



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Wednesday, August 1st at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. 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

1. **CALL TO ORDER BY CHAIRMAN**
2. **ROLL CALL**
3. **CITIZEN COMMENTS**
4. **SUPERVISOR COMMENTS**
5. **CHAIRMAN COMMENTS**
6. **APPROVAL OF MINUTES FROM JUNE 3, 2018**
7. **RESOLUTION FROM THE KENOSHA COUNTY BOARD OF SUPERVISORS**

- Resolution to Appoint Estelena Cooksey to the Kenosha County Civil Service Commission.

Documents:

[REQUEST TO APPROVE APPOINTMENT ESTELENA COOKSEY.PDF](#)

8. **RESOLUTION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT**

- Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee

Documents:

[RESOLUTION WILKINSON.PDF](#)

9. **RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT**

- Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project
- 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton May 27, 2018

Documents:

[RECOGNIZING EXPECTED REVENUE.PDF](#)
[RESOLUTION RECOGNIZING EXPECTED REVENUE.PDF](#)

10. ANY OTHER BUSINESS ALLOWED BY LAW

11. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF ESTELENA COOKSEY TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement and Finance/Administration Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl Director - Division of Human Resources		Signature:	

WHEREAS, pursuant to County Executive Appointment 2018/19-15, the County Executive has appointed Estelena Cooksey to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Estelena Cooksey to the Kenosha County Civil Service Commission. Ms. Cooksey's appointment shall be effective immediately and shall continue until the 31st day of December 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Cooksey will serve without pay, but will receive per diem. She will be succeeding herself.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Wamboldt, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ronald J. Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input 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 2018/19-15

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Estelena Cooksey
4307 Harding Road
Kenosha, WI 53142

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

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

Ms. Cooksey will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Estelena (Lena) H. Cooksey
First Middle Last

Residence Address: 4307 Harding Road

Previous Address if above less than 5 years: _____

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

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-914-3544

Mailing Address Preference: Business () Residence (☒)

Email Address: ehcooksey@yahoo.com

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

If yes, please attach a detailed document.

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

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

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

Mahone Fund Scholarship Committee
Commissioner on Civil Service Commission

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

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

Governmental Services: List services with any governmental unit.

Civil Service Commission

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

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

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

Esterina Cooksey
Signature of Nominee

March 29, 2018
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____


Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS, pursuant to County Executive Appointment #2018/19-10, the County Executive has appointed Carson Wilkinson to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Carson Wilkinson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1st day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law-Committee

Boyd Frederick, Chairperson

Jeff Wamboldt, Vice Chairperson

David Celebre

Monica Yuhas

Vacant

Aye **No** **Abstain**

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-10

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

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

Fire Chief Carson Wilkinson
Village/Town of Somers
6337 – 50th Street
Kenosha, WI 53144

to serve on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Fire Chief Wilkinson will serve without pay.

Fire Chief Wilkinson will be succeeding Fire Chief Doug McElmury.

Respectfully submitted this 16th day of May, 2018.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Carson L. Wilkinson
First Middle Last

Residence Address: 6337-50th Str, Kenosha WI 53144

Previous Address if above less than 5 years: 735 Tallgrass Ln Plymouth WI 53073

Occupation: Village of Somers Fire and Rescue Fire Chief
Company Title

Business Address: PO Box 197 Somers WI 53171

Telephone Number: Residence — Business 262-859-2277

Daytime Telephone Number: 920-207-5290

Mailing Address Preference: Business (X) Residence ()

Email Address: cwilkinson@somers.org

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

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. WI Society of Emergency Service Instructors
International Association of Fire Chiefs, Wisconsin Fire
Chiefs, Kenosha County Chiefs & Captains,
Boy Scouts of America - Chartered Partner Representative
Professional Association of Dive Instructors
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
NFPA - National Fire Protection 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.

