

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 15th of October, 2019** at **7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

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

6. From The Planning, Development & Extension Education Committee An Ordinance – Moratorium On Adult Entertainment Establishments Pending Review

Documents:

ORD AEE MORATORIUM.PDF

7. From The Finance & Administration Committee An Ordinance Regarding Civil Service Ordinance Changes

Documents:

ORD CIVIL SERVICE ORD REVISIONS.PDF

I. Ordinance - One Reading

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. And C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

ORD GEROU REZONE.PDF

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Brighton

Documents:

ORD GEROU CPA.PDF

J. Resolution - One Reading

40. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing - WI D.O.T. Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2019-2020

Documents:

RES BOTS ALCOHOL ENF GRANT.PDF

41. From The Judiciary & Law Enforcement And Finance & Administration Committee (S) A Resolution: Recognizing Surplus Inmate Phone Revenue To Fund Various Operating Expenditure Budgets In The Sheriff's Department Budget

Documents:

RES SHERIFF SURPLUS REVENUE.PDF

42. From The Planning, Development & Extension Education Committee A Resolution Regarding Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) Requesting A Comprehensive Plan Amendment From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "General Agricultural And Open Land", Town Of Brighton

Documents:

RES GEROU CPA.PDF

43. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Kenosha County Land Information Council

Documents:

RES BUEHLER LIC.PDF

44. From The Planning, Development & Extension Education Committee A Resolution

Request To Approve The Appointment Of Martin D. Lacock To Serve On The Kenosha County Land Information Council

Documents:

RES LACOCK LIC.PDF

45. From The Planning, Development & Extension Education Committee A Resolution Request To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

RES BUEHLER SE WI FOX RIVER COMMISSION.PDF

K. COMMUNICATIONS

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

Documents:

11-13-2019 COMMUNICATIONS SIGNED.PDF

27. Communications From The Finance/Administration Committee Regarding A Resolution Authorizing Acceptance Of A Donated Parcel In Salem Lakes Near A Floodplain Area

Documents:

10-15-2019 COMMUNICATIONS FA COMMITTEE DONATION OF PARCEL.PDF

L. CLAIMS

10. David C. Juarez - Violation Of Rights

Documents:

DAVID C. JUAREZ.PDF

11. Kevin E. Mathewson - Violation Of Open Records

Documents:

KEVIN E. MATHEWSON.PDF

- M. Approval Of The October 1, 2019 Minutes By Supervisor Gaschke
- N. Adjourn



BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: ESTABLISHING A MORATORIUM ON CONSIDERATION AND/OR ISSUANCE OF ZONING PERMITS, CERTIFICATES OF COMPLIANCE, SITE PLAN REVIEW, AND ZONING APPROVALS FOR ADULT ENTERTAINMENT ESTABLISHMENTS PENDING A PLANNING, DEVELOPMENT EXTENSION AND EDUCATION COMMITTEE STUDY TO DETERMINE HOW THE ZONING ORDINANCE SHOULD BE CHANGED TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE IN LIGHT OF RECENT DEVELOPMENTS IN THE LAW AS RELATED TO THE COMPREHENSIVE ZONING PLAN

Original	Corrected	2nd Correction	Resubmitted
Date Submittee	d: October 15, 2019	Date Resubmitted:	
	Planning Development & Extension Education Committee		
Fiscal Note At	tached L	Legal Note Attached	1 11
Prepared By: Div	Andy M. Buehler, Director vision of Planning & Development	Signature: hely	Durler
			- /

WHEREAS, studies in other communities indicate that adult establishments and certain activities that frequently occur in or around adult establishments, have tended to further the increase of criminal and other offensive activity, to disrupt the peace and order of communities, to depreciate the value of real property, to harm the economic welfare of communities, to encourage or facilitate the spread of sexually transmitted diseases, and to affect the quality of life of the communities; and

WHEREAS, these secondary effects of adult establishments are detrimental to the public health, safety and general welfare of Kenosha County residents, businesses and visitors; and

WHEREAS, the Kenosha County Board of Supervisors has previously adopted regulations to limit the secondary effects of adult establishments within the County, including Kenosha County Ordinance Sections 12.22-6; and

WHEREAS, developments in the law subsequent to the adoption of those regulations may impair or impact those regulations, including without limitation the constitutional effect; and Ordinance – AEE Moratorium Page 2

WHEREAS, a moratorium on consideration and/or issuance of zoning permits, , certificates of compliance, site plan review, and zoning approvals for adult entertainment establishments is necessary to allow the Kenosha County Planning, Development Extension and Education Committee to study how the zoning ordinance should be changed to address developments in the law while still protecting the public health, safety and general welfare of Kenosha County residents, businesses and visitors.

NOW, THEREFORE, the Kenosha County Board of Supervisors does hereby ordain as follows:

Sec. 1. -- Declaration of Moratorium. A moratorium is hereby declared with respect to the acceptance of applications for and the issuance of any of the following:

A. Zoning permits for any Limited Adult Media Stores, as described in Kenosha County Ordinance Section 12.22-2 and 12.22-6;

B. Zoning permits for any Adult Establishment described in Kenosha County Ordinance Section 12.22-3 and 12.22-6;

C. Certificates of Compliance required under Kenosha County Ordinance Sections 12.05-5;

D. Site Plan Review required under Kenosha County Ordinance Section 12.08-2;

E. Approval of any adult establishment, which includes (a) adult bookstores, (b) adult cabarets, (c) adult drive-in theatres, (d) adult live entertainment arcades, (e) adult mini-motion picture theatres, (f) adult motels, (g) adult motion picture arcades, (h) adult motion picture theaters, and (i) adult services establishments, defined as any building, premises, structure or other facility, or part thereof, under common ownership or control which provides a preponderance of services involving specified sexual activities identified in 12.22-6, or display of specified anatomical areas identified in 12.22-6, or massage of specified anatomical areas, not performed or operated by a medical practitioner, professional physical therapist, or massage therapist licensed or registered by the State of Wisconsin.

Sec. 2 -- Duration of Moratorium. This moratorium shall be in effect for six (6) months following the effective date of this ordinance or until a revised adult establishment ordinance is adopted and takes effect, whichever is earlier.

Sec. 3 -- Direction to Develop Revised Ordinance. During the period of this moratorium, the Planning, Development Extension and Education Committee is directed to draft a revised ordinance providing comprehensive regulation of adult establishments to protect health, safety and general welfare of the public and aligns with current legal requirements as part of the County's comprehensive plan which shall be presented to the Board of Supervisors on the earliest possible date. It is the intention of the Board of

Ordinance – AEE Moratorium Page 3

Supervisors to adopt a revised ordinance prior to the expiration of this moratorium.

Sec. 4 -- Subjects for Consideration. In preparing a revised ordinance, the Planning, Development Extension and Education Committee shall review and evaluate Kenosha County Ordinance Sections 12.22-2, 12.22-3, 12.22-6, consider available studies and information concerning the secondary effects of adult establishments in Kenosha County and elsewhere, consult with legal counsel, solicit input from appropriate county staff, and interested members of the general public, and review any other information the Planning, Development Extension and Education Committee deems appropriate. The subjects the Land Use Committee shall consider include, but are not limited to, the following:

A. The under-inclusiveness or over-inclusiveness of Kenosha County Ordinances Section 12.22-6

B. The appropriateness of current separation requirements between different adult establishments and between adult establishments and other land uses.

C. The secondary effects of different kinds of adult establishments and the need to treat the establishments differently.

D. The extent to which some kinds of adult establishments may be banned entirely and the extent to which such a ban would reflect community standards.

E. The need for a licensing ordinance governing the ongoing operation of adult establishments.

F. The availability of sites for the location of adult establishments.

Sec. 5 -- Severability. If a section, subsection, paragraph, sentence, clause, or phrase of this ordinance is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Sec. 6 -- Construction. If the provisions of this ordinance are found to be inconsistent with other provisions of the Kenosha County Code of Ordinances, this ordinance is deemed to control.

PASSED BY the Kenosha County Board of Supervisors this day of October, 2019, and signed in authentication thereof this _____ day of October, 2019.

/s/	
Name:	

Title:_____

Ordinance – AEE Moratorium Page 4

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
<u>Erin Molecher</u>	Ø			
Michael Skalitzky, Vice Chair	ø			
John Poole	P			
Mark Nordigian	Z			
Zarch Rodriguez	Ø			

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Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment	of MCKC 4.01, the Civil Ser	vice Ordinance	
Original	Corrected D	2nd Correction	Resubmitted D
Date Submitted: Octo	ber 15, 2019	Date Resubmitted:	
Submitted By: Direc	tor of Human Resources		
Fiscal Note Attached		Legal Note Attached	
	in Tappa, Director of Human	Signature:	Tapp

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN, that Municipal Code of Kenosha County Chapter 4.01, the Civil Service Ordinance, is hereby amended as follows as represented in Exhibit A (attached): Ordinance Regarding Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE <u>No</u> Abstain Excused Aye K) The Terry Rose, Chairman ick 32 X 0 Ronald Frederick, Vice Chair en 9 Jeffrey Gentz 7 Swar Ed Kubicki Ø 180 U 10 \Box John O'Day 26 1 Ø John Poole Ø Jeff Wamboldt

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CHAPTER 4 KENOSHA COUNTY SHERIFF'S DEPARTMENT

4.01 CIVIL SERVICE ORDINANCE (8/5/03)

- (1) <u>Purpose</u>. It is the intention and purpose of this ordinance to provide an equitable system of recruitment, selection, promotion, and retention for Kenosha County Sheriff's Department Deputies. It is further intended to provide the necessary guidance for the operation of the Kenosha County Sheriff's Department in the areas that are applicable.
 - (a) There is established a County Civil Service Commission for the Sheriff's Department, hereinafter referred to as the "Commission", with duties, functions, and authorities as herein set forth, pursuant to Wisconsin Statutes.
 - (b) The Commission shall consist of five (5) members, all legal residents of Kenosha County. Appointments shall be made on the basis of recognized and demonstrated interest in, and knowledge of, problems of civil service. No person holding any elective or appointive public position or office of any sort in said Kenosha County government shall be appointed thereon. No present or former employee of the Kenosha County Sheriff's Department shall be eligible for membership on the Commission.
 - (c) The County Executive shall appoint members of the Commission subject to confirmation by the Board of Supervisors. Of the persons appointed, one shall hold office for one (1) year, one for two (2) years, one for three (3) years, one for four (4) years, and one for five (5) years, from January 1 next following such appointment, and until his successor is appointed and qualifies. In December immediately preceding the expiration of the term of office of any such Commissioner, the County Executive shall appoint, subject to confirmation by the Board of Supervisors, one (1) member of such Commission to hold office for five (5) years from January 1 next succeeding his appointment and until his successor is appointed and qualifies. The Office of the Commissioner shall become vacant upon the happening of any of the following:
 - 1. The death of the incumbent.
 - 2. The person's resignation, whether oral or written.
 - 3. The person's removal.
 - 4. The person's ceasing to be a resident of Kenosha County.
 - 5. The person's neglect or refusal to take the official oath and/or file the official bond within thirty (30) days after appointment.

Such vacancy shall be filled by appointment of the County Executive at the first meeting of the County Board thirty (30) days after the vacancy occurs, confirmed by a majority of the County Board of Supervisors present.

