



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 20th day of August, 2019, at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

13. Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[DODGE - LEPC 2019.PDF](#)

14. Jan Michalski To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[MICHALSKI - RKCAA 2019.PDF](#)

H. NEW BUSINESS

- I. Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee An Ordinance

Regarding Bruce H. Ford III & Barbara K. Ford, Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. And R-1 Rural Residential Dist., Town Of Paris

Documents:

[08-2019 FORD REZONE.PDF](#)

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

Documents:

[08-2019 FORD CPA.PDF](#)

J. Resolution - One Reading

25. From The Finance & Administration Committee A Resolution To Appoint The Honorable Mary Kubicki, Kenosha County Clerk, To The Kenosha County Housing Authority Board

Documents:

[RES KUBICKI APPT.PDF](#)

26. From The Finance & Administration Committee A Resolution - Information Technology - Budget Additional Revenue FY2019

Documents:

[RES IT DKIWIFI.PDF](#)

27. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution – 2019 Wisconsin Department Of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Documents:

[RES CIT TRNG GRANT.PDF](#)

28. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce H. Ford III & Barbara K. Ford, Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" & "Secondary Environmental Corridor" To "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential", Town Of Paris

Documents:

[08-2019 RES FORD CPA.PDF](#)

29. From The Public Works & Facilities And Finance & Administration Committee A Resolution Authorizing Director Of Parks To Accept A Grant Award From The Fund For Lake Michigan In The Amount Of \$150,000 To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

Documents:

[RES PARKS LK MI GRANT.PDF](#)

30. From The Public Works & Facilities And Finance & Administration Committee A Resolution Regarding Purchase Flood Plain Property In The Fox River Watershed Using Funds Received From FEMA's Hazard Mitigation Program Managed By The Wisconsin Division Of Emergency Management And SEWRPC

Documents:

[RES FEMA WDEM GRANT.PDF](#)

31. From The Public Works & Facilities A Resolution Approving The Appointment Of Lt. Ken Urquhart To Serve On The Kenosha County Traffic Safety Commission

Documents:

[APPOINTMENT OF LT. KEN URQUHART TO THE KC TRAFFIC SAFETY COMMISSION - WITH SIGNATURES.PDF](#)

K. Approval Of The August 6, 2019 Minutes By Supervisor Celebre

L. Adjourn



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-13

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

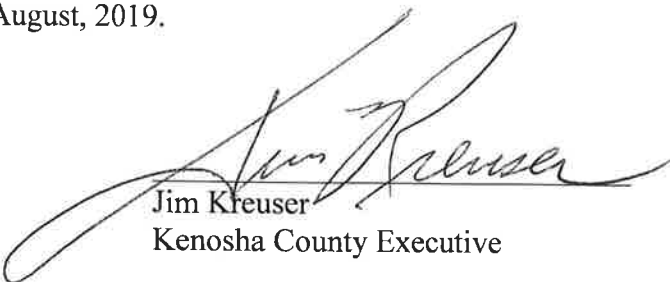
Mr. Rick Dodge
2602 33rd Street
Kenosha, WI 53140

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

Since his last appointment, Mr. Dodge has attended 5 of the 7 meetings held. His 2 absences were excused.

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

Respectfully submitted this 15th day of August, 2019.


Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rick K Dodge
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (X)

Email Address: _____

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

If yes, please attach a detailed document. - Supervisor DIST #5 (Past)

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.

Veterans of Foreign Wars
Disabled American Veterans

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

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

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

Nominee's Supervisory District District #5

Governmental Services: List services with any governmental unit.

Commissioner, Kenosha Home Town Heroes

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

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



Signature of Nominee

7/31/19

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-14

RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Jan Michalski
City of Kenosha Alderperson
416 71st Street
Kenosha, WI 53143

to serve a term on the Racine/Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Alderman Michalski has attended 11 of the 13 meetings held. His 2 absences were excused.

Alderman Michalski will serve without pay. Alderman Michalski will be succeeding himself.

Respectfully submitted this 15th day of August, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Jan Casimir Michalski
First Middle Last

Residence Address: _____

Previous Address if above less than 5 years: _____

Occupation: retired
Company Title

Business Address: _____

Telephone Number: Residence Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: district3@kenosha.org; Michalski@tds.net

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

If yes, please attach a detailed document.

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

KUC, museum board, City Plan, aldermanic committees, Hist Pres

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

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


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

Nominee's Supervisory District #2

Governmental Services: List services with any governmental unit.

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

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


Signature of Nominee

7-28-19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

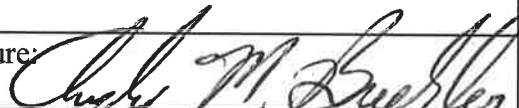
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Bruce H. Ford III & Barbara K. Ford , 5626 172 nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and R-1 Rural Residential Dist. on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist.
to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and
R-1 Rural Residential Dist.