Kenosha Fire Department, Emergency Medical Committee
of Sheboygan County, Somers Fire and Rescue

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

Hazmat Technician, Liaison Chief for Kenosha
County Hazmat Team

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

5-11-2018
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ken Weyker, Captain of Operations		Signature: <i>Capt. Ken Weyker</i>	

WHEREAS, the Kenosha County Sheriff's Department has entered into an agreement with Wisconsin Department of Transportation (WI DOT) to provide additional traffic control assistance, speed enforcement and incident response services, related to I-94 NS corridor construction. Services provided by KSD will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities such as in school zones and parks during the freeway construction project beginning July 1, 2018 and ending December 31, 2019, and

WHEREAS, these additional services will be approximately 1200 working hours on an as needed basis and may occur during any of the Kenosha County Sheriff's Department deputy work shifts. Kenosha County Sheriff's Department will charge the WI DOT for the actual deputy hours worked and attributable to the work performed under the agreement, and

WHEREAS, the WI DOT will provide the Kenosha County Sheriff's Department reimbursable funding for these functions in the amount up to \$50,000, and

WHEREAS, total reimbursement to the Kenosha County Sheriff's Department for traffic mitigation measures will not exceed \$50,000, and

WHEREAS, the Kenosha County Sheriff's Department will submit a quarterly bill to the WI DOT, containing a statement of expenses supported by a description of items and/or services provided, and

WHEREAS, the Kenosha County Sheriff's Department would like to recognize \$20,000 of this revenue source in 2018 and include the allowance for 2019 in the operating budget as part of the annual budget preparation process.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 adjustments of \$20,000 to the revenue budget for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2018 Resolution - request to recognize expected revenue earned for traffic mitigation measures requested by the WI Dept of Transportation for cost incurred from traffic control assistance, speed enforcement on alternate routes, school zones, and other local roads, and/or emergency incident response services in the project area. Roadway closures and construction will last for a one and a half year period, beginning July 1, 2018 and ending on December 31, 2019.

To mitigate traffic impacts caused by the construction project, WI DOT is providing up to \$50,000 to the Kenosha County Sheriff's Department for their assistance. We will be recognizing \$20,000 in 2018 and the remaining allowance will be included in the 2019 operating budget as part of the annual budget preparation process in an effort to decrease the amount of levy.

Dept./Division Head Signature: Capt. J. H. [Signature]

Date: 6/27/18

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: [Signature]

Date: 6-26-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 6/29/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 6/29/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: SHERIFF YR2018

DOCUMENT #	G/L DATE	06/26/2018
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To account for increased revenue as a result of a new I-94 Traffic Mitigation contract with WI Department of Transportation for the NS Corridor improvements which will begin July 1, 2018 and ending December 31, 2019. This budget mod is to adjust funding for 2018 enforcement through December 2018. The year 2019 allowance will be included in the operating budget as part of the annual budget preparation process.

[illegible]

REVENUES	FUND	BUSINESS UNIT	sub-sidiary	OBJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET (20,000)
194 Corridor Enforce Projct	100	21130		442595		(20,000)	0	0	(20,000)
				REVENUE TOTALS	0	(20,000)	0	0	(20,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0	(20,000)
---	----------

PREPARED BY: Andrea McKnight

DIVISION HEAD

DATE: _____
























DATE: 6-26-43

FRANCE DIRECTOR: Enrica Marcell

DATE: _____

CONJECTURE

DATE: 6/29/18

Please fill in all columns:

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

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

AGREEMENT BETWEEN
THE WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
THE KENOSHA COUNTY SHERIFF'S DEPARTMENT

State Project I.D. 1320-25-93
CONTRACT NO. 01
2018-2019 Transportation Management Plan
I-94 NS Corridor Construction

This agreement is a formal partnership, made and entered into between the Wisconsin Department of Transportation (DEPARTMENT) and the Kenosha County Sheriff's Department (COUNTY), to provide for services as described herein. The Wisconsin Department of Transportation and Kenosha County Sheriff's Department are partnering during the I-94 N-S Freeway Project (PROJECT) to ensure that emergency response capabilities are not adversely affected by roadway reconstruction.