(d) The membership and terms of the members of the present Commission shall continue on the same manner as though this section had never been adopted.

- (e) Every person appointed a member of such Commission shall take and file the official oath.
- (f) The members of the Commission shall be entitled to receive compensation from the County for services actually rendered in conducting the authorized business of the Commission, which compensation shall be determined by the Board of Supervisors, plus mileage at the prevailing rate when such services are rendered.
- (g) The Commission shall promptly organize and elect a Chairman whose term of office shall be one year and a Secretary whose term of office shall be one year, each to serve for one year from the date of election until a successor has been duly elected. The Secretary shall approve the minutes of the proceedings of the Commission and said minutes shall be preserved and kept on file. All meetings of the Commission shall be at the call of the Chairperson, or upon written request of any two (2) members directing the Secretary to hold such meeting, and three (3) Commissioners shall constitute a quorum. The Commission shall make such rules and regulations as may be required for the ordinary conduct of its business.
- (h) The Board of Supervisors shall provide offices, furniture, stationery, light, heat, telephone, secretary, and other necessary supplies and conveniences to enable the Commission to perform its duties.
- (2) Rules of the Kenosha County Civil Service Commission.
 - (a) The Civil Service Commission shall appoint the Director of Human Resources to act as chief examiner under its direction. As such, the Director of Human Resources shall supervise all examinations. The chief examiner shall be ex-officio secretary to the Commission and shall keep the minutes of its proceedings, preserve all reports made to it, keep a record (for a five-year period) of all examinations held under its direction, and perform such other duties as the Commission shall prescribe.
 - (b) The chief examiner shall certify eligible candidates to the Sheriff or, in the absence or incapacitation of the Sheriff, to the Chief Deputy Sheriff for the positions of Deputy Sheriff, Detective, Sergeant, Lieutenant, Captain, and Chief Deputy Sheriff.
- (3) Candidates for Deputy Sheriff.
 - (a) Publication. In order to make all segments of Kenosha County aware of the fact that applications for the position of Deputy Sheriff are being accepted, notice shall be given in various media no less than two weeks prior to the date set for the written test.
 - (b) Applications. Every candidate for the position of Deputy Sheriff shall submit all application materials required by Human Resources. Applications are filed exclusively through the Kenosha County website. No paper applications are accepted.
 - (c) Eligibility. No person shall be eligible to apply for or be appointed to the position of Deputy Sheriff unless:

- 1. The applicant is a citizen of the United States.
- 2. The applicant possesses certification by the Wisconsin Law Enforcement Training and Standards Board issued prior to February 1, 1993, a 2-year Associate Degree from an accredited institution, or a minimum of 60 fully accredited college level credits; or meets any more stringent standard set in the future by the Wisconsin Law Enforcement Training and Standards Board. Proof of meeting the established standards must be provided at the time of hire.
- 3. The applicant is not less than twenty-one (21) years of age as evidenced by a certified copy of a birth or naturalization certificate provided with the application.
- 4. The applicant has not been convicted at any time of a felony, unless the judgment or conviction has been reversed. The applicant must provide proof of such reversal at the time application is made.
- 5. The applicant possesses a valid driver's license recognized by the State of Wisconsin. Further, from a date three (3) years immediately preceding the date of the examination and continuing to the date of appointment, the applicant has not been convicted of any single violation equivalent to more than four (4) points and has accumulated no more than the equivalent of six (6) points as assessed by the State of Wisconsin demerit point system.
- 6. The applicant has furnished all the information required by the Commission at the time the application is submitted.
- 7. Applications will be reviewed and applicants who are not 21 years of age or have a felony on their record or are not U.S. citizens will be eliminated from consideration. All others will be invited to participate in the exam.
- (d) Examinations. The Commission shall select and oversee a battery of examinations for the position of Deputy Sheriff. Examinations may include an evaluation of such facets as education, training, capacity, knowledge, manual dexterity, character, and physical and psychological fitness. Tests may be written, oral, physical, demonstration of skill, or an evaluation of training and experience. Examinations may consist of one or more tests in any combination. Applicants shall not be questioned in any manner regarding matters of race, religion, political affiliation, or any other area protected by E.E.O.C. rules.

The chief examiner shall recommend to the Commission the testing/selection procedure to be used for the position of Deputy Sheriff. The Commission shall act on the recommendation of the chief examiner on changes to the procedure prior to the posting of any examination announcement.

1. Notification. The chief examiner shall post the job on the Kenosha County website and other job sites deemed appropriate. The posting shall provide all applicants with a notice stating the date, of the written exam.

(2/4/14)

- 2. Following the written exam, test scores will be ranked in descending order.
- 3. Veterans and other preference points. Pursuant to Wisconsin Statutes, preference points shall be given in the certification of eligible veterans. The applicant shall submit any evidence necessary to prove Veteran status.

Any individual employed as a sworn law enforcement officer from another jurisdiction in the State of Wisconsin shall be awarded five (5) points and any individual employed as a Kenosha County Corrections Professional shall be awarded three (3) points. The applicant shall provide proof of employment Candidates will then be re-ranked.

Eligibility List. The chief examiner shall report the final examination results and eligibility lists to the Commission for approval. Candidates shall be placed on the list in order of their relative excellence. The eligibility list shall be valid for twelve months (12) from the date it is established, unless exhausted earlier. The Commission may in its discretion cancel, replace or consolidate any list.

After approving the eligibility list, the Commission shall direct the chief examiner to proceed with the qualifying portions of the examination process. Eligible candidates shall be taken in manageable groups through the qualifying portions. The following shall constitute the qualifying portions of the examination. and the order of their administration.

Multiple Interview Assessment (MIA). The chief examiner shall schedule MIA's for groups of seven candidates each invited in rank order, before a panel consisting of sworn officers holding the rank of Sergeant or higher, a Human Resources representative, and/or other persons trained and competent in this procedure. Candidates who fail the MIA will be eliminated from consideration. Candidates who pass the MIA will be eligible to move on in the selection process.

- 4. Background Investigation. The Commission shall cause to be conducted a thorough background investigation of all Deputy Sheriff candidates on the eligibility list. The Sheriff's Department shall conduct such investigation to assist the Commission in determining the character, reputation, morality, and general fitness of all candidates.
- 5. Oral Interviews/Evaluations. Upon successful completion of all scored portions of the Deputy Sheriff examination, the Commission shall conduct oral interviews/evaluations. These evaluations will consider the applicant's written test results, Multiple Interview Assessment results, background investigation results, and oral interview. These interviews shall determine the candidate's final eligibility. The Commission may conduct interviews as a whole body or in teams. If the Commission conducts interviews as a whole body, two Sheriff's Department

representatives shall also be members of the interview panel. If the Commission selects the option of team interviews, each team shall consist of two Sheriff's Department representatives and at least two Commissioners. In both cases, one representative of the Sheriff's Department shall hold the rank of Lieutenant or above and the other shall hold the rank of Sergeant or above. The final decision shall be made solely by the Commission. Any Commissioner who was not present for a candidate's oral interview shall abstain from voting on that candidate.

- 6. Physical Readiness Test. To enter the law enforcement academy, candidates must pass a battery of physical readiness tests. Candidates must successfully achieve the required performance standards in order to continue in the selection process.
- 7. Job Trait Assessment. After a conditional offer of employment is made by the Sheriff, the Deputy Sheriff candidate must submit to a job trait assessment to determine such factors as personality integration, relationship to authority, impulse control, control of aggression.
- 8. Medical Examinations. If the results of the job trait assessment are deemed satisfactory, the Deputy Sheriff candidate must submit to a medical and physical examination, conducted by such physician or physicians as designated by the County, at County expense. Such physician or physicians must submit to Human Resources a complete examination record and statement that the candidate is able to immediately assume, with no conditional releases, the physical duties of Deputy Sheriff. Any candidate receiving a conditional release shall be passed over for certification for appointment until the candidate supplies evidence from two (2) physicians of the condition being eliminated or controlled.
- (e) Reasons for Disqualification; Notice of Disqualification. The Commission shall refuse to examine a candidate or, after examination, to certify a candidate as eligible, who:
 - 1. Lacks any of the established preliminary requirements for the position for which applied.
 - Is physically handicapped or otherwise so disabled as to unsatisfactorily perform the essential duties of the position sought.
 - 3. Has been convicted of a felony.
 - 4. Has a pending criminal or civil action that is substantially related to the job.
 - 5. Has used or attempted to use any personal or political influence to further his/her eligibility or appointment.
 - 6. Has intentionally made a false statement of any fact.
 - 7. Has practiced or attempted to practice any deception or fraud in the application or examination, or in securing the eligibility of appointment.

(2/4/14)

- 8. Has a prior unsatisfactory work record, such as, but not limited to, excessive absenteeism, tardiness, discipline or discharge for cause, negligence, or violation of work or safety rules.
- 9. In the opinion of the Civil Service Commission, after considering the materials in the application file, the results of each of the scored portions of the examination procedure, the background investigation, and the oral interview, displays shortcomings which make disqualification necessary.

If information is received by the Commission concerning an applicant that would preclude the person from consideration as an appointee, the Commission shall forewarn the applicant of such knowledge in its possession and the applicant may withdraw the application without prejudice.

The Commission shall send a written notice, by certified mail, to all disqualified candidates informing them of the reason for their disqualification. Any candidate receiving such notice may apply in writing to the chief examiner within ten (10) days of receipt of said notice for a review and reconsideration of his/her qualifications.

- (f) Appointments.
 - 1. Appointments to the position of Deputy Sheriff shall be made by the Sheriff whenever a vacancy occurs. Each appointment shall be made from the list of applicants who are certified as eligible by the Commission. The chief examiner shall certify to the Sheriff the names of all persons with the three (3) highest scores on the examination, and shall provide to the Sheriff a copy of each certified candidate's file, to include application forms and the results of the examinations, M.I.A., and background investigation. The Sheriff shall make his selection from these names.
 - 2. Pursuant to Wisconsin Statute § 59.26(10), and notwithstanding the provisions in 401 (3)(a) through (d), if law enforcement services are provided to a city or village and if the Sheriff appoints additional Deputies to provide the services, the Sheriff shall, to the greatest extent possible, fill the additional Deputy positions from the ranks of the former police officers who lost their positions when the department was abolished.
 - 3. Upon notification from the Sheriff of the name of the selected candidate, the chief examiner shall extend a contingent offer of employment, conditional upon the candidate submitting to a job trait assessment and a preemployment medical examination. If the results of the job trait assessment and medical examination are deemed satisfactory by Human Resources, the candidate shall be appointed. If the results of the job trait assessment or medical examination are deemed unsatisfactory by Human Resources, the candidate shall be appointed. If the results of the job trait assessment or medical examination are deemed unsatisfactory by Human Resources, the candidate shall not be appointed.
 - 4. If the Sheriff's Department has valid, job-related objections to the eligibility of a candidate, the Sheriff

shall bring such to the attention of the Commission and request that the Commission reconsider the certification of the candidate.