Bruce H. Ford III & Barbara K. Ford (Owner)
We Energies – William Burki (Agent)


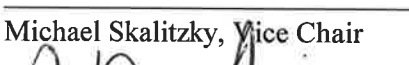
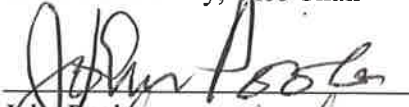
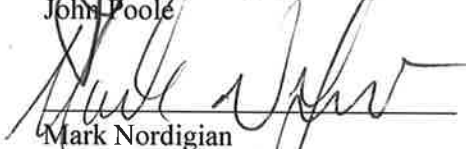
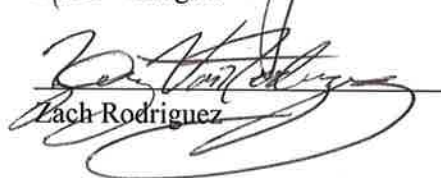
Ordinance - Bruce H. Ford III & Barbara K. Ford (Owner), WE Energies – William Burki (Agent) –
Rezoning
August 20, 2019
Page 2

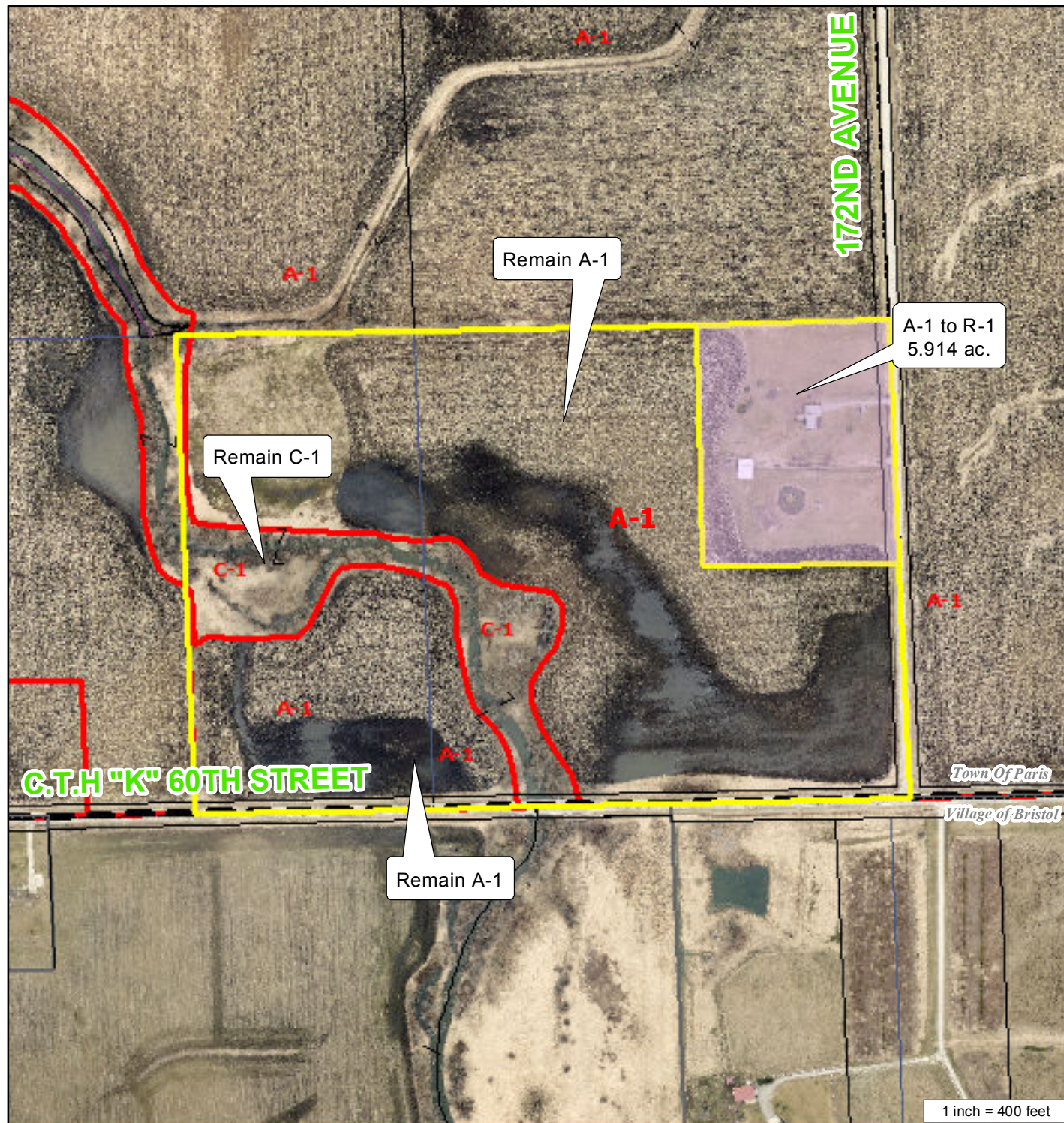
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzy, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33,
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. and R-1 Rural Residential Dist.



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: **Bruce H. Ford III & Barbara K. Ford**, 5626 172nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**

Original ☐

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: August 20, 2019

Date Resubmitted:

Submitted By: Planning Development &
Extension Education Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: Andy M. Buehler, Director
Division of Planning & Development

Signature: 

AN ORDINANCE TO AMEND

THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on west side of CTH “D” (152nd Ave) approximately 800 feet north of the intersection of CTH “K” (60th St.).