The DEPARTMENT advises implementation of a comprehensive and cost effective transportation management plan that will help ensure the safety, accessibility and mobility for the traveling public in the PROJECT area. The PROJECT area is defined as interstate I-94 from Racine and Milwaukee County Line on the north side to Highway 142 on the south side. Included in the PROJECT area are local alternate routes within five miles of the interstate roadways.

To mitigate traffic impacts caused by the PROJECT, the DEPARTMENT will provide \$50,000 to the COUNTY. In turn, the COUNTY will provide planning, coordination and staffing services (as outlined below) in an effort to mitigate emergency incidents in the PROJECT area and stay informed of PROJECT roadway closures and construction progress for a 1½ year period commencing on July 1, 2018 and ending on December 31, 2019.

The monies provided by this agreement will allow for COUNTY to assist in:

- Traffic control assistance during changing traffic patterns and freeway closures
- Speed enforcement on alternate routes, school zones, and other local roads
- Clearing minor debris that is disruptive to traffic flow
- Evaluation of emergency access and traffic control plans
- Assist in development of an Incident Crisis Communications Plan
- Participation in incident "dry run" exercises

Enforcement Enhancements

The COUNTY shall provide additional enforcement on key alternate routes related to I-94 NS Corridor Construction to keep alternate routes open and traffic moving. These enhancement services will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities (schools, parks, etc.). The COUNTY shall

Notifications

Other correspondence and notifications required under this agreement shall be given as follows:

Notice to the County: Sheriff David Beth
Kenosha County Sheriff
1000 55th St
Kenosha, WI 53140
(262) 605-5100

Notice to the Department: Keegan Dole, P.E.
Work Zone Transportation Management Plan Lead
I-94 N- S Corridor Project
WisDOT-DTSD-SE Region
141 NW Barstow
P.O. Box 798
Waukesha, WI 53187-0798
(414) 640-1148
keegan.dole@dot.wi.gov

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ken Weyker, Captain of Operations		Signature: <i>Capt. Weyker</i>	

WHEREAS, the Kenosha County Sheriff's Department has entered into an agreement with Wisconsin Department of Transportation (WI DOT) to provide additional traffic control assistance, speed enforcement and incident response services, related to I-94 NS corridor construction. Services provided by KSD will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities such as in school zones and parks during the freeway construction project beginning July 1, 2018 and ending December 31, 2019, and

WHEREAS, these additional services will be approximately 1200 working hours on an as needed basis and may occur during any of the Kenosha County Sheriff's Department deputy work shifts. Kenosha County Sheriff's Department will charge the WI DOT for the actual deputy hours worked and attributable to the work performed under the agreement, and

WHEREAS, the WI DOT will provide the Kenosha County Sheriff's Department reimbursable funding for these functions in the amount up to \$50,000, and

WHEREAS, total reimbursement to the Kenosha County Sheriff's Department for traffic mitigation measures will not exceed \$50,000, and

WHEREAS, the Kenosha County Sheriff's Department will submit a quarterly bill to the WI DOT, containing a statement of expenses supported by a description of items and/or services provided, and

WHEREAS, the Kenosha County Sheriff's Department would like to recognize \$20,000 of this revenue source in 2018 and include the allowance for 2019 in the operating budget as part of the annual budget preparation process.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 adjustments of \$20,000 to the revenue budget for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund.

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2018 Resolution - request to recognize expected revenue earned for traffic mitigation measures requested by the WI Dept of Transportation for cost incurred from traffic control assistance, speed enforcement on alternate routes, school zones, and other local roads, and/or emergency incident response services in the project area. Roadway closures and construction will last for a one and a half year period, beginning July 1, 2018 and ending on December 31, 2019.

To mitigate traffic impacts caused by the construction project, WI DOT is providing up to \$50,000 to the Kenosha County Sheriff's Department for their assistance. We will be recognizing \$20,000 in 2018 and the remaining allowance will be included in the 2019 operating budget as part of the annual budget preparation process in an effort to decrease the amount of levy.