- 5. For each candidate the Sheriff has appointed, or for each candidate that the Commission has reconsidered and determined to be unsatisfactory, the chief examiner shall certify the names of all persons with the next highest score on the examination.
- 6. Any candidate who has been decertified from an eligibility list and failed to progress in the recruitment process at any point may not sit again for the examination until one year has passed from the date of the previous examination.
- 7. The Sheriff, in appointing Deputies under this section, shall require a uniform bond of not less than \$25,000.00. The premium on the bond shall be paid by Kenosha County.
- All Deputies under this section shall be on probation during the first full year next succeeding their appointment, and may be discharged with cause by the Sheriff at any time before the termination of such probationary period.
- 9. Except for unit members assigned a vehicle that may be brought home and for whom residency in Kenosha County is required, the established residency boundary for all other unit members is fifteen (15) miles in any direction from the borders of Kenosha County. Any unit member who does not reside within fifteen (15) miles of the borders of Kenosha County within nine months of hire shall be deemed to have resigned.
- 10. Deputy Sheriffs appointed in conformity with the provisions of this chapter shall hold office on good behavior and efficiency and shall not be dismissed from such office or suspended except as provided in this section.

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County

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Robert L. Gerou Jr., & Cheryl L. Gerou, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of Brighton

2nd Correction □ Resubmitted □
Date Resubmitted:
Legal Note Attached
Signature: M. Quello
-

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

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

That the zoning of Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of Brighton, be changed as follows:

From A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and C-1 Lowland Resource Conservancy Dist.

Ordinance - Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) - Rezoning

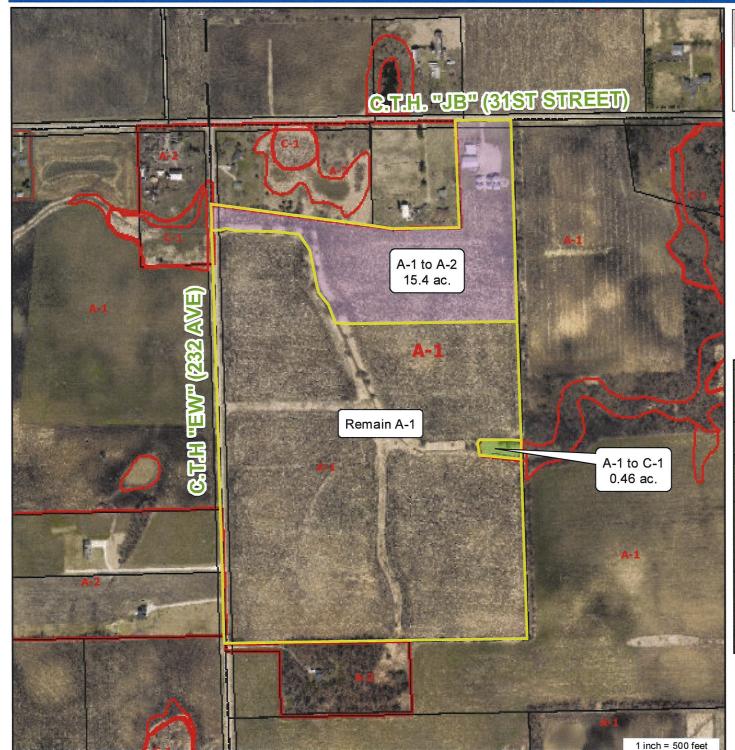
Description: See Exhibit #1 (attached).

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

Approved by:				
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Erin Decker, Chair	ø			
Michael Skalitzky, Dice Chair	ø			
John Poole	Ø			
Mark Nordigian	ø			
Zach Rodriguez	ø			

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KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



REZONING SITE MAP

PETITIONER(S): Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent)

LOCATION: NW 1/4 of Section 25, Town of Brighton

TAX PARCEL(S): #30-4-220-252-0300

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. and C-1 Lowland Resource Conservancy Dist.









County

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Robert L. Gerou Jr., & Cheryl L. Gerou, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential" on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of Brighton

Original	Corrected	2nd Correction Resubm	itted D
Date Submitted:	October 15, 2019	Date Resubmitted:	
	Planning Development & ension Education Committee		
Fiscal Note Attac	ched	Legal Note Attached	1.0
1 v	Andy M. Buehler, Director of Planning & Development	Signature:	/
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AN ORDINANCE TO AMEND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of **Brighton**, be changed from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the south side of C.T.H. "JB" (31st Street) approximately 1300 feet east of C.T.H. "EW" (232nd Avenue).

Ordinance - Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) – Comprehensive Plan Amendment

Description: See Exhibit #1 (attached).

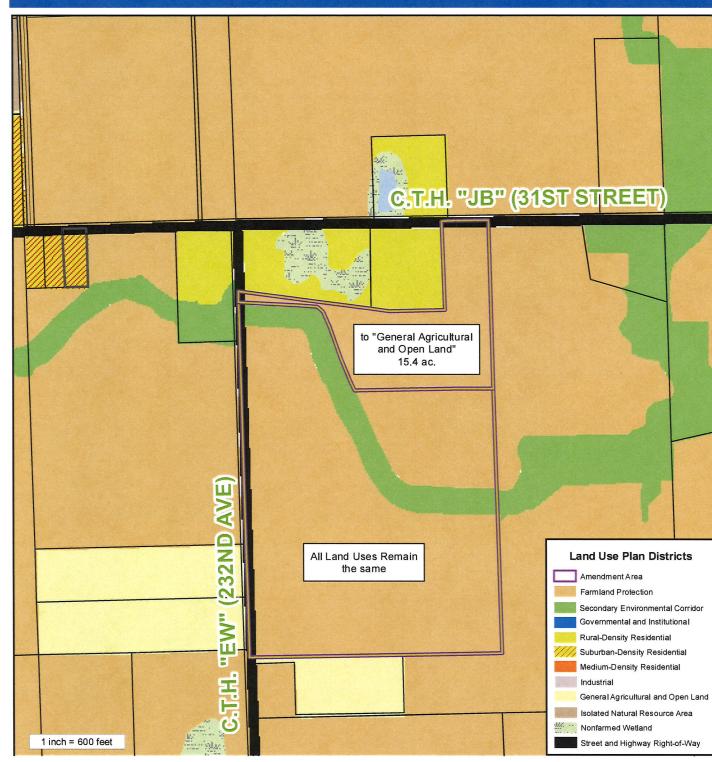
This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT				
& EXTENSION EDUCATION				
COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
<u>Erin Molecher</u> Erin Decker, Chair	Æ			
M. Sally	6			
Michael Skalitzky/Vice/Chair	6			
John Poole Mark Nordigian	Ā			
Zach Rodriguez	Þ			

\\PDDATA\Ordinances\2019 Ordinances\10-2019 Gerou CPA.doc

KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

Robert L. Gerou & Cheryl L. Gerou (Owner), David Gerou (Agent)

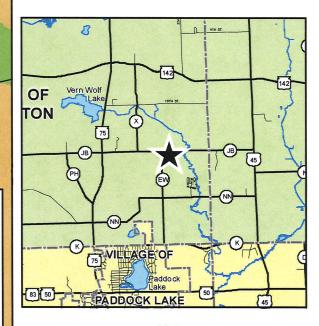
LOCATION:

NW 1/4 of Section 25 Town of Paris

TAX PARCEL(S): #30-4-220-252-0300

REQUEST:

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





KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019_2020										
Original 🗵 Corrected 🗆	2 nd Correction Resubmitted									
Date Submitted: October 15, 2019	Date Resubmitted									
Submitted By:Judiciary & Law Commit Finance/Admin Committe										
Fiscal Note Attached	Legal Note Attached									
Prepared By: Robert Hallisy, Captain of Operations	Signature: Cart MM J.B									

WHEREAS, the Kenosha County Sheriff's Department has partnered with Racine County Sheriff's Department (RASO) to participate in a traffic control enforcement grant offered through the WI Dept of Transportation, Bureau of Transportation Safety (BOTS), and

WHEREAS, the grant is offered to reimburse labor costs associated with scheduling increased patrol presence to enforce alcohol/drug impaired drivers at targeted times, and

WHEREAS, the grant from BOTS for \$60,000 is awarded to RASO and administered by RASO and Kenosha County Sheriff's Dept applies, through Racine County, for reimbursement for labor costs incurred, and

WHEREAS, the state BOTS grant awarded to RASO covers the fiscal period; October 2019 through September of 2020, and

WHEREAS, Kenosha County Sheriff's Department anticipates deputies to work approximately 320 hours from October 1, 2019 through September 30, 2020 for a total expected shared award reimbursement of \$20,000.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the increase in revenue and expenditure line items for \$20,000 for the 2019 Budget year, as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end 2019 be hereby authorized for carryover to 2020 until such time as the approved grant funds are expended in accordance with 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 program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues and expenditures, respectfully.

Page 2 of 2

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Driginal 🗵 Cori	rected	2 nd Correction □	Resubmitted			
Date Submitted: October 15, 2019 Date Resubmitted						

	Aye	No	<u>Abstain</u>	Excused
A Superior David Frederick Chair	DX			
USuperviser Boyd Frederick, Chair				
Supervisor Jeff Wamboldt, Vice Chair	8			
Supervisor David Celebre	Q			
Malca Julias	\ltimes			
Supervisor Monica Yuhas				
FINANCE/ADMINIST		~~~~	TEE	
FINANCE/ADMINIST	RATION CO		IEE	
	Aye	No	Abstain	Excused
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Man Q P P P	X			
Supervisor Terry Rose, Chair Romon Jundered	X			
Supervisor Ronald Frederick, Vice Chair	X			
Supervisor Ronald Frederick, Vice Chair Supervisor Jentrey Gentz	×			
Supervisor Ronald Frederick, Vice Chair Supervisor Jeffrey Gentz Supervisor Jeffrey Gentz Supervisor Michael Goebel, Jahn Poolu	X			
Supervisor Ronald Frederick, Vice Chair Supervisor Jentrey Gentz	X			
Supervisor Ronald Frederick, Vice Chair Supervisor Jeffrey Geniz Supervisor Michael Goebel, John Poolu Supervisor Edward Kubicki Supervisor Edward Kubicki	X			
Supervisor Ronald Frederick, Vice Chair Supervisor Jeffrey Gentz Supervisor Jeffrey Gentz Supervisor Michael Goebel, Jahn Poolu	X			

