



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20th day of August, 2019, at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

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

13. Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[DODGE - LEPC 2019.PDF](#)

14. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2019.PDF](#)

H. NEW BUSINESS

- I. Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee An Ordinance

Regarding Bruce H. Ford III & Barbara K. Ford, Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. And R-1 Rural Residential Dist., Town Of Paris

Documents:

[08-2019 FORD REZONE.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

Documents:

[08-2019 FORD CPA.PDF](#)

J. Resolution - One Reading

25. From The Finance & Administration Committee A Resolution To Appoint The Honorable Mary Kubicki, Kenosha County Clerk, To The Kenosha County Housing Authority Board

Documents:

[RES KUBICKI APPT.PDF](#)

26. From The Finance & Administration Committee A Resolution - Information Technology - Budget Additional Revenue FY2019

Documents:

[RES IT DKIWIFI.PDF](#)

27. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Wisconsin Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Documents:

[RES CIT TRNG GRANT.PDF](#)

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

Documents:

[08-2019 RES FORD CPA.PDF](#)

29. From The Public Works & Facilities And Finance & Administration Committee A Resolution Authorizing Director Of Parks To Accept A Grant Award From The Fund For Lake Michigan In The Amount Of \$150,000 To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

Documents:

[RES PARKS LK MI GRANT.PDF](#)

30. From The Public Works & Facilities And Finance & Administration Committee A Resolution Regarding Purchase Flood Plain Property In The Fox River Watershed Using Funds Received From FEMA's Hazard Mitigation Program Managed By The Wisconsin Division Of Emergency Management And SEWRPC

Documents:

[RES FEMA WDEM GRANT.PDF](#)

31. From The Public Works & Facilities A Resolution Approving The Appointment Of Lt. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Documents:

[APPOINTMENT OF LT. KEN URQUHART TO THE KC TRAFFIC SAFETY COMMISSION - WITH SIGNATURES.PDF](#)

32. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$16,620,000,000 General Obligation Promissory Notes And All Related Details

Documents:

[KC 2019A G.O. PROM NOTES AWARD RESOLUTION.PDF](#)

33. From The Finance / Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$8,880,000 General Obligation Bonds And All Related Details

Documents:

[KC 2019B G.O. HWY BONDS AWARD RESOLUTION.PDF](#)

K. Approval Of The August 6, 2019 Minutes By Supervisor Celebre

L. Adjourn



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-13

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

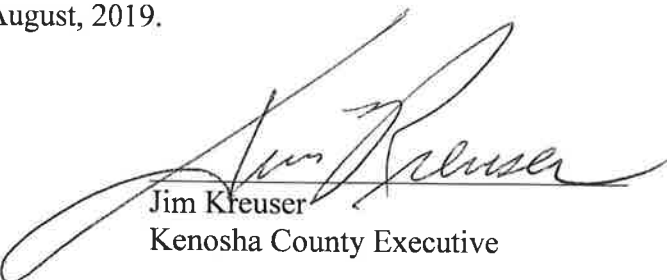
Mr. Rick Dodge
2602 33rd Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Dodge has attended 5 of the 7 meetings held. His 2 absences were excused.

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

Respectfully submitted this 15th day of August, 2019.


Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rick K Dodge
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (X)

Email Address: _____

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

If yes, please attach a detailed document. - Supervisor DIST #5 (Past)

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.

Veterans of Foreign Wars
Disabled American Veterans

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

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

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

Nominee's Supervisory District District #5

Governmental Services: List services with any governmental unit.

Commissioner, Kenosha Home Town Heroes

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

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



Signature of Nominee

7/31/19

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-14

RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Jan Michalski
City of Kenosha Alderperson
416 71st Street
Kenosha, WI 53143

to serve a term on the Racine/Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Alderman Michalski has attended 11 of the 13 meetings held. His 2 absences were excused.

Alderman Michalski will serve without pay. Alderman Michalski will be succeeding himself.

Respectfully submitted this 15th day of August, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Jan Casimir Michalski
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: retired
Company Title

Business Address: _____

Telephone Number: Residence Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: district3@kenosha.org; Michalski@tds.net

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.

KUC, museum board, City Plan, aldermanic committees, Hist Pres

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

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

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

Nominee's Supervisory District

#2

Governmental Services: List services with any governmental unit.

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

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


Signature of Nominee

7-28-19
Date

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

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:

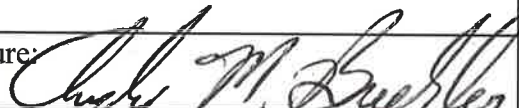
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Bruce H. Ford III & Barbara K. Ford , 5626 172 nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and R-1 Rural Residential Dist. on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist.
to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and
R-1 Rural Residential Dist.

Bruce H. Ford III & Barbara K. Ford (Owner)
We Energies – William Burki (Agent)


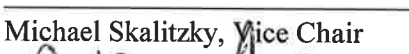
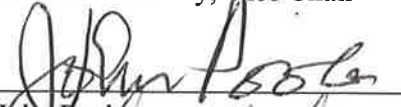
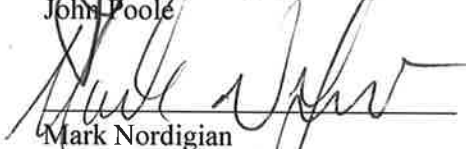
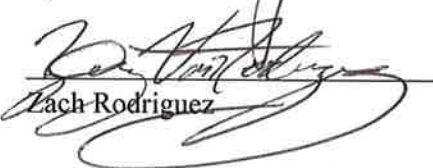
Ordinance - Bruce H. Ford III & Barbara K. Ford (Owner), WE Energies – William Burki (Agent) –
Rezoning
August 20, 2019
Page 2

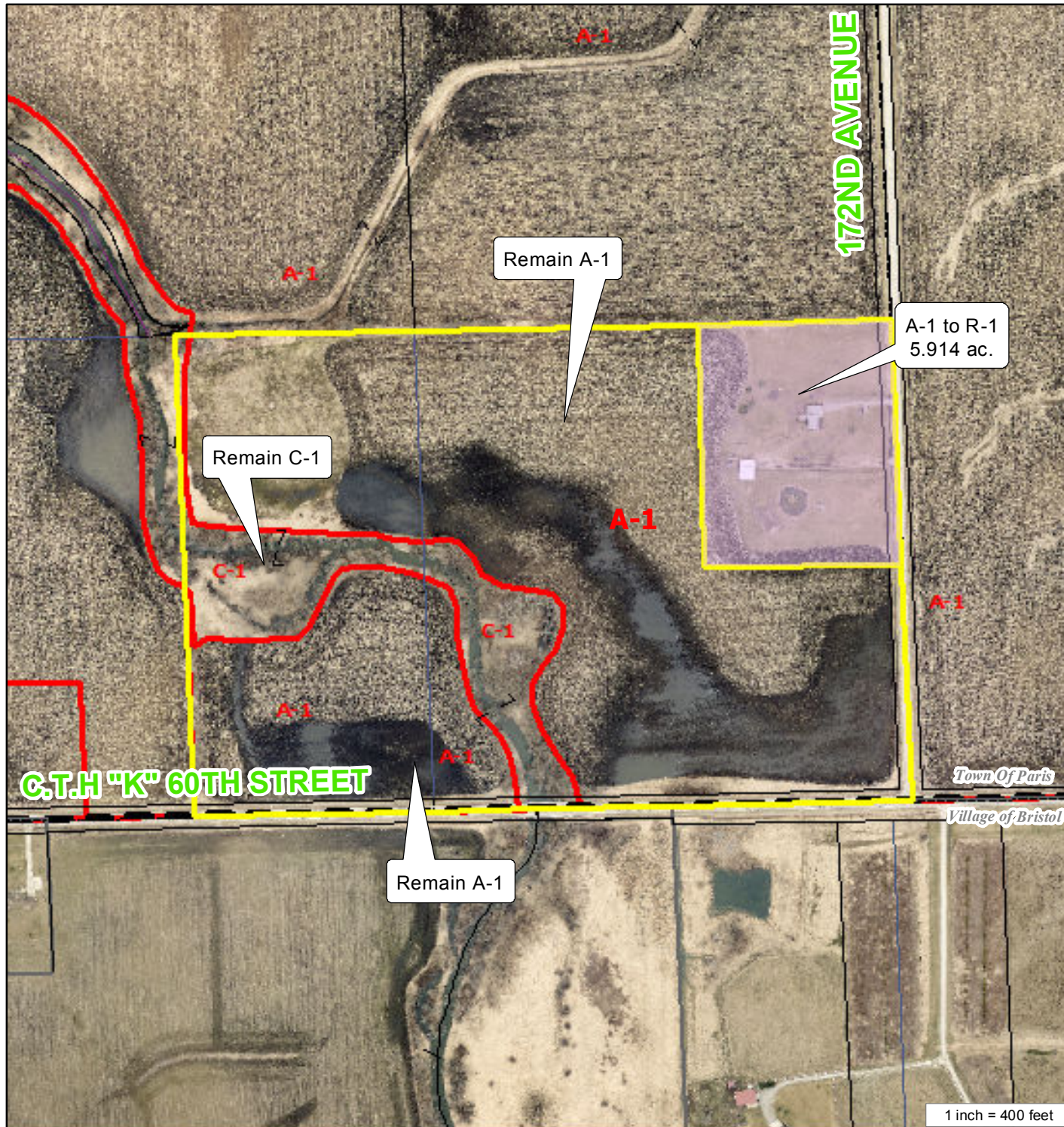
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<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 Skalitzy, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33,
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and R-1 Rural Residential Dist.



