



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Appointment And Confirmation Of Supervisor For District 15
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. OLD BUSINESS

Ordinance - Second Reading, Two Required

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

Documents:

[ORDINANCE 9.PDF](#)

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

Of Financial Assurance Than What Currently Exists

Documents:

[ORDINANCE 10.PDF](#)

## I. NEW BUSINESS

Resolution - One Reading

23. From The Judiciary & Law And Finance & Administration Committees A 2018 Resolution To Recognize Expected Revenue From WI DOT Traffic Mitigation For I-94 Freeway Project

Documents:

[2018 2018-2019 WI DOT TRAFFIC MITIGATION I94 FREEWAY PROJECT\\_RECOGNIZE EXPECTED REVENUE.PDF](#)

24. From The Judiciary & Law And Finance & Administration Committees – 2018 Recognize Revenue And Expenditures For Law Enforcement Services At The Los Pinos Event, Town Of Brighton, May 27, 2018

Documents:

[2018 RECOGNIZE REVENUE FOR LAW ENF SERVICES AT THE LOS PINOS EVENT\\_MAY 27 2018.PDF](#)

25. From The Judiciary And Law Committee A Resolution To Approve The Appointment Of Carson Wilkinson As A Member Of The Local Emergency Planning Committee

Documents:

[2018 REQUEST TO APPROVE APPOINTMENT OF CARSON WILKINSON AS MEMBER OF LOCAL EMERGENCY PLANNING COMMITTEE.PDF](#)

26. From The Legislative Committee A Resolution Calling On The Legislature To Enact Automatic Voter Registration

Documents:

[RESOLUTION AUTOMATIC VOTER REGISTRATION.PDF](#)

27. From The Legislative Committee A Resolution Recognizing September 25, 2018, As National Voter Registration Day

Documents:

[RESOLUTION VOTER REGISTRATION DAY.PDF](#)

## J. COMMUNICATIONS

5. Communication From City Clerk Debra Salas Regarding Adding Parcels To County Board District 15

Documents:

[5. COMMUNICATION FROM CITY CLERK.PDF](#)

6. Communication From City Clerk Debra Salas Regarding Adding Parcels To County Board District 15

Documents:

[6. COMMUNICATION FROM CITY CLERK.PDF](#)

K. CLAIMS

7. Gary Packman - Vehicle Damage

Documents:

[GARY PACKMAN.PDF](#)

L. Approval Of The July 17, 2018 Minutes By Supervisor Gentz

M. Adjourn

# Kenosha




# County

## BOARD OF SUPERVISORS

ORDINANCE NO. 9

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

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

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

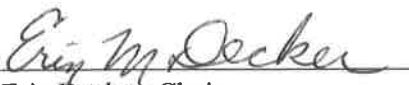



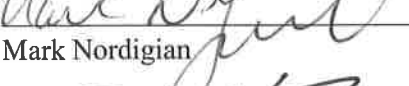
NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning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

**Description:** See Exhibit A (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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

# SUMMARY OF ZONING ORDINANCE AMENDMENTS

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

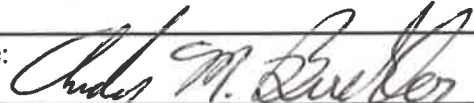
# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. 10

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

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

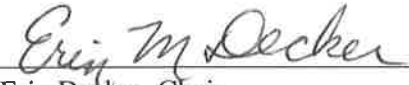



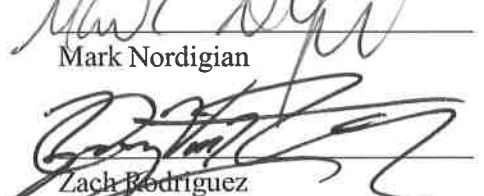
NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.693, 92.07(15) and 281.33 and Chapter 236 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 17 of the Municipal Code of Kenosha County entitled "Kenosha County Stormwater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

**Description:** See Exhibit A (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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



**Strikethrough** = Text Removed

Underline = New Text

## EXHIBIT "A"

17.08-3

### Financial Assurance

(a) Purpose

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

(b) Type and Authority

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

17.09-3

### Stormwater Management Performance Standards

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

(a) Peak Discharge

1. Minimum Requirement

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

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

Kenosha County  
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: Patricia Merrill

Date: 6/29/18

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 6/29/18

**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 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enf. Committee &amp; Finance/ Admin Committee</b>			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ken Weyker, Captain of Operations		Signature: <i>Capt. J. 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 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enf. Committee &amp; Finance/Admin Committee</b>			

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Boyd Frederick, Chair

  
Supervisor Jeff Wamboldt, Vice Chair

  
Supervisor David Celebre

  
Supervisor Monica Yuhas

Supervisor (Vacant)

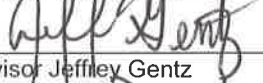
<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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FINANCE/ADMINISTRATIVE COMMITTEE

  
Supervisor Terry Rose, Chair

Supervisor Ron Frederick, Vice Chair

  
Supervisor Michael Goebel

  
Supervisor Jeffrey Gentz

  
Supervisor Edward Kubicki

Supervisor John O'Day

Supervisor (Vacant)