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

							[Budget Reg Entry#		G/L D	ATE		
DEPT/DIVISION:		SHERIFF	2019							ENTR	Y DATE		
PURPOSE OF BUDGET MOD	IFICATIO	N (REQUIRE	ED): 5	Sheriff's Dept p	artnering with	RASO for e	tra patrols concent	trating on alcohol enf	orcement funder	d via the WI DO	DT, Bureau of T	ransportation]
								Co. Sheriff's Dept. W					*
						thru Sept 20	020. We will carryo	over unspent grant fu	nds at the close of	of 2019 to 2020	budget year to s	spend down	
through Sept 2019.													
(1)								GE REQUESTED				AFTER TH	
MAIN ACCOUNT				(2)		0110	(3)	(4)	(5)	(6)	(7)	(8)	(9)
DESCRIPTION		-	SUB-	MAIN		SUB-	EXPENSE	EXPENSE	ADOPTED	CURRENT	ACTUAL	REVISED	EXPENSE
EXPENSES	FUND	DIVISION	DIVISION	ACCT	PROJECT	PROJECT	INCREASE (+)	DECREASE (-)	BUDGET	BUDGET	EXPENSES	BUDGET	BAL AVAIL
Overtime	100	210	2130	511200			15,016		476,000	494,285	887,851	509,301	(378,550)
FICA	100	210		515100			1,530		439,139	441,072	321,627	442,602	120,975
Retirement	100	210		515200			3,454		839,541	843,904	587,273	847,358	260,085
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EXPENSE TOTALS 20,000 0 1,754,680 1,779,261 1,799,261 2,79							2,510						
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			SUB-	MAIN		SUB-	REVENUE	REVENUE	ADOPTED	CURRENT		REVISED	
REVENUES	FUND	DIVISION	DIVISION	ACCT	PROJECT	PROJECT	DECREASE (+)	INCREASE (-)	BUDGET	BUDGET		BUDGET	
Alcohol Enforcement Project	100	210	2130	442570				(20,000)	0	(16,581)		(36,581)	
												~	
					REVENUE T	OTALS	0	(20,000)	0	(16,581)		(36,581)	
					ICE VENUE I	UTABO	°	(20,000)]	L	(10,501)	1	(30,301)	1
COLUMN TOTALS (EXP TO	OTAL + R	REV TOTAL)				20,000						
PREPARED BY:Nanc	y Otis	0			DIVISION H	EAD: Cay	J. Milly J.s	0DA	TE: 9-16-	19			
DEPARTMENT HEAD:		MS		DATE:	9-17-1	2 '	1			Please fill in al			
ED LANCE DIDECTOR	DA	1-	7 9/18/1	9				DATE:			Account inform		ea
FINANCE DIRECTOR:	1 jon	V.IF	(1			DATE:			get change reque		
(required)	W-	1.	l	~	./. /						dget as adopted		de)
COUNTY EXECUTIVE:	1mg	Mu	22	DATE Z	1/2/1	9				(7) Actual exp	• • •	uget w/past mo	us.)
COUNTY EXECUTIVE.	-f-			Dirit							er requested mo	difications	
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SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

General Information

Proposed Project Title:	IMPAIRED DRIVING ENFORCEMENT
Federal funding source:	National Highway Traffic Safety Administration (NHTSA)
Type of Municipality:	County
Applicant/Sub-Recipient Agency/County:	Racine County
Enforcement Area:	Racine and Kenosha Counties
Agency Federal Employer ID (FEIN):	396005734
Unique Entity Identifier (DUNS Number):	830351623
Applicant/Sub-Recipient Agency/County: Enforcement Area: Agency Federal Employer ID (FEIN):	Racine County Racine and Kenosha Counties 396005734

Agency Head or Authorizing Official

Agency Head or Authorizing Official:	Christopher Schmaling
Title:	Sheriff
Address:	717 WISCONSIN AVE
City:	RACINE
State:	Wisconsin
Zip Code:	53403

Project Coordinator

First Name:	Aaron
Last Name:	Schmidt
Title:	Sergeant
Address:	717 Wisconsin Ave
City:	Racine
State:	Wisconsin
Zip Code:	53403
Phone:	262-886-8495
E-mail Address:	aaron.schmidt@racinecounty.com

[\checkmark] I agree that the above information is up-to-date and correct.*

Problem Identification/Project Justification

Alcohol-impaired Driving: In Wisconsin during 2018 alcohol was listed as a contributing factor in 4.3% of all crashes. 27.3% of all fatal vehicle crashes in 2018 were alcohol-related, resulting in 159 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear seat belts.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established . *Source: BOTS Analysis*

For Impairment Enforcement Grantees, Reimbursed enforcement must take place between the hours of 6:00 P and 4:30A.

For crash data and other resources available at the county level, please visit Community Maps at

https://transportal.cee.wisc.edu/partners/community-maps/

Activity Description

The funds for this grant will be split in the following manner: Racine County \$40,000 and Kenosha County \$20,000. The deployments will be done in both Kenosha and Racine Counties along the following routes: STH 32, STH 31, I-41, and US 45.

RPM/SPM Notes

This is an Impaired Driving (OWI) Enforcement Taskforce Grant. The members of the taskforce is as follows: Kenosha/Racine County Impaired Driving Enforcement Taskforce

Kenosha County Sheriff's Department Racine County Sheriff's Department

Note: By accepting this grant, you are verifying that the above listed agencies are taskforce members and no other law enforcement agency that is not listed above will be allowed to participate in grant funded activities assigned to this taskforce.

The amount of the taskforce grant shall be \$60,000.00 and a detailed funding allocation plan to participating taskforce member agencies shall be submitted. Grantee is prohibited from using grant funds to supplant existing state or local expenditures.

Both Op Plan and signature page are required to be submitted with the grant at the beginning of the process on the "Supporting Documents" tab. NO GRANTS WILL BE APPROVED WITHOUT THESE DOCUMENTS ATTACHED.

The budget is for deployments only; no grant funds are for equipment. This grant requires a 25% soft local match. Activity Reports may use one overall monthly statistical report if a pre-approved spreadsheet is attached. Such reports are due on/by the 15th of the next month (example: January's report is due by February 15th). ALL involved agencies MUST participate in the three (3) National Mobilization periods such as "Click it or Ticket" and "Drive Sober or Get Pulled Over" - summer and winter.

ALL agencies are encouraged to attend the quarterly traffic safety commission (TSC) meetings for their County and the use Community Maps as a guide for scheduling deployment locations:

"For crash data and other resources available at the county level, please visit Community Maps at https://transportal.cee.wisc.edu/partners/community-maps/"

[<] I agree to the terms and conditions above.

Organization: Racine County Sheriff's Office

Project Objectives with Evaluation Plan

Grantee agrees to adopt a zero tolerance policy for impaired driving during all motor vehicle stops.

Evaluation: Activity Report - Citations

Grantee agrees to adopt a zero tolerance policy for unrestrained occupants during all motor vehicle stops.

Evaluation: Activity Report - Citations

During past deployments, Grantees have typically initiated a recorded traffic stop about every 45 minutes. To maintain or exceed historical activity levels during grant-funded activity Grantee will, on average, initiate a recorded traffic stop every 45 minutes.

Evaluation: Activity Report - Contacts

During past grant-funded deployments, Grantees typically maintain an agency ratio of three citations to one written warning.

Evaluation: Activity Report - Citations/Warnings

Grantee agrees to make contacts with local media, community groups or other groups to increase public awareness of information related to crashes, and subsequent enforcement efforts. This should be done a minimum of once during every quarter of grant approval. Creating partnerships with public and private community groups to enforce public awareness of this campaign is strongly encouraged.

An Agency's failure to meet project Objectives may affect their consideration for future grant awards.

Additional Objectives/Evaluation

Objectives for this task force is to conduct on traffic stop every 45 minutes. The grant will be worked in conjunction with Kenosha County Sheriff. We will focus on educating the motoring public on the dangers of driving while impaired. This will be accomplished through strict enforcement, social media, and local media outreach.

[<] I agree to the terms and conditions above.

Policy Requirements

All grantees agree to adhere to the following policies, which are detailed in the full contract Grantee is:

Subject to audit and is responsible for complying with appropriate maintenance of records
Subject to on-site monitoring and review of records by BOTS staff
Prohibited from purchasing equipment other than that listed in approved grant application
Prohibited from using grant funds to supplant existing state or local expenditures
Prohibited from discriminating against any employee or applicant for employment
Prohibited from receiving grant funds if presently debarred
Prohibited from using these funds to further any type of political or voter activity
Prohibited from using these funds to engage in lobbying activity
Required to comply with Buy America

If the grant funds will be expended on law enforcement, grantee further certifies:

That it has a written departmental policy on pursuits That it has a written departmental policy on BAC testing of drivers involved in fatal crashes That it has a written departmental policy on the use of safety belts by employees That it complies with Title VI of the Civil Rights Act of 1964

2 C.F.R. §200, Subpart F Single Audit requirements

**Please check with your Treasurer or Finance department

The grantee has verified that their political entity (payee for this grant) [v] IS or [] IS NOT Subject to 2 C.F.R. §200, Subpart F Single Audit requirements.

A 2 CFR Part 200 audit is required if your political entity expends more than \$750,000 in federal funds during your fiscal year.

If subject to 2 C.F.R. §200, Subpart F Single Audit requirements, the grantee has verified that its political entity is in compliance and has filed with the Federal Audit Clearing House: [v] Yes or [] Not Applicable

Annual Mandatory Grants Training: List the name of the person or persons who have taken or are scheduled to take the Mandatory Grants Training. List the name of the person, type of training (i.e. Webinar, Governors Conference, Regional Training or online) and the date of training.

Name	Training Location	Date
Aaron Schmidt	Milwaukee PD	7/30/2019
Jon Fry	Milwaukee PD	7/30/2019

[-] I agree to the terms and conditions above.

Work Plan

<u>Federal Grant Period</u>:Grant activities are funded for one federal fiscal year. Funded fiscal year 2020 activities may begin no earlier than October 1, 2019 and end no later than September 30, 2020. Grant activity may not begin until grant is in an <u>ACTIVE</u> status.

Work Plan/Calendar: The Work Plan/Calendar contained within this contract is a term of the contract. It describes timing and level of enforcement activity. At a minimum, during the term of this contract:

Grantee will implement at least one deployment each month within the specified grant period as planned in the Work Plan /Calendar. Agencies that receive funding for overtime enforcement must participate in the national mobilizations during the timeframes listed below. Sign-up for mobilizations is in Wise-Grants and is accomplished by activating an activity report under the <u>View Available</u>. <u>Opportunities</u> button on the home screen. Completing the activity report after the two week mobilization helps BOTS to provide NHTSA with accurate information about the level of enforcement activity in the state AND will give your agency an opportunity to procure equipment.

Required Mobilizations

- December 13th, 2019 January 1st, 2020 (Drive Sober Winter)
- May 18th May 31st, 2020 (Click It Or Ticket National Mobilization)
- August 21st September 7th, 2020 (Drive Sober Labor Day)

NOTE:

NHTSA Grant Funds dictate that during Impaired Driving Enforcement, Grantees must perform enforcement between the hours of 6:00pm and 4:30am.

If grantee cannot perform the planned patrols, BOTS must be notified. Failure to perform planned activity may be considered grounds for terminating the grant.

Month		(A) Deployments	(B) Hours per Deployment	(C) Officers per Deployment	(D) Total Officer Hours (AxB)xC = D
October	1		4	6	24
November	4		4	6	96
December	3		4	6	72
January	3		4	6	72
February	3		4	6	72
March	3		4	6	72
April	3		4	6	72
May	4		4	6	96
June	4		4	6	96
July	4		4	6	96
August	4		4	6	96
September	4		4	6	96
TOTAL	40		48	72	960

WORK PLAN

WORK PLAN ITEMS - Required:

 BOTS enforcement grants are now using the High Visibility Enforcement (HVE) model as agreed to in your signed operations plan. The three main elements of HVE are: 1) multiple agencies 2) working the same day and time and 3) with a media component to educate the public. Single officer and agency deployments will require justification added to the monthly activity report
 Grantee will assign only sworn, SFST-trained officers in patrols. Part-time officers may be assigned only if the grant funded activity and their resulting weekly total hours do not exceed 39 hours.
 Grantee agrees to implement 40 deployments for a total of 960 enforcement hours.

