



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st day of August, 2018 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. Seating And Oath Of Office For Supervisor, District 15
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

19. Boyd Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - CADS 2018.PDF](#)

20. Lt. Daniel Reilly To Serve On The Kenosha County Traffic Safety Commission

Documents:

[REILLY - TRAFFIC SAFETY 2018.PDF](#)

21. Julie Housaman To Serve On The Kenosha County Workforce Development Board

Documents:

[HOUSAMAN - WDB 2018.PDF](#)

22. Bill Erickson To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[ERICKSON - BOAA 2018.PDF](#)

23. Gail Gentz To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[GENTZ - BOAA 2018.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[ORD ANDREKUS CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD ANDREKUS REZONE.PDF](#)

Resolution - One Reading

28. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RES 4 PARCELS COK_001.PDF](#)

29. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Nine Salem Lakes Parcels Taken By Tax Deed To Salem Lakes And Forgiveness Of Taxes And Assessments

Documents:

[RES 9 PARCELS_001.PDF](#)

30. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Amy Mlot To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION - AMY MLOT - KC WORKFORCE DEVELOPMENT BOARD.DOC](#)

31. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Michael Goebel To The Kenosha County Human Services Board

Documents:

[RESOLUTION - MICHAEL GOEBEL - KC HUMAN SERVICES BOARD.DOC](#)

32. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Approve The Appointment Of Estelena Cooksey To The Kenosha County Civil Service Commission

Documents:

[RES COOKSEY APPT.PDF](#)

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

Documents:

[RESOLUTION MEDICAL MARIJUANA REFERENDUM.PDF](#)

34. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[RES ANDREKUS CPA.PDF](#)

35. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Mark Halvey As Kenosha County Representative To The Lake Benedict-Tombeau Lake Management District Board

Documents:

[RES HALVEY LAKE MGT DIST 08-08-2018.PDF](#)

36. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Barbara Ford To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES FORD BOA 08-08-2018.PDF](#)

37. From The Public Works & Facilities And Finance & Administration Committees
A Resolution To Repurpose Facilities Funds For The Replacement Of HVAC
Equipment At The Kenosha County Court House

Documents:

[RES DPW HVAC REPURPOSE FUNDS_001.PDF](#)

38. From The Public Works & Facilities And Finance & Administration Committees
A Resolution Authorizing Purchase Of Shafer Property At 915 Green Bay Road
Which Borders Petrifying Springs Park

Documents:

[RES PARKS SHAFER PROPERTY.PDF](#)

39. From The Finance & Administration Committee A Resolution Authorizing And
Providing For The Sale And Issuance Of \$15,425,000 General Obligation Promissory
Notes, Series 2018A, And All Related Detail

Documents:

[KENOSHA COUNTY 2018A G.O. PROM NOTES - AWARD
RESOLUTION.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-12-2018 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The August 7, 2018 Minutes By Supervisor Grady

L. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-19

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

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

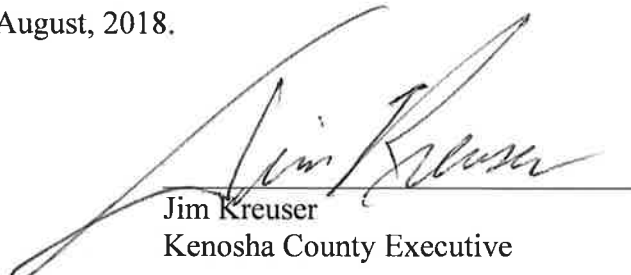
The Honorable Boyd Frederick
6818 – 53rd Street, Unit 15
Kenosha, WI 53144

to serve on the Kenosha County Commission on Aging and Disability Services beginning January 1st, 2019, after confirmation by the County Board, and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Frederick will serve without pay.

Mr. Frederick will be succeeding Rick Dodge.

Respectfully submitted this 17th day of August, 2018.



Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Boyd Alan Frederick
First Middle Last

Residence Address: 6818 53rd St, Unit 18

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 653-8868 Business 496-3066

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (☒)

Email Address: boyd.frederick@yahoo.com

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

If yes, please attach a detailed document.

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

Unity Masonic Lodge, Scottish Rite, Garamet
Radio,

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

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

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



Governmental Services: List services with any governmental unit.

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

Been a caregiver for over 10 years

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.

Boyd Fiedler

Signature of Nominee

7-24-18

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Boyd A. Frederick

6818 53rd St * Kenosha, WI 53144 *(262) 496-3066 * boydfrederick@yahoo.com

Employment Goal: Part-time Administrative, Office, Customer Service, Social Media or Personnel position.

Core Competencies:

Public Relations
Customer Service
Public Policy

Community Outreach
Marketing Strategy
Message Development

Direct Mail
Social Media
Fundraising

Prospecting
Marketing
Budget Management

Employment:

Kenosha County Board *County Board Supervisor*

April 2010 to present

- Represented Kenosha County as a liaison with the Wisconsin Counties Association and the Wisconsin State Assembly and State Senate.
- Work with other government officials and county agencies to assist constituents with any questions and to resolve complaints confer with board members, organization officials, and staff members to discuss issues, coordinate activities, and resolve problems
- Coordinated a community food drive with the assistance of many area businesses for a local non-profit

Haggarty Insurance *Vice President*

July 2009 to August 2012

- Created an internet marketing strategy including social media that greatly increased our name recognition and produced 47 new accounts in the first year.
- Generated company awareness and new clients through cold calling, networking, newsletters and direct mail
- Conferred with customers by telephone or in person to provide information about products and services, to take or enter orders, cancel accounts, or to obtain details of complaints

MetLife *Financial Services Representative*

December 2007 to July 2009

- Contacted prospective customers to present information and explain available services
- Determined customers financial services needs and prepared proposals to sell services
- Maintained records of customer interactions and transactions, recorded details of inquiries, complaints, and comments, as well as actions taken

JOBS for Kenosha *Political Director*

August 2004 to December 2004

- Managed the operations for a county-wide referendum. Produced direct mail pieces, administered marketing budget and spoke to many community organizations. Referendum was passed by the county residents with 56 percent of the vote
- Organized, trained and supervised staff and volunteers

Education:

Masters of Business Administration - American Inter-Continental University

Bachelors of Arts - Political Science/Public Policy - University of Wisconsin- Parkside



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-20

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

Lt. Daniel Reilly
Village of Pleasant Prairie Police Department
8600 Green Bay Road
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Lt. Reilly has personally attended 2 of the 13 meetings held and has sent a representative in his place to 6 of the meetings. Lt. Reilly has 3 excused absences and 2 unexcused absences.

Lt. Reilly will serve without pay. Lt. Reilly will be succeeding himself.

Respectfully submitted this 16th day of August, 2018.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Daniel Wade Reilly
First Middle Last

Residence Address: 9263 62nd CT, Pleasant Prairie, WI 53158

Previous Address if above less than 5 years: _____

Occupation: village of Pleasant Prairie Deputy Chief of Police
Company Title

Business Address: 8600 Green Bay RD, Pleasant Prairie, WI 53158

Telephone Number: Residence 262-358-3346 Business 262-694-7105

Daytime Telephone Number: S.A. BUSINESS #

Mailing Address Preference: Business (☒) Residence ()

Email Address: dreilly@P1PrairieWI.gov

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. Kenosha Co. Traffic Safety Commission

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 Co. Traffic Safety Commission
FBI National Academy Association
Wisconsin Chiefs of Police

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

Counter Terrorism Task Force
Local Moose Club
Animal Rights + Welfare

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

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



Governmental Services: List services with any governmental unit.

Pleasant Prairie Police Dept
Kenosha County Traffic Safety
- Accr

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

- Accident Reconstructionist Advanced
- 29 years of Law Enforcement Experience

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

7/31/18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

Daniel W. Reilly

9263 62nd Ct. Pleasant Prairie, WI 53158 (262) 358-3346 d1w3r8@yahoo.com

OBJECTIVE To continue to be a leader and manager in protective services and security

SKILLS

- Leadership/Management
- Procedure Development
- Project Management
- Trainer
- Technical Expertise
- Negotiation and Relationship Building
- Proficient with Computer Operations

EXPERIENCE **Pleasant Prairie Police Department—Pleasant Prairie, WI**

2016-Present *Deputy Chief of Police*

- Act as overall command of department in the Chiefs absence
- Incident Commander in ICS operations
- Prepare and control budget operations
- Internal Affairs Coordinator
- Policy and Procedure Coordinator
- Accreditation Manager (WILEAG Accreditation)
- Involved in hiring, training and discipline
- Working on project to build new police department
- Provide leadership and direction to staff of 45 employees
- Interoperability Communication Project member

2006 –
Present

Lieutenant of Patrol

- Policy and Procedure development and implementation
- POST Team Coordinator
- Provide leadership to patrol, detectives, communication and civilian staff
- Developed and manage field training program
- Conduct background investigations on future employees
- Write local, state and federal grants for manpower and equipment
- Instructed: EVOC/Vehicle Contacts/Ethics and other in-house trainings
- Conducted internal investigations including direct involvement in hiring/firing.
- Commanded the Department Honor Guard
- Organized and coordinated special events: Triathlons/Prairie Family Days
- Developed new training program for dispatch/communications
- Revamped property room/evidence management procedures
- Lead Department Accident Reconstruction team

Lieutenant of Investigations

- Manage investigations assigned to the bureau and assign cases
- Built effective relationships with colleagues and community
- Responsible for Uniform Crime Reports

1999-2006

Pleasant Prairie Police Department—Pleasant Prairie, WI

Sergeant of Patrol

Responsible for shift operations as front-line supervisor. Provided road patrol services and technical skills in the areas of crime prevention and scene callouts.

- Served on Policy and Procedure and Evaluation Committee acted as Supervisor Association President
- On scene supervisor and Accident Reconstructionist, patrol duties as needed
- Conducted performance evaluations and employee internal investigations
- Completed UCR and Annual Police Department overview report

2005

Gateway Technical College-Racine, WI (Adjunct Instructor)

Taught *Interviews/Interrogations & Confessions*. Substituted for *Civil Law*. Responsible for course development and grading. Obtained certification as a State Certified Law Enforcement Instructor.

