

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th day of October** 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 Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. NEW BUSINESS

Ordinance - One Reading

19. From The Planning, Development & Extension Education Committee An Ordinance Regarding Town Of Brighton (Sponsor) Requesting Rezonings From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To R-1 Rural Residential Dist., R-2 Suburban Single-Family Residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., On Multiple Parcels Located In The Town Of Brighton

Documents:

ORD BRIGHTON REZONES.PDF

Resolution - One Reading

49. From Judiciary & Law And Finance & Administration Committees A Resolution Regarding WI DOT Bureau Of Transportation Safety (BOTS) - Alcohol Enforcement Grant 2017-2018

Documents:

RES BOTS GRANT.PDF

H. COMMUNICATIONS

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

Documents:

11-08-2017 COMMUNICATIONS SIGNED.PDF

- I. CLAIMS
 - 8. Ashley Rachel Tisch Vehicle Damage

Documents:

ASHLEY RACHEL TISCH.PDF

- J. Approval Of The October 3, 2017 Minutes By Supervisor Gillmore
- K. Adjourn





County

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Town of Brighton, PO Box 249, Kansasville, WI 53139 (Sponsor). The following is a list of owners and Tax Parcels of which the Department of Planning & Development has determined that a rezoning action is necessary to match existing land use. Consequently, notice is hereby given to rezone from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist., R-2 Suburban Single-Family residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

Original		2nd Correction \square	Resubmitted 🗖
Date Submitted:	October 17, 2017	Date Resubmitted:	
	anning Development & ktension Education Committee		
Fiscal Note Attack	ned 🗖	Legal Note Attached	ne la
1 1 1	ndy M. Buehler, Director on of Planning & Development	Signature: Lively	1 Delle

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 Tax Parcels stated below, located in the Town of Brighton, be rezoned from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist., R-2 Suburban Single-Family residence Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. For informational purposes only, these parcels are generally located south of 41st Street approximately ½ mile east of the intersection with 308th Avenue and north of 52nd Street approximately ½ mile east of the intersection with 308th Avenue also known as Troy Glen Estates (unrecorded subdivision), Town of Brighton.

Owners	Tax Parcels
Paul G. Davidson – 30705 41st St.	#30-4-220-304-0310
David R. Kerr – 30703 41st St.	#30-4-220-304-0320
Abraham Underkofler – 30701 41st St.	#30-4-220-304-0330
Daniel L. Boyd – 30699 41st St.	#30-4-220-304-0340
James T. Poltrock - 29601 41st St.	#30-4-220-304-0702
Matthew D. Eckhart – 29705 41st St.	#30-4-220-304-0720
Connie M. Erdman – 29715 41 st St.	#30-4-220-304-0730
Paul Perks – 29801 41 st St.	#30-4-220-304-0740
Ian P. Lampe – 29875 41 st St.	#30-4-220-304-0750
Nancy J. Salerno – 4990 301 st Ave.	#30-4-220-311-0110
Robert C. Epping – 52 nd St.	#30-4-220-311-0120

Ordinance – Town of Brighton/PDEEC (Sponsors) – Rezonings Page 2

Brent E. Basara – 5000 301 st Ave.	#30-4-220-311-0130
Jonathan L. Haapanen – 4810 301 st Ave.	#30-4-220-311-0140
Kevin B. Cedegren – 4711 301 st Ave.	#30-4-220-311-0150
Russell C. Mueller – 4710 301st Ave.	#30-4-220-311-0160
Jonathan R. Eckhart - 4703 301 st Ave.	#30-4-220-311-0170
G. A. Sanneman - 4705 301 st Ave.	#30-4-220-311-0180
Robert A. Nikolai - 4715 301 st Ave.	#30-4-220-311-0190
William Leibly - 5009 301st Ave.	#30-4-220-311-0271
Toby J. Hawkes - 5015 301st Ave.	#30-4-220-311-0280
Wade Hucker - 30114 52 nd St.	#30-4-220-311-0291
Robert C. Epping - 29900 52 nd St.	#30-4-220-311-0300
Audrey Rothbauer - 29810 52 nd St.	#30-4-220-311-0310
Carl R. Kempf - 29706 52 nd St.	#30-4-220-311-0320
Michael J. Marchuk -29610 52 nd St.	#30-4-220-311-0330
Dennis J. Parkinson - 5150 294th Ave.	#30-4-220-322-0230
Kent D. Looney – 5104 294 th Ave.	#30-4-220-322-0240
Timothy A. Bruns – 5145 294th Ave.	#30-4-220-322-0250
Gary A. Christofferson – 5121 294 th Ave.	#30-4-220-322-0260
Robert C. Epping – 52 nd St.	#30-4-220-322-0270

Description: See Exhibit #1 (attached).