Grant Reimbursable Hours & Rate:

Grantee's estimate of funded reimbursable hours is based upon an estimated average hourly wage/fringe rate of \$62.50

Total amount of Wage/Fringe Based on above deployments and rate \$60,000.00

Activity Reporting: Grantee shall complete the Activity Reports and submit them to BOTS no later than the 15th of the month following the activity.

[-] I agree to the terms and conditions above.

Budget Request

<u>Funding</u>: Grant funding is based on availability of Federal Grant Funds. Grants and funding may be stopped at any time during the Grant year if funding becomes unavailable.

Budget Plan:

The Budget spreadsheet within this contract is a term of the contract. Eligible cost items for this project include: Wage and Fringe. Grantee must complete the Local Match column below.

Relationship to Work Plan:

All budget items must relate to activities described in the Work Plan. Reimbursement will be based on actual costs, NOT budgeted rates. Only project activities and expenses described in the approved work plan and budget, incurred during the grant period, are eligible for reimbursement. Expenses incurred that are not specified in the budget plan or work plan will not be reimbursed.

Document Requirements:

Grantee will document hours, wage and fringe rate, and all match costs. Fringe benefit shall be actual costs. Payment for salaries and wages shall be supported by a time and attendance report, or equivalent records, which shall be kept on file at the agency for three years from the date the project closes. BOTS reserves the right to perform monitoring activities, to include ongoing review and audit of department records.

Match Requirements:

A local match of at least 25% of the grant total is required. The match budget line may consist of estimates of program match.

Budget

ltem	Federal Grant	Local Match	Totals
Wage/Fringe	\$60,000.00	\$15,000.00	\$75,000.00
Travel/Mileage	Ineligible		\$0
Training	Ineligible		\$0
Contractual Services	Ineligible		\$0
Equipment	Ineligible		\$0
Materials & Supplies	Ineligible		\$0
Other	Ineligible		\$0
Total	\$60,000.00	\$15,000.00	\$75,000.00

Budget Amendments:

If work plan or other documentation must be changed after the grant is in active status, Grantee must submit an amendment request via the WISE Grants System. Amended activity shall not commence prior to BOTS approval.

Click Here to see Amendment Instructions.

Signatures:

The agency head or authorizing official must complete the printable signature page and attach to grant application under "Supporting Documents." An electronic grant submission through the WISE Grants System will initiate the grant approval process, activity/deployments shall <u>not</u> begin until the agency receives notice that the grant is active.

 $[\checkmark]$ a gree to the terms and conditions above.

Organization: Racine County Sheriff's Office

General Contract Terms Impaired Driving Enforcement

This Grant Agreement ("Agreement"), entered into by and between the Bureau of Transportation Safety ("BOTS") and ("Grantee"), is executed pursuant to terms that follow.

1. Purpose of this Agreement

The Bureau of Transportation Safety, housed within the Wisconsin Department of Transportation's Division of State Patrol, serves as the administering agency for state and federal grants relating to transportation safety. The purpose of this Agreement is to enable BOTS to award grant funding to Grantee for eligible costs of the Grant Project ("Grant") undertaken as outlined in the project narrative and work plan. The funds shall be used exclusively in accordance with the provisions of this Agreement, as well as applicable federal and state laws and regulations.

2. Term

Work conducted under this Grant must occur within the federal fiscal year: October 1 to September 30. This Agreement expires September 30 of the federal fiscal year during which the Grant is conducted.

3. Implementation

Grantee shall be solely responsible for the design and implementation of the Grant as described in the project narrative and work plan. Grantee agrees to conduct the Grant in accordance with these plans as approved by BOTS.

Modification of the Grant shall require prior approval of BOTS. Any change in project coordinator, financial officer, authorizing official, addresses, or telephone numbers requires written notification to BOTS. If the work plan or other documentation must be changed after the contract is signed, Grantee must submit an amendment request via the WIse-Grants System. Amended activity may not commence prior to BOTS approval.

Failure to perform planned activity may be considered grounds for termination of funding.

4. Audit and Maintenance of Records

Grantee government subdivisions are responsible for obtaining audits in accordance with the Single Audit Act Amendments of 1996 (31 U.S. C. 7501-8507) and the Single Audit Requirements of 2 C.F.R. §200, Subpart F (A-133 Single Audit Requirements). If Grantee government subdivision is subject to a Single Audit, BOTS must be notified of the audit and subsequent results. If Grantee is subject to these requirements, it will verify that it is compliance with these requirements and that it has filed with the Federal Audit Clearing House. BOTS may take corrective action within six months and may require independent auditors to have access to grantee's records and financial statements. Documentation of costs shall be maintained for three years following final reimbursement. Reimbursement claim cost detail shall include a list of all personnel whose time is claimed; current billing period and year-to-date wages and fringe benefits paid to each person listed; all travel listed individually and broken out by transportation/mileage, meals, lodging, and related costs; all materials and supplies and contractual services, itemized, required to complete project activity. Employee time records for actual hours worked or percent of time dedicated to project activity are to be maintained by Grantee and made available to BOTS upon request with reasonable notice. Each budget item identified as "Other" shall be claimed separately.

5. Monitoring by the State

Grantee consents to monitoring by BOTS staff to ensure compliance with applicable state and federal regulations. Monitoring may occur on-site and will require access to original versions of employee payroll information, citations, and other materials related to the implementation of this grant.

6. Payment of Funds by the State

All highway safety projects are funded on a cost reimbursement basis. State or local funds shall be expended before federal reimbursement is made.

BOTS shall reimburse Grantee only for the actual hours worked, and for other eligible costs, and only if the costs are incurred in performing tasks identified within the grant application. Personnel costs shall be reimbursed on the basis of actual hourly salary and fringe rate(s) that have been verified and approved by BOTS, or on the basis of percentage of annual salary and fringe dedicated to project activity as described within the grant application. All expenses for which Grantee

General Contract Terms Impaired Driving Enforcement

seeks reimbursement must be documented in the Project Activity Reports.

7. Equipment

Tangible, non-expendable personal property having an acquisition cost of \$5,000 or more, with a useful life of greater than one year, that is purchased in whole or in part by Grantee using funds awarded as part of this Agreement must be justified in the project narrative or work plan and approved by the NHTSA Regional Office in writing before initiating the acquisition of the equipment. Each item shall be tagged, inventoried, and monitored until the federal interest is released. Tangible, non-expendable personal property having an acquisition cost of less than \$5,000, and budgeted as materials and supplies, will also be monitored. Grantee must inform BOTS in writing when equipment is no longer used for the purpose for which it was acquired. Grantee's procurement of property under a grant will follow the same policies and procedures used for procurement from its non-federal funds, provided their procurement procedures follow the requirements for procurement standards set forth in federal law in 2 C.F.R. §§200.318 general procurement standards through 200.326 contract provisions. Each grantee receiving traffic safety funds must maintain written property management standards that comply with the requirements for property standards set forth in federal law in 2 C.F.R. §§200.310 through 200.316. These requirements include, but are not limited to, the maintenance of accurate property records [2 C.F.R. §200.313(d)(1)]. Such records will include a description of the property; a serial number or other identification number; the source of funding for the property (including the FAIN, if applicable); indication of with whom title is vested; acquisition date; cost of the property; percentage (at the end of the budget year) of federal participation in the cost of the project for the federal award under which the property was acquired; location, use, and condition of the property; and ultimate disposition data including the date of disposal and the sale price of the property. Grantees will institute maintenance procedures adequate to keep the property in good condition.

8. Print and Audio Visual Materials

Grantee shall submit all materials developed under this Agreement to BOTS for approval of content and style prior to final production and release. All video materials intended for general public viewing must be close-captioned. Grantee shall credit the Wisconsin Department of Transportation Bureau of Transportation Safety and the National Highway Traffic Safety Administration on all such materials. Grantee may not copyright any portion of materials produced under this Agreement.

9. Program Income

Program income is gross income derived by Grantee from Grant-supported activities. Grantee will report program income on reimbursement claims, stating whether the income is retained or credited as a reduction in federal share of project expenditures. If retained, such income may be used only for highway safety activities and is subject to audit by BOTS.

10. Additional Requirements Where Funds Are Expended on Law Enforcement

- A. Grantee agency certifies that it has a written departmental policy on biased-based policing, or that it will initiate development of one during the grant period.
- B. Grantee agency certifies that it has a written departmental policy on pursuits or that it will initiate development of one during the grant period. The policy should conform to the guidelines of the IACP or a similar pursuit policy.
- C. Grantee agency certifies that it has a written departmental policy on the BAC testing of all drivers involved in fatal vehicle crashes involving alcohol, or that it will initiate one during the grant period. Grantee agency will require a test of all killed drivers and will encourage all surviving drivers to consent to a test.
- D. Grantee agency certifies that it has a written departmental policy on the use of safety belts by employees, or that it will initiate development of one during the grant period.

11. General Costs of Government

The general costs of government (i.e. supplanting) are unallowable except as provided in 2 C.F.R. §200.474. [2 C.F.R. §200.444]. The replacement of routine or existing state or local expenditures with the use of federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of a state or local agency is prohibited.

12. Guidelines for Allowability of Costs

To be allowable under Federal awards, costs must meet the following general criteria [2 C.F.R. §225, Appendix A, C(1)]:

Organization: Racine County Sheriff's Office

General Contract Terms Impaired Driving Enforcement

1.Be necessary and reasonable for proper and efficient performance and administration of Federal awards.

2.Be allocable to Federal awards under the provisions of 2 CFR part 225.

3.Be authorized or not prohibited under State or local laws or regulations.

4.Conform to any limitations or exclusions set forth in these principles, Federal laws, terms and conditions of the Federal award, or other governing regulations as to types or amounts of cost items.

5.Be consistent with policies, regulations, and procedures that apply uniformly to both Federal awards and other activities of the governmental unit.

6.Be accorded consistent treatment. A cost may not be assigned to a Federal award as a direct cost if any other cost incurred for the same purpose in like circumstances has been allocated to the Federal award as an indirect cost.

7.Except as otherwise provided for in 2 CFR part 225, be determined in accordance with generally accepted accounting principles.

8.Not be included as a cost or used to meet cost sharing or matching requirements of any other Federal award in either the current or a prior period, except as specifically provided by Federal law or regulation.

9.Be the net of all applicable credits.

10.Be adequately documented.

13. Nondiscrimination

During the performance of this contract/funding agreement, the contractor/funding recipient agrees ---

1.To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time;

2.Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in Appendix B of 49 CFR part 2I and herein;

3.To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA;

4. That, in the event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and

5. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

The grantee will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:

•Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;

•The Uniform Relocation Assistance and Real Property Acquisition PoliciesAct of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);

•Federal-Aid Highway Act of 1973, (23 U.S.C. 324 et seq.), and Title IX of the Education Amendments of 1972, as amended (20 U.S.C. 1681-1683 and 1685-1686) (prohibit discrimination on the basis of sex);

•Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. 794 et seq.), as amended, (prohibits discrimination on the basis of disability) and 49 CFR part 27;

•The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of

General Contract Terms Impaired Driving Enforcement

age);

•The Civil Rights Restoration Act of 1987, (Pub. L. 100-209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal aid recipients, sub-recipients and contractors, whether such programs or activities are Federally-funded or not);

•Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131-12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38

•Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low -income populations); and

•Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR at 74087 to 74100).