EDUCATION & TRAINING

University of Virginia

FBI National Academy Graduate Session 262, 2015

University of Wisconsin

(CPM) Certified Public Management Degree, 2010

Cardinal Stritch University—Kenosha, WI

Master's in Business Administration (MBA), 2007 (GPA 3.8/4.0)

Mt. Senario College—Ladysmith, WI

BS, Criminal Justice Administration, 1998 (GPA 3.7/4.0)

In-services/Conferences and Training

- Wisconsin Counterterrorism Conference 2018
- E IMUC MGT 314 Disaster Planning Texas A&M 2017
- Wisconsin Active Shooter Response Conference 2017
- Cyber Security Training 2016
- ICS 100-400 & 700 2016
- ICS Incident Training (Bomb Call/Active Shooter Drills) 2016
- National Academy National Trainer St. Louis/Wash DC 2016/2017
- Advanced Behavior-Based Investigative Strategies for Violent Crime 2015
- Critical Incident Leadership: Crises Negotiations 2015
- Conflict and Crises Management: Theory and Practice 2015
- Pharmacy and Bank Robbery 2015
- Wisconsin Chiefs Police Leadership Conference 2015/2017/2018
- Concerns of Police Survivors Seminar (COPS) 2015
- Peer Support Training 2015
- Attorney Generals Conference 2014/2017
- Crises Management: Executive Training Series 2014
- Sikh Temple Shooting/Active Shooter Debriefing 2014
- Internal Affairs 2014
- Motorcycle Crash Reconstruction, North Western University 2013
- Advanced FTO Management 2013
- Property Room Management 2013
- Problem Oriented Policing Conference 2013
- Homicide Investigation Training Seminar 2012
- Advanced Crash Reconstruction Utilizing Human Factors Research 2011
- Leadership & Management Development Conference 2009
- Police Suicide Awareness Train the Trainer Program 2009
- Communications Training Officer Certification 2009

Other Professional Awards

- Cited for disarming subject without injury to family, officers or suspect
- Accommodated for "superb" investigations that cleared a vehicle theft, a burglary and a felony theft within a two-week period
- Acknowledged by District Attorney for taking aggressive felony offender into custody without assistance

Memberships

- Serve on the Kenosha County Highway Traffic Safety Commission
- FBI National Academy Associates
- International and Wisconsin Association of Chiefs of Police
- Wisconsin Law Enforcement Accreditation Group (WILEAG)



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-21

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Julie Housaman
Kenosha Unified School District
3600 52nd Street
Kenosha, WI 53144

to serve on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of September, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Housaman has attended 5 of the 5 meetings held.

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

Respectfully submitted this 16th day of August, 2018.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Julie Lynn Housaman
First Middle Last

Residence Address: 8615 222nd Court, Salem, WI 53168

Previous Address if above less than 5 years: 10836 84th Pl. Pleasant Prairie

Occupation: Kenosha Unified Chief Academic Officer
Company Title

Business Address: 3600 52nd St.

Telephone Number: Residence 262-945-6057 Business 262-359-6312

Daytime Telephone Number: 262 359-6312

Mailing Address Preference: Business ☒ Residence ()

Email Address: j.housama@KUSD.edu

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.

Building Our Future, AWSA, Education Leaders of Kenosha

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

Shalom Center - Serving volunteer

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

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

Governmental Services: List services with any governmental unit.

None

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

Oversee the Teaching and Learning Department for KUSD

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

8-9-18

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-22

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Bill Erickson
420 57th Street, #311
Kenosha, WI 53140

to serve on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Erickson did not attend the one meeting held. Mr. Erickson's absence was excused.

Mr. Erickson will serve without pay, but will receive a per diem.

Mr. Erickson will be succeeding himself.

Respectfully submitted this 16th day of August, 2018.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: BILL ERICKSON
First Middle Last

Residence Address: 420 57TH STREET #311, KENOSHA, WI 53140

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 262-694-6300 Business _____

Daytime Telephone Number: 262-960-6007

Mailing Address Preference: Business () Residence (☒)

Email Address: _____

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

If yes, please attach a detailed document.

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

PLEASE SEE RESUME

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

PLEASE SEE RESUME

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

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



Governmental Services: List services with any governmental unit.

PLEASE SEE RESUME

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

PLEASE SEE RESUME

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.

Bill Erickson
Signature of Nominee

6-23-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

RESUME

Bill Erickson
420 57th Street #311
Kenosha, WI 53140
262-960-6007
ericksonbill41@gmail.com

EDUCATION

Columbus High School, Marshfield, WI
University of Wisconsin, Madison, BA Psychology

WORK HISTORY

11/21/83-12/30/03 Kenosha County Department of Human Services
-11/21/83-5/31/86 Caseworker, General Assistance Program
-6/1/86-12/30/03 Supervisor, Economic Support Program

1/12/04-10/1/14-Andrea & Orendorff, LLP, Special Projects Manager at the KCJC

1/12/15-6/30/15 RAMAC-Certified Application Counselor for the Affordable Care Act

Prepared Affirmative Action Plans for Kenosha County Government

PAST JOB DUTIES at the KCJC

Welfare Fraud Program Supervisor
Civil Rights Compliance Coordinator
Medicaid Transportation Coordinator
Interpreter Services Coordinator

Other

American Legion Post 21, member
United Way of Kenosha County, committee member
Racine Kenosha Community Action Agency, committee member
Kenosha County Veterans Service Commission, commissioner
Kenosha County Veterans Council, vice president
Wisconsin State Association of County Veterans Service Commissions, secretary/treasurer
Kenosha County Courthouse Branch 7, bailiff



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-23

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Gail Gentz
16906 38th Street
Kenosha, WI 53144

to serve on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in June of 2015, Ms. Gentz has attended the one meeting held.

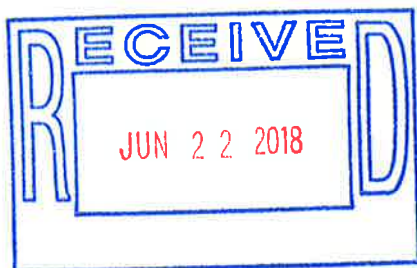
Ms. Gentz will serve without pay, but will receive a per diem.

Ms. Gentz will be succeeding herself.

Respectfully submitted this 16th day of August, 2018.

Jim Kreuser

Kenosha County Executive



COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Gail Gentz
First Middle Last

Residence Address: 16906 38th St. Kenosha, WI 53144

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262 859-2748 Business _____

Daytime Telephone Number: 262-844-9124

Mailing Address Preference: Business () Residence (X)

Email Address: gailgentz@gmail.com

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

If yes, please attach a detailed document.

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

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

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

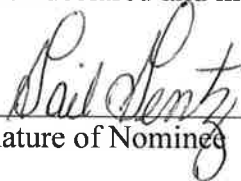
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Clerk of Circuit Court

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

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


Signature of Nominee

6-19-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____


Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is bounded by C.T.H. "K" (60th Street) on the south and C.T.H. "NN" (52nd Street) on the north and is approximately one mile east of C.T.H. "B" (288th Avenue).





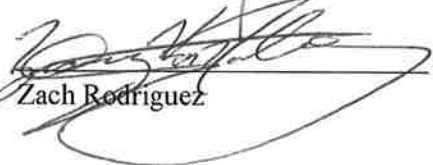
Bruce F., Mark T. & Thomas R. Andrekus (Owner)

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

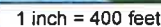
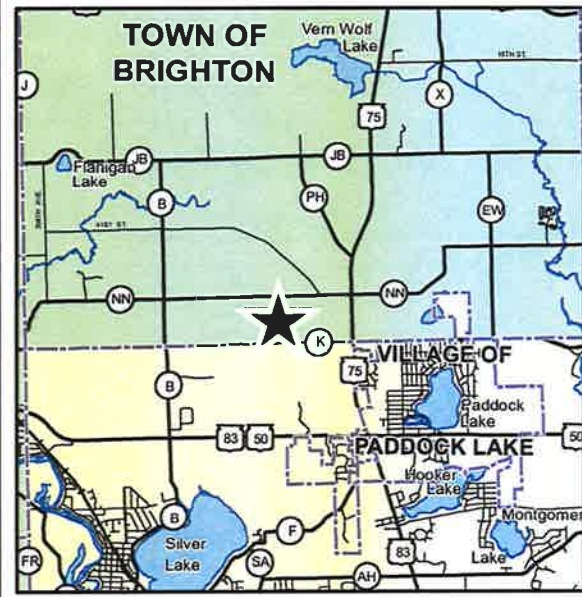
PETITIONER(S):

**Bruce F., Mark T., & Thomas R. Andrekus
(Owner)**

LOCATION: SE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S)#30-4-220-334-0201

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




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

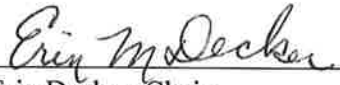


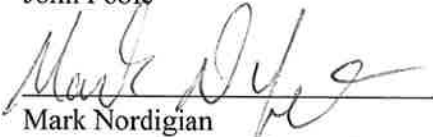
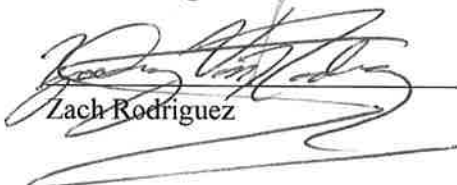
Bruce F., Mark T. & Thomas R. Andrekus (Owner)
Joanne Andrekus (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

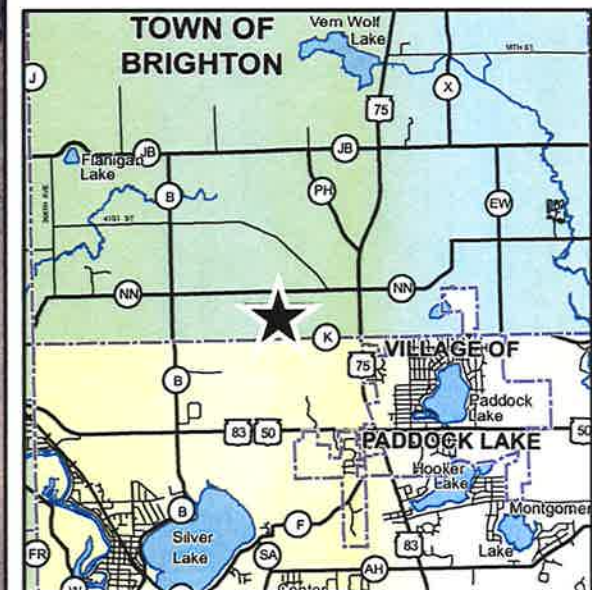
	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked=""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

PETITIONER(S):
Bruce F., Mark T., & Thomas R. Andrekus
(Owner), Joanne Andrekus (Agent)

LOCATION: SE 1/4 of Section 33,
Town of Brighton

TAX PARCEL(S): #30-4-220-334-0201

Requesting a rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District.




1 inch = 400 feet

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County has taken 4 tax delinquent parcels by foreclosure in rem (a listing of parcel numbers and addresses is attached as exhibit A), and

WHEREAS, the City of Kenosha has expressed an interest in taking these properties for redevelopment, and

WHEREAS, three of these properties are residential and appear to be vacant for an extended period of time, and the fourth parcel is an outlot on which no improvements lie, but may be valuable for right of way or road improvement purposes, and

WHEREAS, many benefits are derived for the public from the return to lawful use of tax delinquent parcels, and

WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, the City has requested that all current delinquent property taxes and those for the current tax year carried on these properties be forgiven, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes accrued and for the current tax year due to the County on these properties and transfer them immediately or as soon as possible upon perfection of the tax deed judgment; and


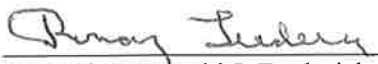
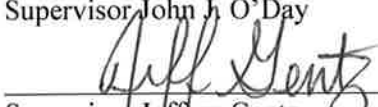

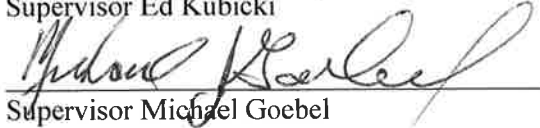
BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Resolution

Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PETITION NO. 1

TAX PARCEL NUMBER 01-122-01-107-021

DESCRIPTION: Lots 27 and 28 of Block 5 in WOOLLACOTT'S SUBDIVISION, being part of the Northeast Quarter of Section 1, Town 1 North, Range 22 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:
Andrew Bavetz
9310 E Main St Lot 180
Mesa, AZ 85207-8853

Julie Bavetz
9310 E Main St Lot 180
Mesa, AZ 85207-8853

Occupant
6106 23rd Ave.
Kenosha, WI 53143

MORTGAGE:
None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410019	2014*	2015	1,425.20
2410019 S	2014*	2015	2,269.57
2410019	2015	2016	1,442.96
2410019 S	2015	2016	1,910.98
1167	2016	2017	931.53
1167 S	2016	2017	2,849.31
	2017		1,081.46
Special	2017		1,140.86

*must be paid to avoid a tax deed taking plus interest and penalty and a
__\$339.92__ per parcel charge for filing, title search, publication and
foreclosure.

Exhibit A (4 pages)

TAX PARCEL NUMBER 07-222-24-251-121

DESCRIPTION: Outlot 3 of PARK RIDGE ESTATES ADDITION NO. 3, being a part of the Southwest 1/4 and Southeast 1/4 of the Northwest 1/4 and the Northwest 1/4 and Northeast 1/4 of the Southwest 1/4 of Section 24, Township 2 North, Range 22 East, in the City of Kenosha, Kenosha County, Wisconsin.

LAST OWNER OF RECORD:

A & R Development Co.
c/o Anthony Alecsi
3044 S 92nd St
West Allis, WI 53227

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410820	2006*	2007	10.26
2410973	2007*	2008	10.51
2410902	2008*	2009	10.65
2412518	2009*	2010	10.92
2412518 S	2009*	2010	59.38
2410848	2010*	2011	12.99
2410848 S	2010*	2011	23.00
2410830	2011*	2012	12.88

2410830 S	2011*	2012	23.63
2410761	2012*	2013	14.57
2410761 S	2012*	2013	24.11
2410698	2013*	2014	14.68
2410698 S	2013*	2014	24.27
2410643	2014*	2015	13.98
2410643 S	2014*	2015	24.39
2410617	2015	2016	14.03
2410617 S	2015	2016	24.39
1720	2016	2017	13.52
1720 S	2016	2017	24.39
	2017		13.79
Special	2017		24.88

PETITION NO. 3

TAX PARCEL NUMBER 01-122-01-153-019

DESCRIPTION: Lot 7 in Block 3 of GRAVE'S SUBDIVISION of part of the Northeast Quarter of Section 1 in Town 1 North of Range 22 East of the Fourth Principal Meridian, as per plat and survey of said Subdivision on file and of record in the office of the Register of Deeds in and for the County of Kenosha, State of Wisconsin, and lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:

Charles G Dennis JR
1348 Kinau St Apt 6
Honolulu, HI 96814-1274

Charles G Gilbert Estate SR
1348 Kinau St Apt 6
Honolulu, HI 96814-1274

Doris Mathews
1777 Lee Lope N.W.
Rio Rancho, NM 87144

Law Offices of Brad L. Hays, LLC.
PO Box 15520
Rio Rancho, NM 87174

Occupant
6350 28th Ave
Kenosha, WI 53143

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410035	2011*	2012	2,843.61
2410026	2012*	2013	2,524.39
2410026 S	2012*	2013	325.42
2410028	2013*	2014	2,544.79
2410026	2014*	2015	2,485.30
2410026 S	2014*	2015	1,130.35
2410028	2015	2016	2,497.49
2410028 S	2015	2016	247.81
1179	2016	2017	2,557.98
1179 S	2016	2017	427.12
	2017		2,569.26
Special	2017		2,705.41

*must be paid to avoid a tax deed taking plus interest and penalty and a
_ \$323.15_ per parcel charge for filing, title search, publication and
foreclosure.

PETITION NO. 6

TAX PARCEL NUMBER 12-223-31-204-028

DESCRIPTION: Lot 13 in Block 4 of Rice Park Addition to the City of Kenosha, being part of the Northwest Quarter of Section 31 in Town 2 North, Range 23 East of the Fourth Principal Meridian; lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:

Ryan Gatti
1714 50th St
Kenosha, WI 53140-3226

Occupant
1712 50th St
Kenosha, WI 53140

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2411233	2013*	2014	1,933.42
2411124	2014*	2015	2,488.08
2411124 S	2014*	2015	2,215.33
2411091	2015	2016	2,500.29
2411091 S	2015	2016	1,389.80
2148	2016	2017	2,430.86
2148 S	2016	2017	1,847.47
	2017		2,480.94
Special	2017		3,452.20

*must be paid to avoid a tax deed taking plus interest and penalty and a
_ \$323.15 _ per parcel charge for filing, title search, publication and
foreclosure.

Exhibit B
(14 pages)Kenosha County Property Information
Web Portal - Property Summary

Property: 01-122-01-107-021

Search powered by

Report/Print engine
List & Label © Version 19:
Copyright combi© GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	01-122-01-107-021	241 - CITY OF KENOSHA	6106 23RD AVE	ANDREW BAVETZ JULIE BAVETZ 9310 E MAIN ST LOT 180 MESA AZ 85207-8853

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	01-122-01-107-021
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	0.140
Zoning:	
Frontage:	50.000
Depth:	124.000

Property Addresses

Primary ▲ Address☒ 6106 23RD AVE KENOSHA 53143-4304

Owners

<u>Name</u>	<u>Status</u>	<u>Ownership Type</u>	<u>Interest</u>
BAVETZ, ANDREW	CURRENT OWNER		
BAVETZ, JULIE	CURRENT CO-OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOTS 27 & 28 B 5 WOOLLACOTT'S SUB PT OF NE 1/4 SEC 1 T 1 R 22 V 1447 P 207 DOC #1444133 DOC#1772205 RAZE

Public Land Survey - Property Descriptions

<u>Primary</u>	<u>Section</u> ▲	<u>Town</u>	<u>Range</u>	<u>Qtr 40</u>	<u>Qtr 160</u>	<u>Gov Lot</u>	<u>Block/Condo Bldg</u>	<u>Type</u> #	<u>Plat</u>
<input checked="" type="checkbox"/>	01	01 N	22 E		NE		5	N/A 0	WOOLLACOTT'S SUB

District

<u>Code</u> ▲	<u>Description</u>	<u>Category</u>
---------------	--------------------	-----------------

	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1901 Year Built, Colonial, 1362 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1901	
Building Style	Colonial	
Total Area	1362	SQ FT
Number of Stories	1.5	
Exterior Wall	Vinyl	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	1	
Half Baths	1	
Bedrooms	3	
Wood Deck	50	SQ FT
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	0	SQ FT

Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	812	SQ FT
1st Story, Finished	812	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	550	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	274	SQ FT
Rec Room	0	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.140

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	14400	27300	41700
ALL CLASSES	0.140	14400	27300	41700

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	14400	27300	41700
ALL CLASSES	0.140	14400	27300	41700

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1444133</u>	<u>WD</u>	<u>8/5/2005</u>	<u>0 / 0</u>			<u>7/29/2005</u>	<u>\$113,900.00</u>	<u>1</u>
<u>0</u>	<u>99</u>	<u>8/15/1991</u>	<u>1447 / 207</u>			<u>6/15/1991</u>	<u>\$45,900.00</u>	<u>0</u>

(http://www.co.kenosha.wi.us/)

Search powered by

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	07-222-24-251-121	241 - CITY OF KENOSHA	3500 22ND ST	A & R DEVELOPMENT CO C/O ANTHONY ALECSI 3044 S 92ND ST WEST ALLIS WI 53227
\$					

Tax Year Legend: \$ = owes prior year taxes = not assessed \$ = not taxed Delinquent Current

Property Summary

Parcel #:	07-222-24-251-121
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/2000
Historical Date:	
Acres:	0.040
Zoning:	

Property Addresses**Primary Address**
☒ 3500 22ND ST KENOSHA 53144
Owners

Name	Status	Ownership Type	Interest
A & R DEVELOPMENT CO	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Workflow History and Messages

Tax Year	Last Updated	Type	Level
2010	9/7/2010 12:00:00 AM	LMC	LOW

Legal Description

OUTLOT 3 PARK RIDGE ESTATES ADDITON #3 PT NW 1/4 SW 1/4 SEC 24 T2 R22 PLAT#5343 DOC#1140865 .04 AC (2000 PT 07-222-24-251-004) NOTE

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo	Bldg Type	#	Plat	
<input checked="" type="checkbox"/>	24	02 N	22 E	SW	OL	N/A	3	PARK RIDGE ESTATES ADDN 3			

District

Code	Description	Category
------	-------------	----------

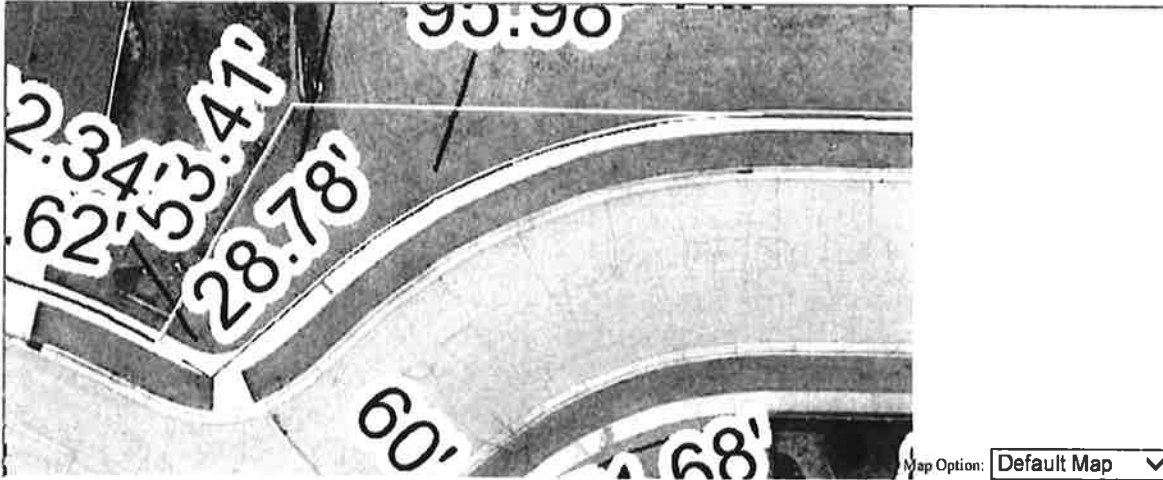
2793
0600

KENOSHA COUNTY
LOCAL
STATE OF WISCONSIN
KENOSHA UNIF SCHOOL DIST
GATEWAY TECHNICAL COLLEGE

OTHER DISTRICT
OTHER DISTRICT
OTHER DISTRICT
REGULAR SCHOOL
TECHNICAL COLLEGE

Search powered by
GCS
<http://www.gcssoftware.co>

GIS Map



Kenosha County Property Information Web Portal - Property Summary

Property: 07-222-24-251-121

Search powered by



Report/Print engine
List & Label © Version 19:
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1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	07-222-24-251-121	241 - CITY OF KENOSHA	3500 22ND ST	A & R DEVELOPMENT CO C/O ANTHONY ALECSI 3044 S 92ND ST WEST ALLIS WI 53227

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	07-222-24-251-121
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/2000
Historical Date:	
Acres:	0.040
Zoning:	

Property Addresses

Primary ▲ Address

<input checked="" type="checkbox"/>	3500 22ND ST KENOSHA 53144
-------------------------------------	----------------------------

Owners

Name	Status	Ownership Type	Interest
A & R DEVELOPMENT CO	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

OUTLOT 3 PARK RIDGE ESTATES ADDITON #3 PT NW 1/4 SW 1/4 SEC 24 T2 R22 PLAT#5343 DOC#1140855 .04 AC (2000 PT 07-222-24-251-004)
NOTE

Public Land Survey - Property Descriptions

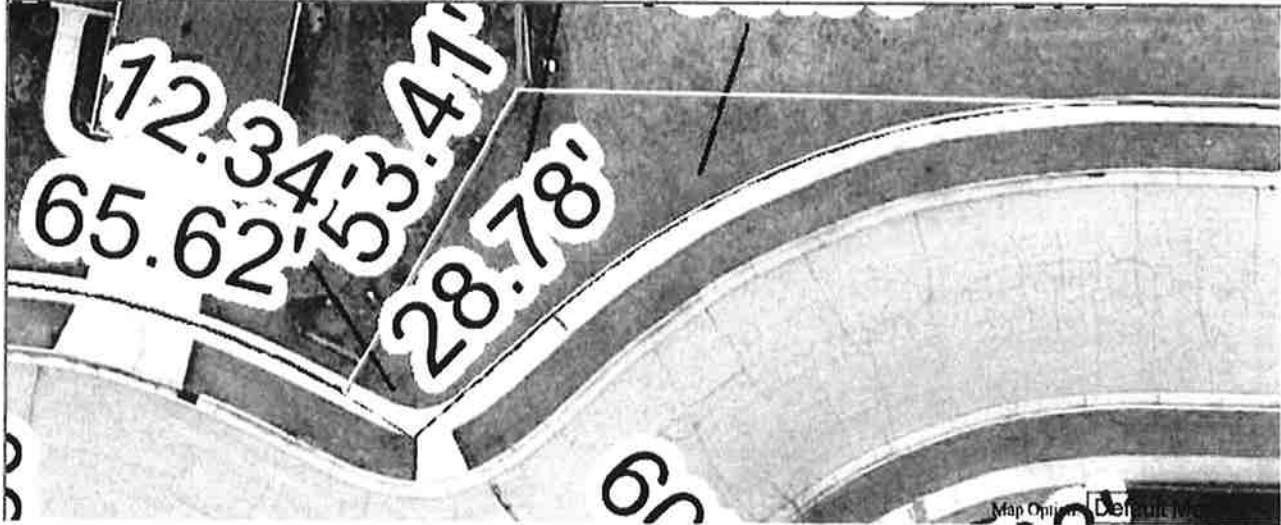
Primary	Section ▲	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type #	Plat
<input checked="" type="checkbox"/>	24	02 N	22 E	SW		OL		N/A 3	PARK RIDGE ESTATES ADDN 3

District

Code ▲	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT

	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.040

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.040	500	0	500
ALL CLASSES	0.040	600	0	600

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.040	500	0	500
ALL CLASSES	0.040	500	0	500

Taxes

Taxes have not been finalized for the year 2018

Document History

No matching document history was found

Kenosha County Property Information Web Portal - Property Summary

Property: 01-122-01-153-019

Search powered by



Report/Print engine
List & Label © Version 19:
Copyright combit GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	01-122-01-153-019	241 - CITY OF KENOSHA	6350 28TH AVE	CHARLES G DENNIS JR CHARLES G GILBERT ESTATE SR 1348 KINAU ST APT 6 HONOLULU HI 96814-1274

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	01-122-01-153-019
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	0.150
Zoning:	
Frontage:	50.000
Depth:	132.000

Property Addresses

Primary Address

☒ 6350 28TH AVE KENOSHA 53143-4610

Owners

Name	Status	Ownership Type	Interest
DENNIS JR, CHARLES G	CURRENT OWNER		25%
GILBERT ESTATE SR, CHARLES G	CURRENT CO-OWNER		25%
MATHEWS, DORIS	CURRENT CO-OWNER		50%

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOT 7 BLK 3 GRAVES SUB PT OF NE 1/4 SEC 1 T 1 R 22 V 1105 P 741 DOC#1347343 DOC#1713812 DOC#1799205 ORDER TO RAZE

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type	#	Plat
<input checked="" type="checkbox"/>	01	01 N	22 E		NE		3	N/A	7	GRAVES SUB

District

<u>Code</u> ▲	<u>Description</u>	<u>Category</u>
	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1903 Year Built, Colonial, 1426 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1903	
Building Style	Colonial	
Total Area	1426	SQ FT
Number of Stories	1.5	
Exterior Wall	Asphalt	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	2	
Half Baths	0	
Bedrooms	3	
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT

Attic, Unfinished	0	SQ FT
Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	792	SQ FT
1st Story, Finished	792	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	634	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	228	SQ FT
Enclosed Frame Porch, Upr	120	
Rec Room	180	SQ FT

 1970 Year Built, Det Garage - Frame, 528 SQ FT

Features

Type	Value	Unit of Measure
Year Built	1970	
Building Style	Det Garage - Frame	
Total Area	528	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.150

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.150	22000	75100	97100
ALL CLASSES	0.150	22000	75100	97100

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.150	22000	75100	97100
ALL CLASSES	0.150	22000	75100	97100

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1799205</u>	<u>ORDER TO RAISE</u>	<u>7/6/2017</u>		<u>0</u>	<u>5/30/2017</u>	<u>5/30/2017</u>	<u>\$0.00</u>	<u>1</u>
<u>1713812</u>	<u>PR</u>	<u>10/14/2013</u>	<u>0 / 0</u>			<u>9/27/2013</u>	<u>\$0.00</u>	<u>1</u>
<u>1347343</u>	<u>TJ</u>	<u>3/21/2003</u>	<u>0 / 0</u>			<u>3/18/2003</u>	<u>\$0.00</u>	<u>1</u>

Kenosha County Property Information Web Portal - Property Summary

Property: 12-223-31-204-028

Search powered by



Report/Print engine
List & Label Version 19:
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Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	12-223-31-204-028	241 - CITY OF KENOSHA	1712 50TH ST	RYAN GATTI 1714 50TH ST KENOSHA WI 53140-3226

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	12-223-31-204-028
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	0.140
Zoning:	
Frontage:	50 000
Depth:	125 000

Property Addresses

Primary ▲ Address

<input checked="" type="checkbox"/>	1712 50TH ST KENOSHA 53140-3226
-------------------------------------	---------------------------------

Owners

Name	Status	Ownership Type	Interest
GATTI, RYAN	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOT 13 BLK 4 RICE PARK 1ST ADD PT OF NW 1/4 SEC 31 T 2 R 23 COMBINATION 1989 V 1450 P 565 DOC #1320249 DOC #1446629 DOC #1831145 DOC #1715302

Public Land Survey - Property Descriptions

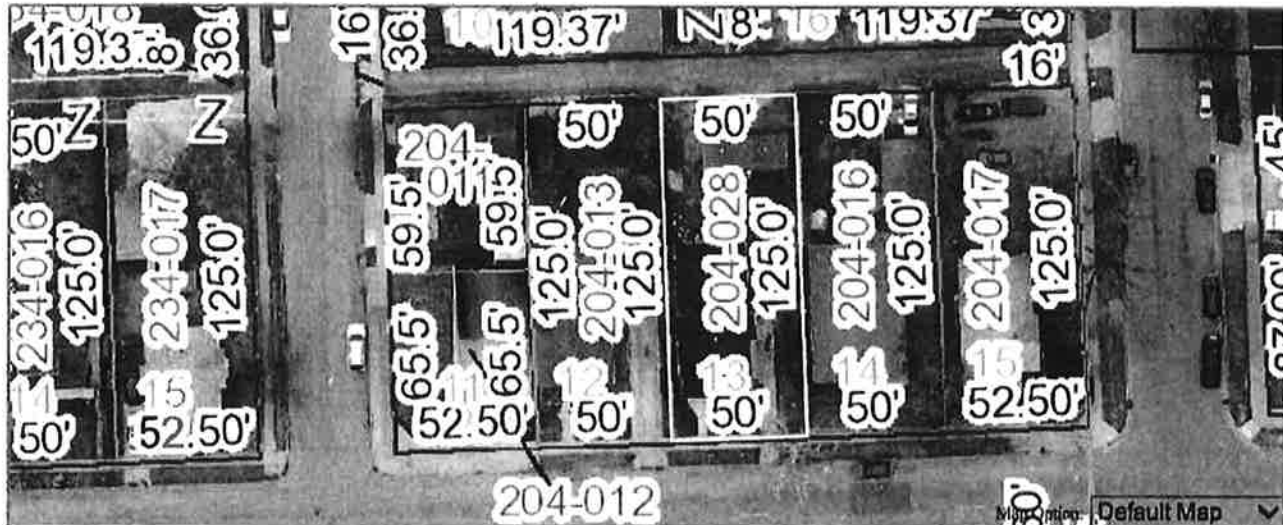
Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo	Bldg Type	#	Plat
<input checked="" type="checkbox"/>	31	02 N	23 E	NW		4		N/A	13	RICE PARK ADDITION TO KENOSHA SUB

District

Code ▲	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT

	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1930 Year Built, Colonial, 1176 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1930	
Building Style	Colonial	
Total Area	1176	SQ FT
Number of Stories	1.5	
Exterior Wall	Asbestos	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	1	
Half Baths	0	
Bedrooms	3	
Masonry Terrace/Stoop	25	SQ FT
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	0	SQ FT
Basement, Finished	0	SQ FT

Basement Garage	0	
Full Basement, Total Area	672	SQ FT
1st Story, Finished	672	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	504	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Rec Room	0	SQ FT

☐ 1910 Year Built, Duplex Old Style, 2292 SQ FT, 2.0 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1910	
Building Style	Duplex Old Style	
Total Area	2292	SQ FT
Number of Stories	2.0	
Exterior Wall	Asbestos	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	2	
Half Baths	0	
Bedrooms	4	
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	350	SQ FT
Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	1134	SQ FT
1st Story, Finished	1158	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	0	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	1134	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	44	SQ FT
Open Masonry Porch, 1st	173	SQ FT
Rec Room	0	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.140

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	16200	76200	92400
ALL CLASSES	0.140	16200	76200	92400

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	16200	76200	92400
ALL CLASSES	0.140	16200	76200	92400

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1715302</u>	<u>QC</u>	<u>11/5/2013</u>	<u>0 / 0</u>			<u>10/30/2013</u>	<u>\$26,400.00</u>	<u>1</u>
<u>1631135</u>	<u>WE</u>	<u>10/28/2010</u>	<u>0 / 0</u>			<u>10/22/2010</u>	<u>\$90,000.00</u>	<u>1</u>
<u>1446629</u>	<u>WD</u>	<u>8/22/2005</u>	<u>0 / 0</u>			<u>8/15/2005</u>	<u>\$159,900.00</u>	<u>1</u>
<u>1320249</u>	<u>WD</u>	<u>4/8/2003</u>	<u>0 / 0</u>			<u>3/29/2003</u>	<u>\$140,000.00</u>	<u>1</u>

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF NINE SALEM LAKES PARCELS TAKEN BY TAX DEED TO SALEM LAKES AND FORGIVENESS OF TAXES AND ASSESSMENTS	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/16/18	Date Resubmitted:
Submitted By: Mary Kubicki	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: Mary T Kubicki

WHEREAS, Kenosha County has taken nine (9) tax delinquent parcels by tax deed (all in Salem Lakes, please see list in attachment), and

WHEREAS, the Salem Lakes has expressed an interest in taking these properties for redevelopment, and

WHEREAS, five of the properties on the list have improvements/buildings, all of which are condemned or under raze orders and will require the razing of structures on site, and

WHEREAS, many benefits are derived for the public from the remediation and return to lawful use of tax delinquent parcels, and

WHEREAS, two of the four vacant lot properties are in need of clean up or are wetlands, and

WHEREAS, Kenosha County will benefit from the razing and restoration of the condemned structures whereby they may be returned to the tax rolls and Salem Lakes will benefit because they need the other two vacant lots for road right of way and park entrance uses; both municipalities will benefit from removal of blighted properties on some of the sites, and

WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, Salem Lakes has requested that all property taxes and those for the current tax year carried on these properties be forgiven, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes for the prior unpaid years and for the current tax year due to the County on these properties and transfer them immediately or as soon as possible upon perfection of the tax deed to Salem Lakes; and

BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Respectfully submitted by:


FINANCE COMMITTEE

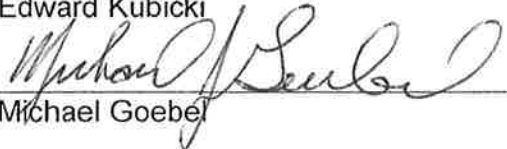

Terry Rose, Chairman


Ron Frederick, Vice Chair


Jeffrey Gentz

John O'Day


Edward Kubicki


Michael Goebel

Aye No Abstain

☒ ☐ ☐

☒ ☐ ☐

☐ ☐ ☐

☐ ☐ ☒

☒ ☐ ☐

☒ ☐ ☐

PARCELS FOR VILLAGE OF SALEM LAKES

<i>Previous Owner:</i>	<i>Parcel #:</i>	<i>Status:</i>	<i>Notes:</i>	<i>Address:</i>	<i>Type:</i>	
BABCOCK, Dorothy	65-4-120-124-0270	<i>Village of Salem Lakes would like to obtain</i>	<i>Future ROW (park entrance)</i>	83rd Street	Vacant Lot	
DUPREE, David	66-4-120-214-2070	<i>Village of Salem Lakes would like to obtain</i>	<i>Future ROW (road right-of-way)</i>	99th Street	Vacant Lot	
MELVIN WHITE TRUST	65-4-120-164-0655	<i>Village of Salem Lakes would like to obtain</i>	<i>Wetlands</i>	271st Ave	Vacant Lot	
TIMBERLINE	70-4-120-181-1710	<i>Village of Salem Lakes would like to obtain</i>	<i>Historical Downtown Silver Lake</i>	300 Lake St	Comm Bldg	To be razed Village Condemned
ROC ENTERPRISES LLC	70-4-120-181-1900	<i>Village of Salem Lakes would like to obtain</i>	<i>Historical Downtown Silver Lake</i>	317 Lake St	Comm Bldg	
CHERRY, Frankie/Susan	70-4-120-354-3300	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	12416 Antioch Rd	Apartments	
BROOKS, Laveta D	70-4-120-283-0670	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	11405 276th Ave	House	
BROOKS, Laveta D	70-4-120-283-0675	<i>Village of Salem Lakes would like to obtain</i>	<i>Village to take and clean up</i>	276th Ave	Vacant Lot	
MONTONERA, Therese	70-4-120-284-1160	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	11112 268th Ave	House	

CLDATA>TAX DEED>PARCELS FOR VILLAGE OF SALEM LAKES dated 7-2018

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: County Clerk

Department: County Clerk

Proposal Summary (attach explanation and required documents):

Transfer of tax deeded properties to the Village of Salem Lakes to benefit the County and the Village

Dept./Division Head Signature: Mary T Kubicki Date: 7/24/18

2. Department Head Review

Comments:

County Clerk and Planning & development have worked with the Village to incorporate this transfer for the betterment of the County and the Village.

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Mary T Kubicki Date: 7/24/18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 7/26/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 7/30/18

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

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF AMY MLOT TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: August 7, 2018	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive **Appointment 2018/19-16**, the County Executive has appointed **Amy Mlot** to serve on the **Kenosha County Workforce Development Board**, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **Amy Mlot** to the **Kenosha County Workforce Development Board**. **Amy Mlot's** appointment shall be effective immediately and continuing until the **30th day of June 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Amy Mlot** will serve without pay. **Amy Mlot** will be succeeding herself.

HUMAN SERVICES COMMITTEE:

Aye Nay Abstain Excused

_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez				

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF MICHAEL GOEBEL TO THE KENOSHA COUNTY HUMAN SERVICES BOARD .			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 7, 2018		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature:	

WHEREAS, pursuant to County Executive **Appointment 2018/19-13**, the County Executive has appointed **Michael Goebel** to serve on the **Kenosha County Human Services Board**, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **Michael Goebel** to the **Kenosha County Human Services Board**. **Michael Goebel's** appointment shall be effective immediately and continuing until the **31st day of December, 2020**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Michael Goebel** will serve without pay. **Michael Goebel** will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez				

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

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

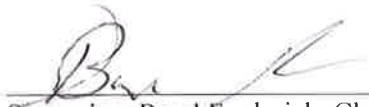
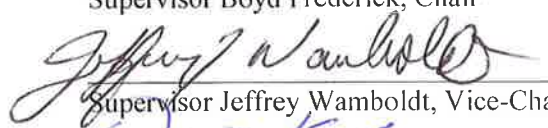
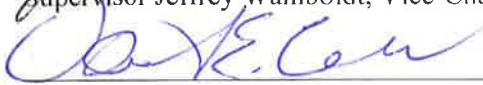
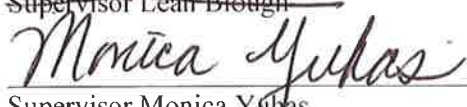
WHEREAS, pursuant to County Executive Appointment 2018/19-15, the County Executive has appointed Estelena Cooksey to serve on the Kenosha County Civil Service Commission; and

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

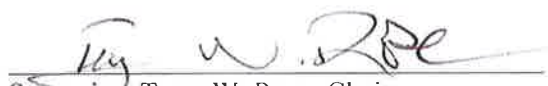
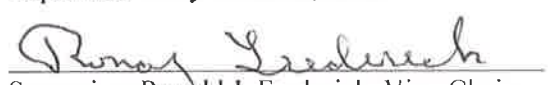
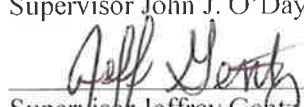

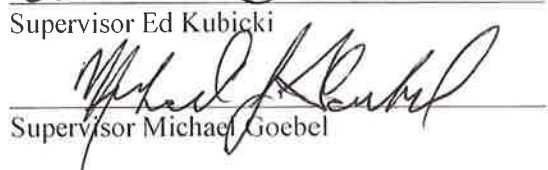
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Estelena Cooksey to the Kenosha County Civil Service Commission. Ms. Cooksey's appointment shall be effective immediately and shall continue until the 31st day of December 2022, or until a successor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

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

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

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Terry W. Rose, Chair	<input 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-15

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Estelena Cooksey
4307 Harding Road
Kenosha, WI 53142

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

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

Ms. Cooksey will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

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

Residence Address: 4307 Harding Road

Previous Address if above less than 5 years: _____

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

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-914-3544

Mailing Address Preference: Business () Residence (☒)

Email Address: ehcooksey@yahoo.com

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

If yes, please attach a detailed document.

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

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

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

Mahone Fund Scholarship Committee
Commissioner on Civil Service Commission

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

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

Governmental Services: List services with any governmental unit.

Civil Service Commission

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

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

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

Espitena Cooksey
Signature of Nominee

March 27, 2018
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____


Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: To Place an Advisory Referendum on the November 2018 Ballot on Permitting use of Marijuana for Medical Purposes	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: <u>August 21, 2018</u>	Date Resubmitted:
Submitted By: Supervisor Andy Berg	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Andy Berg	Signature: 

WHEREAS, Wisconsin is suffering from an "opioid epidemic" with 800 overdoses reported last year alone; and

WHEREAS, research shows cannabis is an effective option for pain management and states that legalize its use see opioid prescriptions and dosages plummet; and

WHEREAS, the federal Food and Drug Administration has now approved the first ever cannabis-derived treatment for epilepsy; and

WHEREAS, criminalizing cannabis use has failed to curb its use and more than 100 million Americans say they have used cannabis; and

WHEREAS, 59 percent of Wisconsinites in a 2016 poll said that cannabis should be "fully legalized and regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of cannabis; and

WHEREAS, an estimate by the Congressional Research Service suggests that cannabis prohibition with a system of taxation and regulation could yield \$6.8 billion in federal excise taxes alone; and

WHEREAS, legalizing and taxing cannabis could significantly increase state and local revenue noting that the state of Colorado generate over \$300 million in 2017 from cannabis taxes and fees; and

WHEREAS, thirty states have legalized medicinal cannabis; and

WHEREAS, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have legalized adult personal use of cannabis and regulate the production, distribution, and sale of cannabis; and

WHEREAS, Vermont and the District of Colombia have legalized limited personal possession and cultivation of cannabis by adults; and

WHEREAS, neighbors of Wisconsin have either decriminalized possession, or will be doing so in the near future, including Minnesota, Michigan, and Canada; and

WHEREAS, the time law enforcement spends enforcing existing cannabis laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

WHEREAS, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate cannabis and has not allowed hearings on such legislation; and

WHEREAS, Wisconsin State Statute 59.52(25) allows for a county board to conduct a county-wide referendum for advisory purposes;

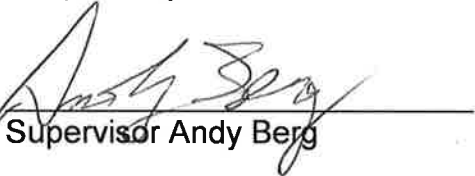
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does resolve to conduct a county-wide advisory referendum, to be held with the November 2018 general election, to advise the State of Wisconsin as to the level of support within the Kenosha County population for allowing the use of marijuana for medical purposes; and

BE IT FURTHER RESOLVED that said advisory referendum read as follows:

Should the State of Wisconsin allow individuals with debilitating medical conditions to use and safely access marijuana for medical purposes, if those individuals have a written recommendation from a licensed Wisconsin physician?

BE IT FURTHER RESOLVED that the Corporation Counsel's Office shall fulfill its statutory obligations with respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said question and explanation on the November 6, 2018 ballot.

Respectfully submitted,


Supervisor Andy Berg


Approved by:

Legislative Committee:


Aye Nay Abstain Excused


Gabe Nudo, Chair

☐ ☒ ☐ ☐


Andy Berg, Vice-Chair

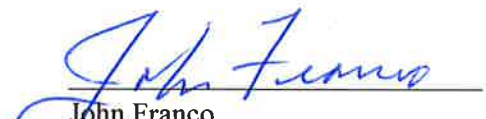
☒ ☐ ☐ ☐


Dayvin Hallmon

☒ ☐ ☐ ☐


Boyd Frederick

☒ ☐ ☐ ☐


John Franco

☒ ☐ ☐ ☐


Zack Rodriguez

☐ ☒ ☐ ☐


Mark Nordigian

☐ ☒ ☐ ☐

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

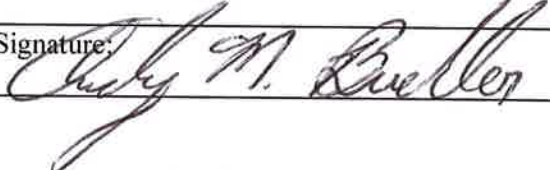
Subject: Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton

Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
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Date Submitted: August 21, 2018	Date Resubmitted:
---------------------------------	-------------------

Submitted By: Planning, Development & Extension Education Committee	
---	--

Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
---	--

Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: 
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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 F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton; and,

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

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

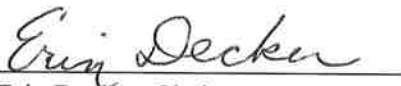



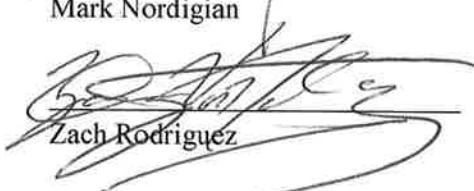
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 8, 2018, and recommended approval of the request.

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 #30-4-220-334-0201 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 Skalitzky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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):

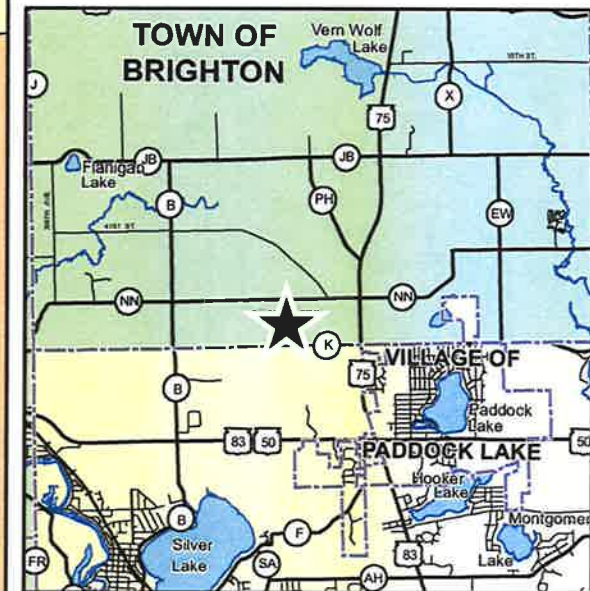
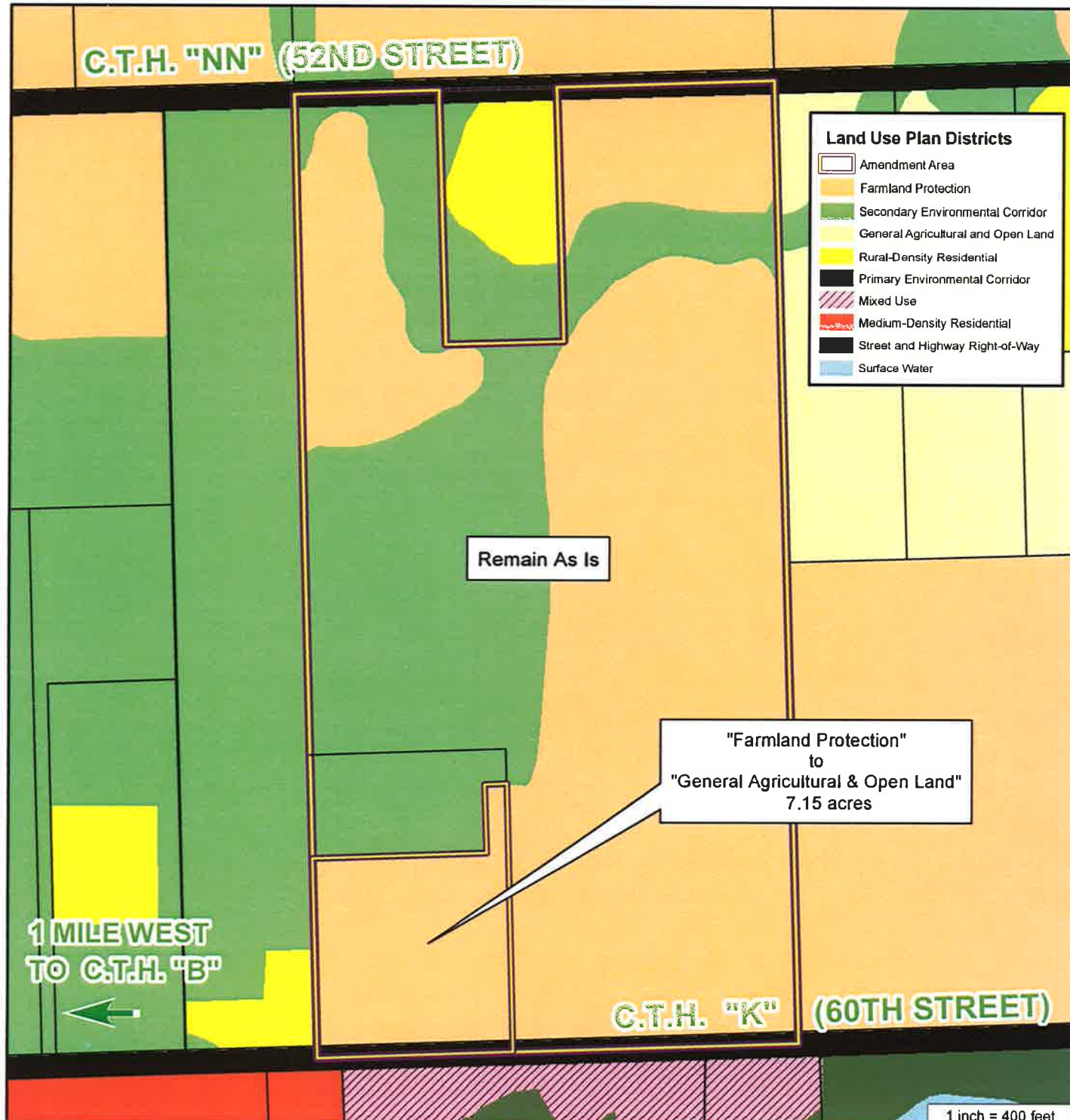
Bruce F., Mark T., & Thomas R. Andrekus
(Owner)