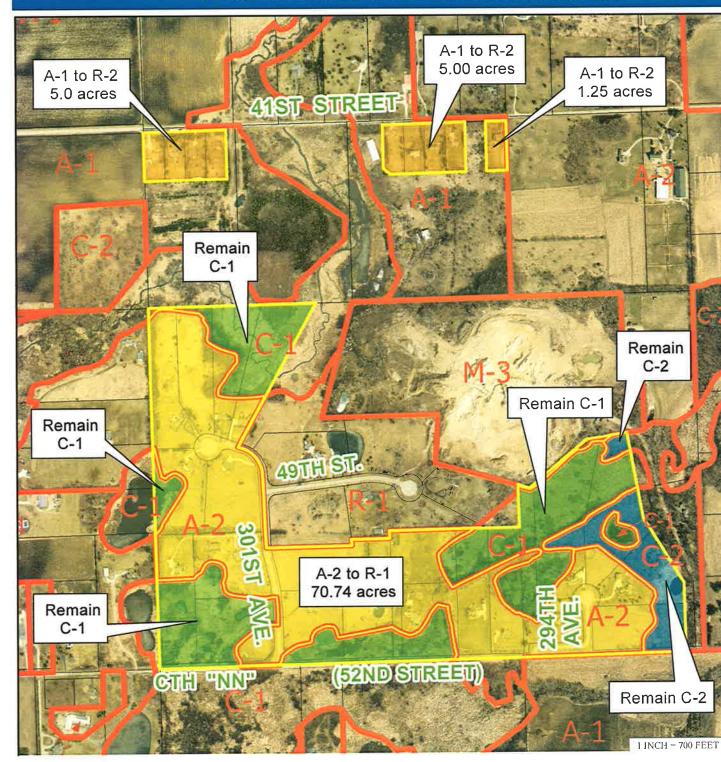
This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Erin Decker, Chair	P			
John Poole, Vice Chair	ø			
Michael Skalitzky				P
Jill Gillmore	Æ			
Steve Bostrom	æ			
Stepe Bostoni				

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KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



REZONING SITE MAP

PETITIONER(S):

Town of Brighton (Sponsor)

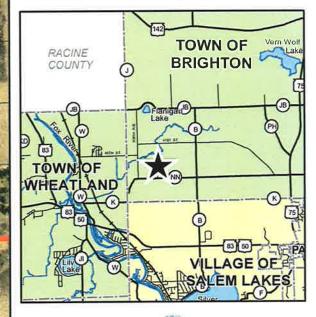
LOCATION:	SE 1/4 of Section 30, NE 1/4 of Section 31 Town of Brighton
	TOWILOI DI BIIGHION

TAX PARCEL(S):

#30-4-220-304-0310	#30-4-220-311-0120	#30-4-220-311-0291
#30-4-220-304-0320	#30-4-220-311-0130	#30-4-220-311-0300
#30-4-220-304-0330	#30-4-220-311-0140	#30-4-220-311-0310
#30-4-220-304-0702	#30-4-220-311-0150	#30-4-220-311-0310
#30-4-220-304-0702	#30-4-220-311-0160	#30-4-220-311-0330
#30-4-220-304-0720	#30-4-220-311-0170	#30-4-220-322-0230
#30-4-220-304-0730	#30-4-220-311-0180	#30-4-220-322-0230
#30-4-220-304-0740	#30-4-220-311-0190	#30-4-220-322-0250
	#30-4-220-311-0190 #30-4-220-311-0271 #30-4-220-311-0280	#30-4-220-322-0250 #30-4-220-322-0260 #30-4-220-322-0270

REQUEST:

Request to rezone from A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to R-1 Rural Residential District, R-2 Suburban Single-Family residence District, C-2 Upland Resource Conservancy District, and C-1 Lowland Resource Conservancy District.



KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: WI D.O.T. Enforcement Grant	Bureau of Transporta 2017_2018	ition Safety (BOTS) –	Alcohol	
Original 🗵	Corrected	2 nd Correction □	Resubmitted	
Date Submitted: Octo	ober 17, 2017	Date Resubmitted		
Submitted By: Judicia Finance	ry & Law Committee e/Admin Committee			
Fiscal Note Attached		Legal Note Attached		
Prepared By: Robert H	allisy, Captain of Admin	Signature: Capt	MARY /	
1.0		1		

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 \$39,804 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 one fiscal period; October 2017 through September of 2018, and

WHEREAS, Kenosha County Sheriff's Department anticipates deputies to work approximately 158 hours from October 2017 through September 30, 2018 for a total expected shared award reimbursement of \$9,303.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified for the 2017 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 2017 be hereby authorized for carryover to 2018 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

Subject: WI D.0 Enforcement G		ortation Safety (BOTS)	– Alcohol
Original 🗵	Corrected D	2 nd Correction	Resubmitted
Date Submitted	October 17, 2017	Date Resubmitted	

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Supervisor Leah Blough, Chair in deria Supervisor Boyle Frederick, Vice Chair Supervisor Greg/Retzlaff Supervisor Michael Skalitzky allu it Supervisor Jeffrey Wamboldt

<u>Aye</u>	No	Abstain	Excused
X			
×			
\times			
K			
\checkmark			

FINANCE/ADMINISTRATION COMMITTEE

Aye Supervisor Terry Rose, Chair N Supervisor Ronald J. Frederick, Vice-Chair Supervisor Edward Kubicki Supervisor Greek Retzlaff

Superior Dahiel Esposito

y y Halts

n Ge Supervisor Rick Dodge Supervis Jeffrey Gentz (

Excused No <u>Abstain</u> \Box \square X M

						DOCUMENT #		G/L DATE	ATE	09/28/2017	
DEPT/DIVISION:	SF	SHERIFF I	FY2017			BATCH #		ENTF	ENTRY DATE		
PURPOSE OF BUDGET MODIFICATION (REQUIRED): WI	IFICATION	(REQUIRE)	DOT. B	Sheriff's De ureau of Tr	pt partnering with annortation Safetv	Dept partnering with RASO for extra patrols concentrating on alcohol enforcement funded via the Tranbortation Safety. The grant is awarded and administered by the Racine Co. Sheriff's	ols concentrating	on alcohol enf ed hv the Racin	orcement funde e Co Sheriff's	d via the	
			Dept. We ar We will carr	e estimating yover unsp	g revenue to be ea ent grant funds at	Dept. We are estimating revenue to be earned through the grant funding period, October 2017 thru Sept 2018. We will carryover unspent grant funds at close of 2017 to 2018 budget year to spend down through Sept 2018.	nt funding period, 8 budget year to s	October 2017 pend down thr	thru Sept 2018 ough Sept 2018		
(1) ACCOUNT			(2)		BUDGET CHAN (3)	BUDGET CHANGE REQUESTED (3) (4)	(2)	(9)		AFTER TRANSFER (8) (9)	ANSFER
DESCRIPTION EXPENSES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL	REVISED BUDGET	EXPENSE BAL AVAIL
Overtime FICA Retirement	100 100	21130 21130 21130	511200 515100 515200		7,000 536 1,768		415,000 404,352 816,867	422,658 404,938 818,205	721,824 323,563 645,809	429,658 405,474 819,973	(292,166) 81,911 174,163
			EXPENSE TOTAL	FOTALS	9,303	0	1,636,219	1,645,801	1,691,196	1,655,104	(36,092)
REVENUES Alcohol Enforcement Project	FUND 100	BUSINESS UNIT 21130	OBJECT 442570	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-) (9,303)	ADOPTED BUDGET 0	CURRENT BUDGET (9,582)		REVISED BUDGET (18,885)	
			REVENUE TOTAL	TOTALS	0	(9,303)		(9,582)		(18,885)	
COLUMN TOTALS (EXP TOTAL + REV TOTAL) PREPARED BY:Andrea McKnight	EXP TOTAL + REV Andrea McKnight	/ TOTAL)		DIVISION HEAD	9.303 HEAD:	J12,203)	DA	DATE: P29-1	\sim		
DEPARTMENT HEAD	Mart	the second	J.	DATE:	9/29/17	DATE: 10/2/17		Please fill in all columns: (1) & (2) Account inform (3) & (4) Budget change	Please fill in all columns: (1) & (2) Account information as required (3) & (4) Budget change requested	as required sted	
(required) COUNTY EXECUTIVE:	Me	11		DATE:	1/1/17			 (5) Original budget as adoption (6) Current budget (original) (7) Actual expenses to date 	 (5) Original budget as adopted by the board (6) Current budget (original budget w/past r (7) Actual expenses to date 	 (5) Original budget as adopted by the board (6) Current budget (original budget w/past mods.) (7) Actual expenses to date 	(s.)
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR	EQUIRED LI	EVELS OF	APPROVA		BUDGET MODIFICATION	ATION.		(8) Budget afte (9) Balance av	(8) Budget after requested modifications (9) Balance available after transfer (col 8	(8) Budget after requested modifications (9) Balance available after transfer (col 8 - col 7).	7).