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
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## KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: SHERIFF YR2018

DOCUMENT #	_____	G/L DATE	<b>06/26/2018</b>
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	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
194 Cooridor Enforce Prjct	100	21130	442595			(20,000)	0	0	(20,000)
REVENUE TOTALS					0	(20,000)	0	0	(20,000)

**COLUMN TOTALS (EXP TOTAL + REV TOTAL)**

PREPARED BY: Andrea McKnight

DIVISION HEAD: APT. 7576

DATE: 6/27/78

DEPARTMENT HEAD: *J. J. [Signature]*

DATE: 6-26-18

FINANCE DIRECTOR: Salvica Merrill  
(required)

DATE: 6/29/18

COUNTY EXECUTIVE: Jim Kreuser 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

also attend I-94 NS Corridor related construction progress meetings and coordinate closure schedules when necessary.

### **Basis of Payment**

The COUNTY shall charge for the actual hours worked and attributable to the work performed and described above under this agreement to the DEPARTMENT. The DEPARTMENT will provide to the COUNTY reimbursable funding for these functions in the amount of \$50,000. Total reimbursement to the COUNTY for traffic mitigation measures under this agreement will not exceed \$50,000. Billings, or a billing, shall be directed by the COUNTY to the attention of Keegan Dole, Wisconsin Department of Transportation, Southeast Region, 141 NW Barstow Street, P.O. Box 798, Waukesha, WI 53187-0798 and will include a statement of expenses supported by a description of items and services to be provided and expended. The Department shall pay the bill (or billings, as the case may be) promptly upon receipt thereof.

## 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 55<sup>th</sup> 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](mailto:keegan.dole@dot.wi.gov)



**KENOSHA COUNTY  
BOARD OF SUPERVISORS**

RESOLUTION NO. \_\_\_\_\_

<b>Subject: 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/ Admin Committee</b>			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth Weyker, Captain of Operations		Signature: 	

WHEREAS, the Sheriff's Department entered into an agreement to provide special detail law enforcement services for a private event, the Los Pinos Event, held in the Town of Brighton, WI on May 27, 2018, and

WHEREAS, the Brighton Township permitted the event, requiring the host to have Sheriff's Department on the property to ensure safety and security, and

WHEREAS, the promoter of the event, Olmar Calzada of Salem, WI, has agreed to reimburse the Sheriff's Department for the labor costs incurred for assigning six Deputy Sheriff staff between the hours of 1200 to 2100 hrs on Sunday, May 27, 2018, and

WHEREAS, the reimbursement rates will be the wage schedule established in the current Kenosha County Deputy Sheriff's Association labor contract including employer paid FICA and employer paid Protective Retirement expenses as it relates to the total wages per officer assigned.


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 adjustments to both Revenue and Expenditure budgets of the Sheriff's Department, totaling \$2,387.77, as detailed in the attached budget modification form, which is incorporated herein by reference.

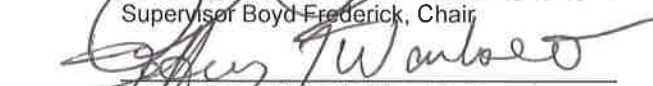
Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$2,387.77 and increases expenditures by \$2,387.77.


**Subject: 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018**

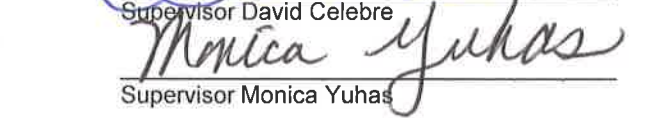
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Admin Committee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

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Boyd Frederick, Chair

  
Supervisor Jeff Wamboldt, Vice Chair

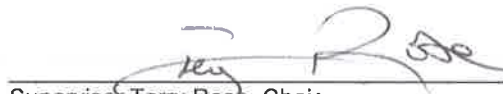
  
Supervisor David Celebre

  
Supervisor Monica Yuhas

\_\_\_\_\_  
Supervisor (Vacant)

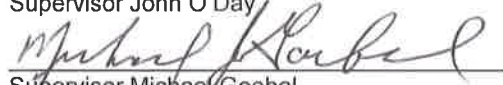
<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
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FINANCE/ADMINISTRATIVE COMMITTEE

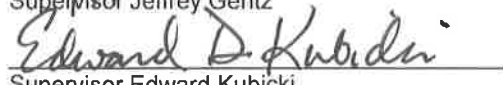
  
Supervisor Terry Rose, Chair

\_\_\_\_\_  
Supervisor Ron Frederick, Vice Chair

\_\_\_\_\_  
Supervisor John O'Day

  
Supervisor Michael Goebel

  
Supervisor Jeffrey Gentz

  
Supervisor Edward Kubicki

\_\_\_\_\_  
Supervisor (Vacant)

<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"/>
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**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: **SHERIFF** 2018