14. Political Activity (Hatch Act)

Grantee will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

15. Lobbying Activities

Certification Regarding Federal Lobbying

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

- 1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- 2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- 3. The undersigned shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Restriction on State Lobbying

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

16. Certification Regarding Debarment And Suspension

Organization: Racine County Sheriff's Office

General Contract Terms Impaired Driving Enforcement

Grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this Grant by any federal agency, or by any department, agency, or political subdivision of the state. For purposes of this grant, "principal" includes an officer, director, owner, partner, or other person with primary management and supervisory responsibilities, or a person who has critical influence on or substantive control over the operations of Grantee.

Instructions for Lower Tier Certification:

- 1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR Parts 180 and 1300.
- 2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
- 3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
- 4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR Part 180. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.
- 5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.
- 6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR Parts 180 and 1300.
- 7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs.
- 8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency with which this transaction originated may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Covered Transactions:

- 1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- 2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

17. Buy America Act

The Grantee and each subrecipient will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a State, or sub recipient, to purchase only steel, iron and manufactured products

08/24/2019

Organization: Racine County Sheriff's Office

General Contract Terms Impaired Driving Enforcement

produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification to and approved by the Secretary of Transportation.

18. Prohibition on using grant funds to check for helmet usage

The Grantee and each sub recipient will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.

19. Termination

This grant may be terminated upon BOTS' determination that Grantee has materially failed to comply with terms of this Agreement. Termination may be considered among the criteria for subsequent grant awards.

20. Correspondence

All correspondence outside of WIse-Grants with BOTS regarding this project shall include the Grant Number, and shall be submitted to the following address or e-mail address:

Bureau of Transportation Safety 4822 Madison Yards Way, 9th Floor South Madison, WI 53707

DOTSafetyGrants@dot.wi.gov

[<] I agree to the terms and conditions above.

Please send signed signature page to DOTSafetyGrants@dot.wi.gov

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Supporting Documentation

http://www.wigrants.gov/ Upload/315260 353416-2020GenericOP.docx

Kenosha County Administrative Proposal Form

	TATIT PROPERTY.						
<u>1. Proposal Overview</u> Division: Law Enforcement Department: Sheriff's Department:	nent						
Proposal Summary (attach explanation and required documents):							
Resolution - Request to modify expense and revenue budgets by \$20,000 to account for a new grant award for traffic enforcement that the Sheriff's Department is participating in with the Racine County Sheriff's Department (RASO) for extra patrol enforcement efforts focusing on alcohol/drug impaired drivers.							
The funding is offered through the WI Dept of Transportation, Bureau of Safety (BOTS).	of Transportation						
The funding period runs from October 2019 through September 2020.							
Kenosha County is partnering with RASO, who is the grantee and adm Alcohol Impaired Drivers Enforcement grant. The grant funds are used Deputy Sheriff overtime and benefit costs for the extra patrols schedule	to reimburse						
The Resolution, Budget Modification and grant award documents are a County Sheriff's Department's share of the partnered award will be up t							
Dept./Division Head Signature:	Date: <u>9-16-2019</u>						
2. Department Head Review							
Comments:							
Recommendation: Approval 🖓 Non-Approval 🗌							
Department Head Signature:	Date: <u>9-17-19</u>						
3. Finance Division Review							
Comments:							
Recommendation: Approval 🔀 Non-Approval 🗌							
Finance Signature:	Date: <u>9/18/19</u>						
4. County Executive Review							

Comments:	
Action: Approval Non-Approval	Date [.]
Executive Signature:	Date:

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

Comments:		
Action: Approval Non-Approval		olat
Executive Signature:	Date:	9/19/19

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

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KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Recognizing Surplus Inmate Phone Revenue to fund various operating expenditure budgets in the Sheriff's Dept budget.						
Original 🗵	Corrected	2 nd Correction □	Resubmitted			
Date Submitted: Oct	ober 15, 2019	Date Resubmitted				
Submitted By:Judicia and Finance/Adminis						
Fiscal Note Attached	0	Legal Note Attached				
Prepared By: Justin M Administration	liller, Captain of	Signature: Opt.	S. C. 721			

WHEREAS, the County Board of Supervisors adopted the 2019 budget that included revenue budgets for Inmate Phone Revenue in the Sheriff's Department PreTrial Facility and Detention Center sub-division budgets totaling \$176,000, and

WHEREAS, actual receipted revenues total \$229,699 through the month of August and we expect this pattern of revenue earnings to continue through year end, estimating a total of about \$370,000 earned by year end, and

WHEREAS, the revenue surplus is a result of an amended contract entered into with Global Tel*Link Corporation (GTL), in late 2018, that provides a monthly fixed commission payment of \$25,000 for inmate phone use versus a percentage of the gross earnings calculated using the actual minutes of phone call duration and additional revenue earnings resulting from the new inmate tablet use program, and

WHEREAS, the Sheriff wishes to recognize a portion of the anticipated inmate phone revenue surplus and transfer budgeted funds from the Other Professional Services budget to support various expenditure budgets within the Sheriff's Department operations as detailed on the Budget Modification document.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the attached budget modification, which is incorporated herein by reference, to increase the revenue budgets for Inmate Phone Revenue and transfer funds from the Other Professional Services budget totaling **\$118,170** and increase various operating expense budgets by **\$118,170**.

Page 2 of 2

Subject: Recognizing Surplus Inmate Phone Revenue to fund various operating expenditure budgets in the Sheriff's Dept budget. Original 🗵 Corrected □ 2nd Correction □ Resubmitted Date Submitted: October 15, 2019 Date Resubmitted

Submitted By:Judiciary & Law Committee and Finance/Administration Committee

JUDICIART AND LAVY EN	JUDICIART AND LAW ENFORCEMENT COMMITTEE						
\square	Aye	<u>No</u>	Abstain	Excused			
Supervisor Boyd Frederick, Chair	R						
Sett 1 Day lided							
Supervisor Jeff Wamboldt, Vice Chair			_				
Supervisor David Celebre	1						
Supervisor Monica Vahas	X						
Destallier							
Supervisor Zach Rodriguez							
FINANCE/ADMINIST	RATION CO	DMMIT	TEE				
	Aye	No	Abstain	Excused			
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Supervisor Terry Rose, Chair Rener Juederick	'z						
Supervisor Ronald Frederick, Vice Chair		/					
Supervisor Jeffrey Gentz	Ġ						
Supervisor Michael Goebel Jahn Gooll	À						
Edward D. Kabidin	×						
Supervisor Edward Kubicki							
Supervisor John O'Day	7						
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Supervisor Jeff Wamboldt				R			

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

								BRE #		G/L I	DATE		
DEPT/DIVISION:		SHERIFF	2019					÷ _		ENT	RY DATE	1932	
PURPOSE OF BUDGET MOI	DIFICATIO	ON (REQUIR	ED)	Recognize exp	ected surnlus i	n Prisoner Pl	one Commission r	evenue, a Non-Lev	funding source	and use the fun	de to		
TOR OUP OF DODGET MOL		on (negon						ated expenditures t			13 10		
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MAIN ACCOUNT				(2)		1	(3)	(4)	(5)	(6)	(7)	(8)	(9)
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Office Machines	100	210		524200			2,470		1,085				
Investigations	100	210	: :	525400	:		1,200		5,708				
investigations	100	210	2140	525400			1,200		5,700	5,700	5,020	0,700	1,000
Other Professional Services	100	210	2100	521900				-18,170	58,975	58,975	38,232	40,805	2,573
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Prisoner Phone Commission	100		: :	448510				(50,000)	(88,000)		1	(138,000)	
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PREPARED BY: Nan	cy Otis				DIVISION H	EAD:	dot D	2201	DATE: 9/17	19			
21	n o/			DATE: 9	17 10					(
DEPARTMENT HEAD:	X N -	2 Set		DATE: 7	-11-19		1. A			Please fill in a			
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(required)	(dget (original bi		de)
COUNTY EXECUTIVE:	Tur	Ka	1 44 4	DATE: 9	-26-	19				(7) Actual exp		iuger wipast inc	ius.)
	1.00	- 10		2.110	-						er requested mod	difications	
											ailable after tran		17).
SEE BACK OF FORM FOR R	EQUIRED	LEVELS O	F APPROVAL	FOR BUDGE	T MODIFICA	TION.						,	

Kenosha County Administrative Proposal Form

1. Proposal OverviewDivision:Law EnforcementDepartment:Sheriff's Department:	nent					
Proposal Summary (attach explanation and required documents):						
Resolution - Recognize surplus inmate phone revenue and unspent funds in Other Professional Services expense budget totalling \$118,170 to increase various expense budgets within the the Sheriff's Department budget to cover anticipated costs through year end. $within$						
Dept./Division Head Signature:	Date: 9/17/19					
2. Department Head Review Comments:						
Recommendation: Approval 🔁 Non-Approval 🗌						
Department Head Signature:	Date: <u>-17-/</u> 9					
3. Finance Division Review Comments:						
Recommendation: Approval 🔀 Non-Approval 🗌						
Finance Signature:	Date: $\frac{q}{22}/19$					
4. County Executive Review Comments:						
Comments.						
Action: Approval Non-Approval	Date: 9-26-19					

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

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO.____

Subject: Robert L. Gerou Jr., & Cheryl L. Gerou, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential" on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of Brighton

	Corrected	2nd Correction \Box	Resubmitted D
Date Submitted: (October 15, 2019	Date Resubmitted:	
•	anning, Development & sion Education Committee		
Fiscal Note Attach	ned	Legal Note Attached	01
	ndy M. Buehler, Director on of Planning & Development	Signature:	Suller
			,

- WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, Robert L. Gerou Jr., & Cheryl L. Gerou, 3303 Nobb Hill Dr., Racine WI 53406 (Owner), David Gerou, 2821 240th Ave., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential" on Tax Parcel #30-4-220-252-0300, located in the NW ¼ of Section 25, T2N, R20E, Town of Brighton; and,
- WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and
- WHEREAS, the Town Board of Brighton recommended approval of the request; and,

Ordinance - Robert L. Gerou Jr., & Cheryl L. Gerou (Owner), David Gerou (Agent) – Comprehensive Plan Amendment

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on October 9, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-252-0300 as described above.

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

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Erin Decker, Chair	ø			
Michael Skalitzky, Vice Chair	7			
John Poole	P			
Mark Nordigian	9			
Zach Rodriguez	ø			
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County

BOARD OF SUPERVISORS

RESOLUTION NO.____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF ANDY M. BUEHLER TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL

Original Corrected	2nd Correction Resubmitted
Date Submitted: October 15, 2019	Date Resubmitted:
Submitted By: Planning, Development & Extension Education Committee	
Fiscal Note Attached	Legal Note Attached
Prepared By: Andy M. Buehler, Director - Division of Planning and Development	Signature: Chick M. Breelen

- WHEREAS, pursuant to County Executive Appointment 2019/20-16, the County Executive has appointed Andy M. Buehler to serve on the Kenosha County Land Information Council; and
- WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Andy M. Buehler to the Kenosha County Land Information Council. Mr. Buehler's appointment shall be effective immediately and shall continue until the 1st day of July 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Buehler will serve without pay and will be succeeding himself.