Bruce H. Ford III & Barbara K. Ford (Owner)
WE Energies – William Burki (Agent)

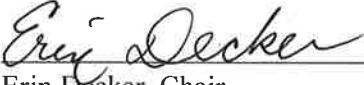
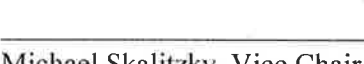
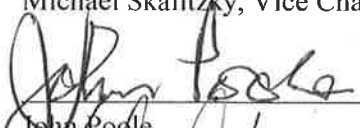
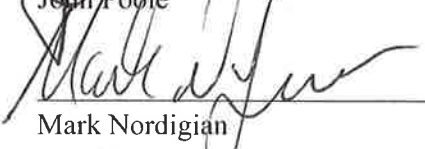
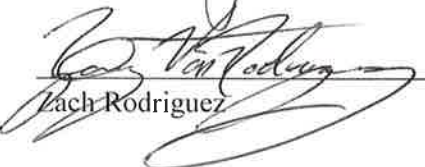
Ordinance - Bruce H. Ford III & Barbara K. Ford (Owner), WE Energies – William Burki (Agent) -
Comp Plan Amendment
August 20, 2019
Page 2

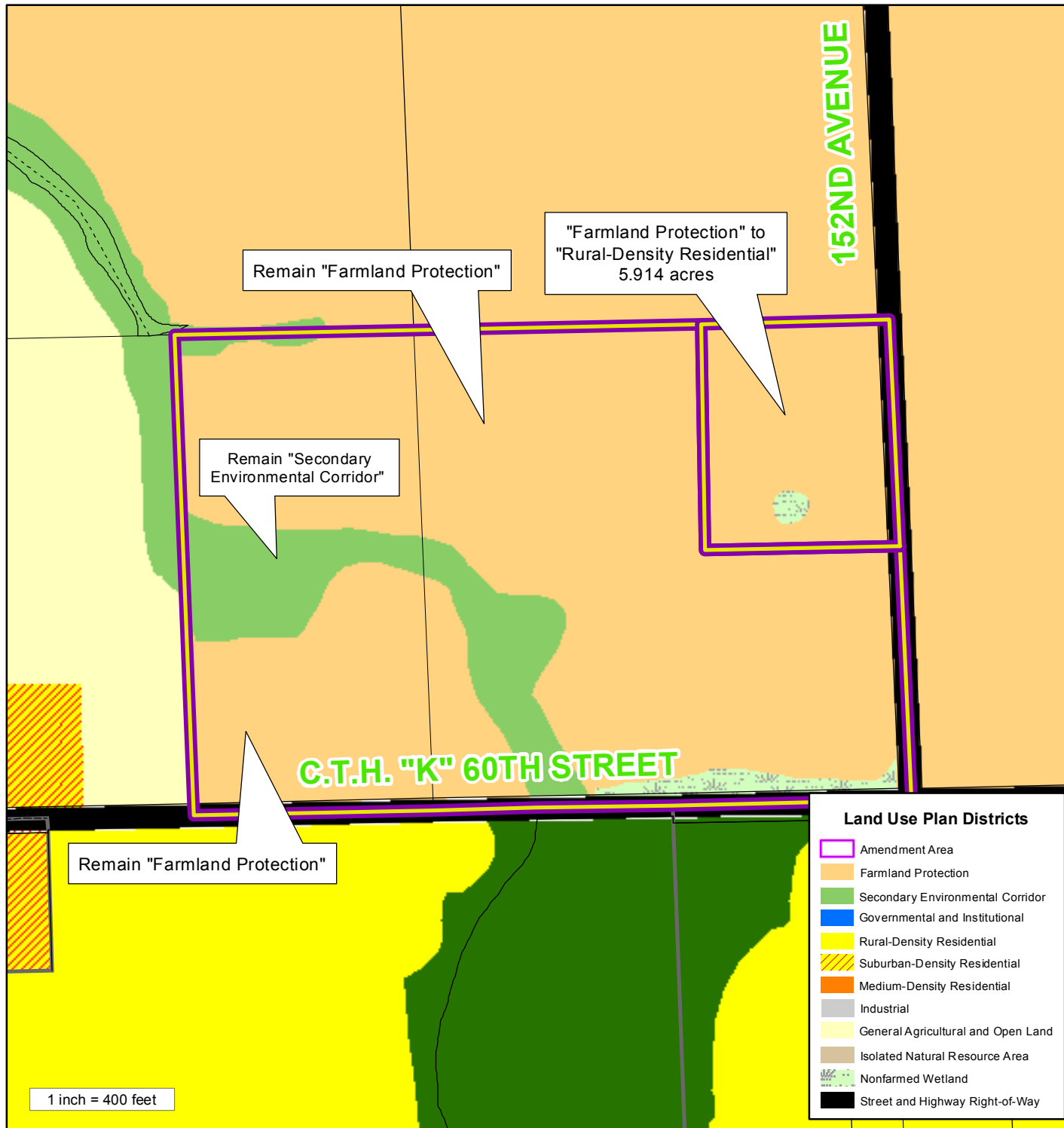
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

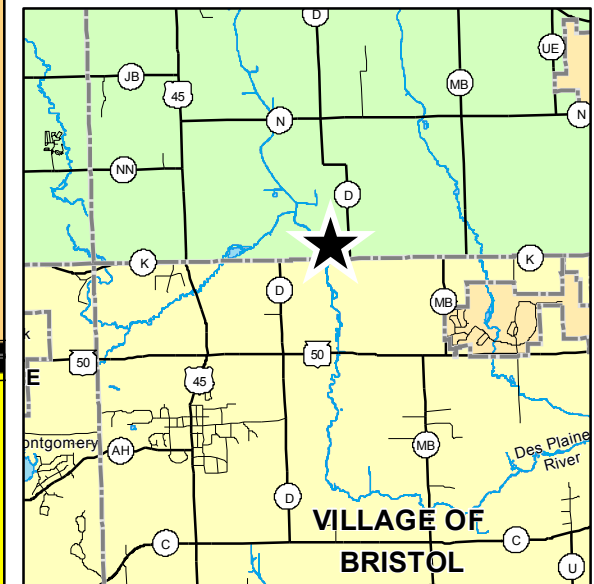
Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential"



Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Resolution to Appoint The Honorable Mary Kubicki, Kenosha County Clerk, to the Kenosha County Housing Authority Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Finance and Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By Clara Tappa, Director Division of Human Resources		Signature: <i>Clara Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2019/20-12, the County Executive has appointed The Honorable Mary Kubicki, Kenosha County Clerk, to serve on the Kenosha County Housing Authority Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Housing Authority Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of The Honorable Mary Kubicki, Kenosha County Clerk to the Kenosha County Housing Authority Board. Mrs. Kubicki's appointment shall be effective immediately and continue until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mrs. Kubicki will serve without pay. Mrs. Kubicki will be succeeding herself.

Resolution – The Honorable Mary Kubicki, Kenosha County Clerk, Appointment – Kenosha County Housing Authority
Page 2

Approved by:


FINANCE & ADMINISTRATION
COMMITTEE

Aye No Abstain Excused


Terry Rose, Chairman ☒ ☐ ☐ ☐


Ronald Frederick, Vice Chair ☒ ☐ ☐ ☐


Jeffrey Gentz ☒ ☐ ☐ ☐


Edward Kubicki ☒ ☐ ☐ ☐


John O'Day ☒ ☐ ☐ ☐


Jeff Wamboldt ☒ ☐ ☐ ☐

☐ ☐ ☐ ☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-12

RE: KENOSHA COUNTY HOUSING AUTHORITY BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Mary Kubicki
Kenosha County Clerk
1010 56th Street
Kenosha, WI 53140

to serve on the Kenosha County Housing Authority Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

County Clerk Kubicki attended the one meeting held since her last appointment.

County Clerk Kubicki will serve without pay. County Clerk Kubicki will be succeeding herself.

Respectfully submitted this 11th day of July, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name:

Mary T Kubicki
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha County County Clerk
Company Title

Business Address: 1010 56th St

Telephone Number: Residence _____ Business 262-653-2477

Daytime Telephone Number: 262-653-2477

Mailing Address Preference: Business (X) Residence ()

Email Address: Mary.Kubicki@kenoshacounty.org

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

If yes, please attach a detailed document.

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

Kenosha County Crime Stoppers, Secretary, HOPE Council Vice President and past secretary, United Way Tutor, member Our Lady of Mount Carmel, Shalom Center fundraising committee,

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

Past and current volunteer for Boys & Girls Club, Women's & Children's Horizon and many other non-profit agencies. Currently in the County Clerk office a task workforce has been developed for tax deed properties.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District: District 6 Supervisor Edward Kubicki

Governmental Services: List services with any governmental unit.
Served on Housing Authority Board for the past term, County Clerk for 10 years

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
I have worked with the Tax deed Taskforce team to implement a program to streamline the process of taking tax deeded properties. Getting properties back on the tax roll instead of the expense of the taxpayers. Research properties and evaluate them for the tax deed auction.

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.

Mary F. Kubicki
Signature of Nominee

6/18/19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____


New Appointment _____ Reappointment _____

Previous Terms: _____

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2019 Information Technology Resolution to recognize additional revenue and modify expenditure budgets for services incurred for the dkiWIFI network from the City of Kenosha.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August, 2019		Date Resubmitted	
Submitted By: Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Martin Lacock, Chief Information Officer		Signature: 	

WHEREAS, Kenosha County provides an open air wireless network available to residents and visitors and will provide a single, constant Internet experience throughout the identified downtown Kenosha WIFI (dkiWIFI) areas; and

WHEREAS, the City of Kenosha paid a fee of \$10,000 for services incurred for the dkiWIFI network for its residents and;

WHEREAS, Kenosha County Information Technology Division is requesting to recognize additional revenue and expenditure for the 2019 budget; and




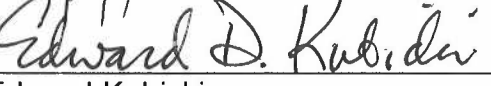


WHEREAS, the additional \$10,000 will be allocated to Kenosha County Information Technology Division for the maintenance needed to have free access to the dkiWIFI network.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves Kenosha County Information Technology Division 2019 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference and that any unobligated funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the funds are expended in accord with the requirements,

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by \$10,000 for Kenosha County Information Technology Division.

Respectfully Submitted:

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ron Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: Information Technology

DOCUMENT #	_____	G/L DATE	_____
BATCH #	_____	ENTRY DATE	_____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase revenue and expenditure for dkiWiFi revenue from City of Kenosha

[illegible]

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Department Revenue	100	040	0400	442994		10,000	0	0	(10,000) - - - -
REVENUE TOTALS					-	10,000.00	-	-	(10,000.00)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000.00	10,000.00
-----------	-----------

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

PREPARED BY: Connie Rinaldi FINANCE DIRECTOR: Date

DIVISION HEAD: MS (required) Date 7/25/2019

DEPARTMENT HEAD: _____ Date _____

COUNTY EXECUTIVE: [Signature] Date 8/1/9

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (Col 8 - col 7).

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Finance & Administration

Proposal Summary (attach explanation and required documents):


2019 Resolution- An agreement between Kenosha County Information Technology and City of Kenosha. The proposal requests to modify Information Technology division 2019 budget for services incurred and to recognize expected revenue earned from the City of Kenosha for the Downtown Kenosha WIFI Network (dkiWIFI).

Dept./Division Head Signature:  Date: 7/24/2019

2. Department Head Review

Comments:

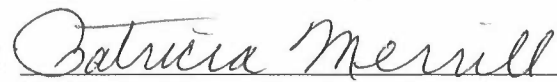
Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7/24/2019

3. Finance Division Review

Comments:

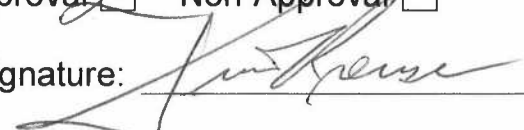
Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 7/26/19

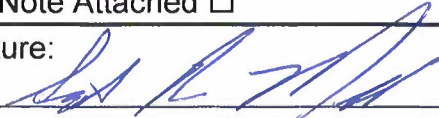
4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/1/19

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: 2019 Wisconsin Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 13, 2019		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Sgt. Raymond A. Merlin, Sergeant of Training		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded a \$10,000 grant from the Wisconsin Department of Justice through the 2019 JAG Crisis Intervention Team (CIT) Training program, to provide advanced training to deputy sheriff's, correctional officers, and staff that have already completed the 40-hour Community Intervention Training, and

WHEREAS, grant funding will be used for the cost of qualified speaker, the venue where the training event will occur, and the cost of Overtime for participants and/or cost of Overtime for backfill for participants attending the training, and

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

WHEREAS, the project funding period for this grant begins June 1, 2019 and expires September 30, 2019.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2019 budget, as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that this grant may be modified to allow appropriations for spend down of the grant dollars in accord with the grant requirements, and that Administration shall be authorized to modify grant funded appropriations for additional grant funds for which the purpose is the same or for purposes of capital items for which the county retains possession and grants which have not been expended by year end shall be automatically carried over where allowed.

Note: This resolution requires no additional funds from the general fund. It increases revenues by \$10,000 and increases expenditures by \$10,000.

Subject: 2019 Wisconsin Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant

Original ☒

Corrected ☐

2nd Correction ☐

Resubmitted ☐

Date Submitted: August 13, 2019

Date Resubmitted

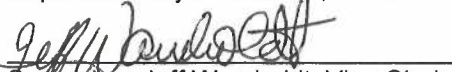
Submitted By: **Judiciary & Law
Enforcement Committee &
Finance/Administration Committee**

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE



Supervisor Boyd Frederick, Chair

Aye No Abstain Excused

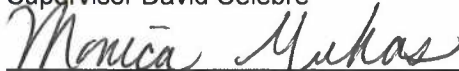
☒ ☐ ☐ ☐


Supervisor Jeff Wamboldt, Vice Chair

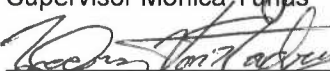
☒ ☐ ☐ ☐


Supervisor David Celebre

☒ ☐ ☐ ☐



Supervisor Monica Yuhas

☒ ☐ ☐ ☐


Supervisor Zach Rodriguez


☒ ☐ ☐ ☐

FINANCE/ADMINISTRATION COMMITTEE

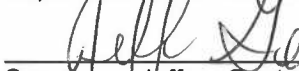

Supervisor Terry Rose, Chair

Aye No Abstain Excused

☒ ☐ ☐ ☐


Supervisor Ron Frederick, Vice Chair


☒ ☐ ☐ ☐


Supervisor Jeffrey Gentz

☒ ☐ ☐ ☐

Supervisor Michael Goebe

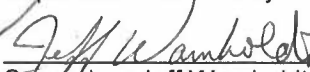
☐ ☐ ☐ ☐


Supervisor Edward Kubicki

☒ ☐ ☐ ☐


Supervisor John O'Day

☒ ☐ ☐ ☐


Supervisor Jeff Wamboldt

☒ ☐ ☐ ☐

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: to accept the 2019 WI Department of Justice/JAG Crisis Intervention Team (CIT) Training Grant. This grant will be used to advanced training to deputy sheriff's, correctional officers, and staff that have already completed the 40-hour Community Intervention Training. This \$10,000 grant award is 100% funded by the awarding agency and does not require a match. Therefore, no additional tax levy dollars are being requested to implement this grant award.

Dept./Division Head Signature: Capt. [Signature]

Date: 7-25-19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Chief Deputy [Signature]

Date: 7-25-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature]

Date: 7/26/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Tim Kneiser

Date: 7-26-19

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 EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF** **2019**

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To modify Sheriff Patrol 2019 budgets for Revenue and Expenditures to acknowledge grant funding from Wisconsin Department of Justice for the JAG Crisis Intervention Team (CIT) Training Grant in the amount of \$10,000.

(1) MAIN ACCOUNT DESCRIPTION							BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
(2)							(3)	(4)				(8)	(9)
EXPENSES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Salaries - Overtime	100	210	2130	511200			6,006		476,000	488,279	611,989	494,285	(117,703)
FICA	100	210	2130	515100			612		439,139	440,460	241,553	441,072	199,519
Retirement	100	210	2130	515200			1,382		839,541	842,522	440,666	843,904	403,238
Misc. Contractual Services	100	210	2130	529900			2,000		0	0	0	2,000	2,000
EXPENSE TOTALS							10,000	0	1,754,680	1,771,261	1,294,207	1,781,261	487,054

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI Department of Justice	100	210	2130	442550				(10,000)	0	(19,200)	(29,200)
REVENUE TOTALS							0	(10,000)	0	(19,200)	(29,200)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

10,000 (10,000)

PREPARED BY: Jasleen Kaur DIVISION HEAD: Capt. [Signature] DATE: 7-25-19

DEPARTMENT HEAD: [Signature] DATE: 7-25-19

FINANCE DIRECTOR: [Signature] 7/26/19 DATE: _____

COUNTY EXECUTIVE: [Signature] DATE: 7-26-19

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

Please fill in all columns:

- (1) & (2) Main Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

114 East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
608/266-1221
TTY 1-800-947-3529

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
Advanced Training CIT Course
2015-DJ-01-15387

The Wisconsin Department of Justice (DOJ), hereby awards to **Kenosha County**, (hereinafter referred to as the **Grantee**), the amount of **\$10,000** for programs or projects pursuant to the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended.

This grant may be used until **9/30/2019** 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 Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. 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 Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY:

JOSHUA L. KAUL

Attorney General

Wisconsin Department of Justice

06/14/19

Date

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

GRANTEE: **Kenosha County**

BY:

NAME: **Jim Kreuser**

TITLE: **County Executive**

Date

**WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A**

Grantee: Kenosha County

Project Title: Advanced Training CIT Course

CFDA #16.738

Grant Period: From 6/1/2019

To 9/30/2019

Grant Number: 2015-DJ-01-15387

Program Area: 1

APPROVED BUDGET

See your Egrants Application for details

	<u>Federal & Match</u>
Personnel	\$8,000
Employee Benefits	
Travel (Including Training)	
Equipment	
Supplies & Operating Expenses	
Consultants	\$2,000
Other	
TOTAL APPROVED BUDGET	\$10,000

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. To be allowable under a grant program, all funds (federal and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes in excess of 10% of the approved line item amount and **any** increases for personnel compensation not included in the approved budget require approval from DOJ. **All changes to the contractual category require prior DOJ approval.**
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
5. Grant funds will be paid to the grantee on a reimbursement basis.
6. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
7. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day, unless prior approval is received from DOJ.
8. All income generated as a direct result of an agency 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 expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to DOJ.
9. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
10. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
11. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as background check fees, etc.
12. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.



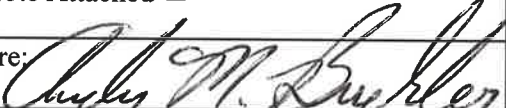
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Bruce H. Ford III & Barbara K. Ford , 5626 172 nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 20, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

WHEREAS, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, **Bruce H. Ford III & Barbara K. Ford**, 5626 172nd Ave., Bristol WI 53104-9749 (Owner), We Energies – Attn: William Burki, 333 W. Everett St., A252, Milwaukee, WI 53203 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” & “Secondary Environmental Corridor” to “Farmland Protection”, “Secondary Environmental Corridor” & “Rural-Density Residential” on Tax Parcel #45-4-221-333-0400, located in the SW ¼ of Section 33, T2N, R21E, Town of **Paris**; and,

WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Paris recommended approval of the request; and,


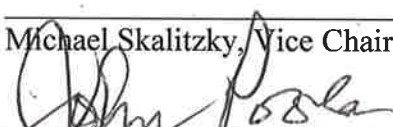
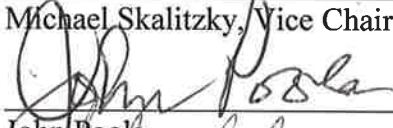
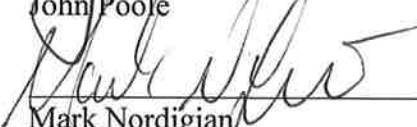
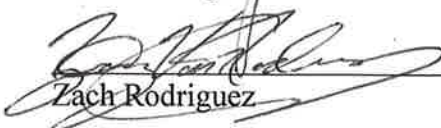
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 10, 2019, and recommended approval of the request.

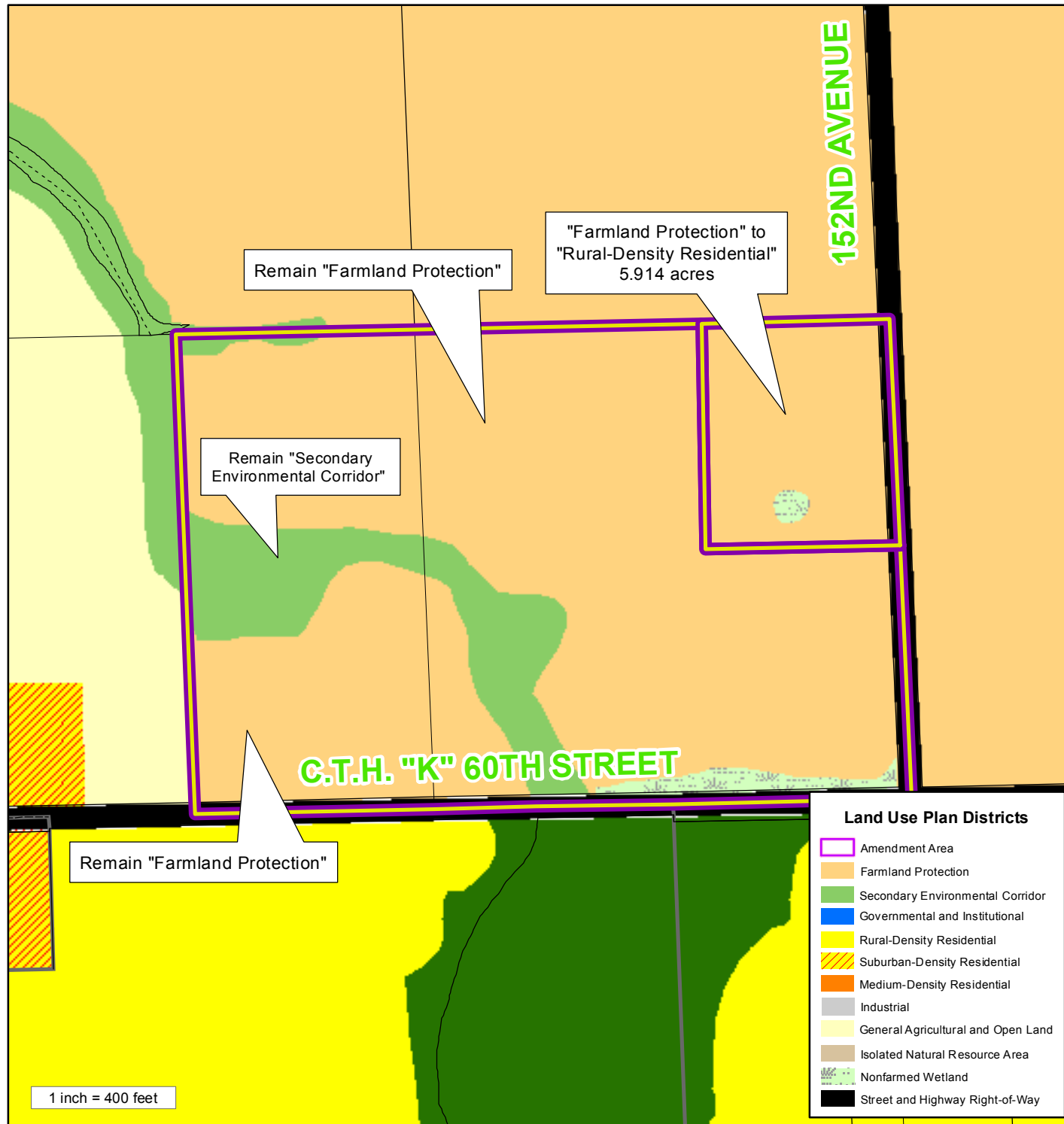
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-333-0400 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzy, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

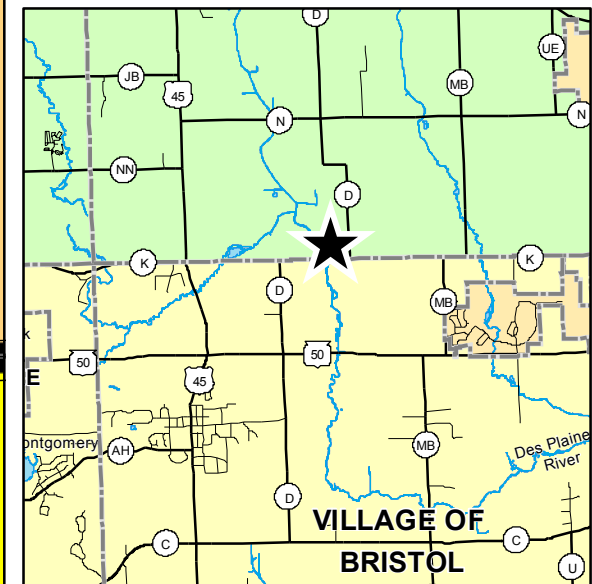
Bruce H. Ford III & Barbara K. Ford (Owner),
William Burki (Agent)

LOCATION: SW 1/4 of Section 33
Town of Paris

TAX PARCEL(S): #45-4-221-333-0400

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Secondary Environmental Corridor" to "Farmland Protection", "Secondary Environmental Corridor" & "Rural-Density Residential"




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/5/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

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

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

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

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

WHEREAS, The Fund for Lake Michigan is offering a \$150,000 grant which will be used to partially fund Phase II and will only be spent if the total project cost is approved by the Kenosha County Board of Supervisors,


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to act on its behalf and accept the grant from the Fund for Lake Michigan in the amount of \$150,000 and amend the budget as per the budget modification which is attached and incorporated by reference.

