

#### **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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 HEARBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th day of January** 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. COUNTY EXECUTIVE APPOINTMENTS

38. Erin Larkin To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

#### LARKIN - AGING DISABILITY 2017.PDF

 Daniel Neururer To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

NEURURER - AGING DISABILITY 2017.PDF

40. Carol Schaufel To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

#### SCHAUFEL - AGING DISABILITY 2017.PDF

41. Pam DeVuyst To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

**DEVUYST - AGING DISABILITY 2017.PDF** 

42. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

PRESTON - AGING DISABILITY 2017.PDF

43. Mark Modory To Serve On The Kenosha County Board Of Health

Documents:

MODORY - HEALTH 2017.PDF

44. Clement Abongwa To Serve As The Diretor Of The Kenosha County Division Of Highways And Kenosha County Highway Commissioner

Documents:

ABONGWA - HIGHWAYS 2017.PDF

## H. OLD BUSINESS

Ordinance - Second Reading, Two Required

31. From The Planning, Development & Extension Education Committee An Ordinance Proposed Amendments Regarding NR 115 And The Statutory Language Reflected In 1999 WI Act 9, 2011 WI Act 170, 2015 WI Act 55, 2015 WI Act 167 And 2015 WI Act 391

Documents:

ORD NR115.PDF

32. From The Legislative Committee An Amendment Of MCKC Chapter 2.05(4) County Board Rules Of Procedure Relating To Placing Items On The County Board Agenda

Documents:

MCKC CHAPTER 2.05(4).PDF

#### I. NEW BUSINESS

Ordinance - First Reading, Two Required

33. From The Finance & Administration Committee An Ordinance Electing To Proceed Under Section 75.521 Wis. Stats. In Relation To The Enforcement Of Collection Of Tax Liens

Documents:

#### ORD COLLECTION OF TAX LIENS.PDF

Ordinance - One Reading

34. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "High-Density Residential", "Medium-Density Residential" & "PEC" To "Medium-Density Residential" & "PEC", Town Of Salem

Documents:

#### ORD LAKESIDE DEV CPA.PDF

35. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Requesting A Rezoning From R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

#### ORD LAKESIDE DEV REZONE.PDF

Resolution - One Reading

74. From The Finance & Administration Committee A Resolution To Appoint Ellen Kupfer To The Kenosha County Library System Board

Documents:

#### **RES KUPFER APPT.PDF**

75. From The Finance & Administration Committee A Resolution To Appoint Supervisor Dennis Elverman To The Kenosha County Library

Documents:

#### **RES ELVERMAN APPT.PDF**

76. From The Finance & Administration Committee A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

Documents:

#### **RES KEMP APPT.PDF**

77. From The Judiciary & Law Enforcement Committee A Resolution For Cabaret License - Shadow Hill Ranch (DBA: Country Thunder Music Festival)

Documents:

78. From The Planning, Development & Extension Education Committee A Resolution Regarding Lakeside Development Corp. & Glenda Dupons (Owner) Rrequesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "High-Density Residential", "Medium-Density Residential" & "PEC" To "Medium-Density Residential" & "PEC", Town Of Salem

Documents:

#### RES LAKESIDE DEV CPA.PDF

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request For Brookside Care Center

Documents:

#### RES WE ENERGIES BROOKSIDE.PDF

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Wisconsin Department Of Natural Resources (WDNR) Recreational Boating

Documents:

#### **RES WIDNR GRANT.PDF**

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding The 2017 Migratory Bird Day Proclamation

Documents:

#### RES MIGRATORY BIRD PROCLAMATION.PDF

82. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Accept Grant Funding For Kenosha County Parks Reforestation Program

Documents:

### **RES PARKS REFORESTATION GRANT.PDF**

83. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding WE Energies Permanent Easement Request Within Petrifying Springs Park

Documents:

#### **RES WE ENERGIES PETS.PDF**

### J. COMMUNICATIONS

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

Documents:

# K. CLAIMS

21. Shahnaz Cheema - Vehicle Damage

Documents:

# SHAHNAZ CHEEMA.PDF

- L. Approval Of The January 3, 2017 Minutes By Supervisor Kubicki
- M. Adjourn

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-38**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Erin Larkin United Hospital System 9555 76<sup>th</sup> Street Pleasant Prairie, WI 53158

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Aging and Disability Resource Center Board. Ms. Larkin attended 13 of the 19 meetings held. Her 6 absences were excused.

Ms. Larkin will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

im Kreuser

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

# **APPOINTMENT PROFILE**

# KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please	type or print	)		
Name:	ERIN	<u></u>	1 11	LARKIN
	First	Mı	ddle	Last
Residen	ce Address:	500 STANE	PIDGE DR,	JAKE GENEVA, WI 53147
Previou	s Address if	above less than 5 ye	ars:	
Occupat	tion: UNIT	Company	TEM	Title
Busines	s Address: _	9565 7Uth ST,	PLEASANT PR	LAIRIE, WI 53158
Telepho	ne Number:	Residence دعد	3-6744	8109-1577 Business <u>340</u>
Daytime	e Telephone	Number:		
Mailing	Address Pre	eference: Business (	X) Resid	dence ( )
Email Address: ERIN. LARKINE UHSI. OPG				
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.				
<u>Special Interests:</u> Indicate organizations or activities in which you have a special interest but may not have been actively involved.				
2				

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committee Appointment Profile - Page 2	s, & Boards			
Governmental Services: List services with any governmental unit.				
1				
Additional Information: List any qualificat benefit the Board, Committee, Commission	- · · · · ·			
%				
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.				
Signature of Nominee				
12/19/16				
Date				
Please Return To: County Board of Supervisors 1010 – 56th Street Kenosha, WI 53140				
(F. O.C. H. O.1.)				
(For Office Use Only)				
Appointed To:				
Commission/Committee/Board				
Term: Beginning	Ending			
Confirmed by the Kenosha County Board of	on:			
New Appointment	Reappointment			
	Previous Terms:			

# Erin Larkin, MSW

## Education

MSW – University of Wisconsin, Milwaukee • 2008 BSW – University of Wisconsin, Whitewater • 2007

# Accomplishments

- Maintained Level 5 on Performance Evaluation for the last three years.
- Eight years experience discharge planning with United Hospital System.
- Appointed to the Aging & Disability Resource Center Board in 2014.
- Researched, developed & implemented Total Joint Class at the St. Catherine's Campus.
- Created templates within Sunrise for Social Service charting.
- Implemented bi-weekly orientation with new RNs to introduce Social Work role.
- Involved with Y-Link & other members of United Hospital System.
- Trained new employees, & supervised Carthage intern.
- Established as the lead Social Worker at the St. Catherine's Campus.

# Professional Experience

Social Worker MSW – United Hospital System, Kenosha, WI • October, 2008 – Present

- Assess patient's medical condition, psychosocial concerns, home environment to determine appropriate discharge plan.
- Participates and leads interdisciplinary meetings.
- Maintains and updates Social Service forms and Sunrise charting.
- Works directly with Multidisciplinary Team whose patients are medically complex.
- Attends patient concern meetings with the leadership team.
- Acts as a liaison between United Hospital System & community resources.
- Assists patients/families in coping and provides emotional support.
- Attends in-services & educational programs in order to maintain & enhance professional expertise.
- Attends bi-monthly meetings with other community members at the Aging & Disability Resource Center that focuses on services available to patients.
- Maintains excellent skills in Microsoft Word, Excel & Sunrise Software.
- Presenter at weekly Total Joint Education classes for patients.

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 2016/17-39**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

> Mr. Daniel Neururer 4812 89th Street Kenosha, WI 53142

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment to the Commission on Aging, Mr. Neururuer attended 19 of the 24 meetings held. His 5 absences were excused.

Mr. Neururer will serve without pay.

Respectfully submitted this 12<sup>th</sup> day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

# APPOINTMENT PROFILE

# KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)				
Name: Daniel L Weururer First Middle Last				
Residence Address: 4812 89 ST. Kanasha Wi 53/42				
Previous Address if above less than 5 years:				
Occupation: Returned Company Title				
Business Address:				
Telephone Number: Residence 262694 0632 Business				
Daytime Telephone Number: 262 6940632				
Mailing Address Preference: Business ( ) Residence ( )				
Email Address: Kneururar & ya Loo, com				
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (×)				
If yes, please attach a detailed document.				
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Show Control Business Member  MCU-Harmania - Charter Treasure  To Volcutar WITH THARK  Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.				

<sup>\*</sup>If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.				
Current member County Commission on Aging				
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.				
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.				
	Signature of Nominee			
	$\frac{12-17-16}{\text{Date}}$			
Please Return To: County Board of Supervisors 1010 – 56th Street Kenosha, WI 53140				
(For Office Use Only)				
Appointed To:Commission/Committee/Board				
Term: Beginning	Ending			
Confirmed by the Kenosha County Board o	n:			
New Appointment	Reappointment			
	Previous Terms:			

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-40**

### RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Carol Schaufel 1512 24<sup>th</sup> Avenue, Unit 32 Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Commission on Aging, Ms. Schaufel attended 21 of the 24 meetings held. Her 3 absences were excused.

