

*Kenosha*



*County*

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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](#)

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



# 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 2019/20-24

**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.

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 DONALD PRESTON  
First Middle Last

Residence Address:

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: KENOSHA COUNTY CAPTAIN (RETIRED)  
Company Title

Business Address: 1000 55 STREET

Telephone Number: Residence 262 652 8485 Business -

Daytime Telephone Number: S A A

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: GDPRESTON100@GMAIL.COM

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

If yes, please attach a detailed document.

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

ADRC Board, COADS Board

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

Boy Scouts of America

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

Nominee's Supervisory District 6 (ED Kubicki)

Governmental Services: List services with any governmental unit.  
31 YEARS Kenosha Sheriff Dept.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  
Accident Reconstructionist, Detentions Commander  
Raised A special needs child, Foster Parent 20 yrs.

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]  
Signature of Nominee

28 November 2019  
Date

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

\_\_\_\_\_  
(For Office Use Only)

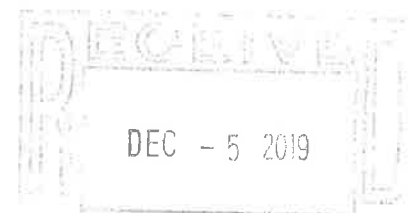
Appointed To: \_\_\_\_\_  
Commission/Committee/Board

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.

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:      Ronald                      Robert                      Frederick  
                    First                      Middle                      Last

Residence Address: 6038 34<sup>th</sup> 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.

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.

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

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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.



Signature of Nominee

12/9/19

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: \_\_\_\_\_  
\_\_\_\_\_



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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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.

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: Nancy Anne Kemp  
First Middle Last

Residence Address:

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: Open Arms Free Clinic Dispensary Coordinator  
Company Title

Business Address: 205 Commerce Ct Elkhorn 53121

Telephone Number: Residence \_\_\_\_\_ Business \_\_\_\_\_

Daytime Telephone Number: (773) 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.

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.

Community Library board, Friends of CL board,  
Seno K/R Land Trust board, Gateway Technical  
College Program Advisory Committee

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 23

Governmental Services: List services with any governmental unit.

Kenosha Planning Commission

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

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

  
Signature of Nominee

December 15, 2019  
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: \_\_\_\_\_  
\_\_\_\_\_



# 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 2019/20-27

#### 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.

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: Horace Joseph Staples  
First Middle Last

Residence Address:

Previous Address if above less than five years: \_\_\_\_\_

Occupation: Kenosha Sheriff's Department Lieutenant / Director of Emergency Management  
Company Title

Business Address: 1000 – 55<sup>th</sup> Street, Kenosha, WI 53140

Telephone Number: Residence \_\_\_\_\_ Business (262) 705-8742

Daytime Telephone Number: (262) 605-7900 ext. 7903

Mailing Address Preference: Business ( ☒ ) Residence ( ☐ )

Email Address: horace.staples@kenoshacounty.org

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

If yes, please attach a detailed document.

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

Here is a list of service groups and organizations participation: St. Mark Parish Pastoral Council Past-Chair, Kenosha Unified School District Recognition Committee Member, United Way of Kenosha Community Investment Committee Member, St. Joseph Catholic Academy Board of Trustee, Wisconsin Emergency Management Association Member, International Association of Police Chiefs Member, National Honor Society Member, and Adjunct Instructor at Gateway Technical College – Kenosha & Racine Campuses

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



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

Kenosha County Commissions, Committees, & Boards:

Appointed as Director of Kenosha County Emergency Management - Kenosha County  
LEPC - Kenosha County Land Information Council

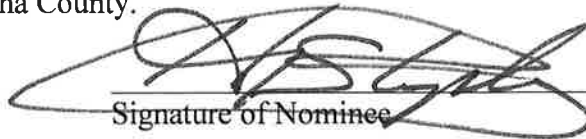
Nominee's Supervisory District Eight Supervisor Zach Rodriguez

Governmental Services: List services with any governmental unit.

Work-related only: Kenosha Sheriff's Department - Kenosha County Government -  
Wisconsin Emergency Management/Department of Military Affairs - FEMA

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

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 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

12-09-2019  
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: \_\_\_\_\_  
\_\_\_\_\_



7119 – 24<sup>th</sup> Avenue - Kenosha, WI 53143-5252

(262) 620-3065 / (262) 705-8742 Wk. Cell

[hjeistaples@wi.rr.com](mailto:hjeistaples@wi.rr.com) / [horace.staples@kenoshacounty.org](mailto: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 – 55<sup>th</sup> 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**





# 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 2019/20-28

**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.

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: JUAN J. TORRES  
First Middle Last

Residence Address:

Previous Address if above less than 5 years:

Occupation: KENOSHA Unified School Dist. Administrator  
Company Title

Business Address: 3600-52ND STREET, KENOSHA, WIS 53144

Telephone Number: Residence Business 262-359-6321

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: servotj@yahoo.com

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

If yes, please attach a detailed document.

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

YMCA, UNITED WAY, Building Our Future

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

YMCA, UNITED WAY

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

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

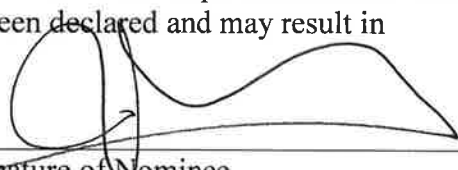
Nominee's Supervisory District \_\_\_\_\_

Governmental Services: List services with any governmental unit.

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

FORMER School Board Member 1994-1998

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

  
Signature of Nominee

12/26/19  
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: \_\_\_\_\_  
\_\_\_\_\_



# 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 17<sup>th</sup> day of January, 2020.

Jim Kreuser,  
Kenosha County Executive

3604 13<sup>th</sup> Street  
Kenosha, WI 53144  
262-344-4236  
[radutter@yahoo.com](mailto: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 at-risk 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.

1998-1999 Beverly Healthcare-Kenosha Kenosha, WI  
Director 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.

1994-1998 Divine Savior Hospital and Nursing Home Portage, WI  
Social 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.



# Kenosha County



## BOARD OF SUPERVISORS

**ORDINANCE NO. 3.635**

Subject: <b>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</b>	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>
12/9/19	2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted	Dated Resubmitted
Submitted By: Finance & Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
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 rescission 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

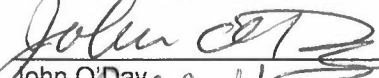
  
Terry Rose, Chair

Aye    No    Abstain    Excused


☒    ☐    ☐    ☐

  
Ron Frederick, Vice Chair

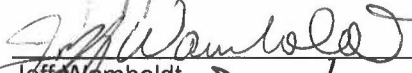
☒    ☐    ☐    ☐

  
John O'Day

☒    ☐    ☐    ☐

  
Jeffrey Gentz


☒    ☐    ☐    ☐

  
Jeff Wamboldt

☒    ☐    ☐    ☐

  
Edward Kubicki

☒    ☐    ☐    ☐

  
John Poole

☒    ☐    ☐    ☐

# County of Kenosha

## Board of Supervisors

Resolution No. \_\_\_\_

Subject: A RESOLUTION APPROVING THE APPOINTMENT OF REGI BACHOCHIN AS KENOSHA COUNTY CLERK			
Original <u>X</u>	Corrected ____	2 <sup>nd</sup> Correction ____	Resubmitted ____
Date Submitted : 1-7-20			
Date resubmitted:			
Submitted by: Daniel Esposito, County Board Chairman and Finance & Administration Committee			
Fiscal Note Attached: <u>x</u>			
Legal Note Attached: ____			
Prepared By: Joseph M. Cardamone III, Corporation Counsel			

**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

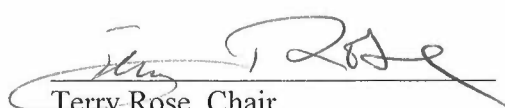
**BE IT FURTHER RESOLVED**, That Ms. Bachochin be granted a leave of absence from the County Clerk's Office to assume the Office of Kenosha County Clerk, effective upon the approval of the appointment; and


**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.

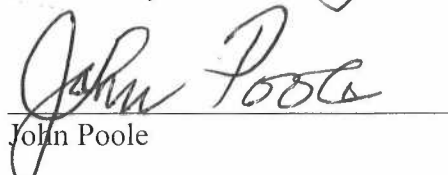
\_\_\_\_\_  
Daniel Esposito  
County Board Chairman

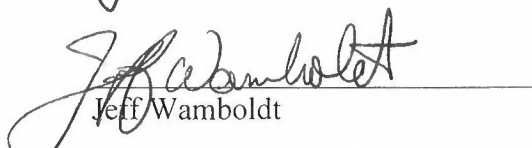
Finance/Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


 Ronald Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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# Kenosha



# County

## BOARD OF SUPERVISORS

### RESOLUTION NO. 57

Subject: Resolution to restore Fox River bank along Highway W	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: <i>Clement Abongwa</i>

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.

Respectfully Submitted:

Committee:


  
Dennis Elverman, Chairperson

  
John Franco, Vice Chairperson

  
Daniel Gaschke

  
Laura Belsky

  
Mark Nordigian

  
Michael Skalitzyk

  
Monica Yuhas

Aye      Nay      Abstain      Excused

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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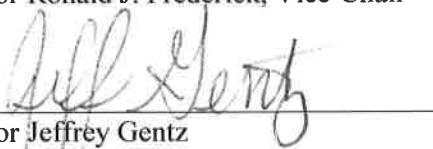




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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# CTH W EMERGENCY REPAIR LAYOUT

1200' SHEET PILE  
PERMANENT  
REPAIR

90' SHEET PILE  
EMERGENCY  
REPAIR

FULL ROAD  
CLOSURE



500 ft

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

DEPT/DIVISION:

DPWOS / Highway

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Restore the Fox River Bank along Highway W

(1) ACCOUNT DESCRIPTION EXPENSES	BUDGET CHANGE REQUESTED				(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)		(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Highway Construction	711	700	7090	582260	300,000			14,376,970	14,376,970
EXPENSE TOTALS					-	-	-	-	-

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Bonding	711	700	7090	440000		300,000	NA	NA	NA
REVENUE TOTALS					-	-	-	-	-

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

- -

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (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
- (9) Balance available after transfer (col 8 - col 7).

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY:

James Kupfer

FINANCE DIRECTOR:

James Kupfer

Date 12/26

DIVISION HEAD:

Clement Hogue

Date 12/19/2019

DEPARTMENT HEAD:

James Kupfer

Date 12-19-19

COUNTY EXECUTIVE:

James Kupfer

Date 12/26/19

**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: Clement Abongura Date: Dec. 19, 2019

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAW Date: 12-19-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Jm-177 Jm Kpt Date: 12/19/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kenser Date: 12/30/19




**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: 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.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

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:

Aye      Nay      Abstain      Excused

  
Dennis Elverman, Chairperson

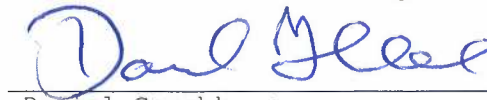
☒☐☐☐

  
John Franco, Vice Chairperson

☒☐☐☐

  
Laura Belsky

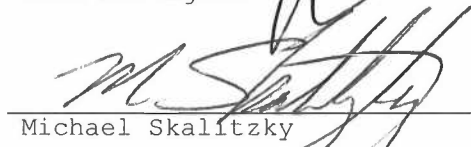
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Daniel Gaschke


☒☐☐☐

  
Mark Nordigian

☒☐☐☐


  
Michael Skalitzy

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Monica Yuhas

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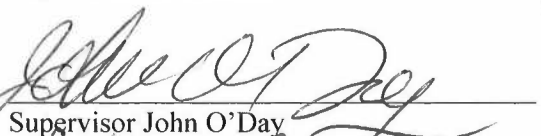
FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

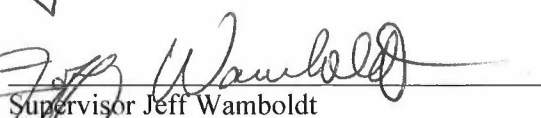
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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: 11.26.19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: \_\_\_\_\_

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 11/25/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/12/19




# Kenosha



# County

## BOARD OF SUPERVISORS

### RESOLUTION NO. 59

Subject: Resolution to authorize appropriation of Park Development funds for Parks Division capital projects	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
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:

  
Dennis Elverman, Chairperson


Aye

Nay

Abstain

Excused

☒☐☐☐

  
John Franco, Vice Chairperson

☒☐☐☐

  
Daniel Gaschke

☒☐☐☐

  
Laura Belsky

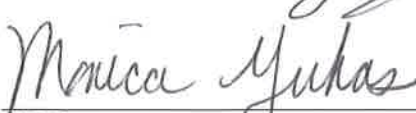
☒☐☐☐

  
Mark Nordigian

☒☐☐☐


  
Michael Skalitzy

☒☐☐☐

  
Monica Yuhas

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

DEPT/DIVISION:

DPWDS/Parks

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Appropriate Park Development funds for Parks Division Capital Projects.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) 2020 ADOPTED BUDGET	(6) CURRENT BUDGET	(7) 2020 ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Park Land Improvements	411	760	7850	582100	961,803	340,000	340,000	-	1,301,803	1,301,803
EXPENSE TOTALS					-	-	-	-	-	-

REVENUES	(2)			MAIN ACCOUNT	REVENUE DECREASE (+) REVENUE INCREASE (-)	(5) 2020 ADOPTED BUDGET	(6) CURRENT BUDGET	(7) 2020 ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION						(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parkland Development	420	760	7860	446565	-	465,000	465,000	-	1,426,803	-
REVENUE TOTALS					-	-	-	-	-	-

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

- -

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (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
- (9) Balance available after transfer (col 8 - col 7).

PREPARED BY: Jan Kaptan FINANCE DIRECTOR: Jan Kaptan Date: 12-19-19

DIVISION HEAD: Jan Kaptan (required) Date: 12-19-19

DEPARTMENT HEAD: Bob Date: 12-19-19

COUNTY EXECUTIVE: David Date: 12/20/19

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

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 commencing 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 s. 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 s. 196.491 (3) 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 s. 196.491 (3) (gm).

(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 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 county.

2. The department shall pay 50% of the fee 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.

**(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, 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: 

Date: 12.19.19

**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: 

Date: 12/19/19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/30/19



# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: 2020 International Migratory Bird Day Proclamation	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Public Works/Parks	
Fiscal Note Attached	Legal Note Attached <input type="checkbox"/>
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*

2020 International Migratory Bird Day Proclamation Resolution

January 6, 2020

Page 2

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.

2020 International Migratory Bird Day Proclamation Resolution

January 6, 2020

Page 3

Respectfully Submitted:

Committee:

Aye

Nay

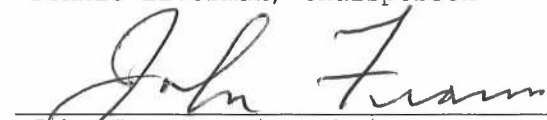
Abstain

Excused



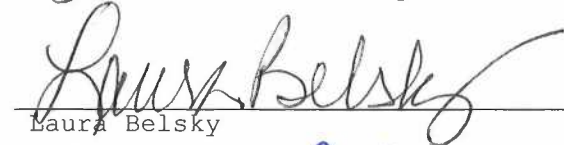
Dennis Elverman, Chairperson

☒☐☐☐



John Franco, Vice Chairperson

☒☐☐☐



Laura Belsky

☒☐☐☐



Daniel Gaschke

☒☐☐☐



Mark Nordigian

☒☐☐☐



Michael Skalitzy


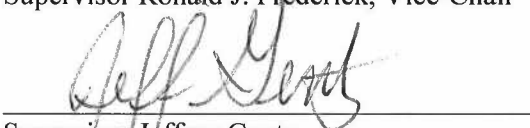

☒☐☐☐



Monica Yuhaz

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

Dept./Division Head Signature: 

Date: 12-17-19

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 12-17-19

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 12-17-19

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/30/19

# KENOSHA COUNTY BOARD OF SUPERVISORS

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

<b>Subject:</b> Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee			
<b>Original</b> <input type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> January 21, 2020		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Lt. Horace J. Staples, Director of Emergency Management		<b>Signature:</b> 	

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.

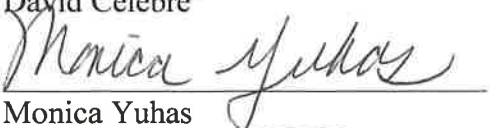
Respectfully submitted,

**Judiciary & Law Committee**

  
Boyd Frederick, Chairperson

  
Jeff Wamboldt, Vice-Chairperson

  
David Celebre

  
Monica Yuhaz

  
Zach Rodriguez

**Aye   No   Abstain**

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐



# 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.

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: Kurt Clayton Gardner  
First Middle Last

Residence Address:

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: Ocean Spray Cansberries EHS Manager  
Company Title

Business Address: 7800 60th Avenue, Kenosha, WI 53142

Telephone Number: Residence \_\_\_\_\_ Business 262-942-5371

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business ( ☒ ) Residence ( ☐ )

Email Address: Kgarden@oceanspray.com

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

If yes, please attach a detailed document.

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

Member of the Kenosha Public Private Partnership for Emergency Preparedness  
Member of the Kenosha LEPC

**Special Interests:** 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 two food pantries to distribute food to those in need. I also participated in a Habitat for Humanity home building activity this summer

\*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 - Kenosha County

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

Environmental, Health, Safety and Security officer at my facility. Active in Emergency preparedness events and have offered and conducted emergency scenarios with the LEPC and WEMS.

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

10/14/19  
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

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.

1. **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**.
3. **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,



ANDY M. BUEHLER, Director  
Division of Planning & Development

*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



**COUNTY OF KENOSHA** **COUNTY CLERK**

Mary T. Kubicki



1010 - 56th Street  
Kenosha WI 53140  
(262) 653-2552  
Fax: (262) 653-2564

**CLAIM AGAINST KENOSHA COUNTY**

FULL NAME William Baker DATE 1/5/20

ADDRESS 106 Kilkenny Way  
Loveland, OH 45140

TELEPHONE NUMBER: Home: \_\_\_\_\_  
Cell: 513-638-8484  
Work: \_\_\_\_\_

DATE & TIME OF ACCIDENT OR LOSS October 15

LOCATION OF ~~ACCIDENT~~ Brookside Care Center  
Loss

DESCRIPTION OF ACCIDENT OR LOSS Modline wheel chair  
See attached

WITNESS: Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ 6159.00

CLAIMANT'S SIGNATURE William Baker

**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

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 knew 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

GL-01-20



## COUNTY OF KENOSHA

Mary T. Schuch-Krebs

COUNTY CLERK

1010 - 56th Street  
Kenosha WI 53140  
(262) 653-2552  
Fax: (262) 653-2564

JAN - 7 2020

## CLAIM AGAINST KENOSHA COUNTY

FULL NAME

ADDRESS

TELEPHONE NUMBER: Home:

Work:

DATE &amp; TIME OF ACCIDENT OR LOSS

LOCATION OF ACCIDENT

DESCRIPTION OF ACCIDENT OR LOSS

A tree hanging across  
Hwy D.  
It hung 12 ft. in air,  
across entire street.  
It hit top of truck  
and damaged front corners  
and front panel

WITNESS: Name

Address

Phone

AMOUNT OF CLAIM (damages) \$ 3,961.34

CLAIMANT'S SIGNATURE

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

P61





## TRUCK CENTER

29000 SHARON LANE, WATFORD WI 53185

PHONE (262) 614-4000 OR (800) 236-0089 FAX (262) 614-5000

NAME  
ADDRESS  
CITY, ST., ZIP  
CONTACT #

B &amp; B MAIL

Re: Jesse Brimley

YR: 2013 MAKE: NAVASTAR

MODEL: TRUCK

VIN # CL685831

MILEAGE: 149790

SERVICE ADVISOR

REPAIR ORDER #

SCOTT / DAV / BILL

DATE

12/4/19

Qty	Description	PARTS	LABOR
1.00	REPLACE ROOF UPPER RADIUS PANEL	\$ 164.05	\$ 625.00
1.00	REPLACE L&RH BOX CORNER RADIUS PANEL	330.66	1,125.00
1.00	REPLACE L&RH CORNER CAPS	327.92	500.00
1.00	REPAIR MARKER WIRING, REPLACE LAMPS	16.14	312.50
1.00	CRATEING AND FREIGHT	225.00	
1.00	RIVITS AND CAULK	125.00	

ESTIMATE DOES NOT INCLUDE ANY CUSTOMER GRAPHICS

REFINISH AND REPAIR LABOR AT \$125.00 / HR.

This is a quotation on the goods named, subject to the conditions noted below:

The above estimate is based upon our inspection and does not cover additional parts or labor which may be required after work has started. Worn or damaged parts not evident on first inspection may be discovered. You will be contacted for further authorization for additional work. Parts prices subject to change without notice. Shop charges additional. This estimate is good for \_\_\_\_\_ days. I have read and acknowledge the above estimate and conditions. An express mechanics lien is hereby acknowledged on the vehicle listed above to secure the amount of repairs there of. By signing I agree to the above estimate and terms and conditions.

Accepted \_\_\_\_\_

Date \_\_\_\_\_

Subtotal \$ 3,751.27

Sales Tax 210.07

Total \$ 3,961.34

Thank you for your business!

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