

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5th of March, 2024 at 7:30 P.M.**, in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Roll Call Of Supervisors
- C. Citizen Comments

Documents:

[GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF](#)

- D. Announcements Of The Chairperson
- E. Supervisor Reports
- F. COUNTY EXECUTIVE APPOINTMENTS

42. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Documents:

[PATRICE HALL - 2024 BOARD PACKET.PDF](#)

- G. NEW BUSINESS

Resolution - One Reading

104. From The Legislative Committee A Resolution Requesting The State Legislature Increase The Penalties For Harming Or Killing A Law Enforcement K9

Documents:

[24-1-9 DECKER K9DEPUTYSTEEPERPENALTIES.PDF](#)

105. From The Executive Committee A Resolution Recognizing March 2024 As "National Social Work Month"

Documents:

[24-1-10 DECKER SOCIAL WORKER MONTH.PDF](#)

106. From The Executive Committee A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

[24-2-9 APRILWORKZONESAFETYWEEK.PDF](#)

107. From The Public Works & Facilities Committee - A Resolution To Maintain Wisconsin Bird City Status And Recognize 2024 And 2025 International Migratory Bird Day Proclamation

Documents:

[RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS AND RECOGNIZE 2024 AND 2025 INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION.PDF](#)

108. From Public Works & Facilities - A Resolution For WE Energies Permanent Easement Request Within Brookside Care Center

Documents:

[WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN BROOKSIDE CARE CENTER.PDF](#)

109. From The Public Works & Facilities Committee - A Resolution Request For The Approval Of The Plat And Relocation Order For The County Highway (CTH) W Project From Illinois Stateline To County Highway (CTH) C And Authorization For The Highway Commissioner To Acquire The Necessary Highway Right-Of-Way Required For The Project (Town Of Randall And Village Of Salem Lakes)

Documents:

[REQUEST FOR THE APPROVAL OF THE PLAT AND RELOCATIOON ORDER FOR THE COUNTY HIGHWAY \(CTH\) W PROJECT.PDF](#)

#### H. COMMUNICATIONS

93. Communication From Chairman Nudo A Resolution Supporting 2023 Senate Bill 1026 To Establish Film And Television Production Incentives And Create A New State Film Office In Wisconsin

Documents:

24-2-27 COMMUNICATIONS FORM RE NUDO RESOLUTION FILM AND  
TELEVISION PRODUCTION INCENTIVES.PDF

94. Communication From Public Works/Facilities Committee - A Resolution For A Land Rental Agreement With University Of Wisconsin-Madison For The Installation Of A Weather Station Within 225 Square Feet Of The Kenosha County Center

Documents:

03-05-2024 COMMUNICATION - RESOLUTION FOR LAND RENTAL  
AGREEMENT WITH UW-MADISON FOR WEATHER STATION  
INSTALLATION.DOCX  
03-25-2024 RESOLUTION FOR LAND RENTAL AGREEMENT WITH UW-  
MADISON FOR INSTALLATION OF A WEATHER STATION.PDF

95. Communication From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$33,000,000 General Obligation Bonds And/Or Promissory Notes For The Purchase Of The Human Services Building

Documents:

COMMUNICATION - INITIAL RESOLUTION -HUMAN SERVICES  
BUILDING.PDF

96. Communication From The Finance & Administration Committee - A Resolution Accepting Monsanto Settlement Funds, Establishing Fund For Improvement Projects And Approving Expenditures

Documents:

COMMUNICATION - RESOLUTION MONSANTO SETTLEMENT FUNDS.PDF

97. Communication From Vice Chair Decker - A Resolution Recognizing May 5-11, 2024 As Public Service Recognition Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024  
PUBLIC SERVICE RECOGNITION WEEK.PDF

98. Communication From Vice Chair Decker A Resolution Recognizing May 15, 2024 As Peace Officers Memorial Day And May 12-18, 2024 As National Police Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024  
PEACE OFFICERS MEMORIAL DAY AND NATIONAL POLICE WEEK.PDF

99. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Military Appreciation Month

Documents:

24-2-27 MAYMILITARYAPPRECIATIONMONTH.PDF

100. Communication From Vice Chair Decker A Resolution Recognizing May 5-11, 2024 As National Correctional Officers And Employees Week

As National Correctional Officers And Employees week

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024  
NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK.PDF](#)

101. Communication From Vice Chair Decker A Resolution Recognizing May 6-12, 2024  
As National Skilled Nursing Care Week

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024  
NATIONAL SKILLED NURSING CARE WEEK.PDF](#)

102. Communication From Vice Chair Decker A Resolution Recognizing May 2024  
National Foster Care Month

Documents:

[24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024  
NATIONAL FOSTER CARE MONTH.PDF](#)

103. Communication From Judiciary & Law Committee - A Resolution To Accept 2023  
Grant Award FY 23 - Homeland Security - Wisconsin Emergency Management/ HS  
Alert Bomb Technician Response Equipment 2023

Documents:

[COMMUNICATION BOMB TECHNICIAN RESPONSE EQUIPMENT.PDF](#)

#### I. CLAIMS

19. Smart Asset Realty - Property Damage

Documents:

[GL-06-24 SMART ASSET REALTY.PDF](#)

J. Approval Of The February 21, 2024 Meeting Minutes By Supervisor Stock

K. Adjourn



## **GUIDELINES FOR “CITIZEN COMMENTS” AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS**

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the “Citizen Comments” portion of the county board meeting must verbally state their name and residential address for the record.
- Citizens that speak during “Citizen Comments” must list their name and residential address on the sign-in sheet on the podium.
- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.
- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. Stay within the time limits provided.
- Citizen comments should pertain to county operations.
- Comments should be made to the Board as a whole, and not to address individual Supervisors.
- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.
- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.
- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual’s public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.
- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2024-15

#### KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Patrice Hall  
Kenosha County Medical Examiner  
Public Safety Building  
1000 – 55<sup>th</sup> Street  
Kenosha, WI 53140

to serve on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of March, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a reappointment.

Respectfully submitted this 29<sup>th</sup> day of February, 2024.

Samantha Kerkman  
Kenosha County Executive

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS**

*Information marked with an \* will be redacted before this form is publicly posted.*

As the Kenosha County Medical Examiner, I have been a member of the Kenosha County Traffic Safety Commission since 2012. At each meeting that I attend, I provide the Traffic Safety Commission members with pertinent information about each traffic fatality that occurs in Kenosha County including the cause and manner of death, along with toxicology information. With this information provided to the Commission, I remain hopeful that the number of traffic fatalities can be reduced.

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

Additional Information:

N/A

Nominee's Supervisory District: Supervisor John O'Day

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

I volunteer at my daughter's elementary school for school related activities.

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 explanation.

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.

I am a member of each of the following organizations: Kenosha County Traffic Safety Commission; Kenosha County Child Death Review Team; Kenosha County Substance Abuse Coalition; Kenosha County Overdose Fatality Review Team; Wisconsin Coroner and Medical Examiner Association; and the International Association of Coroners and Medical Examiners.

Governmental Services: List services with any governmental unit.

Kenosha County Medical Examiner from September 2011 to present.

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

02/16/2024  
\_\_\_\_\_  
Date

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





# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Requesting the State Legislature Increase the Penalties for Harming or Killing a Law Enforcement K9</b>			
Original <input type="checkbox"/>	Revised <input checked="" type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 11/29/2023		Date Resubmitted: 12/8/2023	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, Stocker, Thomas, Poole, Geertsen, and Nedweski			
Fiscal Note Attached <input type="checkbox"/>		<input type="checkbox"/> Legal Note Attached	
Prepared by: Vice Chair Decker, Deputy Tift, and Sergeant Malecki		Signature: <i>Evin Decker</i>	

WHEREAS, Kenosha County has long been committed to supporting its law enforcement officers; and

WHEREAS, the Kenosha County Sheriff's Department created the K9 Unit in has five K9 Deputies in active service, and these K9 Deputies and their handlers are:

- K9 Riggs and Deputy Tift on active patrol
- K9 Klaus and Deputy Lancot on active patrol
- K9 Arlo and Deputy Kasulke on active patrol
- K9 Riv and Deputy Booth on active patrol
- K9 Ludo and Corrections Officer Loesch in Kenosha County Sheriff Detentions

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies are beloved members of the Department and the community; and

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies are hard-working members of the sheriff's department and put their lives in danger daily to keep us safe in our homes, places of work, and on the streets; and

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies help law enforcement personnel perform their jobs in a safer and more efficient manner thus saving the Sheriff's Department hundreds of man-hours every year; and

WHEREAS, law enforcement agencies use man's best friend to assist in a variety of tasks that K9 Deputies freely and willingly go into areas other deputies are not able to, and they rely on the K9 teams to use their special abilities to help us locate suspects, evidence, narcotics, explosives, or missing persons quickly; and

WHEREAS, law enforcement K9 handlers are required to give announcements to suspects putting the handler and K9 at a disadvantage as the suspect knows where they are, what they intend to do, and who is coming to look for them; and

WHEREAS, there has been a significant increase in shootings and stabbings of law enforcement K9s across this country as they perform their jobs; and

WHEREAS, K9 Deputy Riggs was shot in the head on October 21, 2021, and amazingly survived his injuries, made a complete recovery, and is back on patrol; and

WHEREAS, under Wisconsin State Statute 951.18(2m), the penalty for intentionally injuring a known law enforcement K9 is a Class I felony which the lowest class of felony and is punishable by up to 3.5 years in prison and a maximum fine of \$10,000; and the penalty for killing a law enforcement K9 is a Class H felony and is punishable by up to 6 years in prison and fines of up to \$10,000;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors respectfully requests the State of Wisconsin change state statutes deeming law enforcement K9s as property and increase penalties for the intentional injury or killing of said K9s; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors commends and recognizes all the work our K9s Deputies and their handlers who keep Kenosha County safe, enforce the rule of law, and respond in times of crisis; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to Kenosha County's state legislative delegations, Governor Evers, all other Wisconsin counties, and the Wisconsin Counties Association.



Erin Decker

\_\_\_\_\_  
Zach Rodriguez

\_\_\_\_\_  
Tim Stocker

\_\_\_\_\_  
Brian Thomas

\_\_\_\_\_  
John Poole

\_\_\_\_\_  
Dave Geertsen

\_\_\_\_\_  
Amanda Nedweski



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing March 2024 as "National Social Work Month"</b>			
Original [ <input checked="" type="checkbox"/> ]	Revised [ <input type="checkbox"/> ]	2nd Correction [ <input type="checkbox"/> ]	Resubmitted [ <input type="checkbox"/> ]
Date Submitted: 1/3/2024		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Poole and Rodriguez			
Fiscal Note Attached [ <input type="checkbox"/> ]		Legal Note Attached [ <input type="checkbox"/> ] Agreement	
Prepared by: Vice Chair Decker		Signature:	

WHEREAS, Social Workers have worked for more than a century to improve human well-being and enhance the basic needs of all people especially the most vulnerable; and

WHEREAS, Social Workers positively touch the lives of millions of Americans each day and in a variety of places, including schools, hospitals, the military, child welfare agencies, community centers, and in federal, state and local government; and

WHEREAS, Social Workers are the largest group of mental health care providers in the United States, and work daily to help people overcome mental illnesses such as depression and anxiety; and

WHEREAS, Social Workers are on the frontlines of the nation's opioid addiction crisis, helping people get the treatment they need and prevail over substance use disorders; and

WHEREAS, the Social Work Profession is one of the fastest growing careers in the United States; and

WHEREAS, Social Workers have continued to push for changes that have made our society a better place to live; and

WHEREAS, Social Workers work in all facets of our society to meet people no matter their circumstance and empower them to live life to their fullest potential; and

WHEREAS, in March 1963, the National Association of Social Workers first organized National Social Work Month as a way to encourage public support for the profession; and

WHEREAS, Congress passed a joint resolution and on March 22, 1984, President Ronald Reagan proclaimed March as “National Professional Social Work Month” under Proclamation 5167:

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the numerous contributions made by Kenosha County’s Social Workers, does recognize March 2024, as National Social Work Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and to search their hearts for ways in which they too can help their neighbors.

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Erin Decker

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John Poole

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Zach Rodriguez





# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"</b>			
Original <input checked="" type="checkbox"/> [ x ]	Revised <input type="checkbox"/> [ ]	2nd Correction <input type="checkbox"/> [ ]	Resubmitted <input type="checkbox"/> [ ]
Date Submitted: 2/8/2024		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisor Rodriguez, and Supervisor Poole			
Fiscal Note Attached <input type="checkbox"/> [ ]		Legal Note Attached <input type="checkbox"/> [ ] Agreement	
Prepared by: Vice Chair Decker, Shelly Billingsley, and Clement Abongwa		Signature:	

WHEREAS, the average number of work zone crashes per year in Wisconsin is 2336; and

WHEREAS, in the past five years there have been 63 deaths, 11,678 crashes, and 4,370 injuries in Wisconsin work zones, a majority of those being drivers and passengers; and

WHEREAS, Wisconsin's 2023 construction season recorded one work zone crash every four hours; and

WHEREAS, speeding, tailgating, and distracted driving are the leading causes of work zone crashes in Wisconsin; and

WHEREAS, according to the Federal Highway Administration, while work zones play a critical role in maintaining and upgrading our roads, work zones can also be a major cause of congestion, delay, and traveler dissatisfaction; and

WHEREAS, according to the Federal Motor Carrier Safety Administration, trucks and buses have limited maneuverability and large blind spots that make operating in work zone areas more challenging, leading to a disproportionate number of work zone crashes involving trucks and buses; and

WHEREAS, enforcement of work zone speed limits is shown to significantly reduce speeding, aggressive driving, fatalities, and injuries; and

WHEREAS, work zone crashes and fatalities deeply impact family, friends, and communities;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the contributions made by Kenosha County's Highway Workers to repair and maintain the roads in Kenosha County, does recognize April 15-19, 2024, as National Work Zone Awareness Week; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages individuals to practice work zone safety by:

- researching their routes ahead of time to avoid work zones when possible;
- avoiding distractions while driving;
- obeying road crew flaggers and being aware of and obeying all signage throughout work zones that indicate reduced speeds, lane changes, and other vital information;
- slowing down when entering a work zone and being vigilant of road workers;
- merging into an open lane when instructed to do so when lane closures are present and slowing down and merging over for first responders;
- maintaining a space cushion when driving behind other vehicles to avoid rear end crashes.

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Erin Decker

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Zach Rodriguez

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John Poole

# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Resolution to maintain Wisconsin Bird City status and recognize 2024 and 2025 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: 01/11/24	Date Resubmitted:
Submitted by: Shelly Billingsley	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Shelly Billingsley	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, public awareness and concern are crucial components of migratory bird conservation; and

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

WHEREAS, since 1993 International Migratory Bird Day (IMBD) 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 South and Central America, Mexico, the Caribbean, and southern U.S.; and

WHEREAS, hundreds of thousands of people observe IMBD, 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 IMBD 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, IMBD 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; and

NOW THEREFORE BE IT RESOLVED that the General Manager of Parks seeks Bird City Status for Kenosha County, and

NOW THEREFORE BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors declare that International Migratory Bird Day be observed in Kenosha County on Saturday, May 11th, 2024, and Saturday, May 10th, 2025.

January 11, 2024

Subject: Resolution to Obtain Bird City Status for Kenosha County



February 26, 2024

Page 2

Respectfully Submitted:

Committee:

Aye


Nay

Abstain

Excused

  
Mark Nordin, Chairperson

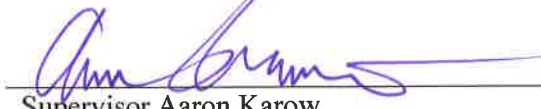
☒☐☐☐

  
Zach Stock, Vice Chairperson

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Supervisor Laura Belsky

☒☐☐☐

  
Supervisor Aaron Karow

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Supervisor John O'Day

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Supervisor Tim Stocker

☒☐☐☐☐☐☐☐

Supervisor Brian Thomas

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Bill Grady	<input 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 maintain Wisconsin Bird City status and recognize 2024 and 2025 International Migratory Bird Day Proclamation. Being designed as a Bird City is helpful to include in our narratives when applying for various grants.

Dept./Division Head Signature: \_\_\_\_\_

*Shelly Billingsley*  
Shelly Billingsley

Date: 1-12-24

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

*Shelly Billingsley*  
Shelly Billingsley

Date: 1-12-24

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: \_\_\_\_\_

*Chris Watson*

Date: 1-16-24

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

*Seiler*

Date: 1/22/2024


# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: We Energies Permanent Easement Request within Brookside Care Center	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Frank Martinelli	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Frank Martinelli	Signature: 

WHEREAS, Kenosha County is in the process of installing a new transformer for the Brookside Care Center, and

WHEREAS, We Energies requests a permanent easement over and across a part of Kenosha County's land described as strips of land 12 feet in width located in the Northwest ¼ of Section 25, Township 2 North, Range 22 East, City of Kenosha, Kenosha County Wisconsin, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Public Works Project Manager to execute any contracts, agreements or other documents necessary to complete this transaction.



February 26, 2024  
Page 2

Respectfully Submitted:

Committee:

Aye

Nay

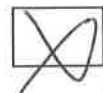
Abstain

Excused

  
Mark Nordin, Chairperson

☐☐☐

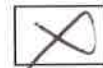
  
Zach Stock, Vice Chairperson

☐☐☐

  
Supervisor Laura Belsky

☐☐☐

  
Supervisor Aaron Karow

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Supervisor John O'Day

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Supervisor Tim Stocker

☐☐☐

Supervisor Brian Thomas

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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Bill Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to apply for We Energies Permanent Easement Request within Brookside Care Center

Dept./Division Head Signature: Shelly Billingsley Date: 2-12-24  
Shelly Billingsley

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Shelly Billingsley Date: 2-12-24  
Shelly Billingsley

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Chris Walton Date: 2-12-24  
Chris Walton

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Seide Her Date: 2/16/2024

**Temporary Exhibit "A"**



**Existing Transformer to be removed**

(16U08669)  
1000-3  
120/208V

PULL CABLES  
FOR CUSTOMER  
TO RECONFIGURATION  
GEAR

**New Transformer**

(3000 AMP SVC  
MTR# PNXT11951  
CT's 3000:5

3506 WASHINGTON AVE  
(BROOKSIDE CARE CENTER)

**3000A PAD MOUNT  
TRANSOCKET**  
MTR: 601-56.3  
CT'S: 2000:5  
TERM: 293-31.6

230

**750-3 120/208V**  
STD: 288-27.2  
FND: 281-63.2  
TERM: 292-61.3  
**LIGHTNING ARRESTOR  
AND ID LABEL  
CUSTOMER TO  
INSTALL BOLLARDS**

24U

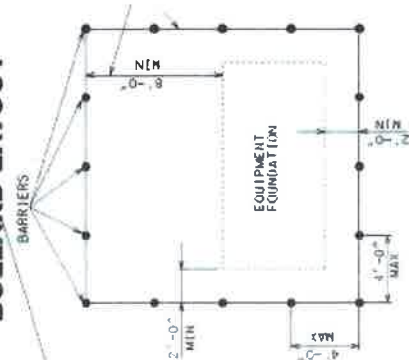
**12' Easement Areas  
(yellow)**

**Existing Transformer  
RETAG**

16U08668 (200)

SCRAPE CUSTOMER DECORATIVE  
STONE AND REUSE

**BOLLARD LAYOUT**



MANUFACTURER: \_\_\_\_\_  
KVA: \_\_\_\_\_  
VOLTAGE: \_\_\_\_\_  
LOCATION ID: \_\_\_\_\_  
PHASE: \_\_\_\_\_  
FLUID TYPE: \_\_\_\_\_ DESIGN IZ: \_\_\_\_\_  
SERIAL: \_\_\_\_\_  
MATERIAL #: 227-6585  
ASSET ID #: \_\_\_\_\_  
3 PHASE TRANSFORMER LOAD BREAK SWITCHES? ☐ Y ☐ N  
WE ENERGIES EQUIPMENT ENERGIZED ☐ Y ☐ N  
Customer EQUIPMENT ENERGIZED ☐ Y ☐ N EDC: \_\_\_\_\_  
SWITCHED BY: \_\_\_\_\_ DATE/TIME: \_\_\_\_\_

**DISTRIBUTION EASEMENT  
UNDERGROUND**

Document Number

WR NO.       **4901420**

IO NO.       **75665**

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **COUNTY OF KENOSHA**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY, a Wisconsin corporation doing business as We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described as strips of land 12 feet in width being a part of the Grantor's premises located in the **Northwest 1/4 of Section 25, Township 2 North, Range 22 East**, City of Kenosha, Kenosha County, Wisconsin; said premises being more particularly described in that certain Parcel Combination Affidavit recorded in the office of the Register of Deeds for Kenosha County, Wisconsin as Document No. 1773694.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

**RETURN TO:**

We Energies  
PROPERTY RIGHTS & INFORMATION GROUP  
231 W. MICHIGAN STREET, ROOM P277  
PO BOX 2046  
MILWAUKEE, WI 53201-2046

07-222-25-251-006  
(Parcel Identification Number)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by Grantee, all to transmit electric energy, signals, television and telecommunication services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to the initial installation of said facilities or to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

**Grantor:**

**COUNTY OF KENOSHA**

By \_\_\_\_\_

(Print name and title): \_\_\_\_\_

By \_\_\_\_\_

(Print name and title): \_\_\_\_\_

Personally came before me in \_\_\_\_\_ County, Wisconsin on \_\_\_\_\_, 2023,  
the above named \_\_\_\_\_, the \_\_\_\_\_  
and \_\_\_\_\_, the \_\_\_\_\_  
of the **COUNTY OF KENOSHA**, pursuant to a Resolution adopted by its County Board on \_\_\_\_\_,  
2023.

\_\_\_\_\_  
Notary Public Signature, State of Wisconsin

\_\_\_\_\_  
Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires \_\_\_\_\_

# Kenosha



# County

## BOARD OF SUPERVISORS

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

Subject: Request for the approval of the plat and relocation order for the County Highway (CTH) W project from Illinois Stateline to County Highway (CTH) C and authorization for the highway commissioner to acquire the necessary highway right-of-way required for the project (Town of Randall and Village of Salem Lakes).	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: February 26, 2024	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Clement Abongwa	Signature: 

WHEREAS, the design of the reconditioning project along County Highway (CTH) W from Illinois Stateline to CTH C is on schedule to be completed by late Fall of 2024, and

WHEREAS, several sections of private properties have been identified as needed for highway right-of-way to complete the proposed highway improvements along this section of CTH W, and

WHEREAS, the acquisition of said right-of-way should be completed prior to advertising the project for bids in order to prevent delay of the project, and

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors approves the attached plat and relocation order of the CTH W project with limits from Illinois Stateline to CTH C located in the Town of Randall and the Village of Salem Lakes, and also authorize the highway commissioner to acquire the necessary right-of-way required to complete the said project.



2/26/2024  
~~April 23, 2022~~  
Page 2

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

  
Mark Nordigian, Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Zach Stock, Vice Chairperson

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

  
Supervisor Laura Belsky

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor Aaron Karow

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Supervisor John O'Day

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

  
Supervisor Tim Stocker

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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\_\_\_\_\_  
Supervisor Brian Thomas

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



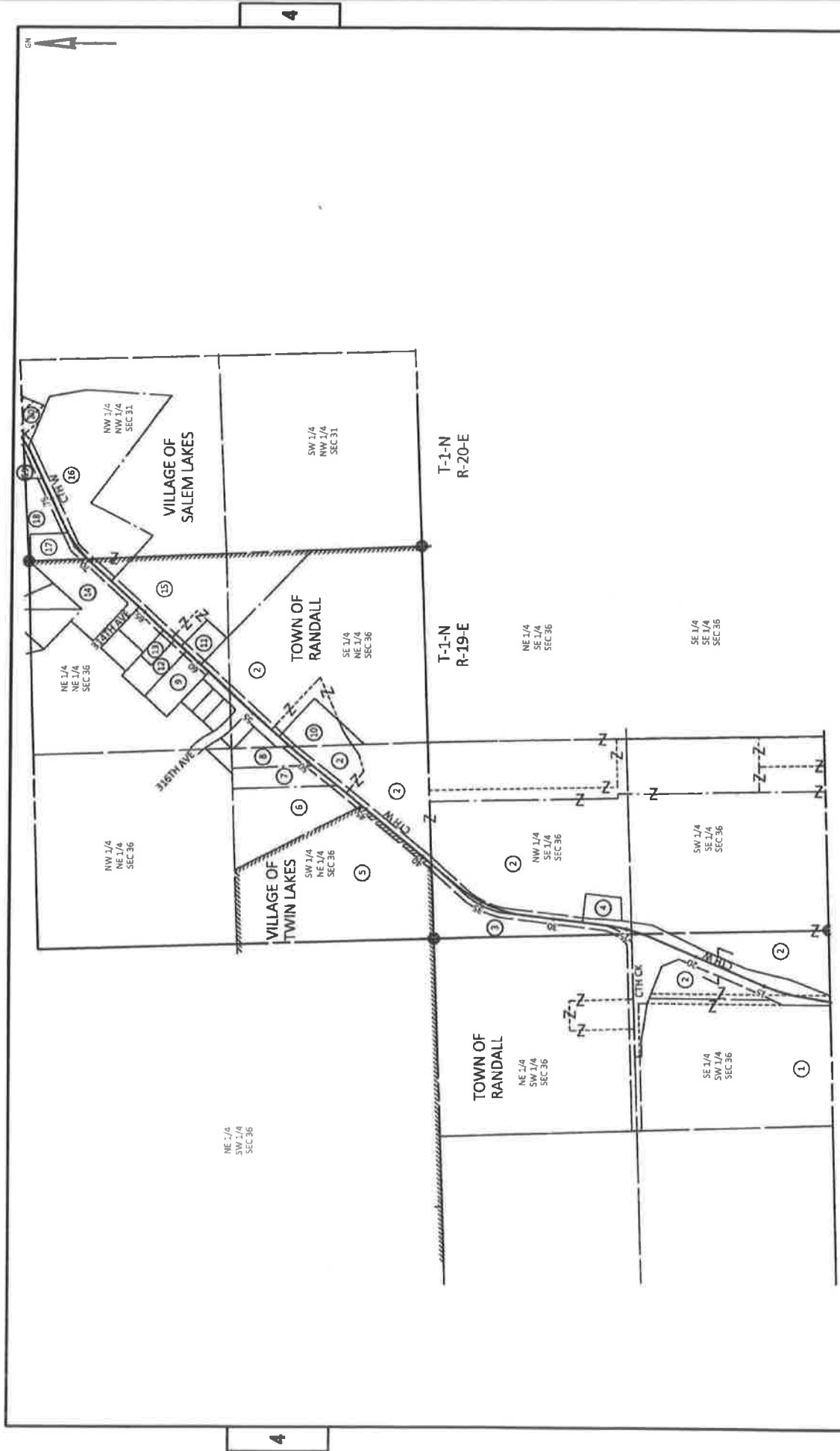
2/26/2024  
~~April 22, 2022~~  
Page 3

**FINANCE/ADMINISTRATION COMMITTEE**

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Excused</b>
<hr/> Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Brian Bashaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor William Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

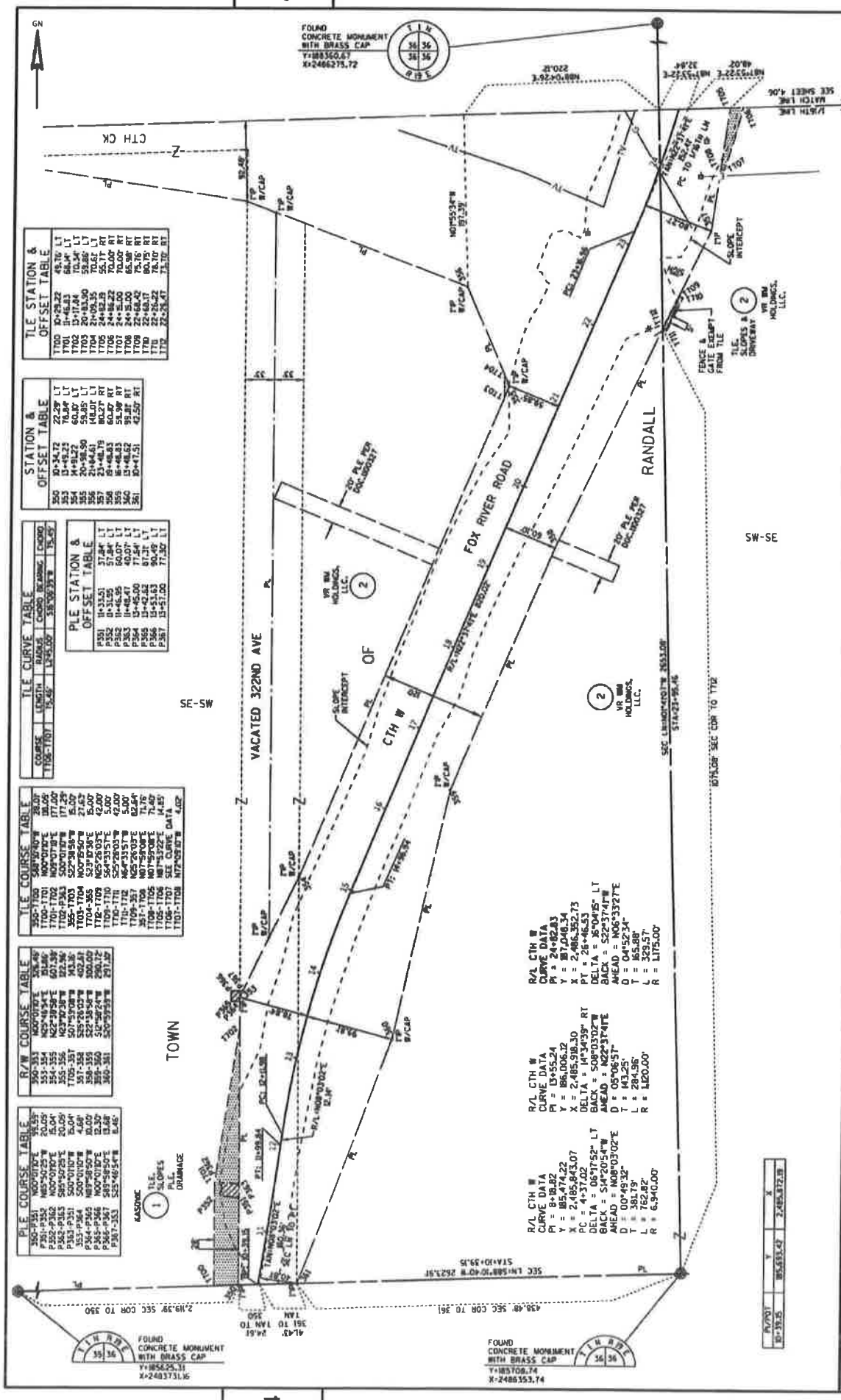






REVISION DATE	DATE 2/19/2024	SCALE: 1"=100'	HWY: CTH W	STATE R/W PROJECT NUMBER: 3751-03-00	PLAY SHEET 4.03
FILE NAME	GRID FACTOR 0.99999733	0 500 600	COUNTY: KENOSHA	CONSTRUCTION PROJECT NUMBER: 3751-03-70	PS&E SHEET
DESIGNED BY	DATE	SCALE	PROJECT NAME	PROJECT NO.	E
WISDOT/CA003 SHEET 75					





**TILE STATION & OFFSET TABLE**

STATION	OFFSET	STATION	OFFSET
1700	10+28.22	45.70	LT
1701	11+48.33	58.44	LT
1702	12+12.40	70.54	LT
1703	13+09.35	70.61	LT
1704	14+09.35	70.61	LT
1705	15+09.35	70.61	LT
1706	16+09.35	70.61	LT
1707	17+09.35	70.61	LT
1708	18+09.35	70.61	LT
1709	19+09.35	70.61	LT
1710	20+09.35	70.61	LT
1711	21+09.35	70.61	LT
1712	22+09.35	70.61	LT

**STATION & OFFSET TABLE**

STATION	OFFSET	STATION	OFFSET
350	10+34.72	22.29	LT
351	11+48.33	76.84	LT
352	12+12.40	59.05	LT
353	13+09.35	148.07	LT
354	14+09.35	80.27	RT
355	15+09.35	51.96	RT
356	16+09.35	42.50	RT
357	17+09.35	42.50	RT
358	18+09.35	42.50	RT
359	19+09.35	42.50	RT
360	20+09.35	42.50	RT
361	21+09.35	42.50	RT
362	22+09.35	42.50	RT

**TILE CURVE TABLE**

CURVE	UNIT	LENGTH	CHORD BEARING	CHORD
1700-1701	1700	18.11	18°30'33" E	18.11
1701-1702	1701	18.11	18°30'33" E	18.11
1702-1703	1702	18.11	18°30'33" E	18.11
1703-1704	1703	18.11	18°30'33" E	18.11
1704-1705	1704	18.11	18°30'33" E	18.11
1705-1706	1705	18.11	18°30'33" E	18.11
1706-1707	1706	18.11	18°30'33" E	18.11
1707-1708	1707	18.11	18°30'33" E	18.11
1708-1709	1708	18.11	18°30'33" E	18.11
1709-1710	1709	18.11	18°30'33" E	18.11
1710-1711	1710	18.11	18°30'33" E	18.11
1711-1712	1711	18.11	18°30'33" E	18.11

**PLE STATION & OFFSET TABLE**

STATION	OFFSET	STATION	OFFSET
P351	11+35.01	27.84	LT
P352	12+12.40	59.05	LT
P353	13+09.35	70.61	LT
P354	14+09.35	80.27	RT
P355	15+09.35	51.96	RT
P356	16+09.35	42.50	RT
P357	17+09.35	42.50	RT
P358	18+09.35	42.50	RT
P359	19+09.35	42.50	RT
P360	20+09.35	42.50	RT
P361	21+09.35	42.50	RT
P362	22+09.35	42.50	RT

**TILE CURVE TABLE**

CURVE	UNIT	LENGTH	CHORD BEARING	CHORD
350-1700	350	18.11	18°30'33" E	18.11
1700-1701	1700	18.11	18°30'33" E	18.11
1701-1702	1701	18.11	18°30'33" E	18.11
1702-1703	1702	18.11	18°30'33" E	18.11
1703-1704	1703	18.11	18°30'33" E	18.11
1704-1705	1704	18.11	18°30'33" E	18.11
1705-1706	1705	18.11	18°30'33" E	18.11
1706-1707	1706	18.11	18°30'33" E	18.11
1707-1708	1707	18.11	18°30'33" E	18.11
1708-1709	1708	18.11	18°30'33" E	18.11
1709-1710	1709	18.11	18°30'33" E	18.11
1710-1711	1710	18.11	18°30'33" E	18.11
1711-1712	1711	18.11	18°30'33" E	18.11

**R/W CURVE TABLE**

CURVE	UNIT	LENGTH	CHORD BEARING	CHORD
350-351	350	18.11	18°30'33" E	18.11
351-352	351	18.11	18°30'33" E	18.11
352-353	352	18.11	18°30'33" E	18.11
353-354	353	18.11	18°30'33" E	18.11
354-355	354	18.11	18°30'33" E	18.11
355-356	355	18.11	18°30'33" E	18.11
356-357	356	18.11	18°30'33" E	18.11
357-358	357	18.11	18°30'33" E	18.11
358-359	358	18.11	18°30'33" E	18.11
359-360	359	18.11	18°30'33" E	18.11
360-361	360	18.11	18°30'33" E	18.11
361-362	361	18.11	18°30'33" E	18.11
362-363	362	18.11	18°30'33" E	18.11

**PLE CURVE TABLE**

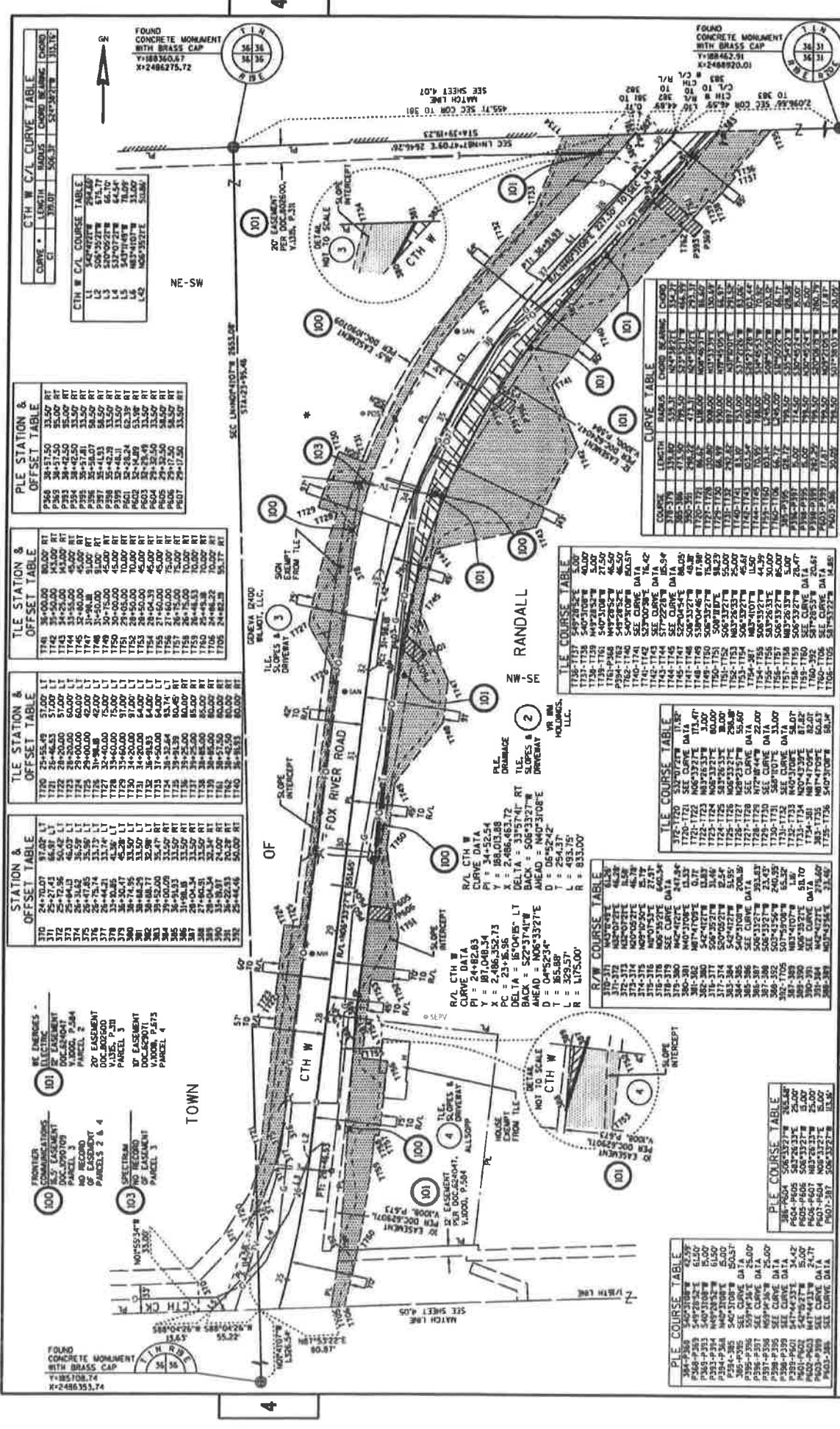
CURVE	UNIT	LENGTH	CHORD BEARING	CHORD
P351-352	P351	18.11	18°30'33" E	18.11
P352-353	P352	18.11	18°30'33" E	18.11
P353-354	P353	18.11	18°30'33" E	18.11
P354-355	P354	18.11	18°30'33" E	18.11
P355-356	P355	18.11	18°30'33" E	18.11
P356-357	P356	18.11	18°30'33" E	18.11
P357-358	P357	18.11	18°30'33" E	18.11
P358-359	P358	18.11	18°30'33" E	18.11
P359-360	P359	18.11	18°30'33" E	18.11
P360-361	P360	18.11	18°30'33" E	18.11
P361-362	P361	18.11	18°30'33" E	18.11
P362-363	P362	18.11	18°30'33" E	18.11

**R/L CTH W**  
 CURVE DATA  
 PI = 13+55.24  
 Y = 185,474.22  
 X = 2,485,918.30  
 DELTA = 14°34'39" RT  
 BACK = 508°03'02" W  
 SLOPE = 1:10  
 D = 0°49'32"  
 T = 284.95'  
 L = 120.00'  
 R = 1,175.00'

**R/L CTH W**  
 CURVE DATA  
 PI = 13+55.24  
 Y = 185,474.22  
 X = 2,485,918.30  
 DELTA = 14°34'39" RT  
 BACK = 508°03'02" W  
 SLOPE = 1:10  
 D = 0°49'32"  
 T = 284.95'  
 L = 120.00'  
 R = 1,175.00'

**R/L CTH W**  
 CURVE DATA  
 PI = 13+55.24  
 Y = 185,474.22  
 X = 2,485,918.30  
 DELTA = 14°34'39" RT  
 BACK = 508°03'02" W  
 SLOPE = 1:10  
 D = 0°49'32"  
 T = 284.95'  
 L = 120.00'  
 R = 1,175.00'

DATE: 2/19/2024  
 GRID FACTOR: 0.99999733  
 HWY: CTH W  
 COUNTY: KENOSHA  
 STATE RAW PROJECT NUMBER: 3751-03-00  
 CONSTRUCTION PROJECT NUMBER: 3751-03-70  
 PLAT SHEET: 4.05  
 PS&E SHEET: 4.05  
 SCALE: 1" = 100'



CTH W C/L CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	70.07	506.37	S47°21'17"W	33.17

CTH W C/L CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
L1	504.92278	2942.87	S74°22'17"W	515.77
L2	504.92278	2942.87	S74°22'17"W	515.77
L3	504.92278	2942.87	S74°22'17"W	515.77
L4	504.92278	2942.87	S74°22'17"W	515.77
L5	504.92278	2942.87	S74°22'17"W	515.77
L6	504.92278	2942.87	S74°22'17"W	515.77
L7	504.92278	2942.87	S74°22'17"W	515.77
L8	504.92278	2942.87	S74°22'17"W	515.77
L9	504.92278	2942.87	S74°22'17"W	515.77
L10	504.92278	2942.87	S74°22'17"W	515.77

PILE STATION & OFFSET TABLE

PILE	STATION	OFFSET
P360	24+51.50	33.50 RT
P361	24+51.50	33.50 RT
P362	24+51.50	33.50 RT
P363	24+51.50	33.50 RT
P364	24+51.50	33.50 RT
P365	24+51.50	33.50 RT
P366	24+51.50	33.50 RT
P367	24+51.50	33.50 RT
P368	24+51.50	33.50 RT
P369	24+51.50	33.50 RT
P370	24+51.50	33.50 RT

TILE STATION & OFFSET TABLE

TILE	STATION	OFFSET
T741	24+50.00	43.00 RT
T742	24+50.00	43.00 RT
T743	24+50.00	43.00 RT
T744	24+50.00	43.00 RT
T745	24+50.00	43.00 RT
T746	24+50.00	43.00 RT
T747	24+50.00	43.00 RT
T748	24+50.00	43.00 RT
T749	24+50.00	43.00 RT
T750	24+50.00	43.00 RT

STATION & OFFSET TABLE

STATION	OFFSET
310	24+70.07
311	25+27.41
312	25+72.96
313	26+18.51
314	26+64.06
315	27+09.61
316	27+55.16
317	28+00.71
318	28+46.26
319	28+91.81
320	29+37.36
321	29+82.91
322	30+28.46
323	30+74.01
324	31+19.56
325	31+65.11
326	32+10.66
327	32+56.21
328	33+01.76
329	33+47.31
330	33+92.86
331	34+38.41
332	34+83.96
333	35+29.51
334	35+75.06
335	36+20.61
336	36+66.16
337	37+11.71
338	37+57.26
339	38+02.81
340	38+48.36
341	38+93.91
342	39+39.46
343	39+85.01
344	40+30.56
345	40+76.11
346	41+21.66
347	41+67.21
348	42+12.76
349	42+58.31
350	43+03.86
351	43+49.41
352	43+94.96
353	44+40.51
354	44+86.06
355	45+31.61
356	45+77.16
357	46+22.71
358	46+68.26
359	47+13.81
360	47+59.36
361	48+04.91
362	48+50.46
363	48+96.01
364	49+41.56
365	49+87.11
366	50+32.66
367	50+78.21
368	51+23.76
369	51+69.31
370	52+14.86
371	52+60.41
372	53+05.96
373	53+51.51
374	53+97.06
375	54+42.61
376	54+88.16
377	55+33.71
378	55+79.26
379	56+24.81
380	56+70.36
381	57+15.91
382	57+61.46
383	58+07.01
384	58+52.56
385	58+98.11
386	59+43.66
387	59+89.21
388	60+34.76
389	60+80.31
390	61+25.86
391	61+71.41
392	62+16.96
393	62+62.51
394	63+08.06
395	63+53.61
396	63+99.16
397	64+44.71
398	64+90.26
399	65+35.81
400	65+81.36
401	66+26.91
402	66+72.46
403	67+18.01
404	67+63.56
405	68+09.11
406	68+54.66
407	69+00.21
408	69+45.76
409	69+91.31
410	70+36.86
411	70+82.41
412	71+27.96
413	71+73.51
414	72+19.06
415	72+64.61
416	73+10.16
417	73+55.71
418	74+01.26
419	74+46.81
420	74+92.36
421	75+37.91
422	75+83.46
423	76+29.01
424	76+74.56
425	77+20.11
426	77+65.66
427	78+11.21
428	78+56.76
429	79+02.31
430	79+47.86
431	79+93.41
432	80+38.96
433	80+84.51
434	81+30.06
435	81+75.61
436	82+21.16
437	82+66.71
438	83+12.26
439	83+57.81
440	84+03.36
441	84+48.91
442	84+94.46
443	85+40.01
444	85+85.56
445	86+31.11
446	86+76.66
447	87+22.21
448	87+67.76
449	88+13.31
450	88+58.86
451	89+04.41
452	89+49.96
453	90+00.51
454	90+46.06
455	90+91.61
456	91+37.16
457	91+82.71
458	92+28.26
459	92+73.81
460	93+19.36
461	93+64.91
462	94+10.46
463	94+56.01
464	95+01.56
465	95+47.11
466	95+92.66
467	96+38.21
468	96+83.76
469	97+29.31
470	97+74.86
471	98+20.41
472	98+65.96
473	99+11.51
474	99+57.06
475	100+02.61
476	100+48.16
477	100+93.71
478	101+39.26
479	101+84.81
480	102+30.36
481	102+75.91
482	103+21.46
483	103+67.01
484	104+12.56
485	104+58.11
486	105+03.66
487	105+49.21
488	105+94.76
489	106+40.31
490	106+85.86
491	107+31.41
492	107+76.96
493	108+22.51
494	108+68.06
495	109+13.61
496	109+59.16
497	110+04.71
498	110+50.26
499	110+95.81
500	111+41.36

RE EASEMENTS

RE EASEMENT	DOC. NO.	DATE
100	100-00000	10/01/00
101	101-00000	10/01/00
102	102-00000	10/01/00
103	103-00000	10/01/00
104	104-00000	10/01/00
105	105-00000	10/01/00
106	106-00000	10/01/00
107	107-00000	10/01/00
108	108-00000	10/01/00
109	109-00000	10/01/00
110	110-00000	10/01/00

20' EASEMENT

20' EASEMENT	DOC. NO.	DATE
100	100-00000	10/01/00
101	101-00000	10/01/00
102	102-00000	10/01/00
103	103-00000	10/01/00
104	104-00000	10/01/00
105	105-00000	10/01/00
106	106-00000	10/01/00
107	107-00000	10/01/00
108	108-00000	10/01/00
109	109-00000	10/01/00
110	110-00000	10/01/00

FOUND CONCRETE MONUMENT WITH BRASS CAP

FOUND CONCRETE MONUMENT WITH BRASS CAP	Y	X
1	188.740, 1.7	248.6275, 7.2

FOUND CONCRETE MONUMENT WITH BRASS CAP

FOUND CONCRETE MONUMENT WITH BRASS CAP	Y	X
1	188.740, 1.7	248.6275, 7.2

CTH W C/L CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	70.07	506.37	S47°21'17"W	33.17

TILE CURVE TABLE

TILE	STATION	OFFSET
T741	24+50.00	43.00 RT
T742	24+50.00	43.00 RT
T743	24+50.00	43.00 RT
T744	24+50.00	43.00 RT
T745	24+50.00	43.00 RT
T746	24+50.00	43.00 RT
T747	24+50.00	43.00 RT
T748	24+50.00	43.00 RT
T749	24+50.00	43.00 RT
T750	24+50.00	43.00 RT

CTH W C/L CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	70.07	506.37	S47°21'17"W	33.17

CTH W C/L CURVE TABLE

CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	70.07	506.37	S47°21'17"W	33.17

CTH W C/L CURVE TABLE

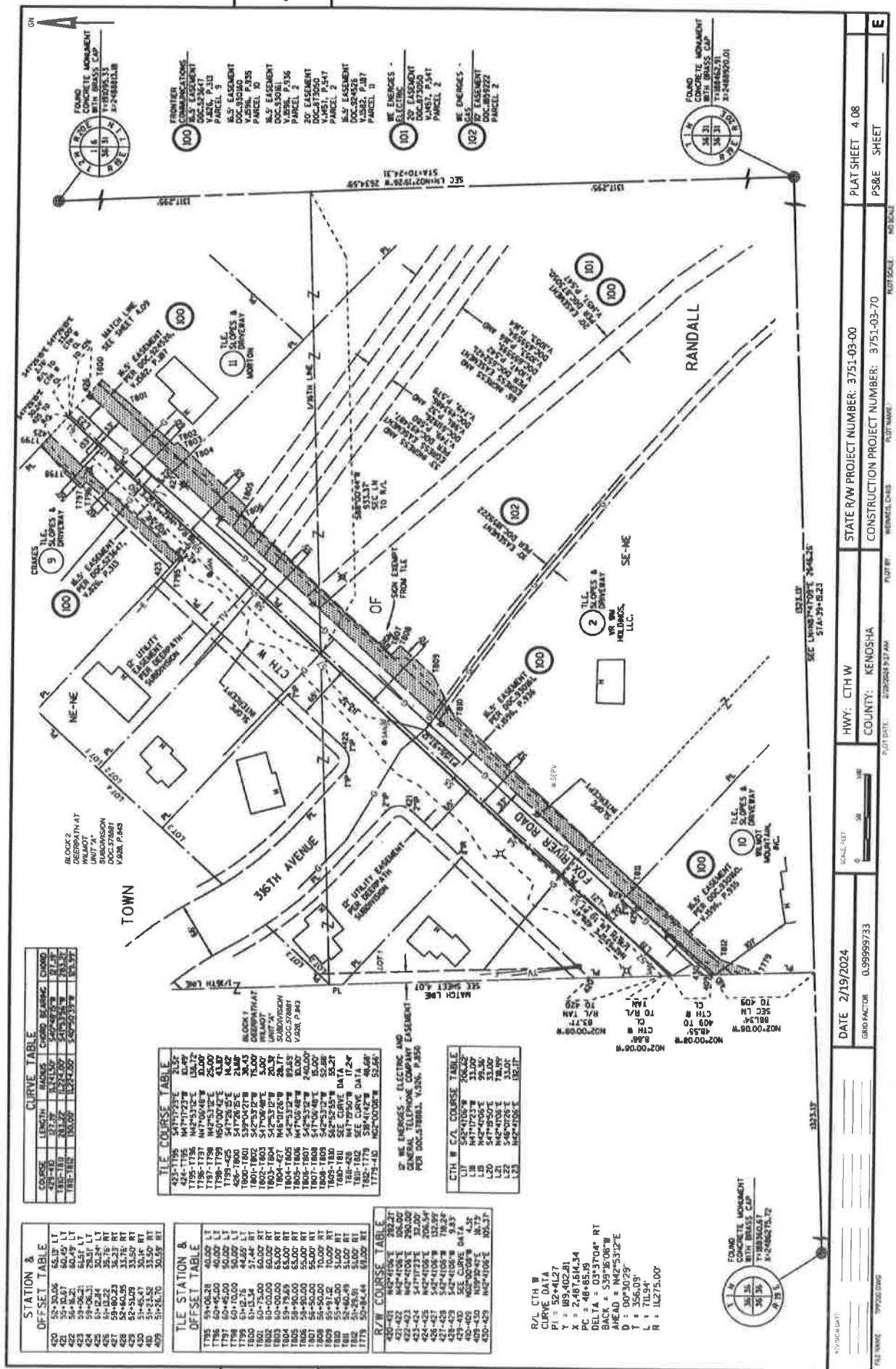
CURVE	LENGTH	RADIUS	CHORD BEARING	CHORD
C1	70.07	506.37	S47°21'17"W	33.17

STATE RW PROJECT NUMBER: 3751-03-00  
CONSTRUCTION PROJECT NUMBER: 3751-03-70  
DATE: 2/19/2024  
GRID FACTOR: 0.99999733  
Hwy: CTH W  
COUNTY: KENOSHA  
PLAT SHEET: 4.06  
SHEET: PS&E  
NO SCALE





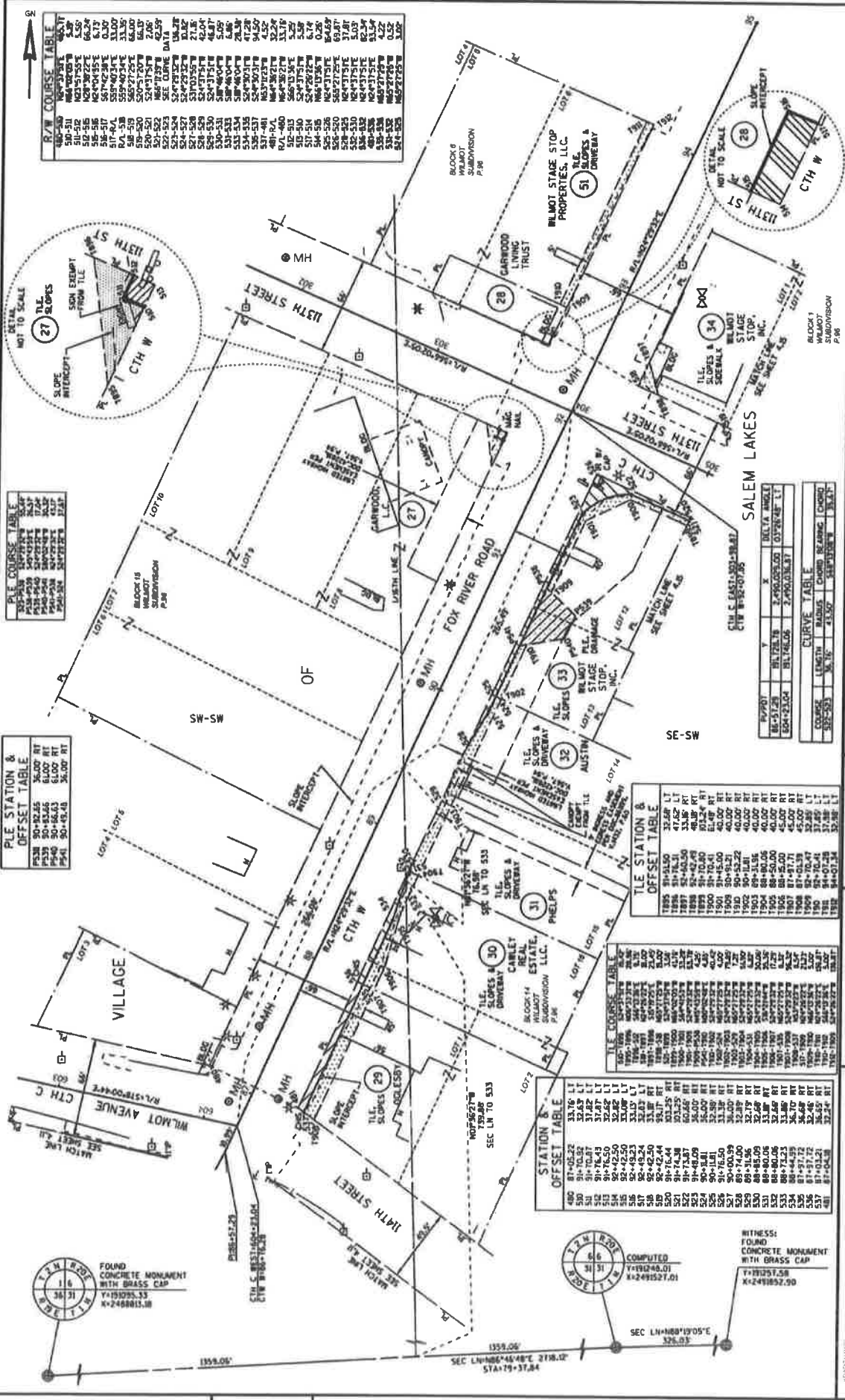












PILE STATION & OFFSET TABLE

PS30	30+02.65	36.00	RT
PS35	30+02.65	6.00	RT
PS40	30+02.65	6.00	RT
PS45	30+02.65	6.00	RT

PILE COURSE TABLE

PS30-35	30+02.65	36.00	RT
PS35-40	30+02.65	6.00	RT
PS40-45	30+02.65	6.00	RT
PS45-50	30+02.65	6.00	RT

R/W COURSE TABLE

480-510	480+00.00	5.00	RT
510-520	480+00.00	5.00	RT
520-530	480+00.00	5.00	RT
530-540	480+00.00	5.00	RT
540-550	480+00.00	5.00	RT
550-560	480+00.00	5.00	RT
560-570	480+00.00	5.00	RT
570-580	480+00.00	5.00	RT
580-590	480+00.00	5.00	RT
590-600	480+00.00	5.00	RT
600-610	480+00.00	5.00	RT
610-620	480+00.00	5.00	RT
620-630	480+00.00	5.00	RT
630-640	480+00.00	5.00	RT
640-650	480+00.00	5.00	RT
650-660	480+00.00	5.00	RT
660-670	480+00.00	5.00	RT
670-680	480+00.00	5.00	RT
680-690	480+00.00	5.00	RT
690-700	480+00.00	5.00	RT
700-710	480+00.00	5.00	RT
710-720	480+00.00	5.00	RT
720-730	480+00.00	5.00	RT
730-740	480+00.00	5.00	RT
740-750	480+00.00	5.00	RT
750-760	480+00.00	5.00	RT
760-770	480+00.00	5.00	RT
770-780	480+00.00	5.00	RT
780-790	480+00.00	5.00	RT
790-800	480+00.00	5.00	RT
800-810	480+00.00	5.00	RT
810-820	480+00.00	5.00	RT
820-830	480+00.00	5.00	RT
830-840	480+00.00	5.00	RT
840-850	480+00.00	5.00	RT
850-860	480+00.00	5.00	RT
860-870	480+00.00	5.00	RT
870-880	480+00.00	5.00	RT
880-890	480+00.00	5.00	RT
890-900	480+00.00	5.00	RT
900-910	480+00.00	5.00	RT
910-920	480+00.00	5.00	RT
920-930	480+00.00	5.00	RT
930-940	480+00.00	5.00	RT
940-950	480+00.00	5.00	RT
950-960	480+00.00	5.00	RT
960-970	480+00.00	5.00	RT
970-980	480+00.00	5.00	RT
980-990	480+00.00	5.00	RT
990-1000	480+00.00	5.00	RT

FOUND CONCRETE MONUMENT WITH BRASS CAP

Y=151095.33
X=2488813.18

FOUND CONCRETE MONUMENT WITH BRASS CAP

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X=2488813.18

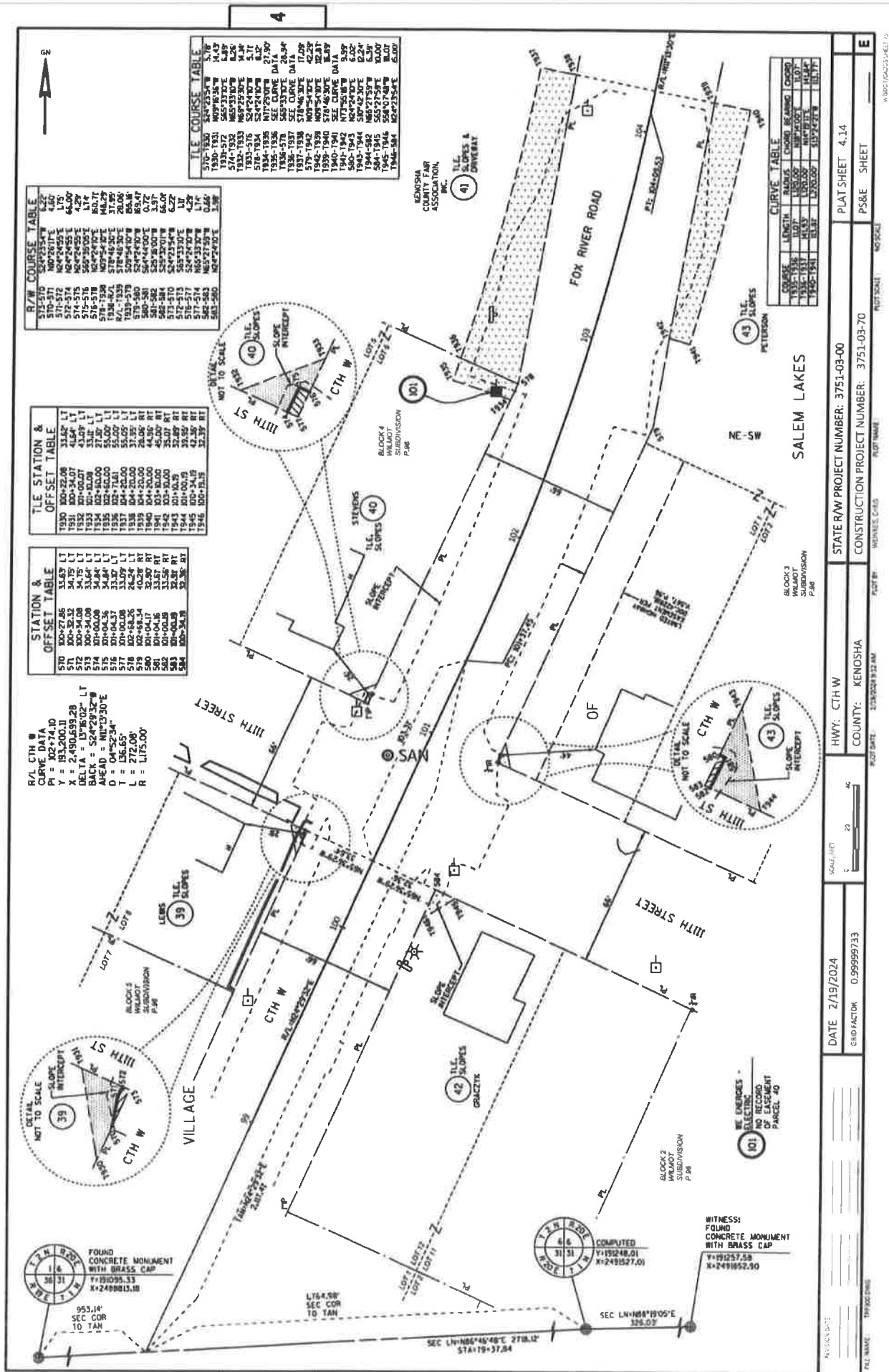
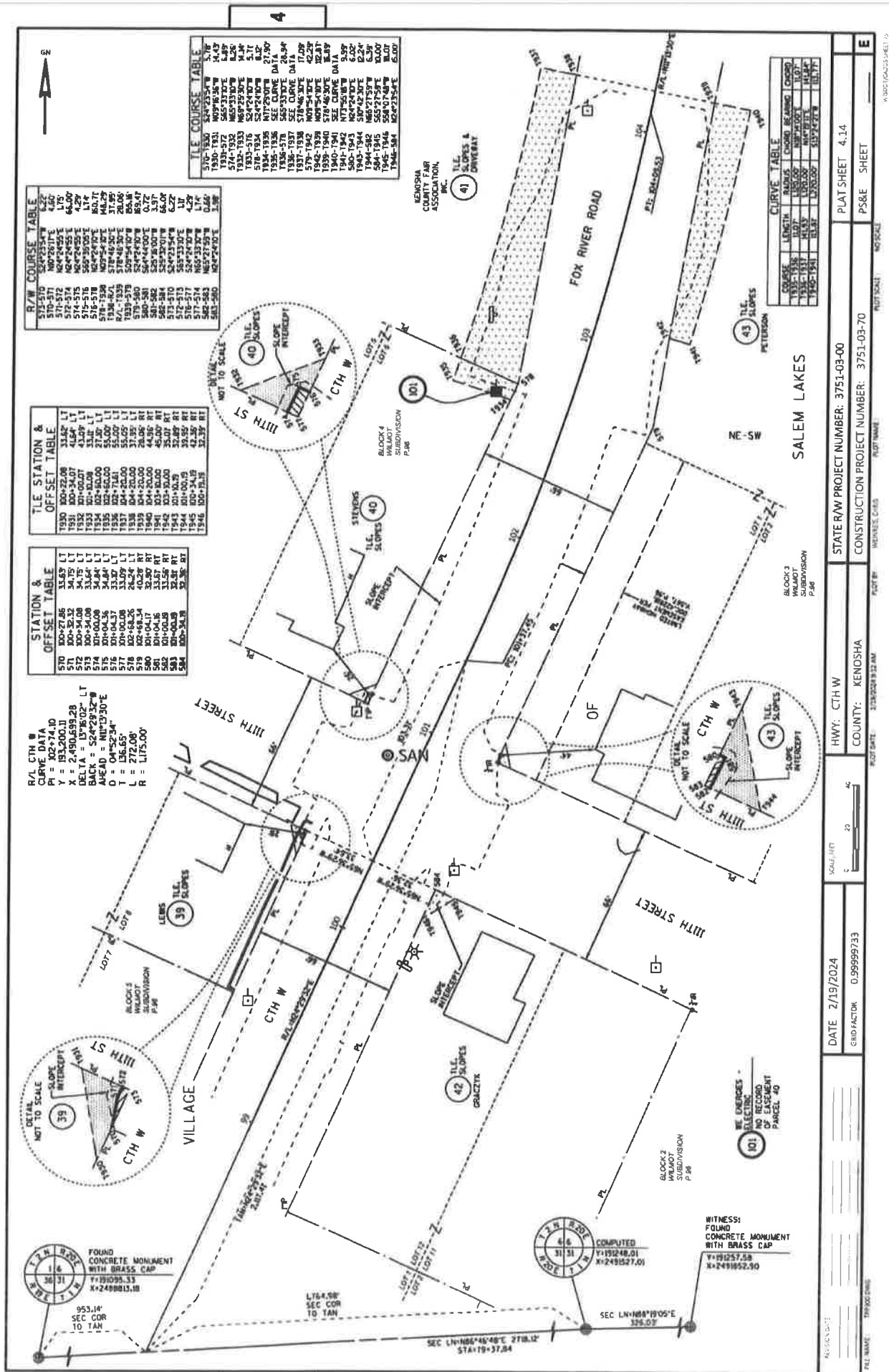
FOUND CONCRETE MONUMENT WITH BRASS CAP

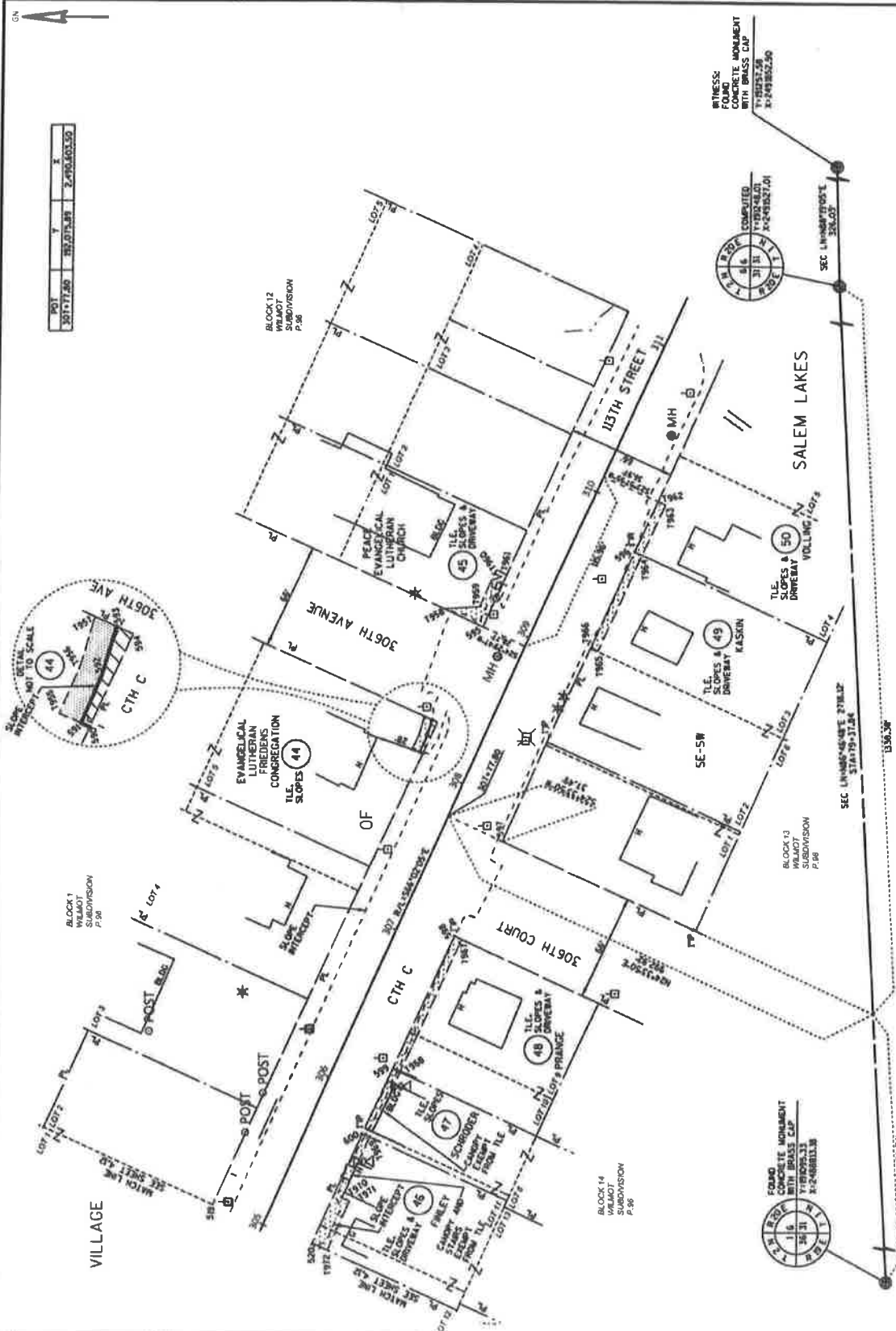
Y=151095.33
X=2488813.18

LOT 4 LOT 6









**R/W COURSE TABLE**

597+50.00	N45°25'00"E	64.04'
598+59.98	N65°21'25"W	90.16'
599+50.00	N65°21'25"W	74.25'
600+50.00	N65°21'25"W	74.25'
601+50.00	N65°21'25"W	66.13'
602+50.00	N65°21'25"W	66.13'
603+50.00	N65°21'25"W	66.13'
604+50.00	N65°21'25"W	66.13'
605+50.00	N65°21'25"W	66.13'
606+50.00	N65°21'25"W	66.13'
607+50.00	N65°21'25"W	66.13'
608+50.00	N65°21'25"W	66.13'
609+50.00	N65°21'25"W	66.13'
610+50.00	N65°21'25"W	66.13'
611+50.00	N65°21'25"W	66.13'
612+50.00	N65°21'25"W	66.13'
613+50.00	N65°21'25"W	66.13'
614+50.00	N65°21'25"W	66.13'
615+50.00	N65°21'25"W	66.13'
616+50.00	N65°21'25"W	66.13'
617+50.00	N65°21'25"W	66.13'
618+50.00	N65°21'25"W	66.13'
619+50.00	N65°21'25"W	66.13'
620+50.00	N65°21'25"W	66.13'
621+50.00	N65°21'25"W	66.13'
622+50.00	N65°21'25"W	66.13'
623+50.00	N65°21'25"W	66.13'
624+50.00	N65°21'25"W	66.13'
625+50.00	N65°21'25"W	66.13'
626+50.00	N65°21'25"W	66.13'
627+50.00	N65°21'25"W	66.13'
628+50.00	N65°21'25"W	66.13'
629+50.00	N65°21'25"W	66.13'
630+50.00	N65°21'25"W	66.13'
631+50.00	N65°21'25"W	66.13'
632+50.00	N65°21'25"W	66.13'
633+50.00	N65°21'25"W	66.13'
634+50.00	N65°21'25"W	66.13'
635+50.00	N65°21'25"W	66.13'
636+50.00	N65°21'25"W	66.13'
637+50.00	N65°21'25"W	66.13'
638+50.00	N65°21'25"W	66.13'
639+50.00	N65°21'25"W	66.13'
640+50.00	N65°21'25"W	66.13'
641+50.00	N65°21'25"W	66.13'
642+50.00	N65°21'25"W	66.13'
643+50.00	N65°21'25"W	66.13'
644+50.00	N65°21'25"W	66.13'
645+50.00	N65°21'25"W	66.13'
646+50.00	N65°21'25"W	66.13'
647+50.00	N65°21'25"W	66.13'
648+50.00	N65°21'25"W	66.13'
649+50.00	N65°21'25"W	66.13'
650+50.00	N65°21'25"W	66.13'

**TILE COURSE TABLE**

1967+1968	N65°21'25"W	5.00'
1968+1969	N65°21'25"W	5.00'
1969+1970	N65°21'25"W	5.00'
1970+1971	N65°21'25"W	5.00'
1971+1972	N65°21'25"W	5.00'
1972+1973	N65°21'25"W	5.00'
1973+1974	N65°21'25"W	5.00'
1974+1975	N65°21'25"W	5.00'
1975+1976	N65°21'25"W	5.00'
1976+1977	N65°21'25"W	5.00'
1977+1978	N65°21'25"W	5.00'
1978+1979	N65°21'25"W	5.00'
1979+1980	N65°21'25"W	5.00'
1980+1981	N65°21'25"W	5.00'
1981+1982	N65°21'25"W	5.00'
1982+1983	N65°21'25"W	5.00'
1983+1984	N65°21'25"W	5.00'
1984+1985	N65°21'25"W	5.00'
1985+1986	N65°21'25"W	5.00'
1986+1987	N65°21'25"W	5.00'
1987+1988	N65°21'25"W	5.00'
1988+1989	N65°21'25"W	5.00'
1989+1990	N65°21'25"W	5.00'
1990+1991	N65°21'25"W	5.00'
1991+1992	N65°21'25"W	5.00'
1992+1993	N65°21'25"W	5.00'
1993+1994	N65°21'25"W	5.00'
1994+1995	N65°21'25"W	5.00'
1995+1996	N65°21'25"W	5.00'
1996+1997	N65°21'25"W	5.00'
1997+1998	N65°21'25"W	5.00'
1998+1999	N65°21'25"W	5.00'
1999+2000	N65°21'25"W	5.00'

**STATION & OFFSET TABLE**

597+50.00	306th Avenue	0.00'
598+59.98	306th Avenue	0.00'
599+50.00	306th Avenue	0.00'
600+50.00	306th Avenue	0.00'
601+50.00	306th Avenue	0.00'
602+50.00	306th Avenue	0.00'
603+50.00	306th Avenue	0.00'
604+50.00	306th Avenue	0.00'
605+50.00	306th Avenue	0.00'
606+50.00	306th Avenue	0.00'
607+50.00	306th Avenue	0.00'
608+50.00	306th Avenue	0.00'
609+50.00	306th Avenue	0.00'
610+50.00	306th Avenue	0.00'
611+50.00	306th Avenue	0.00'
612+50.00	306th Avenue	0.00'
613+50.00	306th Avenue	0.00'
614+50.00	306th Avenue	0.00'
615+50.00	306th Avenue	0.00'
616+50.00	306th Avenue	0.00'
617+50.00	306th Avenue	0.00'
618+50.00	306th Avenue	0.00'
619+50.00	306th Avenue	0.00'
620+50.00	306th Avenue	0.00'
621+50.00	306th Avenue	0.00'
622+50.00	306th Avenue	0.00'
623+50.00	306th Avenue	0.00'
624+50.00	306th Avenue	0.00'
625+50.00	306th Avenue	0.00'
626+50.00	306th Avenue	0.00'
627+50.00	306th Avenue	0.00'
628+50.00	306th Avenue	0.00'
629+50.00	306th Avenue	0.00'
630+50.00	306th Avenue	0.00'
631+50.00	306th Avenue	0.00'
632+50.00	306th Avenue	0.00'
633+50.00	306th Avenue	0.00'
634+50.00	306th Avenue	0.00'
635+50.00	306th Avenue	0.00'
636+50.00	306th Avenue	0.00'
637+50.00	306th Avenue	0.00'
638+50.00	306th Avenue	0.00'
639+50.00	306th Avenue	0.00'
640+50.00	306th Avenue	0.00'
641+50.00	306th Avenue	0.00'
642+50.00	306th Avenue	0.00'
643+50.00	306th Avenue	0.00'
644+50.00	306th Avenue	0.00'
645+50.00	306th Avenue	0.00'
646+50.00	306th Avenue	0.00'
647+50.00	306th Avenue	0.00'
648+50.00	306th Avenue	0.00'
649+50.00	306th Avenue	0.00'
650+50.00	306th Avenue	0.00'

**TILE STATION & OFFSET TABLE**

1967+1968	306th Avenue	0.00'
1968+1969	306th Avenue	0.00'
1969+1970	306th Avenue	0.00'
1970+1971	306th Avenue	0.00'
1971+1972	306th Avenue	0.00'
1972+1973	306th Avenue	0.00'
1973+1974	306th Avenue	0.00'
1974+1975	306th Avenue	0.00'
1975+1976	306th Avenue	0.00'
1976+1977	306th Avenue	0.00'
1977+1978	306th Avenue	0.00'
1978+1979	306th Avenue	0.00'
1979+1980	306th Avenue	0.00'
1980+1981	306th Avenue	0.00'
1981+1982	306th Avenue	0.00'
1982+1983	306th Avenue	0.00'
1983+1984	306th Avenue	0.00'
1984+1985	306th Avenue	0.00'
1985+1986	306th Avenue	0.00'
1986+1987	306th Avenue	0.00'
1987+1988	306th Avenue	0.00'
1988+1989	306th Avenue	0.00'
1989+1990	306th Avenue	0.00'
1990+1991	306th Avenue	0.00'
1991+1992	306th Avenue	0.00'
1992+1993	306th Avenue	0.00'
1993+1994	306th Avenue	0.00'
1994+1995	306th Avenue	0.00'
1995+1996	306th Avenue	0.00'
1996+1997	306th Avenue	0.00'
1997+1998	306th Avenue	0.00'
1998+1999	306th Avenue	0.00'
1999+2000	306th Avenue	0.00'

DATE: 2/19/2024	STATE R/W PROJECT NUMBER: 3751-03-00	PLAT SHEET: 4.15
GRID FACTOR: 0.99999733	CONSTRUCTION PROJECT NUMBER: 3751-03-70	PS&E SHEET: E
FILE NAME: 177000.DWG	PLAT NAME: 177000.DWG	PLAT SCALE: 1"=40.00'
DATE: 2/19/2024	STATE R/W PROJECT NUMBER: 3751-03-00	PLAT SHEET: 4.15
GRID FACTOR: 0.99999733	CONSTRUCTION PROJECT NUMBER: 3751-03-70	PS&E SHEET: E
FILE NAME: 177000.DWG	PLAT NAME: 177000.DWG	PLAT SCALE: 1"=40.00'

WISCONSIN S&P 1.0



## RELOCATION ORDER

lpa1708 08/2011 (Replaces LPA3006)

Project 3751-03-00	Road name Kenosha - CTH W	Highway CTH W	County Kenosha
Right of way plat date 02/19/2024	Plat sheet number(s) 15	Previously approved Relocation Order date None	

Description of termini of project:

Begin Relocation Order: Station 10+49.69, 12.81 Feet South and 481.14 Feet West of the South  $\frac{1}{4}$  Corner of Section 36, T1N, R19E

And

End Relocation Order: Station 104+17.96, 2,247.08 Feet North and 1,914.34 Feet East of the Southwest Corner of Sec. 30, T1N, R20E

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

To effect this change, pursuant to authority granted under Sections 83.07 and 83.08,, Wisconsin Statutes, the orders that:

1. The said road is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: Kenosha County.
3. This order supersedes and amends any previous order issued by the:

Kenosha County Highway Commissioner      Date

Clement Abongwa

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024**

**SUBJECT: A Resolution Supporting 2023 Senate Bill 1026 to Establish Film and Television Production Incentives and Create a New State Film Office in Wisconsin**

**COMMITTEE:** Choose a Committee

**SUBMITTED BY:** Chairman Nudo and Supervisors Bashaw and Geertsen

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** [Click here to enter a date.](#)

**ADDITIONAL INFORMATION (optional):**



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Supporting 2023 Senate Bill 1026 to Establish Film and Television Production Incentives and Create a New State Film Office in Wisconsin</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: _____		Date Resubmitted: _____	
Submitted by: Chairman Nudo, Supervisor Bashaw and Supervisor Geertsen			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/> Agreement	
Prepared by: Chairman Gabe Nudo		Signature: _____	

**WHEREAS**, Wisconsin is currently one of only five states lacking a film office and one of ten states without any production incentives; without these essential resources in place, communities in our state are missing out on significant economic opportunities, and;

**WHEREAS**, 2023 Senate Bill 1026 (SB 1026), introduced February 13, 2024 in the Wisconsin State Legislature, creates income and franchise tax credits for film production companies doing business with the State of Wisconsin and creates a State Film Office to implement the tax credit accreditations and allocations, and;

**WHEREAS**, if enacted, these incentives will empower Wisconsin to tap into the thriving entertainment production market, spotlight our state's assets to boost tourism, attract and retain businesses, skilled labor, and stimulate the state's economy, and;

**WHEREAS**, according to a 2023 study by the Georgia Screen Entertainment Commission, each \$1 invested in film and television incentives in a state yields \$6.30 of economic benefit; and in Montana, a recent study found that the production of Paramount Network's Yellowstone generate 2.1 million new visitors, \$730 million in local economic activity, over 10,000 jobs, and nearly \$45 million in state tax revenue, a direct result of Montana's film incentives program, and;

**WHEREAS**, to ensure that SB 1026 generate revenue that stays in Wisconsin, the bill includes minimum spending requirements to guarantee that a portion of the production budget is reinvested within Wisconsin, and;

**WHEREAS**, Kenosha County, with its ideal location on Lake Michigan, its access to highly skilled labor, its vibrant local arts communities, its institutions of higher learning, and its history of arts achievement could see significant financial and technical benefits from the film and television industry collaborating with this community;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors hereby supports SB 1026 to establish film and television production incentives and create a new state film office in Wisconsin, and;

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to Kenosha County’s legislative delegation and the Wisconsin Counties Association.

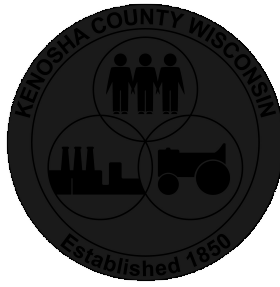
Respectfully submitted at Kenosha County, Wisconsin, this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Gabe Nudo

\_\_\_\_\_  
Brian Bashaw

\_\_\_\_\_  
Dave Geertsen

Kenosha



County

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024***

***SUBJECT:*** Resolution for a Land Rental Agreement with University of Wisconsin – Madison for the Installation of a Weather Station within 225 square feet of the Kenosha County Center

***SUBMITTED BY:*** Shelly Billingsley

***TO BE REFERRED TO A COMMITTEE BY CHAIRMAN***

***ADDITIONAL INFORMATION (optional):***

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Resolution for land rental agreement with University of Wisconsin-Madison for the installation of a weather station within 225 square feet of the Kenosha County Center property	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Public Works/Facilities Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Shelly Billingsley Director of PWDS	Signature:

WHEREAS, Kenosha County has space available in the Kenosha County Center property building and

WHEREAS, the University of Wisconsin-Madison would use approximately 225 square feet of space on the property and

WHEREAS, the University of Wisconsin-Madison works with the University of Wisconsin-Extension in studying climate impacts on trees and plants within the Kenosha County Center Prairie and Arboretum.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes and approves the allocation of approximately 225 square foot of property, at no cost to the Kenosha Achievement Center, for the installation of a weather station for collecting wind speed, direction, temperature, relative humidity, air pressure, solar radiation, leaf wetness, precipitation, and soil moisture and temperature.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes entering into the attached land rental agreement; and

THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this lease.

Dated at Kenosha County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
<hr/> Mark Nordigian, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zack Stock, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Aaron Karow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Brian Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor William Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



LAND RENTAL AGREEMENT BETWEEN  
KENOSHA COUNTY  
AND  
UNIVERSITY OF WISCONSIN-MADISON  
FOR INSTALLATION OF A WEATHER STATION

This Land Rental Agreement ("Agreement") is made and entered into this \_\_\_\_\_ day in \_\_\_\_\_ 2024, by and between the Board of Regents of the University of Wisconsin System, operating as the University of Wisconsin-Madison ("University"), and Kenosha County as ("Owner)."

RECITALS

The Owner owns certain lands located at 19600 75<sup>th</sup> St, Bristol, Wisconsin (hereinafter the "Property"); and

The University desires to have the College of Agriculture and Life Sciences use a portion of the Property, for the purposes stated herein;

In consideration of the Premises and of other good and valuable considerations as set forth in this Agreement, the University and the Owner covenant and agree as follows:

AGREEMENT

1. **PROPERTY, ACCESS, USE of SITE.** The Owner grants the University use of 225 square feet (15 feet x15 feet) of land (the "Premises"), located on the Property in Bristol, Wisconsin for the purpose of constructing, operating, and maintaining a weather station. The Premises is further described in Exhibit "A"(Site Plan), which is attached to this Agreement and incorporated by reference. The University shall exercise great care to not permanently damage the prairie, landscape or hardscapes as part of the construction, setup, maintenance or ongoing operations of the weather station.

University and Owner recognize that the Premises is public property, and that public use of the premises is mutually desirable. The University is not responsible for any injury to person or property that may occur on the Premises unless injury is a result of a hazard caused or created by university activity. The premises and its surroundings shall remain open and available to the public on a daily basis.

2. **TERM.** The University's right of use of the Premises shall begin on May 1, 2024 ,and end on May 1, 2029. This Agreement may be renewed for an additional five (5) year term by mutual consent of the parties in writing at least 60 days before the Agreement would otherwise expire.
3. **COSTS.** University improvements shall be performed: (a) at the University's sole cost and expense and with notice to Kenosha County relating to dates of improvement work, (b) in good workmanlike manner, and (C) in accordance with all applicable federal, state, and local laws, regulations, codes, ordinances, and by-laws. The University is responsible for all costs incurred for the installation, maintenance, and operation of the weather station.

Kenosha County will not charge the University for 225 square feet of rent for the premises identified in this agreement.

4. **ASSIGNMENT, SUBLETTING.** The University shall not assign this Agreement in any event, and shall not sublet the Premises, and will not permit the use of the Premises by anyone other than the University, and the agents, contractors, grantors, and grantees, and servants of the University without prior written approval of the Owner.
5. **MAINTENANCE AND REPAIR.** The Owner shall maintain access to the Property in good repair and tenantable condition during the continuance of this Agreement, except in case of damage arising from a willful act or the negligence of the University's agents or employees. Costs for repair or replacements to the Premises due to misuse or negligence by an employee or agent of the University shall be the responsibility of the University. The University shall not store any trash, merchandise, appliance, crates, pallets, or materials of any kind on the Property outside the Premises without the Owners' prior approval, except for occasional overnight storage of farm equipment. The University shall not park or keep any unlicensed and or unregistered vehicles or equipment on the premises or property without the prior approval of the Owner.
6. **COVENANTS OF OWNER.** The Owner agrees as follows:
  - a) The Owner warrants that the University shall have the opportunity to use the premises solely for the purpose of constructing, operating, and maintaining the weather station; that the Owner has complete interest, right in, and title to the Premises so as to enable the Owner to enter into this Agreement; and that the Premises is not encumbered in any way so as to hinder or obstruct the University's proposed use thereof, including no encumbrance or obstruction due to existing easements, zoning ordinances or building restrictions.
  - b) The Owner shall duly carry out the various obligations and duties imposed upon it at the time and in the manner called for by this Agreement.
  - c) The Owner hereby authorizes the University to perform from time to time during the term of this Agreement all necessary upgrades and improvements to the Premises as the University deems reasonable and appropriate to maintain and operate the Weather Station.
  - d) The Owner authorizes the University to collect data as it is relating to wind speed and direction, temperature and relative humidity, air pressure, solar radiation, leaf wetness, precipitation, and soil moisture and temperature, if any additional data is collected it must be authorized by Kenosha County.

In connection with the performance of work under this Agreement, the Owner agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in Section 51.01(5), Wis. Stats., sexual orientation, or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer;

recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship. Except with respect to sexual orientation, the Owner further agrees to take affirmative action to ensure equal employment opportunities. The Owner agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the University, setting forth the provisions of the non-discrimination clause.

- e) Pursuant to 2019 Wisconsin Executive Order 1, Owner agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.
- f) The Owner is required to provide a written Affirmative Action Plan acceptable under Wisconsin Statutes and Administrative Code if the annual rent is fifty thousand dollars (\$50,000) or more per year and the Owner employs fifty (50) or more employees. If required, the Owner must have a plan on file or submit a plan for approval, within fifteen (15) working days after the execution of this Agreement, to the University of Wisconsin System, Procurement Department, whose address and phone number are listed at the bottom of the enclosed AFFIRMATIVE ACTION PLAN. Instructions and technical assistance in preparing the plan are available from the University of Wisconsin, Procurement Department. Failure to comply with the conditions of this Item may result in the Agreement being declared "Null and Void," the Owner being declared "ineligible," or the withholding of rental payment until such time as the above cited plan is accepted.
- g) For the purposes of this Agreement, "Hazardous Materials, Substances, or Air Pollutants" shall include, but not be limited to any and all substances, materials, waste, or air pollutants determined currently or in the future as hazardous or capable of posing a risk of injury to health, safety, or property by any Federal, State, or local statute, law, ordinance, code, rule, regulation, order, or decree. The Owner attests that the Premises are free of any hazardous materials, substances, or air pollutants as defined above, and the Owner will now and forever after the termination of this Agreement hold the University harmless and indemnify the University from and against any and all claims, liability, damages or costs arising from or due to the presence of hazardous materials, substances, or air pollutants as defined above, except liability resulting from the University's use and occupancy of the Premises.

7. **COVENANTS OF UNIVERSITY.** The University agrees as follows:

- a) At the expiration of this Agreement or any renewal thereof, the University will return the Premises to the Owner in as good condition as it was at the time the University went into possession.
- b) The University will not make or permit anyone to make any alterations, improvements, or additions in or to the Premises, without the prior written consent of the Owner.
- c) The University will conduct its business and control its employees, agents, and invitees in such a manner as not to create any nuisance or unreasonably interfere with, annoy, or disturb any other

tenant's or lawful occupant's use of the Property, provided, however, that nothing in this section shall be construed as limiting the University's use of the Premises as set forth in section 1 of this Agreement.

- d) The University shall ensure that the Premises is kept in good order and repair, safely, and cleanly maintained. The University shall be responsible for the safety and security of the weather station. Documentation by photograph and written report shall be allowed by either party.
- e) If the contract is terminated the University shall remove all equipment and structures in accordance with Federal, state, and local regulations within ten (10) days after the University vacates or abandons the premises, unless other arrangements have been made with Kenosha County. The University shall restore the site to its original condition prior to the weather stations installation.

8. **INSURANCE.** The Owner agrees to maintain, during the term of this Agreement, insurance coverage for its liabilities arising out of ownership of the Premises.

The University agrees to maintain liability coverage for its officers, employees and agents under the State of Wisconsin Self-Funded Liability Program. The University also agrees to maintain property coverage under the State of Wisconsin Self-Funded Property Program for contents, fine arts, or equipment owned by the University. Proof of Insurance, showing adequate coverage, shall be provided by the University to Kenosha County prior to installation of the station.

9. **HOLD HARMLESS.** Each party shall be responsible for the acts and omissions of itself and its employees, directors, officers, and agents. The Agreement shall not be construed to create a contractual obligation for either party to indemnify the other for loss or damage resulting from any act of omission of the other party or its employees, directors, officers, and agents. This Section shall not constitute a waiver by either party or any rights to indemnification, statutory limits of liability, contribution or subrogation which the party may have by operation of law.

10. **NOTICES.** All notices or official communications which may be required under this Agreement, given by either party to the other, shall be in writing and addressed to such party's address, unless otherwise provided herein, as follows:

Notice to UNIVERSITY: University of Wisconsin-Madison  
Real Estate  
Suite 6101  
21 N Park Street  
Madison, Wisconsin 53715

Notice to OWNER: Kenosha County  
Director of Public Works & Development Services

19600 75<sup>th</sup> St, Suite 122-1  
Bristol, WI 53104

11. **CANCELLATION.** This Agreement may be cancelled by either the Owner or the University, upon 60 days prior written notice to the other party.
12. **BINDING EFFECT.** The Agreement when fully executed shall be binding upon the parties and their respective heirs, executors, administrators, successors, and assigns.
13. **ENFORCEABILITY.** The invalidity or unenforceability of any provision of this Agreement shall not affect or impair any other provision. The laws of the State of Wisconsin shall govern the validity, performance, and enforcement of the Agreement. The rights and remedies granted under this Agreement are cumulative and are in addition to any given by statute, rule of law, or otherwise, and the use of one remedy shall not be taken to exclude or waive the right to use another.

IN WITNESS WHEREOF, the UNIVERSITY and OWNER have caused this Agreement to be executed and delivered as of the day and year first written above.

**BOARD OF REGENTS OF THE  
UNIVERSITY OF WISCONSIN SYSTEM**

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Brent Lloyd  
Interim Director, Real Estate Administration

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

**OWNER**

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Samantha Kerkman  
County Executive

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

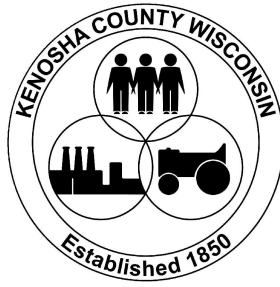


### Exhibit A

**Approximate location of weather station. Exact location of the 225 square feet (15ft x 15ft) will be determined in a site visit with Kenosha County Staff. Premises to be marked with permanent unobtrusive Stakes or perimeter certain markings by and at the expense of the University.**



*Kenosha*



*County*

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024***

***SUBJECT:*** An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building

***COMMITTEE:*** Finance/Administration

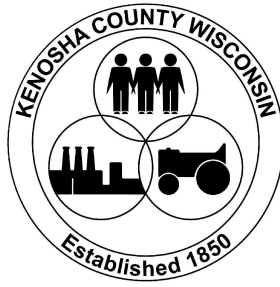
***SUBMITTED BY:*** Patricia Merrill

***RESOLUTION TO BE PRESENTED AT*** Finance/Administration ***COMMITTEE ON 03/14/2024***

***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: 03/05/2024***

***SUBJECT:*** Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvement Projects and Approving Expenditures

***COMMITTEE:*** Finance/Administration

***SUBMITTED BY:*** Patricia Merrill

***RESOLUTION TO BE PRESENTED AT*** Finance/Administration ***COMMITTEE ON 03/14/2024***

***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: 03/05/2024**

**SUBJECT: A Resolution Recognizing May 5-11, 2024 as "Public Service Recognition Week"**

**COMMITTEE:** Choose a Committee

**SUBMITTED BY:** Vice Chair Decker and Supervisors Rodriguez and Poole

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** [Click here to enter a date.](#)

**ADDITIONAL INFORMATION (optional):**



## KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing May 5-11, 2024 as "Public Service Recognition Week"</b>			
Original <input checked="" type="checkbox"/>	Revised <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 2/27/24		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/> Agreement	
Prepared by: Vice Chair Decker		Signature:	

WHEREAS, so much of our lives are touched by our public servants—from keeping us safe, to maintaining our infrastructure, to conserving our beautiful parks, and ensuring our county's operations keep running—and often, their work goes unnoticed; and

WHEREAS, public servants work passion, expertise, and dedication to lift up and strengthen our county; and

WHEREAS, public service is a noble calling involving a wide variety of challenging and rewarding professions; and

WHEREAS, the ability of Kenosha County government to be responsive, innovative, and effective depends on outstanding performance of dedicated public servants; and

WHEREAS, public servants play a vital role and contribute significantly to the greatness and prosperity of Kenosha County; and

WHEREAS, Kenosha County benefits daily from the knowledge and skills of the highly trained individuals who work in public service;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors commends public servants for their outstanding contributions to Kenosha County during Public Service Recognition Week and throughout the year; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors calls upon a new generation to consider a career in public service as an honorable profession and encourages efforts to promote public service careers in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors expresses gratitude to the Kenosha County public servants who are committed to doing their jobs regardless of the circumstances; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does recognize May 5-11, 2024, as Public Service Recognition Week in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages all citizens to take time to thank our public servants and appreciate everything they do to improve our lives.

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Erin Decker

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Zachary Rodriguez

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John Poole

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024**

**SUBJECT: A Resolution Recognizing May 15 2024 as "Peace Officers Memorial Day" and May 12-18, 2024 as "National Police Week"**

**COMMITTEE:** Choose a Committee

**SUBMITTED BY:** Vice Chair Decker and Supervisors Rodriguez and Poole

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** [Click here to enter a date.](#)

**ADDITIONAL INFORMATION (optional):**



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing May 15, 2024 as "Peace Officers Memorial Day" and May 12-18, 2024 as "National Police Week"</b>			
Original [ <input checked="" type="checkbox"/> ]	Revised [ <input type="checkbox"/> ]	2nd Correction [ <input type="checkbox"/> ]	Resubmitted [ <input type="checkbox"/> ]
Date Submitted: 2/27/24		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached [ <input type="checkbox"/> ]		Legal Note Attached [ <input type="checkbox"/> ] Agreement	
Prepared by: Vice Chair Decker		Signature:	

WHEREAS, Congress asked President John F. Kennedy to designate May 15th to honor peace officers, and in 1963 President Kennedy declared "Peace Officers Memorial Day" in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty; and

WHEREAS, in 1963 President John F. Kennedy designated the calendar week during which May 15th occurs to be observed as "National Police Week"; and

WHEREAS, from the beginning of this nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, we rely on law enforcement officers to keep our neighborhoods safe, enforce our laws, and respond in times of crisis; and

WHEREAS, every day, law enforcement officers face the threat of violence and danger, routinely putting their lives in jeopardy to defend others, putting themselves at risk of injury, disability, or even death; and

WHEREAS, these men and women by their distinctive service and dedicated efforts as law enforcement officers have earned our highest respect and deepest gratitude.

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of the citizens of Kenosha County provided by the men and women of the Kenosha County Sheriff's

Department, City of Kenosha Police Department, Village of Pleasant Prairie Police Department, Village of Twin Lakes Police Department, UW-Parkside Police Department, and the Town of Wheatland Constable; and

WHEREAS, we remember the law enforcement officers that made the ultimate sacrifice while protecting the citizens of Kenosha County:

Town of Salem Department of Public Safety Officer Michael Ventura End of Watch July 8, 2016

Deputy Sheriff Frank Fabiano, Jr. End of Watch May 17, 2007

Deputy Sheriff Blanco Aquino End of Watch July 21, 1991

Deputy Sheriff James Rieschl End of Watch July 2, 1961

Deputy Sheriff Jacob Keul End of Watch June 11, 1922

Kenosha Police Officer Dreux M. Beaulier End of Watch May 15, 2004

Kenosha Police Officer Gary W. Fraid End of Watch June 7, 1973

Kenosha Detective Donald F. Murphy End of Watch June 2, 1953

Kenosha Police Officer Anthony Pingitore End of Watch March 31, 1919

May we never forget the years of dedicated service these officers bestowed upon this community and the sacrifices they and their families have made for us;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 15, 2024 as "Peace Officers Memorial Day" in Kenosha County to honor those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does recognize May 12-18, 2024 as "National Police Week" in Kenosha County to honor the outstanding men and women whose diligence and professionalism keep our county and citizens safe; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and appreciation with appropriate ceremonies and observances in which our community may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

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Erin Decker

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Zachary Rodriguez

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John Poole



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject:	
<b>A Resolution Recognizing May 2024 as "National Military Appreciation Month"</b>	
Original <input checked="" type="checkbox"/>	Revised <input type="checkbox"/>
2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 2/27/24	Date Resubmitted:
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/> Agreement
Prepared by: Vice Chair Decker	Signature:

WHEREAS, the United States Armed Forces is comprised of six branches including the Army, Navy, Airforce, Marines, Coast Guard, and Space Force and is 2.2 million strong and includes the National Guard and Reserve units; and

WHEREAS, during May, we recognize Loyalty Day established in 1921, Victory in Europe (VE) Day commemorating the end of WWII in Europe in 1945, Armed Forces Day, Military Spouses Day, Children of Fallen Patriots Day, and Memorial Day; and

WHEREAS, we owe a great debt of gratitude to those in the United States Armed Forces, and their families, who have sacrificed for our nation's citizens to enjoy the liberties guaranteed by the Constitution of the United States of America; and

WHEREAS, through their commitment to freedom, America's Armed Forces and veterans have made the world more secure, and have demonstrated that freedom should be cherished and appreciated; and

WHEREAS, the United States Senate passed Resolution 33 on April 30, 1999, designating May 1999 as "National Military Appreciation Month" calling for all Americans to remember those who gave their lives in the defense of freedom and to honor the men and women of our Armed Services who have served and are now serving our Country, together with their families; and



NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 2024, as National Military Appreciation Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages all citizens to recognize the valor of our veterans and the sacrifices made by our military personnel and their family by displaying the flag of the United States at their home and businesses; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages all citizens to thank our veterans for their service to our nation.

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Erin Decker

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Zachary Rodriguez

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John Poole

*Kenosha*



*County*

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024***

***SUBJECT: A Resolution Recognizing May 5-11, 2024 as "National Correctional Officers and Employees Week"***

***COMMITTEE:*** Choose a Committee

***SUBMITTED BY:*** Vice Chair Decker and Supervisors Rodriguez and Poole

***RESOLUTION TO BE PRESENTED AT*** Choose a Committee ***COMMITTEE ON*** Click here to enter a date.

***ADDITIONAL INFORMATION (optional):***



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing May 5-11, 2024 as "National Correctional Officers and Employees Week"</b>			
Original [ <input checked="" type="checkbox"/> ]	Revised [ <input type="checkbox"/> ]	2nd Correction [ <input type="checkbox"/> ]	Resubmitted [ <input type="checkbox"/> ]
Date Submitted: 2/27/24		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached [ <input type="checkbox"/> ]		Legal Note Attached [ <input type="checkbox"/> ] Agreement	
Prepared by: Vice Chair Decker, Captain Steven Beranis		Signature:	

**WHEREAS**, "National Correctional Officers' Week," was first proclaimed on May 5, 1984, by President Ronald Reagan when he signed Proclamation 5187 to recognize and thank the men and women who work in jails, prisons, and community corrections across the country; and

**WHEREAS**, "National Correctional Officers and Employees Week" became the official name the first week in May when, in 1986, the U.S. Senate officially changed the name from "National Correctional Officers' Week"; and

**WHEREAS**, "National Correctional Officers and Employees Week" has been designated as the week of May 5, 2024, through May 11, 2024, by the U.S. Department of Justice and the Federal Bureau of Prisons; and

**WHEREAS**, "National Correctional Officers and Employees Week" honors the work of correctional officers and correctional personnel for their service with honor, respect, and integrity; and

**WHEREAS**, "National Correctional Officers and Employees Week" raises the awareness of the duties, hazards, and sacrifices made by correctional workers; and

**WHEREAS**, the Kenosha County Detention Center employs 13 supervisors, 79 officers, and 8 correctional cooks, and the Kenosha County Jail/Pre-trial Facility employs 13 supervisors, 52 officers, and 17 admission release specialists; and

**WHEREAS**, the 2023 admissions for Kenosha County Detentions was 6,186 inmates, with a running daily average total population of 652 inmates, 39 USM inmates, 22 under electronic monitoring, and 37 work crew members in custody; and

**WHEREAS**, “National Correctional Officers and Employees Week” in Kenosha County recognizes employees of the Kenosha County Sheriff’s Department jail and detention center for their role in safeguarding the citizens of Kenosha County by providing safe, secure, and humane incarceration of offenders within our custody; and

**WHEREAS**, Kenosha County Sheriff David W. Zoerner wishes to acknowledge and recognize the efforts of the Kenosha County Corrections Officers and Employees by designating May 5 through 11, 2024, “National Correctional Officers and Employees Week”;

**NOW THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors does hereby proclaim the week of May 5, 2024, through May 11, 2024, as “National Correctional Officers and Employees Week”; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors encourages members of public to pay tribute to the many Correctional Officers and Employees of the Kenosha County Sheriff’s Department jail and detention center for the vital public service they provide.

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Erin Decker

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Zachary Rodriguez

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John Poole

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024**

**SUBJECT: A Resolution Recognizing May 6-12 2024 as "National Skilled Nursing Care Week"**

**COMMITTEE:** Choose a Committee

**SUBMITTED BY:** Vice Chair Decker and Supervisors Rodriguez and Poole

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** [Click here to enter a date.](#)

**ADDITIONAL INFORMATION (optional):**



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing May 6-12, 2024 as "National Skilled Nursing Care Week"</b>			
Original [ x ]	Revised [ ]	2nd Correction [ ]	Resubmitted [ ]
Date Submitted: 2/27/24		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached [ ]		Legal Note Attached [ ] Agreement	
Prepared by: Vice Chair Decker		Signature:	

WHEREAS, established by the American Health Care Association (AHCA) in 1967 and always beginning on Mother's Day, National Skilled Nursing Care Week, formerly known as National Nursing Home Week, provides an opportunity to recognize the role of skilled nursing care centers in caring for America's seniors and individuals with disabilities; and

WHEREAS, the citizens of Kenosha County place a great value upon the well-being of the senior population; and

WHEREAS, we salute our citizens now residing in nursing facilities and recognize the immeasurable contributions they have made to our society as a truly respected generation that built Kenosha County; and

WHEREAS, the aging of America is placing new demands on long-term care providers and nursing home care is an integral part of America's health care system; and

WHEREAS, trusted nursing home health professionals, including those at Brookside Care Center, offer supportive services that meet the unique personal needs of our older citizens and help them live well and age well; and

WHEREAS, nurses are a key component of the healthcare system and have an important role to play in people's lives by nature of their keen judgement, compassion and clinical experience; and

WHEREAS, nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity, and respect;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the nursing homes in Kenosha County including Brookside Care Center, does recognize May 6-12, 2024, as National Skilled Nursing Care Week in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors urge all citizens to join in celebration and recognition of nurses and their unique ability to have a positive impact on the lives of those in their care; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourage each citizen to honor the residents of nursing homes by visiting or volunteering at a local nursing home to bring the community spirit to the residents and show appreciation to the staff who care for our most beloved citizens on our behalf.

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Erin Decker

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Zachary Rodriguez

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John Poole

*Kenosha*



*County*

## **MEMORANDUM**

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

**COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024**

**SUBJECT: A Resolution Recognizing May 2024 as "National Foster Care Month"**

**COMMITTEE:** Choose a Committee

**SUBMITTED BY:** Vice Chair Decker and Supervisors Rodriguez and Poole

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** [Click here to enter a date.](#)

**ADDITIONAL INFORMATION (optional):**





# KENOSHA COUNTY

## BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject: <b>A Resolution Recognizing May 2024 as "National Foster Care Month"</b>			
Original [ x ]	Revised [ ]	2nd Correction [ ]	Resubmitted [ ]
Date Submitted: 2/27/2024		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached [ ]		Legal Note Attached [ ] Agreement	
Prepared by: Vice Chair Decker		Signature:	

WHEREAS, Kenosha County's children and youth are our hope for the future, and we assert that all children deserve a safe, loving, stable, and nurturing family; and

WHEREAS, families, serving as the primary providers of love, identity, self-esteem, and support, are the very foundations of our county; and

WHEREAS, kinship families and foster families play a critical role in serving as a support, not a substitute, for the parents of children in foster care to make family reunification possible; and

WHEREAS, supporting foster care children, their foster families, biological families, and services that support foster children can change generations, break cycles of abuse, prevent exploitation, and give children the opportunity to thrive; and

WHEREAS, many kinship families and foster families create permanency for children in foster care through adoption when those children cannot be safely reunified with their birth families; and

WHEREAS, children available for adoption are currently receiving foster care services; most of the children waiting to be adopted are school-age children, teenagers, groups of siblings who want to stay together, children with special needs, and children of color; and

WHEREAS, it is vital that Kenosha County ensures that all qualified individuals have the support, resources, education, and opportunity to serve our most vulnerable population as foster, adoptive, or kinship parents; and

WHEREAS, Congress passed Senate Joint Resolution 59 and on May 10, 1988, President Ronald Reagan proclaimed May as “National Foster Care Month” under Proclamation 5820;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 2024, as National Foster Care Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors recognizes and thanks the many foster parents, volunteers, and organizations that work tirelessly to ensure the safety, health, and welfare of children and youth in foster care; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and to consider becoming a foster parent.

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Erin Decker

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Zachary Rodriguez

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John Poole

*Kenosha*



*County*

## **MEMORANDUM**

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024***

***SUBJECT:*** Communication From Judiciary & Law Committee – A Resolution To Accept 2023 Grant Award FY 23 – Homeland Security – Wisconsin Emergency Management/ HS Alert Bomb Technician Response Equipment 2023

***SUBMITTED BY:*** Judiciary & Law Committee

***ADDITIONAL INFORMATION (optional):*** Refer to Judiciary & Law Committee (3/6) and Finance/ Administration Committee (3/14)

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Law Enforcement

Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: To accept \$15,000 of grant funds from the Wisconsin Emergency Management (Fed 97.067) - Homeland Security ALERT Bomb Technician Response Equipment Grant. The awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: 

Date: 2/28/24

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2/28/24

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 2/28/24

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Samantha Kenline


Date: 2/28/2024

Revised 01/11/2001 (5/10/01)

**DISTRIBUTION**

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

**KENOSHA COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION NO. \_\_\_\_\_**

<b>Subject: 2023 Grant Award (FY'23)– Homeland Security – Wisconsin Emergency Management/ HS ALERT Bomb Technician Response Equipment 2023</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <i>March 19 2024</i>		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: <b>Sgt. Colin J. Coultrip, Bomb Squad Commander</b>		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Bomb Squad, has been awarded \$15,000 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS ALERT Bomb Technician Response Equipment 2023.

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region (Racine and Walworth Counties), and

WHEREAS, the grant will allow the purchase of specialized bomb technician response equipment.

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins Dec 31<sup>st</sup>, 2023 and expires August 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget modifications, to the 2023 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements or when the grant period expires.

Note: This resolution requires no funds from the general fund. It increases revenues by \$15,000 and increases expenditures by \$15,000.

Respectfully Submitted,  
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Zach Rodriguez, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Brian Bashaw, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Laura Belsky, 2 <sup>nd</sup> Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Dave Geertsens, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Brian Bashaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Bill Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**DEPARTMENT OF MILITARY AFFAIRS**  
**Homeland Security Program**  
**Grant Summary Sheet**

Recipient or Unit of Government: **Kenosha County**

Project Name: **Homeland Security - WEM/HS ALERT Bomb Technician Equipment**

Address: **Kenosha County Sheriff's Department, 1000 55th Street, Kenosha, Wisconsin 53140-3794**

Project Director: **Colin Coultrip**

Phone number: **262-605-5100**

Signing Official: **David WZoerner, Sheriff, Kenosha County, 1010 56th Street, Kenosha, Wisconsin 53140-3707**

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Amount of Award: **\$15,000.**

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**SUMMARY OF GRANT:**

This funding will to allow the Kenosha County Bomb Squad to purchase equipment specific to their specialty in bomb recognition and disposal. The equipment will be for bomb squad response for personnel, technician tools, and explosive storage.

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Grant contact: **Rod Stearns 608-381-8010**  
(Email/MS Teams) [Rod.Stearns@widma.gov](mailto:Rod.Stearns@widma.gov)



State of Wisconsin  
Tony Evers, Governor



Department of Military Affairs  
Paul E. Knapp, Adjutant General

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Office of the Adjutant General  
2400 Wright Street • P.O. Box 14587 • Madison, WI 53708-0587

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December 4, 2023

Colin Coultrip, Sergeant  
Kenosha County Sheriff's Department  
1000 55th Street  
Kenosha, WI 53140-3794

**RE: Homeland Security - WEM/HS ALERT Bomb Technician Equipment**

**DMA Grant Number: 2023-HSW-02A-13585**

Dear Sgt Coultrip:

Congratulations! On behalf of Major General Knapp, I have approved a grant award to Kenosha County in the amount of \$15,000. These funds are from DMA's Homeland Security - WEM Program available through the State of Wisconsin. This grant supports the Kenosha County Homeland Security - WEM/HS ALERT Bomb Technician Equipment NOFO.

To accept this award, have the authorized official initial the bottom right corner of Attachments A and B, and sign the *Signatory Page, Certified Assurances, and OMB Standard Form 424B* (Attachment C). The Project Director should sign the *Acknowledgement Notice*. **Please email a signed and initialed copy back to your WEM grant manager Rodney Stearns** ([Rod.Stearns@widma.gov](mailto:Rod.Stearns@widma.gov)) **and keep a copy for your records.** Funds cannot be released until all signed documents are received.

As Project Director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications enclosed. We look forward to a collaborative working relationship with you.

Sincerely,

Greg Engle  
Administrator  
Wisconsin Emergency Management





State of Wisconsin  
Tony Evers, Governor



Department of Military Affairs  
Paul E. Knapp, Adjutant General

Office of the Adjutant General  
2400 Wright Street · P.O. Box 14587 · Madison, WI 53708-0587

**FY'23 HOMELAND SECURITY PROGRAM GRANT AWARD**  
**Homeland Security - WEM/HS ALERT Bomb Technician Equipment**  
**2023-HSW-02A-13585**

The Department of Military Affairs (DMA), hereby awards to **Kenosha County**, (hereinafter referred to as the **Recipient**), the amount of **\$15,000.** for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Recipient shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Department of Military Affairs. The submitted application is hereby incorporated as reference into this award.

*This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Recipient signs and returns one copy of this grant award to the Department of Military Affairs.*

**PAUL E. KNAPP**

Major General  
Wisconsin National Guard  
The Adjutant General

BY: 

**GREG ENGLE**

Administrator  
Wisconsin Emergency Management

12/4/2023

Date

The Recipient, **Kenosha County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

RECIPIENT: **Kenosha County**

BY: 

NAME: **David WZoerner**

TITLE: **Sheriff**

1-10-24  
Date

**DEPARTMENT OF MILITARY AFFAIRS**  
**ATTACHMENT A**

**APPROVED FY'23 HOMELAND SECURITY GRANT PROGRAM BUDGET**

Recipient: **Kenosha County**

Project Title: **Homeland Security - WEM/HS ALERT Bomb Technician Equipment** ALN# 97.067

Grant Period: From **12/31/2023** To **8/30/2024**

Grant Number: **2023-HSW-02A-13585**

**APPROVED BUDGET**

	<u>Federal &amp; Match</u>	
Personnel		
Employee Benefits		
Travel (Including Training)		
Equipment		\$15,000.00
Supplies & Operating Expenses		
Consultants		
Other		
Indirect		
<b>FEDERAL TOTAL</b>	\$15,000.00	
<b>LOCAL CASH MATCH</b>		
<b>TOTAL APPROVED BUDGET</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>

**AWARD GENERAL CONDITIONS**

1. All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) and corresponding attachments, including DMA/WEM Standard Terms & Conditions under which this grant is awarded are incorporated here by reference in the award terms and conditions. All recipients and subrecipients must comply with any such requirements.
2. Federal funds cannot be used to supplant local funds; they must increase the amount of funds that would otherwise be available from local resources.
3. Allowable grant costs must match the sub-grant's approved application. In addition, all expenses must be incurred, obligated and activity completed during the grant performance period. All expenses must be paid prior to requesting reimbursement in Egrants, and final reimbursement must be requested within 30 days of the grant period end date.
4. Grant funds will be disbursed by WEM upon completion of approved Program Report(s), Fiscal Report(s), and satisfaction of Special Conditions. The Fiscal Report is considered your Request for Reimbursement and must include copies of detailed/itemized vendor invoices, necessary supporting documentation which may include proof of payment and a Reimbursement Request form generated from Egrants and signed by your agency's Project Director and Fiscal Contact as approved in Egrants. Additional information is available in the Egrants Job Aid: Submitting a Fiscal Report available on the WEM website <https://wem.wi.gov/admin-tools/>
5. Recipients and subrecipients shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 C.F.R. §§ 200.318-327.
6. Reimbursement for travel (i.e. mileage, meals, and lodging) must represent actual costs incurred and is limited to applicable state rates and timeframes. WEM grant staff is available to answer questions before costs are incurred.
7. All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and must be expended within the grant performance period. All program income must be reported to DMA in the Fiscal Report submitted in Egrants with supporting documentation attached.
8. The recipient agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."
9. To be eligible to receive Federal preparedness funding assistance, applicants must meet NIMS compliance requirements. Information on achieving compliance is available through Wisconsin Emergency Management at <https://wem.wi.gov/>.
10. The recipient agrees that all allocations and use of funds under this grant will be in accordance with the Federal Fiscal Year (FFY) 2023 Homeland Security Grant Program (HSGP) Notice of Funding Opportunity and FFY2023 FEMA Preparedness Grants Manual.
11. The recipient and any sub-recipients must comply with this Grant Award Document and attachments.

12. The recipient and any sub-recipients must cooperate with the Homeland Security Compliance Monitors.

       INITIAL HERE

## WISCONSIN DEPARTMENT OF MILITARY AFFAIRS

### ATTACHMENT C

#### ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503

**PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.**

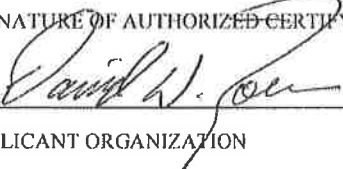
**Note:** Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F)
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application;
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
9. Will comply, as applicable, with the provisions of the Davis- Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327- 333), regarding labor standards for federally-assisted construction subagreements
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in

floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL 		TITLE <b>Sheriff</b>
APPLICANT ORGANIZATION <b>Kenosha County</b>		DATE SUBMITTED <b>01-10-24</b>

### ACKNOWLEDGEMENT NOTICE

Recipient: Kenosha County

Date: 01/10/2024  
Grant No. 2023-HSW-02A-13585

Project Title: Homeland Security - WEM/HS ALERT Bomb Technician Equipment

The following regulations and obligations (referenced below) apply to your grant award.

- ☒ **PROGRESS REPORTS** must be submitted on a scheduled basis into the Egrants system. Narrative reports on the status of your project are due on:

<u>Quarterly</u>	<u>Quarterly</u>	<u>Quarterly</u>	<u>Final</u>
<u>1/12/2024</u>	<u>4/12/2024</u>	<u>7/12/2024</u>	<u>9/29/2024</u>

**PROGRESS REPORTS NOTE:** Quarterly Reports due 04/12 include January, February and March program activity.  
Quarterly Reports due 07/12 include April, May and June program activity.  
Quarterly Reports due 10/12 include July, August and September program activity.  
Quarterly Reports due 01/12 include October, November and December program activity.  
**Reimbursements and grant modifications will be held if there are late program reports.**

- ☒ **FINANCIAL REPORTS** must be submitted on a scheduled basis into the Egrants system. The Egrants job aid "Submitting a Fiscal Report" may be found at <https://dma.wi.gov/DMA/wem/grants/admin-tools>. Financial reports on the status of your project are due in Egrants on:

<u>Final</u>			
<u>9/29/2024</u>			

- ☒ **INVENTORY REPORT** should reflect final inventory in your records. All equipment purchases must be received, paid for, installed, and deployed before submitting report. Report is due in Egrants on or before:

<u>Final</u>			
<u>9/29/2024</u>			

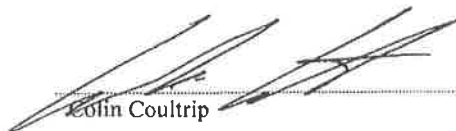
- ☒ Complete and return a W-9 *Taxpayer Identification Number Verification Form* (enclosed).

☐ OTHER: \_\_\_\_\_

### ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

01/10/2024  
Date

  
Colin Coultrip

, Project Director

## Agreement Articles for Federal Fiscal Year 2023 Homeland Security Awards

### Summary Description of Award

The purpose of the FY 2023 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goal to Strengthen National Preparedness and Resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. This HSGP award consists of State Homeland Security Program (SHSP) funding under the Authorized Listing Number (ALN) 97.067 in the amount of 4,847,500.00 awarded on 9/1/2023 under the federal award identification number EMW-2023-SS-00041-S01. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, across all core capabilities and mission areas.

### Article I. Applicability of DHS Standard Terms and Conditions

#### Section 1.01 Recipients and Subrecipients

The Federal Fiscal Year (FFY) 2023 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded in FFY 2023. These terms and conditions flow down to subrecipients unless an award term or condition specifically indicates otherwise. The United States, Department of Military Affairs and Wisconsin Emergency Management have the right to seek judicial enforcement of these obligations.

#### Section 1.02 Tribes

The DHS Standard Terms and Conditions are a restatement of general requirements imposed upon recipients and flow down to subrecipients as a matter of law, regulation, or executive order. If the requirement does not apply to Indian tribes or there is a federal law or regulation exempting its application to Indian tribes, then the acceptance by Tribes of, or acquiescence to, DHS Standard Terms and Conditions does not change or alter its inapplicability to an Indian tribe. The execution of grant documents is not intended to change, alter, amend, or impose additional liability or responsibility upon the Tribe where it does not already exist.

### Article II. Assurances, Administrative Requirements, Cost Principles, Representations and Certifications

- (a) DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances - Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances as instructed by the awarding agency.
- (b) DHS financial assistance recipients and subrecipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.
- (c) By accepting this agreement, recipients and their executives, as defined in 2 C.F.R. section 170.315, certify that their policies are in accordance with OMB's guidance located at 2 C.F.R. Part 200, all applicable federal laws, and relevant Executive guidance.

### Article III. General Acknowledgements and Assurances

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

- (a) Recipients must cooperate with any DHS compliance reviews or compliance investigations conducted by DHS.
- (b) Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities or personnel.
- (c) Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
- (d) Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law, or detailed in program guidance.

### Article IV. Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

### Article V. Activities Conducted Abroad

Recipients must ensure that project activities performed outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

### Article VI. Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975, Public Law 94-135 (1975) (codified as amended at Title 42, U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

### Article VII. Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. 101-336 (1990) (codified as amended at 42 U.S.C. sections 12101 - 12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

### Article VIII. Best Practices for Collection and Use of Personally Identifiable Information

Recipients who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

**Article IX. Civil Rights Act of 1964 -Title VI**

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

**Article X. Civil Rights Act of 1968**

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. section 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units - i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) - be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

**Article XI. Copyright**

Recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

**Article XII. Debarment and Suspension**

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3002. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

**Article XIII. Drug-Free Workplace Regulations**

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. sections 8101-8106).

**Article XIV. Duplication of Benefits**

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

**Article XV. Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX**

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. 92-318 (1972) (codified as amended at 20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

**Article XVI. Lobbying Prohibitions**

Recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

**Article XVII. E.O. 14074 – Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Public Safety**

Recipient, State, Tribal, local, or territorial law enforcement agencies must comply with the requirements of section 12(c) of E.O. 14074 which prohibits the use of grant funding to purchase certain types of military equipment by state, local, tribal, and territorial law enforcement agencies and to comply with and implement the recommendations stemming from EO 13688, which established prohibited equipment and controlled equipment lists. Recipient State, Tribal, local, or territorial law enforcement agencies are also encouraged to adopt and enforce policies consistent with E.O. 14074 to support safe and effective policing.

**Article XVIII. Energy Policy and Conservation Act**

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. 94- 163 (1975) (codified as amended at 42 U.S.C. section 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

**Article XIX. False Claims Act and Program Fraud Civil Remedies**

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. sections 3729- 3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. sections 3801-3812, which details the administrative remedies for false claims and statements made.)



**Article XX. Federal Debt Status**

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)

**Article XXI. Federal Leadership on Reducing Text Messaging while Driving**

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal Government.

**Article XXII. Fly America Act of 1974**

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C.) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. section 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

**Article XXIII. Hotel and Motel Fire Safety Act of 1990**

Recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. section 2225a.

**Article XXIV. John S. McCain National Defense Authorization Act of Fiscal Year 2019**

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. sections 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute - as it applies to DHS recipients, subrecipients, and their contractors and subcontractors - prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

**Article XXV. Limited English Proficiency (Civil Rights Act of 1964 - Title VI)**

Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

**Article XXVI. National Environmental Policy Act**

Recipients must comply with the requirements of the National Environmental Policy Act of 1969, (NEPA) Pub. L. 91-190 (1970) (codified as amended at 42 U.S.C. section 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

**Article XXVII. Nondiscrimination in Matters Pertaining to Faith-Based Organizations**

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

**Article XXVIII. Non-Supplanting Requirement**

Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

**Article XXIX. Patents and Intellectual Property Rights**

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. section 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

**Article XXX. Procurement of Recovered Materials**

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. section 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

**Article XXXI. Rehabilitation Act of 1973**

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. 93-112 (1973) (codified as amended at 29 U.S.C. section 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

#### **Article XXXII. Reporting of Matters Related to Recipient Integrity and Performance**

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

#### **Article XXXIII. Reporting Subawards and Executive Compensation**

Reporting of first tier subawards. Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

#### **Article XXXIV. SAFECOM**

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

#### **Article XXXV. Required Use of American Iron, Steel, Manufactured Products, and Construction Materials**

Recipients and subrecipients must comply with the Build America, Buy America Act (BABAA), which was enacted as part of the Infrastructure Investment and Jobs Act Sections 70901-70927, Pub. L. No. 117-58 (2021); and Executive Order 14005, Ensuring the Future is Made in All of America by All of America's Workers. See also Office of Management and Budget (OMB), Memorandum M-22-11, Initial Implementation Guidance on Application of Buy America Preference in Federal Financial Assistance Programs for Infrastructure.

Recipients and subrecipients of federal financial assistance programs for infrastructure are hereby notified that none of the funds provided under this award may be used for a project for infrastructure unless:

- a) all iron and steel used in the project are produced in the United States--this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;
- b) all manufactured products used in the project are produced in the United States--this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and
- c) all construction materials are manufactured in the United States--this means that all manufacturing processes for the construction material occurred in the United States.

The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

#### **Section 35.01 Waivers**

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements.

- i) When the federal agency has made a determination that one of the following exceptions applies, the awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:
- ii) applying the domestic content procurement preference would be inconsistent with the public interest;
- iii) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
- iv) the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.

A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the OMB Made in America Office.

There may be instances where an award qualifies, in whole or in part, for an existing waiver described. For awards by the Federal Emergency Management Agency (FEMA), existing waivers are available and the waiver process is described at "Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure FEMA.gov. For awards by other DHS components, please contact the applicable DHS FAO.

To see whether a particular DHS federal financial assistance program is considered an infrastructure program and thus required to include a Buy America preference, please either contact the applicable DHS FAO, or for FEMA awards, please see Programs and Definitions: Build America, Buy America Act FEMA.gov.

#### **Article XXXVI. Terrorist Financing**

Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

#### **Article XXXVII. Trafficking Victims Protection Act of 2000 (TVPA)**

Trafficking in Persons. Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106 (g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. section 7104. The award term is located at 2 C.F.R. section 175.15, the full text of which is incorporated here by reference.

#### **Article XXXVIII. Universal Identifier and System of Award Management**

Requirements for System for Award Management and Unique Entity Identifier Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

**Article XXXIX. USA PATRIOT Act of 2001**

Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. sections 175-175c.

**Article XL. Use of DHS Seal, Logo and Flags**

Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

**Article XLI. Whistleblower Protection Act**

Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. section 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

**Article XLII. Environmental Planning and Historic Preservation (EHP) Review**

DHS/FEMA funded activities that may require an Environmental Planning and Historic Preservation (EHP) review are subject to the FEMA EHP review process. This review does not address all federal, state, and local requirements. Acceptance of funding requires the recipient to comply with all federal, state, and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/ FEMA grant funds, through its EHP review process, as mandated by: the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and any other applicable laws and executive orders. To access the FEMA EHP screening form and instructions, go to the DHS/FEMA website. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPO) along with all other pertinent project information. The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may not be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered the applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

**Article XLIII. Disposition of Equipment Acquired Under the Federal Award**

For purposes of original or replacement equipment acquired under this award by a non-state subrecipients, when that equipment is no longer needed for the original project or program or for other activities currently or previously supported by a federal award, you must request instructions from WEM to make proper disposition of the equipment pursuant to 2 C.F.R. section 200.313. State recipients and state subrecipients must follow the disposition requirements in accordance with state laws and procedures.

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As the duly authorized representative, I hereby certify that the recipient will comply with the above certifications and conditions.

Recipient Name and Address: Kenosha County, 1010 56th Street, Kenosha, WI 53140-3707

HS ALERT Bomb Technician Equipment

Application Number and Project Name

David Zoerner, Sheriff

Typed Name of Authorized Representative

  
Signature

01-10-24  
Date

**NOTE: The original signature of the chief executive is required.  
Substitute signing or stamping is not accepted.**

## Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Kenosha County</b>		
2 Business name/disregarded entity name, if different from above		
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.  <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ► <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input checked="" type="checkbox"/> Other (see instructions) ► <b>Local Government</b>	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) <b>3</b>  Exemption from FATCA reporting code (if any)  (Applies to accounts maintained outside the U.S.)	
5 Address (number, street, and apt. or suite no.) See instructions. <b>1010 56th Street</b>	Requester's name and address (optional)	
6 City, state, and ZIP code <b>Kenosha, WI 53140</b>		
7 List account number(s) here (optional)		

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
			-				-	
or								
Employer identification number								
3	9	-	6	0	0	5	7	0

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ► <i>Maui Felsing</i>	Date ► <b>1/10/2024</b>
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### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)  
Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.



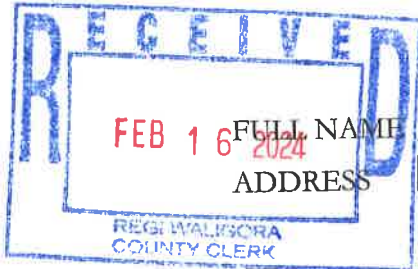
# COUNTY OF KENOSHA

## COUNTY CLERK

Regi Waligora

6L-06-24

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



### CLAIM AGAINST KENOSHA COUNTY

FULL NAME Smart Asset Realty DATE 2.13.24  
ADDRESS [REDACTED] 53186  
Attn: Mary Rozenberg - 520/528 Cogswell  
TELEPHONE NUMBER: Home: [REDACTED]  
Work: [REDACTED]

DATE & TIME OF ACCIDENT OR LOSS January 13 2024

LOCATION OF ACCIDENT mailboxes, @ street

DESCRIPTION OF ACCIDENT OR LOSS snowplows destroyed  
resident mail boxes. Smart Asset  
Realty mitigated damages that resulted  
in this property damage claim.

WITNESS:	Name	Address	Phone
	<u>Michael Durkin</u>	<u>[REDACTED] 53170</u>	<u>[REDACTED]</u>
	<u>Tiffany Cermak</u>	<u>[REDACTED] 53170</u>	<u>[REDACTED]</u>

AMOUNT OF CLAIM (damages) \$ 339.25 Time and material -

CLAIMANT'S SIGNATURE Marya Rozenberg

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



Smart Asset Realty

[REDACTED]  
53186

Dear Sirs,

Enclosed please find documentation of property damage caused by the snowplows after a heavy snow fall January of 2024. We have completed necessary repairs, and request reimbursement on the owner's behalf. Please feel to call me with questions or concerns. I have also enclosed the Management agreement showing we have full authority to make necessary repairs on their behalf.

In calling the clerk's office we were advised to proceed with repairs, document the repairs with photos and add receipts, all of which have been enclosed for your review.

Please submit payment to Smart Asset Realty [REDACTED] 53186

Reference 520-528 N Cogswell please.

Kind regards,

Mary Rozenberg

Sr. Maintenance Coordinator

[Mary@smartassetrealty.com](mailto:Mary@smartassetrealty.com)





# 1. Smart Asset Management Agreement Indemnity

## 1.1 PROPERTY MANAGEMENT AGREEMENT

This Agreement is made and entered into this 07/15/2022 between SCHWAB REAL ESTATE INVESTMENTS LLC, and Smart Asset Management LLC (Manager).

Owner hereby employs the services of Manager to manage, operate, control, rent and lease the following described property:

53170

53170,

53186

### Responsibilities of Manager.

Owner hereby appoints Manager as his lawful agent and attorney-in-fact with full authority to do any and all lawful things necessary for the fulfillment of this Agreement, including the following:

1. To collect all rents as they become due, giving receipts therefore and to render to Owner a monthly accounting of rents received and expenses paid out; and to remit to Owner all income, less any sums paid out.
- \* 2. To make or cause to be made all decorating, maintenance, alterations and repairs to the property and to hire and supervise all employees and other labor for the accomplishment of same.
3. To advertise the property and display signs thereon; to rent and lease the property; to sign, renew and cancel rental agreements and leases for the property or any part thereof; to sue and recover for rent and for loss or damage to any part of the property and/or furnishings thereof; and, when expedient, to compromise, settle and release any such legal proceedings or lawsuits.

**Indemnity of Manager.** Owner shall, and Owner does hereby agree to, indemnify, defend, and hold harmless Manager and Manager's members, directors, officers, and employees from and against any Loss which Manager or Manager's members, directors, officers, and employees may suffer or incur, or which may be asserted against Manager or Manager's members, directors, officers, and employees, whether meritorious or not, and which arises in connection with the Property in the performance of Manager's duties and obligations under the terms of this Agreement resulting from Owner's gross negligence, fraud, or willful misconduct. Indemnity shall continue notwithstanding the expiration or earlier termination of this Agreement regarding any occurrence preceding such expiration or termination.

**Indemnity of Owner.** Manager shall, and Manager does hereby agree to, indemnify, defend, and hold harmless Owner and Owner's members, directors, officers, and employees from and against any Loss which Owner or Owner's members, directors, officers, or employees may suffer or incur, or which may be asserted against Owner or Owner's members, directors, officers, or employees, whether meritorious or not, to the extent caused by: (a) the gross negligence or willful misconduct of Manager or its agents or employees; (b) acts by Manager outside of the scope of authority granted under this Agreement; (c) the breach by Manager of the terms and conditions of this Agreement; or (d) the negligence of any subcontractor contracted, hired, or retained by Manager with respect to the Property. Indemnity shall continue notwithstanding the expiration or earlier termination of this Agreement regarding any occurrence preceding such expiration or termination.

### Compensation of Manager.

Owner agrees to compensate Manager as follows:

7% of monthly rent collected

\$300 Eviction fee plus court fees

\$400 New lease fee. Includes advertising and background check

### Term of Agreement.

This Agreement shall be effective as of the July 15th 2022, and shall expire on the July 14th 2023

Upon expiration of the above initial term, this Agreement shall **automatically be renewed** and extended for a like period of time unless terminated in writing by either party by providing written notice 60 days prior to the date for such renewal. This Agreement may also be terminated by mutual agreement of the parties at any time. Upon termination Owner shall pay to Manager any fees, commissions and expenses due Manager under terms of this Agreement, which are owing to Manager.

This document represents the entire Agreement between the parties hereto.

By initialing below, you acknowledge and agree to the terms in Section 1.

X BK  
Brittany Kroupa



## 2. Sign and Accept

### 2.1 SMART ASSET

---

Signature

X *Brittany Kroupa*

Owner

IP Address: 65.31.164.132

09/01/2022 01:52pm CDT

X *Patrick Jacka*

Agent/Broker

IP Address: 99.17.255.247

09/01/2022 02:15pm CDT

How users  
get more done.

6999 SOUTH 27TH STREET  
FRANKLIN, WI 53132 (414)-304-1024

4907 00062 30647 02/13/24 06:11 AM  
SALE SELF CHECKOUT

080489682873 7.25 MESSAGE BOARD <A> 7.98  
7-1/4 IN. PT MAILBOX MOUNTING BOARD  
080489102899 STAKES <A> 8.96  
2X2-24" GRADE STAKES 5PC BUNDLE  
084305355546 HOMER BUCKET <A> 4.48  
5GAL HOMER BUCKET  
090489135096 MAILBOX POST <A> 29.98  
6" PT 5YP ANGLE MAILBOX POST

-----Pro Xtra Preferred Pricing-----

039545100455 50LB FAST/ST <A>  
50LB QUIKRETE FAST-SET CONCRETE 13.42  
285.71

MAX REFUND VALUE \$12.75/2  
Pro Xtra Preferred Pricing -0.67

-----Pro Xtra Preferred Pricing-----

045452011352 MAILBOX <A> 34.93

AM-PM MAILBOX ELITE LRG BLK

MAX REFUND VALUE \$31.44

Pro Xtra Preferred Pricing -3.49

SUBTOTAL 95.61  
SALES TAX 5.64  
TOTAL \$101.25

XXXXXXXXXXXX1799 VISA

USD\$ 101.25  
TA

AUTH CODE 06715G/3622608

Chip Read

AID A000000000031010

CHASE VISA

PRO XTRA MEMBER STATEMENT

PRO XTRA ###-###-8738 SUMMARY  
THIS RECEIPT PO/XOB NAME: 93832-1

2024 PRO XTRA SPEND 02/12: \$59,280.55



















528

UPPER