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Revenue earned and increase expenditure budgets in the Patrol Division personnel budgets to account for the extra overtime scheduled to provide safety and security at a private event, the Los Pinos Event, in the Town of Brighton, WI, on May 27, 2018.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	21130	511200		1,980		476,000	481,904	213,872	483,884	270,012
FICA	100	21130	515100		151		428,924	429,376	170,757	429,527	258,770
Retirement	100	21130	515200		257		842,684	844,269	337,333	844,526	507,193
EXPENSE TOTALS					2,388	0	1,747,608	1,755,549	721,962	1,757,937	1,035,975

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Department Revenue	100	21130	448520			2,388	47,100	47100	49,488
REVENUE TOTALS					0	2,388	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

2,388	2,388
-------	-------

PREPARED BY: \_\_\_\_\_ Nancy Otis

DIVISION HEAD: \_\_\_\_\_

DATE: 6/15/18

DEPARTMENT HEAD: \_\_\_\_\_

DATE: 6/13/18

FINANCE DIRECTOR:  
(required)

DATE: 6/12/18

COUNTY EXECUTIVE: \_\_\_\_\_

DATE: 6/14/18

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.



# COUNTY OF KENOSHA

## OFFICE OF THE SHERIFF

David G. Beth  
Sheriff

1000 55th Street  
Kenosha, WI 53140  
(262) 605-5100  
Fax: (262) 605-5130

### INVOICE

May 29, 2018

COPY

Olmar Calzada  
28343 - 41st Street  
Salem, WI 53168

DESCRIPTION	AMOUNT
Reimburse the Kenosha County Sheriff's Department for officer overtime hours worked at the Los Pinos event on Sunday, May 27, 2018.	
46.25 hours worked, including benefits	\$2,387.77
<b>TOTAL</b>	<b>\$2,387.77</b>

Make Check Payable to & Send to:

Kenosha Co Sheriff Dept  
1000 - 55th Street  
Kenosha, WI 53140  
Attn: Accountant

Nancy Otis

Fiscal Services Manager

## Los Pinos Event - Town of Brighton

Event Date: Sunday, May 27, 2018

Prepared: 5/29/2018

**Event Sponsor:**

Olmar Calzada

28343-41st Street

Salem, WI 53168

Agency Name: Kenosha County Sheriff's Dept.

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

Agency Contact: Captain Ken Weyker

Email: Ken.Weyker@kenoshacounty.org

Phone: 262-605-5123

Deputy Name	# Hours O.T.	O.T. Rate	Total Wages	Employer Paid FICA	Employer Paid Retirement	Total Benefits	Total Wages/Benefits
Brian Horensky	7	\$46.62	\$326.34	\$24.97	\$57.53	\$82.50	\$408.84
Joshua Jacobs	6	\$46.62	\$279.72	\$21.40	\$49.31	\$70.71	\$350.43
Nicholas Moro	8.25	\$35.52	\$293.04	\$22.42	\$32.03	\$54.45	\$347.49
Keith Kirwan	8	\$46.62	\$372.96	\$28.53	\$40.76	\$69.30	\$442.26
Adam Barnard	9	\$38.37	\$345.33	\$26.42	\$37.74	\$64.16	\$409.49
Thomas Lampada	8	\$45.25	\$362.00	\$27.69	\$39.57	\$67.26	\$429.26
	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>46.25</b>		<b>\$1,979.39</b>	<b>\$151.42</b>	<b>\$256.95</b>	<b>\$408.38</b>	<b>\$2,387.77</b>

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

Resolution - request to modify the Sheriff's Department 2018 Patrol Division personnel budgets for overtime costs incurred and to recognize expected revenue earned for the overtime scheduled in response to a request for law enforcement services for a private event, the Los Pinos Event, held May 27, 2018.

Total overtime hours worked was 46.25hrs for a cost of \$2,387.77.

Dept./Division Head Signature: CAPT. J. G. Wulf Date: 6/15/18

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 6/18/18

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 6/19/18

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

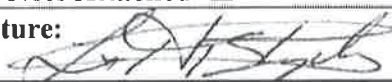
• ROUTE Signed packet back to: KSP, Attn: Nancy Otis.

Executive Signature: [Signature] Date: 6/19/18



# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

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

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;

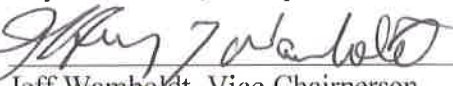
WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

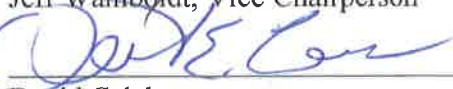
BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Carson Wilkinson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of February, 2021, or until a successor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

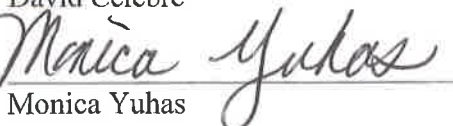
Respectfully submitted,

**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 – 56<sup>th</sup> 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 – 50<sup>th</sup> 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 16<sup>th</sup> 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: 6337-50<sup>th</sup> 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 (☒) 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 (☒)