Ms. Schaufel will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

# **APPOINTMENT PROFILE**

# KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)				
Name: CAROL ANN SCHAUFEL First Middle Last				
First Middle Last  Residence Address: 1512-24 AUG UNIT 32 KGNOSHA WI 5314				
Previous Address if above less than 5 years:				
Occupation: RETIRED  Company Title				
Business Address:				
Telephone Number: Residence 267-764-1406 Business				
Daytime Telephone Number: SMME				
Mailing Address Preference: Business ( ) Residence ( )				
Email Address: C Schaufeh @ WI. RR- Com				
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( $\chi$ )				
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.  Society Asserts againg Board				
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  ENSTER SCRUICES  DISROLO GROUPS & SCRUICES				

<sup>\*</sup>If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.				
WAS STATE DVR COUNCELLOR 64KS AGO				
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  PREJIONS LEGIS NTIVE CONTACTS KNOWLEDGE  OF GOVERN MENTAL SYSTEMS, MULTIPLE COMMUNITY CO	=0NTRETS			
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.				
Signature of Nominee				
12-17-16 Date				
Please Return To: County Board of Supervisors 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:				

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-41**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Pam DeVuyst 716 51<sup>st</sup> Place, #1007 Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment to the Aging and Disability Resource Center Board, Ms. DeVuyst attended 4 of the 18 meetings held. Her 14 absences were excused.

Ms. DeVuyst will serve without pay.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# **APPOINTMENT PROFILE**

# **KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)				
Name: Pam M De Veryst				
First Middle Last				
Residence Address: 716-31p0 \$1007				
Previous Address if above less than 5 years:				
Occupation: Company Title				
Company				
Business Address:				
Telephone Number: Residence 262-331-0619 Business Business				
Daytime Telephone Number: 262-652-5220				
Mailing Address Preference: Business ( ) Residence				
Email Address: Poevystowir.com				
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No ( )				
If yes, please attach a detailed document.				
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.				
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.				

Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 12-20-16 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:

\*If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-42**

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Gary Preston 4400 21<sup>st</sup> Avenue Kenosha, WI 53140

to serve on the newly created Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Preston will serve without pay.

Mr. Preston will be filling a vacancy on the board.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

# **APPOINTMENT PROFILE**

# **KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)
Name: GARY DONALD PRESTON  First Middle Last
Residence Address: 4400 21 Avenue Kenosha WI 5314
Previous Address if above less than 5 years:
Occupation: Registred Title
Company Title
Business Address: 1000 55 STICET
Telephone Number: Residence Business
Daytime Telephone Number:
Mailing Address Preference: Business ( ) Residence ( ♥ )
Email Address: GDPres ton 100 Camail . Com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Previous member ADRC BOAFUL, Previous member (2012-  Jail Chapliances Program, Previous Explorer Sout
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  By c y c ling, Aising GNAND children

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Governmental Services: List services with any governmental unit. DIRECTOR EMPROPRICY MANAGEMENT Deputy sheriff Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Parent Of A child in Community Services FOSTER PARENT Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. December 17, 2016 Please Return To: County Board of Supervisors 1010 – 56th Street

Kenosha, WI 53140				
(For Off	ice Use Only)			
Appointed To:Commission	/Committee/Board			
Term: Beginning	Ending			
Confirmed by the Kenosha County Board on:				
New Appointment	Reappointment			
	Previous Terms:			
	8			

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-43**

RE: KENOSHA COUNTY BOARD OF HEALTH

### 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. Mark Modory 5238 38<sup>th</sup> Avenue Kenosha, WI 53144

to serve on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Modory attended 22 of the 26 meetings held. Three of his four absences were excused.

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

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print	:)				
Name:	2K	S		Ma00	RY
First		Middle		Last	
Residence Address:	5	238-397	AVE	KEN	SHA
Previous Address if	above less that	an 5 years:	NA		
Occupation:	RETIRED Company	K-MART	CORP.	DISTRICT Title	INVESTIGATION
Business Address:	NX				
Telephone Number:	Residence _	654-6751		Business	NA
Daytime Telephone	Number:	654-675	2		
Mailing Address Pro	eference: Bus	siness ( )	Resid	lence (🔨)	
Email Address: MMODORY E ATT, NET					
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.  BOARD OF DIRECTORS SNALOW CENTER, KENISHA CITY/COUNTY  JOINT BRUKES COMMITTER KANSHA COUNTY BOARD OF HAITH NEATH  ADDA SOLVES COMMITTER KANSHA COUNTY BOARD OF HAITH NEATH  (1) CHARLAND FRIGHER OF HEIGHT COUNTY DO PROFES.  Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  ARTHRITIS ASSECTATION (COUNTY)					
<u></u>					

<sup>\*</sup>If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.			
FORMER KENTASHA COUNTY BOARD SUPPREVISOR, FORMER CITY			
OF KENDSHA ALDERMAN			
Additional Information: List any qualifications benefit the Board, Committee, Commission, etc.  HAVE OVER 25 YEARS EXPERIENCE COMMISSIONEY AND COMMITTEE	c.		
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.  Signature of Nominee			
D	ate		
Please Return To: Kenosha County Ex 1010 – 56th Street Kenosha, WI 53140	ecutive		
(For Office Use Only)			
Appointed To:Commission/Committee/Board			
Term: Beginning	Ending		
Confirmed by the Kenosha County Board on:			
New Appointment R	eappointment		
Pi	revious Terms:		

# OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-44**

# RE: APPOINTMENT OF THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF HIGHWAYS and KENOSHA COUNTY HIGHWAY COMMISSIONER

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Clement Abongwa 10426 South Donald Drive Oak Creek, Wisconsin 53154

to serve as the Director of the Kenosha County Division of Highways and the Kenosha County Highway Commissioner.

Mr. Abongwa has held the position of Assistant Director of the Kenosha County Division of Highways since December 1, 2015. Prior to his employment with Kenosha County, Mr. Abongwa was employed by the Wisconsin Department of Transportation as a Civil Engineer Transportation Supervisor from October, 2013 to November, 2015. Mr. Abongwa was also employed by the City of Kenosha as Civil Engineer II, from March, 2007 to March, 2012 and was promoted to Civil Engineer III, holding that position from March, 2012 to October, 2013. Mr. Abongwa received his Bachelors of Engineering in 1993 and his Masters or Science Engineering in 1997. As the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner, Mr. Abongwa will receive \$100,000 as an annual salary.

Respectfully submitted this 12th day of January, 2017.

Jim Kreuser

Kenosha County Executive

in Theuser

# **Clement Abongwa**

10426 South Donald Drive Oak Creek, WI 53154 Phone: (510) 825-3326

E-mail: abongwajim@yahoo.co.uk

#### **OBJECTIVE**

A professional, hardworking and dependable individual seeking to utilize and enhance *Transportation/Civil Engineering* skills within a team that contributes constructively to society's welfare by intelligently implementing engineering principles.

# WORK EXPERIENCE

(December 2015 – Present): - Kenosha County Assistant Director of Highways

(October 2013 – November 2015) Wisconsin Department of Transportation

**Civil Engineer Transportation Supervisor** 

- Manage schedule and budget (total worth of \$ 1.6 billion) of the Southeast Freeway
   I-94 NS, 3R and Backbone programs.
- Provide oversight on the Southeast Region consultant budget and delivery.
- Evaluate and develop efficient coordination and delivery models to address aggressive delivery of multiple backbone and mega/major projects in the Southeast Region.
- Utilizing cost containment guidelines and ensuring the implementation of critical inspection criteria to optimize construction consultant budget.
- Provide project managers performance oversight to ensure delivery expectations are met or exceeded.
- Ensure staff communicate and coordinate with Regional projects and program control team for an enhance oversight of project metrics to manage cost and schedule risks.
- Maintain and improve safety and mobility on assigned Freeway Systems.
- Develop and enhance employee's skills by developing and implementing a mentoring program that has been adopted by the Southeast Region.

### (March 2012 - October 2013) City of Kenosha, Wisconsin

#### Civil Engineer III

- Developed the chronology, wrote the specifications, determined the engineer's estimate, compiled the bid documents and designed 60<sup>th</sup> Street Resurfacing project. The construction is scheduled to start in early August of 2013. 60th Street Resurfacing project was awarded at \$1.2 million.
- Represents the City of Kenosha in the planning and coordination meeting of the Kenosha County I-94 Reconstruction
- Reviewed more than 70 residential and commercial development plans since January
  of 2013. Reviews include verification of compliance of development's parking lot
  layout and lighting, the traffic flow within the development and its correlation with
  public transportation network and to ensure that the design of the public and private
  streets are in conformance with City's specifications.
- Completed the Emergency Vehicle Pre-emption project for 2013. The project involved upgrading 26 signalized intersections with GPS and radio intelligent equipment to facilitate the crossing of intersections by fire trucks during an emergency response.
- Prepares and administers contracts for several municipal projects and also ensuring that all specifications are met, resolving disputes, managing consultant field personnel and approving payments and change orders.
- Performed traffic engineering study and proposed the installation of turn arrows and retimed two major signalized intersection of the City of Kenosha that led to a significant increase of the intersection capacity and a reduction of the number of citizen's complaints from at least two a month to none.
- Manages the speed awareness program that has successfully calmed traffic on major arterials in Kenosha and have led to about 50% reduction of speeding tickets on some of the major arterials.
- Responsible for review plans and approving street opening permits and parking lot permits
- Represents the Department of Public Works in the Kenosha County Traffic Safety Commission.
- Determines in accordance with Federal, State and MUTCD standards, appropriate sign placement and signal design; supervises field crews in the installation of roadway signs, maintenance of traffic signals and installation of pavement markings.