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

WORK PLAN

Instructions:

- · Please complete this page, then click the Save button.
- · Required fields are marked with an *.

Federal Grant Period: Grant activities are funded for one federal fiscal year. Funded fiscal year 2018 activities may begin no earlier than October 1, 2017 and end no later than September 30, 2018.

Work Plan/Calendar: The Work Plan/Calendar contained within this contract is a term of the contract. It describes the 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 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 local of operative 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 may give your agency an opportunity to procure equipment.

- December 15th December 31st, 2017 (Drive Sober Winter)
- May 21st June 3rd, 2018 (Click It Or Ticket National Mobilization)
 Aug 17th Sept 3rd, 2018 (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. KESDE

WORK PLAN					RA	SO	
Month	(A) Deployn		(E Hours Deploy	s per	Office	C) rs per yment	(D) Total Officer Hours (AxB)xC = D
October	0	*	0	*	0	*	0
November	2	_*	4	*	6	*	48
December	2	*	4	*	6	*	48
January	2	*	4	*	6	*	48
February	2	*	4	*	6	*	48
March	2	_*	4	*	6	*	48
April	2	*	4	*	6	*	48
May	3	*	5	*	6	*	90
June	3	*	4	*	6	*	72
July	3	*	4	*	6	*	72
August	3	_]*	4	*	6	*	72
September	2	*	4	*	6	*	48
TOTAL	26		4	5	6	6	642

WORK PLAN ITEMS - Required:

1. 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 deployments are no longer desirable and will require justification in any reimbursement request.

2. 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.

✓ 3. Grantee agrees to implement 26 deployments for a total of 642 enforcement hours.

Grant Reimbursable Hours & Rate:

Grantee's estimate of funded reimbursable hours is based upon an estimated average hourly wage/fringe rate of \$62.00 *

Total amount of Wage/Fringe Based on above deployments and rate \$39,804.00 (Includes Racine + Keriosha G. Shy participation)

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

http://www.wigrants.gov/ObjectPage2.aspx?omnID=39226&pgeID=10466





WI DOT BOTS

TASK FORCE OPERATIONAL PLAN

[Racine / Kenosha Joint Alcohol Saturation]

I. <u>Purpose</u>

1. It is the intent of this plan to specify and address the issues and procedures required to bring together a Multijurisdictional Traffic Safety Task Force geared toward a High Visibility Enforcement (HVE) effort focused on decreasing crashes and obtaining voluntary compliance with traffic regulations.

The task force agencies involved are: Administered by: [Racine County Sheriff Office]

- [Racine County Sheriff Office, Kenosha County Sheriff Department]
- 2. This enforcement effort will be a direct result of a task force formed and comprised of sworn personnel from all jurisdictions listed at the end of this document as well as the Wisconsin State Patrol, as appropriate. Agencies work in concert to address the objectives below and within corresponding grant documents and then take enforcement action based on violations observed/detected as a result of contact with motorists.
- 3. In addition, partnerships are encouraged with both private and public sector partners interested in promoting traffic safety.