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: Calling on the Legislature to Enact Automatic Voter Registration	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: <b>August 7, 2018</b>	Date Resubmitted:
Submitted By: John Franco	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John Franco	Signature: <i>John Franco</i>

**Whereas**, approximately 3 million Wisconsinites voted in the November 2016 presidential election out of almost 4.5 million eligible voters in Wisconsin; and

**Whereas**, with an estimated 3.5 million eligible registered voters in Wisconsin, roughly 500,000 registered voters did not vote in 2016 and about 1 million still are not registered; and

**Whereas**, the result of Automatic Voter Registration (AVR) laws has increased voting percentages, as more eligible voters were added to the rolls; and

**Whereas**, Oregon, the first state in the union to implement automatic voter registration, in 2016, registered 288,516 new voters for the first time, of which 186,050 were registered as a result of the AVR law and an additional 35,000 Oregon residents whose registration had lapsed were re-registered through AVR; and

**Whereas**, according to the Department of Transportation there are 4,161,331 Wisconsinites with drivers licenses but, as mentioned, only 3.5 million registered voters meaning that, even adjusting for residents who are not citizens or who are under the age of 18, there are a substantial number of eligible voters who would be automatically added to the voter rolls; and

**Whereas**, automatic voter registration has saved money for taxpayers by reducing the time and cost of paper registration, just as Wisconsin online registration has simplified the process and cut costs for those who have been able to take advantage of it; and

**Whereas**, Assembly Bill 609 on Automatic Voter Registration was already introduced on November 2, 2017, but was not put on the Assembly schedule for consideration;

**Now, Therefore, Be It Resolved**, that the Kenosha County Board of Supervisors call on the Wisconsin State Legislature to reintroduce legislation to pass an automatic voter registration law in Wisconsin, which would allow the Department of Transportation to coordinate with the Wisconsin Elections Commission in order to maintain a reliable data base of voter information, automatically registering eligible voters unless they wished to opt out of the automatic registration system; and

**Be It Further Resolved**, that a copy of this resolution be forwarded to Representative Eric Genrich, Senator Dave Hansen, Kenosha County's legislative delegation, Wisconsin Assembly and Senate leadership, Governor Scott Walker, the Wisconsin Counties Association, and to all other Wisconsin

counties.

*John Franco*  
John Franco

Approved by:

Legislative Committee:

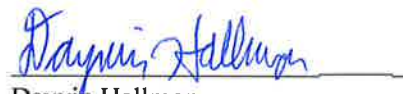
Aye   Nay   Abstain   Excused

  
Gabe Nudo, Chair

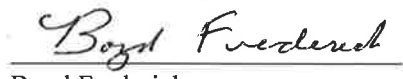
☐   ☒   ☐   ☐

  
Andy Berg, Vice-Chair


☒   ☐   ☐   ☐

  
Dayvin Hallmon

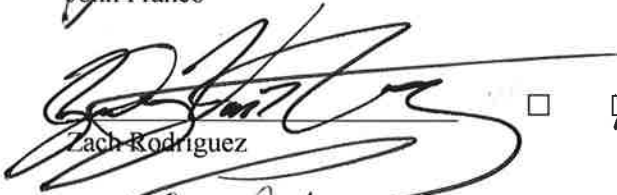
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Boyd Frederick

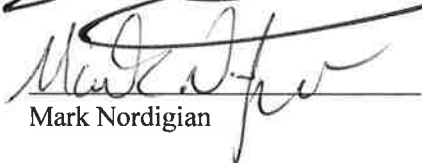
☒   ☐   ☐   ☐

  
John Franco

☒   ☐   ☐   ☐

  
Zach Rodriguez

☐   ☒   ☐   ☐


  
Mark Nordin

☐   ☒   ☐   ☐

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

### RESOLUTION NO.

Subject: Recognizing September 25, 2018, as National Voter Registration Day	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: <b>August 7, 2018</b>	Date Resubmitted:
Submitted By: John Franco	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John Franco	Signature: 

**Whereas**, the right to vote is a fundamental right that is a basic responsibility as an American citizen and is a vital component of a healthy democracy; and

**Whereas**, some citizens in Kenosha County struggle to realize their right to vote for reasons such as missing a registration deadline, failing to update one's registration, or simply not being aware of the process; and

**Whereas**, each eligible Kenosha County citizen who would like to vote should be able to do so without encountering unnecessary barriers to the ballot box that could be easily remedied by education and civic action; and

**Whereas**, the Bureau of Census estimates that over 20 percent of eligible United States citizens are not registered to vote, comprising roughly 60 to 70 million people; and

**Whereas**, increased voter registration will lead to a higher participation rate in elections; and

**Whereas**, in 2016 over 750,000 voters used National Voter Registration Day to register to vote across 50 states and the holiday's growing number of local partners engage upwards of 10,000 local volunteers; and

**Whereas**, many organizations and individuals who encourage voter registration and civic participation have promoted National Voter Registration Day; and

**Whereas**, since 2012 this holiday has been endorsed by the National Association of Secretaries of State and the National Association of State Election Directors.

**Now, Therefore, Be It Resolved**, that the Kenosha County Board of Supervisors recognize September 25, 2018 as National Voter Registration Day with the intent to encourage local civic organizations to participate in the registration process and make sure that all potential voters have the necessary identification to ensure one's right to vote; and

**Be It Further Resolved**, that the Kenosha County Board of Supervisors call on all Kenosha County citizens to ensure that they are registered to vote either online, by mail, or in person and pledge to go to the polls on Election Day and vote every opportunity one has at the local, state, and federal levels; and

**Be It Further Resolved**, that a copy of this resolution be forwarded to Kenosha County's legislative delegation, Governor Scott Walker, and the Wisconsin Counties Association.

John Franco



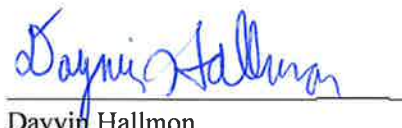
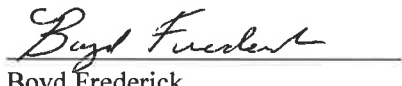


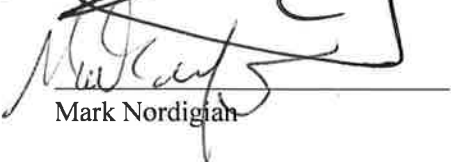


Handwritten signature of John Franco, appearing as a stylized, cursive script.

ZACHARY RODRIGUEZ

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Gabe Nudo, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Boyd Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



RESOLUTION NO. 109-18

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA,  
WISCONSIN, TO INCLUDE THE ATTACHMENT OF

Parcel No(s): 80-4-222-234-0180

Located at: 4134 24<sup>th</sup> Street

IN THE TOWN OF SOMERS, KENOSHA COUNTY, WISCONSIN,  
IN ACCORDANCE WITH THE APPROVED CITY OF  
KENOSHA/TOWN OF SOMERS COOPERATIVE PLAN UNDER  
SECTION 66.0307 OF THE WISCONSIN STATUTES  
[Joshua and Amanda Porter, Property Owner]

WHEREAS, the City of Kenosha, Wisconsin, has established an Official Map pursuant to Section 62.23(6), Wisconsin Statutes; and,

WHEREAS, the City of Kenosha, Wisconsin, and the Town of Somers, Wisconsin, entered into the City of Kenosha/Town of Somers Cooperative Plan Under Section 66.0307, Wisconsin Statutes, which was approved by the Wisconsin Department of Administration, Intergovernmental Relations, Municipal Boundary Review, on August 8, 2005, and the First Amendment to the City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes, approved by the Wisconsin Department of Administration, Intergovernmental Relations, Municipal Boundary Review, on September 15, 2015; and,

WHEREAS, it was in the best interest for the public health, safety, and welfare of the City of Kenosha/Town of Somers to attach territory known as Parcel No. 80-4-222-234-0180 located in the Town of Somers, Kenosha County, Wisconsin, to the City of Kenosha, Wisconsin; and,

WHEREAS, on July 2, 2018, the Common Council for the City of Kenosha, Wisconsin, approved an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, for Parcel No. 80-4-222-234-0180, located in the Town of Somers, Kenosha, Wisconsin, to be attached to the City of Kenosha, Wisconsin, with the zoning district classification designated therein.

WHEREAS, Parcel Number 80-4-222-234-0180 attached to the City of Kenosha, Wisconsin pursuant to the Attachment and Zoning District Classification Ordinance approved by the Common Council for the City of Kenosha, Wisconsin on July 2, 2018, is within the following Districts:

- 1<sup>st</sup> Congressional District
- 22<sup>nd</sup> State Senate District
- 64<sup>th</sup> State Assembly District
- 15<sup>th</sup> County Board District
- Kenosha Unified School District

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 62.23(6)(c), Wisconsin Statutes, the Official Map of the City of Kenosha, Wisconsin, be and hereby is amended to include the designation of the attached territory formerly of the Town of Somers, County of Kenosha, Wisconsin, known as Parcel No. 80-4-222-234-0180 legally described and shown on attached Exhibit "A".

BE IT FURTHER RESOLVED that Parcel No. 80-4-222-234-0180 attached to the City of Kenosha pursuant to the Attachment and Zoning District Classification Ordinance approved by the Common Council for the City of Kenosha, Wisconsin on July 2, 2018, be made a part of the 92<sup>nd</sup> Ward of the 5<sup>th</sup> District of the City of Kenosha, subject to the Ordinances, rules and regulations of the City governing Wards and Districts.

BE IT FURTHER RESOLVED by the Common Council of the City of Kenosha,  
Wisconsin, that the City Clerk/Treasurer is directed to send a copy of this Resolution to the  
County Clerk for referral to the Kenosha County Board.

Adopted this 2nd day of July, 2018.

ATTEST:



DEBRA SALAS

City Clerk/Treasurer

Date:

7/3/18

APPROVED:

  
JOHN M. ANTARAMIAN

Mayor

Date:

07/03/18

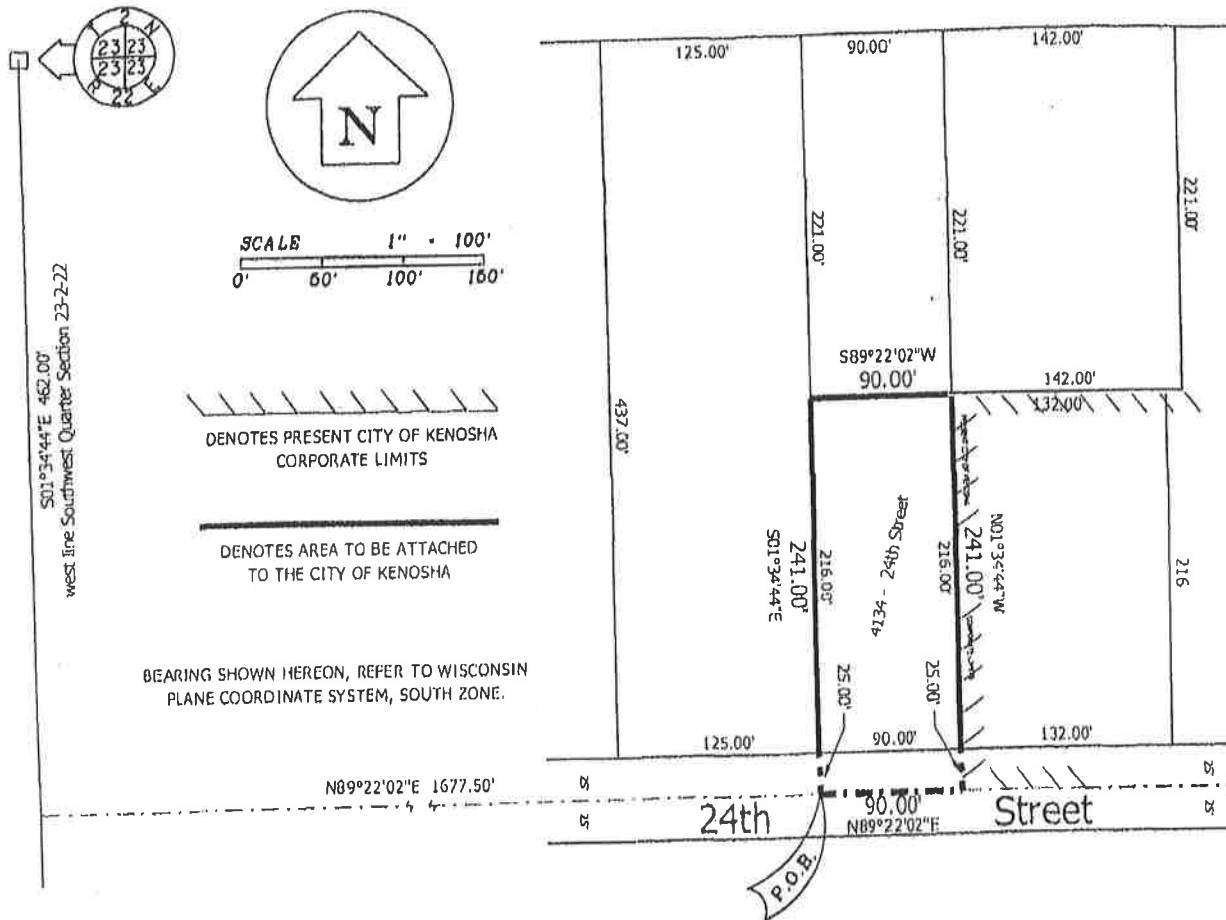
Drafted By:  
JONATHAN A. MULLIGAN  
Assistant City Attorney

CITY OF KENOSHA  
DISTRICT MAP  
ANNEXATION ORDINANCE

SUPPLEMENT NO. \_\_\_\_\_ ACCOMPANYING ORD. NO. 109-18

**PORTER PETITION**

TAX PARCEL NO. 80-4-222-234-0180



Part of the Southeast Quarter of Section 23, Town 2 North, Range 22 East of the Fourth Principal Meridian, lying and being in the Town of Somers, Kenosha County, Wisconsin being more particularly described as follows:

Commencing at the northwest corner of said Quarter Section; thence S01°34'44"E along and upon the west line said Quarter Section, 462.00 feet to the centerline of 24th Street; thence N89°22'02"E along and upon said centerline, 1677.50 feet and to the point of beginning; thence continue N89°22'02"E along and upon said centerline, 90.00 feet; thence N01°34'44"W parallel to the west line of the aforesaid Southeast Quarter Section, 241.00 feet; thence S89°22'02"W parallel to the aforesaid centerline of 24th Street, 90.00 feet; thence S01°34'44"E parallel to the west line of the aforesaid Southwest Quarter Section, 241.00 feet and to the point of beginning. Containing 0.498 acres, more or less. Subject to a public road over and across the most southerly 25.00 feet thereof.

RESOLUTION NO. 108-18

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA,  
WISCONSIN, TO INCLUDE THE ATTACHMENT OF

Parcel No(s): 80-4-222-234-0420

Located at: 4303 24<sup>th</sup> Street

IN THE TOWN OF SOMERS, KENOSHA COUNTY, WISCONSIN,  
IN ACCORDANCE WITH THE APPROVED CITY OF  
KENOSHA/TOWN OF SOMERS COOPERATIVE PLAN UNDER  
SECTION 66.0307 OF THE WISCONSIN STATUTES  
[Chad and Jill Ovitt, Property Owner]

WHEREAS, the City of Kenosha, Wisconsin, has established an Official Map pursuant to Section 62.23(6), Wisconsin Statutes; and,

WHEREAS, the City of Kenosha, Wisconsin, and the Town of Somers, Wisconsin, entered into the City of Kenosha/Town of Somers Cooperative Plan Under Section 66.0307, Wisconsin Statutes, which was approved by the Wisconsin Department of Administration, Intergovernmental Relations, Municipal Boundary Review, on August 8, 2005, and the First Amendment to the City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 of the Wisconsin Statutes, approved by the Wisconsin Department of Administration, Intergovernmental Relations, Municipal Boundary Review, on September 15, 2015; and,

WHEREAS, it was in the best interest for the public health, safety, and welfare of the City of Kenosha/Town of Somers to attach territory known as Parcel No. 80-4-222-234-0420 located in the Town of Somers, Kenosha County, Wisconsin, to the City of Kenosha, Wisconsin; and,

WHEREAS, on July 2, 2018, the Common Council for the City of Kenosha, Wisconsin, approved an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, for Parcel No. 80-4-222-234-0420, located in the Town of Somers, Kenosha, Wisconsin, to be attached to the City of Kenosha, Wisconsin, with the zoning district classification designated therein.

WHEREAS, Parcel Number 80-4-222-234-0420 attached to the City of Kenosha, Wisconsin pursuant to the Attachment and Zoning District Classification Ordinance approved by the Common Council for the City of Kenosha, Wisconsin on July 2, 2018, is within the following Districts:

- 1<sup>st</sup> Congressional District
- 22<sup>nd</sup> State Senate District
- 64<sup>th</sup> State Assembly District
- 15<sup>th</sup> County Board District
- Kenosha Unified School District

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 62.23(6)(c), Wisconsin Statutes, the Official Map of the City of Kenosha, Wisconsin, be and hereby is amended to include the designation of the attached territory formerly of the Town of Somers, County of Kenosha, Wisconsin, known as Parcel No. 80-4-222-234-0420 legally described and shown on attached Exhibit "A".

BE IT FURTHER RESOLVED that Parcel No. 80-4-222-234-0420 attached to the City of Kenosha pursuant to the Attachment and Zoning District Classification Ordinance approved by the Common Council for the City of Kenosha, Wisconsin on July 2, 2018, constitutes the 101<sup>st</sup> Ward of the City of Kenosha, subject to the Ordinances, rules and regulations of the City governing Wards and Aldermanic Districts.

BE IT FURTHER RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that Parcel No. 80-4-222-234-0420 attached to the City of Kenosha pursuant to the Attachment and Zoning District Classification Ordinance approved by the Common Council for the City of Kenosha, Wisconsin on July 2, 2018 constitutes City of Kenosha Voting Ward 101 and Ward 101 is adjoined to the polling place with Wards 20-22, 92 and 94 for voting purposes as allowed by Section 5.15(6)(b), Wisconsin Statutes.

BE IT FURTHER RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that the City Clerk/Treasurer is directed to send a copy of this Resolution to the County Clerk for referral to the Kenosha County Board.

Adopted this 2nd day of July, 2018.

ATTEST:  City Clerk/Treasurer  
DEBRA SALAS

Date: 7/3/18

APPROVED:  Mayor  
JOHN M. ANTARAMIAN

Date: 07/03/18

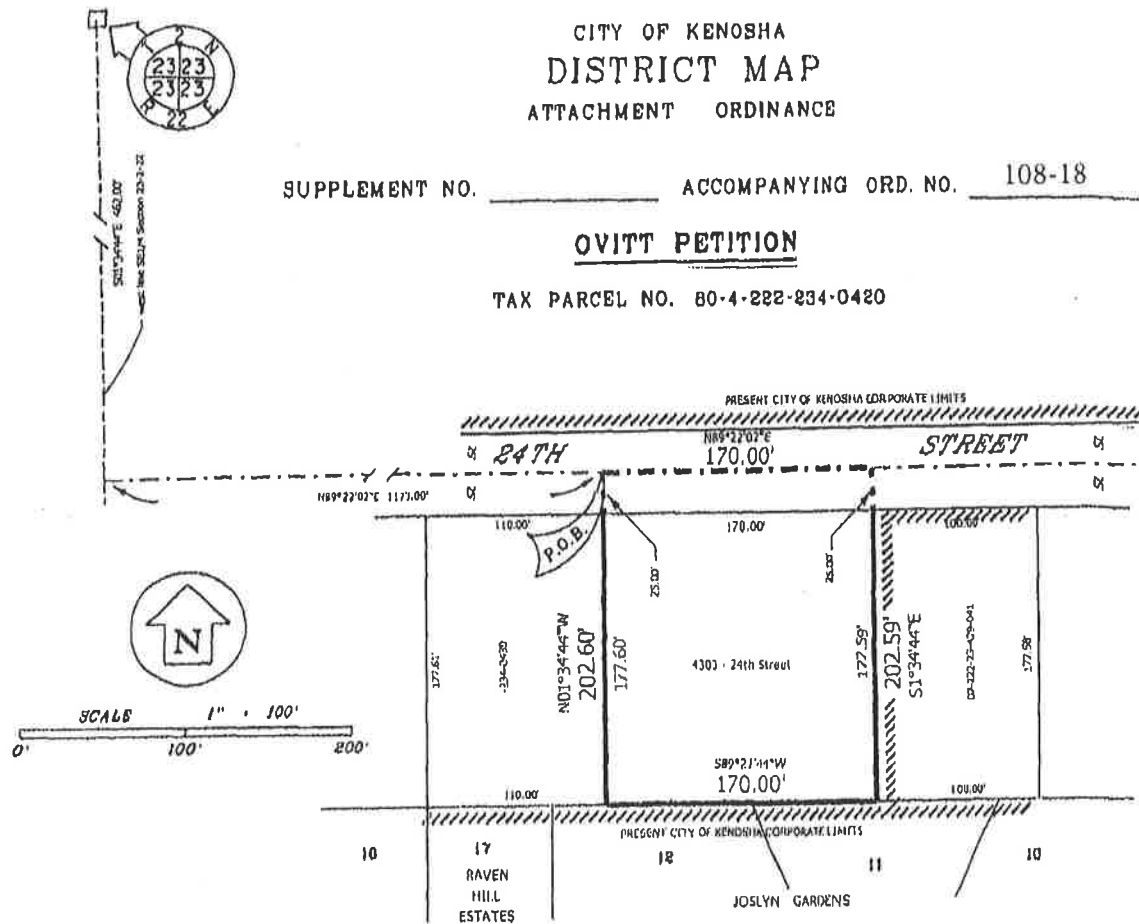
Drafted By:  
JONATHAN A. MULLIGAN  
Assistant City Attorney

CITY OF KENOSHA  
DISTRICT MAP  
ATTACHMENT ORDINANCE

SUPPLEMENT NO. \_\_\_\_\_ ACCOMPANYING ORD. NO. 108-18

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lying and being in the Town of Somers, Kenosha County, Wisconsin and being more particularly described  
as follows:

Commencing at the northwest corner of said Quarter Section; thence S01°34'44"E along and upon the west line of said Quarter Section, 462.00 feet and to the center line of 24th Street; thence N89°22'02"E along and upon said centerline, 1173.00 feet and to the point of beginning; thence continue N89°22'02"E along and upon said centerline, 170.00 feet; thence S01°34'44"E parallel to the west line of the aforesaid Southeast Quarter Section, 202.59 feet and to the north line of JOSLYN GARDENS, a plat of record and file at the Kenosha County Land Registry on June 10, 1987, per Document Number 781178 and per Plat Number 3650; thence S89°21'44"W along and upon said north line, 170.00 feet; thence N01°34'44"W parallel to the west line of the aforesaid Southeast Quarter Section, 202.60 feet and to the point of beginning. Containing 0.790 acres, more or less. Subject to a public road over and across the most northerly 25.00 feet and the most easterly 60.00 feet thereof.

DENOTES AREA TO BE ATTACHED  
 TO THE CITY OF KENOSHA

DENOTES PRESENT CITY OF KENOSHA  
CORPORATE LIMITS

BEARINGS SHOWN HEREON,  
REF. TO WISCONSIN PLANE  
COORDINATE SYSTEM, SOUTH ZONE.



GL-09-18



# COUNTY OF KENOSHA

## COUNTY CLERK

Mary T. Kubicki

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

### CLAIM AGAINST KENOSHA COUNTY

FULL NAME GARY R PACKMAN DATE 8-3-18

ADDRESS 2023- 81<sup>ST</sup> STREET  
Kenosha, WI 53143

TELEPHONE NUMBER: Home: 262-657-7544  
Work: \_\_\_\_\_

DATE & TIME OF ACCIDENT OR LOSS 7-31-18 6:13 ~~7:00~~ AM

LOCATION OF ACCIDENT Petrifying Springs Park

DESCRIPTION OF ACCIDENT OR LOSS \_\_\_\_\_

Our 2012 1500 Ram Truck was parked  
at the park. A County worker backed  
into it with a County vehicle.

WITNESS: Name See police Report + Joe Renchel  
Address park Supt.

Phone 262-925-8014 Cell 262-818-3301

AMOUNT OF CLAIM (damages) \$ 2,109.58 plus Rental for 8 Days

CLAIMANT'S SIGNATURE Gary R Packman

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK  
1010 - 56<sup>TH</sup> STREET  
KENOSHA WI 53140

