

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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, September 3, 2019** the at **7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Appointment And Confirmation Of Supervisor For District 4
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 - 15. Andy Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

BUEHLER - SEWFRC 2019.PDF

16. Andy Buehler To Serve On The Land Information Council

Documents:

BUEHLER - LAND INFO 2019.PDF

17. Martin Lacock To Serve On The Land Information Council

Documents:

I. COMMUNICATIONS

20. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

COMMMEMORESOLUTION - FY2019 JAG GRANT AWARD.PDF

- J. Approval Of The August 20, 2019 Minutes By Supervisor Elverman.
- K. Adjourn

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-15

RE: SOUTHEASTERN WISCONSIN FOX RIVER 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

Mr. Andy Buehler 19600 75th Street Bristol, WI 53104

to serve on the Southeastern Wisconsin Fox River Commission beginning immediately upon confirmation of 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. Buehler will serve without pay.

Mr. Buehler will be succeeding himself.

Respectfully submitted this 29th day of August, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

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

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

Nominee's Supervisory District/	MONITOR YUTHS				
Governmental Services: List services with any governmental unit. HIND BYFOR MATICAL COUNCR - 6 4 BHS FOR RIVER COMMISSION - Z YEARS					
Additional Information: List any qualification benefit the Board, Committee, Commission 3) LAKS WAYDIG DV	tions or expertise you possess that would not not contain the containing the cont				
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				
	Date 5/19/19				
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					
New Appointment	Reappointment				

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-16

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

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. Andy Buehler 19600 75th Street Bristol, WI 53104

to serve a four year term on the Kenosha County Land Information Council beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in July, 2015, Mr. Buehler has attended 8 out of the 8 meetings held.

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

Respectfully submitted this 29th day of August, 2019.

im 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: AMDY MARY BUDHLER
First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: KENSHA COUNTY DESCRIPTION Title
Business Address: 1960 75TH STREET STE 185-3 BRISTOL WAT 57
Telephone Number: Residence Business <u>262 – 857 189</u> 2
Daytime Telephone Number: 262 - 857-1892
Mailing Address Preference: Business () Residence ()
Email Address: ANDY, BUDILER @ HENDSHACOUNTY, CRG
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ()
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
*If more space is needed, please attach another sheet.

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

Nominee's Supervisory District	nontal YVHS				
Governmental Services: List services with any governmental unit. HAND BYFOR MATERIAL COUNCE - 6 4 BARS FOR RIVER COMMISSION - Z YEARS					
Additional Information: List any qualification benefit the Board, Committee, Commission 3) LAKS WALLOW DV	ons or expertise you possess that would, 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 Date					
Please Return To: Kenosha County 1010 – 56th Stree					
Kenosha, WI 53140					
(For Office	e Use Only)				
	e ose omy)				
Appointed To:					
Commission/Committee/Board					
Term: Beginning	Ending				
Confirmed by the Kenosha County Board on:					
New Appointment	Reappointment				
	Previous Terms:				

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-17

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

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. Martin Lacock 1000 55th Street Kenosha, WI 53140

to serve a four year term on the Kenosha County Land Information Council beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in July, 2015, Mr. Lacock has attended 8 of the 8 meetings held.

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

Respectfully submitted this 29th day of August, 2019.

im Kreuser

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

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(Please type or print)				
Name: Mae	يح لربع	١ ١	Acock	
First		ddle	Last	
Residence Address:				
Previous Address if al	pove less than 5 year	ars:		
Occupation: Coun	ITY OF LENOS Company	ua c	HEF THERM Title	HA, W. 53140
Business Address:	1000 557	4 ST 320	Trove KENOS	HA, W. 53140
Telephone Number: I		,	Business 262 65	
Daytime Telephone N	umber: 262 65	32780		
Mailing Address Prefe	erence: Business ('	Reside	nce ()	
Email Address:	ATIN. LALDO	Le Kenos	MACOWTY, OR	6
Do you or have you do past 5 years?	one business with a Yes ()	any part of Kenosh No ()	a County Government	in the
If yes, please attach a	detailed document.			
Affiliations: List affil charitable groups, labor board or staff affiliation	or, business or prof on. といいてもない 仏	essional organizati	on, and indicate if it w	vas a
7	BOY DONCE	VULLE - HE	A - BOARD	TREKSURUM PRESIDENT
Special Interests: Indibut may not have been	cate organizations actively involved.	or activities in whi		
SUSPINET C	and and	4- 1-1/2	1	

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

Nominee's Supervisory District Governmental Services: List services with any governmental unit. KENOSHA COUNTY EMPLOYEE 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. 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 Commissions, Committees, & Boards

Appointment Profile - Page 2



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 09/03/2019

SUBJECT: Resolution - FY2019 Law Enforcement Justice Assistance Grant (JAG) Award

COMMITTEE: Judiciary & Law Enforcement Committee

SUBMITTED BY: Jasleen Kaur

RESOLUTION TO BE PRESENTED AT Judiciary & Law Enforcement COMMITTEE ON 09/04/2019

ADDITIONAL INFORMATION (optional):