II. <u>Objectives</u>

- 1. The objectives for this operational plan are to decrease the incidence of targeted driving violations, related crashes and to increase voluntary compliance with traffic regulations thereby decreasing fatalities and serious injury collisions by way of a proactive and highly visible enforcement effort.
- 2. Officers involved in the campaign will take a zero-tolerance on the following violations:
 - a. PRIMARY: [OWI, OAS/OAR, Seatbelt]
 - b. ADDITIONAL: [Failure to move]
- 3. The main objective is to gain and maintain voluntary and continued compliance with the targeted traffic laws thereby improving individual motor vehicle crash survivability rates and reduction of long term disabilities.

III. <u>Concept of Operations</u>

- 1. The concept of operation incorporates a High Visibility Enforcement (HVE) effort by utilizing a number of area state and local law enforcement agencies. Sworn personnel saturate pre-selected highway corridors/sections best determined to be advantageous in the detection of targeted violations.
- 2. Task Force Law Enforcement Departments may include any law enforcement agency located with jurisdictional responsibilities in the County(s). Each Department involved in the Task Force is responsible for deployment coverage of targeted locations within their jurisdiction.

NOTE: This may include funded agencies as well as agencies not receiving grant funds.

- 3. The three primary issues that a minimum of two agencies, preferably all agencies must share within the Task Force include:
 - a. Common location(s): Saturation, Corridor, or Jurisdictional Corridor.
 - b. Specific time frame of deployments.
 - c. Specific dates of deployments.
- 4. It would therefore be the intent of this plan to deploy a number of sworn personnel from the Task Force departments, simultaneously with mobile squad units and required equipment from their host agencies into a pre-determined locations (with alternate locations) within designated community(s) supporting this collaborative effort.
- 5. The Task Force is encouraged to utilize the Wisconsin State Patrol version of Mobile Architecture for Communications Handling (MACH).
- 6. It is envisioned that the duration of each campaign should be a minimum of four (4) hours in length and would include the following:
 - a. <u>Pre-Deployment</u> at the beginning of the month, prior to any deployments consisting of advanced notice via PSAs, social media announcements, and other methods regarding deployment dates, times and general locations of targeted enforcement.
 - b. Deployment to the Targeted Areas.
 - c. <u>Post Deployment</u> including;
 - 1.) At the end of the month, after all deployments consisting of sharing of results with all jurisdictions and media.
 - 2.) Completion of all required paperwork and reports required for Reports and Reimbursement Funding.
 - 3.) Completion of Citations, Court Documentation and Incidents Reports if required.
- 7. The dates and times of these HVE deployments are pre-determined and advertised to the public through the efforts of press releases and media contacts to make the public preemptively aware of these various enforcement deployments. As an intended consequence it would also be the hope of gaining the motoring public's voluntary compliance as well as raise individual awareness of the hazards and penalties surrounding their conscious non-compliance with traffic safety laws.

IV. Date, Time, and Location of the Deployments

Location(s): [Highways – Primary will be STH 31 and STH 32 corridor, although they can vary]

Dates: [Dates will vary but will fall in the guidelines of any HVE dates]

 Locations are subject to change dependent upon agency agreement, crash experience, and other determinations made by the involved agencies. As a starting point, include listed highways also include up to ¼mile in any direction of such highways so as to include feeder streets to the primary target areas.
 Dates are subject to change dependent upon weather and other factors as agreed upon by Task Force members.

V. Liability of Law Enforcement Personnel Involved

1. It is understood and agreed by task force agencies that employees assigned to HVE efforts, even if/when operating in another's jurisdiction, are the sole responsibility of the individual's employing department, unless the jurisdiction already have a mutual aid or similar agreement that they wish to use. If agencies have mutual aid or similar agreements made prior to Task Force operations, then those agreements replace this provision.

- 2. The individual employing department retains liability for its employees as if the employee was functioning in their own jurisdiction.
- 3. The individual organization is responsible to ensure the employee is qualified to be assigned to the HVE effort under regulation or requirement of the Wisconsin Department of Justice Law Enforcement Training and Standards Board and the BOTS.
- 4. The Parties assume their own liability and agree to release and hold harmless each other, including the others officials, officers, employees and agents from and against all judgments, damages, penalties, losses, costs, claims, expenses, suits, demands, debts, actions and/or causes of action of any type or nature whatsoever, including actual and reasonable attorney fees which may be sustained or to which they may be exposed, directly or indirectly, by reason of personal injury, death, property damage, or other liability, alleged or proven, resulting from or arising out of performance under this agreement. This indemnity provision does not constitute, and is not intended to constitute, a waiver of any governmental or other immunities or limitations of liability on the part of any Party. (See any related Mutual Aid Agreement for more details)

VI. Jurisdictional Authority and Court Assignment of Citations

- 1. Any Police Chief or the Sheriff may request, preferably in writing, that an HVE event occur within their jurisdiction.
- 2. Task Force agencies will make decisions as to the appropriate court for citations/arrests.

VII. Required Personnel and Qualifications

- 1. Task Force Representative from each participating jurisdiction and/or other involved non law enforcement member agency, to act as the liaison for that agency regarding Task Force affairs. (NOTE Preferably this position will be filled by one or two individuals that can act in this capacity throughout the entire campaign focus to best insure continuity in operation.)
- 2. Task Force Agency representatives shall meet on a quarterly basis to discuss relevant issues, deployment changes/dates, etc at their corresponding Traffic Safety Commission (TSC) meetings.
- 3. HVE Enforcement Officers: Officers shall be trained in Standardized Field Sobriety Testing (SFST). ARIDE and DRE training are strongly encouraged.
- 4. K-9 Officer and Dog It is encouraged to have working deployment dates/times.
- 5. Drug Recognition Expert (DRE) Officer It is encouraged working deployment dates/times.

VIII. Uniform and Vehicles

- 1. HVE Enforcement Officers will be working in full uniform (safety vests are highly encouraged) and operating in their assigned patrol vehicles (unless assigned as specific "spotters" or other plain clothes roles).
- 2. Squads may be marked or unmarked, depending on assignment/purpose.

IX. <u>Reporting</u>

1. Each Officer working the operation will complete an Activity Log. Sheet. Each agency will be responsible for compiling the statistics; done immediate at the end of the deployment but no later than 48 hours afterward. The reimbursement paperwork will follow.

X. <u>Safety</u>

- 1. Safety is of high importance and should include available methods, materials and equipment to that end, including but not limited to: reflective safety vests, use of seat belts, etc.
- 2. If an unsafe act or condition is observed, that will be reported to their OIC as soon as possible. The OIC will then be responsible to correct the situation or change the operational plan to insure a safe conduct of the plan.

<u>The following sections are provided primarily for:</u> <u>agencies that are NOT funded through the task force grant, and,</u> agencies that are funded BUT are not administering this task force grant.

ALL AGENCIES WITHIN THE TASK FORCE GEOGRAPHICAL AREA SHOULD BE GIVEN THIS DOCUMENT FOR THEIR GENERAL INFORMATION AND POTENTIAL PARTICIPATION.

XI. Federal Requirements

Funded agencies must comply with all grant requirements particularly those listed in the "General Contract Terms" section, to include, but not limited to:

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 seeks reimbursement must be documented in the Project Activity Reports.

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Funded Grants 2018

Organization: Raome County Sheriff Office FG-2018 RACINE C 04189

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)]: 08/11/2017 Page 2 of 6

Funded Grants 2018

Organization: Racine County Sheriff Office FG-2018 RACINE C-04189

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

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 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 08/11/2017 Page 3 of 6

Funded Grants 2018

Organization: Racine County Sheriff Office FG-2018-RACINE C-04169

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

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 08/11/2017 Page 4 of 6

Funded Grants 2018

Organization: Racine County Sherlift Office FG-2018-RACINE C-04189

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 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 08/11/2017 Page 5 of 6

Funded Grants 2018

Organization: Racine County Sheriff Office FG-2018-RACINE C-04189

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:

Wisconsin State Patrol

BOTS

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P.O. Box 7936

Madison, WI 53707

DOTSafetyGrants@dot.wi.gov

XII. Signatures.

Funded agencies are required to submit a Signature Page within the Grant process. Participating agencies NOT receiving funding are required to sign here indicating their participation and compliance.

DI Boot	9-3-17	Kenosha County Sheriff
Signature	Date	Agency Name

Kenosha County Administrative Proposal Form

<u>1. Proposal Overview</u>	pont		
Division:Law EnforcementDepartment:Sheriff's DepartmentProposal Summary (attach explanation and required documents):			
2017 Resolution to modify expenditure and revenue budgets to recognize forecasted expenses for participating with Racine County Sheriff's Department (RASO) in extra patrol enforcement efforts focusing on alcohol/drug impaired drivers.			
The funding is offered through the WI DOT, Bureau of Transportation Safety (BOTS	i).		
Kenosha County is partnering with RASO, who is the grantee and administor of the BOTS Alcohol Impaired Drivers Enforcement grants. The grant funds are used to reimburse Deputy Sheriff overtime and benefit costs for the extra patrols scheduled. Deputies are expected to work an approximate total of 158 overtime hours from November 1, 2017 through September 30, 2018. The Resolution, Budget Modification and grant award documents are attached. The Kenosha County Sheriff's Department (KSD) expects the share of the partnered award for KSD will be up to \$9,303 for the period.			
Dept./Division Head Signature:	Date: 9-29-17		
2. Department Head Review			
Comments:			
/			
Recommendation: Approval 🗌 Non-Approval 🗌	0		
Department Head Signature:	Date: <u>7-29-17</u>		
3. Finance Division Review			
Comments:			
Recommendation: Approval			
Finance Signature:	Date: 10/2/17		
4. County Executive Review			
Comments			
Action: Approval 🖄 Non-Approval 🗌	~		
Action: Approval Non-Approval	Date: (43/19		
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Revised 01/14/2001 (5/10/01)



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 8, 2017** 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.

- Action 50 LLC., 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Keith Favaro, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland.
- 2. Tabled Request of Action 50 LLC., 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Keith Favaro, Favaro Auction Service LLC, 4308 376th Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit to allow a flea market and auction house in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-323-0305 located in the SW ¼ of Section 32, T2N, R19E, Town of Wheatland
- 3. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to "Medium-Density Residential" and "Governmental and Institutional" on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**
- 4. Tabled Request of New Life Bible Church, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall
- 5. Certified Surveys.
- 6. Approval of Minutes.
- 7. Citizens Comments.
- 8. Any Other Business Allowed by Law.
- 9. Adjournment.

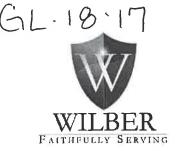
Sincerel

ANDY M. BUEHLER, Director Division of Planning & Development

AMB:BF:aw

Attornevs

- KENNETH L. WILBER (CO, IL)
- CHRISTINE CHANCE (FL, GA, IL)
- PATRICK J. LIGHT (IL)
- * RACHAEL PERRY (IL)
- NICOLE R. MESSAMORE (FL)
- MARC LANE (IL)
- Of Counsel
 - DAVID B CHURCHILL (CA)



Phone: 800-313-5169 Fax: 800-313-5179 Tax ID: 42-1628021

CLAIM FOR PROPERTY DAMAGE

LOSS DATE/TIME: 05/05/2017 AT 12:00 PM LOSS LOCATION: TWIN LAKES, IL

AMOUNT CLAIMED: \$2,422.01

LOSS EVENT: YOUR INSURED LORMA JEAN WENDT DRIVER OF THE KENOSHA COUNTY VEHICLE, FAILD TO YEILD RIGHT OF WAY MOVING FROM STOP SIGN, THEREFORE, STRIKING OUR INSURED ASHLEY RACHEL TISCH'S VEHICLE CAUSING DAMAGE. (PLEASE SEE ATTACHED ESTIMATE AND PHOTOS)

OUR PROPERTY: ASHLEY RACHEL TISCH DRIVER/OWNER OF THE 2013 DODGE DART SXT, TAG# R989306/IL

YOUR PROPERTY: LORMA JEAN WENDT DRIVER OF THE 2006 DODGE CARAVAN, TAG# 70897/WI, OWNER: KENOSHA COUNTY

STATE OF ILLINOIS **COUNTY OF MCLEAN**

SIGNED THIS <u>2ND</u> DA	Y OFOCTOBER	_,AT	NORMAL, ILLINOIS
CLAIMANT SIGNATURE	Micole M	lessamore	
NOTARY PUBLIC	7321	sek	
My Commission Expires:	06.22.1	9	
WNA/ps		KIN NOTARY PU MY COMM	DFFICIAL SEAL IBERLY L PECK JBLIC - STATE OF ILLINOIS ISSION EXPIRES:06/22/19

Enclosure

Wilber & Associates, P.C. Attorneys at Law
Wilber Insurance Services
Wilber Consulting