

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Organizational County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 16th of April, 2024 immediately following the Annual Meeting**, 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
- B. Pledge Of Allegiance
- C. Seating Of The New Supervisors
- D. Roll Call Of Supervisors
- E. Oaths Of Office
- F. Nomination Of Chairperson
- G. Nomination Of Vice-Chairperson
- H. COUNTY EXECUTIVE APPOINTMENTS

- 1. David Geertsen To Serve On The Brookside Board Of Trustees

Documents:

[DAVID GEERTSEN - BOARD PACKET 2024.PDF](#)

I. COMMUNICATIONS

- 1. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The 2024 Activity Control License - Country Thunder East, LLC

Documents:

[2024 CB COUNTRY THUNDER ACTIVITY LICENSE.PDF](#)

2. Communication From Judiciary And Law Enforcement Committee - A Resolution To Approve The Firehouse Subs Public Safety Foundation Equipment Grant For The Purchase Of Ten (10) ResQPump ACD-CPR Devices & Accessories

Documents:

[2024 CB COMM FORM FIREHOUSE SUBS EQUIP GRANT.PDF](#)

3. Communication From The Public Works/Facilities Committee - A Resolution For A Resolution For Intergovernmental Agreement On Transfer Of 3 Parcels By KC And City For Hillside Hardware At 4615 52nd St

Documents:

[04-16-2024 COMMUNICATION - RESOLUTION FOR IGA ON TRANSFER OF 3 PARCELS BY KC AND CITY OF KENOSHA FOR HILLSIDE HARDWARE AT 4615 52ND ST.DOCX](#)

4. Communication From The Public Works/Facilities Committee - A Resolution For MOU Between KC And Camp-Center Lakes Rehab District Relating To Two CTH C Water Control Structures

Documents:

[04-16-2024 COMMUNICATION - MOU BETWEEN KC AND CAMP-CENTER LAKES REHAB DISTRICT RELATING TO TWO CTH C WATER CONTROL STRUCTURES.DOCX](#)
[CAMP LAKE MOU PACKET.PDF](#)

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

Documents:

[05-08-2024 COMMUNICATIONS.PDF](#)

J. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-16

BROOKSIDE BOARD OF TRUSTEES

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

David Geertsen
Somers, WI

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1st day of January, 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Geertsen will serve without pay but will receive a per diem.

Mr. Geertsen will be succeeding John O'Day.

Respectfully submitted this 11th day of April, 2024.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: David M. Geertsen
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation: Kenosha County Supervisor, District 15
Company Title

*Business Address: [REDACTED]

*Telephone Number: Residence [REDACTED] *Business [REDACTED]

*Daytime Telephone Number: [REDACTED]

*Email Address: [REDACTED]

Name of the Commission, Committee or Board for which you are applying:

Brookside Board of Trustees

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

As the former CFO for the County, if appointed to serve, I will work to ensure the sustainability of Brookside, both financial and quality of service. Brookside is an important asset in the County, as this sector of health care has become challenged nationally, impacting quality of life for seniors and others in need of this service.

By maintaining excellence at Brookside, we will provide a valuable asset that will become more rare in other communities. It will be seen as an asset that makes our community more desirable. For example, rating agencies do look at health care when vetting governments. In order to maintain our AAA bond rating, this is one important service that helps to keep our rating.

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

Additional Information:

See Bio

Nominee's Supervisory District: 15

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

None

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.

See Bio

Governmental Services: List services with any governmental unit.

See Bio

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

4-4-24

Date

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

Bio of David M. (Dave) Geertsen, CPA, CGMA

Currently

County Board Supervisor, District 15

District 15 covers most of the Village of Somers, and all of the Town of Somers. It is an elected position. The term is April 2024 through April 2026. Kenosha County is consistently rated as one of the fastest growing counties in the State of Wisconsin. It is rated AAA by Standard and Poor's Global Ratings.

President, Kenosha Community Foundation

Dave has volunteered or been a board member for KCF for about 25 years. The Foundation is a community philanthropic organization created to receive charitable gifts of any size and create endowment funds whose income is used to advance civic, cultural, educational, health, and welfare causes in Kenosha County. The fund has assets of about \$15mm.

Treasurer, Kenosha Community Health Center

Dave recently joined KCHC as its Treasurer in March of 2023. KCHC is a critical component of Kenosha County's health services network, its mission statement is to "provide patient-centered, integrated health care with excellence in access, quality, and service for everyone."

Shalom Center, Advisory Audit Committee

Dave has served on this committee for about 6 years. The Committee reviews all matters relative to the audit, and makes recommendations to the Board. The Shalom Center is a 501(c)3 organization. The Shalom Center's mission is to serve the community through food, shelter, and supportive ways. Shalom Center provides shelter to the homeless. It also has other programs, such as a food pantry, and a nightly meal program.

Past Affiliations and Professional Experience

Kenosha County

Former CFO, Finance Director (1988 to 2018)

Served as Chief Financial Officer for Kenosha County. As CFO, I served on the County Executive's cabinet. I developed the financial strategies, framework and policies necessary for the County to achieve a AAA bond rating in 2020. I reported directly to the County Executive and was the liaison to the County Board Finance Committee. In my administrative roll, I planned and coordinated the fiscal component of projects undertaken by the County and issued over \$300mm in capital financing. In addition to this administrative responsibility, I had oversight of Financial, Information Technology, and Purchasing functions of the County. Responsibilities included: development and oversight of a \$250 million annual budget and Capital Improvements Program; preparation of general purpose financial statements; cash flow and investment planning; management of cash handling, banking, and internal control systems; management of the capital planning and financing program; development of the County investment program; development, implementation, and maintenance of all fiscal IT systems; supervision of payroll functions.

Village of Somers Trustee (2015-2020)

As a Trustee for the Village of Somers, I worked to adopt policies that improved the financial condition of the Village. The Village had the lowest bond rating of any rated municipality in the State of Wisconsin. After implementation of the plans and procedures, the Village achieved a bond rating of AA-. As a volunteer for the Village, I was member of the Committee to Incorporate. The

Village successfully incorporated in 2015. Also as a volunteer, I prepared and presented to the Town Board an Economic Development strategic plan and SWOT analysis that helped to achieve the establishment of the first Industrial Park in the Village.

Trustee, State of Wisconsin Investment Board (2003-2011)

The State of Wisconsin Investment Board (SWIB), is responsible for managing the assets of the Wisconsin Retirement System (WRS), the State Investment Fund (SIF), and other state trust funds. Total assets exceed \$140 billion. As a Trustee, I developed financial, investment, and strategic policy for SWIB. I chaired the benchmark committee, and served on the finance committee. I participated in a strategic plan that resulted in the consolidation of the equities, fixed, and alternative investments portfolios under one Chief Investment Officer. SWIB is the investment arm of the Wisconsin Retirement System, which is consistently ranked as one of the most stable public retirement systems globally.

Interim Director, Information Systems (1991-1993; 2009-2011)

Supervised IT staff while coordinating the development of two IT strategic plans for the County. The Strategic plans included determining whether to privatize the Department and what platform was best suited for the future development of County systems. The 2011 strategic plan developed a new organizational strategic and long term strategy that is still in use today.

Assistant Finance Director (1987-1988)

Reported to Finance Director. Assisted with the conversion from manual to automated general ledger, created budget process, automated manual budget development process, developed centralized personnel costing system for budgeting and union contract costing.

Business Services Coordinator (1985-1987)

Within the Department of Community Programs, coordinated annual audit, automated manual ledger system, coordinated fiscal management of the Department with various contracted providers.

State of Wisconsin

Auditor, Department of Health and Social Services (1978-1985)

Planned, supervised, and conducted compliance audits of Counties, Cities, Hospitals, and non-profits.

Education

BS with Specialties in Accounting and Personnel, University of Wisconsin Parkside, 1978; CPA, 1984; attended UW Madison (CPA review and a variety of other classes) and UW Milwaukee (Geology classes).

Affiliations and Awards

Member, AICPA, WICPA, Government Finance Officers Association; Past President of Kenosha County Sunrise Rotary Club; Board of Directors Kenosha Area Chamber of Commerce; Past Treasurer, Armitage Academy; Outstanding CPA in government; KABA Community Service Award; Chamber of Commerce Community Service Award; formerly served on: KABA audit committee, Village of Somers Incorporation Committee, and Village of Somers Board of Review of Assessments.

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 04/16/2024

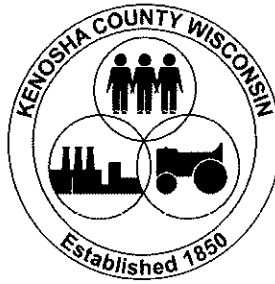
SUBJECT: 2024 Activity Control License – Country Thunder East, LLC

SUBMITTED BY: Cpt. Eric Klinkhammer

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

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: 04/16/2024

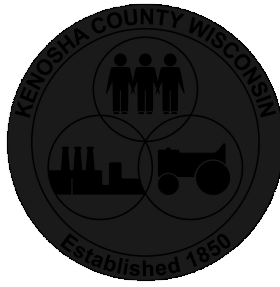
SUBJECT: Firehouse Subs Public Safety Foundation Equipment Grant for the purchase of Ten (10) ResQPump ACD-CPR Devices & Accessories

SUBMITTED BY: Captain of Administration Tony Gonzalez

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

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: 04/17/2024

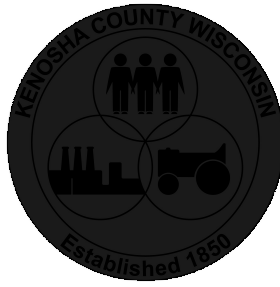
SUBJECT: Resolution for Intergovernmental Agreement on Transfer of Three Parcels by County of Kenosha and City of Kenosha for Hillside Hardware @ 4615 52nd St

SUBMITTED BY: Shelly Billingsley

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

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: 04/16/2024

SUBJECT: Resolution for Memorandum of Understanding between Kenosha County and Camp & Center Lakes Rehabilitation District Relating to the Ownership, Maintenance and Operation of Two County Highway C Water Control Structures.

SUBMITTED BY: Shelly Billingsley

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution for Memorandum of Understanding between Kenosha County and Camp & Center Lakes Rehabilitation District Relating to the Ownership, Maintenance and Operation of Two County Highway C Water Control Structures.

Dept./Division Head Signature: _____ Date: _____

Kwame Amegashitsi

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: _____

Shelly Billingsley

3. Finance Division Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Finance Signature: _____ Date: _____

Chris Walton

4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: _____ Date: _____

Samantha Kerkman

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution for Memorandum of Understanding between Kenosha County and Camp & Center Lakes Rehabilitation District Relating to the Ownership, Maintenance and Operation of Two County Highway C Water Control Structures.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: April 4, 2024	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 Public Works and Development Services	Signature:

WHEREAS, Kenosha County is the owner of all components of two (2) water control structures located on County Highway C, and

WHEREAS, the structures are comprised of components to control the elevation of water in Camp and Center Lakes, and

WHEREAS, the County wishes to permanently transfer specific ownership, maintenance and operational responsibilities related to the Structures to Camp & Center Lakes Rehabilitation District (CCLRD).

WHEREAS, to further the process of transfer of these properties the County agrees to Capital Repairs if exceeding the amounts specified in the Memorandum of Understanding (Exhibit A) and according to the schedule enclosed.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes and agrees to the transfer of these structures to the CCLRD under the conditions outlined in the Memorandum of Understanding and

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 transaction in accordance with law.

Dated at Kenosha County, Wisconsin, this _____ day of _____, 2024.

Respectfully Submitted:

Public Works Committee:	Aye	Nay	Abstain	Excused
_____ Supervisor , Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor , Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MEMORANDUM OF UNDERSTANDING BETWEEN KENOSHA COUNTY
AND
CAMP & CENTER LAKES REHABILITATION DISTRICT RELATING TO
THE OWNERSHIP, MAINTENANCE, AND OPERATION OF
TWO COUNTY HIGHWAY C WATER CONTROL STRUCTURES**

This Memorandum is hereby entered into by and between Kenosha County (the "County"), and the Camp & Center Lakes Rehabilitation District (the "CCLRD").

WHEREAS, the County is the owner of all components of two (2) Water Control Structures (the East Structure and the West Structure, hereinafter collectively referred to as "Structures") located on County Highway C, and as more particularly itemized on the attached Exhibit A.

WHEREAS, the Structures are comprised of components referred to as:

- A. Three (3) Culverts,
- B. One (1) fixed in-flow sump ("Sump"), and
- C. One (1) in-flow grated spillway ("Spillway") including metal grates (Grates) and two (2) control valves ("Valves"), as more particularly itemized on the attached Exhibit B-1 and B-2.

WHEREAS, the Sump, Spillway, Grates, and Valves, hereinafter will be collectively referred to as the "Property."

WHEREAS, the County wishes to permanently transfer specific ownership, maintenance and operational responsibilities related to Property to CCLRD in accordance with the dam ownership transfer process prescribed by the WI Department of Natural Resources ("DNR").

WHEREAS, the parties acknowledge that the County continues to be obligated for certain major repairs, replacements, and improvements to Property as described hereinafter in this Memorandum.

WHEREAS, this Memorandum confirms the discussions between the County and CCLRD regarding the transfer of ownership, maintenance and operation of the Property and the consideration to be provided by the parties to this Memorandum.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the parties hereto agree as follows:

1. County and CCLRD shall execute this Memorandum pursuant to Section 66.0301 of the Wis. Stats, whereby the County shall transfer by Quit Claim Deed as, the Property to CCLRD.
2. County ownership, operational maintenance, and capital repair and maintenance responsibilities:
 - A. Culverts
 - The County retains ownership of the Culverts.
 - Maintenance and inspection of the Culverts will be the responsibility of the County.
 - Major repair and/or replacement of the Culverts will be the responsibility of the County.
 - B. Property
 - Capital Repairs. If the cost of capital repairs exceeding the amounts listed in the schedule below and determined to be necessary by both CCLRD and the County will be funded by the County in the accordance with the percentages shown in the schedule below for the mutually agreed upon work.

Year	Cost Exceeding	% Share County	% Share CCLRD
2024	\$25,000	100%	0%
2025	\$32,000	88%	12%
2026	\$39,000	75%	25%
2027	\$46,000	67%	33%
2028	\$53,000	59%	41%
2029	\$60,000	50%	50%
2030	\$67,000	42%	58%
2031	\$74,000	34%	66%
2032	\$81,000	25%	75%
2033	\$88,000	12%	88%
2034+	\$0	0%	100%

- Inflow Maintenance and Brush Removal. Maintenance at the outlets and large brush/weed removal may be shared by the County and CCLRD for the next ten years after which CCLRD will be responsible for all associated maintenance fees. Between 2023 through 2034 CCLRD may, at its discretion, contact the County Highway Division for maintenance assistance. CCLRD and County will jointly review and develop action plans as required.

For the agreed upon action plan, if the County will utilize any specialized equipment and personnel, CCLRD will pay County a maximum \$1,000 mobilization charge. An invoice for such a charge will be sent to CCLRD for payment. The \$1,000 fee generally will not be enough to fully reimburse the County's expenditures, but it serves as an incentive for CCLRD to perform its routine maintenance as described below.

If the agreed upon action plan only requires the County to provide traffic-control services, there will be no charge to CCLRD.

3. CCLRD ownership, capital repair and maintenance, and operational maintenance responsibilities:

A. Public requests – CCLRD will be responsible for fielding public requests regarding issues, concerns, and maintenance. CCLRD shall share yearly contact information to transfer any call the County receives on the property.

B. Culverts

- CCLRD does not own the Culverts.
- During routine inspections, any concerns regarding the Culverts will be communicated to the County.

C. Property

- CCLRD owns the Property.
- East Structure requires inspections, the frequency will be based on weather and seasonal considerations. While CCLRD will inspect the Structures, the County does bear responsibility for Culverts and will want to inspect them from time-to-time. As the parties agree that the County owns the culverts, the CCLRD agrees that the County has an unrestricted right to access and enter the property for the purposes of inspection and necessary repairs.

- Ten-year inspections, as required by the DNR, of the property will be the responsibility of CCLRD. The inspection shall be done in accordance with DNR standards.
- In-flow maintenance includes maintenance and cleaning of the inflow features of each Structure, including Sump, Spillway, Valves, and Grates. Inspections shall be done regularly especially after heavy rainfall and at the start of each season.
- Brush removal as necessary around the East Structure and as needed to ensure that the property is functioning as intended.
- Mutually agreed upon Capital repair and/or replacement project costs related to Property will be shared as described above.

D. The delivery of the Quit Claim Deed by the County to CCLRD shall occur not less than 30 days after DNR's approval of the asset transfer.

4. This Memorandum was mutually drafted by the County and CCLRD. Each of the undersigned hereby represents and warrant that they have the requisite power and authority to execute this Memorandum and that the execution and delivery of this Memorandum by the undersigned has been approved by all actions required by law.
5. The parties agree that this Memorandum shall be governed by the laws of the State of Wisconsin.
6. This Memorandum may be executed in two (2) counterparts, all of which shall be considered one and the same Memorandum and it shall become effective when one or more counterparts have been signed by each of the parties.
7. Any notice required to be given to any party to this Memorandum shall be in writing and delivered either by hand or certified mail, return receipt requested, to the addresses indicated below, or such address as the parties indicate in writing. Notice shall be effective as of the date of delivery, if by hand, or mailing, if by certified mail.

If to Kenosha County:

County Executive,

1010 56th Street, Kenosha, WI 53140

With a copy to:

Corporation Counsel's Office

912 56th Street, LL13 Kenosha, WI 53140

If to CCLRD:

Treasurer

PO Box 12, Camp Lake, WI 53109

Signature page follows.

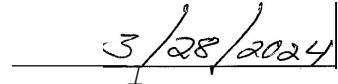
Agreed to by:



Chuck Walker

Treasurer and Kenosha County CCLRD representative

Camp & Center Lakes Rehabilitation District



Date

Samantha Kerkman

County Executive

Kenosha County

Date

Kenosha County



1 inch = 500 feet

EXHIBIT A

THIS MAP IS NEITHER A LEGALLY RECORDED MAP NOR A SURVEY AND IS NOT INTENDED TO BE USED AS ONE. THIS DRAWING IS A COMPILATION OF RECORDS, DATA AND INFORMATION LOCATED IN VARIOUS STATE, COUNTY AND MUNICIPAL OFFICES AND OTHER SOURCES AFFECTING THE AREA SHOWN AND IS TO BE USED FOR REFERENCE PURPOSES ONLY. KENOSHA COUNTY IS NOT RESPONSIBLE FOR ANY INNACURACIES HEREIN CONTAINED. IF DISCREPANCIES ARE FOUND, PLEASE CONTACT KENOSHA COUNTY.

Date: 1/20/2022



CULVERT AS-BUILT

9-14-2016 Prepared for: Town of Salem Survey No. 166449-SMC

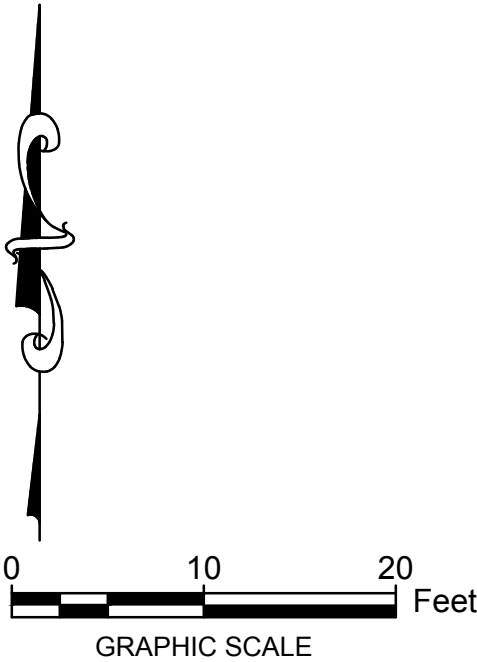
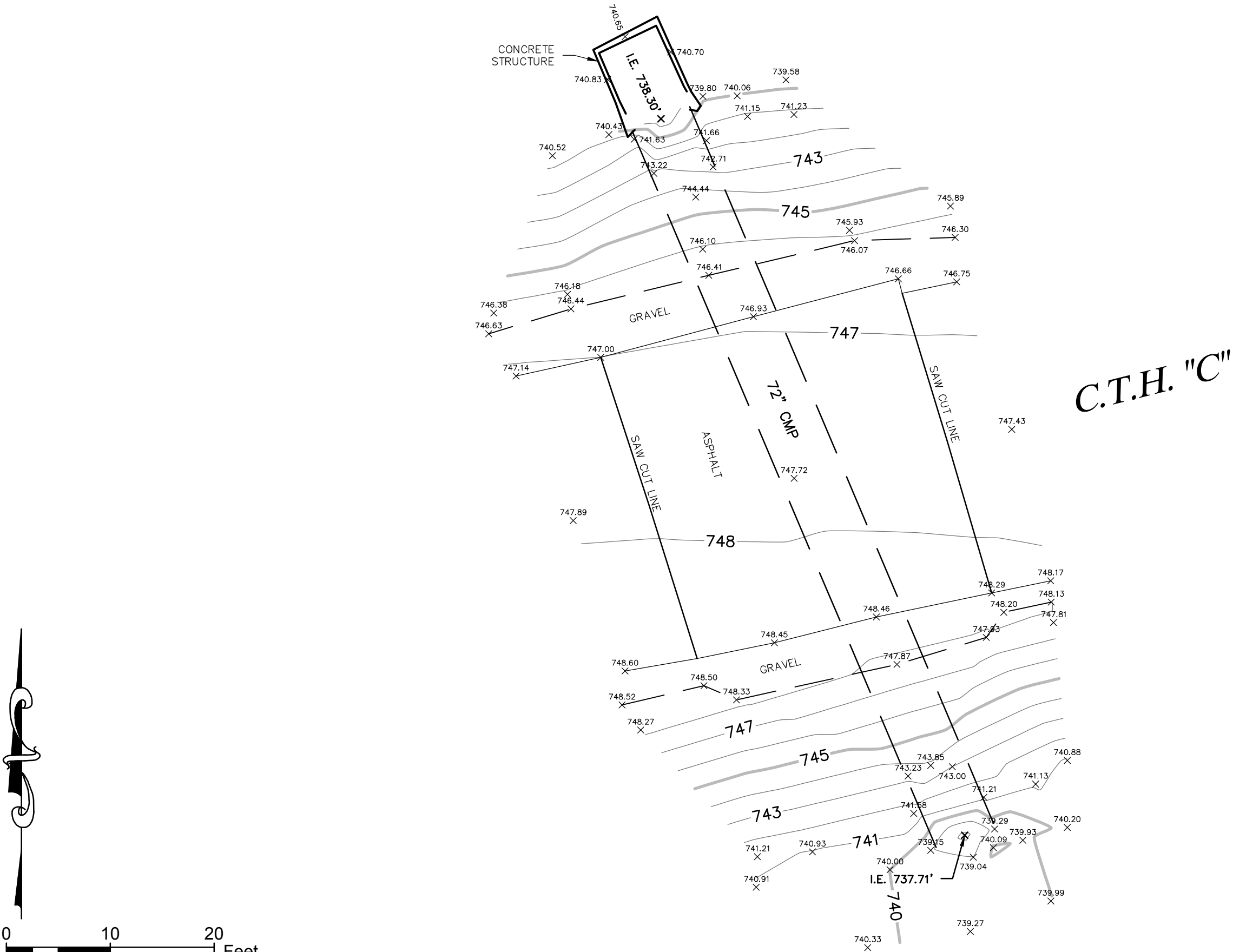


EXHIBIT B 1

R.A. Smith National, Inc.

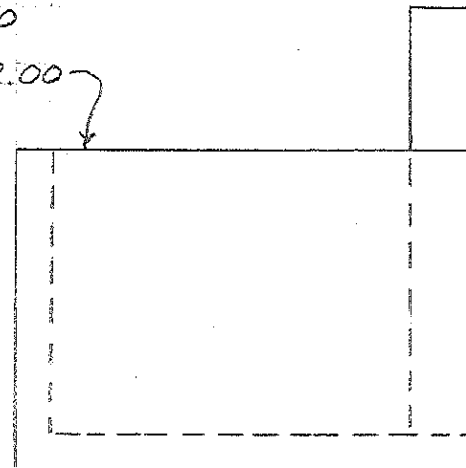
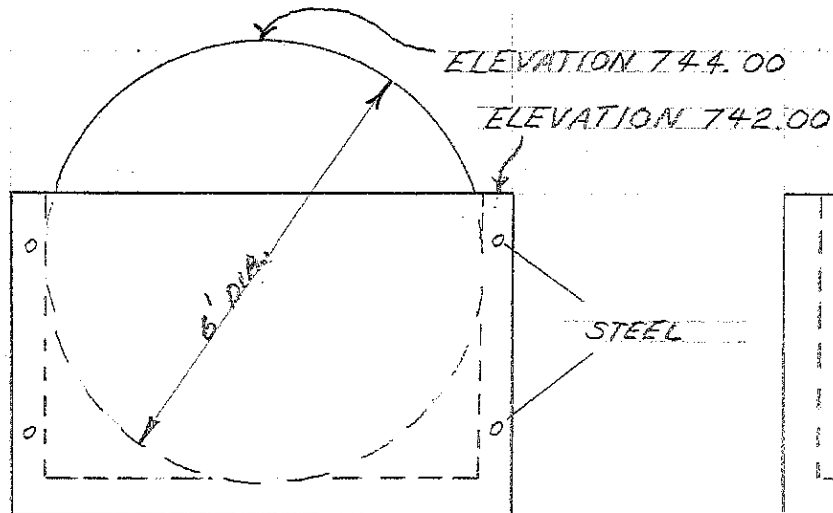
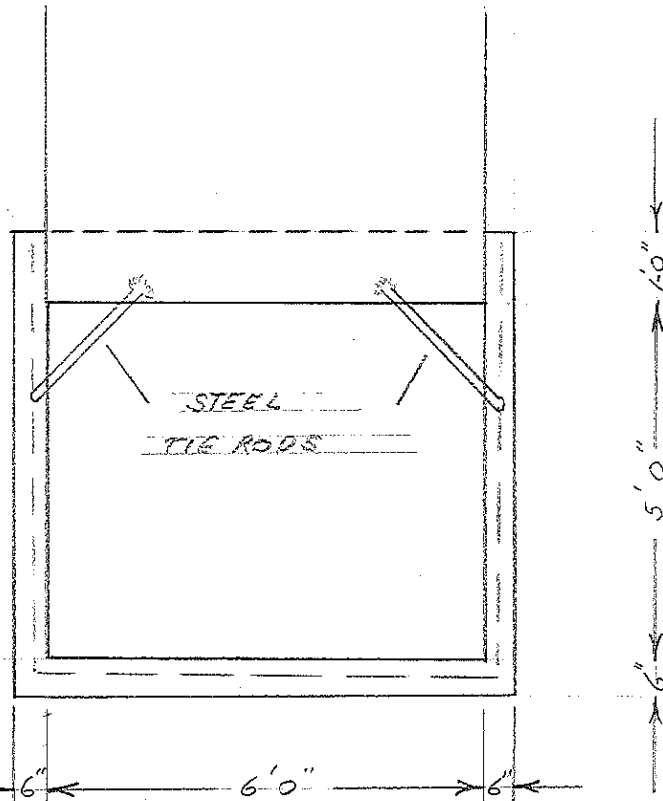
Beyond Surveying
and Engineering

16745 W. Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-797-7373 www.rasmithnational.com
Appleton, WI Irvine, CA Pittsburgh, PA

FILE COPY
ENGINEERING DIVISION
Public Service Commission
of Wisconsin

CAMP LAKE
CONTROL STRUCTURE
TWP-1984

7/20/61 RMM



PUBLIC SERVICE COMMISSION OF WISCONSIN

COMPANY CAMP LAKE WATER LEVEL ASSN.

TITLE _____

DATE ON PLANS 7/20/61 NUMBER IN SET 1

DISTINCTION _____

ORIGINAL (for Com.) _____ DUPLICATE (Company) _____

EXAMINED AND FOUND CORRECT

AS PER { SECTION _____ WISCONSIN STATUTES
CHAPTER _____ LAWS OF _____

BY _____ DATE _____

RECOMMENDED FOR APPROVAL
[Signature] 7-20-61
ENGINEER DATE

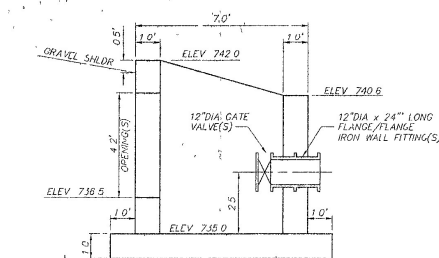
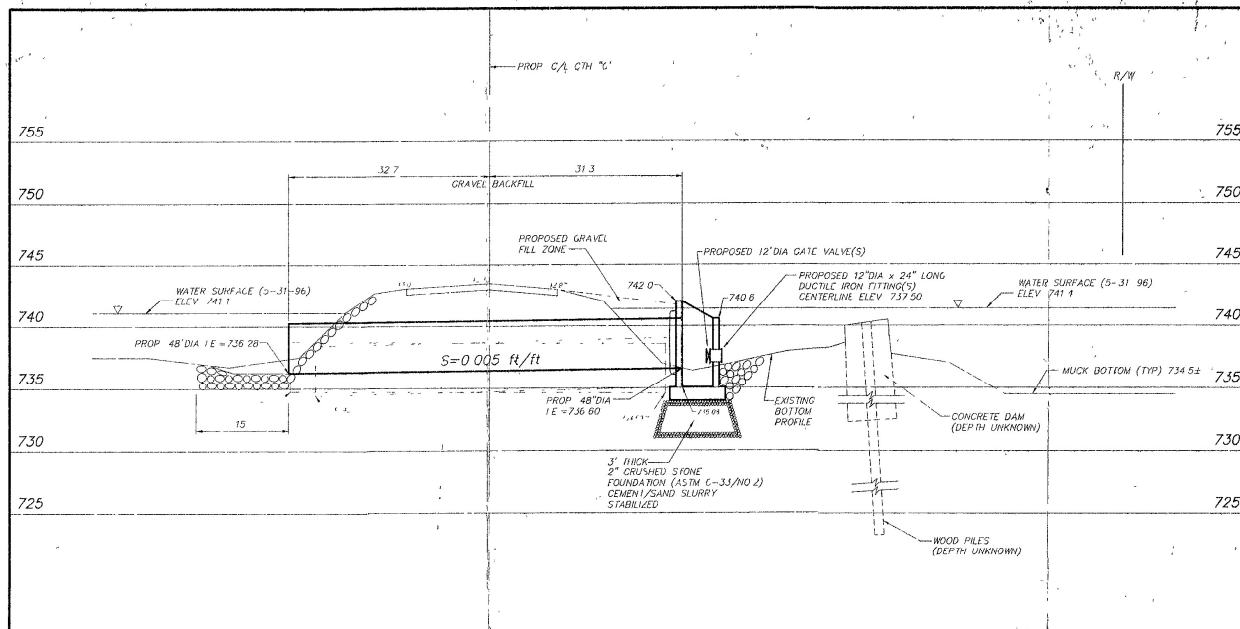
APPROVED BY THE
PUBLIC SERVICE COMMISSION OF WISCONSIN

ON: July 17, 1961 DATE

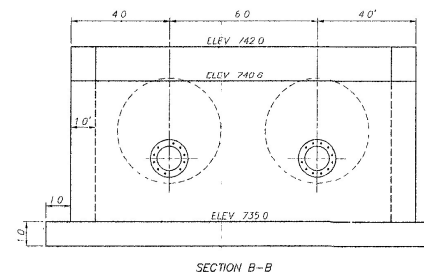
Edward P. Kavelny
SECRETARY

D 855
30.3

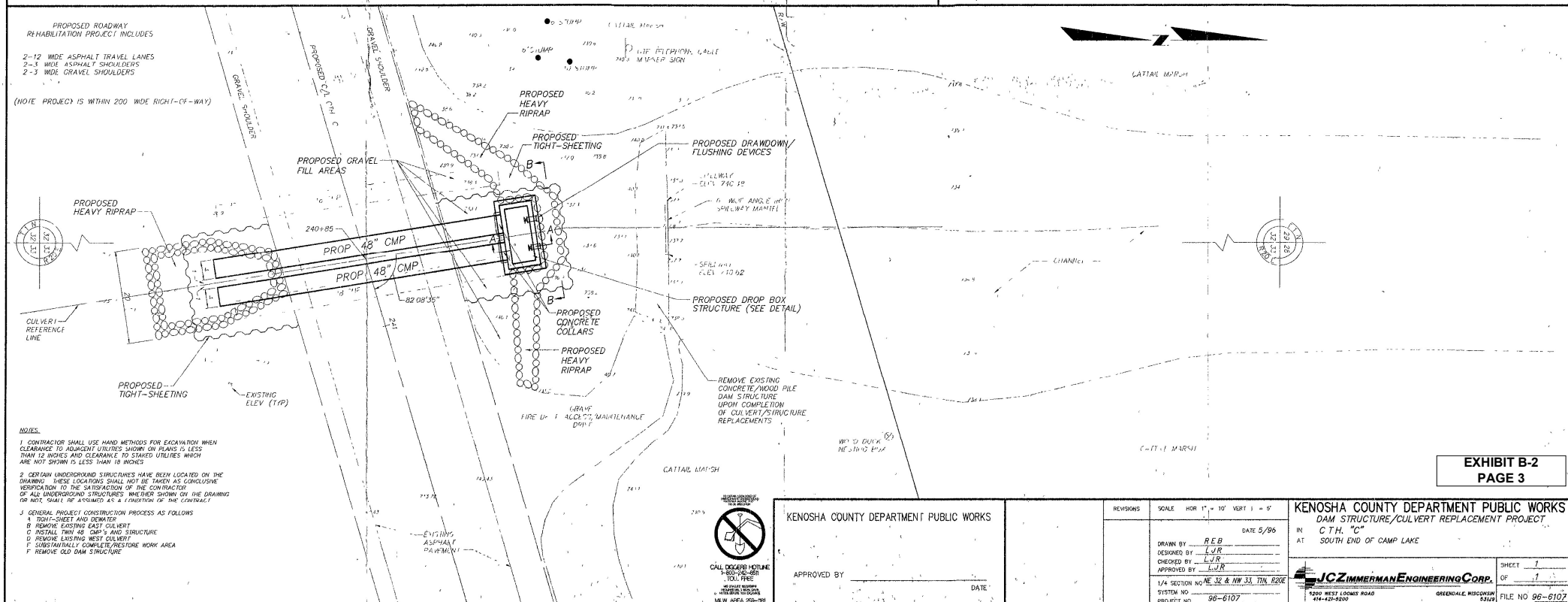
EXHIBIT B-2
PAGE 1



**DROP BOX STRUCTURE
DETAIL**



**EXHIBIT B-2
PAGE 2**



**EXHIBIT B-2
PAGE 3**

KENOSHA COUNTY DEPARTMENT PUBLIC WORKS

APPROVED BY _____

DATE _____

REVISIONS

SCALE: HOR 1" = 10' VERT 1" = 5'

DATE 5/96

DRAWN BY: REB

DESIGNED BY: LJR

CHECKED BY: LJR

APPROVED BY: LJR

1/4 SECTION NO. 32 & NW 33, T1N, R2E

SYSTEM NO. 96-6107

PROJECT NO. 96-6107

KENOSHA COUNTY DEPARTMENT PUBLIC WORKS
DAM STRUCTURE/CULVERT REPLACEMENT PROJECT

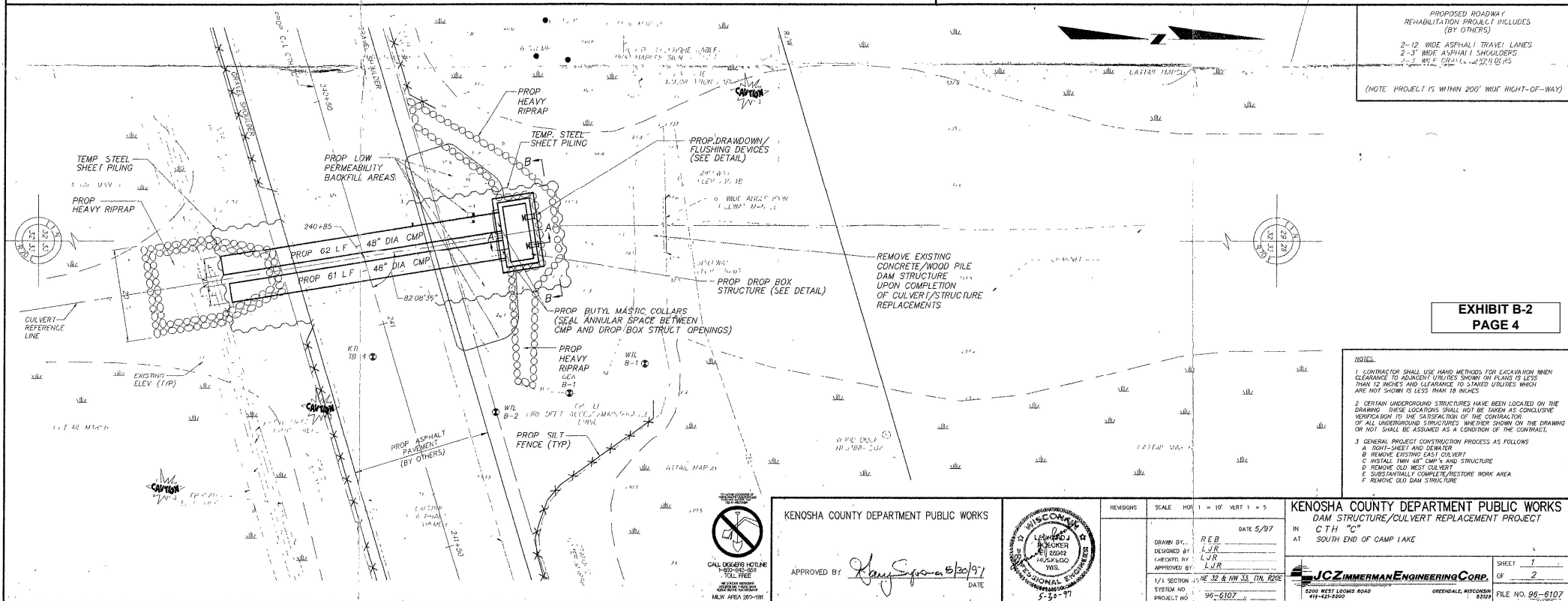
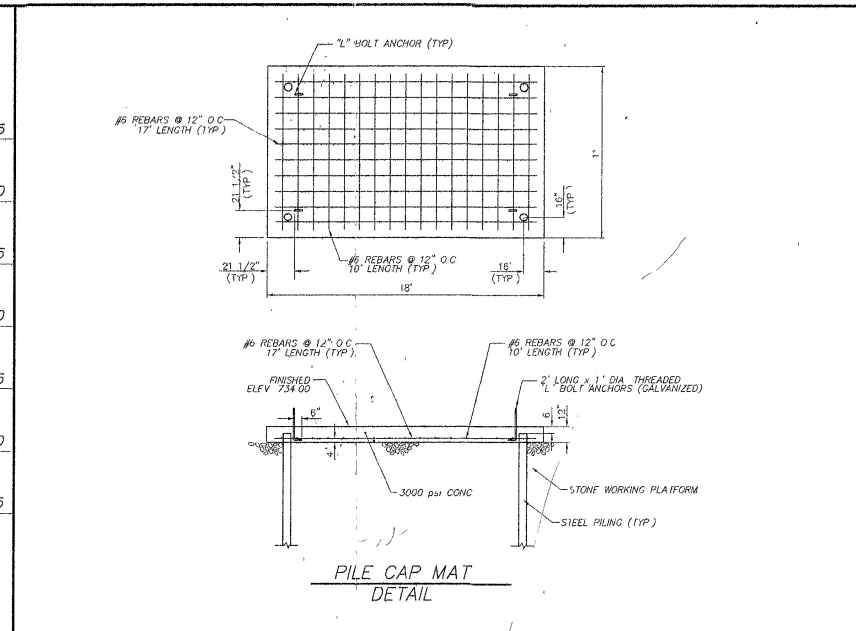
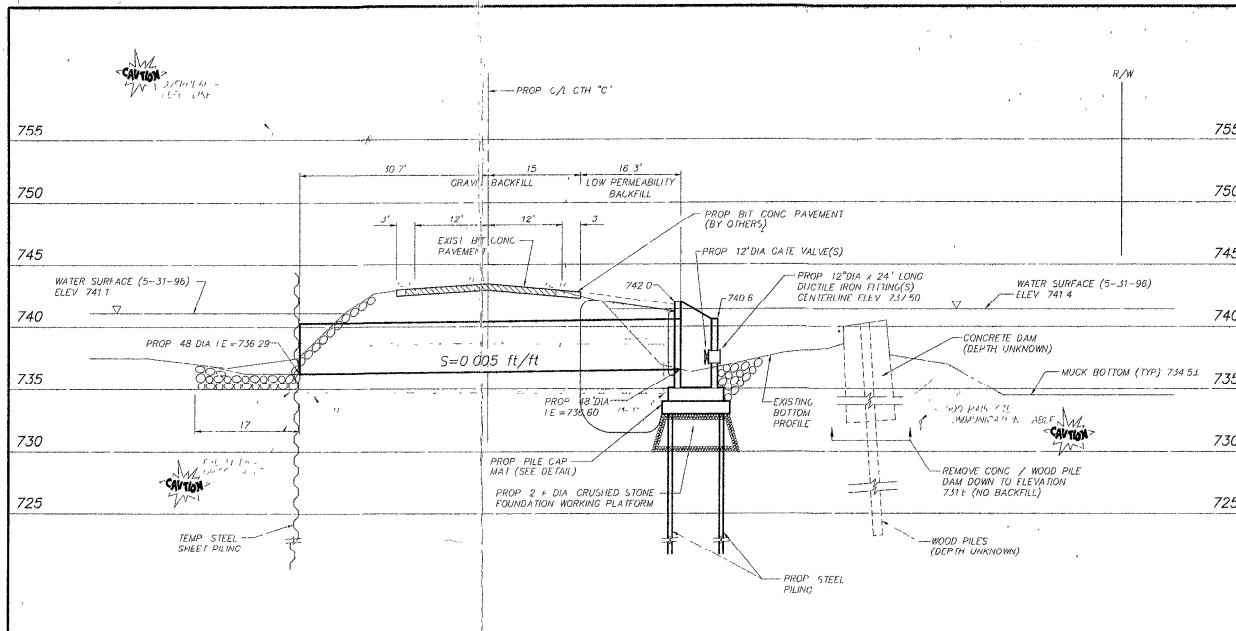
IN C.T.H. "C"
AT SOUTH END OF CAMP LAKE

JCZIMMERMANENGINEERINGCORP.

1200 WEST LOMAS ROAD
GREENDALE, WISCONSIN 53129

FILE NO 96-6107

SHEET 7
OF 17

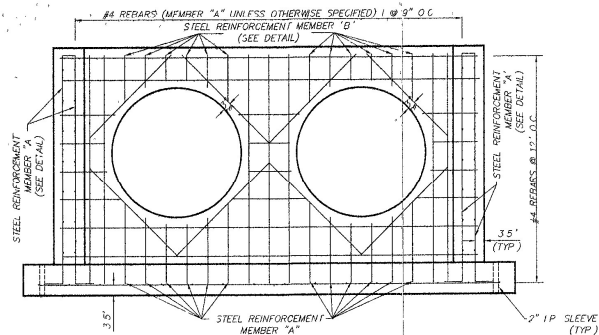


PROPOSED ROADWAY REHABILITATION PROJECT INCLUDES (BY OTHERS)
 2-12 WIDE ASPHALT TRAVEL LANES
 2-3' WIDE ASPHALT SHOULDERS
 (NOTE PROJECT IS WITHIN 200' WIDE RIGHT-OF-WAY)

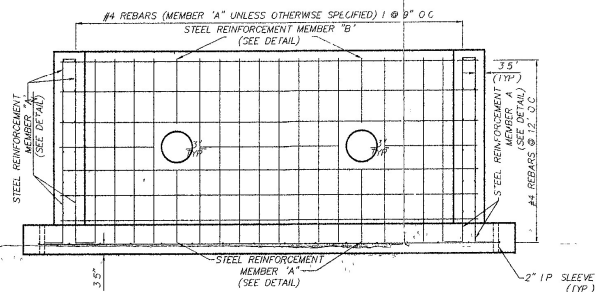
**EXHIBIT B-2
PAGE 4**

- NOTES:**
1. CONTRACTOR SHALL USE HAND METHODS FOR EXCAVATION WHEN CLEARANCE TO ADJACENT UTILITIES SHOWN ON PLANS IS LESS THAN 12 INCHES AND CLEARANCE TO SUNKEN UTILITIES WHICH ARE NOT SHOWN IS LESS THAN 18 INCHES
 2. CERTAIN UNDERGROUND STRUCTURES HAVE BEEN LOCATED ON THE DRAWING. THESE LOCATIONS SHALL NOT BE TAKEN AS CONCLUSIVE VERIFICATION TO THE SATISFACTION OF THE CONTRACTOR OF ALL UNDERGROUND STRUCTURES WHETHER SHOWN ON THE DRAWING OR NOT. SHALL BE ASSUMED AS A CONDITION OF THE CONTRACT.
 3. GENERAL PROJECT CONSTRUCTION PROCESS AS FOLLOWS:
 A. RIGHT-SHEET AND DEMOLITION
 B. REMOVE EXISTING DAM / CULVERT
 C. INSTALL TWO 48" CMP'S AND STRUCTURE
 D. REMOVE OLD WEST CULVERT
 E. SUBSTANTIALLY COMPLETE / RESTORE WORK AREA
 F. REMOVE OLD DAM STRUCTURE

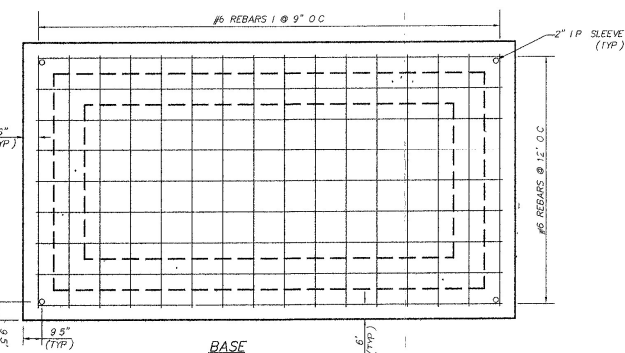
KENOSHA COUNTY DEPARTMENT PUBLIC WORKS				REVISIONS SCALE: HOR 1" = 10' VERT 1" = 5' DATE 5/07 DRAWN BY: REB DESIGNED BY: LJR CHECKED BY: LJR APPROVED BY: LJR 1/1 SECTION: NE 32 & NW 33, T1N R20E SYSTEM NO: 96-6107 PROJECT NO: 96-6107	KENOSHA COUNTY DEPARTMENT PUBLIC WORKS DAM STRUCTURE/CULVERT REPLACEMENT PROJECT IN CTH "C" AT SOUTH END OF CAMP LAKE 8000 WEST LINDSEY ROAD GREENDALE, WISCONSIN 53031 414-421-8200 SHEET 1 OF 2 FILE NO. 96-6107
APPROVED BY: <i>[Signature]</i> DATE: 5/30/97 CALL DOKERS HOTLINE 1-800-455-8888 MAIN AREA 500-001					



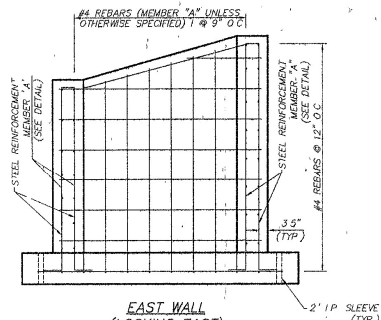
SOUTH WALL
(LOOKING SOUTH)



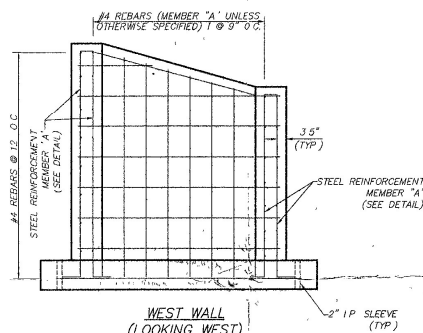
NORTH WALL
(LOOKING NORTH)



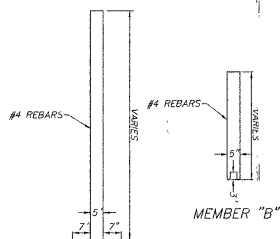
BASE



EAST WALL
(LOOKING EAST)



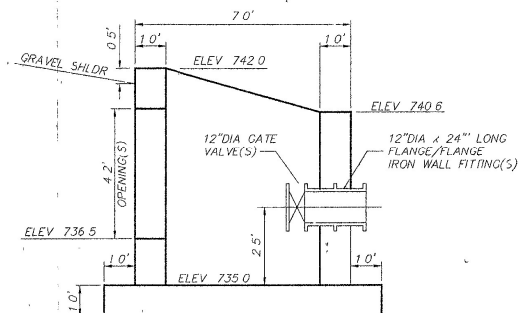
WEST WALL
(LOOKING WEST)



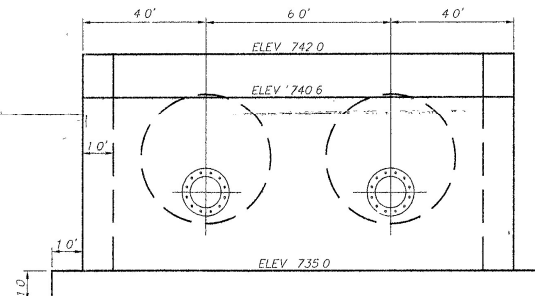
MEMBER "A"

MEMBER "B"

STEEL REINFORCEMENT MEMBER
DETAILS



SECTION A-A



SECTION B-B

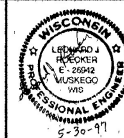
DROP BOX STRUCTURE
DETAIL

- NOTE
1. ALL NON-CONTINUOUS REINFORCEMENT SHALL HAVE A 15" LONG MINIMUM OVERLAP
 2. ALL REINFORCING STEEL SHALL BE EPOXY COATED UNLESS OTHERWISE SHOWN
 3. ALL REINFORCEMENT STEEL SHALL HAVE A 3" DEPTH CLEARANCE FROM FINISHED EXTERIOR FACES OF THE STRUCTURES
 4. MAXIMUM SPACING BETWEEN STEEL REBARS IS SHOWN. REBARS ARE TO BE EVENLY SPACED WITH SPACING NOT TO EXCEED MAXIMUM DISTANCES SPECIFIED

KENOSHA COUNTY DEPARTMENT PUBLIC WORKS

APPROVED BY: *John S. [Signature]* 6/20/97

DATE



REVISIONS	SCALE	HOR	1	NA	VERT	1	NA
BRAIN BY: <i>REB</i>	DATE 5/97						
DESIGNED BY: <i>LJR</i>							
CHECKED BY: <i>LJR</i>							
APPROVED BY: <i>LJR</i>							
1/4 SECTION NO. NE 32 & NW 34 T1N R20E							
SYSTEM NO. <i>96-8107</i>							
PROJECT NO.							

KENOSHA COUNTY DEPARTMENT PUBLIC WORKS
DAM STRUCTURE/CULVERT REPLACEMENT PROJECT
DETAILS

IN C.T.H. "C"	SHEET 2
AT SOUTH END OF CAMP LAKE	OF 2
JCZIMMERMANENGINEERINGCORP.	
2200 WEST LOOMIS ROAD GREENDALE, WISCONSIN 53024	FILE NO 96-8107

EXHIBIT B-2
PAGE 5



COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **May 8, 2024** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Carl and Shirley Daniels Family Trust**, 23035 18th St., Union Gove, WI 53182-9419 (Owner), Dave Daniels, 22811 18th St., Union Grove, WI 53182-9419 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "Farmland Protection" & "Suburban-Density Residential" on Tax Parcel #30-4-220-242-0200, located in the northwest ¼ of Section 24, T2N, R20E, Town of **Brighton**.
2. **Carl and Shirley Daniels Family Trust**, 23035 18th St., Union Gove, WI 53182-9419 (Owner), Dave Daniels, 22811 18th St., Union Grove, WI 53182-9419 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #30-4-220-242-0200, located in the northwest ¼ of Section 24, T2N, R20E, Town of **Brighton**.
3. **John N. & Joyce K. Keen**, 22120 18th St., Union Grove, WI 53182-9419 (Owner), Dave Daniels, 22811 18th St., Union Grove, WI 53182-9419 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Suburban-Density Residential" & "SEC" on Tax Parcel #30-4-220-134-0400, located in the SE ¼ of Section 13, T2N, R20E, Town of **Brighton**.
4. **John N. & Joyce K. Keen**, 22120 18th St., Union Grove, WI 53182-9419 (Owner), **Dave E. & Kimberly S. Daniels Rev. Trust**, 22811 18th St., Union Grove WI 53182 (Owner) & **Mighty Grand Dairy LLC**, 22811 18th St., Union Grove, WI 53182 (Owner), Dave Daniels, 22811 18th St., Union Grove, WI 53182-9419 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcels #30-4-220-134-0400, 30-4-220-133-0100 & 30-4-220-241-0201, located in the south ½ of Section 13 and north ½ of Section 24, T2N, R20E, Town of **Brighton**.
5. **John N. & Joyce K. Keen**, 22120 18th St., Union Grove, WI 53182-9419 (Owner), Dave Daniels, 22811 18th St., Union Grove, WI 53182-9419 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-134-0400, located in the SE ¼ of Section 13, T2N, R20E, Town of **Brighton**.

6. **Daniel Velasco Palos & Liliana Lozano De Velasco**, W4878 Willow Bend Rd., Elkhorn WI 53121 (Owner), requests a **rezoning** from B-5 Wholesale Trade and Warehousing Dist. to B-3 Highway Business Dist. on Tax Parcel 95-4-219-314-0361, and from R-2 Suburban Single-Family Residential Dist. to B-3 Highway Business Dist. on part of Tax Parcel 95-4-219-314-0363, located in the SE ¼ of Section 31, T2N, R19E, Town of **Wheatland**.
7. **Daniel Velasco Palos & Liliana Lozano De Velasco**, W4878 Willow Bend Rd., Elkhorn WI 53121 (Owner), requests a **conditional use permit** for outdoor dining & entertainment on Tax Parcel #s 95-4-219-314-0361 & 95-4-219-314-0363, located in the SE ¼ of Section 31, T2N, R19E, Town of **Wheatland**.
8. **Schenning Rev. Trust**, 35406 Geneva Rd, Burlington WI 53105-7806 (Owner), Don Schenning, 33825 116th St., Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-119-032-0480, located in the NW ¼ of Section 3, T1N, R19E, Town of **Wheatland**.
9. **Schenning Rev. Trust**, 35406 Geneva Rd, Burlington WI 53105-7806 (Owner), Don Schenning, 33825 116th St., Twin Lakes, WI 53181 (Agent), requesting a **Certified Survey Map** on Tax Parcel #95-4-119-032-0480, located in the NW ¼ of Section 3, T1N, R19E, Town of **Wheatland**.
10. Review and Possible Approval - Resolution Supporting Temporary Moratorium on the Consideration and/or Issuance of Building Permits, Conditional Use Permits and Zoning Approvals for Battery Energy Storage Systems Pending Enactment of Zoning Ordinance to Address These Systems and Protect the Public Health, Safety and Welfare of Kenosha County Residents.
11. Review and Possible Approval - Ordinance Supporting Temporary Moratorium on the Consideration and/or Issuance of Building Permits, Conditional Use Permits and Zoning Approvals for Battery Energy Storage Systems Pending Enactment of Zoning Ordinance to Address These Systems and Protect the Public Health, Safety and Welfare of Kenosha County Residents.
12. Approval of Minutes
13. Citizens Comments
14. Any Other Business Allowed by Law
15. Adjournment

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw