

#### COUNTY BOARD OF SUPERVISORS

#### NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 21st 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

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

Documents:

#### PRESTON - AGING DISABILITY 2020.PDF

25. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

#### FREDERICK - AGING DISABILITY 2020.PDF

26. Nancy Kemp To Serve On The Kenosha County Library System Board

Documents:

#### KEMP - LIBRARY BOARD 2020.PDF

27. Lt. Horace Staples To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

#### STAPLES - LEPC 2020.PDF

28. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

#### TORRES - AGING DISABILITY 2020.PDF

29. Rebecca Dutter To Serve As The Director Of The Kenosha County Division Of Aging And Disability Services

Documents:

#### DUTTER - DIRECTOR OF AGING AND DISABILITY SERVICES - 2020.PDF

#### H. NEW BUSINESS

Ordinance - First Reading, Two Required

12. From The Finance & Administration Committee An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

Documents:

#### ORD TAX DEED PROPERTIES 3.635.PDF

Resolution - One Reading

56. From The Finance & Administration Committee A Resolution Approving The Appointment Of Regi Bachochin As Kenosha County Clerk

Documents:

#### RES BACHOCHIN COUNTY CLERK.PDF

57. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Restore Fox River Bank Along Highway W

Documents:

#### RES HWY W FOX RIVER.PDF

58. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work On The Pike River Within Petrifying Springs Park

Documents:

#### **RES WDNR GRANT PARKS.PDF**

59. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Authorize Appropriation Of Park Development Funds For Parks Division Capital Projects

Documents:

#### RES PARKS CAPITAL PROJECTS.PDF

60. From The Public Works & Facilities And Finance & Administration Committees A Resolution 2020 International Migratory Bird Day Proclamation

Documents:

#### **RES MIGRATORY BIRD DAY PROCLAMATION.PDF**

61. From The Human Services Committee A Resolution To Approve The Appointment Of Jennifer Freiheit As The Director Of The Kenosha County Division Of Health

Documents:

#### FREIHEIT SIGNED RESOLUTION.PDF

62. A Resolution From The Judiciary And Law Enforcement Committee: Resolution To Approve The Appointment Of Kurt Gardner To Serve As A Member Of The Local Emergency Planning Committee

Documents:

#### RESOLUTION TO APPROVE THE APPOINTMENT OF KURT GARDNER TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING COMMITTEE.PDF

#### I. COMMUNICATIONS

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

Documents:

#### 02-12-2020 PDEEC COMMUNICATIONS SIGNED.PDF

33. Communications From Barna Bencs, Budget Director, Regarding A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

#### 01-21-2020 FA COMT COMMUNICATIONS.PDF

34. Communications From Jen Freiheit Regarding Inter-Governmental Agreement For Emergency Health Care

Documents:

# COMMUNICATION RE INTER-GOVERNMENTAL AGREEMENT FOR EMERGENCY HEALTH CARE.PDF

- J. CLAIMS
  - 17. William Baker Loss Of Property

Documents:

#### GL-02-20 WILLIAM BAKER.PDF

18. Jesse Brimley - Vehicle Damage

Documents:

#### GL-01-20 JESSE BRIMLEY.PDF

- K. Approval Of The January 7, 2020 Minutes By Supervisor Nordigian
- L. 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

# ADMINISTRATIVE PROPOSAL

# **COUNTY EXECUTIVE APPOINTMENT 2019/20-24**

# **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 a three-year term on the 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, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2018, Mr. Preston has attended 19 of the 21 meetings held. His two absences were excused.

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

Respectfully submitted this 16<sup>th</sup> day of January, 2020.

in Kreuser

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: GARY PONALD PRESTON
First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: 16noshA County Caption (Retured) Company Title
Business Address: 1000 55 STREET
Telephone Number: Residence 2620528485 Business
Daytime Telephone Number:S A A
Mailing Address Preference: Business () Residence ()
Email Address: <u>GDPRESTONIOO</u> GMA. T. COM
Do you or have you done business with any part of Kenosha County Government in the
past 5 years? Yes ( ) No ( <del>4)</del>
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. ADRCBOARD, COADSBOARC
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. Bog Source AMERICA

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

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

Nominee's Supervisory District 6 (ED KupicKi

31 YPAIS KENSKA Short 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. <u>ACCIDENT REION STRUCTION ST.</u> DETENTIONS COMMENDER RAISED A SPECIAL NEEDS (WILL, POSTEN PARENT ZOUUS,

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

28 November 2019 Date

Please Return To: Kenosha County Executive

1010 - 56th Street Kenosha, WI 53140

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

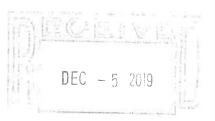
Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:





# **COUNTY OF KENOSHA**

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

# **ADMINISTRATIVE PROPOSAL**

# COUNTY EXECUTIVE APPOINTMENT 2019/20-25

# **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. Ronald Frederick 6038 34<sup>th</sup> Avenue Kenosha, WI 53142

to serve a three-year term on the 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, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2017, Mr. Frederick attended 20 of the 21 meetings held. His one absence was excused.

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

Respectfully submitted this 16<sup>th</sup> day of January, 2020.

in Greuser

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:RonaldRobertFrederickFirstMiddleLast

Residence Address: 6038 34th Ave, Kenosha, WI 53142

Previous Address if above less than 5 years: NA

Occupation: Retired as of 2008

Business Address: NA

Telephone Number: Residence 262-945-0233

Daytime Telephone Number: as above

Mailing Address Preference: Business () Residence (X)

Email Address: rfrederick4@wi.rr.com

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

If yes, please attach a detailed document.

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

Kenosha Co. Long-Term Care Workforce Alliance (Board) Kenosha Harbor Market (Board) AARP—Community Advocate Western Kiwanis Club—Kenosha Mental Health Coalition NAMI-Kenosha Co. City of Kenosha Community Development Block Grant & HOME Commission Kenosha County Volunteer Guardian Program. (I am Guardian for 2 wards) Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. \*If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Nominee's Supervisory District 11

Governmental Services: List services with any governmental unit.

Served 10 years (1998-2008) as Alderman for the 11<sup>th</sup> District, City o Kenosha

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

Served 33 years in Kenosha County Human Services, the last 20 as Director of the Division of Disability S

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.

Ronald Frederick

Signature of Nominee

12191 19

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: \_\_\_\_\_

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**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

# **ADMINISTRATIVE PROPOSAL**

# COUNTY EXECUTIVE APPOINTMENT 2019/20-26

# **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 a three-year term 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, 2022 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 14 of the 18 meetings held. Her 4 absences were excused.

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

Respectfully submitted this 16<sup>th</sup> day of January, 2020.

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Jim Kreuser Kenosha County Executive

### COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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

(Please type or print)
Name: <u>Nancy Anne Kemp</u> First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: Open Arms Free Climic Dispensary Coordinator Company Title
Business Address: 205 Commerce Ct Elkhorn 53121
Telephone Number: Residence   Business
Daytime Telephone Number (173) 767-4445
Mailing Address Preference: Business () Residence (
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.

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

iomwaiti. LIBREITY board Friends and Toust booked, Ga NO Technical Program Howsory ease Committee

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

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

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

Nominee's Supervisory District

Governmental Services: List services with any governmental unit. Romolo M Plancom mission

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

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

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Plot, 21 red march

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

(For Office Use Only)

Appointed To:		
Commissi	ion/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Board	rd on:	
New Appointment	Reappointment	
	Previous 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

# **ADMINISTRATIVE PROPOSAL**

# COUNTY EXECUTIVE APPOINTMENT 2019/20-27

# **RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

# 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

Lt. Horace Staples 1000 55<sup>th</sup> Street Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of November, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April, 2017, Lt. Staples has attended 6 out of the 6 meetings held.

Lt. Staples will serve without pay. Lt. Staples will be succeeding himself.

Respectfully submitted this 16<sup>th</sup> day of January, 2020.

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Jim Kreuser Kenosha County Executive

### COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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

(Please type	or print)		
Name:	Horace	Joseph	Staples
	First	Middle	Last
Residence A	Address:		
Previous Ad	ldress if above less	than five years:	
Occupation:	Kenosha Sheriff's D Compan	)epartment Lieutena y	nt / Director of Emergency Management Title
Business Ad	ldress: $1000 - 55^{\text{th}}$	Street, Kenosha, V	VI 53140
Telephone N	Number: Residence	;	Business (262) 705-8742
Daytime Tel	lephone Number: (	<u>262) 605-7900 ext</u>	. 7903
Mailing Add	lress Preference: B	usiness (X)	Residence ()
Email Addre	ess: horace.staples(	@kenoshacounty.o	rg
Do you or ha past five yea	ave you done busin ırs? Y	ess with any part o Yes ( )	f Kenosha County Government in the No ( X )
If yes, please	e attach a detailed d	locument.	
<u>Affiliations:</u> charitable gr board or staf	oups, labor, busine	all service groups, ss, or professional	public service organizations, social or organization, and indicate if it was a
Here is a list	of service groups a	and organizations p	articipation: St. Mark Parish Pastoral
Council Past	-Chair, Kenosha U	nified School Distr	committee Member, St. Joseph Catholic
Academy Bo	bard of Trustee, Wi	sconsin Emergency	Management Association Member,
International	Association of Pol	ice Chiefs Membe	r, National Honor Society Member, and
Adjunct Inst	ructor at Gateway 7	echnical College -	- Kenosha & Racine Campuses
Special Inter	ests: Indicate organ	nizations or activit	ies in which you have a special interest

but may not have been actively involved. <u>N/A</u> Appointment Profile - Page 2 \*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards: <u>Appointed as Director of Kenosha County Emergency Management - Kenosha County</u> <u>LEPC - Kenosha County Land Information Council</u>

Nominee's Supervisory District Eight Supervisor Zach Rodriguez

<u>Governmental Services</u>: List services with any governmental unit. <u>Work-related only: Kenosha Sheriff's Department – Kenosha County Government –</u> <u>Wisconsin Emergency Management/Department of Military Affairs – FEMA</u>

<u>Additional Information:</u> List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.: <u>All of the above professional and personal affiliations</u>

<u>Conflict Of Interest:</u> It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in a 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

-09-0 Date

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

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(For	Office	Use	Only)	

Appointed To: Commission	/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County Board	on:
New Appointment	Reappointment
	Previous Terms:

# Mr. Horace J. Staples, MSCJ



7119 – 24<sup>th</sup> Avenue - Kenosha. WI 53143-5252 (262) 620-3065 / (262) 705-8742 Wk. Cell hjejstaples@wi.rr.com / horace.staples@kenoshacounty.org

### Objective

As a candidate for reappointed to the Kenosha County LEPC (Local Emergency Planning Committee), an Appointment Profile form, and a resume must be submitted to the Kenosha County Executive's Office.



#### Education

Bachelor of Arts | Lakeland Univ. | Health and Fitness - Dates August 1981 to May 1986 Master of Science | Northcentral Univ. | Criminal Justice - Dates April 2017 to Feb. 2019



#### Employment

Kenosha County Sheriff's Department – 1000 – 55th Street – Kenosha, WI 53140

- The rank of Deputy Sheriff Dates July 25, 1995, to August 2001 Second Shift Patrol / Firearms Instructor 1998 / Tactical Response Team 1998 to 2018 / Field Training Officer 1999 / Honor Guard Member 1999 / Bike Patrol Officer 1999
- The rank of Sergeant Dates August 2001 to February 2017 Second Shift Patrol Supervisor / Public Information Officer / Communications and Support Services / Training Sergeant / KDOG (Kenosha Drug Operations Group) Commander
- The rank of Lieutenant Dates February 2017 to Present Director of Emergency Management

Gateway Technical College – Kenosha and Racine Campuses Adjunct Instructor – Dates May 1998 to Present



### Affiliations

### List of Service Groups and Organizations Participation

- Kenosha Unified School District Recognition Committee Member | May 2006 to Present
- St. Mark Parish Pastoral Council Past-Chair | May 2006 to Present
- St. Joseph Catholic Academy Board of Trustee | July 2012 to July 2020
- International Association of Police Chiefs Member January 2013 to Present
- Wisconsin Emergency Management Association Member | February 2017 to Present
- United Way Community Investment Committee Member | August 2018 to Present
- National Honor Society Member | March 2019 to Present





**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

# **ADMINISTRATIVE PROPOSAL**

# COUNTY EXECUTIVE APPOINTMENT 2019/20-28

# **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. Juan Torres 3600 52<sup>nd</sup> Street Kenosha, WI 53144

to serve a three-year term on the 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, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2017, Mr. Torres has attended 15 of the 21 meetings held. His 6 absences were excused.

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

Respectfully submitted this 16<sup>th</sup> day of January, 2020.

- Kreuser

Jim Kreuser Kenosha County Executive

### COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

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

(Please type or print)
Name: JUAN , ORRES
First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: KENOSHAUNIFIED School Dist. ADMINISTRATEN Company Title
Business Address: 3600-52Nd STREET, KENOKHA, WIB3144
Telephone Number: Residence Business <u>262-359-632</u>
Daytime Telephone Number:
Mailing Address Preference: Business ( ) Residence ( )
Email Address: <u>Servotja pahao-co</u>
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.
<u>Affiliations</u> : List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

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

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

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

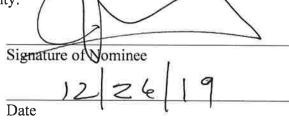
Nominee's Supervisory District

Governmental Services: List services with any governmental unit.

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

Formiere School Board Member 1994-1998

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



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

(F	For Office Use Only)	
Appointed To:		
Comm	nission/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County	Board on:	
New Appointment	Reappointment	
	Previous Terms:	



# COUNTY OF KENOSHA

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

# **ADMINISTRATIVE PROPOSAL**

# COUNTY EXECUTIVE APPOINTMENT 2019/20-29

# **RE: DIRECTOR OF THE KENOSHA COUNTY DIVISION OF 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

Rebecca Dutter 3604 13<sup>th</sup> Street Kenosha, WI 53144

to serve as the Director of the Kenosha County Division of Aging and Disability Services.

Rebecca Dutter has extensive experience with the Kenosha County Division of Aging and Disability Services. Ms. Dutter has served as a Supervisor of Adult Protective Services for 15 years and prior to that she worked as an Investigator with Adult Protective Services for 6 years.

Her previous experience includes serving as the CASA Coordinator for Hope Council, Director of Social Services for Beverly Healthcare and as a social worker at Divine Savior Hospital and Nursing Home.

Ms. Dutter will be filling the position which will be vacated by LaVerne Jaros, who is retiring on February 28, 2020. Ms. Dutter's salary will be \$88,847 annually.

Respectfully submitted this 17th day of January, 2020.

Tim Grencer

Jim Kreuser, Kenosha County Executive

3604 13<sup>th</sup> Street Kenosha, WI 53144 262-344-4236 radutter@yahoo.com

# **REBECCA A DUTTER**

#### **Summary of Qualifications:**

2005-present Supervisor of Adult Protective Services, Kenosha County, WI

- Coordinate unit of abuse investigators and protective placement case managers. Responsible for oversight of all abuse, neglect or exploitation investigations of atrisk adults age 17 and over.
- Supervised all court petitions, reports, hearings and ordered protective placement annual reviews to ensure compliance with WI states 46, 51, 54 and 55.
- Provided testimony in both civil and criminal cases related to abuse, neglect, exploitation and WI laws related to adult and elder abuse.
- Provided regular communication and collaboration with Corporation Counsel as well as other legal and court personnel.
- Responsible for all reports required by the county, state and federal guidelines, compliance with related statutes and quality assurance of the unit.
- Created standards, policies and procedures for all APS activity including investigations, legal activity, and standards of conduct.
- Created evaluative measures to assure standards were being met.
- Recruited, hired, trained and provided ongoing evaluations for both county and contract staff.
- Developed staff and community training programs to increase awareness and education on related issues.
- Monitored contracts, budgets and programs to ensure that requirements were being met and funding was used appropriately.
- Collaborated directly with community providers including the mental health system, health system and legal system to ensure the best outcome for all clients.

1999-2005 Investigator- Adult Protective Services, Kenosha County Department of Aging/ Goodwill Industries.

- Initiated investigations of self-neglect, emotional, sexual, physical, and financial abuse incidences.
- Filed Guardianship petitions, comprehensive evaluations and other court related documents for incompetent individuals.
- Monitored protective placement orders and filed annual reviews for approximately 200 wards.

2007-2009 CASA Coordinator, HOPE Council.

- Coordinated the Court Ordered Special Advocate Program serving court ordered victims of abuse and neglect.
- Recruited and trained volunteers to serve as advocates for abused and neglected children in the court system.
- Monitored volunteers to ensure compliance with state statutes.
- Marketed the program to both receive court referrals and recruit volunteers.
- Researched state and federal grants to fund the program.
- Created policy and procedures for program standards.

1998-1999Beverly Healthcare-KenoshaKenosha, WIDirector of Social Services/ Coordinator of the Dementia Care Unit

- Charged with duties of resident admissions and discharges of a 103-bed skilled care facility.
- Responsible for staff hiring, training and supervision.
- Provided coordination, planning and development of a dementia care unit,
- Ensured compliance with all federal and state regulations and standards.

1994-1998Divine Savior Hospital and Nursing HomePortage, WISocial WorkerSocial Worker

- Responsible for admissions, discharges and rehabilitation services for a 111 bed skilled nursing facility and an 8 bed independent living center.
- Responsibilities also included coordinating the volunteer program.
- Accountable for compliance with standards for both state and JCHO surveys.

#### EDUCATION

Bachelor of Arts, Psychology, University Of Wisconsin, Madison, WI.



# **BOARD OF SUPERVISORS**

### ORDINANCE NO. 3.635

Subject: An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase Of Tax-Deeded Properties By a Former Owner			
Original Corrected 12/9/19	2nd Correction Resubmitted		
Date Submitted	Dated Resubmitted		
Submitted By: Finance & Administration Committee			
Fiscal Note Attached	Legal Note Attached 🗌		
Prepared By: John Moyer Sr. Assistant Corporation Counsel	Signature:		

The Kenosha County Board of Supervisors does hereby ordain that Chapter 3 of the Municipal Code of Kenosha County be, and hereby is, amended by creation of ordinance 3.63 to read as follows:

#### 3.63 TAX DEED LANDS

- (1) Purchase Preference to Former Owner to Repurchase.
  - (a) Subsequent to a tax deed being recorded to Kenosha County upon application of the County Clerk, the Kenosha County Board may, at its option, and by authority of this ordinance enacted pursuant to the authority granted in sec. 75.35(3) Wis. Stats, give preference to the former owner or his or her heirs who lost title through delinquent tax collection enforcement.
  - (b) This option may be exercised by a former owner immediately precedent to the tax deed taking or his or her heirs by written request of the same received by the Kenosha County Clerk within thirty (30) days of the date on which the deed is recorded to the County.
  - (c) Such exercise by the former owner or heirs shall require that, once rescission of the tax deed is offered by the Kenosha County Board, the requesting party shall tender to Kenosha County or to its proper officers all taxes, interest, special assessments and special charges and penalties levied, due and owing against such lands plus the actual costs as determined by the County Clerk, inclusive of publication fees, recording fees, work time to execute the tax deed process, postal expense, service fees and costs, title search fees and all other costs to bring the parcel current as of the date of the County Board decision to rescind. This time period includes the time between the recording of the deed to the County and the date of rescission by the County Board. This payment in full must be made within 10 County business days of the County Board decision to offer this remedy.
  - (d) This ordinance, when followed, removes the need to proceed under sec. 75.69 to public auction after appraisal and sale.
  - (e) This section shall not apply to tax deeded lands which have been taken in rem.
  - (f) This section shall not apply to tax deeded lands which have been improved for or dedicated to a public use by a municipality subsequent to its acquisition, nor shall it apply to a parcel taken in rem by prior agreement with a municipality for transfer thereto.
  - (g) This section applies only to homestead property.
  - (h) No former owner shall be eligible under this ordinance if they had any mortgages, tax liens, judgments or other encumbrances against the property at the time of the tax deed taking unless

satisfactory proof in writing is provided of satisfaction or reinstatement of all such encumbrances during the thirty (30) day period commencing from the date of written request for reseission of the tax deed.

(i) An individual or his or her heirs may exercise this option once only. Any subsequent action under this section by said individual or his heirs shall be denied summarily.

FINANCE/ADMINISTRATION COMMITTEE Aye No Abstain Excused tu t Terry Rose, Chair A X Ron Frederick ice Chair In 1 00 John O'Day Jeffrey Gentz 10 amboldt .I¢ ubicki X 1 Poole

Ste .

# County of Kenosha Board of Supervisors Resolution No.

### Subject: A RESOLUTION APPROVING THE APPOINTMENT OF REGI BACHOCHIN AS KENOSHA COUNTY CLERK

Original _X_	Corrected	2 <sup>nd</sup> Correction	Resubmitted	
Date Submitted : 1	-7-20	Date resubmitted:		
Submitted by: Dani	el Esposito, County B	oard Chairman and Finance & A	dministration Committee	
Fiscal Note Attache	d:_x_	Legal Note Attached:		
Prepared By: Josep	h M. Cardamone III,	Corporation Counsel		1

WHEREAS, Mary Kubicki retired from the office of Kenosha County Clerk effective December 31, 2019; and

WHEREAS, Pursuant to Sec. 17.03(2), Wis. Stats., this retirement has created a vacancy in that office; and

**WHEREAS,** Pursuant to Sec. 17.21(3), Wis. Stats., that vacancy is to be filled by appointment by the County Board for the residue of the unexpired term; and

WHEREAS, The current term of the County Clerk runs until the first Monday of January, 2021; and

WHEREAS, Pursuant to Sec. 59.23, Wis. Stats., that in the event there is a vacancy in the office of the Clerk, the deputy clerk "shall perform all the duties of the clerk...until the vacancy is filled..."; and

WHEREAS, Regi Bachochin has been a deputy with the Office of the County Clerk since August 16, 2004, and has served as the Chief Deputy Clerk since July 22, 2019; and

**WHEREAS**, Regi Bachochin has, pursuant to Sec. 59.23, Wis. Stats., been serving as the acting County Clerk since the establishment of the vacancy in that office caused by the retirement of former County Clerk Kubicki; and

WHEREAS, Regi Bachochin has, through her more than fifteen years of service as a deputy clerk, demonstrated a dedication not only to the Office of the County Clerk but also to the people of Kenosha County; and

WHEREAS, She has more than shown her qualification for the position based on her many years of experience; and

**WHEREAS**, She is not only the logical but indeed the only reasonable choice to fill the existing vacancy in the Office of County Clerk; and

WHEREAS, Regi Bachochin is entitled to seek a leave of absence to hold the Office of County Clerk as has been done in the past by other elected officials in Kenosha County; and

WHEREAS, Regi Bachochin has requested such leave of absence be granted for the period of time she holds the Office of Kenosha County Clerk. It is Ms. Bachochin's understanding that she will not be returning to her present position of Chief Deputy County Clerk, but rather will be placed in the first vacancy in the County Clerk's office or other Kenosha County Department for which she is otherwise qualified;

**NOW THEREFORE BE IT RESOLVED,** That the Kenosha County Board of Supervisors hereby approves the appointment of Regi Bachochin to the office of Kenosha County Clerk; and

**BE IT FURTHER RESOLVED**, That the position shall pay, pursuant to previous determination of the County Board, \$84,244 per year; and

**BE IT FURTHER RESOLVED**, That Ms. Bachochin is entitled to be paid at that rate back to the time that she began serving as acting Clerk on January 1, 2020; and

**BE IT FURTHER RESOLVED**, That this appointment is for the remainder of the current term of office, scheduled to end on the first Monday of January 2021, and

**BE IT FURTHER RESOLVED**, That Ms. Bachochin is eligible, should she so desire, to run for a full four-year term of office, to be elected in November 2020, and set to begin on the first Monday of January 2021, and

**BE IT FURTHER RESOLVED**, That Ms. Bachochin be granted a leave of absence from the County Clerk's Office to assume the Office of Kenosha County Clerk, effective upon the approval of the appointment; and

**BE IT FURTHER RESOLVED**, That should her tenure as County Clerk end, Regi Bachochin will be placed in a vacancy within the County Clerk's office or other Kenosha County Department for which she is otherwise qualified.

Respectfully submitted this \_\_\_\_\_ day of January, 2020.

Daniel Esposito County Board Chairman

# Finance/Administration Committee

	Aye	Nay	<u>Abstain</u>	Excused
Terry Rose, Chair	X			
Ronald Frederick, Vice-Chair	¥			
John O'Day	7			D
John Poole	K			
Jeff Wamboldt	2			D
Jeffrey Gentz	2 martin			
Edward & Kubider Edward Kubicki	K			D





County



### BOARD OF SUPERVISORS

### RESOLUTION NO.

Subject: Resolution to restore F	ox River bank along Highway W
Original 🖾 Corrected 🗖 2 <sup>nd</sup> Cor	rrection 🗖 Resubmitted 🗖 🗍
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached $oldsymbol{X}$	Legal Note Attached $\square$
Prepared by: Clement Abongwa	Signature: Clement Abongues

WHEREAS, a section of Kenosha County Trunk Highway (CTH) W, located between CTH F to just south of State Trunk Highway 50, has been closed since October due to the eroding bank of the Fox River and its relationship to an adjacent section of CTH W, and

WHEREAS, CTH W is a vital transportation link in western Kenosha County used by personal and commercial vehicles on a regular basis and its closing presents traffic issues in the area, and

WHEREAS, Kenosha County Highway Division staff have worked with a qualified engineering consultant and the Wisconsin Department of Natural Resources to investigate and develop a solution that will restore and protect the specific section of river bank that currently threatens damage to CTH W, and

WHEREAS, after analyzing a number of potential mitigation options, the solution identified will provide a robust, long-term solution for the limited area currently being impacted and is estimated to cost no more than \$300,000, and

WHEREAS, while it is in the County's and motoring public's best interest to address this specific erosion issue now to prevent more comprehensive and costly repairs of the area currently affected, and

WHEREAS, it is also recognized that continuing impact of storm water events on the Fox River Watershed and the proximity of other sections of CTH W to the river, supports a comprehensive investigation and analysis of potential erosion impacts to other sections of the roadway and development of a long-term mitigation plan, and

WHEREAS, such a comprehensive study will require a significant amount time to conduct the necessary investigation, research and analysis to develop cost-effective, robust, long-term strategies for addressing future erosion impacts on CTH W, and

Highway W River Bank Restoration January 6, 2020 Page 2

WHEREAS, based on the information available to us at this time, Highway Division staff recommend budgeting for the comprehensive study as described above in 2021, but addressing the immediate threat posed to CTH W at a cost of approximately \$300,000, and

WHEREAS, the cost of this project is not included in the 2020 Highway Capital Budget and funding will come from bonding,

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget resolution that is attached and incorporated by reference.

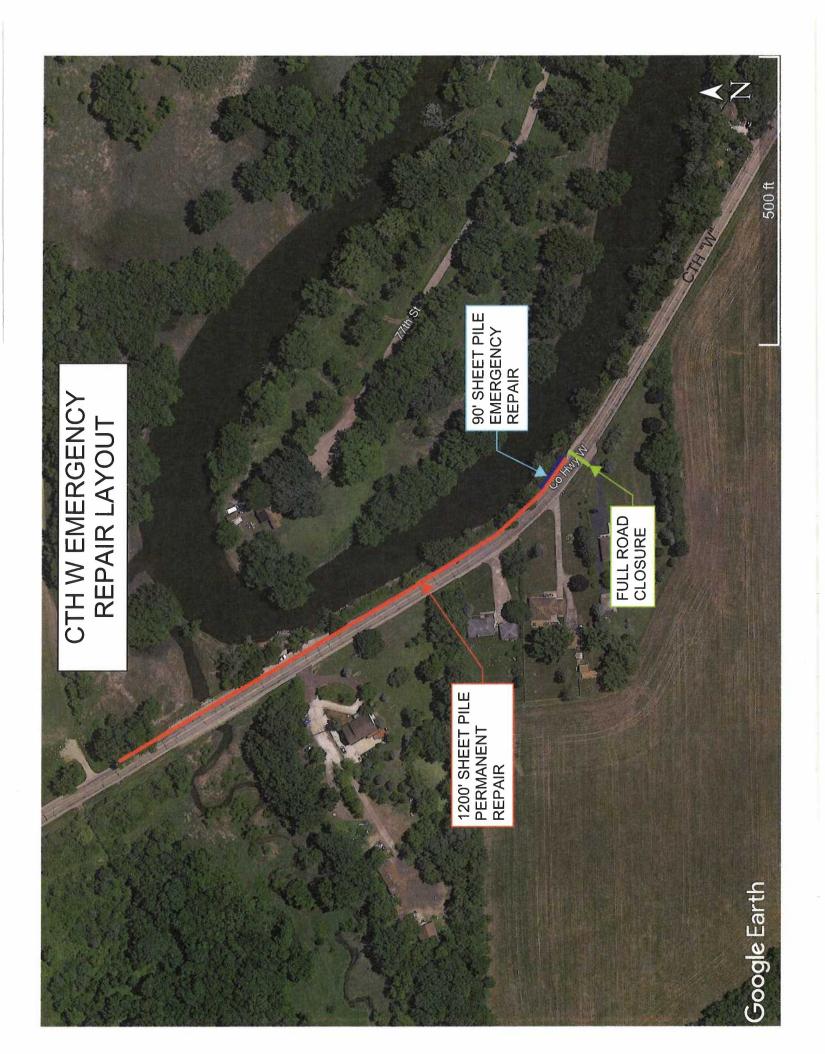
Committee:	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson	$\bigcirc$			
John Franco, Vice Chairperson				
Daniel Gaschke	$\Delta$			
Laufa Belsky	X			
Mark Nordigian	Å			
Michael Skalitzky	K			
Marica Yuhas Monica Yuhas	$\checkmark$			

Respectfully Submitted:

Highway W River Bank Restoration January 6, 2020 Page 3

### FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry W. Rose, Chair	Aye	Nay	Abstain	Excused
Supervisor Ronald J. Frederick, Vice-Chair	$\checkmark$			
Supervisor Jeffrey Gentz				
Edward D. Kubidin Supervisor Ed Kubicki	X			
Supervisor John O'Day	P			
Dhy 1006 Supervisor John Poole	Ţ.			
Supervisor Jeff Wamboldt	X			



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

									DOCUMENT #		G/L DATE		
DEPT/DIVISION:	DPWOS/Itishway BATCH# ENTRY DATE												
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DESCRIPTION EXPENSES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOP: BUDG		CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL	
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			EXPENSE T	OTALS	-			-	-	-	-		
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REVENUES	FUND	DIVISION		MAIN ACCOUNT	DECREASE (+)	INCREASE (-)	BUDC		BUDGET		BUDGET		
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			REVENUE	TOTALS	-	-		-	-		-		
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SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.								<ul> <li>(1) &amp; (2) Account information as required</li> <li>(3) &amp; (4) Budget change requested</li> <li>(5) Original budget as adopted by the board</li> </ul>					
PREPARED BY: DIVISION HEAD: DIVISION HEAD: Cleurent Horngue (required) 12/19/2019 Date 12/19/2019 (5) Original budget as adopted by the board (6) Current budget (original budget w/past mods.) (7) Actual expenses to date (8) Budget after requested modifications													
DEPARTMENT HEAD:		1 C		2-19-10		COUNTY EXECT		in	(9) Balance availabl	e after transfer (col			

# Kenosha County Administrative Proposal Form

1. Proposal Overview							
Division: Highway Department: Public Works and Development Services							
Proposal Summary (attach explanation and required documents):							
Resolution to restore Fox River bank along Highway W.							
Dept./Division Head Signature: Climent Abongura Date: Dec. 19,201							
2. Department Head Review Comments:							
Comments.							
Recommendation: Approval 🕅 Non-Approval 🗌							
Department Head Signature: PAV Date: 12-19-19							
3. Finance Division Review Comments:							
Recommendation: Approval 🔀 Non-Approval 🗌							
Finance Signature: 12/19/19 Date: 12/19/19							
<u>4. County Executive Review</u> Comments:							
Action: Approval Non-Approval							
Action: Approval Non-Approval Dete: 12/30/19							

Revised 01/11/2001





County

# BOARD OF SUPERVISORS

### RESOLUTION NO.

Subject: Resolution authorizing Director of Parks to apply<br/>for grant funding from the Wisconsin Department of Natural<br/>Resources (WDNR) which will be used for stream restoration<br/>work on the Pike River within Petrifying Springs Park.Original I Corrected I 2nd Correction I Resubmitted IDate Submitted: 1/6/20Date Resubmitted:Submitted by: Matthew CollinsFiscal Note Attached XDescription Legal Note Attached IPrepared by: Matthew CollinsSignature:

WHEREAS, Kenosha County created a comprehensive Pike River restoration plan within Petrifying Springs Park; and

WHEREAS, Restoration work will improve water quality, habitat and ecological functioning of the Pike River and control erosion in this urban green infrastructure hub; and

WHEREAS, Phase I work on the Pike River was completed in 2019 which addressed a 3,100 linear foot reach; and

WHEREAS, Kenosha County is seeking funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, the WDNR has grant funding available through the Surface Water Grants Program specifically for river management projects; and

WHEREAS, the total amount requested is \$50,000, of which Kenosha County will be obligated to provide 25% match or \$12,500; and

WHEREAS, the matching funds was accounted for in the Kenosha County budget; 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 Parks to act on its behalf to submit an application to the WDNR for a Surface Water Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.

WDNR Surface Water Grant Resolution January 6, 2020 Page 2

Respectfully Submitted:

Committee:

Dennis Elverman, Chairperson / <u>lance</u> Vice Chairperson Franco, oh ลบ fа Belsky P  $Q_{\odot}$ Daniel Gaschke Mark Nordigian Michael Skalitzky Monica Yuhas

Abstain Excused Aye Nay

WDNR Surface Water Grant Resolution January 6, 2020 Page 3

### FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Man a i leg				
Supervisor Terry W. Rose, Chair				
Supervisor Ronald J. Frederick, Vice-Chair	X			
A A Mink	- A Martin Contraction			
Supervisør Jeffrey Gentz	~			
Edward DRubidin	X			
Supervisor Ed Kubicki	(			
falle of Deg				
Supervisor John O'Day	C			
John Toole	R			
Supervisor John Poole	0			
Supervisor Jeff Wamboldt	Ø			

# Kenosha County Administrative Proposal Form

1. Proposal Overview         Division:       Parks         Department:       Public Works
Proposal Summary (attach explanation and required documents):
Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin
Department of Natural Resources (WDNR) which will be used for stream restoration work
on the Pike River within Petrifying Springs Park.
Dept./Division Head Signature: Date: //-26-19
Dept./Division Head Signature: Date: //· 26·/9
2. Department Head Review
Comments:
Recommendation: Approval 🔀 Non-Approval 🗌
Recommendation: Approval X Non-Approval
Department Head Signature: Date:
3. Finance Division Review Comments:
Comments.
Recommendation: Approval 🖾 Non-Approval
Finance Signature: Date: 11/25/19
<u>4. County Executive Review</u> Comments:
Commenta.
Action: Approval 🔯 Non-Approval 🗌
Tim Kannan Du Hilling
Action: Approval Non-Approval Executive Signature: Marken Date:

Revised 01/11/2001





# County

## BOARD OF SUPERVISORS

RESOLUTION NO. 59

Subject: Resolution to authorize appropriation of Park Development funds for Parks Division capital projects			
Original 🖾 Corrected 🛛 2 <sup>nd</sup> Correction 🗖 Resubmitted 🗖			
Date Submitted: 1/6/20	Date Resubmitted:		
Submitted by: Matthew Collins			
Fiscal Note Attached $igstackinksim X$	Legal Note Attached 🗖		
Prepared by: Matthew Collins Signature:			

WHEREAS, Kenosha County received \$1,301,830 from the American Transmission Company (ATC) as an "environmental impact fee distribution" related to ATC's Mt. Pleasant (FoxConn) project; and

WHEREAS, per Wisconsin state statutes, municipalities that receive this type of distribution may use it for park, conservancy, wetland or other similar environmental programs; and

WHEREAS, the 2019 Budget Resolution authorizes the placement of funds provided by utilities agencies into the County's Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

WHEREAS, the 2020 Parks Division capital budget authorizes the use of \$340,000 of these funds for park capital budgets, leaving a remaining fund balance of \$961,803; and

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan to improve water quality, habitat and ecological functioning and control erosion in this urban green infrastructure hub within Petrifying Springs Park; and

WHEREAS, Kenosha County is seeking federal, state and private grant funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank and within Petrifying Springs Park; and

WHEREAS, the total cost of this project is \$1,600,000 which will be funded by a grant of \$1,100,000 and \$500,000 (approximately 30%) of matching funds from Kenosha County, and

Park Project Funding Resolution January 6, 2020 Page 2

WHEREAS, additional Parks Division capital projects being evaluated include, but are not limited to, Petrifying Springs Pike River restoration, Petrifying Springs pedestrian bridge installation, playground equipment purchases and construction, improvements or additions to the countywide multi-use trail system and other new park features, and

WHEREAS, the use of these funds for Park capital projects will reduce the future need for bond financing, and

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Kenosha County Executive or his designee to apply for and accept park-related grants, process paperwork, prepare any necessary documents related to these potential grants or the execution of related or future park projects, appropriate the remaining ATC environmental impact fee funds as the County's payment of matching grant funding or future park project expenses and for other Parks Division capital projects noted per the budget resolution which is attached and incorporated by reference.

Respectfully Submitted:

Committee:	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson	U			
John Franco, Vice Chairperson	$\checkmark$			
Daniel Gaschke	$\lambda$			
Laura Belsky	X			
Mark Nordigian				
Michael Skalitzky	K			
Malica Julas Monica Yuhas				

Park Project Funding Resolution January 6, 2020 Page 3

### FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry W. Rose, Chair	Aye	Nay	Abstain	Excused
Supervisor Ronald J. Frederick, Vice-Chair				
Supervisor Jeffrey Gentz	V			
Chward D. Kubidii Supervisor Ed Kubicki	A			
Supervisor John O'Day	7			
Supervisor John Poole	X			
Supervisor Jeff Wamboldt	$\times$			

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G/L DATE ENTRY DATE	AFTER TRANSFER (8) (9) (9) REVISED BUDGET BAL AVAIL	1,301,803 1,301,803	-0	REVISED BUDGET 1, 436, 803	ruired e board w/past mods.) ool 8 - col 7).
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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM DEPT/DIVISION: DPW D5/ Parks	(1) ACCOUNT DESCRIPTION EXPENSES	Parks Land Improvements		REVENUES Parleland Vevelepment	COLUMN TOTALS (EXP TOTAL + REV TOTAL) SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. PREPARED BY: PREPARED BY:

increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complaints on weekends commercing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

BE IT FURTHER RESOLVED, that if it is determined that the level of inmate holds increase is sustainable and/or the daily rate paid for by the Federal Government increases, the Sheriff is hereby authorized to increase the budgeted Federal Housing revenue and increase various expenditures (including additional personnel if necessary) associated with the increase in inmate population and/or daily rate increase, in order to affect increased costs for operations as long as its levy neutral; and

BE IT FURTHER RESOLVED, that prior to any budget modification for an increase in revenues and expenditures, the Sheriff shall make a report to the Finance and Administration and the Judiciary and Law Committees; and

BE IT FURTHER RESOLVED, that the County Board authorizes the Administration the ability to establish a project specific sinking fund which will allow Park Division capital projects to be partially funded with future enterprise revenues to minimizing the need for capital financing through bonding; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby instruct the Highway Commissioner to require that all new or replacement aboveground utility lines be placed on only one side of the roadway unless, in his or her discretion, the Highway Commissioner deems it appropriate to provide, by permit or waiver, for alternative siting requirements, pursuant to and consistent with all applicable federal, state, and local laws and regulations; and

BE IT FURTHER RESOLVED, that the County Board hereby approves the IGA on the transfer of jurisdiction of a portion of County Trunk Highway H, as attached and incorporated by reference, fully transferring jurisdiction of and responsibility for the portion of County Trunk Highway H from 52<sup>nd</sup> Street to 65<sup>th</sup> Street, including the roadway and the traffic signals at the intersections of County Trunk Highway H and 60<sup>th</sup> and 65<sup>th</sup> Streets; and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to review the legal description when received with all appropriate staff to ensure that it fully and accurately describes the portion of County Trunk Highway H to be transferred and to take all steps necessary to correct it if needed; and

BE IT FURTHER RESOLVED, that the County Board hereby declares and memorializes that the portion of roadway described in that IGA is a recorded highway, as that term is used in Section 82.01 (8), Wis. Stats., and has been worked by the County as a public highway in its current roadbed continuously for over sixty years; and



BE IT FURTHER RESOLVED, that the County Board authorizes the placement of funds provided by utilities agencies into the County's Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

BE IT FURTHER RESOLVED, that if the level of maintenance work requested by the State increases above the current budgeted levels, the Highway Commissioner is hereby authorized to

## HIGH-VOLTAGE TRANSMISSION LINE ENVIRONMENTAL IMPACT FEE DISTRIBUTIONS

# **GUIDELINES FOR ENVIRONMENTAL IMPACT FEE PROGRAMS**

Under s. 16.969 (4) A county, town, village or city that receives a distribution under sub.(3) (b) may use the distribution only for park, conservancy, wetland or other similar environmental programs.

The use of High-Voltage Transmission Line environmental impact fees by municipalities is limited by the Statutes to environmental programs. The guiding principal to be used for eligible programs is that the fee is to be used to mitigate any adverse environmental impacts due to the presence of the new high voltage transmission line.

The Statutes references as examples: Park, Conservancy, and Wetland Programs. Specific examples of programs could include: Park improvement projects, purchase of property for conservancy of environmentally significant sites, improvement of Wetlands, purchase of additional Wetlands or return of land to Wetland designation. Additional programs could prevent the introduction of or limit the spread of invasive species of plants or animals or other such programs to limit adverse impacts of high voltage transmission lines or compensate for adverse impacts or such lines.

#### Wisconsin State Statute

# 16.969 Fees for certain high-voltage transmission lines.

(1) In this section:

(a) "Commission" means the public service commission.

(b) "High-voltage transmission line" means a high-voltage transmission line, as defined in <u>s.</u> 196.491 (1) (f), that is designed for operation at a nominal voltage of 345 kilovolts or more.

(2) The department shall promulgate rules that require a person who is issued a certificate of public convenience and necessity by the commission under <u>s. 196.491 (3)</u> for a high-voltage transmission line to pay the department the following fees:

(a) An annual impact fee in an amount equal to 0.3% of the cost of the high-voltage transmission line, as determined by the commission under <u>s. 196.491 (3) (gm)</u>.

(b) A one-time environmental impact fee in an amount equal to 5% of the cost of the high-voltage transmission line, as determined by the commission under s. 196.491(3) (gm).

(3) (a) The department shall distribute the fees that are paid by a person under the rules promulgated under sub. (2) (a) to each town, village and city that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such town, village and city.

(b) The fee that is paid by a person under the rules promulgated under sub. (2) (b) shall be distributed as follows:

1. The department shall pay 50% of the fee to each county that is identified by the commission under <u>s. 196.491 (3) (gm</u>) in proportion to the amount of investment that is allocated by the commission under <u>s. 196.491 (3) (gm</u>) to each such county.

2. The department shall pay 50% of the fee to each town, village and city that is identified by the commission under <u>s. 196.491 (3) (gm</u>) in proportion to the amount of investment that is allocated by the commission under <u>s. 196.491 (3) (gm</u>) to each such town, village and city.

(4) A county, town, village, or city that receives a distribution under <u>sub. (3) (b)</u> may use the distribution only for park, conservancy, wetland or other similar environmental programs, unless the commission approves a different use under this subsection. A county, town, village, or city that receives a distribution may request in writing at any time that the commission approve a different use. The commission shall make a decision no later than 14 days after receiving such a request. The commission shall approve a request if it finds that the request is in the public interest.

# Kenosha County Administrative Proposal Form

1. Proposal Overview
Division: Parks Department: Public Works and Development Services
Proposal Summary (attach explanation and required documents):
Resolution to appropriate funds for Park capital projects.
Dept./Division Head Signature: 22. 19. 19
2. Department Head Review Comments:
Recommendation: Approval 🏠 Non-Approval 🗌
Department Head Signature: Date: 12-19-19
3. Finance Division Review
Comments:
Recommendation: Approval 🔀 Non-Approval 🗌
Finance Signature: Finance Signature: Date: Date:
4. County Executive Review Comments:
Action: Approval Non-Approval
Executive Signature: Date:

Revised 01/11/2001

Kenosha



County

## BOARD OF SUPERVISORS

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

Subject: 2020 International Migr	atory Bird Day Proclamation
Original 🗵 Corrected 🗖 2 <sup>nd</sup> Cor	crection $\square$ Resubmitted $\square$
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Public Works/Parks	
Fiscal Note Attached	Legal Note Attached 🗖
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 19<sup>th</sup>, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19<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.

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 19<sup>th</sup>, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19<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 m え John Franco, Vice Chairperson aur Bels Q  $\mathcal{O}$ Daniel Gaschke Mark Nordigian Michael Skalitz Nas Monica Yuhas

Ауе	Nay	Abstain	Excused
$\left  \bigvee \right $			
X			
V			
K			

#### FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
They W. Rody	X			
Supervisor Terry W. Rose, Chair	(1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,		5 ×	
Dinar Sunlevel Supervisor Ronald J. Frederick, Vice-Chair	Ń			
Supervisor Jeffrey Gentz				
Zhvard D. Kubidin Supervisor Ed Kubicki				
Supervisor John O'Day				
Supervisor John Poole	X			
Supervisor Jeff Wamboldt				

# Kenosha County Administrative Proposal Form

1. Proposal Overview
Division: Parks Department: Public Works
Proposal Summary (attach explanation and required documents):
Resolution to proclaim September 19 <sup>th</sup> , 2020 International Migratory Bird Day in Kenosha
County. Bi-annual resolution is a requirement to maintain Wisconsin Bird City status.
County. Di-annual resolution is a requirement to maintain wisconsin bird City status.
M $12,210$
Dept./Division Head Signature: D Date: 12.12.19
2. Department Head Review
Comments:
Recommendation: Approval M Non Approval
Recommendation: Approval 🔯 Non-Approval 🗌
Department Hand Cimpton Data 12-12-19
Department Head Signature: Date: Date:
3. Finance Division Review
Comments:
Recommendation: Approval 🖾 Non-Approval 🗌
Finance Signature: D. W. D. Jan Ky Date: 12-17-19
Finance Signature: / Mar 7 June Kyp Date: 12-17-19
4. County Executive Review
Comments:
Action: Approval Non-Approval
Executive Signature: In Music Date: 12/30/19
LACOULIVE SIGNALULE. MALA WALL DALE. 10750/14

Revised 01/1 #2001

# KENOSHA COUNTY BOARD OF SUPERVISORS

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

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JENNIFER FREIHEIT TO SERVE AS THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF HEALTH.			
Original ⊠ Corrected □	2nd Correction  Resubmitted		
Date Submitted: January 7, 2020	Date Resubmitted:		
Submitted By:			
Human Services Committee			
Fiscal Note Attached	Legal Note Attached		
Prepared By:	Signature:		
John T. Jansen	(Instansin		

WHEREAS, pursuant to County Executive Appointment 2019/20-22, the County Executive has appointed Jennifer Freiheit to serve as the Director of the Kenosha County Division of Health; and

WHEREAS, Ms. Freiheit has 17 years of Public Health experience which qualifies her to lead a Level III Health Division; and

**WHEREAS**, the Human Services Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve as the Director of the Kenosha County Division of Health.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors confirms the appointment of **Jennifer Freiheit** to serve as the Director of the Kenosha County Division of Health and will receive \$110,000 annually.

HUMAN SERVICES COMMITTEE:	Aye	<u>Nay</u>	<u>Abstain</u>	Excused
Willia try	9			
William Grady, Chairman	E			
Andy Berg-Vice Chair				۶
Laura Belsky				
David Celebre	Ø			
Amy Maurer	Å			
Gabe Nudo	<u>م</u>			
Zach Rodriguez	•			



# COUNTY OF KENOSHA

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

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

# **APPOINTMENT 2019/20-22**

#### **RE: DIRECTOR OF THE DIVISION OF HEALTH**

## 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

Jennifer M. Freiheit 1828 E. Rusk Avenue Milwaukee, Wisconsin 53207

to serve as the Director of the Kenosha County Division of Health.

Ms. Freiheit possesses a strong background in the field of Health and has previously held the positions of Chief Deputy Commissioner/Health Operations Administrator for the City of Milwaukee Health Department; Owner of Bay View Advanced Management; Adjunct Assistant Professor at the Medical College of Wisconsin and Adjunct Instructor at the University of Illinois at Chicago, School of Public Health.

Ms. Freiheit will be filling the position vacated by Cynthia Johnson who retired in August 2019. Her appointment as the Director of the Division of Health will become effective upon confirmation by the Kenosha County Board of Supervisors.

Ms. Freiheit has been employed by Kenosha County since December 2, 2019, and is currently earning \$110,000 annually.

Respectfully submitted this 27th day of November, 2019.

Kreuser

Jim Kreuser, Kenosha County Executive

1828 E. Rusk Avenue Milwaukee, WI 53207

414.758.6478 cell jenfreiheit@gmail.com

# Jennifer Freiheit, PhD, MCHES

#### EDUCATION

 PhD, Urban Education Doctoral Program
 9/09 – 12/17

 Department: Administrative Leadership
 9/09 – 12/17

 Specialization: Adult, Continuing, & Higher Education Leadership
 9/09 – 12/17

 Minor: Public Health
 9/09 – 12/17

 University of Wisconsin-Milwaukee – Milwaukee, WI
 9/09 – 12/17

 Dissertation: Understanding Public Health Professional Socialization and Professional Identity Formation

 Experiences

MA, Wellness Management & Gerontology Minor: Business Administration Ball State University – Muncie, IN

BS, Health Education, Cum Laude Honors Minors: Anthropology, Political Science Illinois State University – Normal, IL

#### **PROFESSIONAL EXPERIENCE**

#### Public Health Leadership

Ci	ty of Milwaukee Health Department, Chief Deputy Commissioner	5/19 – 8/19
	Health Operations Administrator	10/18 – 5/19
٠	Oversee the operations of 260+ employees, and a \$12.1 million-dollar bud	get, across 15+ divisions and
	programs including Clinical Services, Environmental Health, Community He	alth, Policy, Human

- Resources, and Business Operations
- Directly managed 7-14 Division Directors and Program Managers
- Facilitated agency-wide reorganization including brand (logo, mission, vision, strategic plan) redesign
- Implemented security and safety features across 4 locations
- Decreased maintenance costs by realigning program with another department
- Organized preparedness efforts for the 2020 Democratic National Convention (DNC)
- Aided in the development of a Board of Health
- Guided 2020 departmental budget with 40% grants and 60% tax levy toward decreased fiscal goals

#### Independent Consulting

#### Bay View Advanced Management, LLC, Owner

- Develop online workforce assessments and subsequent workforce development plans
- Develop and implement education and training plans for staff and leaders
- Facilitate focus groups in community health topics concern for Community Health Assessments (CHA) and strategic planning efforts
- Write city-wide and department-specific operational emergency response plans, Incident Command structures, Community Health Improvement Plans (CHIP), and Strategic Three-Year Plans

8/00 – 7/02

8/97 - 5/00

8/08 – Present

- Lead accreditation efforts including regional Project Public Health Ready (PPHR) and various objectives for continuous quality improvement for the Public Health Accreditation Board (PHAB)
- Conduct exercises compliant with Homeland Security Exercise and Evaluation Program (HSEEP)
- Develop and train on media communication toolkits

#### Academic

#### Adjunct Assistant Professor, Medical College of Wisconsin

Community Health Division of the Institute for Health & Equity

- Course Director of a new Leadership for the Public's Health course for Masters of Public Health (MPH)
- Taught Course 18209: Community Health Assessment and Improvement during Fall 2019 semester

#### Adjunct Instructor, University of Illinois at Chicago, School of Public Health 10/18 – Present

 Taught online and face to face courses: Community Health 2: Evidence-Informed Community Health Interventions; Public Health Systems, Policy, and Management

#### Organizational Leadership

#### **Regional Program Coordinator**

Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness Milwaukee and Waukesha Counties, WI

- Led Centers for Disease Control and Prevention (CDC) and Wisconsin Division of Public Health (DPH) annual grant objectives for 400+ staff in 14 local public health agencies within two counties
- Formed strategic alliances with external partners including federal, state, local, corporate, academic, and not-for-profit partners to develop integrated training and communication plans
- Identified resources and facilitated trainings (using various technologies and learned education techniques), volunteer/expert recruitment, contract work, and facilitate workforce development to support consortium-member growth
- Facilitated numerous integrated and cross-functional subgroup and subcommittee efforts in a collaborative environment to achieve overall mission and goals and grant objectives including a 14 member Board of Directors

### Education and Training Coordinator, Public Health Preparedness

Wisconsin Department of Health and Family Service, Division of Public Health, Chronic Disease Section Madison, WI

- Designed course content, developed videos, marketed, and coordinated evaluations for a 10 module public health infrastructure online course including topics of Media Communication and Isolation and Quarantine known as the Public Health Emergency Training (PHET)
- Educated local public health agency staff on statewide public health emergency and disaster education and strategic planning

#### LEADERSHIP INSTITUTES

e . . . . . . .

Future Milwaukee sponsored by Marquette University	2006 – 2007
Milwaukee's oldest and most active community leadership development program	
Mid-America Regional Public Health Leadership Institute	2004 - 2005
Fellowship Program Graduate	
Illinois Advanced Executive Public Health Leadership Institute	2004 – 2005
Fellowship Program Graduate, University of Illinois at Chicago, School of Public Hea	alth

9/18 – Present

10/03 - 6/11

12/02 - 10/03

Jennifer Freiheit 2

#### PUBLICATIONS

- Harrison, K. L., Errett, N. A., Rutkow, L., Thompson, C. B., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., Koch, M. M., McKee, M., Mejia-Echeverry, A., Spitzer, J. B., Storey, D., & Barnett, D. J. (2014). An intervention for enhancing public health crisis response willingness among local health department workers: A qualitative programmatic analysis. *American Journal of Disaster Medicine*, 9(2), 87-96. doi: http://dx.doi.org/10.5055/ajdm.2014.0145 retrieved from http://www.wmpllc.org/ojs-2.4.2/index.php/ajdm/article/view/91
- Barnett, D. J., Thompson, C. B., Semon, N. L., Errett, N. A., Harrison, K. L., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., McKee, M., Mejia-Echeverry, A., Spitzer, J., Balicer, R. D., Links, J. M., & Storey, J. D. (2014). EPPM and willingness to respond: The role of risk and efficacy communication in strengthening public health emergency response systems. *Health Communication, 29*(6). doi: 10.1080/10410236.2013.785474 retrieved from http://www.tandfonline.com/doi/abs/10.1080/10410236.2013.785474#.Ui886tLkvE0
- Barnett, D. J., Thompson, C. B., Errett, N. A., Semon, N. L., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., Koch, M. M., McKee, M., Mejia-Echeverry, A., Spitzer, J., Balicer, R. D., & Links, J. M. (2012). Determinants of emergency response willingness in the local public health workforce by jurisdictional and scenario patterns: A cross-sectional survey. *BMC Public Health*, *12*(164). doi: 10.1186/1471-2458-12-164 retrieved from http://www.biomedcentral.com/1471-2458/12/164

#### **CONFERENCE PROCEEDINGS AND REPORTS**

- Murphy, D. D., & Freiheit, J. M. (2013, January). The development and validation of the mentoring expectations congruency scale (MECS). In *Academy of Management Proceedings* (Vol. 2013, No. 1, p. 14555). Academy of Management.
- Freiheit, J. M. (2012). Assessment of a Milwaukee Health Department leadership program: Emotional Intelligence training, 360° assessments, and professional coaching. Non-Proprietary Technical Research Report submitted to the City of Milwaukee Health Department.

#### ACADEMIC CONFERENCE PRESENTATIONS

- Murphy, D. D., & Freiheit, J. M. (August 2013). The Development and Validation of the Mentoring Expectations Congruency Scale (MECS). Academy of Management Conference, Orlando, Florida. (refereed) The Arnon Reichers Best Student Paper Award Finalist
- Freiheit, J. M. (November 2012). Baptism by fire: A qualitative study on public health employee orientation experiences. American Association for Adult and Continuing Education Conference, Las Vegas, Nevada. *(refereed)*

#### **PROFESSIONAL PRESENTATIONS** (abbreviated list)

Are You Doing Enough to Support and Socialize Your New Public Health Employees? Research Based Action Steps You Can Put Into Practice Today 7/18 National Association of City and County Health Officials (NACCHO) Annual Conference New Orleans, LA

Jennifer Freiheit 3

Methods for Regional Collaboration: NPHPSP, MAPP, Operational Definition and PPHR American Public Health Association (APHA) Annual Meeting San Diego, CA	10/08
Strategies for Innovative Training Methods National Association of City and County Health Officials (NACCHO) Annual Conference Washington DC & Atlanta, GA	2/07 & 2/08
Pandemic Preparedness Symposium for Business by the Wisconsin Council of Safety Oconomowoc, WI	10/06
Keynote address to region-wide business and community partners emphasizing the need to local public health, providing a framework for a communications strategy, and helping ident partners while educating about pandemic influenza	communicate with ify planning
Southeastern Wisconsin Pandemic Influenza Preparedness Community Partner Forum sponsored by Medical College of Wisconsin Milwaukee, WI Coordinated and moderated day-long forum on pandemic influenza preparedness	8/06
WORKGROUP, COMMITTEE, & SERVICE ACTIVITIES	
Core Competencies for Public Health Professionals Workgroup (Council on Linkages) Public Health Foundation	5/17 on
National Association of County and City Health Officials (NACCHO) Project Public Health Ready (PPHR) Regional Model Workgroup	2016 – 2017
Wisconsin Public Health Association (WPHA), Member Webinar Panelist, Commission for Workforce & Professional Development (CWPD)	2014 on
Best Practices in Onboarding, Theoretical Basis for Onboarding American Association for Adult & Continuing Education (AAACE)	8/13 2012 - 2014
Member of Commission for Workforce and Professional Development (CWPD) Committee	2e
Volunteer Peer-Reviewer, Commission for Workforce and Professional Development (CWPD) proposals for American Association for Adult & Continuing Education (AAACE) November 2012 conference	6/12
National Public Health Preparedness & Response Core Competency Model, Planning and Improvement Workgroup, Atlanta, GA (ASPPH)	2010 – 2012
National Association of County and City Health Officials (NACCHO) Preparedness Committee	2009 – 2011
State of Wisconsin Public Health Preparedness Advisory Committee	2007 – 2010
AWARDS & CERTIFICATIONS	
James C. Fisher Adult Education Fund, UWM School of Education (SOE) Kuehneisen and Eiserlo Scholarship, UWM School of Education (SOE) Master Certified Health Education Specialist (MCHES) Community Health Education Memorial Scholarship, WALHDAB Russell D. Robinson Adult Education Fellowship, UWM SOE Certified Health Education Specialist (CHES) Certified Health Education Specialist (CHES) Certified Health Education Specialist (CHES) Outstanding Achievement in Leadership and Scholarship Award, ISU	9/17-12/17 9/13 – 05/14 3/11 – Present 8/11 – 5/13 9/09 & 8/11 5/01 – Present 4/00 4/98 – 4/00
	Jennifer Freiheit 4

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January 6, 2020

Kenosha County Board of Supervisors County Administrative Building - Third Floor 1010 56<sup>th</sup> Street Kenosha, WI 53140

#### Honorable Supervisors:

I am writing in regard to Jennifer Freiheit, whom I have known professionally since 2002 in governmental public health practice – including during her tenure at the City of Milwaukee Health Department – as well as through her doctoral program as a member of her doctoral committee.

I served for 26 years as Medical Director for the Milwaukee Health Department, retiring this past week. I have also been very active in the Wisconsin Public Health Association over that period, and have worked with many public health professionals across the state, including your former Division of Health Director, Cynthia Johnson, and your former Assistant Health Officer / Clinical Services Director, Gwen Perry-Brye. As such, I'm in a strong position to make this assessment.

I was very pleased to hear that Kenosha County was hiring Dr. Freiheit to be your new Division of Health Director. In my personal experience – and I will only speak to my own personal experience – Jen's skills and expertise are an excellent match for what I understand to be your Division's leadership needs.

My positive opinion about Jen's capabilities is not new. When I wrote a letter of reference for her in early 2018, I cited her deep understanding of administrative public health practice. The following is a quote directly from my 2018 letter of reference for her:

When Jen was the Program Coordinator leading a region under a large Centers of Disease Control and Prevention grant for emergency public health preparedness, she excelled at building trust with a wide range of private and public agencies. She worked effectively to organize an inclusive multi-disciplinary team, was a politically astute problem solver, and an effective leader and advisor. She coordinated the leadership staff of fourteen local health departments under a Unified Command Structure, which is no easy task, and which tapped into her natural teaching and leadership skills.

In short, given what I know about your Department, about public health leadership in general, and about Dr. Freiheit's skills and experience in particular, I can state plainly that, if I were in your position, I would not hesitate to hire her as Director of the Kenosha County Division of Health.

Sincerely,

Geoffrey R. Swain, MD, MPH Grafton, WI



Tom Barrett Mayor, City of Milwaukee

January 6, 2020

Kenosha County Board of Supervisors County Administration Building - Third Floor 1010 56th St. Kenosha, WI 53140

Honorable Supervisors:

This letter serves to reiterate my previously expressed support for the appointment of Jennifer Freiheit as Director of the Kenosha County Division of Health.

During her time with the City of Milwaukee, Jennifer proved thorough, capable, and missionfocused during a time of challenging transition in the Health Department. She was able to prioritize problems and plan solutions, and effectively communicate with colleagues and elected officials.

Her departure from the City was amicable, and we wish the best for her in her work with Kenosha County.

I am more than happy to discuss, please don't hesitate to contact me with questions. I can be reached at 414-286-3528.

ornholt

Chief of Staff Office of the Mayor

# KENOSHA COUNTY BOARD OF SUPERVISORS

#### RESOLUTION NO.

Subject: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the				
Local Emergency Pla	nning Committee			
Original 🛛	Corrected	2nd Correction	Resubmitted	
Date Submitted: January 21, 2020 Date Resubmitted:				
Submitted By: Judic	ciary & Law Committee			
Fiscal Note Attached  Legal Note Attached				
<b>Prepared By:</b> Lt. Ho of Emergency Manag	orace J. Staples, Director gement	Signature:	ASTAN	

WHEREAS under County Executive Appointment #2019/20-19, the County Executive has appointed Kurt Gardner to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Kurt Gardner to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1<sup>st</sup> day of August 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee	<u>Aye</u> <u>No</u>	Abstain
X		
Boyd Frederick, Chairperson	C 3	
79/2a ambiela		
Jeff Wamboldt, Vice-Chairperson		
Clory 2 Con		
David Celebre		
Marica Mullas		
Monica Yuhas		
2022 C		
Zach Rodriguez)		
4		



**COUNTY OF KENOSHA** 

**COUNTY EXECUTIVE** 

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

# **APPOINTMENT 2019/20-19**

# **RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

## 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. Kurt Gardner Ocean Spray Cranberries, Inc. Environment, Health and Safety Manager 7800 60<sup>th</sup> Avenue Kenosha, WI 53142

to serve on the Kenosha County Local Emergency Planning Committee (Group #5 - Owners & Operators of facilities subject to the requirements of EPCRA) beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of August 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April of 2017, Mr. Gardner has attended 5 of the 6 meetings held. His 1 absence was excused.

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

Respectfully submitted this 31<sup>st</sup> day of October 2019.

in Greuser

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: <u>Kurt</u> Clay First Mid	Tou 7 ddle	Gardner Last
Residence Address:		
Previous Address if above less than 5 year	ars:	
Occupation: Ocean Spray Can Company		
Business Address: 7800 60 TV	1 Avenue,	Kenosing, UI 53142
Telephone Number: Residence		Business 262 - 942 - 5371
Daytime Telephone Number:		
Mailing Address Preference: Business (	√) Resid	ence ( )
Email Address: Kga-dner @	acon Spic	Y.Com
Do you or have you done business with a past 5 years? Yes ( )	ny part of Kenos No ( X )	ha County Government in the
If yes, please attach a detailed document.		
Affiliations: List affiliations in all service charitable groups, labor, business or profe board or staff affiliation. <u>Member of the Kenesha</u> <u>Preparchness</u>	essional organiza	service organizations, social or tion, and indicate if it was a TT PerTreship Son Emergency

Member of The Kenosha LEPC

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

I have been involved This year with 700 food ponivies To distribute food to mose in need, I also parteipated in a Mabitate So. Homenity nome building activity This sommer \*If more space is needed, please attach another sheet.

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

Nominee's Supervisory District \_\_\_\_\_\_ Kenosha

Governmental Services: List services with any governmental unit.

LEPC member - Kenoshia County

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

Ensivonmental, Heatin, Safety and Security outsite at My Sacility, Active in Energoust preparates with the Area officed and conducted emergenced scene us with the LFR and WEMS,

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

Signature of Nominee

10/14/19

Date

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

(	(For Office Use Only)	
Appointed To:		
Com	mission/Committee/Board	
Term: Beginning	Ending	-
Confirmed by the Kenosha County	Board on:	
New Appointment	Reappointment	
	Previous Terms:	



# **COUNTY OF KENOSHA**

Division of Planning & Development

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

## MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **February 12, 2020** 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.

- Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 16-19, 2020) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.
- 2. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**.
- Tabled Request of New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a rezoning from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.
- 4. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **Certified Survey Map** on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall**.
- 5. Resolution Request to Approve the Appointment of Steve Bostrom to the Land Information Council
- 6. Approval of Minutes December 11, 2019
- 7. Citizens Comments
- 8. Any Other Business Allowed by Law
- 9. Adjournment

Sincerely 11

ANDY M. BUEHLER, Director Division of Planning & Development

AMB:BF:aw

# Kenosha



County

# MEMORANDUM

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

# COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT:

- Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization project Activities

COMMITTEE: Finance/Administration

SUBMITTED BY: Barna Bencs, Budget Director

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 02/13/2020

ADDITIONAL INFORMATION (optional):

# Kenosha



County

# MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT: Inter-governmental Agreement for Emergency Health Care

**COMMITTEE:** Human Services

SUBMITTED BY: Jen Freiheit

**RESOLUTION TO BE PRESENTED AT Human Services COMMITTEE ON 02/04/2020** 

**ADDITIONAL INFORMATION (optional):** Approval for a Mutual Aid Agreement between Kenosha County Health Department and other Southeastern Wisconsin Health Departments to work cooperatively to facilitate communication and share resources for the speediest possible emergency response in the event of a disaster or public health need during the Democratic National Convention being held in Milwaukee. Referral to the Human Services Committee.

GL-02-20 G E COUNTY OF KENOSHAAN 14 2020 COUNTY CLERK Mary T. Kubicki 1010 - 56th Street Kenosha WI 53140 KU JAITY CLERK (262) 653-2552 Fax: (262) 653-2564 **CLAIM AGAINST KENOSHA COUNTY** Baker DATE 1/5/20 ( m FULL NAME I Kerry Way ADDRESS 45140 ovol Lome: **TELEPHONE NUMBER:** WGER A! 8484 638 -DATE & TIME OF ACCIDENT OR (LOSS) brookside Care Conter LOCATION OF ACCIDENT LOSS Mod line Wheel DESCRIPTION OF ACCIDENT OF LOSS chair attuchal ممک WITNESS: Name Address Phone 9,00 AMOUNT OF CLAIM (damages) CLAIMANT'S SIGNATURE Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK  $1010-56^{\text{TI}}\text{ STREET}$  KENOSHA WI 53140

Loss of Property Form Attachment County of Kenosha Brookside Care Center Oct 15, 2019 William Baker

#### DESCRIPTION OF LOSS

My mother, Marjorie Smith, entered Brookside on September 6, 2019. She came with a Medline Wheel Chair. This was used by attendants to transport her to the food hall and within her room on in Wing Seven. She was in room 710.

On October 15, she was taken to emergency at Aurora Hospital around 7:00 PM. She was diagnosed with congestive heart failure and was told at that time that nothing more could be done to help her and that she could possibly pass away that night. I was asked via phone from friend Mary Dubovik who was with her whether to keep her there or bring her back to Brookside. We elected to have her brought back to Brookside, where she managed to live a few more days until passing on Friday, October 18.

On Saturday my wife and I were gathering up things from her room. As we were about to leave with everything we also looked into the bathroom to get her wheelchair. To our astonishment the wheel chair there was a Brookside wheelchair, equipped with oxygen tank on the back. When we asked the nurse in charge where it was she had no idea. We also checked with Jasmine, one of the nurses who attended my mother regularly, who knew exactly what her chair looked like. She checked all over and came back empty. She told the nurse in charge to put out a search for it. So, we left, headed back to Cincinnati where we live. When we checked with the chief day nurse on Tuesday, she knew nothing about the lost wheel chair matter and as far as she know no notice had been circulated for people to be on the look out for it. So, she put something out. That turned up nothing. Following that, I talked to Assistant Director of Nursing, Rita McFarland. She put out another search and came up with nothing. And now we are to the point of filing this loss.

After thinking about this, I believe the loss occurred on the Tuesday night my mother was taken to emergency. Apparently, after coming back to Brookside, she needed a chair that was equipped to hold an oxygen tank, which hers wasn't. So, the change was likely made then. However, what was done with her own wheel chair and who did it, seems to be totally unknown. Yet, surely there are time sheets that show who was on duty at the time. Regardless whose fault, negligence was clearly shown in handling my mother's wheel chair to the point that no one knew where it was nor who might have put it anywhere but in her room where it belonged.

The list price for this wheel chair is: \$350 but they sell online for about \$159.

The further frustration for me on this is that I am currently renting a wheel chair at about \$89 a month that began December 4 and will last up to 3 months because of having major ankle surgery on Dec 5. I would have used my mother's instead, had it been available.

So, I am seeking compensation for this loss of property due to negligence on the part of Brookside in the amount of \$159.

William Baker

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GL-01-20 <u>DUNTY OF KENOSHA</u> COUNTY CLERK Mary T. Schuch-Krebs E 1010 - 56th Street In Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564 JAN - 7 2020 CLAIM AGAINST KENOSHA COUNTY COUNTY FULL NAME 50 90 ey date 11-14-2019 ADDRESS 10n TELEPHONE NUMBER: 51 Home: Work: DATE & TIME OF ACCIDENT OR LOSS D LOCATION OF ACCIDENT DESCRIPTION OF ACCIDENT OR LOSS 100 eis WITNESS: Name Address Phone AMOUNT OF CLAIM (damages) 3,961.24 CLAIMANT'S SIGNATURE \_\_\_\_ Saimle 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

page 1



# TRUCK CENTER

# 29000 SHARON LANE,WATEFORD WI 53185

PHONE (282)614-4000 QR (800)236-0089 FAX (282)514-5000

NAME ADDRESS CITY, ST., ZIP CONTACT #

BEBMAIL Re: Jesse Blimley

YR: 2013 MAKE: NAVASTAR	MODEL: TRUCK	VIN # CL665831	MILEAGE:	140700
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.00	CORNER CAPS		327.92	500.00
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Accepted	Date		Total \$	3,961,34
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Thank you for your business!

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