#### (March 2007 - 2012) City of Kenosha, Wisconsin

#### Civil Engineer II

- Assisted the Assistant Director of Engineering in investigating, preparing reports and making recommendations on a variety of municipal requests.
- Represented the Assistant Director of Engineering in some functions he was unable to attend.
- Supervised and reviewed the preparation of engineering plans and specifications for municipal projects.
- Assisted the Assistant Director of Engineering in furnishing technical advice to various
   City departments, State and Federal agencies concerning engineering challenges.
- Supervised City technicians to execute in-house engineering projects.
- Planned, designed, and supervised the construction of storm sewers, streets, parking lots and other municipal facilities.
- Prepared project chronologies, project specifications and bid documents.
- Monitored and maintained records of municipal requests, speed monitor, speed counter and permit applications.
- Managed the team that developed the severity rating of the sump pump discharge nuisance on public right of way and laid the groundwork to develop the sump pump policy for the city of Kenosha.
- Developed the guidelines for and managed the speed awareness program that resolved numerous contentious municipal traffic concerns.
- Reviewed plans, prepared contract document and managed the construction of the Piazza Consenza project (Christopher Columbus Statue).
- Evaluated the structural integrity, prepared the chronology, redesigned the structural elements, prepared the contract document and managed the repair of the Simmons Marina Seawall.
- Prepared the chronology, designed the layout, prepared the bid documents, oversaw the biding and managed the construction of numerous street rehabilitation projects.
- Managed the Kenosha Arial Transit new concrete road construction.
- Supervised the design, developed the chronology, prepared the specifications and managed the construction of the Anderson skateboard park.

# (March 2005 - March 2007) City of Walnut Creek, California

#### **Traffic Technician**

- Analyzed traffic parameters from collected data and provided recommendations that significantly improved the capacity and traffic flow of one of the busiest streets in Northern California, with an average daily traffic volume of 74,000 vehicles.
- Successfully implemented traffic engineering improvement measures on the "safe route to school program" for three schools that led to a significant increase in the number of students walking/biking to school and reduced the annual number of crashes (auto/pedestrian in particular) to almost zero.
- Designed and reviewed the traffic control plans for most of the City's construction projects. The designs were geared towards a crash-free work zone.
- Effectively calmed traffic in several residential neighborhood by investigating and applying appropriate traffic calming devices.
- Provided the most current data and carried out field studies used in the planning and decision making for most traffic engineering capital investment projects.
- Carried out detailed traffic studies and presented a comprehensive report to the traffic safety committee, related to the Parkmead Community traffic improvement scheme.
- Provided the Walnut Creek Police Department with updated speed and engineering studies and facilitated the court ruling on speed-related cases.
- Updated the City of Walnut Creek truck route map and the downtown loading zones maps to facilitate downtown truck parking for delivery agencies during peak hours.
- Reviewed contract documents of the City's street overlay projects.
- Improved traffic safety in the City by annually reviewing over 2000 intersections for sight-distance compliance.

#### (February 2004 - March 2005) City of Fremont, California

#### **Traffic Engineering Intern**

 Actively involved in preparing bill of quantities and estimates for several traffic improvement projects.

- Improved traffic safety by assisting in sight-distance visibility and traffic operation investigations.
- Assisted in providing valuable traffic data used in the design and planning of some of the capital investment projects.
- Assisted in monitoring traffic flow pattern on City's street by maintaining and managing traffic engineering records (collision report, turning movement counts, ADT, truck classification count and signal maintenance expenditure).
- Assisted in the design of four major signalized intersections and in the installation of the signal mast arms.

# (1997 - 2002) Beacon Enterprises, Yaounde - Cameroon

### **Engineer**

- Prepared bill of quantities and estimates for most of the company's projects.
- Supervised the structural design (using BS8110 design code) and the construction of the remodeled British Council building in Yaounde, Cameroon West Africa.
- Reviewed structural plans for several major engineering projects.
- Oversaw the site quality control for the World Bank office renovation project in Yaounde.
- Coordinated site operations and was responsible for site reports.

# COMPUTER PROFICIENCY

- Working knowledge Micro station
- Working knowledge AutoCAD
- Microsoft office applications.

#### **EDUCATION**

#### Certificate:

Professional Engineer (P.E.) - 2012

Engineer in Training (E.I.T) - 2004

**Masters of Science Engineering (1997)** 

Major in Structural Engineering Ahmadu Bello University, Zaria-Nigeria

# **Bachelor of Engineering (1993)**

Major in Civil Engineering Ahmadu Bello University, Zaria-Nigeria



## BOARD OF SUPERVISORS

ORDIN <b>AN</b> C	e no	

Subject: Proposed amendments to shoreland zoning sections and definitions of the Kenosha County

General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, to parallel the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391.				
Original□	Corrected	2nd Correction □	Resubmitted <b>D</b>	
Date Submitte	d: January 3, 2017	Date Resubmitted:		
	Planning, Development & stension Education Committee			
Fiscal Note Attached		Legal Note Attached	111	
	Andy M Buehler, Director vision of Planning Operations	Signature:	Gueller	
WHEREAS,	Kenosha County proposes to amend	d Chapter 12 Kenosha Count	y General Zoning and	

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding the zoning of shorelands on navigable waters to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, to parallel the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 14, 2016, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is revised by the following additions, deletions and amendments, as set forth in the attached Exhibit A.

# Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
COMMITTEE	1115	-		
Erin M. Decker Erin Decker, Chair	P			
John Pools	1			
Michael Skalitzky	$ \nearrow $			
Steve Bostrom				

G:\Ordinances\2016\12-14-2016 CH 12 Revisions (NR115).doc

**Strikethrough** = Text Removed

# **EXHIBIT "A"**

**Green Font** = New Text

Proposed amendments to the shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, and to parallel as closely as possible the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391.

### LIST OF AMENDED SECTIONS

12.01-1	AUTHORITY
12.01-2	PURPOSE
12.02-3 12.02-6	JURISDICTION ABROGATION
12.02-0	LIBERAL CONSTRUCTION
12.02-11	OTHER MAPS
12.02-12	ZONING MAP AMENDMENTS-EFFECTIVE DATE
12.02-13	INTERPRETATION OF DISTRICT BOUNDARIES
12.04-1	DEPARTMENT OF PLANNING AND DEVELOPMENT
12.05-2	APPLICATIONS NOT REQUIRED
12.18-1	REGULATIONS
12.18-2	TREE CUTTING, AND SHRUBBERY CLEARING
12.18-3	EARTH MOVEMENTS
12.18 <del>-4</del>	STRUCTURES
12.18-5	TILLAGE AND GRAZING
12.18-6	WATER WITHDRAWAL AND DIVERSION USES
12.18-9	STIPULATED SHORELAND PERMITS
12.18-10	MITIGATION (New Section)
12.20-1	A-1 AGRICULTURAL PRESERVATION DISTRICT
12.21-4	R-4 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.21-5	R-5 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.21-6	R-6 URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT
12.25-1	C-1 LOWLAND RESOURCE CONSERVANCY DISTRICT
12.27-3	AVERAGE STREET YARDS AND SHORE YARDS
12.27-6	ACCESSORY BUILDING REGULATIONS
12.28-5	EXISTING VACANT NON-CONFORMING LOTS
12.28-7	EXISTING NON-CONFORMING STRUCTURES
12.28-11	SHORELAND NON-CONFORMING STRUCTURES AND USES (New Section)
12.39-2	AMENDMENTS TO LANDS IN THE SHORELAND JURISDICTION OF THIS ORDINANCE

APPENDIX "A" --- DEFINITIONS

APPENDIX "D" --- VEGETATIVE BUFFER STANDARDS (New Appendix) APPENDIX "E" --- SHORELAND SETBACK AVERAGING (New Appendix)

# KENOSHA COUNTY

# BOARD OF SUPERVISORS

ORDINANCE NO. 32

ORDINANC	E NO. JA		
Subject: Amendment of MCKC Chapter 2.05 (4) to placing items on the County E	- County Board Rules of Procedure relating Board agenda		
Original Corrected 2nd	d Correction $\square$ Resubmitted $\square$		
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Legislative Committee			
Fiscal Note Attached	Legal Note Attached $\square$		
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:		
Municipal Code of Kenosha County Board Rules of Proc follows: 2.05 Standing Committees	County Chapter 2.05 (4), the cedure, is hereby amended as		
agenda for a regular meeting it has already been concommittee or committees, use in consultation with the that the matter is of a time the board's attention. The	cheduled for inclusion on the ng of the county board unless asidered by the appropriate nless the County Board Chair, item's submitter, determines me sensitive nature requiring is section does not prevent a for the first of two required e consideration.		
Joseph M. Cardamone III			

Approved by:				
Legislative Committee:				
	Aye	Nay	Abstain	Excused
Boyd Frederick, Chair				
Dayvin Hallmon, Vice-Chair				
Andy Berg				
Erin Decker			а	
John Franco				
John Poole		□ ·		
Michael Skalitzky				



# ORDINANCE NO.

Enforcement of Collection of Tax Liens

Subject: An Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The

Original Corrected	2nd Correct	tion [		Resubmitted
Date Submitted	Dated Resu		ed	
January 17, 2017				
Submitted By: Finance & Administration				
Committee				
Fiscal Note Attached	Legal Note	Attac	hed 🗌	
Prepared By: John Moyer	Signature:	10	1	-2/1
Sr. Assistant Corporation Counsel	4	foll	MJ.	Moyer
,				()
The Kenosha County Board of Supervisors do of Kenosha County be, and hereby is, amended by cre				
of Kenosha County be, and hereby is, amended by ere	ation of ordin	iance	3.033 10 1	cad as follows.
From and after January 17, 2017, the County of Ken-				
Stats for the purpose of enforcing tax liens in such c	ounty in the o	cases	where the	procedure provided by s
section is applicable.				
FINANCE/ADMINISTRATION COMMITTEE	Aye	No	Abstain	Excused
The Pe				
	×			
Terry Rose, Chair	•			
				×
Ron Frederick, Vice Chair				$\Gamma$
( I Dundal				
Piek Dadas	<b>&gt;</b> ×			
Rick Dodge				
CULKXTONIS	M			
Jeffrey Gentz				
Plan Costall	\			
Gran Political Co	X			
Greg Retzlaff				
				<b>A</b>
Edward Kubicki				1
1000 VAII	0			
Daniel Esposito	-			
Daniel Esposito				



ORDINANCE	NO.	

60 <sup>th</sup> St., Salem, W Kenosha County: "Medium-Density	Development Corp. & Glenda VI 53168 (Owner), requests an a 2035 (map 65 of the compr Residential" & "PEC" to "Mec	mendment to the Adopted Landensive plan) from "High-I lium-Density Residential" & "	nd Use Plan map for Density Residential", 'PEC" on Tax Parcel
#00 <del>-4-</del> 120-212-14 	02 located in the NW 1/4 of Section	on 21, T1N, R20E, Town of Sa	ılem.
Original	Corrected	2nd Correction	Resubmitted
Date Submitted:	January 17, 2017	Date Resubmitted:	
-	lanning Development & xtension Education Committee		
Fiscal Note Attach	ned 🗖	Legal Note Attached	/ //
	andy M. Buehler, Director n of Planning & Development	Signature:	Dueller
			7

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 #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem, be changed from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of C.T.H. "AH" (276th Avenue) approximately 400 feet south of the intersection with the Canadian National railroad tracks.

Ordinance –	Lakeside Developr	nent Corp & (	Glenda Dupons	(Owner) - Con	mp Plan Amend	ment
Page 2		_	-		1	

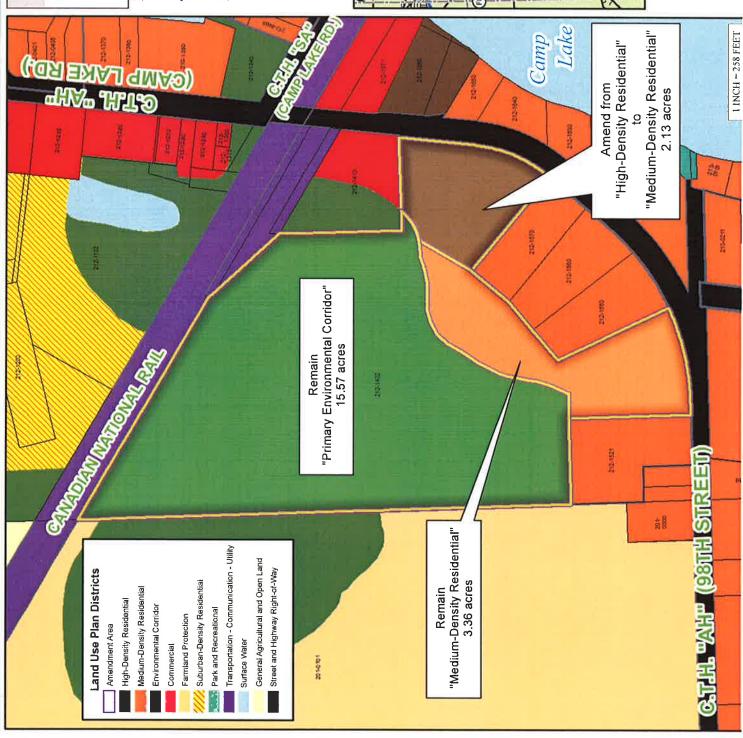
Description: See Exhibit #1 (attached).

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

# Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
Erin Decker, Chair	Æ			
John Poole, Vice Chair	N			
Michael Skalitzky				
Jill Gillmore				
Steve Postrom				

G:\Ordinances\2017\01-11-2017 Lakeside Dev CPA.doc



# COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

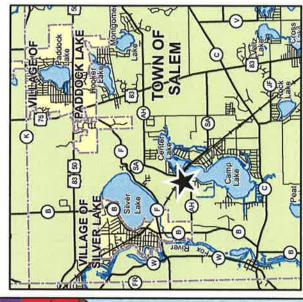
Lakeside Development Corporation & Glenda Dupons (Owner)

LOCATION: NW 1/4 of Section 21, Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

# REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC".







ORDINANCE NO.

requesting a rezoning from R-11 Multiple Residential Dist., A-2 General Agricultural D Urban Single-Family Residential Dist., C-2	nda Dupons, 25450 60 <sup>th</sup> St., Salem, WI 53168 (Owner), Family Residential Dist., R-3 Urban Single-Family ist. & C-1 Lowland Resource Conservancy Dist. to R-3 Upland Resource Conservancy Dist. & C-1 Lowland 66-4-120-212-1402 located in the NW ¼ of Section 21,
Original Corrected C	2nd Correction ☐ Resubmitted ☐
Date Submitted: January 17, 2017	Date Resubmitted:
Submitted By: Planning Development & Extension Education Commit	tee
Fiscal Note Attached	Legal Note Attached
Prepared By: Andy M. Buehler, Director Division of Planning & Developme	ent Signature: Signatu

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 #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem, be changed as follows:

from R-11 Multiple-Family Residential Dist., R-3 Urban Single-Family Residential Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

Ordinance -	Lakeside	Development	Corp.	& Glenda	Dupons (	(Owner) –	Rezoning
Page 2					_		

Approved by:

Description: See Exhibit #1 (attached).

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

PLANNING, DEVELOPMENT	
& EXTENSION EDUCATION COMMITTEE Aye No Abstain Ex	cused
Erin Decker D	
John-Poole, Vice Chair	]
Michael Skalitzky	-
Jill Gillmore	
Steve Bostrom	

G:\Ordinances\2017\01-11-2017 Lakeside Dev Rezone.doc



# REZONING SITE MAP

# PETITIONER(S):

Lakeside Development Corporation & Glenda Dupons (Owner)

LOCATION: NW 1/4 of Section 21, Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

# REQUEST:

Requesting a rezoning from R-11 Multiple-Family Residential District, R-3 Urban Single-Family Residential District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District, C-2 Upland Resource Conservancy District, & C-1 Lowland Resource Conservancy District & C-1 Lowland Resource Conservancy District & C-1 Lowland Resource Conservancy







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

Subject: Reque System Board.	est to Approve the Appointment	of Ellen Kupfer to the Kenosha	a County Library
Original	Original□	Original	Resubmitted
Date Submitted:	January 17, 2017	Date Resubmitted:	
Submitted By: F	inance & Administration Committee		
Fiscal Note Attac	hed	Legal Note Attached	ς.
	bert Riedl, Director on of Personnel Services	Signature:	ff .
WHEREAS,	pursuant to County Executive Apappointed Ms. Ellen Kupfer to seand		
WHEREAS,	the Finance & Administration C Executive for confirmation of h Kenosha County Library System the approval of the appointment.	is appointment of the above-nam	ned to serve on the

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Ms. Ellen Kupfer to the Kenosha County Library System Board. Ms. Kupfer's appointment shall be effective immediately and continue until the 31st day of December 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Kupfer will serve without pay. Ms. Kupfer will be succeeding herself.

Resolution to appoint Ellen Kupfer to the Kenosha County Library System Board Page 2

# Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<u>Aye</u>	No	Abstain	Excused
Terry Rose, Chairman	×			
Ronald Frederick, Vice Chair				
Jeffrey Gentz	×			
Rick Dodge	Ø			
Edward Kubicki			, 🗆	
Daniel Esposito				
Greg Retzlaff	×			

F:\Finance\_Administration Committee\RESOLUTIONS\_ORDINANCES\01-12-2017 Kupfer Library System Board.doc

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-32**

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Ellen Kupfer 3701 75<sup>th</sup> Street Kenosha, WI 53142

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kupfer has attended 15 of the 17 meetings held. Her 2 absences were excused.

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

Respectfully submitted this 28th day of December, 2016.

Jim Kreuser

Kenosha County Executive

in Frences

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)	
Name: Ellen marie Kupfer First Middle Last	
Residence Address: 3701 75 Street, Kinosha, wi 53142	
Previous Address if above less than 5 years:	
Occupation: Yest United Muthodist Church Director of Christian Education Title	·
Business Address: 919-60 St Kinosha 53148	
Telephone Number: Residence <u>762-496-7855</u> Business <u>762-658-3213</u>	
Daytime Telephone Number: 26 Z 496 1855	
Mailing Address Preference: Business ( ) Residence (★)	
Email Address: Kupfer 11e @ aol.com	
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )	
If yes, please attach a detailed document.	
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  See previous application. KEA Democratic Parity, AAuu ste	
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  Then at this time.	

<sup>\*</sup>If more space is needed, please attach another sheet.

Governmental Services: List services with any governmental unit. See premiers application. Currently seem on Kenocha Public Rebiary Board. Kenocha County Rebiary System Boald of Kenocha County Herman Services Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. policies, procedures & how to work as a member of a committee or boal Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Cler M Kuples
Signature of Nominee 11-16-16 Date Please Return To: Kenosha County Executive 1010 - 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning Ending Confirmed by the Kenosha County Board on: New Appointment Reappointment

Previous Terms:

Kenosha County Commissions, Committees, & Boards

Appointment Profile - Page 2

## Ellen M. Kupfer

# 3701 74965 Street, Kenosha, Wi 53142

### 262--7855, kupfer11e@aol.com

### **Profile**

Organized, knowledgeable of community systems. Strengths are ability to communicate, knowledge base and ability to work with a wide range of people.

### Experience

### Career

- Carthage College, adjunct professor of Social Work, 2010-2013
- First United Methodist Church, Director of Religious Education and Youth Programs, 2010current
- Kenosha Unified School Social worker, 1986-2010 (retired)
- St. Catherine Hospital, Social worker for psychiatric and dialysis units, 1984-86
- Developmental Disabilities Service Center, Social worker, 1980-84
- Brookside Care Center, Social worker, 1975-80

### Community Involvement

- Kenosha City Library System Board, 2012- current
- Kenosha County Library System Board- 2014-current
- Kenosha County Gang Prevention Committee, chair, 2000-2012
- Kenosha County Gang Intervention Taskforce, co-founder, chair, 1988-2010
- NASW Racine-Kenosha branch steering committee, 2004-2011
- Prevent Suicide Kenosha- 2006- current
- American Association of University Women, chair, 2004-06
- Kenosha County Democratic Party, chair, 2002-06
- Various other groups such as Cub Scouts, KASL, KASA

### Education

Masters in Social Work, University of Wisconsin-Milwaukee, 1982

Bachelors of Arts in Social Work, Carthage College, 1975



RESOLUTION NO.

	quest to Approve the Appointm y System Board.	ent of Supervisor Dennis E	Elverman to the Kenosha
Original	Original□	Original□	Resubmitted $\square$
Date Submitte	d: January 17, 2017	Date Resubmitted:	
Submitted By:	Finance & Administration Committee		
Fiscal Note At	tached	Legal Note Attached	
	Robert Riedl, Director rision of Personnel Services	Signature:	Sull
WHEREAS,	pursuant to County Executive appointed Supervisor Dennis System Board; and	* *	
WHEREAS,	the Finance & Administratio Executive for confirmation o Kenosha County Library Sys	f his appointment of the abo	ove-named to serve on the

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Dennis Elverman to the Kenosha County Library System Board. Supervisor Elverman's appointment shall be effective immediately and continue until the 31<sup>st</sup> day of December 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Elverman will serve without pay. Supervisor Elverman will be succeeding himself.

the approval of the appointment.

Resolution to appoint Supervisor Elverman to the Kenosha County Library System Board Page 2

# Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
Terry Rose, Chairman	8			
Ronald Frederick, Vice Chair				
Jeffrey Gentz	A			
Rick Dodge	<b>D</b> *			
Edward Kubicki				
Daniel Esposito	100			
Greg Retzlaff	X			

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

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-22**

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

## TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Dennis Elverman Kenosha County Board Supervisor 9240 400<sup>th</sup> Avenue Powers Lake, WI 53159

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Elverman will serve without pay.

Supervisor Elverman will be succeeding himself.

Respectfully submitted this 10<sup>th</sup> day of November, 2016.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA COUNTY BOARD CHAIR APPOINTMENT

# APPOINTMENT PROFILE

# KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: Carls Tuerman First Middle Last
Residence Address: 9240 400th Ave Powers Lake Wi
Previous Address if above less than 5 years:
Occupation: Elvenman Canalscapes Inc. Title
Business Address: PoBox 347- Twin Lakes Wi
Telephone Number: Residence 363-319-3371 Business 363-877-3345
Daytime Telephone Number: 414-397-9747
Mailing Address Preference: Business (→) Residence ( )
Email Address: Dennis Fluerna og mail com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  Any activity that shows what leads a county has to a plant always help any way lead to show the state of the always help any way lead to show the state of the always help any way lead to show the state of the always help any way lead to show the shoet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2			
Governmental Services: List services with any governmental unit.    Services: List services with any governmental unit.   Services: List services with any governmental unit.			
Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.			
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.			
9-12-16			
Please Return To: County Board of Supervisors 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:			



RESOLUTION NO.\_\_\_\_

Subject: Requ System Board.	est to Approve the Appointment	of Nancy Kemp to the Kenosha	County Library
System Board.			
Original□	Original□	Original□	Resubmitted
Date Submitted:	January 17, 2017	Date Resubmitted:	
Submitted By: F	inance & Administration		
	Committee		
Fiscal Note Attac	ched <b>L</b>	Legal Note Attached	
	obert Riedl, Director ion of Personnel Services	Signature:	
		- June	
WHEREAS,		ppointment 2016/17-31, the County erve on the Kenosha County Librar	
WHEREAS,	Executive for confirmation of his	Committee has reviewed the requise appointment of the above-name Board and is recommending to	ed to serve on the

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Ms. Nancy Kemp to the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately and continue until the 31<sup>st</sup> day of December 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Resolution to appoint Nancy Kemp to the Kenosha County Library System Board Page 2

# Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	No	<u>Abstain</u>	Excused
Terry Rose, Chairman	×			
Des H. Des Josiel, Wiss Chair				
Ronald Frederick, Vice Chair  Jeffrey Gentz		- 🗆		
Rick Dodge	M			
Edward Kubicki				
Panie Esposito	A			
Greg Regislaff	×			

 $F: Variance \_Administration\ Committee \ RESOLUTIONS \_ORDINANCES \ \ \ 01-12-2017\ Kemp\ Library\ System\ Board. doc$ 

**OFFICE OF THE COUNTY EXECUTIVE** Jim Kreuser, County Executive

Kenosha, Wisconsin 53140

1010 - 56th Street, Third Floor

(262) 653-2600

Fax: (262) 653-2817

# **APPOINTMENT 2016/17-31**

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

> Ms. Nancy Kemp P.O. Box 457 Powers Lake, WI 53159

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kemp has attended 8 of the 17 meetings held. Her 9 absences were excused.

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

Respectfully submitted this 28th day of December, 2016.

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: Name: Kemp  First Middle Last
Residence Address: 39215 87th Powers Lake
Previous Address if above less than 5 years:
Occupation: GVP Company Title Technician
Business Address: 3535 384 Ave Kenoska
Telephone Number: Residence 262) 279-6668 Business
Daytime Telephone Number: (773)767-4445
Mailing Address Preference: Business ( ) Residence ( ) P.O. Box 4
Email Address: Plnak@yahoo.com
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committee Appointment Profile - Page 2	s, & Boards				
Governmental Services: List services with any governmental unit.					
Additional Information: List any qualificat benefit the Board, Committee, Commission					
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.					
	Cimphon of Novince				
Signature of Nofainee					
	Date 4, 2016				
1010 - 56th Stree	Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140				
(For Offic	ce Use Only)				
(2 02 022					
Appointed To:					
Commission/	Committee/Board				
Term: Beginning	Ending				
Confirmed by the Kenosha County Board of	on:				
New Appointment	Reappointment				
	Previous Terms:				

# KENOSHA COUNTY BOARD OF SUPERVISORS

# RESOLUTION NO.

	RESOLUT	ION N	<b>U</b> .				
Subject: CABARET LICENSE	-						
•	dow Hill Ran	ch					
(DBA: Cou	untry Thunder	Music	Festiv	al)			
Original 🗵 Correcte	ъ4 П	2nd C	orrection	n 🗆	Posubr	itted 🗆	
Date Submitted: November 15th			Resub		Resubm	iillea 🗆	
Submitted By: Judiciary & Law	, 2010/1/1//	Date	Nesub	milleu		<del> </del>	
Enforcement Con	nmittee						
Fiscal Note Attached □		Legal	Note A	Attached			
Prepared By: Kenneth W. Weyk		Signa	ture:	. / 2	1,		
Captain of Field C	perations	CAP	5. 74	Jan	//	_	
WHEREAS, the application of	of Garv Martin	for a pro	obationa	rv caharet	license foi	r Shadow i	<b>∐</b> ili
Ranch 11514 Richmond Rd. Twin Lake	es WI, was made	e during	the mor	nth of May	2016, was t	turned over	to
this office on June 25th, 2016, and							
WHEREAS, the establishme	ent known as S	Shadow	Hill Ra	nch was g	granted a l	<sup>o</sup> robationa	ary
Cabaret License per County Board	Resolution on	June 1	4 <sup>th</sup> , 20′	16, and			•
WHEREAS, the establishme	ent known as S	Shadow	Hill Ran	ch was fou	und to be i	n conform	itv
with County Ordinance #8.02 gover	ning it's condu	ct for a	probatio	onary perio	od of the la	st 6 month	1S.
NOW, THEREFORE BE IT	F RESOLVED	that a	regula	ar cahare	t license	in lieu of	
probationary cabaret license, be gra	anted to Gary M	fartin, fo	or Shad	ow Hill Ra	inch.	iii iieu oi	а
	Respectfully S	Submitte	d				
JUDICIARY	AND LAW ENFO	RCEMEN	NT COMI	MITTEE			
		<u>Aye</u>	No	<u>Abstain</u>	Excused		
	·				M		
Superviser Leah Blough, Chairman					( )		
Supprisor Boyle Frederick, Vice-Chairperso	<del></del>	×					
May 1 1 Miles Champers	); i	\\					
Supervisor Greg Retains							
	•	A	<b>-</b>	-	_		
Supervisor Mike Skalitzk		A					
Hy Wantoly							
Supervisor Jef Wamboldt V				•			

# **Shadow Hill Ranch Tavern Summary Report**

Date Arrests	Case #	Crime/Incident	Incident Location	Patron
07/21/2016	2016-106992	Poss. Of THC/Paraphernalia	Outside	2
07/22/2016	2016-107286	Poss. of MDMA, THC, Warrant	Outside	4
07/22/2016 5	2016-107889	Obstructing-Miller Campgrounds	Outside	
07/22/2016	2016-107935	Battery to peace officer, D/C	Inside	3
		Discharging bodily fluids		
07/22/2016	2016-107550	Resisting, battery to a peace	Outside	5
		Officer/C, UAL		
07/22/2016	2016-107289	Battery Complaint	Outside	0
07/22/2016	2016-107846	Obstructing	Inside	4
07/22/2016	2016-107771	Obstructing/DC	Outside	2
07/22/2016	2016-107929	D/C while armed, resisting	Outside	3
07/22/2016	2016-107720	Obstructing and UAL	Outside	2
07/22/2016	2016-107763	Child abused in IL, No complaint	Outside	0
07/23/2016	2016-108400	Obstructing, UAL, Trespass	Outside	4
07/23/2016	2016-108500	Trespass to dwelling/Resisting	Outside	4
07/23/2016	2016-108499	D/C, resisting, UAL, trespass	Outside	4
07/23/2016	2016-108397	Theft, Obstructing, Taser deployed	Inside	4
07/23/2016	2016-108442	Resisting, UAL	Outside	2
07/23/2016	2016-107966	Hit and run solved. Citation issued	Outside	1
07/23/2016	2016-108289	Obstructing	Outside	4
07/23/2016	2016-107963	Battery Mille Campsite	Outside	0
07/24/2016	2016-108860	Substantial battery (F), D/C, Obstructing	g Outside	3
07/24/2016	2016-109004	UAL, Obstructing, Theft	Inside	4
07/24/2016	2016-109026	Sexual Assault, No complaint signed	Outside	0

07/25/2016	2016-109158	UAL, obstructing, trespass	Outside	3
07/25/2016	2016-109096	Battery to peace officer, Obstructing	Outside	5
		D/C, resisting		
07/25/2016	2016-109158	UAL, trespass, obstructing	Outside	3

Total Arrests: 69 from the above calls.

UAL-Underage consumption of alcohol

County Ordinance Breakdown is as follows (does not include the above):

- \*(2) warrants
- \*(2) Lewd and lascivious
- \*(9) Fraud on a recreational attraction
- \*(12) Obstructing/resisting
- \*(200) Underage consumption of alcohol

Prepared by Sergeant C. Rydelski #242-10/25/2016



RESOLUTION NO.\_\_\_\_

60 <sup>th</sup> St., Sale: Kenosha Cou "Medium-De	m, WI 53168 (Owner), requests an ame unty: 2035 (map 65 of the comprehensi	upons, Comprehensive Plan Amendment, 25450 endment to the Adopted Land Use Plan map for ve plan) from "High-Density Residential", m-Density Residential" & "PEC" on Tax Parcel n 21, T1N, R20E, Town of Salem		
Original	Corrected	2nd Correction ☐ Resubmitted ☐		
Date Submitt	ted: January 17, 2017	Date Resubmitted:		
Submitted By	y: Planning, Development & Extension Education Committee			
Fiscal Note A		Legal Note Attached		
Prepared By:	Andy M. Buehler, Director Division of Planning Operations	Signature: Kulif Marel Ven		
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, Lakeside Development Corp. & Glenda Dupons, Comprehensive Plan Amendment, 25450 60th St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC" on Tax Parcel #66-4-120-212-1402 located in the NW ¼ of Section 21, T1N, R20E, Town of Salem; and,				
WHEREAS,	the Kenosha County Division of P accordance to State Statutes; and	lanning Operations has published said request in		
WHEREAS,	the Town Board of Salem recommend	led approval of the request; and,		
WHEREAS,	the Kenosha County Planning, Devel public hearing on the request on Jarrequest.	opment and Extension Education Committee held a nuary 11, 2017, and recommended approval of the		

Resolution – Lakeside Development Corp. & Glenda Dupons (Owner) - Comp Plan Amend Page 2

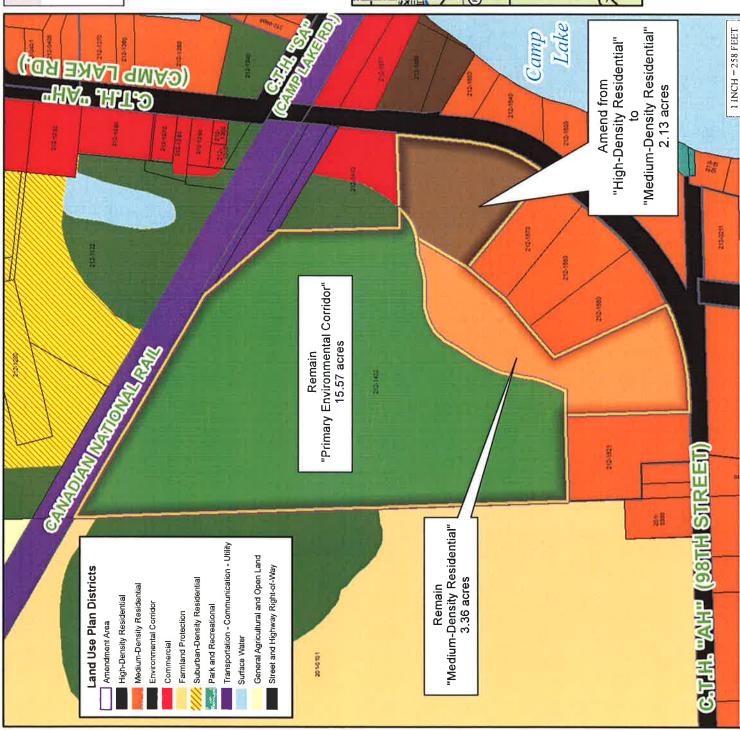
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #66-4-120-212-1402 as described above.

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	<u>Aye</u>	<u>No</u>	Abstain	Excused
Erin Decker, Chair				
John Poole, Vice Chair	K			
Michael Skalitzky				
Jill dillimore	Z			
Steve Bostrom				
/				

G:\RESOLUTIONS\Resolutions 2017\01-11-2017 Lakeside Dev CPA doc



# COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

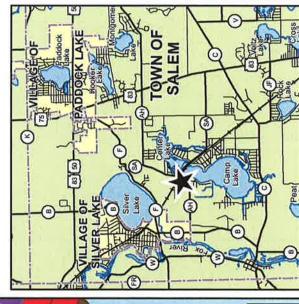
Lakeside Development Corporation & Glenda Dupons (Owner)

LOCATION: NW 1/4 of Section 21, Town of Salem

TAX PARCEL(S): #66-4-120-212-1402

# REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "High-Density Residential", "Medium-Density Residential" & "PEC" to "Medium-Density Residential" & "PEC".







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

Subject: We Energies Permanent Easement Request for Brookside Care Center		
Original □□Corrected□□□2 <sup>nd</sup> Correction □□Resubmitted □□		
Date Submitted: 1/9/17	Date Resubmitted:	
Submitted by: Ray Arbet		
Fiscal Note Attached □	Legal Note Attached □	
Prepared by: Ray Arbet	Signature:	

WHEREAS, in the process of constructing an addition to the Brookside Care Center it became necessary to replace the existing electrical service and establish a new service to the site, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 15 feet in width located in the Northwest ¼ of Section 25, Township 2 North, Range 22 East, City of Kenosha, Kenosha County Wisconsin to accomplish this task, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy,

NOW, THEREFORE BE IT 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 this transaction.

We Energies Permanent Easement Request Brookside Care Center January 9, 2017 Page 2

# Respectfully Submitted,

# **PUBLIC WORKS/FACILITIES COMMITTEE:**

$\lambda$	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Den Elm	<b>\$</b>		
Dennis Elverman, Chairperson			
William Grady, Vice-Chairperson			
Johna	4		
John O'Day			
Julleten	D.		
Jill Gillmore			
If Wantolel	A		
Jeff Wamboldt	,		
	X		
Steve Bostrom	$\bigcirc$		
San trava	X		
John Franco	, .		

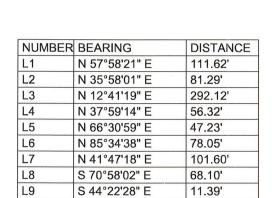
# We Energies Permanent Easement Request Brookside Care Center

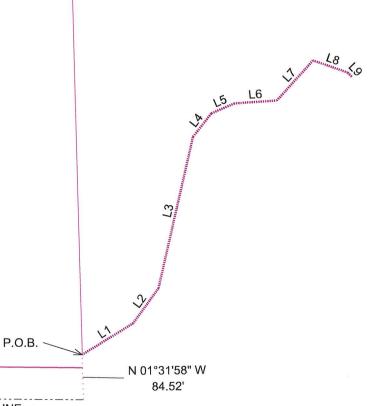
**January 9, 2017** 

Page 3

# **FINANCE COMMITTEE:**

	Aye	<u>No</u>	<u>Abstain</u>
Terry Rose, Chairperson	N		
Ronald J. Frederick Vice-Chairperson			
Daniel Esposito	A		
Ed Kubicki			
Rich Dudge	Ø		
Rick Dodge  Jeffrey Gentz			
Greg Retzlaff	X		





WASHINGTON ROAD

S89°26'52"E 775.00'

SECTION LINE

W. COR. SEC. 25-2-22

= C/L 15' WIDE WE-ENERGIES EASEMENT



NW ¼ SEC 25, T2N, R22E CITY OF KENOSHA, KENOSHA COUNTY WISCONSIN

DRAWN BY:	TIMOTHY JOHNSON	
DATE:	11/23/2016	
WR NUMBER:	3919658	
REVISIONS:		

# Kenosha County Administrative Proposal Form

1. Proposal Overview
Division: Department: Public Works
Proposal Summary (attach explanation and required documents):
Dept./Division Head Signature: Date:
2. Department Head Review
Comments:
Recommendation: Approval Mon-Approval
Department Head Signature: 12 13-11
Department Head Signature: Date: 12-13-16
3. Finance Division Review
Comments:
Recommendation: Approval Non-Approval
Finance Signature: Date: 12-13-16
4. County Executive Review
Comments:
Action: Approval Non-Approval
Executive Signature: Date: 01/3/6
Revised 01/11/2001



# RESOLUTION NO.

Subject: Wisconsin Department of Natural Resources (WDNR)		
Recreational Boating Facilities Grant		
Theoreactional boatting ractificies	Grant	
Original 🗵 Corrected 🛭 2 <sup>nd</sup> Co:	rrection \( \Page \) Page by mitted \( \Page \)	
original E collected E 200.	riection <b>d</b> Resubmitted <b>d</b>	
	1	
	Date Resubmitted:	
Date Submitted: 1/4/17		
	<u>√</u>	
Cubmitted by Matthews Callin		
Submitted by: Matthew Collins	5	
	3 '	
Fiscal Note Attached $\square$	Togol Note 7th - 1	
riscal Note Attached L	Legal Note Attached 🗖	
Prepared by: Matthew Collins	Signature:	
	2	
·	1 +181 1	

WHEREAS, Kenosha County is in the process of developing a boat launch, parking lots, restroom facility and multiuse pier within KD Park, and

WHEREAS, Kenosha County is seeking a Recreational Boating Facilities cost-share grant from the Wisconsin Department of Natural Resources (WDNR), for the purpose of funding Phase II efforts at KD Park, and

WHEREAS, the total estimated cost of the project is \$471,833.50 of which \$235,916.75 will be Kenosha County match, and

WHEREAS, the receipt of this grant and the spending of matching funds have been budgeted as part of the original KD Development project approved in the Kenosha County budget and no new funds need to be budgeted to complete this project, and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to apply for this grant and to execute any contracts, agreements or other documents necessary to complete this transaction.

Respectfully Submitted: Committee: Aye Abstain Nay Excused Dennis Elverman, Chairperson William Grady, Vice Chairperson Wamboldt Steve Bostrom

WDNR Recreational Boating Facilities & Sport Fish Restoration grant.

January 4, 2017

Page 2

	Aye	Nay	Abstain	Excused
Supervisor Terry W. Rose, Chair	X			
Supervisor Ronald Ja Frederick, Vice-Chair				$\bigvee$
Supervisor Jeffrey Gentz				
Supervisor Ed Kybicki				X
Supervisor Greg Retzlaff	X			
Supervisor Daniel Esposito				
Supervisor Rick Dodge	X			

1. Proposal Overview         Division:       Parks         Department:       Public Works
Proposal Summary (attach explanation and required documents): Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities grant to support KD Park Phase II improvements including trailer parking, boat launch, multipurpose dock and restroom facility.
parking, boat launch, multipulpose dock and restroom facility.
Dept./Division Head Signature: Date: 12/20/16
2. Department Head Review Comments:
Recommendation: Approval Non-Approval
Department Head Signature: Date: 17
3. Finance Division Review Comments:
Recommendation: Approval Non-Approval
Finance Signature:
4. County Executive Review Comments:
Action: Approval Non-Approval
Executive Signature: Date: 1/4/17
Revised 01/11/2001



### BOARD OF SUPERVISORS

## RESOLUTION NO.

Subject: 2017 International Migr	atory Bird Day Proclamation
Original 🗵 Corrected 🗖 2 <sup>nd</sup> Cor	crection   Resubmitted
	Date Resubmitted:
Date Submitted: 11/22/16	
Submitted by: Public Works/Parks	
Fiscal Note Attached	Legal Note Attached $\square$
Prepared by: Matthew Collins	Signature:

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and* 

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and* 

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, *and* 

WHEREAS, since 1993 International Migratory Bird Day (IMDB) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and southern U.S., *and* 

WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and* 

WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants, *and* 

WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 16<sup>th</sup>, 2017 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 16<sup>th</sup> at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

# Respectfully Submitted:

Committee:  Dennis Elverman, Chairperson	Aye	Nay	Abstain	Excused
4 ullein Auga	+			
William Grady, Vice Chairperson				
John O'Day	7			
Jill Gillmore				
Jeff Wamboldt				
Steve Bostrom				
John Franco	$\overline{}$			

# Migratory Bird Day Proclamation Resolution Page4

	Aye	Nay	Abstain	Excused
They Q worth				
Supervisor Terry W. Rose, Chair				
Supervisor Ronald J. Frederick, Vice-Chair				
Guff Xlink				
Supervisor Jeffrey Gentz				
Supervisor Ed Kubicki//				
Any the trust	X			
Supervisor Greg Retziaff				
Supervisor Daniel Esposito				
Supervisor Rick Dodge				
Supervisor Rick Douge				

1. Proposal Overview Division: Parks Department: Public Works
Proposal Summary (attach explanation and required documents):
Resolution to proclaim September 16th, 2017 International Migratory Bird Day in Kenosha
County. Annual resolution is a requirement to maintain Wisconsin Bird City status.
Dept./Division Head Signature: Date: 1/- 22 · 16
2. Department Head Review
Comments:
Recommendation: Approval \( \sqrt{Q} \) Non-Approval \( \sqrt{Q} \)
Department Head Signature: Date: 11-22-16
3. Finance Division Review
Comments:
Recommendation: Approval Non-Approval
Finance Signature: Date: 11-22-16
4. County Executive Review
Comments:
Action: According Non-According
Action: Approval Non-Approval
Executive Signature: Date: 11-22-16



### BOARD OF SUPERVISORS

### RESOLUTION NO.

Subject: Resolution to accept gr County Parks Reforestation Progr	3
Original 🗵 Corrected 🗖 2 <sup>nd</sup> Cor	crection $\square$ Resubmitted $\square$
Date Submitted: 11/22/16	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached X	Legal Note Attached $\square$
Prepared by: Matthew Collins	Signature: Bl

WHEREAS, Kenosha County is in the process of mitigating the damages from the infestation of the emerald ash borer in the Parks and Golf Courses including the removal of trees and reforestation of affected areas, and

WHEREAS, the Forest Service Great Lakes Restoration Initiative in collaboration with the US Environmental Protection Agency grant is offering a grant of \$98,757 for these purposes, and

WHEREAS, Kenosha County will utilize the grant to plant trees, pay for seasonal personnel to water trees and purchase tree guards and water bags within Petrifying Springs Park and Golf Course,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the Forest Service Great Lakes Restoration Initiative grant in the amount of \$98,757 and amend the budget as per budget modification which is attached and incorporated by reference.

# Kenosha County Reforestation Grant Award

November 22, 2016 Page 2

Respectfully Submitted:				
Committee:	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson	A			
William Grady, Vice Chairperson				T T
John O' Day	9		.3	1
Jill Gillmore				
Jeff Wamboldt				
Steve Bostrom	$\searrow$			
John Franco	$\nearrow$			

# Kenosha County Reforestation Grant Award Page 3

	Aye	Nay	Abstain	Excused
Marce 1200	X			
Supervisor Terry W. Rose, Chair				
Supervisor Ronald J. Fnederick, Vice-Chair				
Supervisor Jeffrey Gentz				
Supervisor Ed Kub/cki/				
Any Hotel	$\bowtie$			
Supervisor Daniel Esposito	Z			
Supervisor Rick Dodge				

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

					DOCUMENT #		G/L DATE	ATE		
DEPT/DIVISION: DPWDS / Parks	, / Parks				BATCH#		ENTR	ENTRY DATE		
PURPOSE OF BUDGET MODIFICATION (REQUIRED):	IODIFICATIC	ON (REQUIF	RED):							
				Accept Great Lake	Accept Great Lakes Restoration Initiative Reforestation Grant - Petrifying Springs	ive Reforestation	Grant - Petrifyi	ng Springs		
(1) ACCOLINT		(2)		BUDGET CHANG	BUDGET CHANGE REQUESTED	(3)	(9)	(£)	AFTER TRANSFER	ANSFER (9)
DESCRIPTION EXPENSES	BUSINESS UNIT	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Land Improvements - Parks	65180	582100		98,757		101,770	101,770	38,857	200,527	161,670
					4					
		EXPENSE TOTALS	TOTALS	98,757	0	101,770	101,770	38,857	200,527	161,670
REVENUES	BUSINESS	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET	
Grant Revenue	65180	446540			98,757	393,000	393,000		491,757	
		REVENUE TOTALS	TOTALS	0	98,757	393,000	393,000		491,757	
COLUMN TOTALS (EXP TOTAL + REV TOTAL)	TOTAL + R	EV TOTAL	]	98,757	757,86		Please fill in all columns:	columns:		
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.	3 REQUIRED	LEVELS O	F APPROV	AL FOR BUDGE	T MODIFICATION.		(1) & (2) Accor (3) & (4) Budge	<ol> <li>&amp; (2) Account information as required</li> <li>&amp; (4) Budget change requested</li> </ol>	as required sted	
PREPARED BY: James Kupfor FINANCE DIRECTOR	es Kupfe	FINANCE	DIRECTO	of the	Janis D	DATE:(1/22/1/6	(5) Original buc (6) Current bud	(5) Original budget as adopted by the board (6) Current budget (original budget w/past n	<ul><li>(5) Original budget as adopted by the board</li><li>(6) Current budget (original budget w/past mods.)</li></ul>	ls.)
DIVISION HEAD: PA	2		(required) DAT	ired) DATE: $1/3$ $3/6$	o/C		<ul><li>(7) Actual expenses to date</li><li>(8) Budget after requested n</li></ul>	(7) Actual expenses to date (8) Budget after requested modifications	lifications	
DEPARTMENT HEAD:	A	1		DATE:([-22- )	DATE: $(6-22-1)$ COUNTY EXECUTIVE:	3	(9) Balance ava	ilable after tran	(9) Balance available after transfer (col 8 - col 7).  DATE: //- 22	7).

1. Proposal Overview	
Division: Parks Department: Public Works	
Proposal Summary (attach explanation and required documents):	
Great Lakes Restoration Initiative grant award. Grant allows Division of Parks to accept	
\$98,757 for a reforestation grant located at Petrifying Springs Park and Golf Course.	
600	
Dept./Division Head Signature: Date:11/22/16	
2. Department Head Review	
Comments:	
Recommendation: Approval 🔯 Non-Approval 🗌	
Department Head Signature: PAM Date: 11-22-16	
3. Finance Division Review	
Comments:	
Recommendation: Approval Mon-Approval	
Finance Signature: Jacky Date: 11/22/16	
4. County Executive Review	
Comments:	
Action: Approval Non-Approval	
Action: Approval Non-Approval	
Action: Approval Non-Approval Date: 1-22-16	

Revised 01/11/2001



### BOARD OF SUPERVISORS

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

Subject: We Energies permanent e Petrifying Springs Park	asement request within
Original 🗵 Corrected 🗖 2 <sup>nd</sup> Cor	crection   Resubmitted
Date Submitted: 11/28/16	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached $\square$	Legal Note Attached $\square$
Prepared by: Matthew Collins	Signature:

WHEREAS, Kenosha County is in the process of establishing electrical connectivity to pavilion #5 within Petrifying Springs Park, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as a strip of land 12 feet in width located in the Northeast ¼ of Section 10, Township 2 North, Range 22 East, Village of Somers, Kenosha County Wisconsin, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, market Exhibit "A", and

WHEREAS, the purpose of this easement is to allow We Energies to construct, install, operate, maintain, repair, replace and extend underground utility facilities together with all necessary and appurtenant equipment under and above ground as deemed necessary to transmit electric energy, and

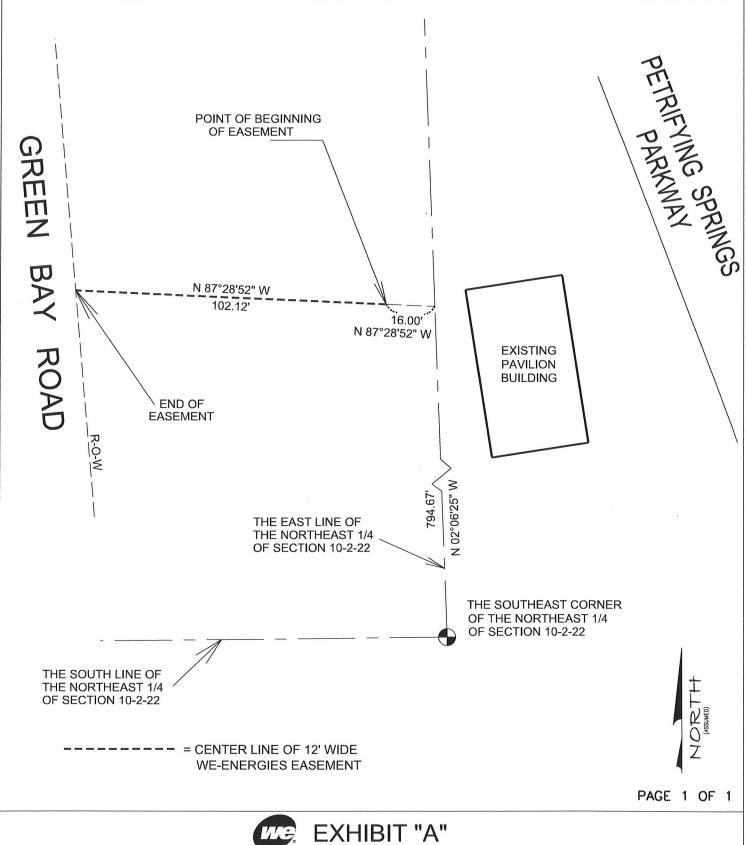
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to execute any contracts, agreements or other documents necessary to complete this transaction.

# We Energies Permanent Easement Request within Petrifying Springs Park November 28, 2016 Page 2

Respectfully Submitted:				
Committee:	Aye	Nay	Abstain	Excused
Dennis Elverman, Charirperson				
William Grady, Vice Chairperson	*			
John O'Day				
Till Hilling	4			
Jill Gillmore				
Jeff Wamboldt				
Steve Bostrom				
John Franco	X			

# WE Energies Permanent Easement Request Resolution Page 3

	Aye	Nay	Abstain	Excused
in e, Rose	X			
Supervisor Terry W. Rose, Chair				
Companies and Donald I. Fundaniak, Vice Chain				
Supervisor Ronald J. Frederick, Vice-Chair Supervisor Jeffrey Gentz				
Supervi <b>s</b> or Ed <sub>o</sub> Kuþicki				
Supervisor Greg Rezzlaff	X			
Supervisor Daniel Esposito				
Supervisor Rick Dodge	×			





BEING A PART OF THE SE 1/4 OF THE NE 1/4 OF SECTION 10, TOWNSHIP 2 NORTH, RANGE 22 EAST, TOWN OF SOMERS, KENOSHA COUNTY, WISCONSIN

DRAWN BY: E	3. KARPEN
DATE: 3/7/2	2016
WR NUMBER:	3897514
REVISIONS:	

1. Proposal Overview Division: Parks Department: Public Works					
Proposal Summary (attach explanation and required documents):					
Resolution to apply for We Energies permanent easement request within Petrifying Springs Park					
Dept./Division Head Signature: Date: Date:					
2. Department Head Review Comments:					
a serial control of the control of t					
Recommendation: Approval Mon-Approval					
Department Head Signature: Date: <u>u-28-16</u>					
3. Finance Division Review Comments:					
Comments.					
Recommendation: Approval Non-Approval					
Finance Signature: Suppose Date: 11/28/16					
4. County Executive Review					
Comments:					
Action: Approval Non-Approval					
Executive Signature: Date: 11-29-16					

Division of Planning & Development

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

#### MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the <u>February 8, 2017</u> Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

- 1. Michael & Linda Gallagher Trustees of Rev. Trust, Comprehensive Plan Amendment, 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of Paris
- 2. **Michael & Linda Gallagher Trustees of Rev. Trust** 1315 172<sup>nd</sup> Ave., Union Grove, WI 53182-9431 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-1 Rural Residential Dist. on Tax Parcel #45-4-221-161-0100 located in the NE ¼ of Section 16, T2N, R21E, Town of **Paris**
- 3. **Tabled Request of Wisconsin Boy Scouts Sol Crown**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Owner), **Michael Hale**, 2745 Skokie Valley Rd., Highland Park, IL 60035-1042 (Agent), requesting to amend a previously approved **Conditional Use Permit** to allow the construction of additional structures in an existing campground in the PR-1 Park-Recreational Dist. on Tax Parcel #67-4-120-311-0502 located in the NE ¼ of Section 31 and the SW ¼ of Section 32, T1N, R20E, Town of **Salem**
- 4. Tabled Request of Badtke Holdings LLC, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent), requesting a Conditional Use Permit to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-5 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the SW ¼ of Section 17, T2N, R21E, Town of Paris
- 5. Certified Surveys.
- 6. Approval of Minutes.
- 7. Citizens Comments.
- 8. Any Other Business Allowed by Law.
- 9. Adjournment.

Sincerely,

ANDY M. BUEHLER, Director

Division of Planning & Development

# COUNTY OF KENOSHA Mary T. Schuch-Krebs

**COUNTY CLERK** 

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

Fax: (262) 653-2564

JAN 13 2017

MAR

# CLAIM AGAINST KENOSHA COUNTY

YT. SCHUCH-KREBS
FULL NAME Shahnaz Cheema DATE 1/13/17
ADDRESS 1247 40th Ave.
Kenasha, WI 53144
TELEPHONE NUMBER: Home: (262) 553 - 9657
Work: (262) 636 - 1379
DATE & TIME OF ACCIDENT OR LOSS 1/10/17 2:30 AM
LOCATION OF ACCIDENT BYONKSIONE CONE PENKEY
Parking Lot
DESCRIPTION OF ACCIDENT OR LOSS
Show plow was clearing the parking lot and
hit the back of my ear.
Back tail-light to broken and back bumper 10
now damaged / dented.
- Bight panel is damaged including panel,
fuel door, and bumper cover.
WITNESS: Name David - see witness report from person who was
Address <u>cicanna</u> the parking lot
Phone
AMOUNT OF CLAIM (damages) \$ 1,400
CLAIMANT'S SIGNATURE Shahmar Cheema
Please attach receipts, estimates, and/or other supporting data to this form.
RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 – 56 <sup>TH</sup> STREET KENOSHA WI 53140