



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 17th day of September, 2019 at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Seating And Oath Of Office For Supervisor, District 4
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS
- I. Ordinance - First Reading, Two Required

5. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "EA" And County Trunk Highway "A" In The Village Of Somers.

Documents:

[ORDINANCE TO CREATE 4WAY STOP AT CTH EA AND CTH A.PDF](#)

- J. Resolution - One Reading

34. From The Human Services Committee - Resolution For The Reappointment Of Jan Michalkis To The Racine/Kenosha Community Action Board

Documents:

[RESOLUTION FOR THE REAPPOINTMENT OF JAN MICHALKIS TO THE RACINE KENOSHA COMMUNITY ACTION BOARD.PDF](#)

35. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Rick Dodge To Serve As A Member Of The Kenosha County Local Emergency Planning Committee

Documents:

[RESOLUTION TO APPROVE THE APPOINTMENT OF RICK DODGE TO KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.PDF](#)

36. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[RES JAG GRANT AWARD.PDF](#)

37. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The County Conservation Aids Program With The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used To Stock Fish In KD Park Lake

Documents:

[RES PARKS GRANT KDPARK LAKE.PDF](#)

38. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway “E” Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

[RESOLUTION TO REPAIR CTH E RAILROAD CROSSING.PDF](#)

39. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway “L” Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

[RESOLUTION TO REPAIR CTH L RAILROAD CROSSING.PDF](#)

K. COMMUNICATIONS

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

Documents:

[10-09-2019 COMMUNICATIONS SIGNED.PDF](#)

L. Approval Of The September 3, 2019 Committee Of The Whole And The Regular County Board Meeting Minutes By Supervisor Boyd Frederick.

M. Adjourn



**BOARD OF SUPERVISORS**

ORDINANCE NO. \_\_\_\_\_

Subject: <b>To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "EA" and County Trunk Highway "A" in the Village of Somers.</b>			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <b>September 9, 2019</b>		Date Resubmitted:	
Submitted By: <b>Public Works and Facility Committee</b>			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: <b>Clement Abongwa, Director of Division of Highways</b>		Signature: <i>Clement Abongwa</i>	



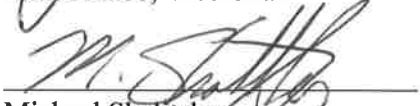

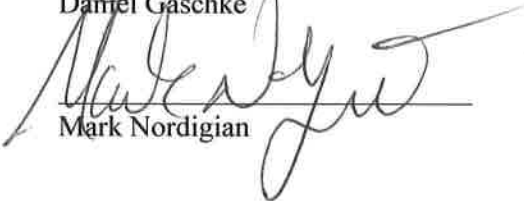
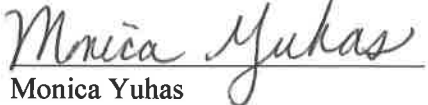
The County Board of Supervisors of Kenosha County, Wisconsin does hereby ordain:

Kenosha County Ordinance, Section 7.025 on TRAFFIC CONTROLS is hereby amended by creating Section (2) (gg) as follows:

(gg) Four-Way Stop on intersection of County Trunk Highway "EA" and County Trunk Highway "A". Traffic from all directions shall stop at the intersection of C.T.H. "EA" and C.T.H. "A", and a Stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Village of Somers.

Respectfully Submitted:

PUBLIC WORKS/FACILITIES  
COMMITTEE

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

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

**To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "EA" and County Trunk Highway "A" in the Village of Somers.**

Dept./Division Head Signature: Clement Abanywa Date: 9/3/19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 9-3-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] [Signature] Date: 9/3/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 9/4/19



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## APPOINTMENT 2019/20-14

### RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Jan Michalski  
City of Kenosha Alderperson  
416 71<sup>st</sup> Street  
Kenosha, WI 53143

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

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

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

Respectfully submitted this 15<sup>th</sup> day of August, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: Jan Casimir Michalski  
First Middle Last

Residence Address: \_\_\_\_\_

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: retired  
Company Title

Business Address: \_\_\_\_\_

Telephone Number: Residence Business \_\_\_\_\_

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business ( ) Residence ( )

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

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

If yes, please attach a detailed document.

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

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

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

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



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

Nominee's Supervisory District #2

Governmental Services: List services with any governmental unit.

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

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

Jan Michalski  
Signature of Nominee

7-28-19  
Date

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

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(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

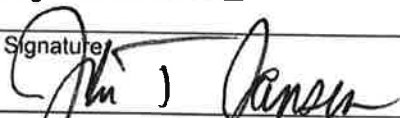
New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

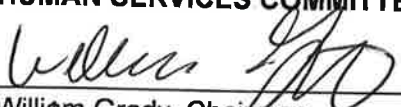
Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF ALDERMAN JAN MICHALSKI TO THE RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD</b>			
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/>		2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: September 3, 2019		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 2019/20-14, the County Executive has re-appointed **Alderman Jan Michalski** to serve on the **Racine/Kenosha Community Action Agency Board**.

**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 **Racine/Kenosha Community Action Agency 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 **Alderman Jan Michalski** to the **Racine/Kenosha Community Action Agency Board**. **Alderman Jan Michalski's** appointment shall be effective immediately and continuing until the **1<sup>st</sup> Day of September 2022**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Alderman Jan Michalski** will serve without pay. **Alderman Jan Michalski** will be succeeding himself.


**HUMAN SERVICES COMMITTEE:**

  
William Grady, Chairman

  
Andy Berg

  
David Celebre

  
Amy Maurer

  
Gabe Nudo

  
Zach Rodriguez

Aye    Nay    Abstain    Excused

☒    ☐    ☐    ☐

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# KENOSHA COUNTY BOARD OF SUPERVISORS

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

<b>Subject:</b> Resolution to Approve the Appointment of Rick Dodge to Serve as a Member of the Kenosha County Local Emergency Planning Committee			
<b>Original</b> <input type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> September 17, 2019		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Lieutenant Horace J. Staples, Director of Emergency Management		<b>Signature:</b>  189	

WHEREAS under County Executive Appointment #2019/20-13, the County Executive has appointed Rick Dodge to serve as a three-year term as a member of the Kenosha County Local Emergency Planning Committee, and;


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

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Rick Dodge to serve as a member of the Kenosha County Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of July, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,


**Judiciary & Law Committee**

  
Boyd Frederick, Chairperson

  
Jeff Wamboldt, Vice-Chairperson

  
David Celebre

  
Monica Yuhas

  
Zach Rodriguez

**Aye    No    Abstain**

☒    ☐    ☐

☐    ☐    ☐

☒    ☐    ☐

☒    ☐    ☐

☒    ☐    ☐



# COUNTY OF KENOSHA

# COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140  
(262) 653-2600  
Fax: (262) 653-2817

## APPOINTMENT 2019/20-13

### RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

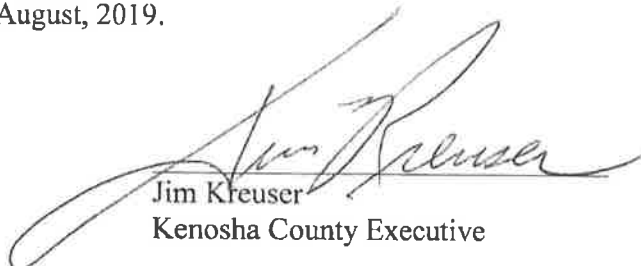
Mr. Rick Dodge  
2602 33<sup>rd</sup> Street  
Kenosha, WI 53140

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

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

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

Respectfully submitted this 15<sup>th</sup> day of August, 2019.

  
Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: Rick K Dodge  
First Middle Last

Residence Address: \_\_\_\_\_

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: Retired  
Company Title

Business Address: \_\_\_\_\_

Telephone Number: Residence \_\_\_\_\_ Business \_\_\_\_\_

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business ( ) Residence (X)

Email Address: \_\_\_\_\_

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

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

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

Veterans of Foreign Wars  
Disabled American Veterans

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

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

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

Nominee's Supervisory District District #5

Governmental Services: List services with any governmental unit.

Commissioner, Kenosha Home Town Heroes

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

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

  
Signature of Nominee

7/31/19  
Date

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

(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board


Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_

**KENOSHA COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION NO. \_\_\_\_\_**

<b>Subject: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 17, 2019		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: <b>Robert Hallisy, Captain of Administration</b>		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$13,464 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totalling \$33,660, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase AED's (Automatic Electronic Defibrillators) to help save lives in the County.

WHEREAS, the spending period for this award begins on October 1, 2018 and expires on September 2022, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2019 JAG grant award of \$13,464; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

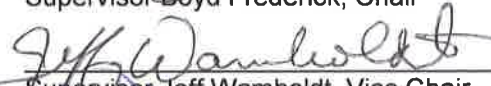
BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.


Note: This resolution requires no funds from the general fund. It increases revenues by \$13,464 and increases expenditures by \$13,464.

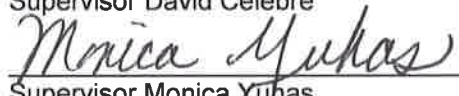
<b>Subject: FY2019 Law Enforcement Justice Assistance Grant (JAG) Award</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 17, 2019		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			


Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

  
Supervisor Boyd Frederick, Chair

  
Supervisor Jeff Wamboldt, Vice Chair

  
Supervisor David Celebre

  
Supervisor Monica Yuhas

  
Supervisor Zach Rodriguez

Aye   No   Abstain   Excused

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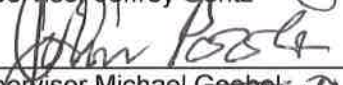
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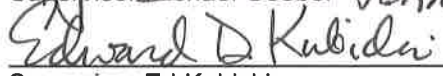
FINANCE/ADMINISTRATION COMMITTEE

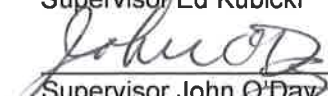
  
Supervisor Terry Rose, Chairman

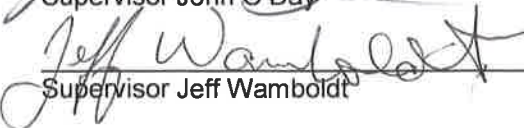
  
Supervisor Ronald J. Frederick, Vice Chair

  
Supervisor Jeffrey Gentz

  
Supervisor Michael Goebel

  
Supervisor Ed Kubicki

  
Supervisor John O'Day

  
Supervisor Jeff Wamboldt

Aye   No   Abstain   Excused

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**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: **SHERIFF** 2019

BRE #	G/L DATE	ENTRY DATE

**PURPOSE OF BUDGET MODIFICATION (REQUIRED):**

Establish 2019 Budgets for Revenue and Expense for 2019 Justice Assistance Grant (JAG). The funding for this grant will be used to purchase Automatic Electronic Defibrillators (AEDs) that will be used to uplift the new squads.

[illegible]

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	REVENUE INCREASE (+)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
					REVENUE DECREASE (+)	REVENUE INCREASE (-)			
JAG-US Dept of Justice	100	210	2130	442795		(13,464)	0	12,710	26,174
REVENUE TOTALS					0	(13,464)	0	0	0

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

PREPARED BY: Yasmeen Patel.
 DIVISION HEAD: Capt. May 157
 DATE: 8/19/19

DEPARTMENT HEAD: [Signature]
 DATE: 8/14/19

FINANCE DIRECTOR: [Signature]
 DATE: 8/19/19

COUNTY EXECUTIVE: [Signature]
 DATE: 8/19/19

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

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

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

A resolution to accept \$13,464 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.

The total funds offered to the City of Kenosha is \$33,660.

This resolution recognizes \$13,464, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase AED's (Automatic Electronic Defibrillators).

Dept./Division Head Signature: Capt. M. J. 157

Date: 8-14-19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: J. L. B.

Date: 8-14-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: J. M. T. 7-7

Date: 8/19/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:



Date:

8/19/19

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

DISTRIBUTION

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

**GMS APPLICATION NUMBER 2019-H3604-WI-DJ**

**BJA FY 2019 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
INTERGOVERNMENTAL AGREEMENT**

**By And Between**

**THE CITY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation**

**And**

**THE COUNTY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation**

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625- 52<sup>nd</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "CITY"), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010- 56<sup>th</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "COUNTY").

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties ; and,

WHEREAS, CITY has made application (NUMBER 2019-H3604-WI-DJ) for a Grant, under the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,

WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2019 Edward Byrne Justice Assistance Grant in the amount of \$33,660.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total sum of Thirteen Thousand Four Hundred and Sixty Four (\$13,464) Dollars of JAG funds.

SECTION II

COUNTY agrees to use a total sum of Thirteen Thousand Four Hundred and Sixty Four (\$13,464) Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2019 to September 30, 2023.

SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

#### SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

#### SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

#### SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

#### SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the 19 day of Aug, 2019. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the 17 day of September, 2019.

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: 

Jim Kreuser, County Executive

Date: 8/2/19

BY: 

Mary T. Schuch-Krebs, County Clerk

Date: 8/2/19

BY: 

David Beth, Kenosha County Sheriff


Date: 8/2/2019

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 2nd day of August, 2019, Jim Kreuser, County Executive, and Mary T. ~~Schuch-Krebs~~ <sup>Kubicki</sup>, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi- municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

  
Michelina C. Battellini

Notary Public, Kenosha County, WI.

My Commission expires/ ~~to~~ 09/12/2020

IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY:   
John Antaramian, Mayor

Date: 8-21-19

BY:   
Debra Salas,

City Clerk/ Treasurer


Date: 8/21/19

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 21 day of August, 2019, John Antaramian, Mayor, and Debra Salas, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

  
Michelle L. Nelson

Notary Public, Kenosha County, WI.

My Commission expires/ is: 11-21




**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 9/9/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County has constructed a parkway, parking lots, storm water retention basins, 45 acres of prairie, trail development, boat launch, pier and multiuse dock to improve access to its natural amenities within KD Park; and

WHEREAS, Kenosha County desires to participate in a WDNR county fish and game project to stock KD Park lake; and

WHEREAS, the WDNR has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects; and

WHEREAS, the total estimated cost of the project is \$1,698, of which \$742.00 will be Kenosha County match; and

WHEREAS, the WDNR requires County Board approval as a step in the grant process; and

WHEREAS, the matching funds was accounted for in the 2019 Kenosha County budget; and


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to act on its behalf to submit an application to the WDNR for a County Conservation Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR County Conservation Aids Grant Resolution  
 September 9, 2019  
 Page 2

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

  
 Dennis Elverman, Chairperson


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

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John Poole

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

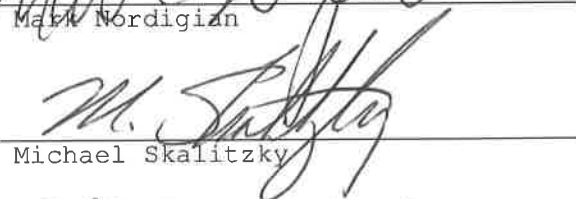
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Mark Nordigian



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






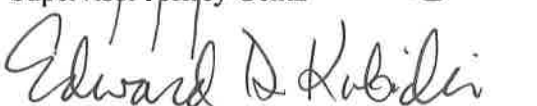
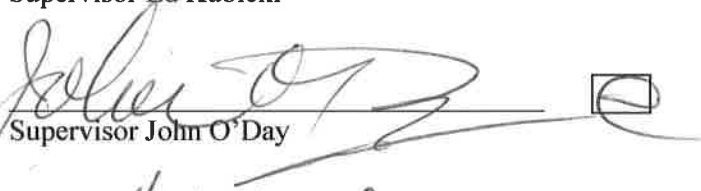
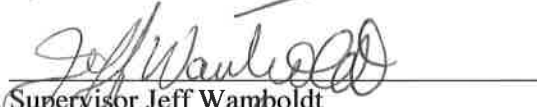
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Monica Yuhas



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

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 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 type="checkbox"/>
 Supervisor Jeff Wamboldt	<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"/>


**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake.

Dept./Division Head Signature:  Date: 9.3.19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 9-3-19

**3. Finance Division Review**

Comments:

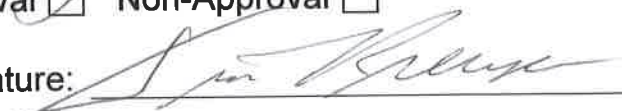
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 9-3-19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 9/3/19

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Resolution to repair the County Trunk Highway "E" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha Country.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 09/09/2019	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached	Legal Note Attached <input type="checkbox"/>
Prepared by: Wendy Epping	Signature:

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "E", 1000 feet west of State Trunk Highway 32; and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at crossing number 76-679R at the above location to be in disrepair; and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel; and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "E" in the Town of Somers.

County Trunk Highway "E" Rail-Highway Crossing Repair Resolution  
September 9, 2019  
Page 2

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

  
Dennis Elverman, Chairperson

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


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

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Daniel Gaschke

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

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

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

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to repair the County Trunk Highway "E" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

Dept./Division Head Signature:  Date: 9/4/2019

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 8-30-19

**3. Finance Division Review**

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 8/30/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 9/4/19

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Resolution to repair the County Trunk Highway "L" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha Country.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 09/09/2019	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached	Legal Note Attached <input type="checkbox"/>
Prepared by: Wendy Epping	Signature:

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "L", 0.25 miles east of County Trunk Highway EA; and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at crossing number 176-889F at the above location to be in disrepair; and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel; and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad to repair the railroad crossing on County Highway "L" in the Town of Somers.

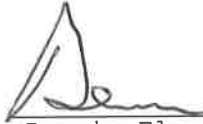



County Trunk Highway "L" Rail-Highway Crossing Repair Resolution  
 September 9, 2019  
 Page 2

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

   
 Dennis Elverman, Chairperson

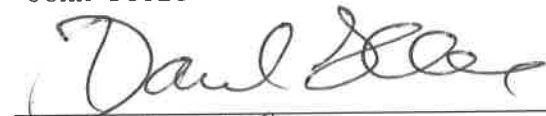
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 John Franco, Vice Chairperson

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John Poole

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 Daniel Gaschke

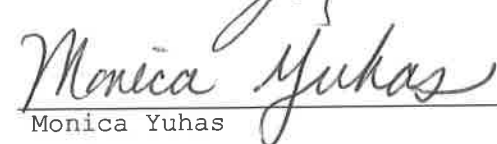
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 Mark Nordigian

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 Michael Skalitzky

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 Monica Yuhas

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to repair the County Trunk Highway "L" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

Dept./Division Head Signature: Clement Abongne Date: 9/4/19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RHC Date: 8-30-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] [Signature] Date: 8/30/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 9/4/19



# COUNTY OF KENOSHA

## Division of Planning & Development

Andy M. Buehler, Director  
Division of Planning & Development  
19600 75<sup>th</sup> 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 **October 9, 2019** 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. **ACTION 50 LLC**, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Bruce Biedrzycki, 403 N. Front St., Burlington, WI 53105 (Agent) requesting a **conditional use permit** to allow equipment sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T1N, R29E, Town of **Wheatland**.
2. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural and Open Land" on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of **Brighton**.
3. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of **Brighton**.
4. **Robert L. Gerou Jr., & Cheryl L. Gerou**, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240<sup>th</sup> Ave., Union Grove, WI 53182 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of **Brighton**.
5. Approval of Minutes
6. Citizens Comments
7. Any Other Business Allowed by Law
8. Adjournment

Sincerely,



ANDY M. BUEHLER, Director  
Division of Planning & Development