Dept./Division Head Signature: Capt. J. H. [Signature]

Date: 6/27/18

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: J. H. [Signature]

Date: 6-26-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill

Date: 6/29/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim [Signature]

Date: 6/29/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE	06/26/2018
BATCH #	ENTRY DATE	

PURPOSE OF BUDGET MODIFICATION (REQUIRED):	<p>To account for increased revenue as a result of a new I-94 Traffic Mitigation contract with WI Department of Transportation for the NS Corridor improvements which will begin July 1, 2018 and ending December 31, 2019.</p> <p>This budget mod is to adjust funding for 2018 enforcement through December 2018. The year 2019 allowance will be included in the operating budget as part of the annual budget preparation process.</p>
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[illegible]

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE INCREASE (+)	REVENUE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET (20,000)
194 Corridor Enforce Projct	100	21130	442592				0	0	(20,000)
REVENUE TOTALS					0		0	0	(20,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)
 PREPARED BY: Andrea McKnight DIVISION HEAD: ART. 752 DATE: 6/21/18
 0 (20,000)

DEPARTMENT HEAD: JL Bees DATE: 6-26-18

FINANCE DIRECTOR: Conricia M. Hall DATE: 6/29/18

(required)

COUNTY EXECUTIVE: Tim Finner DATE: 6/29/18

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

Please fill in all columns:

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

AGREEMENT BETWEEN
THE WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
THE KENOSHA COUNTY SHERIFF'S DEPARTMENT

State Project I.D. 1320-25-93
CONTRACT NO. 01
2018-2019 Transportation Management Plan
I-94 NS Corridor Construction

This agreement is a formal partnership, made and entered into between the Wisconsin Department of Transportation (DEPARTMENT) and the Kenosha County Sheriff's Department (COUNTY), to provide for services as described herein. The Wisconsin Department of Transportation and Kenosha County Sheriff's Department are partnering during the I-94 N-S Freeway Project (PROJECT) to ensure that emergency response capabilities are not adversely affected by roadway reconstruction.

The DEPARTMENT advises implementation of a comprehensive and cost effective transportation management plan that will help ensure the safety, accessibility and mobility for the traveling public in the PROJECT area. The PROJECT area is defined as interstate I-94 from Racine and Milwaukee County Line on the north side to Highway 142 on the south side. Included in the PROJECT area are local alternate routes within five miles of the interstate roadways.

To mitigate traffic impacts caused by the PROJECT, the DEPARTMENT will provide \$50,000 to the COUNTY. In turn, the COUNTY will provide planning, coordination and staffing services (as outlined below) in an effort to mitigate emergency incidents in the PROJECT area and stay informed of PROJECT roadway closures and construction progress for a 1½ year period commencing on July 1, 2018 and ending on December 31, 2019.

The monies provided by this agreement will allow for COUNTY to assist in:

- Traffic control assistance during changing traffic patterns and freeway closures
- Speed enforcement on alternate routes, school zones, and other local roads
- Clearing minor debris that is disruptive to traffic flow
- Evaluation of emergency access and traffic control plans
- Assist in development of an Incident Crisis Communications Plan
- Participation in incident "dry run" exercises

Enforcement Enhancements

The COUNTY shall provide additional enforcement on key alternate routes related to I-94 NS Corridor Construction to keep alternate routes open and traffic moving. These enhancement services will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities (schools, parks, etc.). The COUNTY shall

Notifications

Other correspondence and notifications required under this agreement shall be given as follows:

Notice to the County: Sheriff David Beth
Kenosha County Sheriff
1000 55th St
Kenosha, WI 53140
(262) 605-5100

Notice to the Department: Keegan Dole, P.E.
Work Zone Transportation Management Plan Lead
I-94 N- S Corridor Project
WisDOT-DTSD-SE Region
141 NW Barstow
P.O. Box 798
Waukesha, WI 53187-0798
(414) 640-1148
keegan.dole@dot.wi.gov