)



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 09, 2017** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Tabled Request of Arthur A. Naber & Paul J. Naber**, 3405 S. Browns Lake Dr., Burlington, WI 53105 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the S ½ of Section 2, T1N, R19E, Town of **Wheatland**
2. **Tabled Request - Review and Possible Approval – Proposed Amendments to Chapter 14 Kenosha County Subdivision Control Ordinance** - Proposed amendments to Chapter 14 Kenosha County Subdivision Control Ordinance updating it to be compliant with current legislation as referenced in Chapter 236 and 703 of State Statutes. Chapter 14 of the Kenosha County Municipal Code is available for viewing at the Planning & Development office during normal business hours 8 am -noon and 1 pm - 5 pm, Monday – Friday
3. Certified Surveys
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

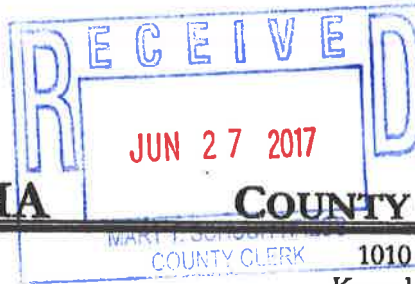
AMB:BF:aw

GL-13-17



COUNTY OF KENOSHA

Mary T. Schuch-Krebs



COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Thomas W. Cherot DATE June 22, 2017
ADDRESS 6209-50 Ave. Kenosha 53142
(Currently a resident @ Brookside Care Center)
TELEPHONE NUMBER: Home: 262-654-3329
Work: CELL: 262-914-0645
DATE & TIME OF ACCIDENT OR LOSS Between Sunday evening and Monday morning, (June 4 & 5, 2017)
LOCATION OF ACCIDENT Brookside Care Center
Kenosha
DESCRIPTION OF ACCIDENT OR LOSS Tom's hearing aids (2) were lost. Tom was wearing them when I left Sunday evening, June 4. Per staff (CN) the hearing aid should have been locked in the "in-room" medicine cabinet on Sunday @ bedtime. Monday morning staff states the hearing aids were not in locked cabinet. A thorough search was conducted. I also searched the room, dresser, wardrobe, night stand and bathroom. No hearing aids were found.

WITNESS: Name _____
Address _____

Phone _____

AMOUNT OF CLAIM (damages)

\$4,805.00 (Purchased 9/19/2015)

CLAIMANT'S SIGNATURE

Carol J. Cherot (wife, POA)

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



GL-14-17

COUNTY OF KENOSHA

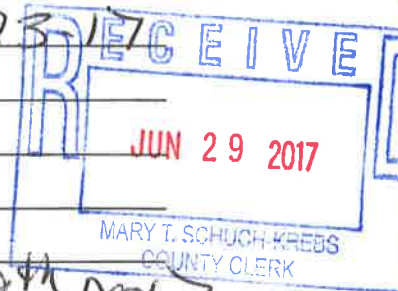
COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Dawn Brown DATE 6-23-17
ADDRESS 11406 270th Ave
Trevor, WI 53179
TELEPHONE NUMBER: Home: 262-716-3451
Work: _____
DATE & TIME OF ACCIDENT OR LOSS Monday May 29th 2017
7:40 AM
LOCATION OF ACCIDENT Hwy B and AH



DESCRIPTION OF ACCIDENT OR LOSS Drove over
open culvert trench during road
construction. Only warning was the
loose gravel sign. No flashing lights
or flashing sign of dangerous pot holes.

Please see attached estimate from Rings Radiator
Please see attached 3 photographs.

WITNESS: Name Don Stalter
Address 11406 270th Ave
Trevor, WI 53179
Phone 262-716-3936

AMOUNT OF CLAIM (damages) \$ 564.⁶⁷

CLAIMANT'S SIGNATURE Dawn M. Brown

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



COUNTY OF KENOSHA

Mary T. Schuch-Krebs

COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Frank Perrone DATE 7-10-17
ADDRESS 8518 235th Ave
Salem, WI, 53168

TELEPHONE NUMBER: Home: 888-767-2361 ext 3155
Work: _____

DATE & TIME OF ACCIDENT OR LOSS 5/23/2017 (Tuesday)
time N/A

LOCATION OF ACCIDENT NB highway 45
Bristol, WI

DESCRIPTION OF ACCIDENT OR LOSS _____
our insured mr. Perrone hit a pot hole on the
highway

WITNESS: Name N/A
Address N/A
Phone N/A

AMOUNT OF CLAIM (damages) \$ 1418.67

CLAIMANT'S SIGNATURE Liana Giorb AIS/8 Frank Perrone

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