Resolution – Appoint Andy M. Buehler to serve on the Kenosha County Land Information Council Page 2

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Erin Decker, Chairwoman,	P			
Michael J. Skalitzky	ø			
John Poole	Ø			
Zach Rodriguez	Ø			
Mark Nordigian	ø			

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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2019/20-16

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 29th day of August, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)
Name: <u>AMDY</u> <u>MARY</u> <u>BUBHLER</u> First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: <u>HENOHA COUNTY</u> Company Title
Business Address: 1960 7577 STREET STE 185-3 BRISTON WAT 53104
Telephone Number: Residence Business <u>ZG2-857-189</u> R
Daytime Telephone Number: <u>762 - 537-1892</u>
Mailing Address Preference: Business () Residence ()
Email Address: AMDY, BUDHLER & HENDSHACOUNTY, ORG
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (\checkmark)
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

MONTRA YUHAS Nominee's Supervisory District

Governmental Services: List services with any governmental unit. UND DYFOR MATEIN/ COUNCR - 6 424RS FOX RDVR COMMISSION - 2 424RS

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

3) YEARS WARDING DV SLANNING . IN URBAN RANKIDAG MASTRAS

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

Signature of Nominee

Date

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

	(For Office Use Only)
Appointed To:	
Co	ommission/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha Cour	nty Board on:
New Appointment	Reappointment
	Previous Terms:





BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: REQUEST TO APPROVE THE APPOINTMENT OF MARTIN D. LACOCK TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL

Original Corrected	2nd Correction Resubmitted
Date Submitted: October 15, 2019	Date Resubmitted:
Submitted By: Planning, Development & Extension Education Committee	
Fiscal Note Attached	Legal Note Attached
Prepared By: Andy M. Buehler, Director - Division of Planning and Development	Signature:
	. /

- WHEREAS, pursuant to County Executive Appointment 2019/20-17, the County Executive has appointed Martin D. Lacock to serve on the Kenosha County Land Information Council; and
- WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Martin D. Lacock to the Kenosha County Land Information Council. Mr. Lacock's appointment shall be effective immediately and shall continue until the 1st day of July 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Lacock will serve without pay and will be succeeding himself.

Resolution – Appoint Martin D. Lacock to serve on the Land Information Council Page 2

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	4.440	No	Abstain	Evened
COMMITTEE	Aye	<u>No</u>	Austain	Excused
Frin Oecker	6			
Erin Decker, Chairwoman				
M. Shallfry	6			
Michael J. Skalitzký	Ø			
John Poole				
RES	A			
Zach Rodriguez				
Mark Nordigian	Þ			
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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2019/20-17

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Martin Lacock 1000 55th Street Kenosha, WI 53140

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

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

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

Respectfully submitted this 29th day of August, 2019.

ngen Jim-Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type of	or print)			
Name:	MARTIN	6	LAcod	
	First	Middle	Last	
Residence Ac	ddress:			
Previous Add	lress if above less thar	1 5 years:		
Occupation:	COUNTY OF LE	NOSHA	CHIEF]	NESRALATION OFFICER
	Company		Title	
Business Add	iress: (000 e	SSTH ST	320 Trove	KENOSHA, WI S3140
	umber: Residence			2626532780
Daytime Tele	ephone Number: 26	2653279	(0	
Mailing Addr	ress Preference: Busin	ness (\checkmark	Residence ()	
Email Addres	SS: MARTIN. LA	rock C	KENOSHACOW	TY. OLL
Do you or hay past 5 years?	ve you done business Yes ()	with any part o No (overnment in the
If yes, please	attach a detailed docu	ment.		

<u>Affiliations</u>: 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.

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ROJIDENCO	FORT	- HOA	~	Bonso	TREASURON
 LESTWORD	> Vicenzy	- HOA		Bonno	FRESIDUNT

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

Support (low	TINI	100	G	n+/	Devero	, Dur int	OF
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470 1					 			***

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

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

Nominee's Supervisory District

Governmental Services: List services with any governmental unit.

KENDSHA COUNTY EMPLOYUE 6/ 2004

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

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

Signature of Nominee Date

Please Return To: Kenosha County 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



BOARD OF SUPERVISORS

County

RESOLUTION NO.

Subject: **REQUEST TO APPROVE THE APPOINTMENT OF ANDY M. BUEHLER TO SERVE ON THE SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION**

Original		2nd Correction	Resubmitted
Date Submitted: O	october 15, 2019	Date Resubmitted:	
Submitted By: Extension Education	Planning, Development & on Committee		
Fiscal Note Attache	ed 🗖	Legal Note Attached	210
	y M. Buehler, Director f Planning and Development	Signature:	Quiller
			·····

- WHEREAS, pursuant to County Executive Appointment 2019/20-15, the County Executive has appointed Andy M. Buehler to serve on the Southeastern Wisconsin Fox River Commission; and
- WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Southeastern Wisconsin Fox River Commission and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Andy M. Buehler to the Southeastern Wisconsin Fox River Commission. Mr. Buehler's appointment shall be effective immediately and shall continue until the 31st day of December 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Buehler will serve without pay and will be filling a vacancy on the commission.

Resolution – Appoint Andy M. Buehler to the Southeastern Wisconsin Fox River Commission Page 2

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Erin Decher	Á			
Erin Decker, Chairwoman				
Michael J. Skalitzky	Á			
John Toola	6			
John Poole	/			
Zach Rodriguez				
Awalt	Þ			
² Mark Nordigian	~			

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COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

APPOINTMENT 2019/20-15

RE: SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

to serve on the Southeastern Wisconsin Fox River Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Buehler will serve without pay.

Mr. Buehler will be succeeding himself.

Respectfully submitted this 29th day of August, 2019.

Jim Kreuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)

Name: AMDY MRH BUDHLER First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: KENOTHA COUNTY DRECTR Company Title
Business Address: 1960 75TH STREET STE 185-3 BRISTOL WAT 57104
Telephone Number: Residence Business <u>262-857-189</u> R
Daytime Telephone Number: <u>762 - 857-1892</u>
Mailing Address Preference: Business () Residence ()
Email Address: ANDY. BUBILER @ HENOSHACOUNTY, 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.
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

MONTEA YUHAS Nominee's Supervisory District

Governmental Services: List services with any governmental unit. UND DYFOR MATEN/ COUNCR - 6 42485 FOX RDVAR COMMISSION - 2 42485

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

3) YEARS WARNE DI KANNINO SIN URBAN RANNING MOSIN

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

Signature of Nominee

Date

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

	(For Office Use Only)
Appointed To:	
Con	nmission/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha Count	y Board on:
New Appointment	Reappointment
	Previous Terms:



COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **November 13, 2019** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

- FIDDLEHEAD GARDENS LLC, 4020 Chickory Rd., Racine, WI 53403 (Owner), Charles Heide, 4020 Chickory Rd., Racine, WI 53403 (Agent), requesting a conditional use permit to allow housing for a farm laborer or caretaker in the A-1 Agricultural Preservation District on Tax Parcel #45-4-221-271-0301, located in the N ½ of Section 27, T1N, R21E, Town of Paris.
- 2. Approval of Minutes
- 3. Citizens Comments
- 4. Any Other Business Allowed by Law
- 5. Adjournment

Sincerely

ANDY M. BUEHLER, Director Division of Planning & Development

AMB:BF:aw

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/15/2019

SUBJECT:

- Resolution Authorizing Acceptance of a Donated Parcel in Salem Lakes near a floodplain area

COMMITTEE: Finance/Administration

SUBMITTED BY: John Moyer, Senior Assistant Corporation Counsel

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 11/14/2019

ADDITIONAL INFORMATION (optional):

COLUMITY IN	JL -24-19	
COUNTY O	F KENOSHA	COUNTY CLERK
Mary T. Kubicki		1010 - 56th Street Kenosha WI 53140 (262) 653-2552
CLA OCTFORE NAME ADDRESS AD	Macyland AVE 53405 125 R: Home: 1(557)2 Work: IDENT OR LOSS 5/10/19 DY SECON	Fax: (262) 653-2564
	1 / //	,

NOTICE UNDER § 893.80 FOR WISCONSIN MUNICIPALITIES

I David C. Juarez hereby serve and deliver this notice on the date of 10/3/2019

Under § 893.80 FOR WISCONSIN MUNICIPALITIES, which will include a brief summary statement and a copy of facts connected to a civil litigation that I have prepared on behalf of myself in regards to my notice. I David C. Juggez Claum to have been Kidnapped, Wrongly alcosed and torchused by the Kenosha County Sherift's Department to Ficet's Ohision & Corrections Sherift's Unision & Neceby Submit the facts Unnected to my Statement of facts to this Claim

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FACTS

- 1. On June 4th 2019 I David Juarez called Kenosha 911 dispatch to make a report & file a restraining order on an individual who verbally assaulted me threatening death.
- Dispatch seemed to take me seriously by assessing our conversation and insured me that an officer will be on there way to my home at the time address being of 1242 122nd ave Kenosha WI, 53144
- 3. Upon arrival of the officers kenosha county dispatch called my phone and instructed me to walk to the front of my property so the officers can take my report and request for a restraining order on the individual in question.
- 4. Upon approach to the front of my property I David Juarez observed three law enforcement vehicles accompanied by 3-5 officers.
- 5. I gave a statement to the sheriffs in details of being followed by the man who lives above me accompanied by his son to the local truck stop gas station which I was having dinner at the public place picnic table alone.
- I then was approached by two individuals by the names of Tod Upchurch & Anthony Upchurch in hopes to antagonize me in a public place to get a disorderly reaction an i declined to engage in there activities.

a station

- Latter Anothony Upchurch interrupted my meal placing himself across the table seating with full eye contact an envy saying the words "Do you want to die "
- 8. I look over to his father Tod Upchurch who didn't seem interested in de-escalating the situation until Anthony continued to explore ways to try and get plaintive David Juarez to react negatively and or disorderly.
- 9. Tod Upchurch then asked me if I wanted a ride home and i accepted to save money on an uber ride which I took to get to that location.
- 10. Now on private property being my address at the time was sitting on 70 plus anchors of land, before I exited the vehicle i expressed my concern out of fear for my life holding my ground to the second amendment asking Anothony Upchurch if he had a problem with me that we are now on private land with your father present if you would like to settle our differences.
- 11. Anthony did not respond and I exited the vehicle with no further words or gestures expressed.
- 12. Entering my home I aim filled with anxiety, anger & disbelief pacing around in fear of violent retaliation by the individuals in question being they are both concealed carry firearm card holders witch lead me to calling Kenosha county 911 for assistance.
- 13. I aim then instructed to put my hands behind my back so i can be placed under arrest for disorderly conduct and bail jumping an I did so with question but without incident.

- 14. In the transport vehicle the arresting officer and myself are very familiar with each other pertaining and now leading to a conflict of interest in regards to his bias on numerous occasions.(see dash cam cameras from transport vehicle)
- 15. Upon entering the garage of the Kenosha City Jail i observed the arresting officer state to dispatch on his two way radio to " split " this arrest.
- 16. Now entering the jail I was placed into an intake box accompanied by the transport driver waiting for the arresting officer to submit my charges to the intake counter, the door popped open and he antagonize the situation dramatically outbursting the words " Bring him in !!! "
- 17. Intake went well the officers were very professional as i went through the booking process for prints, personal ,medical / mental and physical Q&A.
- I then was dressed into the jail uniform given a bed roll and escorted by officers to a general population unit with about 5-8 more detainees in a company.
- 19. Now at my systematically placed unit i was instructed to a cell with another individual and went to bed about an hour latter anxious for court in the morning.
- 20. On or about 12:00am i was frightened out of my sleep by a loud voice screaming my last name, upon awakening I was addressed by an officer who instructed me to put on my uniform because I was going to have a conference.

- 21. The office walked me past several hall ways till we reached our destination and to my surprise, there was no conference.
- 22. We sat at a table across from each other and he pulls out a pink sheet of paper that was then observed to be the mental health evaluation sheet that I filled out with Q&A per the intake madame officer and ultimately was cleared systematically and placed in general population unit. (see fact # 17)
- 23. I allowed him to introduce the paperwork by questioning until every question was too familiar and I informed him that I have already answered these questions and filled out this paper work with the intake officer madame.
- 24. He then replied that they have no record of the paperwork in question and it's a possibility that it might of been misplaced.
- 25. After he was done with his evaluation declaring the same answers I gave the intake madame and giving him full cooperation for this conference process he ultimately came to a conclusion.
- 26. Before he could speak i spoke for him and said the words, " So this is the part where you strip me naked and put me in a room where the light never turns off ".
- 27. He smirked at me and said " well it's just till the morning and you can speak with mental health to get cleared. "
- 28. Coincidentally there where about 4-6 additional officer accompanying outside the conference room corridor that approached me the moment I was instructed to stand up by the conference officer without being radioed to do so.

- 29. Two officers grabbed me by each arm and in unison by all 4-6 officers i was escorted down a hallway.
- 30. Frightened confused full of fear and anxiety I observed a yellow mop bucket in our path of travel and decided to side kicked the bucket to where minimum water spilt over the lip.
- 31. I was then slammed into a concrete wall banging my head by all 4-6 officers and assaulted without further aggression or resistance after the kick of the bucket Knees where on my skull and jaw bone multiple bodies where on my back and my hands and wrist where bound, bent and twisted.
- 32. I was suffocated and black out for long enuff where a puddle of my own saliva made me come to consciousness.
- 33. I then stayed subdued on the concrete floor till i was approached by medical personnel and assed for injuries.
- 34. The officers then placed me in a restraint chair fastening every limb to its furthest capacity of tension, rolled me down a hallway with the sergeant pointing a red laser beam connected to a stun gun aimed at my heart threatening to pull the trigger if i made a move already in restraints.
- 35. They placed me in a small cell observed by a camera with nothing but four walls of concrete a molded water drain with gnat flies flying all around me.

- 36. Hyperventilating and losing blood circulation in my limbs wall being gagged and choked by the restraints I begin to sing in my head so i do not black out again and die by strangulation of the restrain.
- 37. Going in and out of consciousness i was observed by a nurse who demanded officers to open the cell door so she can adjust my restraints.
- 38. I then stayed fully alert and awake until the next shift on or about7am still strapped in the restraint chair without incident oraggression being displayed by myself the plaintiff David Juarez.
- 39. My cell door was approached by an officer come first shift count and I asked when I would be released from this chair and segregation.
- 40. The officers response was after they serve breakfast to the units detainees they would come and address my situation.
- 41. About an hour later I was released from the binding of the restraint chair, dressed in a tunic and placed in a cell until my evaluation with mental health took place.
- 42. Come my interview with mental health i told my evaluator the facts and tribulations of my experience of being detained falsely imprisoned and tortured by the Kenosha County Sheriff's Department.
- 43. After the interview I returned to the segregated unit and was placed back in my systematically sectioned cell.

- 44. About 20 minutes later a woman corrections officer approached my dwellings an informed me to pack my things and that I was being released per the District Attorney's Office denying prosecution.
- 45. A few minutes later the cell door opened and I was escorted by two male corrections officers down corridors that ultimately reach the intake division section of the Kenosha County City Jail.
- 46. I dressed out of the jail uniform and was given my property bag than directed to the exit door.
- 47. Before I did so I approached the intake desk and asked if I could get a copy of my discharge papers and was denied by a corrections officer stating " what discharge papers they denied prosecution ". Not wanting to insist an become combative i continued to exit the building.
- 48. Not being a legal resident of Wisconsin at the time with no family or friends I ordered an uber that took me to my place of living.
- 49. I showered and cleansed myself then did a video confession on my YouTube Channel stating the details of my experience, adding up to the calculation of facts that register as kidnapping and torture on U.S. soil.
- 50. I then proceeded to call the Kenosha County City Jail to make a verbal complaint, my calls where returned later being informed that I was speaking to the captain of the Kenosha County City Jail.
- 51. He verbally did admit to some type of wrongdoing by corrections officers indicating " some type of training mishap " without retribution.

- 52. On or about a 90day grace period come (9/6/19) plaintive David Juarez walked into the Kenosha County Sheriff's Department 1000 55TH St #1, Kenosha, WI 53140 and demanded to speak with a supervisor Lt. / Kpt. of the Kenosha County City Jail (Corrections Division).
- 53. I was allowed into a side room off the main citizen's section and awaited my interview for complaint.
- 54. A few minutes later I was introduced to a lieutenant that took a verbal statement then regarding me to the (Citizen's Complaint Against Department Personnel) form.
- 55. I then began to note the document with brief details stating the facts of my captivity & experience, that's familiar guidelines with federal law of the constitution indication cruel and unusual punishment in regards to plantives 8th amendment rights.
- 56. Upon completion of the form the document was witnessed signed by the lieutenant an i asked for a photocopy for my own documentation.
- 57. On or about (9/14/19) I David Juarez then returned to the Kenosha County Sheriff's department location 1000 55TH St #1, Kenosha, WI 53140 and demanded to speak with a Superior of the Kenosha County Sheriff's Department (Officers Division).
- 58. I was approached by a superior officer who walked me out of the mane lobby into an unoccupied area from the public, I expressed my distress an informed him of an open investigation with the Kenosha County City Jail in cohesion connection to conspiracy to commit bias kidnapping & torture of a disabled person thats familiar guide lines of the ADA civil rights act witch states law that prohibits discrimination against individuals with disabilities in all areas of public life.

- 59. The superior officer refused to take note and declined my attempt to report wrongdoing against his department seriously, he then directed me to the District Attorney's office for further review if i wanted to make a formal complaint.
- 60. On the date of (9/17/19) I then proceeded to enter the Kenosha County District Attorney's Office for a follow up on my allegations in hopes to file a complaint.
- 61. I was told that if the Sheriff's department was unwilling to take my report then I should try informing the Kenosha County Police Department for further assistance.
- 62. In doing so I was met with the same disregard of knowledge to whom I shall make this complaint with.
- 63. Upon the desk secretary speaking with her higher superior i was directed to the Kenosha County City Jail (Corrections Department) Once again & was allowed into a side room off the main citizen's section (see fact #52) accompanied by two higher officials of the Kenosha County Sheriff's Department to take a verbal statement.
- 64. After the officers and i came to terms off of the facts of my appearance I was then given a (Citizen's Complaint Against Department Personnel) form to complete sign and date with brief details of my allegations.
- 65. On or about September 20th 2019 I received a response letter from the Kenosha County Sheriff's Department (Officer Division) stating that my claims where insufficient and denied any wrongdoing dismissing the facts of my complaint moving forward. (the response took roughly 3 business days).

- 66. On or about September 26th 2019 I then received a response letter to my <u>1st</u> complaint to the Kenosha County City Jail (Corrections Division) filed on 9/6/19 stating in summary that "Had I not acted out, there would have been other options for my safekeeping ".
- 67. The response took roughly 3 weeks stating that my claims where insufficient and denied any wrongdoing dismissing the facts of my complaint moving forward.
- 68. Upon further review of the assigned adjudication response to resistance and aggression subject matter <u>expert</u> investigation per the captain of the Kenosha County Sheriff's Departments I observed the following dates to be insufficient.
- 69. In regards to the summary section of there answer to my complaint the Kenosha County Sheriff's Department states,
 " The following chronology was established: you were arrested and brought into the secure area of the jail at approximately 8:45pm on the date of <u>5/5/19</u> ".
- 70. I also observed the summary stating on 5/6/19 was the date of my assault with corrections officers and placed into a restraint chair.
- 71. Furthermore i couldn't register the dates so I went into my documents of efiles and found that on the morning of 5/5/19 at approximately 10am I was <u>discharged</u> from the jail not <u>arrested</u>, which indicated possibilities of tampered documents.
- 72. A typo would not register in this regard systematically by experts.

- 73. I also took into account to reach out to the Kenosha County District attorney's office number (262-653-2400) on or about 9/14/19 and spoke with a representative about my case log.
- 74. She informed me that I was arrested June of no date and was charged with misdemeanor bail jumping confirming no other charges pending then leading to denial of prosecution.
- 75. I expressed that I'm not understanding her information on the grounds of bail jumping needing to be connected to a crime for it to be valid as a charge. she agreed and placed me on hold to further look into my assessment of information.
- 76. I was then informed that she directed my concerns to a district attorney investigator by the name of Bryan after taking my number for a follow up. (my call was never returned).

NOTICE OF INJURY OR CIRCUMSTANCES Pursuant to Wisconsin Statute Section 893.80(1d)(a)

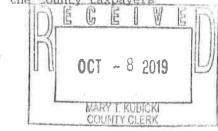
This Notice must be served upon the local governmental body and upon the body's officers, officials, agents or employees within 120 days after the happening of the event giving rise to the claim. Service is to be accomplished as set forth in Wisconsin Statute Section 801.11.

Claimant Name(s):	Kevin E. Mathewson
Claimant Address:	3121 72nd Ave
	Kenosha, WI 53144
Claimant Phone Nur	nber: 262-237-8501
Date and Time of Ev	ent Giving Rise to the Claim:
Location of Event Gi	ving Rise to the Claim: 912 56th St LL13 Kenosha, WI 53140

Statement of the Circumstances of the Event Giving Rise to the Claim, including the names of all persons involved, the identification of all witnesses, if any, and the names and job titles of the local governmental body's employees or agents involved (use additional sheets if necessary):

On 10/9/2018 I made a very straight-forward and lawful public records request to Kenosha County via the County's Corporation Counsel, Joseph Cardamone. On December 3, 2018, he responded in writing requesting that I narrow my request, but still asserting that he will be compiling the data I requested. Having not heard back from the County, I contacted Mr. Cardamone again on August 17, 2019. Mr. Cardamone still refused to fulfil my request asking me again to narrow my request. On August 20, 2019 I finally narrowed my request against my own wishes. To date, I have not received the requested documents. Tomorrow marks the one-year anniversary of my request. WI statute says:

(a) Each authority, upon request for any record, shall, as soon as practicable and without delay, either fill the request or notify the requester of the authority's determination to deny the request in whole or in part and the reasons therefor. It is my intention to sue Kenosha County and when I win, the county taxpayers



Signature(s) of claimant or claimant's agent:

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will be responsible for my legal and court fees.

Date: _	10-8-2019	
Date:	(1	

Date: