



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th day of September at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

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

24. Michael Pitts To Serve On The County Housing Authority Board

Documents:

[PITTS - HOUSING AUTHORITY 2018 V2.PDF](#)

25. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Documents:

[HALL - TRAFFIC SAFETY COMMISSION 2018 V2.PDF](#)

#### H. NEW BUSINESS

Ordinance - First Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Amending The Text Of The Kenosha County General Zoning And

Shoreland/Floodplain Zoning Ordinance Reducing The Membership Of The Board Of Adjustments

Documents:

[EXECUTIVE SUMMARY - BOA MBRSHP AMENDMENT.PDF](#)  
[ORD CH 12 BOA MBRSHP 09-2018 \(002\).PDF](#)

Resolution - One Reading

40. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Bill Erickson To The Kenosha County Board Of Administrative Appeals

Documents:

[RESOLUTION 40 ERICKSON.PDF](#)

41. From The Human Services Committee A Resolution Approving The Re-Appointment Of Gail Gentz To The Kenosha County Board Of Administrative Appeals

Documents:

[RESOLUTION 41 GENTZ.PDF](#)

42. From The Human Services Committee A Resolution To Approve The Appointment Of Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

[RESOLUTION 42 B. FREDERICK.PDF](#)

43. From The Human Services Committee A Resolution To Approve The Re-Appointment Of Julie Housaman To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION 43 HOUSAMAN.PDF](#)

44. From The Judiciary & Law And Finance & Administration Committees A Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant

Documents:

[RES TRAINING GRANT AWARD.PDF](#)

45. From The Judiciary & Law And Finance & Administration Committees A Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant

Documents:

[RES WIEMMFF EQUIP GRANT AWARD.PDF](#)

46. From The Judiciary & Law And Finance & Administration Committees A

Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit

Documents:

[RES GRANT BOMB SUIT.PDF](#)

47. From The Judiciary & Law And Finance & Administration Committees A Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[RES JAG GRANT AWARD 09-2018.PDF](#)

48. From The Planning, Development & Extension Education And Finance & Administration Committees A Resolution To Accept Donation Of A Parcel In The Fox River Floodplain

Documents:

[RES DONATION OF PARCEL FOX RIVER FLOODPLAIN.PDF](#)

49. From Chairman Esposito, Supervisor Kubicki, Supervisor Berg And Supervisor Yuhas A Resolution Recognizing September 2018 As Shalom Center Month

Documents:

[SHALOM CENTER MONTH.PDF](#)

#### I. COMMUNICATIONS

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

Documents:

[10-10-2018 COMMUNICATIONS SIGNED.PDF](#)

#### J. CLAIMS

8. Laura Bauers - Vehicle Damage

Documents:

[LAURA BAUERS.PDF](#)

9. Sherry Bauer - Property Damage

Documents:

[SHERRY BAUER.PDF](#)

K. Approval Of The August 21, 2018 Minutes By Supervisor Nordigian

L. Adjourn





# 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 2018/19-24

### RE: KENOSHA COUNTY HOUSING AUTHORITY 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. Michael Pitts  
6309 60<sup>th</sup> Street, Suite 100  
Kenosha, WI 53144


to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in 2014, Mr. Pitts has attended 6 out of the 6 meetings held.

Mr. Pitts will serve without pay.

Mr. Pitts will be succeeding himself.

Respectfully submitted this 30<sup>th</sup> 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: MICHAEL JOHN PITTS  
First Middle Last

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

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

Occupation: PITTS BROTHERS & ASSOCIATES, LLC REALTOR / OWNER  
Company Title

Business Address: 6309 60<sup>TH</sup> STREET, SUITE 100, KENOSHA, WI 53144

Telephone Number: Residence \_\_\_\_\_ Business 262.654.4900

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

Mailing Address Preference: Business ( ) Residence (X)

Email Address: mpitts@pittsbros.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.

SEE ATTACHED

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

SEE ATTACHED

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

\*candidate resides in supervisory district 4.

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

Governmental Services: List services with any governmental unit.

SEE ATTACHED - PRIOR MEMBER OF CITY COUNCIL FOR CITY OF KENOSHA, WHERE I SERVED ON VARIOUS COMMITTEES & BOARDS

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

INVOLVED IN THE REAL ESTATE BUSINESS IN KENOSHA COUNTY;  
GRADUATE OF UNIVERSITY OF WISCONSIN - MADISON WITH A  
DEGREE IN REAL ESTATE AND URBAN LAND ECONOMICS

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

8/20/18  
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: \_\_\_\_\_  
\_\_\_\_\_

**Boards & Associations:**

March 2018 – Present

**Kenosha Area Business Alliance**, Board Member  
Kenosha, Wisconsin

January 2018 – Present

**Congressional Award Board of Directors**, Board Member  
Washington D.C.

July 2015 – Present

**St. Anthony's Parish Council**, Council Member/Stewardship Committee Chair  
Kenosha, Wisconsin

October 2014 – September 2017

**Kenosha County Housing Authority**, Commission Member  
Kenosha County, WI

October 2010 – Present

**Gateway Technical College Business Advisory Committee**, Committee Member  
Kenosha, Wisconsin

January 2014 – December 2015

**Boys & Girls Club of Kenosha**, Chairman of the Board & Foundation Board  
Kenosha, Wisconsin

November 2005 - Present

**Boys & Girls Club of Kenosha**, Board of Directors – Past President & VP  
Current & Former Committees: Executive Committee, Human Resources & Risk Management, Resource Development, Co-Chair Dairy State Beer & Cheese Festival, Facilities, Capital Campaign Committee, Co-Chair 2009 Year End Operating Fund Campaign  
Kenosha, Wisconsin

May 2015 – December 2016

**Rotary Club of Kenosha Foundation – West**, Trustee  
Kenosha, Wisconsin

January 2009 – December 2016

**Rotary Club of Kenosha – West**, Member  
Kenosha, Wisconsin

July 2010 – September 2012

**Ducks Unlimited of Kenosha**, Committee Member  
Kenosha, Wisconsin

December 2008 – September 2011

**Civil Service Commission, City of Kenosha**, Commissioner  
Kenosha, Wisconsin

2002 – Present

**Italian American Society**, Member  
Kenosha, Wisconsin

May 2006 – April 2008

**City Plan Commission, City of Kenosha**, Vice-Chairman  
Kenosha, Wisconsin

May 2004 – April 2008

**Finance Committee, City of Kenosha**, Committee Member  
Kenosha, Wisconsin

May 2004 – April 2008

**Community Development Block Grant**, Committee Member  
Kenosha, Wisconsin

2006 & Prior

**Board of Water Commissioners** – Commissioner, City of Kenosha  
**Public Works Committee** – Member, City of Kenosha  
**Southwest Library Renovation Committee**, - Member, City of Kenosha  
**St. Joseph Athletic Association** – Member, Kenosha, Wisconsin



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-25

#### RE: KENOSHA COUNTY TRAFFIC SAFETY 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. Patrice Hall  
Kenosha County Medical Examiner  
Public Safety Building  
1000 – 55<sup>th</sup> Street  
Kenosha, WI 53140

to serve a three year term on the Kenosha County Traffic Safety Commission beginning immediately upon the confirmation of the County Board and continuing until the 1st 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. Hall has personally attended 11 of the 13 meetings held. She had a representative attend in her place for the other 2 meetings.

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

Respectfully submitted this 30<sup>th</sup> 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: PATRICE Ann Hall  
First Middle Last

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

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

Occupation: Kenosha County ME's office Medical Examiner  
Company Title

Business Address: 1000 - 55<sup>th</sup> Street, Kenosha, WI

Telephone Number: Residence \_\_\_\_\_ Business 262.453.3869

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

Mailing Address Preference: Business ☒ Residence ( )

Email Address: patrice.hall@kenoshacounty.org

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

If yes, please attach a detailed document.

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

Kenosha County Traffic Safety Commission member; Kenosha County Child Death Review team member; Kenosha County Self Harm Death Analysis Review Team member; Kenosha County Opioid Task Force - co chair; WCMHA - member

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

n/a

\* candidate does not reside in Kenosha County.

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

Governmental Services: List services with any governmental unit.

Kenosha County Medical Examiner - September 2011 - present.

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

B.S. - Mortuary Science; M.S. - Criminal Justice; Post-Bachelor Certificate Forensic Investigation  
D-ABMDI certified; Autopsy Assistant 2005-2007; Death Investigator 2007-present

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.

Paul Hall

Signature of Nominee

8/22/2018

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: \_\_\_\_\_  
\_\_\_\_\_

## **Patrice Ann Hall**

1000 – 55<sup>th</sup> Street

Kenosha, WI 53140

Office (262) 653-3869

Email: [Patrice.hall@kenoshacounty.org](mailto:Patrice.hall@kenoshacounty.org)

---

### **SUMMARY**

D-ABMDI certified death investigator, licensed funeral director (Michigan), and certified forensic investigator with a Master of Science degree in Criminal Justice. Experience includes working as a full-time lay person Medical Examiner, and previous full-time employment as a deputy medical examiner and autopsy assistant.

### **EDUCATION**

**University of Alabama, Tuscaloosa**  
Master of Science – Criminal Justice

**Tuscaloosa, Alabama**

**Wayne State University**  
Post Bachelor Certificate of Forensic Investigation  
Bachelor of Science – Mortuary Science

**Detroit, Michigan**

### **WORK EXPERIENCE**

**Kenosha County Medical Examiner's Office**

**Kenosha, Wisconsin**

*Medical Examiner (September 2011 – Present)*

- Managing a team of three full-time and seven part-time investigators
- Overseeing day-to-day operations of the Medical Examiner's Office
- Investigating and certifying deaths as required by Wisconsin Statutes
- Working directly with multiple public agencies and funeral directors
- Handling media inquiries, records requests, and statistics
- Participating as a member of multiple Kenosha County safety and death review teams
- Performing in-service trainings to local police officers and deputy medical examiners
- Founder and Co-Chair of the Kenosha County Opioid Task Force (2017)

**Waukesha County Medical Examiner's Office**

**Waukesha, Wisconsin**

*Deputy Medical Examiner (April 2007 – September 2011)*

- Investigating deaths as required by Wisconsin Statutes
- Working directly with local police and fire departments
- Compiling statistical data for Waukesha County deaths
- Assisting in the morgue as needed
- Co-editor of the Wisconsin Coroner and Medical Examiner Association newsletter

**Macomb County Medical Examiner's Office****Mount Clemens, Michigan***Morgue Attendant/Autopsy Assistant (March 2005 – March 2007)*

- Assisting with autopsies and withdrawing fluids from decedents for toxicology
- Photographing decedents and evidence
- Receiving and releasing decedents, property, and evidence to police departments and funeral directors
- Ordering and stocking supplies for morgue and investigators
- Authorizing cremation permits
- Attending death scenes and assisting investigator with death investigations
- Supporting the Medical Examiner with various office duties and paperwork
- Giving tours to local police cadets and high school students

**ADDITIONAL TRAINING**

- NamUs training, Fort Lauderdale, Florida, April 2010
- Milwaukee County Forensic Science Seminars, Milwaukee, 2009, 2011, 2014, 2016
- WCMEA Conferences, 2008, 2011, 2013
- FEMA AWR 225 CBRNE Response Course for Rural First Responders, Bristol, WI, March 2012
- New Mexico Tech – Prevention & Response to Suicide Bombing Incidents, May 2012
- New Mexico Tech – Incident Response to Terrorist Bombings, May 2012
- Whole Community Conference (Emergency Management), Lisle, Illinois, July 2012
- Bloodstain Pattern Analysis Workshop, Miami Dade Police Department, March 2009
- Heroin Update: Overdose Investigations and Prescription Drug Diversion, Kenosha, WI, June 2015
- University of North Dakota School of Medicine and Health Sciences, Continuing Education Death Investigation Courses, 2015
- Secondary Trauma Training, Wisconsin, June 2016
- NamUs – Working to Resolve Missing and Unidentified Cases, Bristol, WI, April 2018
- IAC & ME – Advanced Medicolegal Training Symposium, Las Vegas, NV, July 2018
- Vicarious Trauma and the Opioid Epidemic, Kenosha, Wisconsin, August 2018

**MEMBERSHIPS/CERTIFICATIONS**

- WCMEA member from 2007 to present
- D-ABMDI certified since August 1, 2007
- IAC & ME fellow member since 2018

## **EXECUTIVE SUMMARY**

Wisconsin State Statute 59.694 sets forth minimum requirements regarding the size of Board of Adjustments and residency requirement for its membership.

Wis. Stat. 59.694(2)(a) states that in counties with a population of less than 500,000, the board of adjustment shall consist of not more than 5 members as determined by resolution of the county board. Stat. 59.694(2)(c) goes on to state that the members of the board of adjustment, including alternate members, shall all reside within the county and outside of the limits of incorporated cities and villages; provided, however, that no 2 members shall reside in the same town.

The Kenosha County Board of Adjustments historically has consisted of five members. Since 2014 we have been unable to fill all five seats.

Prior to 2009 there were seven unincorporated townships within Kenosha County.

In 2009 Bristol Township incorporated a portion of their township to village status and shortly thereafter annexed the remaining township lands into the village. These two actions eliminated the entirety of Bristol Township, thus eliminating one township from the potential personnel pool.

In 2015 the Town of Somers incorporated a portion of their township to village status and shortly thereafter annexed the majority of the remaining township lands into the village, leaving only a small area to remain in the township. These actions forced the Board's Chairperson into retirement.

In 2017 the Town of Salem and the Village of Silver Lake merged into village status. This action eliminated the entirety of Salem Township, forcing another Board member into retirement.

As is currently stands, there are five unincorporated townships within Kenosha County. One of which, the Town of Somers, is substantially small in terms of area/population and will cease to exist in 2035 when the City of Kenosha/Town of Somers Cooperative Plan expires. This is also the one township not represented on The Board of Adjustments.

With a reduced number of unincorporated townships from which to fill seats, compounded by the fact that without full Board, there are no alternates to make use of in the event of an absence, reducing the Board of Adjustments from 5 members and 2 alternates to 3 members and 2 alternates is a change that makes sense given the math of our political geography.

Adoption of this text amendment will allow the Kenosha County Board of Adjustments to conduct business with a full Board membership, make use of alternates in the event of absences and reduce the chances that a meeting which is only held once a month would need to be cancelled due to failure to reach a quorum.


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694(2) (a) of the Wisconsin State Statutes to reduce the membership of the Board of Adjustments			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 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 Operations		Signature: 	

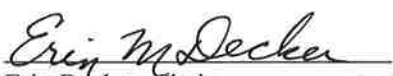

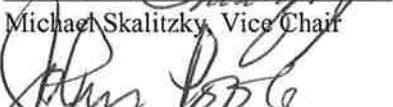
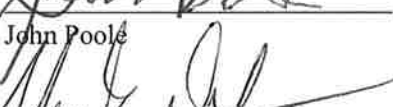
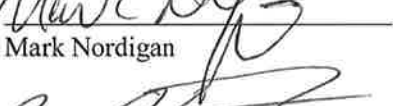
WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding Board Membership and Origination of the Kenosha County Board of Adjustments; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on September 12, 2018, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 and 59.594(2)(a) of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the **Municipal Code of Kenosha County** entitled "**Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance**" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.36-3.

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 Skalitzyk, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigan	<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"/>

~~Strikethrough~~ = Text Removed

Green Font = New Text

## EXHIBIT "A"

Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 (2)(a) of the Wisconsin State Statutes, in order to amend ordinance language relative to the number of Board of Adjustment members.

### LIST OF AMENDED SECTIONS

#### **12.36-3 BOARD MEMBERSHIP AND ORGANIZATION**

- (a) The Board of Adjustments shall consist of ~~five~~<sup>three</sup> members and two (2) alternates appointed by the county executive and approved by the county board of supervisors. The county executive shall make his nominations at least one month prior to their appointment. The incumbent member of the Board of Adjustments whose term of office has expired shall remain in office only until such time as permitted by state statute.
- (b) Terms for board members shall be for a period of three (3) years. Incumbent members shall continue to serve until their terms expire. The county executive shall annually designate one of the alternate members as the 1<sup>st</sup> alternate and the other the 2<sup>nd</sup> alternate. The first alternate shall act, with full power, only when a member of the board of adjustment refused to vote because of a conflict of interest or when a member is absent. The 2<sup>nd</sup> alternate shall act only when the first alternate refuses to vote because of a conflict of interest or is absent, or if more than one member of the board of adjustment refuses to vote because of a conflict of interest or is absent.
- (c) Members of the Board of Adjustment shall be eligible for such position only in the event that they reside within the County of Kenosha and outside the limits of incorporated areas providing, however, that no two members shall reside in the same town. In making appointments to the Board of Adjustments, the county executive and the county board of supervisors shall attempt to make appointments to the Board of Adjustments of individuals having a background in land use planning, geography, urban affairs, or such other prior experience in related areas whenever feasible. Prior membership on the Board of Adjustments or on a Town Planning Commission shall constitute prior experience. Attempts should be made to insure that individuals appointed to the Board of Adjustments have no conflict of interest with said appointment.
- (d) The Board of Adjustments shall choose its own chairman every year.
- (e) Office room shall be provided by the County Board and the actual and necessary expenses incurred by the Board of Adjustments in the performance of its duties shall be paid and allowed as in cases of other claims against the county. The County Board may likewise compensate the members of said Board and such assistants as may be authorized by said County Board. Vacancies shall be filled for the unexpired term of any member whose seat becomes vacant in the same manner as appointments for a full term.
- (f) Official oaths shall be taken by all members in accordance with section 19.01 of the Wisconsin Statutes within ten (10) days of receiving notice of their appointments. The Department of Planning and Development shall be represented at all meetings for the purpose of providing technical assistance when requested by the Board of Adjustments.

## EXECUTIVE SUMMARY

Wisconsin State Statute 59.694 sets forth minimum requirements regarding the size of Board of Adjustments and residency requirement for its membership.

Wis. Stat. 59.694(2)(a) states that in counties with a population of less than 500,000, the board of adjustment shall consist of not more than 5 members as determined by resolution of the county board. Stat. 59.694(2)(c) goes on to state that the members of the board of adjustment, including alternate members, shall all reside within the county and outside of the limits of incorporated cities and villages; provided, however, that no 2 members shall reside in the same town.

The Kenosha County Board of Adjustments historically has consisted of five members. Since 2014 we have been unable to fill all five seats.

Prior to 2009 there were seven unincorporated townships within Kenosha County.

In 2009 Bristol Township incorporated a portion of their township to village status and shortly thereafter annexed the remaining township lands into the village. These two actions eliminated the entirety of Bristol Township, thus eliminating one township from the potential personnel pool.

In 2015 the Town of Somers incorporated a portion of their township to village status and shortly thereafter annexed the majority of the remaining township lands into the village, leaving only a small area to remain in the township. These actions forced **the Board's Chairperson** into retirement.

In 2017 the Town of Salem and the Village of Silver Lake merged into village status. This action eliminated the entirety of Salem Township, forcing another Board member into retirement.

As is currently stands, there are five unincorporated townships within Kenosha County. One of which, the Town of Somers, is substantially small in terms of area/population and will cease to exist in 2035 when the City of Kenosha/Town of Somers Cooperative Plan expires. This is also the one township not represented on The Board of Adjustments.

With a reduced number of unincorporated townships from which to fill seats, compounded by the fact that without full Board, there are no alternates to make use of in the event of an absence, reducing the Board of Adjustments from 5 members and 2 alternates to 3 members and 2 alternates is a change that makes sense given the math of our political geography.

Adoption of this text amendment will allow the Kenosha County Board of Adjustments to conduct business with a full Board membership, make use of alternates in the event of absences and reduce the chances that a meeting which is only held once a month would need to be cancelled due to failure to reach a quorum.

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

RESOLUTION NO. 40

ORIGINAL

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF BILL ERICKSON TO THE KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS.</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 4, 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 2018/19-22**, the County Executive has appointed **Bill Erickson** to serve on the **Kenosha County Board of Administrative Appeals**.

**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 Board of Administrative Appeals** 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 re-appointment of **Bill Erickson** to the **Kenosha County Board of Administrative Appeals**. **Bill Erickson's** re-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. **Bill Erickson** will serve without pay but will receive a per diem. **Bill Erickson** will be succeeding himself.

**HUMAN SERVICES COMMITTEE:**

Bill Grady, Chairman

Dayvin Hallmon, Vice Chair

Andy Berg

Gabe Nudo

Mike Goebel

David Celebre

Zach Rodriguez

Aye    Nay    Abstain    Excused

☐    ☐    ☐    ☐

☐    ☐    ☐    ☒

☒    ☐    ☐    ☐

☒    ☐    ☐    ☐

☐    ☐    ☐    ☐

☒    ☐    ☐    ☐

☒    ☐    ☐    ☐



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-22

#### 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 57<sup>th</sup> 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 30<sup>th</sup> 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 16<sup>th</sup> 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 57<sup>th</sup> Street #311  
Kenosha, WI 53140  
262-960-6007  
[ericksonbill41@gmail.com](mailto: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

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 41

ORIGINAL

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF GAIL GENTZ TO THE KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS.</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 4, 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 2018/19-23**, the County Executive has appointed **Gail Gentz** to serve on the **Kenosha County Board of Administrative Appeals**.

**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 Board of Administrative Appeals** 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 re-appointment of **Gail Gentz** to the **Kenosha County Board of Administrative Appeals**. **Gail Gentz's** re-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. **Gail Gentz** will serve without pay but will receive a per diem. **Gail Gentz** will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

Aye    Nay    Abstain    Excused

Bill Grady, Chairman

☒    ☐    ☐    ☐

Dayvin Hallmon, Vice Chair

☐    ☐    ☐    ☒

Andy Berg

☒    ☐    ☐    ☐

Gabe Nudo

☒    ☐    ☐    ☐

Mike Goebel

☐    ☐    ☐    ☐

David Celebre

☒    ☐    ☐    ☐

Zach Rodriguez

☒    ☐    ☐    ☐



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-23

#### 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 38<sup>th</sup> 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 30<sup>th</sup> 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.

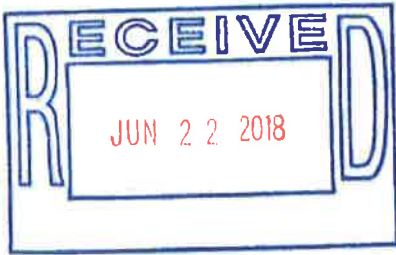
Ms. Gentz will serve without pay, but will receive a per diem.

Ms. Gentz will be succeeding herself.

Respectfully submitted this 16<sup>th</sup> 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.

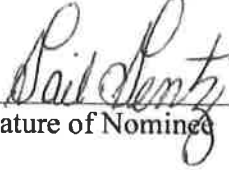
Kenosha County Commissions, Committees, & Boards  
Appointment Profile - Page 2

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

ORIGINAL

RESOLUTION NO. 42

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF BOYD FREDERICK TO THE KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES.</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 4, 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 2018/19-19**, the County Executive has appointed **Boyd Frederick** to serve on the **Kenosha County Commission on Aging and Disability Services**.

**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 Commission on Aging and Disability Services** 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 **Boyd Frederick** to the **Kenosha County Commission on Aging and Disability Services**. **Boyd Frederick's** appointment shall be effective immediately 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. **Boyd Frederick** will serve without pay. **Boyd Frederick** will be succeeding Rick Dodge.

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Bill Grady, Chairman	<input checked="" 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 checked="" type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input checked="" 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"/>
 David Celebre	<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"/>



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-19

#### **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

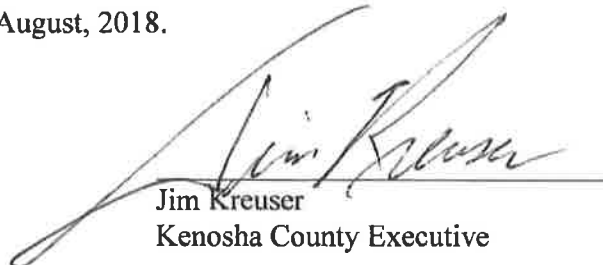
The Honorable Boyd Frederick  
6818 – 53<sup>rd</sup> Street, Unit 15  
Kenosha, WI 53144

to serve on the Kenosha County Commission on Aging and Disability Services beginning January 1<sup>st</sup>, 2019, after confirmation by the County Board, and continuing until the 31<sup>st</sup> 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 17<sup>th</sup> 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 53<sup>rd</sup> 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  
Restis,

**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 Firestone*  
\_\_\_\_\_  
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](mailto: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

*April 2010 to present*

*County Board Supervisor*

- 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

*July 2009 to August 2012*

*Vice President*

- 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

*December 2007 to July 2009*

*Financial Services Representative*

- 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

*August 2004 to December 2004*

*Political Director*

- 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

# KENOSHA COUNTY BOARD OF SUPERVISORS

ORIGINAL

RESOLUTION NO. 43

Subject: <b>RESOLUTION TO APPROVE THE RE-APPOINTMENT OF JULIE HOUSAMAN TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 4, 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 2018/19-21**, the County Executive has appointed **Julie Housaman** to serve on the **Kenosha County Workforce Development 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 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 re-appointment of **Julie Housaman** to the **Kenosha County Workforce Development Board**. **Julie Housaman's** re-appointment shall be effective immediately 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. **Julie Housaman** will serve without pay. **Julie Housaman** will be succeeding herself.

**HUMAN SERVICES COMMITTEE:**

 Bill Grady, Chairman	
 Dayvin Hallmon, Vice Chair	
 Andy Berg	
 Gabe Nudo	
 Mike Goebel	
 David Celebre	
 Zach Rodriguez	

Aye	Nay	Abstain	Excused
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-21

#### 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 52<sup>nd</sup> 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 30<sup>th</sup> 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 16<sup>th</sup> 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 222<sup>nd</sup> Court, Salem, WI 53168

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

Occupation: Kenosha Unitical Chief Academic Officer  
Company Title

Business Address: 3600 52<sup>nd</sup> St.

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

Daytime Telephone Number: 262 359-6312

Mailing Address Preference: Business ☒ Residence ( )

Email Address: jhoussama@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, AUSA, 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: \_\_\_\_\_  
\_\_\_\_\_

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

<b>Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Training Grant 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 18, 2018		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>Lt. Horace Staples, Director of Emergency Management</b>		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Crowd Control Initiative Unit, has been awarded a \$1,760 grant from the State of Wisconsin Emergency Management through the 2018-19 Mobile Field Forces – Training program, to provide new members for the Kenosha County Crowd Initiative and any officers or National Guard members in the Region and State with Basic Grenadier Operator Training, Basic Less-Lethal Operator Training, and Crowd Control Training which consist of instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd control methods, as well as hands on activities that allow responders to practice all of the learned skills in a realistic context using crowd control equipment and assigned protective mask, and

WHEREAS, the Kenosha County Sheriff's Department Crowd Control Initiative Unit is a joint crowd control team comprising of Kenosha deputy sheriffs, Village and UW at Parkside police officers, who assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation, where incidents may or may not start as peaceful assemblies and escalate into large-scale control issues such as sporting events, fairs, festivals, concerts, political rallies/appearances, court rulings, election results, and police use of force incidents, and

WHEREAS, grant funding may also be used for the cost of qualified trainers/instructors, instructor expenses and other administrative costs to train team members so that the training is at no cost to agencies or students, and

WHEREAS, only actual expenses will be reimbursed at the current state rates, and

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

WHEREAS, the project funding period for this grant begins September 1, 2018 and expires March 31, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference.

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

Note: This resolution requires no additional funds from the general fund. It increases revenues by \$1,760 and increases expenditures by \$1,760.

**Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Training Grant Award**

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: September 18, 2018

Date Resubmitted

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

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Supervisor Boyd Frederick, Chair

Aye    No    Abstain    Excused

☐    ☐    ☐    ☒

Supervisor Jeff Wamboldt, Vice Chair

☐    ☐    ☐    ☒

Supervisor David Celebre

☒    ☐    ☐    ☐

Supervisor Monica Yunas

☒    ☐    ☐    ☐

Supervisor Zach Rodriguez

☒    ☐    ☐    ☐

FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry Rose, Chair

Aye    No    Abstain    Excused

☒    ☐    ☐    ☐

Supervisor Ron Frederick, Vice Chair

☒    ☐    ☐    ☐

Supervisor Jeffrey Gentz

☒    ☐    ☐    ☐

Supervisor Michael Goebel

☒    ☐    ☐    ☐

Supervisor Edward Kubicki

☒    ☐    ☐    ☐

Supervisor John O'Day

☐    ☐    ☐    ☐

Supervisor Jeff Wamboldt

☒    ☐    ☐    ☐

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

## 2018 Emergency Management

DEPT/DIVISION:

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To modify Sheriff Patrol/Emergency Management 2018 budget to recognize grant funding from Wisconsin Emergency Management DMA for the Kenosha County Crowd Control Initiative new member Basic Grenadier Operator, Basic Less-Lethal Operator, and Crowd Control Training

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)				BUDGET CHANGE REQUESTED			(7) ACTUAL EXPENSES	AFTER TRANSFER				
	FUND	DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	(3) EXPENSE INCREASE (+)		(4) EXPENSE DECREASE (-)	(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL		
Grant Payment Programs	100	210	2130	571580	0003325		1,760		82,400	123,400	82,142	125,160	43,018
	EXPENSE TOTALS						1,760	0	82,400	123,400	82,142	125,160	43,018

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI DMA-HS Program	100	210	2130	442605				(1,760)	(82,400)	(123,400)	(125,160)
					REVENUE TOTALS			0	(82,400)	(123,400)	(125,160)

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

PREPARED BY: Andrea McKnight

## DIVISION HEAD

DATE:

3/20/8

DATE \_\_\_\_\_

8.77.8

Please fill in all columns:

FINANCE DIRECTOR:

DATE: 8/27/18

(3) &amp; (4) Budget change requested

COUNTY EXECUTIVE

DATE:

(7) Actual expenses to date

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

**WISCONSIN EMERGENCY MANAGEMENT**
**WEM USE ONLY**

Applicant Hereby Applies to WEM for Financial

Support for the Within-Described Project:

**SUBGRANT #: 11223**

Receipt Date	Award Date	Subgrant Number(s)
8/6/2018		-- 11223

**SHORT TITLE:** Kenosha County Crowd Control Initiative Training

<b>1. Type of Funds for which you are applying.</b>	Mobile Field Force (St. 465.312 MFF) Mobile Field Forces –Training (2018-19)		
<b>2. Applicant</b>	<b>Name Of Applicant:</b> Kenosha County Sheriff's Department		<b>County:</b> Kenosha
	<b>Street Address Line 1:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Address Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
<b>3. Recipient Agencies</b>	Kenosha County Sheriff's Department		
<b>4. Signatory</b>	<b>Name:</b> Sheriff David G. Beth		<b>Title:</b> Sheriff <b>Agency:</b> Kenosha County
	<b>Street Address:</b> 1010 56th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3707
	<b>Phone:</b> 262-605-5101	<b>Fax:</b> 262-653-6903	<b>Email:</b> david.beth@kenoshacounty.org
<b>5. Financial Officer</b>	<b>Name:</b> Mrs Nancy Otis		<b>Title:</b> Fiscal Services Manager <b>Agency:</b> Kenosha County Sheriff's Department
	<b>Street Address:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
	<b>Phone:</b> 262-605-5178	<b>Fax:</b>	<b>Email:</b> Nancy.Otis@kenoshacounty.org
<b>6. Project Director</b>	<b>Name:</b> Sgt Raymond A Merlin		<b>Title:</b> Crowd Control Supervisor <b>Agency:</b> Kenosha County Sheriff's Department
	<b>Street Address:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
	<b>Phone:</b> 262-605-5100	<b>Fax:</b>	<b>Email:</b> raymond.merlin@kenoshacounty.org
<b>7. Brief Summary of Project</b>  (Do Not Exceed Space Provided)	<b>Short Title</b> (may not exceed 50 characters) Kenosha County Crowd Control Initiative Training  Crowd Control Training: Provide law enforcement (LE) with instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd-control methods. Hands-on activities that allow responders to practice all of the learned skills in a realistic context. Use of crowd control equipment and assigned protective mask. Basic Grenadier Operator Training: Learn the primary responsibility of the Grenadier. Basic Less- Lethal Operator Training: Learn the primary responsibility of the Less- Lethal Operator.		

8. SubGrant Budget

Categories	Sources	
	State	Category Total
Travel (Including Training)	283.62	283.62
Supplies & Operating Expenses	0.00	0.00
Consultants/Contractual	1,476.00	1,476.00
Source Total	1,759.62	1,759.62

9. Project Start Date: 9/1/2018

Project End Date: 3/31/2019

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	1,759.62	1,759.62
<b>Total:</b>	1,759.62	1,759.62

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Travel (Including Training)	283.62	283.62
Consultants/Contractual	1,476.00	1,476.00
<b>Total:</b>	1,759.62	1,759.62

11. Budget Details:

Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

**YEAR 1**

**TRAVEL (INCLUDING TRAINING)**

**Justification:** For one Instructor to travel and conduct training. residences in Oshkosh.

**COST**

<b>Purpose of Travel</b>	Crowd Control Training Instructor		
<b>Location</b>	Kenosha		
<b>Item</b>	Meals		
<b>Description of your computation:</b>	Meals for one instructor for the two days of training		
		<b>Source: State</b>	68.00
<b>Purpose of Travel</b>	Crowd Control Training Instructor		
<b>Location</b>	Oshkosh to Kenosha		
<b>Item</b>	Travel		
<b>Description of your computation:</b>	Travel Mileage for one that residence in Oshkosh, Instructor Travel from Oshkosh to Kenosha.		
		<b>Source: State</b>	133.62
<b>Purpose of Travel</b>	Crowd Control Training One Instructor Lodging		
<b>Location</b>	Kenosha		
<b>Item</b>	Lodging		
<b>Description of your computation:</b>	Cost for Lodging for one instructor coming from Oshkosh.		
		<b>Source: State</b>	82.00
<b>Travel (Including Training)</b>		<b>Year 1 Total:</b>	<b>283.62</b>

**CONSULTANTS/CONTRACTUAL - CONSULTANT****Justification:****COST**

<b>Name / Position</b>	Gateway Technical College
<b>Service Provided</b>	Crowd Control Training for the LE Officer
<b>Description of your computation:</b>	Instructor Costs. Two Instructors for the Sixteen hours of training \$43.00 per hour for each instructor. Instructors will be James Weidner, James Jewell.

<b>Source:</b> State	1,376.00
----------------------	----------

**Consultants/Contractual - Consultant****Year 1 Total:**

---

**1,376.00****CONSULTANTS/CONTRACTUAL - PRODUCT/SERVICE****Justification:****COST**

<b>Consultant Item</b>	Gateway Technical College
	Crowd Control Printing of Manuals
<b>Description of your computation:</b>	Printing of manuals and power points for the officers for training black and white copies.

<b>Source:</b> State	100.00
----------------------	--------

**Consultants/Contractual - Product/Service****Year 1 Total:**

---

**100.00****YEAR 1 TOTAL: 1,759.62**

## A EVIDENCE OF NEED

Describe the problem or issue that this grant will serve to solve or diminish. Make sure you include the following:

- Will this grant fund regional training and include Wisconsin National Guard members?
- What would receiving this award accomplish?
- What negative impacts would occur if you were not awarded this grant?
- Is this grant required for a new start up team?

Please include any additional information you did not include in the brief description section.

### RESPONSE:

#### **This Grant will help in:**

**Crowd Control Training:** Provide law enforcement (LE) with instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd-control methods. Hands-on activities that allow responders to practice all of the learned skills in a realistic context.

Use of crowd control equipment and assigned protective mask.

**Basic Grenadier Operator Training:** Learn the primary responsibility of the Grenadier.

**Basic Less- Lethal Operator Training:** Learn the primary responsibility of the Less- Lethal Operator.

The Grant will help cover cost of training new officers, and will cover any officers or National Guard members in the Region and State.

Without the Grant new officers will not be able to be trained.

### EVIDENCE OF NEED - RELATED ATTACHMENTS:

#### **File Name**

#### **File Description**

## B REQUIRED ATTACHMENTS

To attach a document to your Egrants application you must type "See Attached" in the text box to enable the document attachment tool.

1. Signed Agreements –
  - i. Please print out agreement found at the end of the Grant Announcement document located under the Application Summary screen.
  - ii. Fill in Agency Name and name of signing official which will be the highest ranking official of your agency.
  - iii. Obtain appropriate signature and date.
  - iv. Scan in the document and attach under this section of the application.
2. Signed Assurances –
  - i. Please print the Assurances document found at the end of the Grant Announcement document located under the Application Summary screen.
  - ii. Initial on the bottom as indicated.
  - iii. Attach a scanned copy of the document under this section of the application.

### RESPONSE:

Good morning, I am Sgt. Raymond A. Merlin the Project Manager. Attached is the needed document, please let me know if anything was missed or if more information is needed. Thank you, Ray

### REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurance WEM Mobile Field Forces_Training Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Training - Grant Announcement 2018 updated 07 23 2018 Signed by Sheriff Beth.pdf	Signed Training Grant Sheriff Beth

### 13. Performance Measures:

#### Subgrantee Added:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Crowd Control Initiative Training	Outcome	28.00	Unit Count	Training up to 28 new officer from the region and State in Basic Crowd Control Training.

#### Required:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Number of Persons Trained	Process	28.00	Unit Count	Indicate the number of persons successfully completing the training session.
Number of Training Sessions Conducted	Process	2.00	Unit Count	Indicate number of training sessions conducted.

### 14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?

☐ Yes

☒ No

- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

☐ Yes

☒ No

☐ N/A

- C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

☐ Yes

☒ No

- D. Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)

☐ Yes

☒ No

- E. Would you like someone from WEM to contact you?

☐ Yes

☒ No

- F. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)

☐ Yes

☒ No

☐ N/A

- G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.

☐ Yes

☒ No

☐ N/A

- H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

- I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A

15. **Attachments:**

List of Attachments required for submission of this Application for funding:

**Section:** Required Attachments

<b><u>File Name</u></b>	<b><u>File Description</u></b>
✓ 2018 Assurance WEM Mobile Field Forces_Training Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Training - Grant Announcement 2018 updated 07 23 2018 Signed by Sheriff Beth.pdf	Signed Training Grant Sheriff Beth

**GRANT AGREEMENT**  
**for the**  
**Mobile Field Forces - Training (2018-19)**

**Applicant:** Kenosha County Sheriff's Department

**Application** (due July 23, 2018):

We understand that receipt of State grant funds under the Mobile Field Forces Grant are dependent upon successful completion and approval of an eligible Grant Application. We understand that failure to complete the work products and financial reports as agreed to and within the prescribed timeframes will result in the delay or loss of grant funds.

Name of Chief or Sheriff: Sheriff David G. Beth

Signature of Chief or Sheriff: 

Date: 8-6-18

**Project Closeout**

We have prepared and reviewed the attached reimbursement request and are submitting it to Wisconsin Emergency Management for approval.

\_\_\_\_\_  
Chief of Police or Sheriff (Signature)

\_\_\_\_\_  
Date

# Kenosha County Administrative Proposal Form

## 1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the (2018-19) Wisconsin Emergency Management - Mobile Field Forces -Training Grant. This grant will be used to provide new members for the Kenosha County Crowd Control Initiative and any officers or National Guard members in the Region and State with basic Grenadier Operator training, Basic Less-Lethal Operator training, and Crowd Control Training which consist of instruction in protest types and actions, legal considerations, responsibilities of mobile field force teams, and crowd control methods, as well as hands on activities that allow responders to practice all of the learned skills in a realistic context using crowd control equipment and assigned protective mask. This \$1,760 grant award is 100% funded by the awarding agency and does not require a match. Therefore, no additional tax levy dollars are being requested to implement this grant award.

Dept./Division Head Signature: \_\_\_\_\_

Date: 08/22/18

## 2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: 8.22.18

## 3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: 8/27/18

## 4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_


Date: 8/29/18

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. \_\_\_\_\_**

<b>Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Equipment Grant 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 18, 2018		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>Lt. Horace Staples, Director of Emergency Management</b>		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Crowd Control Initiative Unit, has been awarded a \$10,000 grant from the State of Wisconsin Emergency Management through the 2018-19 Mobile Field Forces - Equipment program, to equip (13) new members for the Kenosha County Crowd Initiative from all law enforcement agencies that are adding members to the Crowd Control Team, with Revision Viper A3 Mid Cut Helmets and DFX2 Flex Force Riot Suits with Stab Plates, and

WHEREAS, the Kenosha County Sheriff's Department Crowd Control Initiative Unit is a joint crowd control team comprising of Kenosha deputy sheriffs, Village and UW at Parkside police officers, who assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation, where incidents may or may not start as peaceful assemblies and escalate into large-scale control issues such as sporting events, fairs, festivals, concerts, political rallies/appearances, court rulings, election results, and police use of force incidents, and

WHEREAS, the Revision Viper A3 Mid Cut Helmet and Riot suit with stab plate for the chest offers ultimate protection from stab and non-ballistic projectiles, and a hard shell back plate which provides a raised center for optimal spinal cord protection and shock absorbing covers for the top of shoulders and the upper arm, and

WHEREAS, the awarding agency is requiring a 20% hard match for this award, therefore, additional tax levy dollars in the amount of \$2,000 are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins September 1, 2018 and expires December 31, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference, and

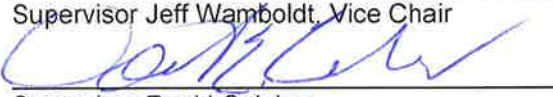
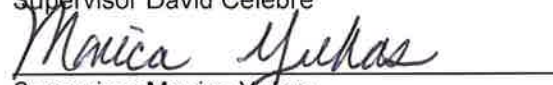
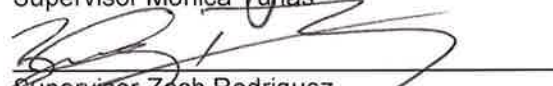
BE IT FURTHER RESOLVED, that this grant may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that Administration shall be authorized to modify grant funded appropriations for additional grant funds for which the purpose is the same or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

Note: This resolution requires \$2,000 from the general fund. It increases revenues by \$8,000 and increases expenditures by \$10,000.


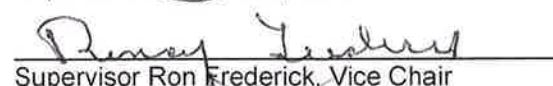
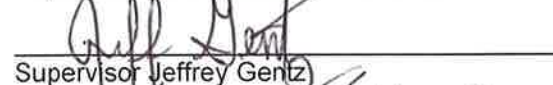
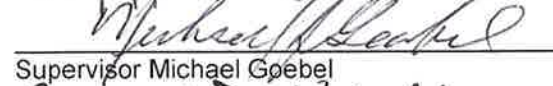



**Subject: 2018-2019 Wisconsin Emergency Management/ Mobile Field Forces – Equipment Grant Award**

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ Supervisor David Celebre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Monica Yuhas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Zach Rodriguez	<input checked="" 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 Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Ron 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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

DEPT/DIVISION:

**2018 Emergency Management**

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To modify Sheriff Patrol/EMR Mgmt 2018 budget to recognize grant funding from Wisconsin Emergency Management DMA for the Kenosha County Crowd Control Initiative purchase of new equipment for (13) new members of the team. This grant award is for \$10,000 of which the grantor is requiring a 20% match.

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED			(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Grant Payment Programs	100	210	2130	571580	003260		82,400	115,400	82,142	123,400	41,258
							82,400	115,400	82,142	123,400	41,258
							EXPENSE TOTALS				
							8,000	0			

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	REVENUE		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
							DECREASE (+)	INCREASE (-)			
W1 DMA-HS Program	100	210	2130	442605				(8,000)	(82,400)	(115,400)	(123,400)
							0	(8,000)	(82,400)	(115,400)	(123,400)
							REVENUE TOTALS				

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: Andrea McKnight DIVISION HEAD: [Signature] DATE: 8/21/18  
 DEPARTMENT HEAD: [Signature] DATE: 8/21/18  
 FINANCE DIRECTOR: [Signature] DATE: 8/21/18  
 COUNTY EXECUTIVE: [Signature] DATE: 8/21/18

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.

**WISCONSIN EMERGENCY MANAGEMENT**
**WEM-USE ONLY**

Applicant Hereby Applies to WEM for Financial

Support for the Within-Described Project:

**SUBGRANT #: 11222**

Receipt Date	Award Date	Subgrant Number(s)
8/6/2018		-- 11222

**SHORT TITLE:** Kenosha County Crowd Control Initiative

<b>1. Type of Funds for which you are applying.</b>	Mobile Field Force (St. 465.312 MFF) Mobile Field Forces - Equipment (2018-19)		
<b>2. Applicant</b>	<b>Name Of Applicant:</b> Kenosha County Sheriff's Department		<b>County:</b> Kenosha
	<b>Street Address Line 1:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Address Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
<b>3. Recipient Agencies</b>	Kenosha County Sheriff's Department		
<b>4. Signatory</b>	<b>Name:</b> Sheriff David G. Beth		<b>Title:</b> Sheriff
			<b>Agency:</b> Kenosha County
	<b>Street Address:</b> 1010 56th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3707
	<b>Phone:</b> 262-605-5101 <b>Fax:</b> 262-653-6903	<b>Email:</b> david.beth@kenoshacounty.org	
<b>5. Financial Officer</b>	<b>Name:</b> Mrs Nancy Otis		<b>Title:</b> Fiscal Services Manager
			<b>Agency:</b> Kenosha County Sheriff's Department
	<b>Street Address:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
	<b>Phone:</b> 262-605-5178 <b>Fax:</b>	<b>Email:</b> Nancy.Otis@kenoshacounty.org	
<b>6. Project Director</b>	<b>Name:</b> Sgt Raymond A Merlin		<b>Title:</b> Crowd Control Supervisor
			<b>Agency:</b> Kenosha County Sheriff's Department
	<b>Street Address:</b> 1000 55th Street		
	<b>Address Line 2:</b>		<b>Addr Line 3:</b>
	<b>City:</b> Kenosha		<b>State:</b> WI <b>Zip:</b> 53140-3794
	<b>Phone:</b> 262-605-5100 <b>Fax:</b>	<b>Email:</b> raymond.merlin@kenoshacounty.org	
<b>7. Brief Summary of Project</b>  (Do Not Exceed Space Provided)	<b>Short Title</b> (may not exceed 50 characters) Kenosha County Crowd Control Initiative  Any Kenosha law enforcement agency may request the Kenosha County Crowd Control Initiative Unit, a 13 member joint crowd control team comprising of Kenosha deputy sheriffs, village and UW at Parkside police officers to assist during a Kenosha Sheriff's Tactical Response Team (TRT) activation in response to a Civil Disturbance/Crowd Control Operation. Civil Disturbance/Crowd Control Operation incidents often start as peaceful assemblies and escalate into large-scale control issues as anonymity influences some law-abiding individuals. Sporting events, Fairs or Festivals, Concerts and Political Rallies/Appearances are examples of these peaceful events. The Kenosha County Crowd Control Initiative Unit requests \$9,993.60 to equip this county-wide crowd control team.		

8. SubGrant Budget

Categories	Sources	
	State	Category Total
Equipment	0.00	0.00
Supplies & Operating Expenses	7,994.69	7,994.69
Consultants/Contractual	0.00	0.00
Source Total	7,994.69	7,994.69

9. Project Start Date: 9/1/2018 Project End Date: 12/31/2018

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	7,994.69	7,994.69
<b>Total:</b>	7,994.69	7,994.69

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Supplies & Operating Expenses	7,994.69	7,994.69
<b>Total:</b>	7,994.69	7,994.69

11. Budget Details:

Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

**YEAR 1**

**SUPPLIES & OPERATING EXPENSES**

Justification: Equip new members of the Kenosha County Crowd Control Initiative made up of Law Enforcement agencies in Kenosha County

COST

Supply Item: Revision Viper A3 Mid Cut Helmet  
 Description of your computation: 13 Helmets @\$299.72=\$3,896.36 X 80% = \$3,117.09 (Helmet Type: Viper A3 Mid Cut Helmet Shell 1 NVG Hole 0.75" Liner Pad Set Standard Harness Hardware Kit)

Source: State

3,117.09

Supply Item: DXF2 Flex Force Riot Riot Suit with Stab Plate #AF-DXF2  
 Description of your computation: 13 Suits @\$469.00 ea = \$6,097.00 X 80% = \$4,877.60 (Lightweight cellular Protium™ foam pad design for maximum movement and protection 3mm Electrum XK8™ hard shell front and back panels feature a unique Damascus® 3-panel flex design for optimum movement, fit and comfort Included Aluminum Stab Plate Insert #AP20 for the chest portion offers ultimate protection from stab and projectiles (non-ballistic) Hard shell back plate offers a raised center for optimal spinal cord protection Electrum XK8™ plate with shock absorbing Protium™ foam covers both top of shoulder and upper arm Shoulder and side adjustable for increased flexibility and range of movement Protected with a durable tight-weave polyester mesh on the outside Stab Plate Insert Adjustable reinforced straps with Velcro® Pocket on interior back side to hold a hydration system (sold separately) Velcro® areas to secure ID name plates (sold separately) Non-ballistic

Source: State

4,877.60

Supplies & Operating Expenses

Year 1 Total:

7,994.69

**YEAR 1 TOTAL: 7,994.69**

12. Sections:

## A EVIDENCE OF NEED

Describe the problem or issue that this grant will serve to solve or diminish. Make sure you include the following:

- If selected to receive this grant, would your agency be prepared and willing to respond to a regional mutual aid request.
- What would receiving this award accomplish?
- What negative impacts would occur if you were not awarded this grant?
- Is this grant required for a new start up team?
- Will this grant subsidize current equipment inventory?

Please include any additional information you did not include in the brief description section.

## RESPONSE:

Grant will gear new members for the Kenosha County Crowd Control Initiative from all LE agencies adding memeber to the Crowd Control Team.

Yes Team would be avabile for regional mutual aid.

Gear for all members of the Kenosha County Crowd Control Initiative.

Members will not be able to be geared and ready to assist on crowd control issues.

Will not subsidide current gear.

**Total new officers added to the Crowd Control Team- 13 Officer/ Deputies**

### **Officers will be trained in:**

This SOP is used when the Tactical Unit responds to a Civil Disturbance/Crowd Control Operation. Civil Disturbance/Crowd Control Operation incidents often start as peaceful assemblies and escalate into large-scale control issues as anonymity influences normally law-abiding individuals. Sporting events, Fairs or Festivals, Concerts and Political Rallies/Appearances are examples of these peaceful events. Other Civil Disturbance/Crowd Control Operations incidents start with no peaceful intent and are often fueled by emotional public events such as Court Rulings, Police Use of Force incidents and Election Results. Crowds affect individuals as they find an emotional release and can be easily open to manipulation and incited to violence by instigators. Although Civil Disturbances/Crowd Control Operations have a multitude of different causes the common theme in this context is that the situation is uncontrollable with normal patrol resources on any shift. This plan is intended as a resource for team members/leaders in executing the techniques for achieving a peaceful resolution of Civil Disturbances/Crowd Control Operations. This plan can not foresee every contingency and therefore is not intended to limit the flexibility or discretion of the on-scene commander. The Kenosha County Sheriff's Office Tactic Response Team (TRT) will utilize the Incident Command System (ICS) to command and control all Civil Disturbances/Crowd Control Operations. TRT personnel may be assigned as strike team leaders for teams consisting of patrol officers, arrest teams, or in other capacities as required by the Incident Commander. In attempting to resolve a Civil Disturbance/Crowd Control Operations the following three phases will be utilized:

- Assessment Phase
- Intervention Phase
- Follow Through Phase

## EVIDENCE OF NEED - RELATED ATTACHMENTS:

### **File Name**

### **File Description**

## B REQUIRED ATTACHMENTS

To attach a document to your Egrants application you must type "See Attached" in the text box to enable the document attachment tool.

1. Signed Agreements –
  - i. Please print out agreement found at the end of the Grant Announcement document located under the Application Summary screen.
  - ii. Fill in Agency Name and name of signing official which will be the highest ranking official of your agency.
  - iii. Obtain appropriate signature and date.
  - iv. Scan in the document and attach under this section of the application.
2. Signed Assurances –
  - i. Please print the Assurances document found at the end of the Grant Announcement document located under the Application Summary screen.
  - ii. Initial on the bottom as indicated.
  - iii. Attach a scanned copy of the document under this section of the application.

### RESPONSE:

Good Morning. I am Sgt. Raymond A. Merlin the Project manager for this Grant, Attached are the documents and please let me know if anything else is needed or was missed. Thank you, Ray

### REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurances WEM Mobile Field Forces_Equipment Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth.pdf	MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth

### 13. Performance Measures:

#### Subgrantee Added:

<u>Measure Title</u>	<u>Measure Type</u>	<u>Target</u>	<u>Target Type</u>	<u>Description</u>
Equipment Purchase and Deployment	Process	90.00	Unit Count	Submit Request to order equipment. Await Purchase of equipment. Await Shipment of equipment. Issue equipment out new members of the Kenosha County Crowd Control Initiative Team. Pay Invoice to Vendor.

### 14. Approval Checklist:

- A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?
- ☐ Yes
- ☒ No

- B.** If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

☐ Yes

☒ No

☐ N/A

- C.** Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

☐ Yes

☒ No

- D.** Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)

☒ Yes

☐ No

- E.** Would you like someone from WEM to contact you?

☐ Yes

☒ No

- F.** Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)

☐ Yes

☒ No

☐ N/A

- G.** Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.

☐ Yes

☒ No

☐ N/A

- H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

- I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A

15. Attachments:

List of Attachments required for submission of this Application for funding:

Section: Required Attachments

<u>File Name</u>	<u>File Description</u>
✓ 2018 Assurances WEM Mobile Field Forces_Equipment Grant Program_Kenosha County.pdf	Assurances Document Executed
✓ MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth.pdf	MFF Equipment - Grant Announcement 2018 Signed by Sheriff Beth

**GRANT AGREEMENT**  
**for the**  
**Mobile Field Forces - Equipment (2018-19)**

**Applicant:** Kenosha County Sheriff's Department

**Application** (due July 23, 2018):

We understand that receipt of State grant funds under the Mobile Field Forces Grant are dependent upon successful completion and approval of an eligible Grant Application. We understand that failure to complete the work products and financial reports as agreed to and within the prescribed timeframes will result in the delay or loss of grant funds.

Name of Chief or Sheriff: Sheriff David G. Beth

Signature of Chief or Sheriff: \_\_\_\_\_



Date: \_\_\_\_\_

8-6-18

**Project Closeout**

We have prepared and reviewed the attached reimbursement request and are submitting it to Wisconsin Emergency Management for approval.

\_\_\_\_\_  
Chief of Police or Sheriff (Signature)

\_\_\_\_\_  
Date

# Kenosha County Administrative Proposal Form

## 1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the (2018-19) Wisconsin Emergency Management - Mobile Field Forces - Equipment Grant. This grant will be used to purchase equipment for (13) new members of the Kenosha County Crowd Control Initiative which is made up of (4) Law Enforcement agencies in Kenosha County. This \$10,000 grant award is 80% funded by the awarding agency and requires a 20% match. Therefore, \$2,000 of tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: \_\_\_\_\_

Date: 8/22/18

## 2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: 8-21-18

## 3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: 8/27/18

## 4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

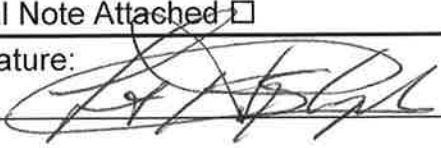
Date: 8/27/18

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. \_\_\_\_\_**

<b>Subject: FY2018 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT EOD Bomb Suit</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 18, 2018		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>Lt. Horace Staples, Director of Emergency Management</b>		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$33,000 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS Alert EOD Bomb Suits 2018 program to purchase (1) ALERT EOD 10 bomb suit, and

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the EOD 10 Bomb Suit Ensemble consist of a front jacket panel, neck/chest/groin plate, rear jacket panel and back protector with integrated ventilation, one-piece trousers, foot protectors, helmet, and visor built in lights; all of which provides full body protection to the bomb technician from four main threats from a blast: overpressure, fragmentation, impact and heat, and will be worn on joint SWAT Responses and EOD missions where there is a explosive threat, and

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

WHEREAS, the project funding period for this grant begins October 15, 2018 and expires July 29, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2018 budget, as per the budget modification form, which is incorporated herein by reference, and

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 grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by \$33,000 and increases expenditures by \$33,000.

Subject: **FY2018 Equipment Grant Award – Homeland Security – Wisconsin  
Emergency Management/ HS ALERT EOD Bomb Suit**

Original ☒

Corrected ☐

2<sup>nd</sup> Correction ☐

Resubmitted ☐

Date Submitted: September 18, 2018

Date Resubmitted

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

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Supervisor Boyd Frederick, Chair

Aye   No   Abstain   Excused

☐   ☐   ☐   ☒

Supervisor Jeff Wamboldt, Vice Chair

☐   ☐   ☐   ☒

Supervisor David Celebre

☒   ☐   ☐   ☐

Supervisor Monica Yuhas

☒   ☐   ☐   ☐

Supervisor Zach Rodriguez

☒   ☐   ☐   ☐

FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry Rose, Chair

Aye   No   Abstain   Excused

☒   ☐   ☐   ☐

Supervisor Ron Frederick, Vice Chair

☒   ☐   ☐   ☐

Supervisor Jeffrey Gentz

☒   ☐   ☐   ☐

Supervisor Michael Goebel

☒   ☐   ☐   ☐

Supervisor Edward Kubicki

☒   ☐   ☐   ☐

Supervisor John O'Day

☒   ☐   ☐   ☐

Supervisor Jeff Wamboldt

☒   ☐   ☐   ☐

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

**2018 Emergency Management**

DEPT/DIVISION:

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

To modify Sheriff's Patrol/Emergency Management 2018 budget to recognize grant funding from Wisconsin Emergency Management DMA HLS for the Kenosha County Bomb Squad purchase of (1) HS ALERT EOD Bomb Suit Ensemble

DOCUMENT # \_\_\_\_\_ G/L DATE \_\_\_\_\_  
 BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	REVISED BUDGET	EXPENSE BAL AVAIL
Grant Payment Programs	100	210	2130	571580	003261		33,000		115,400	33,258
							33,000	0	115,400	33,258
EXPENSE TOTALS										

REVENUES				REVENUE		SUB-PROJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT						
WI DMA-HS Program	100	210	2130	442605				(33,000)	(82,400)	(82,400)	(115,400)
									(82,400)	(82,400)	(115,400)
REVENUE TOTALS											

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: Andrea McKnight DATE: 8-21-18  
 DEPARTMENT HEAD: [Signature] DATE: 8-21-18  
 FINANCE DIRECTOR: [Signature] DATE: 8-21-18  
 COUNTY EXECUTIVE: [Signature] DATE: 8-21-18

DATE: 08/27/18  
 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

**WISCONSIN EMERGENCY MANAGEMENT**

Applicant Hereby Applies to WEM for Financial

Support for the Within-Described Project:

SUBGRANT #: 11226

**WEM USE ONLY**

Receipt Date	Award Date	Subgrant Number(s)
		-- 11226

SHORT TITLE: HS ALERT EOD Bomb Suits 2018

1. Type of Funds for which you are applying.	Homeland Security - WEM (Fed. 97.067 HSW) HS ALERT EOD Bomb Suits 2018		
2. Applicant	Name Of Applicant: Kenosha County Sheriff's Department		County: Kenosha
	Street Address Line 1: 1000 55th Street		
	Address Line 2:		Address Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
3. Recipient Agencies	Kenosha County Sheriff's Department		
4. Signatory	Name: County Executive Jim Kreuser		Title: County Executive Agency: Kenosha County
	Street Address: 1010 56th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3707
	Phone: 262-653-2600	Fax:	Email: jim.kreuser@kenoshacounty.org
5. Financial Officer	Name: Mrs Nancy Otis		Title: Fiscal Services Manager Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5178	Fax:	Email: Nancy.Otis@kenoshacounty.org
6. Project Director	Name: Lt. Steven T Beranis		Title: Lieutenant Agency: Kenosha County Sheriff's Department
	Street Address: 1000 55th Street		
	Address Line 2:		Addr Line 3:
	City: Kenosha		State: WI Zip: 53140-3794
	Phone: 262-605-5124	Fax:	Email: steven.beranis@kenoshacounty.org
7. Brief Summary of Project	Short Title (may not exceed 50 characters) HS ALERT EOD Bomb Suits 2018  The ALERT EOD Bomb Suit grant will allow the Kenosha County Sheriff Bomb Squad to purchase a new EOD 10 bomb suit. The bomb suit ensemble will provide protection against the threats of an explosive blast. The bomb ensemble is the suit and helmet that provides protection to the whole body. The bomb suit will be worn on EOD missions where there is a explosive threat. The EOD 10 bomb suit meets the requirements set forth in the U.S. National Institute of Justice NIJ 0117.01 Public Safety Bomb Suit Standard.		

8. SubGrant Budget

Categories	Sources	
	Federal	Category Total
Equipment	33,000.00	33,000.00
Source Total	33,000.00	33,000.00

9. Project Start Date: 10/15/2018 Project End Date: 7/29/2019

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Kenosha County Sheriff's Department	33,000.00	33,000.00
Total:	33,000.00	33,000.00

Allocation/Recipient Agency: Kenosha County Sheriff's Department

Category:	Year 1	Total
Equipment	33,000.00	33,000.00
<b>Total:</b>	33,000.00	33,000.00

## 11. Budget Details:

### Master Budgets:

Line Item Details for Kenosha County Sheriff's Department

## YEAR 1

### EQUIPMENT

**Justification:** This grant will allow the Kenosha County ALERT Bomb squad to purchase a EOD 10 bomb suit. The bomb suit ensemble will be worn on EOD missions where there is a explosive threat. The EOD 10 suit is lighter in weight, provides enhanced user mobility and has ventilation within the jacket. The helmet is lighter and provides higher levels of protection against the threats of a blast.

**COST**

**Item** [02PE-01-BSUT] - Suit, Improvised Explosive Device/Explosive Ordnance Disposal (IED/EOD) Protective Ensemble

**Description:** EOD 10 Bomb Suit Ensemble

**County Located In:** Kenosha

**Discipline Using:** Law Enforcement

**Jurisdiction Located In:** Kenosha, County of  
**Project Type:** Establish/enhance explosive ordinance disposal units/bomb squads

**Justification:** The Kenosha County ALERT Bomb Squad is in need of a new bomb suit. We are currently using EOD 8 and EOD 9 bomb suits. The EOD 9 was manufactured in 04/2006 and the EOD 8 in 10/2003. The manufacture of the suits recommends they be replaced after 10 years of use. The EOD Bomb Suit 2018 grant will allow for the purchase of a new EOD 10 bomb suit. The EOD 10 offers advanced technology with reduced weight and greater protection from explosive threats. The EOD 10 Bomb Suit Ensemble meets the requirements set forth in the U.S. National Institute of Justice NIJ 0117.01 Public Safety Bomb Suit Standard. The bomb suit will protect the bomb technician from the four main threats from a blast: overpressure, fragmentation, impact and heat. The bomb suit is a FBI required equipment item for certified bomb squads.

The bomb suit ensemble consists of: a front jacket panel, neck/chest/groin plate, rear jacket panel and back protector with integrated ventilation, one-piece trousers, foot protectors, helmet, and visor with built-in lights.

**Quantity:** 1.00

**Unit Cost:** 33,000.0000

**Source:** Federal

33,000.00

Equipment

Year 1 Total:

33,000.00

**YEAR 1 TOTAL: 33,000.00**

## 14. Approval Checklist:

A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?

☐ Yes

☒ No

- B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see <http://www.ojp.usdoj.gov/ocr/>). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

☐ Yes

☒ No

☐ N/A

- C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

☐ Yes

☒ No

- D. Have you utilized the WEM Administrative Guide located on the WEM website? (<https://dma.wi.gov/DMA/wem/>)

☒ Yes

☐ No

- E. Would you like someone from WEM to contact you?

☐ Yes

☒ No

- F. Are you a state or local government agency; AND have 50 or more employees; AND applying for \$25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at <https://dma.wi.gov/DMA/wem/>, Grants, Grantee Civil Rights Information.)

☒ Yes

☐ No

☐ N/A

- G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b) New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c) Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d) Any activities that potentially involve ground disturbance. For more information, visit <https://www.fema.gov/environmental-planning-and-historic-preservation-program>. The program manager will follow up with you for more details if you answer yes.

☐ Yes

☒ No

☐ N/A

- H. If this application is \$25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) \$25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

☐ Yes

☒ No

☐ N/A

- I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

☐ Yes

☒ No

☐ N/A

# Kenosha County Administrative Proposal Form

## 1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept \$33,000 of grant funds from the Wisconsin Emergency Management - Homeland Security Program (Fed. 97.067 HSW) - to purchase (1) EOD 10 Bomb Suit Ensemble. This bomb suit is an FBI required piece of equipment item for certified bomb squads and will be used by the Sheriff's Department Bomb Squad. The awarding agency is not requiring a hard match for this award, therefore, no additional tax/levy dollars are requested to implement this grant award.

Dept./Division Head Signature: 

Date: 08/22/18

## 2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 8-21-18

## 3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 8/27/18

## 4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 


Date: 8/29/18

Revised 01/41/2001 (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. \_\_\_\_\_**

<b>Subject: FY2018 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 18, 2018		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 \$12,710 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 \$31,775, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase twelve conductive energy devices (CED) to build our inventory of T.A.S.E.R. devices to eventually be able to equip each patrol squad on-the-road, and

WHEREAS, this purchase plan has been so designated by the Sheriff for law enforcement purposes and the spending period for this award will expire September 2021, 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.

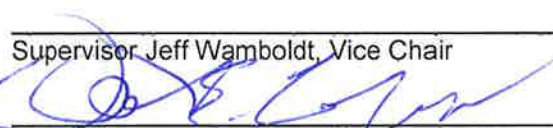
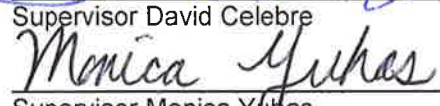
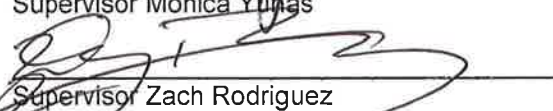
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 JAG grant award of \$12,710; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

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.


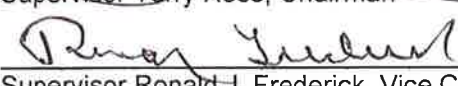
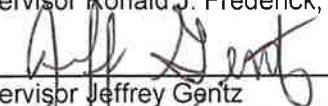

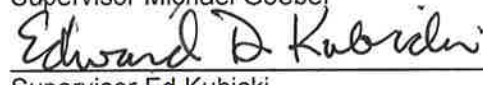
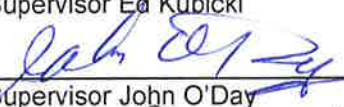

Note: This resolution requires No funds from the general fund. It increases revenues by \$12,710 and increases expenditures by \$12,710.

Subject: <b>FY2018 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 18, 2018		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input 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 Monica Yuhas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Zach Rodriguez	<input checked="" 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 Rose, Chairman	<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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

DOCUMENT # \_\_\_\_\_ G/L DATE \_\_\_\_\_  
 BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

DEPT/DIVISION: **SHERIFF** 2018

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by \$12,710 to acknowledge anticipated award for the 2018 Federal Justice Assistance Grant; passed through the City of Kenosha.

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED			(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT				REVISED BUDGET	EXPENSE BAL AVAIL
Machy/Equip >\$100<\$5000	100	210	2130	530050	003273			12,710	0	11,804	12,710
EXPENSE TOTALS								12,710	0	11,804	12,710

REVENUES	(2)			BUDGET CHANGE REQUESTED			(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT				REVISED BUDGET	EXPENSE BAL AVAIL
JAG-US Dept of Justice	100	210	2130	442795				(12,710)	0	(11,804)	
REVENUE TOTALS								0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: Nancy Otis

DIVISION HEAD: 8-22-18

DEPARTMENT HEAD: 8-22-18

DATE: 8-22-18

FINANCE DIRECTOR: 12-17-17

DATE: 8-27-18

COUNTY EXECUTIVE: [Signature]

DATE: 8-27-18

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.

# 2018 WISCONSIN LOCAL JAG ALLOCATIONS

Listed below are all jurisdictions in the state that are eligible for FY 2018 JAG funding, as determined by the JAG formula. For additional details regarding the JAG formula and award calculation process, with examples, please refer to the updated JAG Technical report here: <https://www.bja.gov/Jag/pdfs/JAG-Technical-Report.pdf> and current JAG Frequently Asked Questions here: <https://www.bja.gov/Funding/JAGFAQ.pdf>.

Finding your jurisdiction:

(1) Disparate jurisdictions are listed in shaded groups below, in alphabetic order by county.

(2) Eligible individual allocations are listed alphabetically below the shaded, disparate groupings.

(3) Counties that have an asterisk (\*) under the "Eligible Individual Allocation" column did not submit the level of violent crime data to qualify for a direct award from BJA, but are in the disparate grouping indicated by the shaded area. The JAG legislation requires these counties to remain a partner with the local jurisdictions receiving funds and must be a signatory on the required Memorandum of Understanding (MOU). A sample MOU is provided online at: <https://www.bja.gov/Funding/JAGMOU.pdf>. Disparate jurisdictions do not need to abide by the listed individual allocations, which are provided for information only. Jurisdictions in a funding disparity are responsible for determining individual amounts within the Eligible Joint Allocation and for documenting individual allocations in the MOU.

State	Jurisdiction Name	Government Type	Direct Allocation	Joint Allocation
WI	BROWN COUNTY	County	*	
WI	GREEN BAY CITY	Municipal	\$50,102	\$50,102
WI	DANE COUNTY	County	*	
WI	MADISON CITY	Municipal	\$87,781	\$87,781
WI	EAU CLAIRE COUNTY	County	*	
WI	EAU CLAIRE CITY	Municipal	\$12,491	\$12,491
WI	FOND DU LAC COUNTY	County	*	
WI	FOND DU LAC CITY	Municipal	\$13,037	\$13,037
WI	KENOSHA COUNTY	County	*	
WI	KENOSHA CITY	Municipal	\$31,775	\$31,775 ✓
WI	LA CROSSE COUNTY	County	*	
WI	LA CROSSE CITY	Municipal	\$11,536	\$11,536
WI	MARATHON COUNTY	County	*	
WI	WAUSAU CITY	Municipal	\$10,444	\$10,444
WI	MILWAUKEE COUNTY	County	*	
WI	MILWAUKEE CITY	Municipal	\$945,626	
WI	WEST ALLIS CITY	Municipal	\$22,457	\$968,083

WI	OUTAGAMIE COUNTY	County	*	
WI	APPLETON CITY	Municipal	\$21,058	\$21,058
WI	RACINE COUNTY	County	*	
WI	RACINE CITY	Municipal	\$35,768	\$35,768
WI	ROCK COUNTY	County	*	
WI	BELOIT CITY	Municipal	\$17,133	
WI	JANESVILLE CITY	Municipal	\$15,461	\$32,594
WI	SHEBOYGAN COUNTY	County	*	
WI	SHEBOYGAN CITY	Municipal	\$15,154	\$15,154
WI	WINNEBAGO COUNTY	County	*	
WI	OSHKOSH CITY	Municipal	\$15,495	\$15,495
	Local total		\$1,305,318	

Kenosha County Sheriff's Department  
Application # 2018-H2719-WI-DJ  
BJA FY2018 Edward Byrne Memorial  
Justice Assistance Grant (JAG)  
Project Title: Energy Device inventory improvement  
Purpose Area: Law Enforcement  
Type of Program: Equipment

Program Narrative

The federal Edward Byrne Memorial Justice Assistance Grant program provides critical funding for Kenosha County Sheriff's Department (KSD) to support law enforcement equipment. This round of funding will be used to purchase conducted energy devices (CED) to build our inventory to eventually provide one device for each squad. This funding opportunity will provide the department with cutting edge technology in the use of force continuum for non-lethal methods.

Kenosha County is located in the southeast corner of the State of WI with a population of 166,426 (2010 Census) and is positioned between two large municipalities: Milwaukee, WI to the north and Chicago, IL to the south, both within 1 hour travel. Kenosha County also is a part of the north-south corridor of Interstate 94, a major thoroughfare. The Kenosha County Sheriff's Department has patrol jurisdiction of the entire 272 square miles of the county.

In Kenosha County, the deputy sheriff is often alone in the patrol district and must assess a situation in order to keep safe and avoid escalation of aggression, as additional law enforcement assistance can be up to 10 minutes from the scene.

The Kenosha County Sheriff's Department has an approved use-of-force continuum policy to guide the decision making by the deputy in the suitable amount of force for a situation – higher levels of force in most severe circumstances and less force in other circumstances. It is the desire of the department and beneficial for the community to reduce incidents of police use of force, especially deadly force. The conducted energy device is one modern technology used by the K.S.D. as an alternative to deadly force and it can reduce injuries to officers, suspects and bystanders.

The conducted energy device (CED) has been an essential tool in the Sheriff's Department's force continuum since 2009. Deputies may have to use more force to gain control of a noncompliant suspect. Physical force measures carry an increased risk of injury for the deputy and the suspect(s). CEDs' allow deputies to control suspects from a distance without engaging in hand-to hand struggles that may result in injuries for the deputy as well as the suspect(s).

Less than lethal tools like the conducted energy device (CED) and OC spray allow officers to avoid up-close struggles. These are tools that can be deployed from a distance to gain control of a noncompliant suspect. The Kenosha County Sheriff's Department policy on force continuum includes the use of OC Spray, but it may not always be effective. The CED is another device available to the patrol deputy to gain control of a suspect.

The Sheriff's Department initiated the purchase and implementation of CEDs as part of its force continuum beginning in 2009 with funding through the 2009 ARRA Edward Byrne Memorial Justice Assistance Grant program. This initial 'stimulus' funding provided our department with (20) Taser® X26 devices with accessories and supplies (i.e. holsters, batteries, training cartridges).

Since then, utilizing the annual JAG program funding opportunity, we've purchased a total of fifty two (52) additional T.A.S.E.R.® devices under grant program years 2010, 2011, 2013, 2014, 2015 and 2016. In the latter years of this award program we purchased replacement devices to a newer model CED.

Four more devices were purchased in 2011 for the Sheriff's Drug Unit utilizing a grant through the WI Office of Justice Assistance.

Also, in late 2014 the department utilized a non-levy operating revenue source to purchase thirty-one (31) additional T.A.S.E.R.® devices/accessories.

In 2018, the Sheriff's Department had included in their operating budget to afford to purchase three (3) additional CED devices.

With the inclusion of this request for twelve (12) more CED devices we will continue the build of our inventory to provide enough devices for each squad on-the-road.

**Goal:** Increase the quantity of our inventory of T.A.S.E.R. X26P model CED's in order to provide enough devices to equip our on-the-road patrol vehicles.

As a disparate jurisdiction under the FY2018 JAG Byrne grant program, Kenosha County, will set-aside 3% (\$381.00) of our sub-recipient amount of \$12,710 toward expenses incurred in order for the Kenosha County Sheriff's Department to become NIBRS compliant by January 1, 2021.

**Goal:** To utilize the \$381.00 of 'set-aside' funds awarded in the FY2018 JAG grant program to cover costs of software/hardware/labor costs to implement the move from UCR data reporting elements to NIBRS reporting format for crime statistics.

#### Assessment/Evaluation

Performance measures will be dictated by accomplishing the tasks in the timeline document included in this proposal. It will include demonstrating procurement and inventory control and staff training, if necessary.

Training will be coordinated by the department Training Sergeant assigning department Certified T.A.S.E.R.® instructors. The Training Sergeant will coordinate on-site training for deputies who will be issued devices, including the functionality of the device and review of the department policy on use. A maximum of 20 hours of training is expected during the grant award period.

Evaluation of the project will include determining the number of CED devices that will still be needed to accomplish the goal of providing one device per patrol vehicle. Also, an assessment will be made as to the progress of the data conversion tasks that must be undertaken with our records management system to move from UCR crime reporting data to the NIBRS crime reporting data elements.

#### Sustainability

Adequate inventory of T.A.S.E.R.® devices is necessary to allow for periodic repairs of devices which require a damaged device to be shipped for maintenance and for adding district squads as our force expands. Also, the supply of holsters, batteries and cartridges is necessary in order to keep the devices deployed. Additional purchases may be required, once this funding expires, for

replacement of non-repairable devices and/or the replacement of devices that reach the end of useful life recommended by the manufacturer.

It is the intent of the Sheriff's Department to continue to utilize funds provided through the federal BJA Edward Byrne Memorial JAG annual formula grant to build our inventory of the T.A.S.E.R.® devices and/or sustain our inventory.

Annually, local levy funding and other non-levy revenue sources may be planned, through the Sheriff's operating budget process, to afford repairs and accessories for the current inventory of CED devices. It is estimated that that no more than \$1,800 per year will be necessary for repair/supply needs.

#### Project Identifiers

This program for spending activities can be associated with the following Project Identifiers:

- Equipment-General
- Conflict Resolution
- Less than Lethal

GMS APPLICATION NUMBER 2018-H2167-WI-DJ

BJA FY 2018 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
INTERGOVERNMENTAL AGREEMENT

COPY

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 2018-H2167-WI-DJ) for a Grant, under the 2018 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 2018 Edward Byrne Justice Assistance Grant in the amount of \$31,775.00 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 Twelve Thousand Seven Hundred and Ten (\$12,710) Dollars of JAG funds.

SECTION II

COUNTY agrees to use a total sum of Twelve Thousand Seven Hundred and Ten (\$12,710) Dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2018 to September 30, 2022.

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 \_\_\_\_\_ day of \_\_\_\_\_, 2018. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the 18 day of September 2018.

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: \_\_\_\_\_

BY: \_\_\_\_\_

Debra Salas,

City Clerk/ Treasurer

Date: \_\_\_\_\_

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, 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.

\_\_\_\_\_  
\_\_\_\_\_

Notary Public, Kenosha County, WI.

My Commission expires/ is: \_\_\_\_\_

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: 

Jim Kreuser, County Executive

Date: 8/16/18

BY: 

Mary T. Schuch-Krebs, County Clerk

Date: 8/16/18

BY: 

David Beth, Kenosha County Sheriff

Date: 8/16/18

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this 16<sup>th</sup> day of August, 2018, Jim Kreuser, County Executive, and Mary T. Schuch-Krebs, 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.



Edie LaMothe

Notary Public, Kenosha County, WI.

My Commission expires/ is: 09/28/22

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

A resolution to accept \$12,710 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 \$31,775

This resolution recognizes \$12,710, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase TASER devices .

Dept./Division Head Signature:  Date: 8-21-18

**2. Department Head Review**

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 8-22-18

**3. Finance Division Review**

Comments:

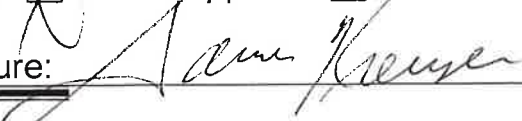
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 8/27/18

**4. County Executive Review**

Comments:

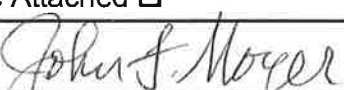
Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/29/18

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

RESOLUTION NO. .

Subject: RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE FOX RIVER FLOODPLAIN	
Original X    Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Planning, Development & Extension Education Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Senior Assistant Corporation Counsel	Signature: 

WHEREAS, Kenosha County had used grant funding in the past to acquire property located in the Fox River Floodplain; and

WHEREAS, more than one hundred (100) residences/parcels have been acquired through this program at no cost to the County until the grant funding ended; and

WHEREAS, Kenosha County would like to continue to acquire property located in the floodplain to protect the natural resources as well as human life and property investments; and

WHEREAS, property owner Merrilee Palermo has expressed a willingness to donate her parcel (70-4-120-073-0545) located in the Fox River floodplain/wetland area; and

WHEREAS, this property consists of a vacant lot located in the floodplain/wetland area with no delinquent taxes owed and no evidence of any type of contamination or activity on the land which would negatively affect the donation (a description of the property is attached hereto); and

WHEREAS, it would be necessary for Kenosha County to cover all necessary closing costs associated with this transaction but such cost would be minimal and not expected to exceed \$1,100; and

WHEREAS, **Kenosha County believes it would be in the Public's best interest to acquire the property** and cover all costs associated with acquiring said property.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes and approves the acceptance of this land donation of parcel 70-4-120-073-0545 located in the Fox River floodplain/wetland area in Kenosha County;

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes an amount not to exceed \$1,100 to be funded and used to pay all costs associated with acquiring this property; and

Resolution - Fox River Floodplain Donation Page 2

THEREFORE BE IT FURTHER RESOLVED, 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.

Dated at Kenosha County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Respectfully submitted by:

PLANNING DEV/EEC COMMITTEE

  
Erin Decker, Chair

Aye   No   Abstain

☒   ☐   ☐

  
Mike Skalitzky, Vice Chair

☒   ☐   ☐

  
Mark Norigian

☒   ☐   ☐

  
John Poole

☒   ☐   ☐

  
Zach Rodriguez

☒   ☐   ☐

FINANCE/ADMINISTRATION COMMITTEE


  
Terry Rose, Chair

Aye   No   Abstain


☒   ☐   ☐

  
Ron Frederick, Vice Chair

☒   ☐   ☐

  
Jeffrey Gentz

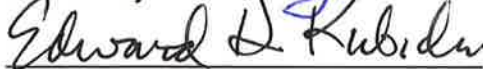
☒   ☐   ☐

  
Michael Goebel

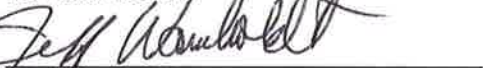
☒   ☐   ☐

  
John O'Day

☒   ☐   ☐

  
Edward Kubicki

☒   ☐   ☐

  
Jeff Wamboldt

☒   ☐   ☐

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Planning and  
Development

Department: Public Works

Proposal Summary (attach explanation and required documents):

Provide funding for the cost of acquiring a property consisting of one lot in the Fox River floodplain. Specifically, this property's owner is interested in donating their property to Kenosha County. It is estimated the closing costs and related expenditures associated with acquiring this property will be approximately \$1,000 total. There is authority to accept this donation and available funds as per the attachments.

Dept./Division Head Signature: *Cheryl M. Swallen*

Date: 8/28/18

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: *R. Adams*

Date: 8-29-18

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: *D. W. 17*

Date: 8/29/18

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: *Sherrin*

Date: 8/29/19

<b>Project #</b>	<b>Parks-4</b>	<b>Project Title:</b>	<b>Purchase Flood Plain Property</b>
<b>Department:</b>	<b>DPWDS</b>	<b>Department Head:</b>	<b>Ray Arbet</b>
<b>Division:</b>	<b>Parks</b>	<b>Project Manager:</b>	<b>Andy Buchler</b>

**Project Scope and Description:**

Purchase property in Fox River Flood Plain.

**Location:**

Western Kenosha County

**Analysis of Need:**

The County has an ongoing program of purchasing property in the Fox River Flood Plain as those properties become available. Nothing specific is known at this time but experience shows that opportunities will come up. This is a long-term project for ongoing acquisition of potential park land.

**Alternatives:**

No purchases.

**Ongoing Operating Costs:**

Basic maintenance and purchase of properties as they became available.

<b>Cost Documentation</b>		<b>Funding</b>	
Vendor	\$50,000	Bonding	\$50,000
Quote			

**Capital Budget Summary**

	2018	2019	2020	2021	2022	Total 2018-2022
<b>Year</b>						
<b>Expense</b>	\$50,000					\$50,000
<b>Bonding</b>	\$50,000					\$50,000
<b>Revenue</b>						
<b>Carryover/Reserves</b>						
<b>Levy Funded</b>						

## KENOSHA COUNTY

### Application for Lot Donation to Kenosha County

I/We offer to donate to Kenosha County the following lot(s) described below.

Legal Description*			
Parcel ID	Section	Block	Lot
70-4-120-073-0545	7	? -	10
<del>66-4-120-073-0545</del>			

(\*Legal Description is the short legal identification on the Kenosha County Property Appraiser's Data Sheet)

The following information must be provided to Kenosha County with this application.

- A copy of the original deed to the property.
- A copy of any documents reflecting changes to the Grantees under the deed resulting from, but not limited to, death, divorce, or incompetence.

By signing this application, you acknowledge that you understand and agree to the following:

- That your offer to donate the lot(s) does not guarantee, in and of itself, that the lot(s) will be accepted by Kenosha County.
- That all ad valorem taxes, and all other outstanding assessments and liens against the property must be paid as of the date of closing.
- That, if your offer to donate the lot(s) is/are accepted by the County, the donation may qualify as a charitable contribution under U.S. Internal Revenue Service rules and regulations and that Kenosha County cannot advise you with regard to those regulations.
- That it is your responsibility to contact your local Internal Revenue Service office prior to the transfer of the property to Kenosha County to determine if this particular lot donation qualifies as a Charitable Contribution under Internal Revenue Service rules and regulations and how they apply to your particular situation.

Name and Telephone Number  
(Please Print)

Signature

Date

MERRILEE PALERMO

Merrilee J. Palermo

3/11/18

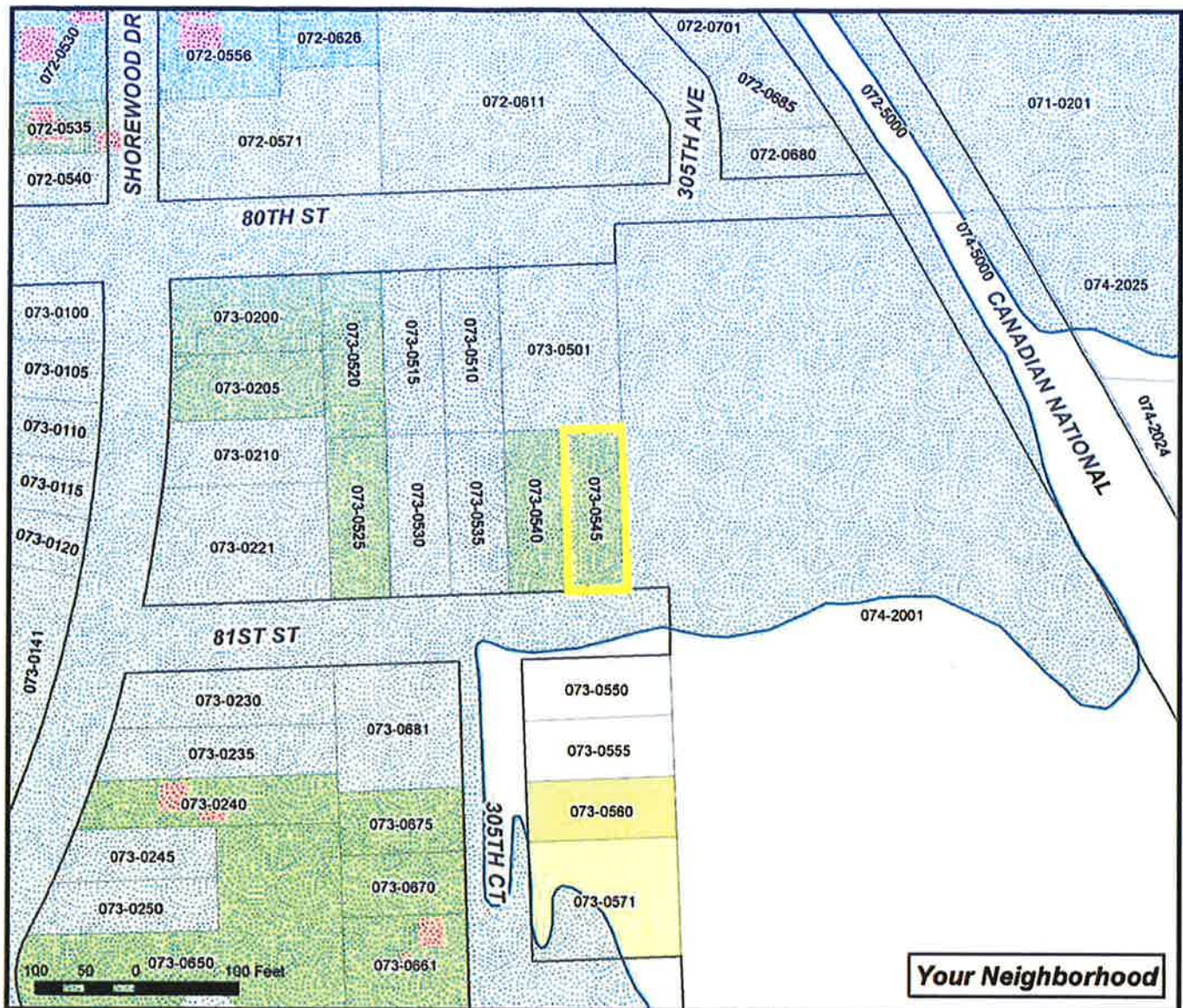
(MRS. JOSEPH PALERMO)

(512) 255-4974

Please return this signed application and accompanying documents to:

Teri A. Jacobson – County Treasurer  
Kenosha County Administrative Building  
1010 – 56<sup>th</sup> Street  
Kenosha, WI, 53140

Telephone: (262) 653-2542 Fax: (262) 653-2564

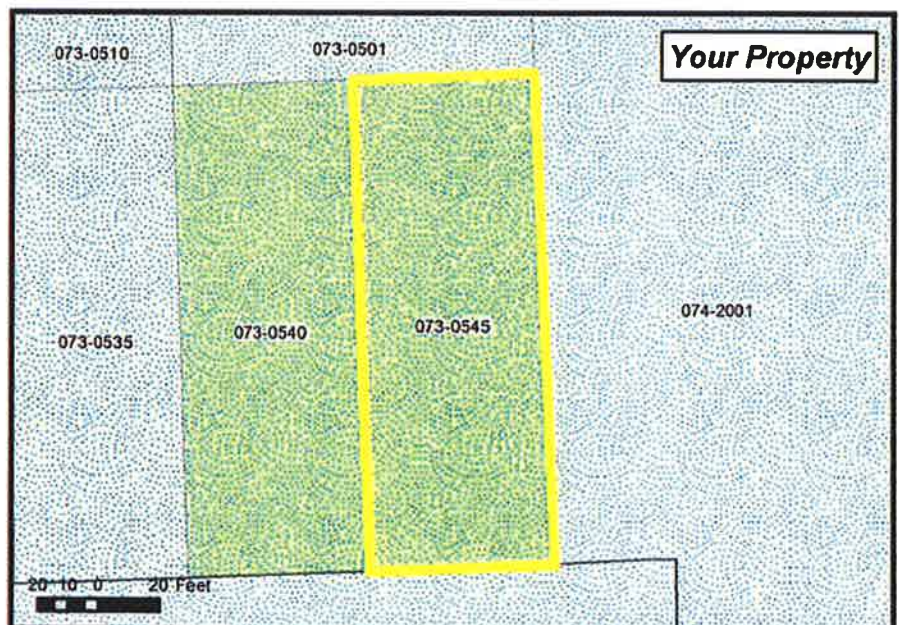


**Location of Tax Parcel ID  
70-4-120-073-0545  
in relation to the  
FOX RIVER FLOODPLAIN**

- 
- YOUR PROPERTY/PARCEL**
- FLOODPLAIN**
- WATER BODY**
- EXISTING STRUCTURE  
IN OR NEAR FLOODPLAIN**
- PRIVATELY OWNED PROPERTY**
- COUNTY OWNED PROPERTY**
- MUNICIPAL OWNED PROPERTY**



**Kenosha County**  
**Dept of Planning and Development**  
*Last Revised: February 2018*



20 10 0 20 Feet



[illegible]

**WOSHA COUNTY  
INTERACTIVE MAP**

— **Street Centerlines**

## Water Features

## Certified Survey Maps

## Subdivisions

### — Municipal Boundaries



**1 inch = 100 feet**

Date Printed: 6/27/2018

**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

***Lot 10 of the First Addition to Fox River Dells, a subdivision of Government Lot 3, which lies within the Northeast Quarter of the Southwest Fractional Quarter of Section Number 7, Town 1 North, Range 20 East of the Fourth Principal Meridian, in the Village of Salem Lakes, County of Kenosha, State of Wisconsin.***

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

RESOLUTION NO. 49

Subject: Recognizing September, 2018, as Shalom Center Month	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Dan Esposito Ed Kubicki Monica Yuhas	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III, Corp. Counsel	Signature:

**WHEREAS**, the Kenosha County Board recognizes the profound and intricate work of the Shalom Center of the Interfaith; and

**WHEREAS**, the Kenosha County Board recognizes that the Shalom Center of the Interfaith through its programs and services in the Kenosha County community has impacted, aided, and given hope to men, women, and children, without discrimination; and

**WHEREAS**, the Shalom Center of Interfaith celebrates its one-year anniversary in its 39<sup>th</sup> Avenue location; and


**WHEREAS**, the 82 bed facility has served over 19,523 nights of shelter and its Soup Kitchen Network has served over 70,897 meals;

**WHEREAS**, the Kenosha County Board commends the Shalom Center of the Interfaith for its years of service to the Kenosha community and commemorates its first year in its new location;

**THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby recognizes September as Shalom Center Month in Kenosha County; and


**BE IT FURTHER RESOLVED**, that Kenosha County residents and businesses are encouraged to celebrate and support the Shalom Center to help them continue their mission of "Investing in the Mission" of Kenosha County.

Respectfully submitted,

  
Daniel Esposito

  
Monica Yuhas

  
Ed Kubicki

  
Andy Berg



# 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 10, 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. **Keith M & Colleen E Keating**, PO Box 125, Powers Lake, WI 53159 (Owner), requesting a **CSM** on Tax Parcel #60-4-119-172-0322 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**
3. **Nancy Vanevery**, PO Box 131, Silver Lake, WI 53170-0131 (Owner), requesting a **CSM** on Tax Parcel #60-4-119-171-0301 located in the SE ¼ of Section 17, T1N, R19E, Town of **Randall**
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

Sincerely,

ANDY M. BUEHLER, Director  
Division of Planning & Development

AMB:BF:aw



GL-11-18

## COUNTY OF KENOSHA

## COUNTY CLERK

Mary T. Schuch-Krebs

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

## CLAIM AGAINST KENOSHA COUNTY

FULL NAME Laura Bauers DATE 9-11-18ADDRESS 5943 5th Ave  
Kenosha, WITELEPHONE NUMBER: Home: 262-458-1085  
Work: (cell) 262-748-9009DATE & TIME OF ACCIDENT OR LOSS 9-5-18 @ 1:30  
1:30 pmLOCATION OF ACCIDENT 142 and west Frontage Road

## DESCRIPTION OF ACCIDENT OR LOSS

I was driving on 142 headed west. I noticed the Mower on the corner. I was in the righthand lane closest to the road. Suddenly I heard a loud Crack Almost made me rear off the road. I had seen something fly out from the Mower. I couldn't move & didn't have time to react. I pulled over immediately - TALKed to the man. He said his name was Ryan, he called it in and took picture of the wind shield that was damaged on my Car.

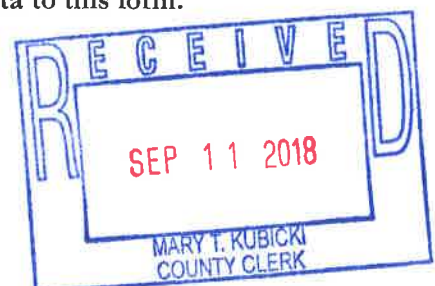
WITNESS: Name \_\_\_\_\_  
Address \_\_\_\_\_

Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ \_\_\_\_\_

CLAIMANT'S SIGNATURE \_\_\_\_\_

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

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



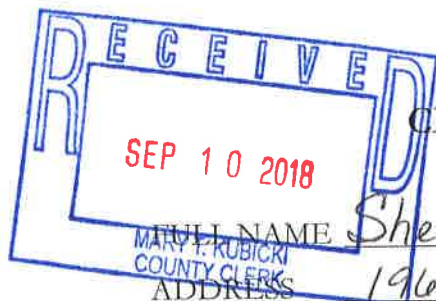
GL-10-18

## COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Kubicki

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



## CLAIM AGAINST KENOSHA COUNTY

FULL NAME Sherry Bauer DATE 9/7/18  
ADDRESS 19605 Durand Ave | Kenosha County Courthouse  
Union Grove, WI 53182 | Br 8 - Judge Kerkman

TELEPHONE NUMBER: Home: 262-930-3722  
Work: 262-635-2529

DATE & TIME OF ACCIDENT OR LOSS Saturday Aug. 18, 2018  
10:24 a.m.

LOCATION OF ACCIDENT Kenosha County Courthouse  
Rm 228

DESCRIPTION OF ACCIDENT OR LOSS On Tuesday, Aug 28, 2018,  
I found damage to my Steno machine. The realtime port on my  
machine was pushed in & crooked and my machine would not  
transfer my data. I was "taking down" during the court proceeding  
to my laptop. When I started work that day I had noticed my machine  
was already turned on & there were key strokes that had been  
pushed. That caused a file to be opened. The date & time of that  
happening was Saturday, Aug. 18, 2018 @ 10:24 a.m. I was not in  
the courthouse over the weekend. I have also found the audio that my  
machine can record is now crackly. Judge Kerkman was on vacation the  
WITNESS: Name

Week of August 20-27 and our first day back in the  
Address Courtroom was August 28th. It's my assumption

my machine ~~was pushed~~ landed on the floor on its backside & caused  
the cord that was in the port to push the port in.  
Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ Won't know until I send it in for repair.

CLAIMANT'S SIGNATURE Sherry Bauer, court reporter Br. 8

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

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