LOCATION: SE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S)#30-4-220-334-0201

REQUEST:

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



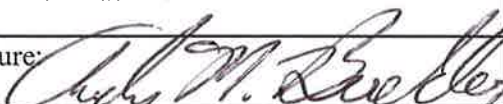
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Appointment of Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: 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 and Development		Signature: 	

WHEREAS, the Kenosha County Executive and the Lake Benedict-Tombeau Lake Management District Board has recommended Mark Halvey to serve as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board; and



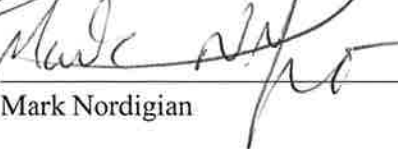
WHEREAS, the Kenosha County Land and Water Conservation Committee reviewed Mr. Halvey's credentials and recommended approval of the appointment at its June 29, 2018 meeting; and

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee recommended approval of the appointment at its August 8, 2018 meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Mark Halvey to the Lake Benedict-Tombeau Lake Management District Board as a representative of Kenosha County. Mr. Halvey's appointment shall be effective immediately and shall be a two (2) year term which will expire on January 31, 2020. Mr. Halvey will serve without pay.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-18

RE: LAKE BENEDICT/LAKE TOMBEAU MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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


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

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

Mr. Halvey will serve without pay.

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

Respectfully submitted this 12th day of July, 2018.


Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

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

Previous Address if above less than 5 years: _____

Occupation: RETIRED IBT
Company Title

Business Address: _____

Telephone Number: Residence 262-279-3398 Business _____

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence (X)

Email Address: RANDALLTOWN@WI.RR.COM

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

If yes, please attach a detailed document.

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

LAKE KNOLLS WATER CO-OP

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

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

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

Governmental Services: List services with any governmental unit.

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

SUPERVISOR, RANDALL TOWN BOARD

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

Mark Halvey
Signature of Nominee

2-12-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

Division of Planning & Development

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

July 3, 2018

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

Dear Mr. Kreuser:

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

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

Thank you for presenting this nomination for our consideration.

Sincerely,

Dan Treloar
County Conservationist

February 12, 2018

To Whom It May Concern:

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

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

Respectfully,

A handwritten signature in cursive script that reads "Mark Halvey". The signature is written in dark ink and is positioned to the right of the word "Respectfully,".

Mark Halvey

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

.....

Town of Randall

Kenosha County Executive Jim Kreuser

Re: Lake Benedict / Tombeau Lake Management District

February 8, 2018

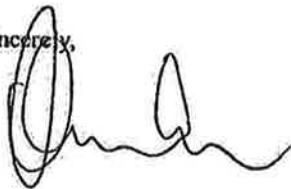
Honorable Executive Kreuser,

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

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

Thank you for your consideration.

Sincerely,



Robert Stoll
Randall Town Board Chairman

.....

March 8, 2018

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

Absent were: Callie Rucker

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

6. BUSINESS

- a. Randall School referendum presentation by Randall Administrator explaining why the referendum needs are real and urgent.
 - b. Representative appointment to the Lake Benedict/Tombeau Lake management. A motion by Fox/Gehring to approve John Ryan as the Town of Randall representative. Motion carried. A motion by Fox/Gehring to recommend Mark Halvey to Kenosha County as the County representative for the Lake Benedict/Tombeau Lake Management Board. Motion carried unanimously.
 - c. Bassett Fire Station roof estimate submitted by Mather's was the only one submitted. A motion by Fox/Kaskin to approve the Mather's estimate for \$2,440.00, motion carried.
 - d. Flooding in Deerpath frozen ground, significant rain which caused the flooding. Mr. Kaskin spoke to the Town Engineer and had a map with the elevations shown. There was multiple discussions on the flooding, and Mr. Kaskin will have the County recheck the elevations in Deerpath.
7. Bills: Motion by Kaskin/Fox to approve the bills as presented in the amount of \$7,864.10 check numbers 37161-37182. Motion carried.
8. Adjourn: A motion by Kaskin/Fox to adjourn, motion carried. The meeting was adjourned at 8:40 pm

Callie Rucker
Town Clerk


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Planning, Development and 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: 	





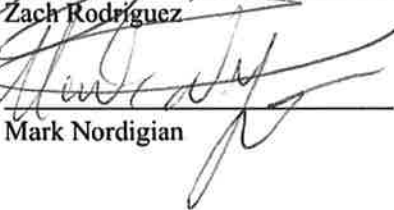
WHEREAS, pursuant to County Executive Appointment 2018/19-14, the County Executive has re-appointed Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of her re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments. Ms. Ford's re-appointment shall be effective immediately and continue until the 30th day of June 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Ford will receive a per diem along with mileage reimbursements and will be succeeding herself.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chairwoman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael J. Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Zach Rodriguez	<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"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2018/19-14

RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

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

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

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

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

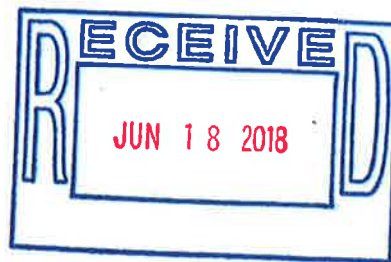
Ms. Ford will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER



APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Barbara K FORD
First Middle Last

*Resume currently
on file*

Residence Address: 5626 172nd AVE, BURL, WI 53104

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262-857-9336 Business _____

Daytime Telephone Number: same

Mailing Address Preference: Business () Residence (☒)

Email Address: K59U at AOL-COM

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

If yes, please attach a detailed document.

*election judge
Paris Township*

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

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

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

Knitting/Crocheting

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

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

Governmental Services: List services with any governmental unit.

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

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


Signature of Nominee

6-8-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to repurpose Facilities funds for the replacement of HVAC equipment at the Kenosha County courthouse	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/6/18	Date Resubmitted:
Submitted by: Michael Schrandt	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Michael Schrandt	Signature: <i>Michael Schrandt</i>

WHEREAS, Kenosha County Facilities Division has determined that the HVAC equipment at the Kenosha County courthouse is past its useful life, experiencing excessive repairs, is costly to maintain and needs to be replaced, and

WHEREAS, the cost of replacing the required equipment, based on estimates received from qualified contractors is \$573,500, and

WHEREAS, the 2018 Capital Projects Budget includes \$539,000 for the replacement of this equipment, leaving a need for an additional \$34,500 of funding to complete this project, and

WHEREAS, the 2018 Public Safety Building Capital Budget includes \$34,500 for the replacement of an existing air handling unit, which can be postponed to a future date,


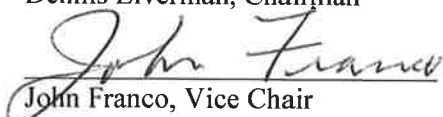

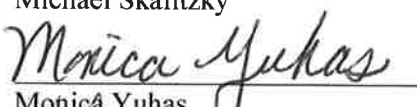
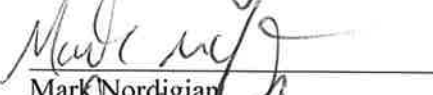
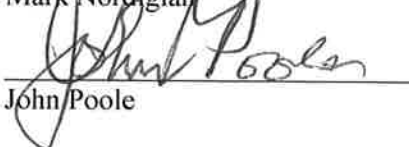
THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorizes the repurposing of \$34,500 from the Public Safety Building Capital Budget to be used for the replacement of the courthouse HVAC equipment per the budget modification that is attached and incorporated by reference.

Courthouse HVAC Replacement

August 6, 2018

Page 2

PUBLIC WORKS/FACILITIES COMMITTEE



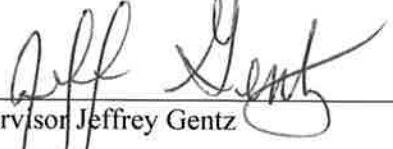


	Aye	Nay	Abstain	Excused
 Dennis Elverman, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey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

Courthouse HVAC Replacement

August 6, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW - Facilities

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Repurpose funds for the replacement of Courthouse HVAC equipment

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub- subsidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
HVAC Equipment- Countywide	76200	581700		34,500		539,000	539,000	-	573,500	
PSB Building Equipment	19580	582200			34,500	450,000	837,578	45265	803,078	757,813
EXPENSE TOTALS				0	0	0	0	0	0	0

REVENUES	BUSINESS UNIT	OBJECT	sub- subsidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
REVENUE TOTALS				0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0	0
---	---

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

 PREPARED BY: Jamie Kupfer FINANCE DIRECTOR: 7-22-18 J/K DATE: 8/1/18

 DIVISION HEAD: Michael Schramelt (required) DATE: Aug 1, 2018

 DEPARTMENT HEAD: RAH DATE: 7-31-18 COUNTY EXECUTIVE: [Signature]

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).

 DATE: 8/2/18

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities

Department: Department of Public Works and
Development Services

Proposal Summary (attach explanation and required documents):

Repurpose capital budget funds for the replacement of Courthouse HVAC equipment.

Dept./Division Head Signature: Michael Schrandt Date: 8/1/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAW Date: 7-31-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: T W 17 Date: 7/31/18

4. County Executive Review

Comments:


Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 8/2/18

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING PURCHASE OF SHAFER PROPERTY AT 915 GREEN BAY ROAD WHICH BORDERS PETRIFYING SPRINGS PARK	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee and Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, The Kenosha County Board of Supervisors created the Petrifying Springs County Park in 1927, offering a variety of outdoor experiences and opportunities, located in the Village of Somers and bordered by Highway 31 Highway JR and Highway A; and

WHEREAS, An opportunity has arisen to acquire the final private dwelling which exists within adjacent land to this Park from the Life Estate owners; and such adjacent land is composed of approximately 1.1 acres and an old residence, positioned within the surrounding Park and featuring 560 feet of frontage along Highway 31; and

WHEREAS, The timing of this sale is advantageous to Kenosha County because the negotiated price of this property in the attached offer to purchase is \$150,000 which is reasonable for a large wooded lot next to a beautiful park, however if a private buyer were to purchase this parcel and replace the house with a modern home, or replace the house with a commercial building such as a gas station or mini-mart, such a reasonable purchase price would not be probable in the future; and

WHEREAS, Funds for this acquisition exist in the 2018 Kenosha County Capital Budget; and

WHEREAS, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035; and such land is currently zoned G1 Residential; and

WHEREAS, The seller will include in the purchase price the abstract to the property which dates back to 1839 and is of historical interest; and

WHEREAS, A natural spring still runs on this property and produces spring water which flows down the hill behind the property and runs into the Pike River below; and

WHEREAS, The acquisition of the property offers many attractive educational and recreational possibilities which would enhance the experience for users of

Petrifying Springs Park for years to come.

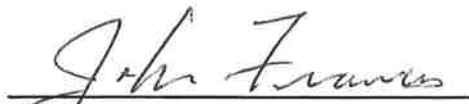
NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the purchase of tax parcel 82-4-222-101-0400, known as 915 Green Bay Road in the Village of Somers for \$150,000 and closing costs; and

BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Approved by:
Public Works Committee


Dennis Elverman, Chair

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<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"/>
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Jeff Wamboldt

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

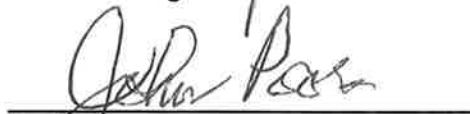
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Monica Yuhas

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

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

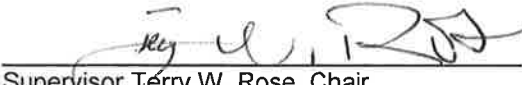
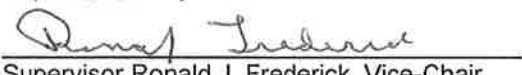
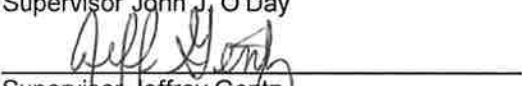
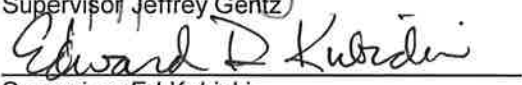
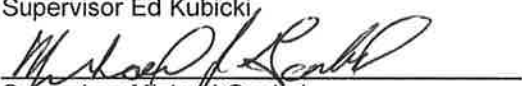
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Resolution Authorization to Purchase Shafer Property at 915 Green Bay Road which borders Petrifying Springs Park

Page 4

Approved by:

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jeffrey Gertz	<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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Authorize acquisition of 1.1 acres at 915 Green Bay Road in the Village of Somers.

Dept./Division Head Signature:  Date: 8.3.18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 8-6-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 8/3/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/3/18

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2018-_____

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, 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 21, 2018	Date Resubmitted:
Submitted By: Finance/Administration Committee	
County Board Meeting Date: August 21, 2018	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Foley & Lardner LLP	Signature:

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

August 21, 2018

Resolution No.: 2018-_____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$15,425,000* General Obligation Promissory Notes, Series 2018A,
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) \$ 7,630,000	\$ 190,000	2014-65 - Budgeted Capital Projects Including Road and Highway Improvements;
(b) 2,040,000	255,000	2014-66 - Grants for the Kenosha Area Business Alliance;
(c) 12,050,000	305,000	2016-62 - Law Enforcement Enhancement Projects;
(d) 3,075,000	1,525,000	2016-64 - Enterprise Resource Planning Projects; and
(e) 13,150,000	13,150,000	2017-57 - Budgeted Capital Projects Including Road and Highway Improvements.

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

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

3. On November 6, 2014, the Governing Body adopted initial resolution number 66 for the purposes and in the maximum amount authorized as set forth in paragraph 1(b) above (“**Initial Resolution 2014-66**”). Of the \$2,040,000 maximum borrowing amount authorized by Initial Resolution 2014-66, the County previously borrowed (i) \$760,000 in connection with the issuance of the 2016A Notes and (ii) \$765,000 in connection with the issuance of the 2017A Notes. As of the date of this resolution, \$515,000 of the maximum borrowing amount authorized by Initial Resolution 2014-66 remains available.

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

5. On November 10, 2016, the Governing Body adopted initial resolution number 2016-64 for the purposes and in the maximum amount authorized as set forth in paragraph 1(d) above (“**Initial Resolution 2016-64**”). The County has not previously borrowed under the authority granted by Initial Resolution 2016-64; therefore, as of the date of this resolution, the maximum borrowing amount of \$3,075,000 authorized by Initial Resolution 2016-64 remains available.

6. On December 5, 2017, the Governing Body adopted initial resolution number 2017-57 for the purposes and in the maximum amount authorized as set forth in paragraph 1(e) above (“**Initial Resolution 2017-57**”). The County has not previously borrowed under the authority granted by Initial Resolution 2017-57; therefore, as of the date of this resolution, the maximum borrowing amount of \$13,150,000 authorized by Initial Resolution 2017-57 remains available.

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

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

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

10. On July 17, 2018, 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 2018A (the “**Obligations**”) authorized to be issued by this resolution.

11. 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.

12. 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.

13. 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>
2019	\$ 570,000	_____ %
2020	675,000	_____
2021	725,000	_____
2022	825,000	_____
2023	1,025,000	_____
2024	1,325,000	_____
2025	1,900,000	_____
2026	2,690,000	_____
2027	2,780,000	_____
2028	2,910,000	_____

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

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

16. 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.

“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 2014-65, 2014-66, 2016-62, 2016-64, and 2017-57, each as described in the recitals to this resolution.

“County” means Kenosha County, Wisconsin.

“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 \$15,425,000 Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2018A, which will be issued pursuant to this resolution.

“**Original Issue Date**” means September 13, 2018.

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

“**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 \$15,425,000. 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 2018A.” 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, 2019, 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>
2019	\$ 570,000	_____ %
2020	675,000	_____
2021	725,000	_____
2022	825,000	_____
2023	1,025,000	_____
2024	1,325,000	_____
2025	1,900,000	_____
2026	2,690,000	_____
2027	2,780,000	_____
2028	2,910,000	_____

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, 2026 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, 2025 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, which may be in the form of a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations (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>
2018	\$ _____
2019	_____
2020	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____
2026	_____
2027	_____

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 21, 2018

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 2018A

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Issue Date</u>	<u>CUSIP</u>
_____%	September 1, 20__	September 13, 2018	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, 2019, 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 \$15,425,000, 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, and December 5, 2017, and (2) the resolution duly adopted by the governing body of the County on August 21, 2018, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series

2018A, 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, 2026 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, 2025 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__

<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 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 __, 2018

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 21, 2018, 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 \$15,425,000. It is anticipated that the closing of this note financing will be held on or about September 13, 2018. 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 ____, 2018

/s/ Mary T. Kubicki
County Clerk

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of
\$15,425,000 General Obligation Promissory Notes, Series 2018A,
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 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"/>
_____ Michael Goebel	<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"/>

CERTIFICATIONS BY CLERK

I, Mary T. Kubicki, certify that I am the duly qualified and acting Clerk of Kenosha County, Wisconsin (the “**County**”), and as such I have in my possession, or have access to, the complete corporate records of the County and of its County Board of Supervisors (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$15,425,000 General Obligation Promissory Notes, Series 2018A, and All Related Details

I further certify as follows:

1. **Meeting Date.** On August 21, 2018, a meeting of the Governing Body was held beginning at _____ p.m.
2. **Posting.** On August ____, 2018 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the County’s offices in Kenosha, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.
3. **Notification of Media.** On August ____, 2018 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the County. The communication specifically referred to the Resolution.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the County Board Chairperson (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the 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.] [a majority of a quorum of the Governing Body in attendance in accordance with Section 59.02 (2) of the Wisconsin Statutes.] The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of County Executive.** The County Executive approved and signed the Resolution in accordance with Section 59.17(6) of the Wisconsin Statutes, and the Resolution became effective.

9. **Publication of Notice.** I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the County on this certificate on August ____, 2018.

County Clerk

[SEAL]



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

MEMORANDUM

Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **September 12, 2018** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Tabled Request of Clem Stein III**, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland and on Tax Parcel #30-4-220-313-0255 located in the SW ¼ of Section 31, T2N, R20E, Town of Brighton.
2. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify existing section in accordance with statute to reduce the membership of the Board of Adjustments.
3. Approval of Minutes
4. Citizens Comments
5. Any Other Business Allowed by Law
6. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw