



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **4th day of December** 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

Resolution - One Reading

61. From Supervisor Yuhas And Human Services Committee A Resolution Designating December As Salvation Army Month

Documents:

[RESOLUTION 61.PDF](#)

62. From The Public Works/Facilities And Finance Committees A Resolution For The American Transmission Company's Easement Request

Documents:

[RESOLUTION - ATC PERMANENT EASEMENT REQUEST ON COUNTY OWNED PROPERTY IN OAKWOOD SUBDIVISION.PDF](#)

- H. CLAIMS

16. Emma Kiiskila - Vehicle Damage

Documents:

[GL-18-18 EMMA KIISKILA.PDF](#)

I. Approval Of The November 20, 2018 Minutes By Supervisor Yuhas

J. Adjourn

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 61

Subject: Designating December as Salvation Army Month	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: December 4, 2018	Date Resubmitted:
Submitted By: Supervisor Yuhas	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Supervisor Yuhas	Signature:

WHEREAS, the Kenosha County Board recognizes the high spiritual and humanitarian role of the Salvation Army in American life; and

WHEREAS, the Kenosha County Board recognizes that the Salvation Army through its welfare and religious institutions in our country has befriended aided, and given new hope to men, women and children, without discrimination; and

WHEREAS, the Salvation Army in Kenosha was founded in 1890 and celebrating 128 years in our community; and

WHEREAS, the month of December is a primary time of year when the Salvation Army conducts their Red Kettle Campaign to provide necessary funds for their programs; and

WHEREAS, the Kenosha County Board commends the Salvation Army of Kenosha for its 128 year history of *Doing the Most Good* for Kenosha County;

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby recognizes December as Salvation Army Month in Kenosha County; and

BE IT FURTHER RESOLVED, that Kenosha County Residents and Businesses are encouraged to do their part in volunteering, supporting, and giving to the Salvation Army to help them continue their legacy of *Doing the Most Good* for Kenosha County.

Respectfully submitted,

Monica Yuhas

HUMAN SERVICES COMMITTEE:

William Grady, Chairman

Michael Goebel, Vice-Chairman

Andy Berg

Daniel Gaschke

David Celebre

Gabe Nudo

Zach Rodriguez

Aye No Abstain Excused

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Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Planning and
Development

Department: Department of Public Works and
Development Services

ATC Permanent Easement Request on County Owned Property in the Oakwood
Subdivision, Wheatland

Dept./Division Head Signature: _____

Charles M. Buckler

Date: 11/20/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

RAK

Date: 11-20-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Jim D. Johnson

Date: 11/20/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Tim Kreuser

Date: 11-21-19


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 12/3/18	Date Resubmitted:
Submitted by: Ray Arbet	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Ray Arbet	Signature: 

WHEREAS, the American Transmission Company (ATC) is currently constructing the “Spring Valley-North Lake Geneva Electric Reliability Project”, and

WHEREAS, sections of the power transmission lines for this project run through western Kenosha County, and

WHEREAS, two parcels of property owned by Kenosha County are affected by this project, in that electrical power lines will run over these two parcels, requiring the County to grant an easement to ATC for the installation and maintenance of said overhead lines, and

WHEREAS, the first affected parcel is identified as #95-4-119-014-1025, described as Lots 6 and 7 in Block 1 of Oakwood Shores Third Addition being part of Section 1, Town 1 North, Range 19 East, in the Town of Wheatland, County of Kenosha, State of Wisconsin (see attached map), and

WHEREAS, the second parcel is identified as #70-4-120-102-0303, described as Part of the Northwest Quarter of Section 10, Town 1 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Village of Salem Lakes, County of Kenosha, State of Wisconsin (see attached map), and

WHEREAS, ATC is requesting Kenosha County grant a permanent easement to access these parcels as necessary for the construction and maintenance of overhead power-lines, and

ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County

December 3, 2018

Page 2

WHEREAS, ATC is offering a sum of \$2,400 to acquire an easement that permits power-line construction/maintenance and offset the estimated cost of diminution of property value on parcel #95-4-119-014-1025, and \$2,100 for like easement and diminution of property value on parcel #70-4-120-102-0303,

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors approves the easements under the terms described in this resolution, and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes the Director of Public Works and Development Services to execute any contracts, agreements or other documents necessary to complete these transactions.

Respectfully Submitted,

PUBLIC WORKS/FACILITIES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
_____ Dennis Elverman, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mike Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Joe Cardinali	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

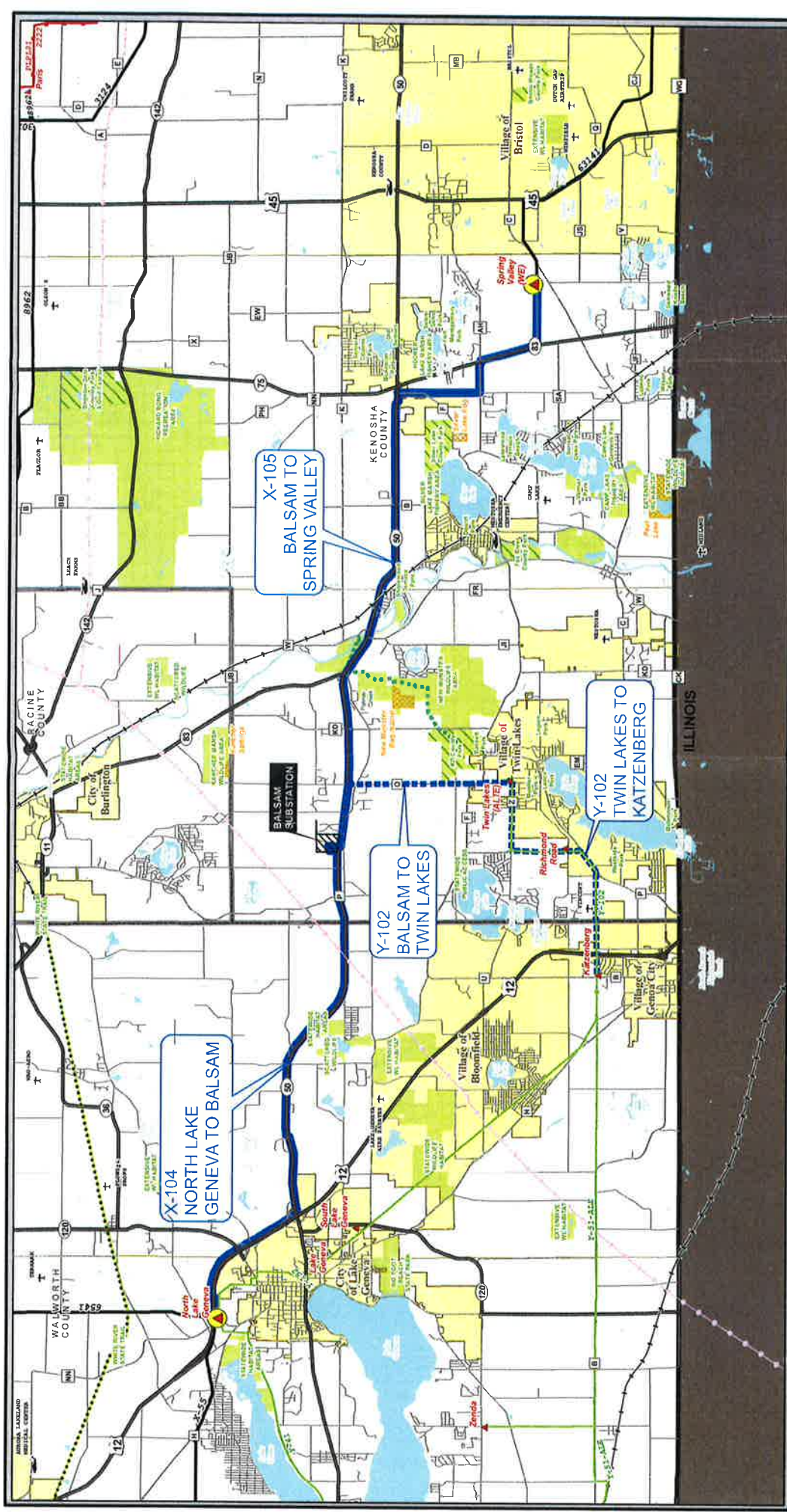
ATC Permanent Easement Requests on County Owned Properties in Western Kenosha County

December 3, 2018

Page 3

FINANCE COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
<hr/> Terry Rose, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald J. Frederick, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





ATC
AMERICAN TRANSMISSION COMPANY

Last Update: Tuesday, December 06, 2016



1 Mile

The information presented in this document is advisory and is intended for reference purposes only. American Transmission Company owned and operated facility locations are approximate.

Base Map Data Source: ATO, MDCB, FISCOW, MDCB.

Map Area Shown in Red

APPROVED TRANSMISSION LINE ROUTE

Spring Valley-North Lake Geneva Electric Reliability Project

EXISTING ATC TRANSMISSION FACILITIES

- Single Circuit
- Double Circuit
- 69-kV
- 138-kV
- 345-kV
- Substation

SENSITIVE LANDS*

- State Natural Area
- Wilderness
- State Forest
- Wilderness
- Wilderness

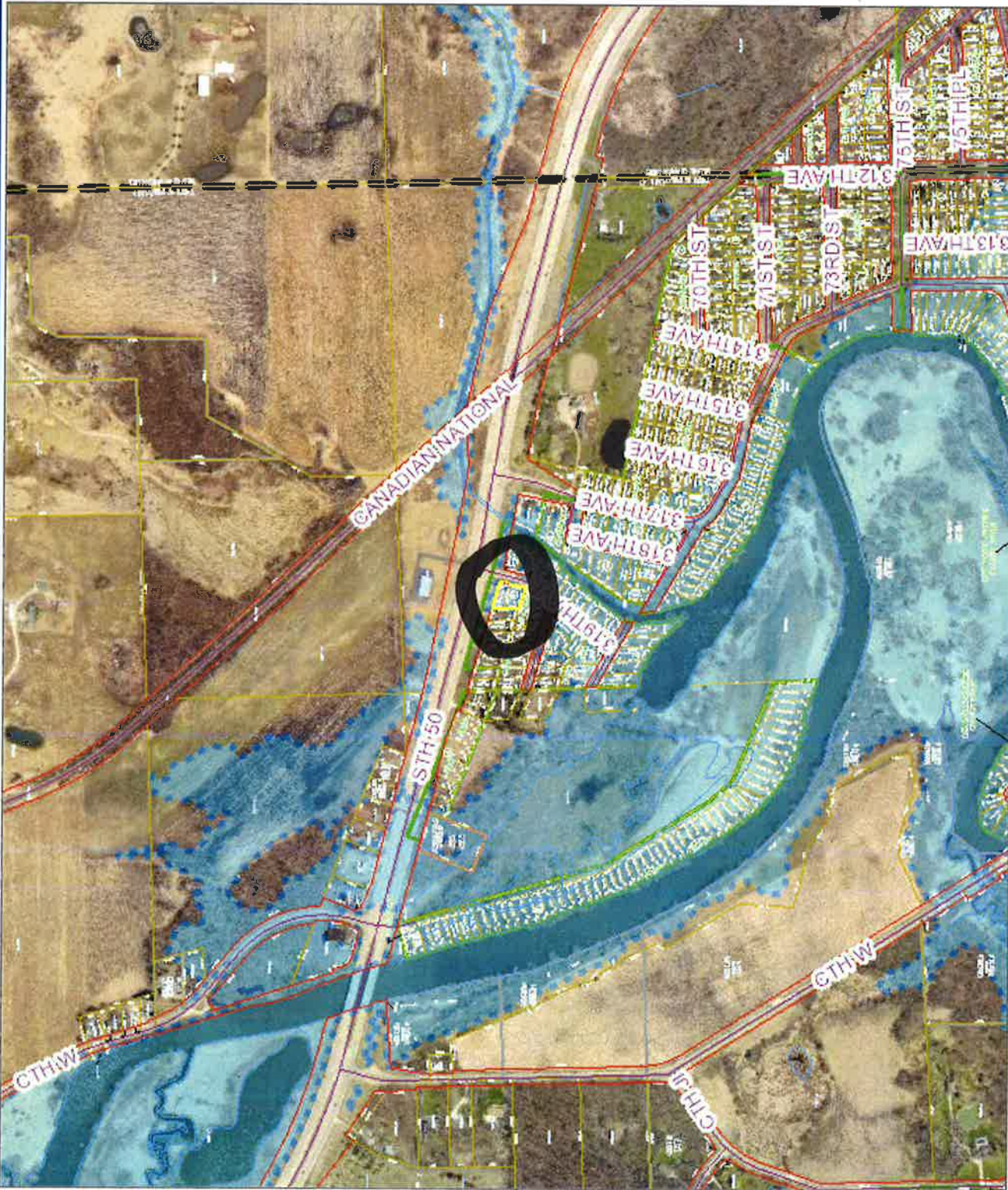
Legend

- City/Village
- Typical Stream
- State Natural Area
- Wilderness
- Wilderness

Legend

- FAA Airport
- FAA Helipad
- FAA Helipad
- FAA Helipad
- FAA Helipad

*All sensitive lands may not show



KENOSHA COUNTY INTERACTIVE MAPPING

Legend

- Street Centerlines
- Right-of-Ways
- Water Features
- Parcels
- Certified Survey Maps
- Condominiums
- Subdivisions
- Municipal Boundaries
- Dam Flood Shadow Profile
- Special Flood Hazard Area
 - A; AE; AO



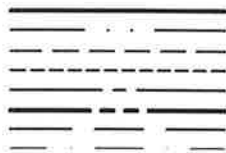
1 inch = 773 feet

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

Date Printed: 11/20/2018

EASEMENT DESCRIPTION MAP (EXHIBIT B)

LEGEND



PROPERTY LINE
SECTION LINE
QUARTER SECTION LINE
SIXTEENTH LINE
TRANSMISSION REFERENCE LINE
TRANSMISSION EASEMENT LINE
RIGHT OF WAY LINE
EXISTING EASEMENT LINE



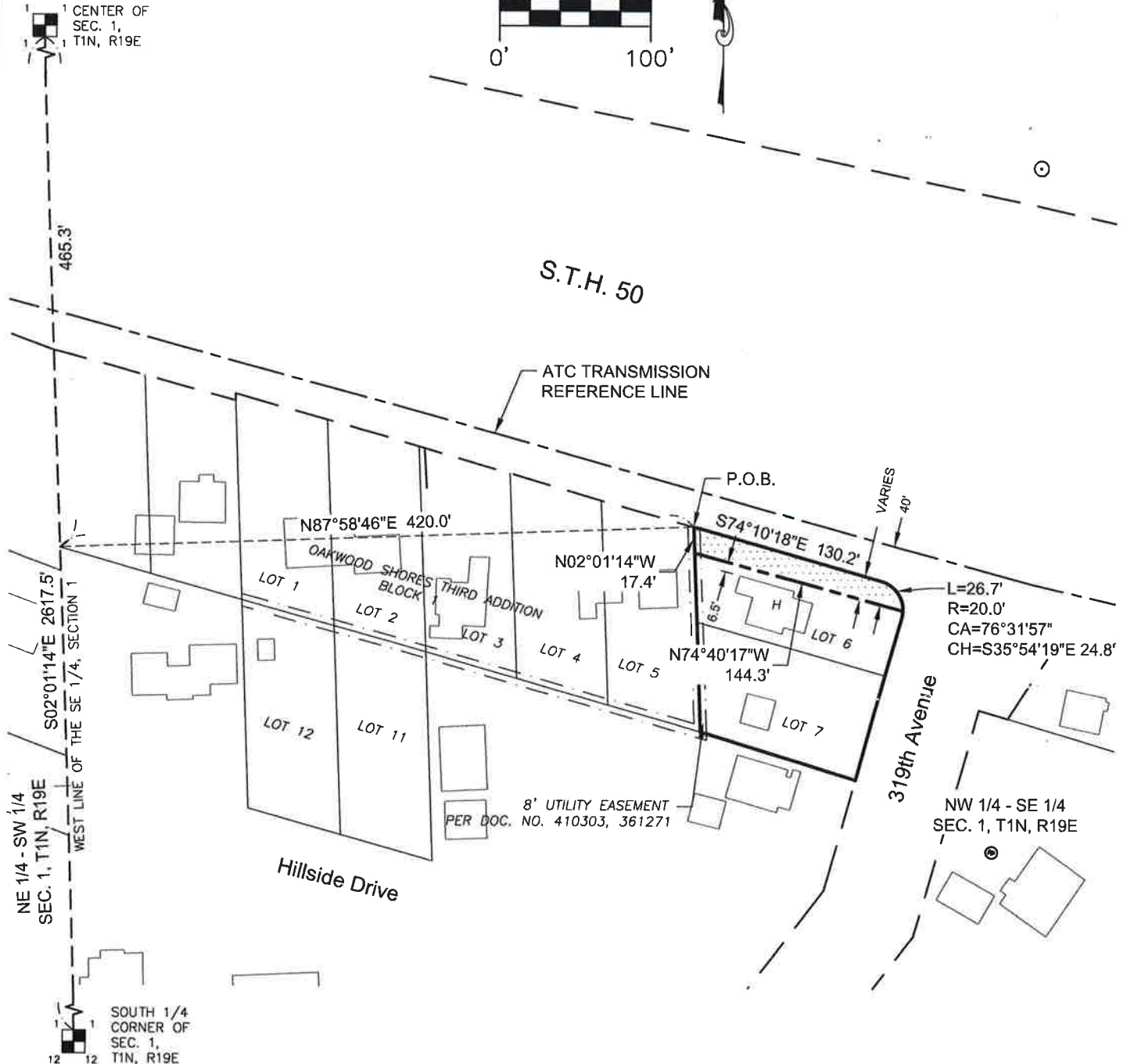
ATC TRANSMISSION LINE EASEMENT
AREA = 2,270 sq. ft. (0.052 acres) +/-

SCALE IN FEET



NOTES:
BEARINGS WERE ESTABLISHED USING THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD83 2011 (WISCORS CORRECTION).

THIS DRAWING SHOULD BE USED ONLY AS A REPRESENTATION OF THE LOCATION OF THE EASEMENT BEING CONVEYED. THE EXACT LOCATION OF ALL STRUCTURES, LINES AND APPURTENANCES IS SUBJECT TO CHANGE WITHIN THE BOUNDARIES OF THE RIGHT OF WAY HEREIN GRANTED.



JSD Professional Services, Inc.
• Engineers • Surveyors • Planners

PARCEL NO.
95-4-119-014-1025
ATC ID: NLG-SPV0810



Drawn :	CJH
Date:	02/19/2018
Scale:	1" = 100'
PROJECT NUMBER	15-6802
SHEET NUMBER	1 OF 2



REVISIONS 03/23/2018

EASEMENT DESCRIPTION (EXHIBIT B)

A variable width easement which crosses a part of the grantor's premises, being a part Lot 6 in Block 1 of OAKWOOD SHORES THIRD ADDITION plat as recorded with the Kenosha County Register of Deeds as document number 308788, located in the Northwest Quarter of the Southeast Quarter of Section 1, in Township 1 North, Range 19 East, in the Town of Wheatland, Kenosha County, Wisconsin, more fully described as follows:

Commencing at the Center of said Section 1; thence South 02°01'14" East along the west line of said Southeast Quarter, 465.3 feet; thence North 87°58'46" East, 420.0 feet to northwest corner of said Lot 6 and the south right of way line of State Trunk Highway 50 also being the **Point of Beginning**; thence **South 74°10'18" East** along said south right of way line, **130.2 feet** to a point of curvature; thence southeasterly **26.7 feet** along the arc of a curve to the right also being said south right-of-way line of State Trunk Highway 50 and the west right-of-way line of 319th Avenue, with a radius of **20.0 feet**, through a central angle of **76°31'57"**, and a chord that bears **South 35°54'19" East, 24.8 feet**; thence **North 74°40'17" West, 144.3 feet** to the west line of said Lot 6 also being the west property line of the grantor; thence **North 02°01'14" West** along said west lines, **17.4 feet** to the **Point of Beginning**; Containing **2,270 square feet (0.052 acres)** more or less and subject to restrictions, reservations, rights of way and easements of record.

R:\2015\15C6802 ATC Spring Vally-Lake Geneva Elec\dwg\Exhibits\Kenosha Cnty\Segment 3_X-105\NLG-SPV0810.dwg

 JSD Professional Services, Inc. • Engineers • Surveyors • Planners	PARCEL NO. 95-4-119-014-1025 ATC ID: NLG-SPV0810	 ATC AMERICAN TRANSMISSION COMPANY	Drawn : CJH	
			Date: 02/19/2018	
			Scale: NA	
			PROJECT NUMBER	15-6802
			SHEET NUMBER	2 OF 2
REVISIONS		03/23/2018		

SENIOR COUNTY CLERK
INTERACTIVE MAPS

Legend

— Street Centerlines

Right-of-Ways

Water Features

Parcels

Certified Survey Maps

Condominiums

Subdivisions

— Municipal Boundaries



1 inch = 601 feet

Date Printed: 11/16/2018

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

EASEMENT DESCRIPTION MAP (EXHIBIT B)

PROPERTY LINE
 SECTION LINE
 QUARTER SECTION LINE
 SIXTEENTH LINE
 TRANSMISSION REFERENCE LINE
 TRANSMISSION EASEMENT LINE
 RIGHT OF WAY LINE
 EXISTING EASEMENT LINE

LEGEND

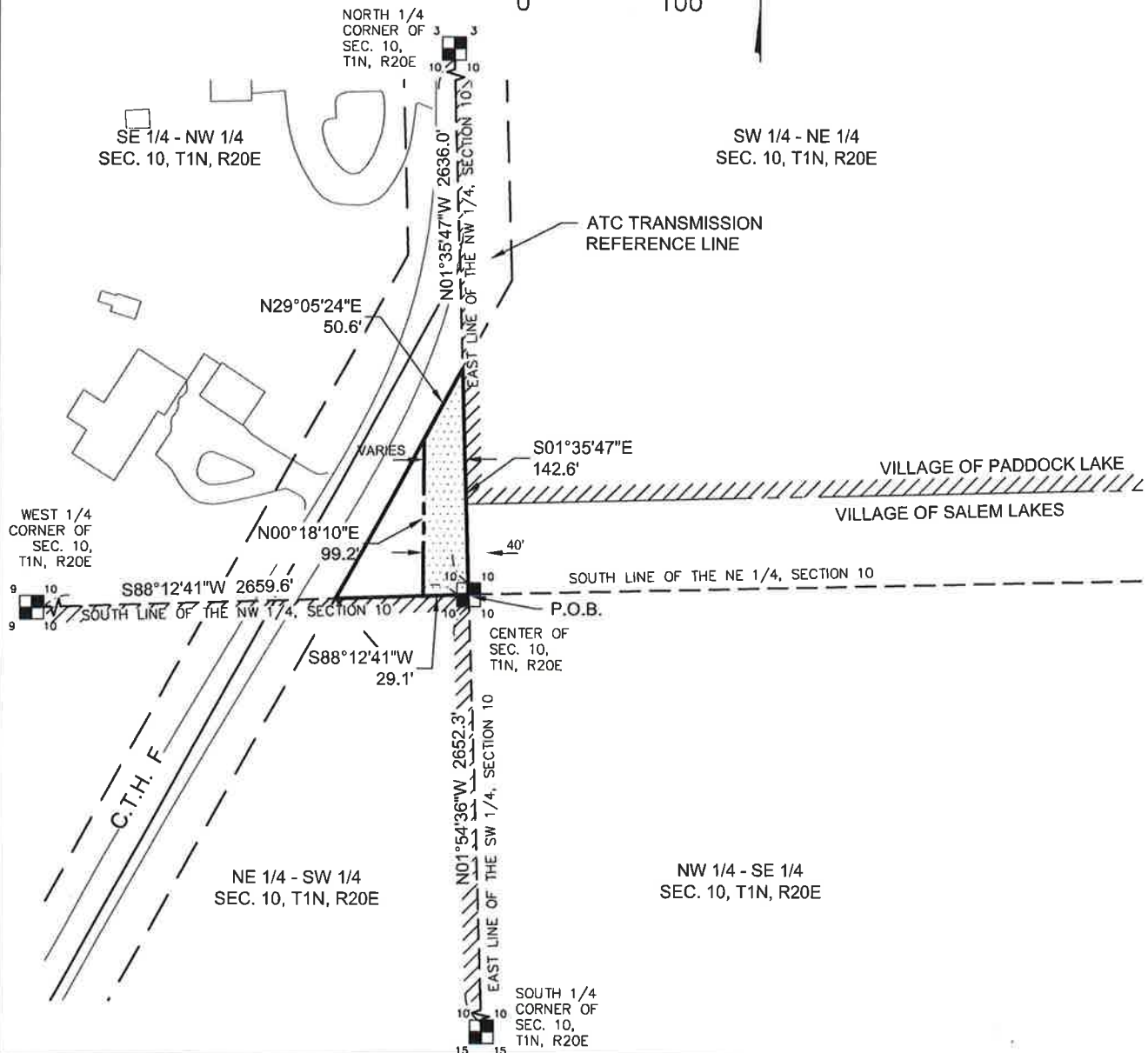


ATC TRANSMISSION LINE EASEMENT
 AREA = 3,283 sq. ft. (0.075 acres) +/-

NOTES:
 BEARINGS WERE ESTABLISHED USING THE
 WISCONSIN STATE PLANE COORDINATE
 SYSTEM, SOUTH ZONE, NAD83 2011 (WISCORS
 CORRECTION).

THIS DRAWING SHOULD BE USED ONLY AS A
 REPRESENTATION OF THE LOCATION OF THE
 EASEMENT BEING CONVEYED. THE EXACT
 LOCATION OF ALL STRUCTURES, LINES AND
 APPURTENANCES IS SUBJECT TO CHANGE
 WITHIN THE BOUNDARIES OF THE RIGHT OF
 WAY HEREIN GRANTED.

SCALE IN FEET



JSD Professional Services, Inc.
 • Engineers • Surveyors • Planners

PARCEL NO.
 70-4-120-102-0303
 ATC ID: NLG-SPV1270



Drawn :	MJP
Date:	9/01/2017
Scale:	1" = 100'
PROJECT NUMBER	15-6802
SHEET NUMBER	1 OF 2

REVISIONS 08/29/2018

EASEMENT DESCRIPTION (EXHIBIT B)

A variable width easement which crosses a part of the grantor's premises, being a part of the Southeast Quarter of the Northwest Quarter of Section 10, in Township 1 North, Range 20 East, in the Village of Salem Lakes, Kenosha County, Wisconsin, more fully described as follows:

Beginning at the Center of said Section 10; thence **South 88°12'41" West** along the south line of said Northwest Quarter, **29.1 feet**; thence **North 00°18'10" East, 99.2 feet** to the southeasterly right of way line of County Trunk Highway F; thence **North 29°05'24" East** along said southeasterly right of way line, **50.6 feet** to the east line of said Northwest Quarter; thence **South 01°35'47" East** along said east line of the Northwest Quarter, **142.6 feet** to the **Point of Beginning**. Containing **3,283 square feet (0.075 acres)** more or less and subject to restrictions, reservations, rights of way and easements of record.

JSD Professional Services, Inc.
• Engineers • Surveyors • Planners

PARCEL NO.
70-4-120-102-0303
ATC ID: NLG-SPV1270



Drawn :	MJP
Date:	9/01/2017
Scale:	NA
PROJECT NUMBER	15-6802
SHEET NUMBER	2 OF 2

REVISIONS	08/29/2018		
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GL-18-18

COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Kubicki

1010 - 56th Street

Kenosha WI 53140

(262) 653-2552

Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY



FULL NAME Emma Elizabeth Kiiskila DATE 11/20/2018

ADDRESS 1632 Shumann Drive
Union Grove, WI 53404

TELEPHONE NUMBER: Home: 262-878-0927
Work: _____

DATE & TIME OF ACCIDENT OR LOSS 11/06/2018 3:40 PM

LOCATION OF ACCIDENT Intersection of Hwy A and 22nd Avenue

DESCRIPTION OF ACCIDENT OR LOSS My vehicle was traveling northbound on 22nd Ave
approaching Hwy A. A Kenosha County Sheriff's department vehicle was traveling
eastbound on Hwy A approaching 22nd Ave. The Sheriff's department vehicle failed to stop
at the stop sign and struck the front left side of my vehicle. The vehicle is a total loss.
A medical claim for a doctor's office visit is forthcoming once I receiving billing
information from the medical clinic.

WITNESS: Name _____
Address _____
Phone _____

AMOUNT OF CLAIM (damages) \$ \$1,215.00

CLAIMANT'S SIGNATURE Emma Kiiskila

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140