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: **Bruce H. Ford III & Barbara K. Ford**, 5626 172nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**

Original ☐

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: August 20, 2019

Date Resubmitted:

Submitted By: Planning Development &
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: Andy M. Buehler, Director
Division of Planning & Development

Signature: 

AN ORDINANCE TO AMEND

THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on west side of CTH “D” (152nd Ave) approximately 800 feet north of the intersection of CTH “K” (60th St.).

Bruce H. Ford III & Barbara K. Ford (Owner)
WE Energies – William Burki (Agent)

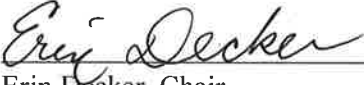
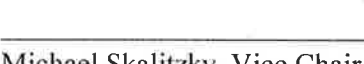
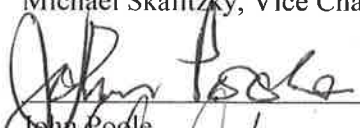
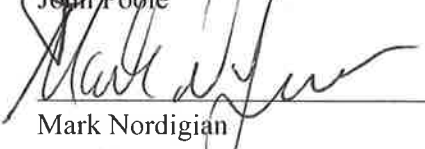
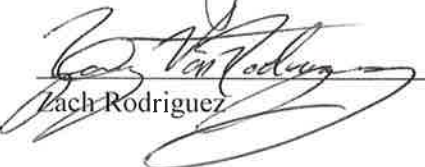
Ordinance - Bruce H. Ford III & Barbara K. Ford (Owner), WE Energies – William Burki (Agent) -
Comp Plan Amendment
August 20, 2019
Page 2

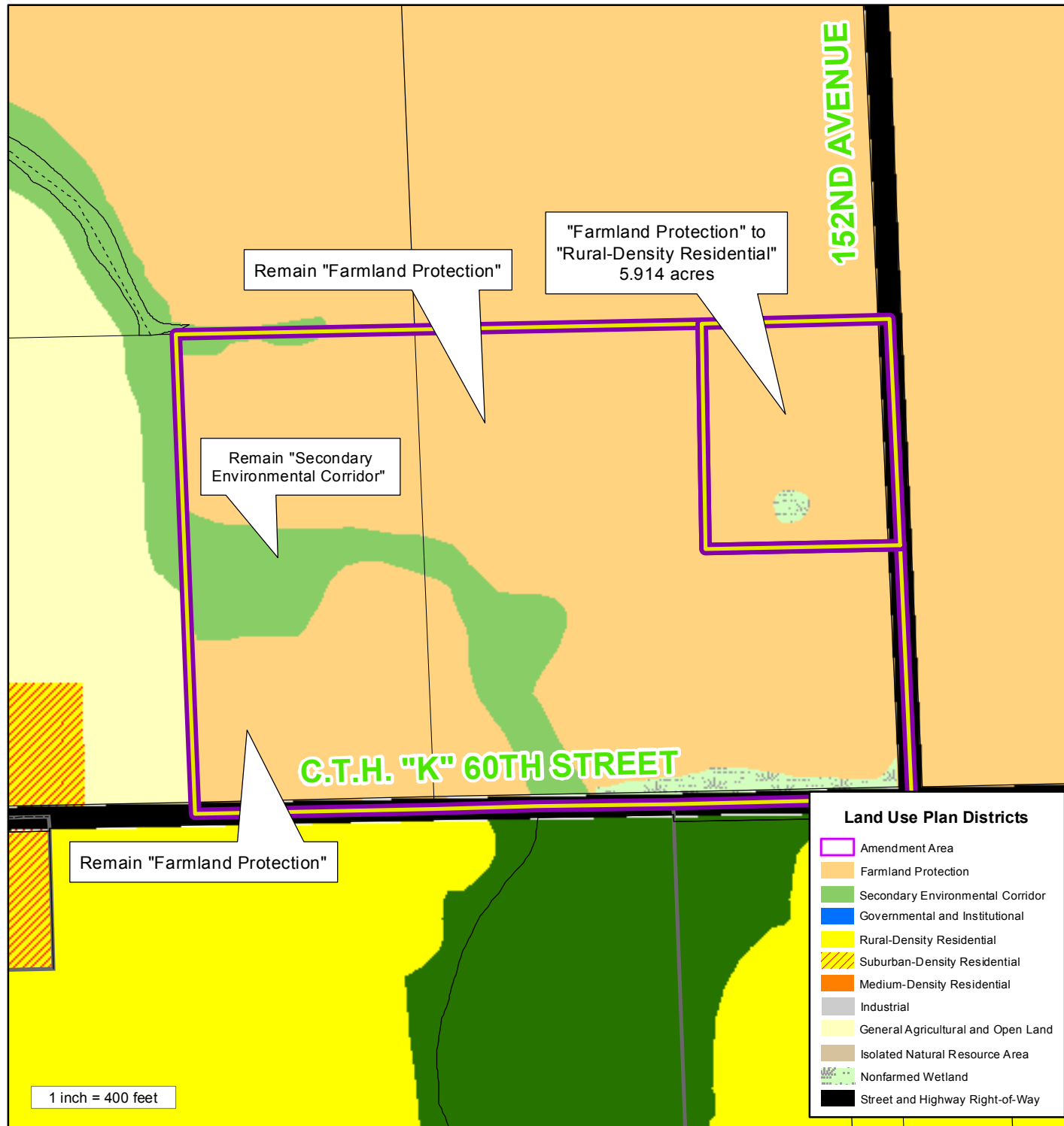
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

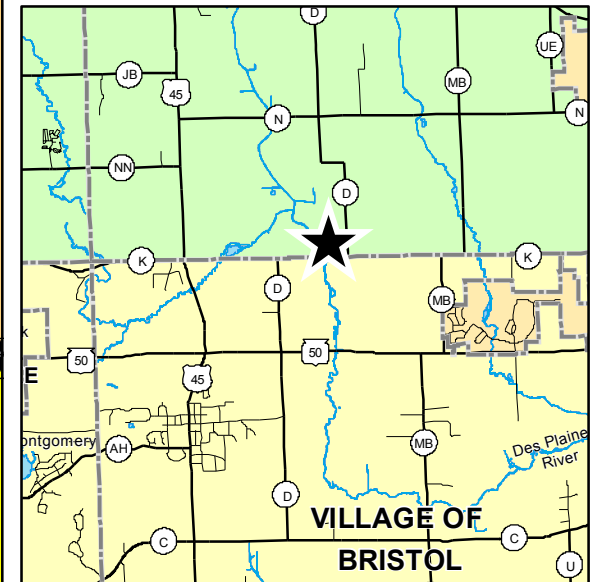
Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential"



Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Resolution to Appoint The Honorable Mary Kubicki, Kenosha County Clerk, to the Kenosha County Housing Authority Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Finance and Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By Clara Tappa, Director Division of Human Resources		Signature: <i>Clara Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2019/20-12, the County Executive has appointed The Honorable Mary Kubicki, Kenosha County Clerk, to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board 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 The Honorable Mary Kubicki, Kenosha County Clerk to the Kenosha County Housing Authority Board. Mrs. Kubicki's appointment shall be effective immediately and continue until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Kubicki will serve without pay. Mrs. Kubicki will be succeeding herself.

Resolution – The Honorable Mary Kubicki, Kenosha County Clerk, Appointment – Kenosha County Housing Authority
Page 2


Approved by:

FINANCE & ADMINISTRATION
COMMITTEE


Aye No Abstain Excused


Terry Rose, Chairman


☒ ☐ ☐ ☐


Ronald Frederick, Vice Chair

☒ ☐ ☐ ☐


Jeffrey Gentz

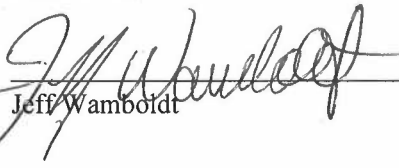
☒ ☐ ☐ ☐


Edward Kubicki

☒ ☐ ☐ ☐


John O'Day

☒ ☐ ☐ ☐


Jeff Wamboldt

☒ ☐ ☐ ☐

☐ ☐ ☐ ☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-12

RE: KENOSHA COUNTY HOUSING AUTHORITY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 11th day of July, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name:

Mary T Kubicki
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha County County Clerk
Company Title

Business Address: 1010 56th St

Telephone Number: Residence _____ Business 262-653-2477

Daytime Telephone Number: 262-653-2477

Mailing Address Preference: Business (X) Residence ()

Email Address: Mary.Kubicki@kenoshacounty.org

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

If yes, please attach a detailed document.

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

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

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

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

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

Nominee's Supervisory District: District 6 Supervisor Edward Kubicki

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

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

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

Mary F. Kubicki
Signature of Nominee

6/18/19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____


New Appointment _____ Reappointment _____

Previous Terms: _____

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2019 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August, 2019		Date Resubmitted	
Submitted By: Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Martin Lacock, Chief Information Officer		Signature: 	

WHEREAS, Kenosha County provides an open air wireless network available to residents and visitors and will provide a single, constant Internet experience throughout the identified downtown Kenosha WIFI (dkiWIFI) areas; and

WHEREAS, the City of Kenosha paid a fee of \$10,000 for services incurred for the dkiWIFI network for its residents and;

WHEREAS, Kenosha County Information Technology Division is requesting to recognize additional revenue and expenditure for the 2019 budget; and



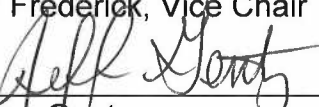

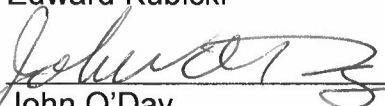

WHEREAS, the additional \$10,000 will be allocated to Kenosha County Information Technology Division for the maintenance needed to have free access to the dkiWIFI network.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves Kenosha County Information Technology Division 2019 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference and that any unobligated funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the funds are expended in accord with the requirements,

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by \$10,000 for Kenosha County Information Technology Division.

Respectfully Submitted:

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ron Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: Information Technology

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase revenue and expenditure for dkiWiFi revenue from City of Kenosha

[illegible]

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Department Revenue	100	040	0400	442994		10,000	0	0	(10,000) - - - -
REVENUE TOTALS					-	10,000.00	-	-	(10,000.00)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000.00	10,000.00
-----------	-----------

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

PREPARED BY: Connie Rinaldi FINANCE DIRECTOR: Date

DIVISION HEAD: MS (required) Date 7/25/2019

DEPARTMENT HEAD: _____ Date _____

COUNTY EXECUTIVE: [Signature] Date 8/1/9

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).

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Finance & Administration

Proposal Summary (attach explanation and required documents):


2019 Resolution- An agreement between Kenosha County Information Technology and City of Kenosha. The proposal requests to modify Information Technology division 2019 budget for services incurred and to recognize expected revenue earned from the City of Kenosha for the Downtown Kenosha WIFI Network (dkiWIFI).

Dept./Division Head Signature:  Date: 7/24/2019

2. Department Head Review

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7/24/2019

3. Finance Division Review

Comments:

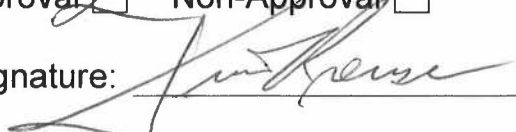
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 7/26/19

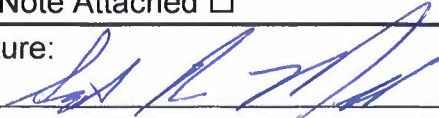
4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature:  Date: 8/1/19

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: 2019 Wisconsin Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 13, 2019		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Sgt. Raymond A. Merlin, Sergeant of Training		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded a \$10,000 grant from the Wisconsin Department of Justice through the 2019 JAG Crisis Intervention Team (CIT) Training program, to provide advanced training to deputy sheriff's, correctional officers, and staff that have already completed the 40-hour Community Intervention Training, and

WHEREAS, grant funding will be used for the cost of qualified speaker, the venue where the training event will occur, and the cost of Overtime for participants and/or cost of Overtime for backfill for participants attending the training, and

WHEREAS, the awarding agency does not require a hard match for this award, therefore, no additional tax levy dollars are being requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins June 1, 2019 and expires September 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2019 budget, as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that this grant may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that Administration shall be authorized to modify grant funded appropriations for additional grant funds for which the purpose is the same or for purposes of capital items for which the county retains possession and grants which have not been expended by year end shall be automatically carried over where allowed.

Note: This resolution requires no additional funds from the general fund. It increases revenues by \$10,000 and increases expenditures by \$10,000.

Subject: 2019 Wisconsin Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: August 13, 2019

Date Resubmitted


Submitted By: **Judiciary & Law
Enforcement Committee &
Finance/Administration Committee**

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Boyd Frederick, Chair

Aye No Abstain Excused

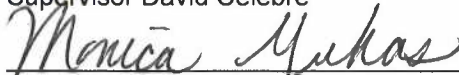
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Supervisor Jeff Wamboldt, Vice Chair

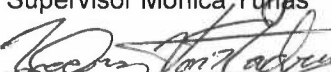
☒ ☐ ☐ ☐


Supervisor David Celebre

☒ ☐ ☐ ☐



Supervisor Monica Yuhus

☒ ☐ ☐ ☐


Supervisor Zach Rodriguez

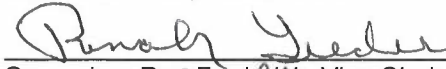
☒ ☐ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

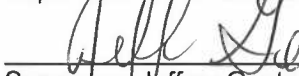

Supervisor Terry Rose, Chair

Aye No Abstain Excused

☒ ☐ ☐ ☐


Supervisor Ron Frederick, Vice Chair

☒ ☐ ☐ ☐


Supervisor Jeffrey Gentz

☒ ☐ ☐ ☐

Supervisor Michael Goebe

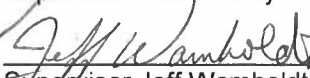
☐ ☐ ☐ ☐


Supervisor Edward Kubicki

☒ ☐ ☐ ☐


Supervisor John O'Day

☒ ☐ ☐ ☐


Supervisor Jeff Wamboldt

☒ ☐ ☐ ☐

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the 2019 WI Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant. This grant will be used to advanced training to deputy sheriff's, correctional officers, and staff that have already completed the 40-hour Community Intervention Training. This \$10,000 grant award is 100% funded by the awarding agency and does not require a match. Therefore, no additional tax levy dollars are being requested to implement this grant award.

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

Date: 7-25-19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Chief Deputy [Signature]

Date: 7-25-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 7/26/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 7-26-19

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF** **2019**

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To modify Sheriff Patrol 2019 budgets for Revenue and Expenditures to acknowledge grant funding from Wisconsin Department of Justice for the JAG Crisis Intervention Team (CIT) Training Grant in the amount of \$10,000.

(1) MAIN ACCOUNT DESCRIPTION						BUDGET CHANGE REQUESTED			(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
(2)						(3)	(4)	(8)				(9)	
EXPENSES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Salaries - Overtime	100	210	2130	511200			6,006		476,000	488,279	611,989	494,285	(117,703)
FICA	100	210	2130	515100			612		439,139	440,460	241,553	441,072	199,519
Retirement	100	210	2130	515200			1,382		839,541	842,522	440,666	843,904	403,238
Misc. Contractual Services	100	210	2130	529900			2,000		0	0	0	2,000	2,000
EXPENSE TOTALS							10,000	0	1,754,680	1,771,261	1,294,207	1,781,261	487,054

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI Department of Justice	100	210	2130	442550				(10,000)	0	(19,200)	(29,200)
REVENUE TOTALS							0	(10,000)	0	(19,200)	(29,200)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000 (10,000)

PREPARED BY: Jasleen Kaur DIVISION HEAD: Capt. [Signature] DATE: 7-25-19

DEPARTMENT HEAD: [Signature] DATE: 7-25-19

FINANCE DIRECTOR: [Signature] DATE: 7/26/19

COUNTY EXECUTIVE: [Signature] DATE: 7-26-19

Please fill in all columns:
 (1) & (2) Main 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.



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

114 East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
608/266-1221
TTY 1-800-947-3529

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
Advanced Training CIT Course
2015-DJ-01-15387

The Wisconsin Department of Justice (DOJ), hereby awards to **Kenosha County**, (hereinafter referred to as the **Grantee**), the amount of **\$10,000** for programs or projects pursuant to the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended.

This grant may be used until **9/30/2019** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY:

JOSHUA L. KAUL

Attorney General

Wisconsin Department of Justice

06/14/19

Date

The (Grantee), **Kenosha County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Kenosha County**

BY:

NAME: **Jim Kreuser**

TITLE: **County Executive**

Date

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A

Grantee: Kenosha County

Project Title: Advanced Training CIT Course

CFDA #16.738

Grant Period: From 6/1/2019

To 9/30/2019

Grant Number: 2015-DJ-01-15387

Program Area: 1

APPROVED BUDGET

See your Egrants Application for details

	<u>Federal & Match</u>
Personnel	\$8,000
Employee Benefits	
Travel (Including Training)	
Equipment	
Supplies & Operating Expenses	
Consultants	\$2,000
Other	
TOTAL APPROVED BUDGET	\$10,000

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. To be allowable under a grant program, all funds (federal and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes in excess of 10% of the approved line item amount and **any** increases for personnel compensation not included in the approved budget require approval from DOJ. **All changes to the contractual category require prior DOJ approval.**
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
5. Grant funds will be paid to the grantee on a reimbursement basis.
6. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
7. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day, unless prior approval is received from DOJ.
8. All income generated as a direct result of an agency funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to DOJ.
9. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
10. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
11. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as background check fees, etc.
12. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.



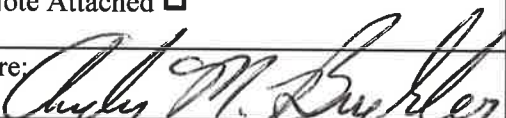
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Bruce H. Ford III & Barbara K. Ford , 5626 172 nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, **Bruce H. Ford III & Barbara K. Ford**, 5626 172nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**; and,

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

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


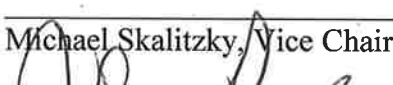
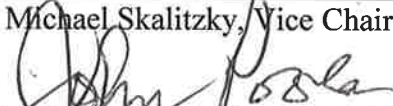
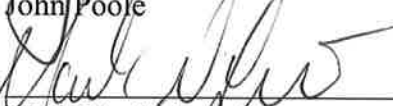
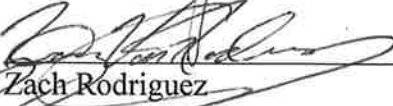
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 10, 2019, and recommended approval of the request.

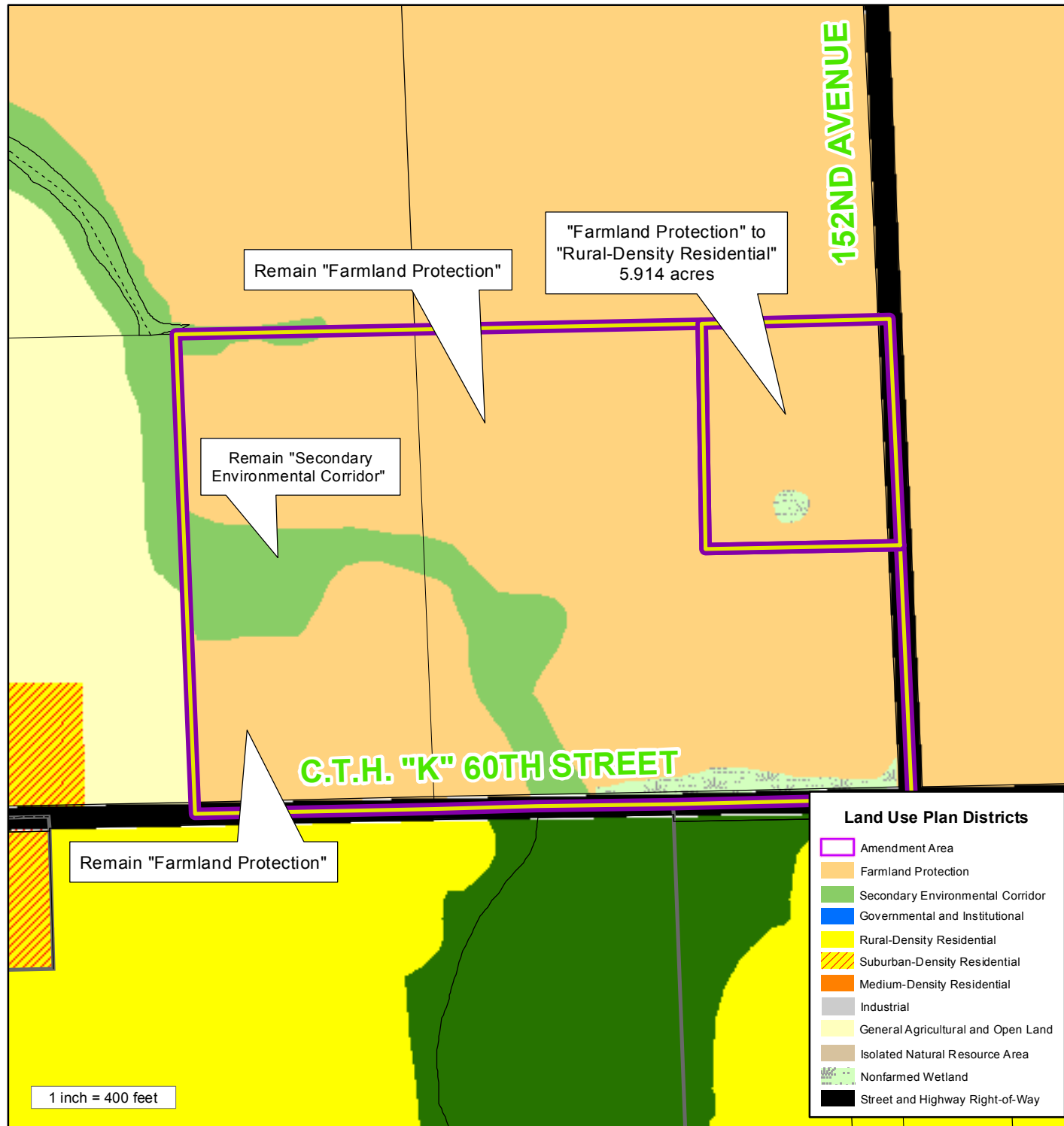
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-333-0400 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

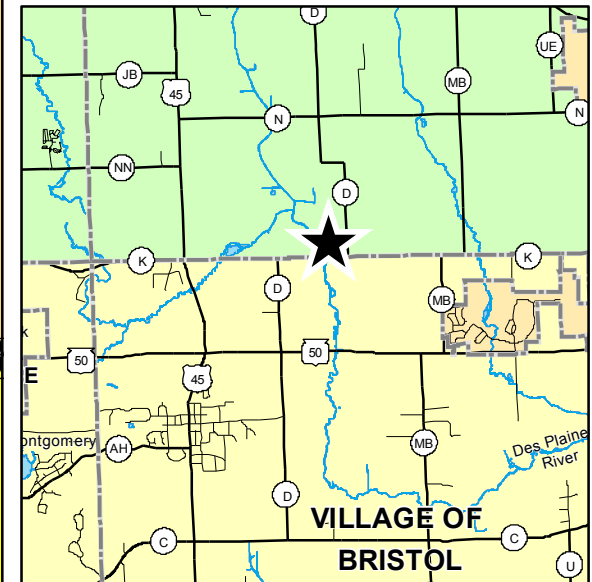
Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential"




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/5/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan within Petrifying Springs Park; and

WHEREAS, Restoration work will improve water quality, habitat and ecological functioning of the Pike River and control erosion in this urban green infrastructure hub; and

WHEREAS, Phase I work on the Pike River was completed in 2019 which addressed a 3,100 linear foot reach; and

WHEREAS, Kenosha County is seeking funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, The Fund for Lake Michigan is offering a \$150,000 grant which will be used to partially fund Phase II and will only be spent if the total project cost is approved by the Kenosha County Board of Supervisors,


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the Fund for Lake Michigan in the amount of \$150,000 and amend the budget as per the budget modification which is attached and incorporated by reference.

Kenosha County Petrifying Springs Park Pike River Restoration Grant (Phase II)
 August 5, 2019
 Page 2

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


 Dennis Elverman, Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John Franco, Vice Chairperson

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


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

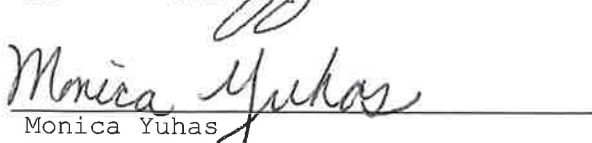
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 Mark Nordigian

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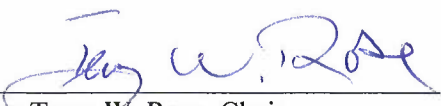

 Michael Skalitzy


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


<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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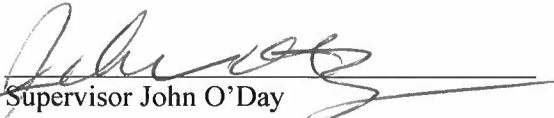
FINANCE/ADMINISTRATION COMMITTEE

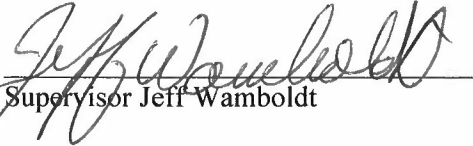
	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeff Wamboldt	<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: DPWDS / Parks

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Pike River Restoration - Phase II

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	Fund / Div Subdivision	Main	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Land Improvements	411 760 7850	582100		150,000		1,040,000	1,040,000	0	1,190,000	1,190,000
	EXPENSE TOTALS			150,000	0	1,040,000	1,040,000	0	1,190,000	1,190,000

REVENUES	Fund / Div Subdivision	Main	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	411 760 7850	446540			150,000	1,652,000	1,652,000	1,802,000
	REVENUE TOTALS			0	150,000	1,652,000	1,652,000	1,802,000

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

150,000	150,000
---------	---------

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

PREPARED BY: James KupferFINANCE DIRECTOR: [Signature]

(required)

DATE: 7/31/19DATE: 7/26/19DIVISION HEAD: [Signature]DEPARTMENT HEAD: [Signature]DATE: 7/30/19COUNTY EXECUTIVE: [Signature]DATE: 8-1-19

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).

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature:  Date: 7.30.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7-30-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 7/24/19

4. County Executive Review

Comments:

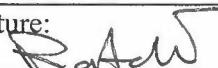
Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/1/19



BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Purchase flood plain property in the Fox River watershed using funds received from FEMA's Hazard Mitigation Program managed by the Wisconsin Division of Emergency Management and SEWRPC.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 5, 2019		Date Resubmitted:	
Submitted By: Public Works / Facilities Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: James Kupfer		Signature: 	

WHEREAS, Since 1995 Kenosha County has been acquiring flood-prone residential properties and vacant lots in the Fox River Watershed, and

WHEREAS, From time to time, the Fox River flood plain experiences floods of a disaster level which threaten residents and businesses, and

WHEREAS, The Hazard Mitigation Grant Program (HMGP), administered by FEMA and managed by the Wisconsin Division of Emergency Management and SEWRPC, provides funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages, and

WHEREAS, Kenosha County is currently in the process of purchasing Fox River flood plain properties using funds approved in the 2018 Capital Budget, and

WHEREAS, Additional funds of \$701,662 are available through the HMGP, and federal and state grants which can be used to purchase and demolish additional properties, and

WHEREAS, Salem Lakes has contributed \$125,000 to help fund the purchase of qualifying new properties, and

WHEREAS, The total cost of purchasing approximately eight additional properties, performing environmental testing/mitigation and residence demolition is estimated to be approximately \$802,000, and

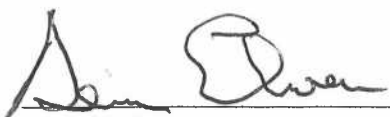
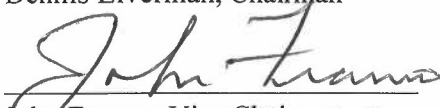
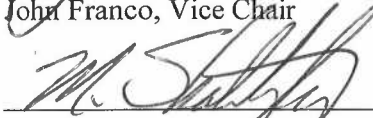
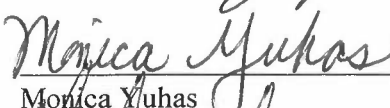
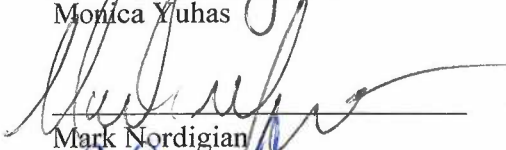
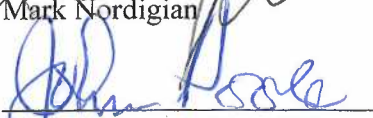

WHEREAS, Sufficient funds are available to cover the entire cost of purchasing these properties at no cost to Kenosha County.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes The Department of Public Works and Development Services to purchase additional Fox River flood plain properties per the budget modification that is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes The Department of Public Works and Development Services and Corporation Counsel to execute any contracts, agreements or other documents necessary to complete these transactions.

Respectfully Submitted:

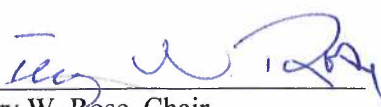

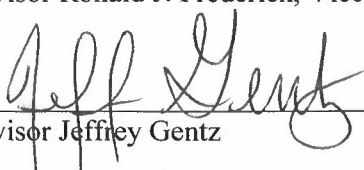

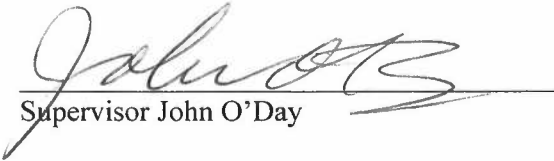

PUBLIC WORKS/FACILITIES
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Monica Yuhos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Gaschke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

August 5, 2019

Page 3

FINANCE/ADMINISTRATION COMMITTEE

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

Kenosha County Fox River Flood Plain Property Purchases

<u>Item No.</u>	<u>Grant Number</u>	<u>Total 100%</u>	<u>Federal 75%</u>	<u>State 12.5%</u>	<u>KC 12.5%</u>	<u>No. of Properties</u>	
						<u>Potential</u>	<u>Bought</u>
1	4276.15	\$377,227	\$282,920	\$47,153	\$47,153	5	3
2	4276.14	134,162	100,622	16,770	16,770	2	1
3	4288.08	566,112	424,584	70,764	70,764	5	3 *
4	4343.07	373,508	280,131	46,689	46,689	3	0
5	4343.06	150,913	113,185	18,864	18,864	2	0
Total		1,601,922	1,201,442	200,240	200,240	17	7
KC 2018 Budget		(800,000)	(600,000) Grant	(100,000) Grant	(100,000) Bonding		
Salem Lakes Funding					(125,000)		
Additional Needed		\$801,922	\$601,442	\$100,240	(\$24,760)		
		New Spending	New Grant	New Grant			
Purchase Price				\$801,922			
Federal Funding				(601,442)			
State Funding				(100,240)			
Salem Funding				(125,000)			
Excess				<u>(\$24,760)</u>			

* Ready to purchase one more additional property. We have not exceeded \$800,000.

Project #	Planning-1	Project Title:	Hazard Mitigation Grant Program
Department:	DPWDS	Department Head:	Ray Arbet/Andy Buehler
Division:	Planning & Development	Project Manager:	John Meland

Project Scope and Description:

The Hazard Mitigation Grant Program, administered by FEMA, provides funding for eligible mitigation activities that reduce disaster losses and protects life and property from future disaster damages. The most permanent form of mitigation is the purchase of flood risk property. Kenosha County will purchase and clear the property and maintain it as open space.

Location:

Western Kenosha County

Analysis of Need:

From time to time, the Fox River flood plain experiences floods of a disaster level which threatens residents and businesses. This funding will allow the County to purchase these properties and reduce future dangerous situations.

Alternatives:

Continue current practices.

Previous Action:

The County has purchased or acquired through other means many properties over the years. HMGP provides funding to continue this practice.

Cost Documentation		Funding	
Total	\$800,000	Bonding	\$100,000
Cost		Grant Revenue	\$700,000
			\$800,000

Capital Budget Summary

Year	2018	2019	2020	2021	2022	Total 2018-2022
Expense	\$800,000					\$800,000
Bonding	\$100,000					\$100,000
Revenue	\$700,000					\$700,000
Carryover/Reserves						
Levy Funded						

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPWDS / Planning and Development

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Purchase Fox River flood plain property using FEMA funds

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	Fund / Div Subdivision	Main	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Land Improvements	411 820 8290	582100		802,000		800,000	800,000	513,582	1,602,000	1,088,418
		EXPENSE TOTALS		802,000	0	800,000	800,000	513,582	1,602,000	1,088,418

REVENUES	Fund / Div Subdivision	Main	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	411 820 8290	445460			802,000	700,000	700,000	1,502,000
		REVENUE TOTALS		0	802,000	700,000	700,000	1,502,000

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

802,000	802,000
---------	---------

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

PREPARED BY: James Kupter FINANCE DIRECTOR: [Signature] DATE: 8/1/19

DIVISION HEAD: _____

DEPARTMENT HEAD: [Signature]

(required)

DATE: _____

DATE: 7/31/19COUNTY EXECUTIVE: [Signature]DATE: 8/1/19

Please fill in all columns:

(1) & (2) Account information as required

(3) & (4) Budget change requested

(5) Original budget as adopted by the board

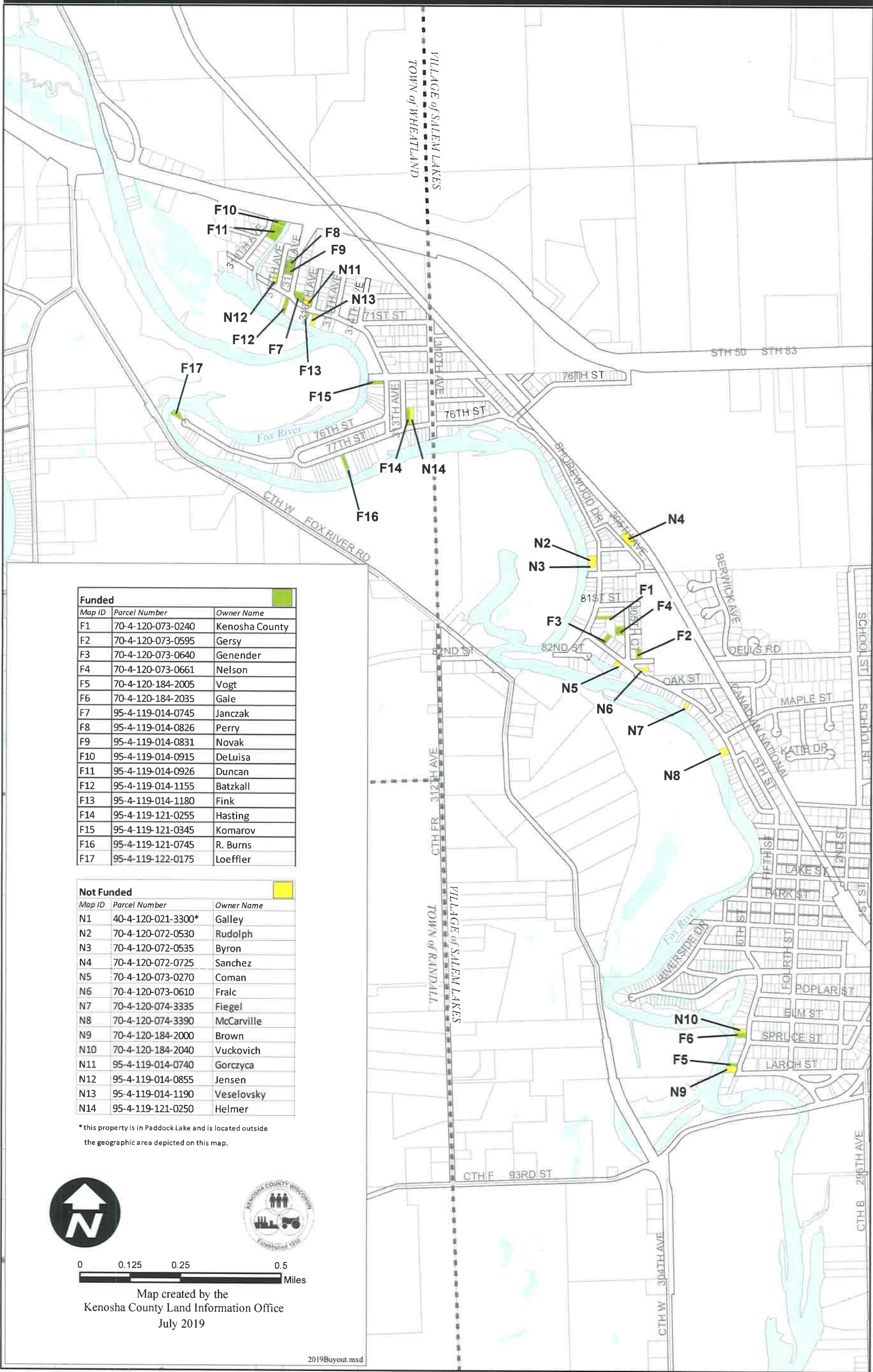
(6) Current budget (original budget w/past mods.)

(7) Actual expenses to date

(8) Budget after requested modifications

(9) Balance available after transfer (col 8 - col 7).

2019 PROPERTY BUYOUT STATUS



Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Planning and
Development

Department: Department of Public Works and
Development Services

Proposal Summary (attach explanation and required documents):

Accept Wisconsin Emergency Management grant funding and purchase flood plain property in the Fox River flood plain.

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

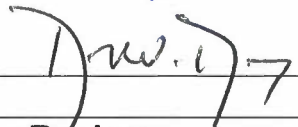
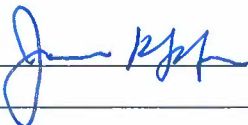
Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7-31-19

3. Finance Division Review

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 7/31/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/1/19

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the Appointment of Lieutenant Ken Urquhart to serve on the Kenosha County Traffic Safety Commission	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 08/05/2019	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Wendy Epping	Signature: <i>Clement Abongwa</i>

WHEREAS, pursuant to County Executive Appointment 2019/20-11, the County Executive has appointed Lieutenant Ken Urquhart to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of the appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Ken Urquhart to the Kenosha County Traffic Safety Commission. Lieutenant Urquhart's appointment shall be effective immediately and continuing until the 1st day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Urquhart will be succeeding Lieutenant Rory Zuerlein and will serve without pay.

Respectfully Submitted:

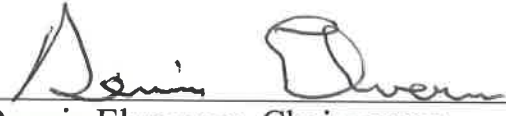
Committee:

Aye

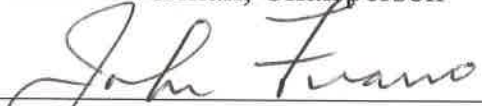
Nay

Abstain


Excused


Dennis Elverman, Chairperson

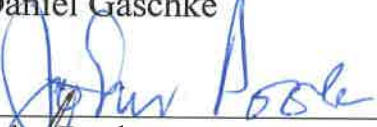
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John Franco, Vice Chairperson


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

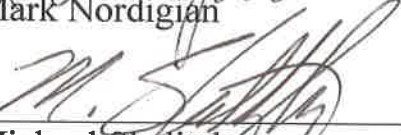
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John Poole

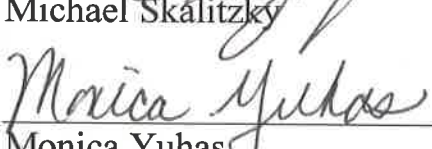
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Mark Nordigian

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

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-11

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

Lieutenant Urquhart will serve without pay.

Lieutenant Urquhart will be succeeding Lieutenant Rory Zuerlein.

Respectfully submitted this 11th day of July, 2019.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Kenneth David Urquhart
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha Sheriff's Dept Lieutenant
Company Title

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

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-605-5100

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

Email Address:
ken.urquhart@kenoshacounty.org

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

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. NTOA-National Tactical Officers Association (member), WI Association of SWAT Personnel-(member), WI Narcotics Officers Association (past President)

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

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

Nominee's Supervisory District _____

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

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

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

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


Signature of Nominee

4-29-19
Date

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

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning _____

Ending _____

Confirmed by the Kenosha County Board on _____

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2019-_____

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of \$16,620,000 General Obligation Promissory Notes, Series 2019A, and All Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: August 20, 2019			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

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

August 20, 2019

Resolution No.: 2019-_____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$16,620,000* General Obligation Promissory Notes, Series 2019A,
and All Related Details**

RECITALS

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

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

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

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

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

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

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

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

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

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

9. On July 16, 2019, the Governing Body adopted a resolution (the “**Authorizing Resolution**”) authorizing the notification and sale of, and set forth certain details relating to, the County’s General Obligation Promissory Notes, Series 2019A (the “**Obligations**”) authorized to be issued by this resolution.

10. The Clerk of the County caused notice of the sale of the Obligations (the “**Notice to Bidders**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

11. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid

(the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

12. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Purchaser**”), or a group that it represents, to purchase the Obligations specified in the Purchaser’s bid. The Purchaser bid the price of \$_____ for the entire issue of Obligations (the “**Purchase Price**”), plus any accrued interest, and specified that the Obligations maturing on September 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 450,000	_____ %
2021	375,000	_____
2022	925,000	_____
2023	930,000	_____
2024	1,380,000	_____
2025	2,285,000	_____
2026	2,235,000	_____
2027	2,495,000	_____
2028	2,710,000	_____
2029	2,835,000	_____

13. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

14. The County has taken all actions required by law and has the power to sell and issue the Obligations.

15. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository

appointed by the County, or in the name of such depository's nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

"Code" means the Internal Revenue Code of 1986, as amended.

"Continuing Disclosure Agreement" means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.

"County" means Kenosha County, Wisconsin.

"Debt Service Fund" means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

"Debt Service Fund Account" has the meaning given in Section 16 hereof.

"Depository" means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

"DTC" means The Depository Trust Company.

"Financial Officer" means the Treasurer.

"Fiscal Agent" means the Treasurer, or any successor fiscal agent appointed by the County to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

"Governing Body" means the County Board of Supervisors.

"Initial Resolutions" means collectively, Initial Resolutions 2014-66, 2016-64, 2017-57, and 2018-57 each as described in the recitals to this resolution.

"Municipal Officers" means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County's behalf.

"Notice of Sale" has the meaning set forth in the recitals to this resolution.

"Obligations" means the \$16,620,000 Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2019A, which will be issued pursuant to this resolution.

"Original Issue Date" means September 10, 2019.

"Project" has the meaning given in the recitals to this resolution.

"Purchase Agreement" means the purchase agreement, which may be a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Purchaser**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the County Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

[“**Term Notes**” means the Obligations maturing on September 1 in the years 20__ and 20____.]

“**Treasurer**” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation promissory notes of the County in the principal amount of \$16,620,000. The Obligations will be issued pursuant to the Initial Resolutions and the provisions of Section 67.12 (12) of the Wisconsin Statutes to pay the costs of the Project and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2019A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable semiannually on each March 1 and September 1, beginning on March 1, 2020, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date</u> <u>(September 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 450,000	_____ %
2021	375,000	_____
2022	925,000	_____
2023	930,000	_____
2024	1,380,000	_____
2025	2,285,000	_____
2026	2,235,000	_____
2027	2,495,000	_____
2028	2,710,000	_____
2029	2,835,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The County appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

Section 6. Appointment of Depository.

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County's behalf, and the County ratifies and approves that document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County's relationship with

DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.

The County may decide at any time not to maintain the Obligations in a Book-Entry System. If the County decides not to maintain a Book-Entry System, then it will do the following:

- (i) At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The County will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.

Section 8. Redemption.

The Obligations maturing on and after September 1, 2028 are subject to redemption before their stated maturity dates, at the County's option, in whole or in part, in the order of maturity selected by the County, on September 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10 hereof[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the County will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Term Notes are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a "**Sinking Fund Redemption Date**"), the County will redeem the following respective principal amounts (subject to reduction as provided in the immediate preceding paragraph) of the Term Notes:

Term Notes Maturing September 1, 20____

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20____	\$____
20____	_____
20____ (Stated Maturity)	_____

Term Notes Maturing September 1, 20____

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20____	\$____
20____	_____
20____ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Notes to be redeemed will be selected in accordance with Sections 9 and 10 hereof, and the County will give notice of the redemption in the manner stated in said sections.]

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the County maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the

beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the Register. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

Section 11. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 12. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County's corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

Section 14. Sale of Obligations.

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the Purchase Agreement. The Municipal Officers are directed (i) to sign the Purchase Agreement in the County's name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The officers of the County are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County's tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2019	\$ _____
2020	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____
2026	_____
2027	_____
2028	_____

Section 16. Debt Service Fund Account.

The County shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Section 18. Official Statement.

The County approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and approves the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the

County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County's official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 20. Authorization of Officers.

The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer's custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 21. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 23. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 24. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Effective Date.

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

 * * * * *

Adopted: August 20, 2019

County Board Chairperson

County Clerk

County Executive

EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
KENOSHA COUNTY

Registered

No. R-____

\$_____

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2019A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	September 1, 20__	September 10, 2019	489782 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

KENOSHA COUNTY, WISCONSIN (herein called the “**County**”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is payable semiannually on March 1 and September 1, beginning on March 1, 2020, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of notes (the “**Obligations**”) of the County of an aggregate principal amount of \$16,620,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the County pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and is authorized by (1) initial resolutions adopted by the governing body of the County on November 6, 2014, November 10, 2016, December 5, 2017, and November 8, 2018, and (2) the resolution duly adopted by the governing body of the County on August 20, 2019, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$16,620,000 General Obligation

Promissory Notes, Series 2019A, and All Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered notes.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by the County Treasurer or any successor fiscal agent appointed by the County under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or prior redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid, on each interest payment date, by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The County and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the County has irrevocably pledged its full faith and credit. The County has levied upon all taxable property in its territory a direct, annual, and irrepealable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after September 1, 2028 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples as set forth below[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the County will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Obligations maturing on September 1 in the years 20__ and 20__ (collectively, the “**Term Notes**”) are also subject to mandatory partial redemptions prior to their stated maturity dates, by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”) the County will redeem the following respective principal amounts (subject to reduction as provided in the immediate preceding paragraph) of the Term Notes:

Term Notes Maturing September 1, 20__

Sinking Fund Redemption Date (September 1)	Principal Amount To be Redeemed
20__	\$_____
20__	_____
20__ (Stated Maturity)	_____

Term Notes Maturing September 1, 20__

Sinking Fund Redemption Date (September 1)	Principal Amount To be Redeemed
20__	\$_____
20__	_____
20__ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Notes to be redeemed will be selected in the manner set forth below, and the County will give notice of the redemption in the manner described below.].

So long as the County maintains the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption. If a portion of an Obligation has been called for redemption, then on the redemption date, and upon surrender of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of any Obligations to be redeemed. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

The County certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the County, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrepealable tax has been levied by the County sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the County, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its President and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

KENOSHA COUNTY, WISCONSIN

By: _____
County Board Chairperson

[SEAL]

And: _____
County Clerk

Certificate of Authentication

Dated: September __, 2019

This Obligation is one of the Obligations described in the Resolution.

By: _____
County Treasurer,
as Fiscal Agent

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO NOTE SALE

On August 20, 2019, pursuant to Section 67.12 (12) of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby Kenosha County, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation promissory notes in the principal amount of \$16,620,000. It is anticipated that the closing of this note financing will be held on or about September 10, 2019. A copy of all proceedings had to date with respect to the authorization and sale of said notes is on file and may be examined in the office of the County Clerk, at 1010 56th Street, Kenosha, Wisconsin 53140 between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: August ____, 2019

/s/ Mary T. Kubicki
County Clerk

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of
\$16,620,000 General Obligation Promissory Notes, Series 2019A,
and All Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

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

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2019-_____

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of \$8,880,000 General Obligation Highway Improvement Bonds, Series 2019B, and All Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: August 20, 2019			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

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

August 20, 2019

Resolution No.: 2019-_____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$8,880,000* General Obligation Highway Improvement Bonds, Series 2019B,
and All Related Details**

RECITALS

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

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

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

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

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

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

5. No sufficient petition for referendum on the question of the adoption or effectiveness of Initial Resolution 2016-63, or the issuance of the bonds described therein, was

filed with the County Clerk within 30 days after the date on which Initial Resolution 2016-63 was adopted.

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

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

8. On July 16, 2019, the Governing Body adopted a resolution (the “**Authorizing Resolution**”) authorizing the notification and sale of, and set forth certain details relating to, the County’s General Obligation Highway Improvement Bonds, Series 2019B (the “**Obligations**”) authorized to be issued by this resolution.

9. The Clerk of the County caused notice of the sale of the Obligations (the “**Notice to Bidders**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

10. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

11. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Purchaser**”), or a group that it represents, to purchase the Obligations specified in the Purchaser’s bid. The Purchaser bid the price of \$_____ for the entire issue of Obligations (the “**Purchase Price**”), plus any accrued interest, and specified that the Obligations maturing on September 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 360,000	_____ %
2021	365,000	_____
2022	370,000	_____
2023	380,000	_____
2024	385,000	_____
2025	400,000	_____
2026	400,000	_____
2027	410,000	_____
2028	420,000	_____
2029	430,000	_____
2030	440,000	_____
2031	450,000	_____
2032	465,000	_____
2033	475,000	_____
2034	485,000	_____
2035	500,000	_____
2036	515,000	_____
2037	530,000	_____
2038	550,000	_____
2039	550,000	_____

12. The Purchaser's bid complies with all terms of the Notice to Bidders and the Notice of Sale.

13. The County has taken all actions required by law and has the power to sell and issue the Obligations.

14. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository

appointed by the County, or in the name of such depository's nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

"Code" means the Internal Revenue Code of 1986, as amended.

"Continuing Disclosure Agreement" means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.

"County" means Kenosha County, Wisconsin.

"Debt Service Fund" means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

"Debt Service Fund Account" has the meaning given in Section 16 hereof.

"Depository" means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

"DTC" means The Depository Trust Company.

"Financial Officer" means the Treasurer.

"Fiscal Agent" means the Treasurer, or any successor fiscal agent appointed by the County to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

"Governing Body" means the County Board of Supervisors.

"Initial Resolution" means Initial Resolution 2016-63 as described in the recitals to this resolution.

"Municipal Officers" means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County's behalf.

"Notice of Sale" has the meaning set forth in the recitals to this resolution.

"Obligations" means the \$8,880,000 Kenosha County, Wisconsin General Obligation Highway Improvement Bonds, Series 2019B, which will be issued pursuant to this resolution.

"Original Issue Date" means September 10, 2019.

"Project" has the meaning given in the recitals to this resolution.

"Purchase Agreement" means the purchase agreement, which may be a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Purchaser**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the County Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

[“**Term Bonds**” means the Obligations maturing on September 1 in the years 20__ and 20____.]

“**Treasurer**” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation highway improvement bonds of the County in the principal amount of \$8,880,000. The Obligations will be issued pursuant to the Initial Resolution and the provisions of Chapter 67 of the Wisconsin Statutes to pay the costs of the Project and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Highway Improvement Bonds, Series 2019B.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable semiannually on each March 1 and September 1, beginning on March 1, 2020, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date</u> <u>(September 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020	\$ 360,000	_____ %
2021	365,000	_____
2022	370,000	_____
2023	380,000	_____
2024	385,000	_____
2025	400,000	_____
2026	400,000	_____
2027	410,000	_____
2028	420,000	_____
2029	430,000	_____
2030	440,000	_____
2031	450,000	_____
2032	465,000	_____
2033	475,000	_____
2034	485,000	_____
2035	500,000	_____
2036	515,000	_____
2037	530,000	_____
2038	550,000	_____
2039	550,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The County appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

Section 6. Appointment of Depository.

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County's behalf, and the County ratifies and approves that document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County's relationship with DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.

The County may decide at any time not to maintain the Obligations in a Book-Entry System. If the County decides not to maintain a Book-Entry System, then it will do the following:

- (i) At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The County will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.

Section 8. Redemption.

The Obligations maturing on and after September 1, 2028 are subject to redemption before their stated maturity dates, at the County's option, in whole or in part, in the order of maturity selected by the County, on September 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10 hereof[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the County will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Term Bonds are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a "**Sinking Fund Redemption Date**"), the County will redeem the following respective principal

amounts (subject to reduction as provided in the immediate preceding paragraph) of the Term Bonds:

Term Bonds Maturing September 1, 20_____

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20_____	\$_____
20_____	_____
20_____ (Stated Maturity)	_____

Term Bonds Maturing September 1, 20_____

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20_____	\$_____
20_____	_____
20_____ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in accordance with Sections 9 and 10 hereof, and the County will give notice of the redemption in the manner stated in said sections.]

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the County maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the

County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the Register. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

Section 11. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 12. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County's corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

Section 14. Sale of Obligations.

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the Purchase Agreement. The Municipal Officers are directed (i) to sign the Purchase Agreement in the County's name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The officers of the County are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrevocable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County's tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2019	\$ _____
2020	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____
2026	_____
2027	_____
2028	_____
2029	_____
2030	_____
2031	_____
2032	_____
2033	_____
2034	_____
2035	_____
2036	_____
2037	_____
2038	_____

Section 16. Debt Service Fund Account.

The County shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Section 18. Official Statement.

The County approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and approves the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 20. Authorization of Officers.

The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 21. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 23. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 24. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Effective Date.

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

* * * * *

Adopted: August 20, 2019

County Board Chairperson

County Clerk

County Executive

EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
KENOSHA COUNTY

Registered

No. R-____

\$_____

GENERAL OBLIGATION HIGHWAY IMPROVEMENT BOND, SERIES 2019B

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	September 1, 20__	September 10, 2019	489782 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

KENOSHA COUNTY, WISCONSIN (herein called the “**County**”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is payable semiannually on March 1 and September 1, beginning on March 1, 2020, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of bonds (the “**Obligations**”) of the County of an aggregate principal amount of \$8,880,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the County pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and is authorized by (1) initial resolution adopted by the governing body of the County on November 10, 2016, and (2) the resolution duly adopted by the governing body of the County on August 20, 2019, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$8,880,000 General Obligation Highway Improvement Bonds, Series 2019B, and All Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered bonds.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by the County Treasurer or any successor fiscal agent appointed by the County under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or prior redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid, on each interest payment date, by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The County and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the County has irrevocably pledged its full faith and credit. The County has levied upon all taxable property in its territory a direct, annual, and irrevocable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after September 1, 2028 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2027 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples as set forth below[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the County will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Obligations maturing on September 1 in the years 20__ and 20__ (collectively, the “**Term Bonds**”) are also subject to mandatory partial redemptions prior to their stated maturity dates, by operation of a sinking fund. On the following redemption dates (each a

“**Sinking Fund Redemption Date**”) the County will redeem the following respective principal amounts (subject to reduction as provided in the immediate preceding paragraph) of the Term Bonds:

Term Bonds Maturing September 1, 20__

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20__	\$_____
20__	_____
20__ (Stated Maturity)	_____

Term Bonds Maturing September 1, 20__

<u>Sinking Fund Redemption Date (September 1)</u>	<u>Principal Amount To be Redeemed</u>
20__	\$_____
20__	_____
20__ (Stated Maturity)	_____

The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in the manner set forth below, and the County will give notice of the redemption in the manner described below.].

So long as the County maintains the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will

select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption. If a portion of an Obligation has been called for redemption, then on the redemption date, and upon surrender of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of any Obligations to be redeemed. A

notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

The County certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the County, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrevocable tax has been levied by the County sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the County, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its President and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

KENOSHA COUNTY, WISCONSIN

By: _____
County Board Chairperson

[SEAL]

And: _____
County Clerk

Certificate of Authentication

Dated: September __, 2019

This Obligation is one of the Obligations described in the Resolution.

By: _____
County Treasurer,
as Fiscal Agent

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

--

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO BOND SALE

On August 20, 2019, pursuant to Chapter 67 of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby Kenosha County, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation highway improvement bonds in the principal amount of \$8,880,000. It is anticipated that the closing of this bond financing will be held on or about September 10, 2019. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the County Clerk, at 1010 56th Street, Kenosha, Wisconsin 53140 between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: August ____, 2019

/s/ Mary T. Kubicki
County Clerk

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of
\$8,880,000 General Obligation Highway Improvement Bonds, Series 2019B,
and All Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

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