Kenosha County Petrifying Springs Park Pike River Restoration Grant (Phase II)
 August 5, 2019
 Page 2

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


 Dennis Elverman, Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John Franco, Vice Chairperson

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

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

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

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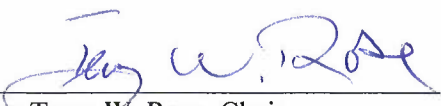

 Michael Skalitzy


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

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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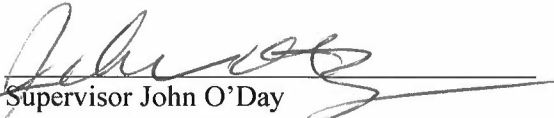
FINANCE/ADMINISTRATION COMMITTEE

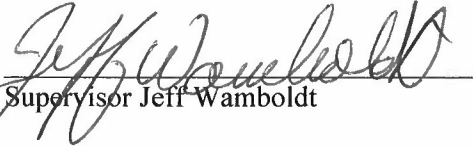
	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPWDS / Parks

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Fund for Lake Michigan Grant - Petrifying Springs Pike River Restoration - Phase II

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	Fund / Div Subdivision	Main	sub- sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parks Land Improvements	411 760 7850	582100		150,000		1,040,000	1,040,000	0	1,190,000	1,190,000
EXPENSE TOTALS				150,000	0	1,040,000	1,040,000	0	1,190,000	1,190,000

REVENUES	Fund / Div Subdivision	Main	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	411 760 7850	446540			150,000	1,652,000	1,652,000	1,802,000
REVENUE TOTALS				0	150,000	1,652,000	1,652,000	1,802,000

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

150,000	150,000
---------	---------

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

PREPARED BY: James Kupfer FINANCE DIRECTOR: [Signature] DATE: 7/26/19
 DIVISION HEAD: [Signature] (required) 7/31/19 DATE: 8-2-19
 DEPARTMENT HEAD: PAK DATE: 7/30/19 COUNTY EXECUTIVE: [Signature] DATE: 8-1-19

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to accept a grant award from the Fund for Lake Michigan in the amount of \$150,000 to support the Petrifying Springs Park Pike River Restoration (Phase II) project.

Dept./Division Head Signature:  Date: 7.30.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7-30-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  Date: 7/24/19

4. County Executive Review

Comments:

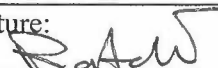
Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/1/19



BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Purchase flood plain property in the Fox River watershed using funds received from FEMA's Hazard Mitigation Program managed by the Wisconsin Division of Emergency Management and SEWRPC.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 5, 2019		Date Resubmitted:	
Submitted By: Public Works / Facilities Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: James Kupfer		Signature: 	

WHEREAS, Since 1995 Kenosha County has been acquiring flood-prone residential properties and vacant lots in the Fox River Watershed, and

WHEREAS, From time to time, the Fox River flood plain experiences floods of a disaster level which threaten residents and businesses, and

WHEREAS, The Hazard Mitigation Grant Program (HMGP), administered by FEMA and managed by the Wisconsin Division of Emergency Management and SEWRPC, provides funding for eligible mitigation activities that reduce disaster losses and protect life and property from future disaster damages, and

WHEREAS, Kenosha County is currently in the process of purchasing Fox River flood plain properties using funds approved in the 2018 Capital Budget, and

WHEREAS, Additional funds of \$701,662 are available through the HMGP, and federal and state grants which can be used to purchase and demolish additional properties, and

WHEREAS, Salem Lakes has contributed \$125,000 to help fund the purchase of qualifying new properties, and

WHEREAS, The total cost of purchasing approximately eight additional properties, performing environmental testing/mitigation and residence demolition is estimated to be approximately \$802,000, and

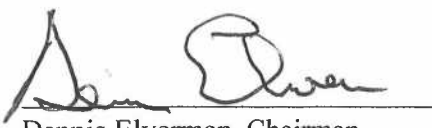
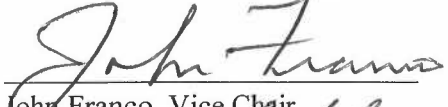
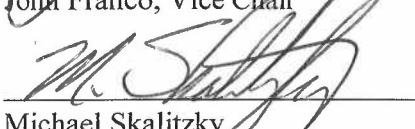
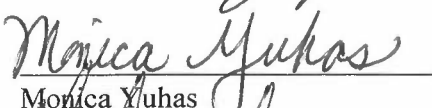
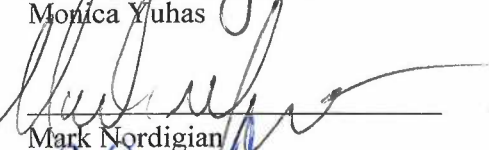

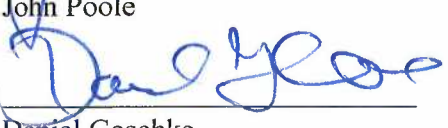
WHEREAS, Sufficient funds are available to cover the entire cost of purchasing these properties at no cost to Kenosha County.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes The Department of Public Works and Development Services to purchase additional Fox River flood plain properties per the budget modification that is attached and incorporated by reference, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes The Department of Public Works and Development Services and Corporation Counsel to execute any contracts, agreements or other documents necessary to complete these transactions.

Respectfully Submitted:

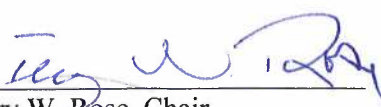

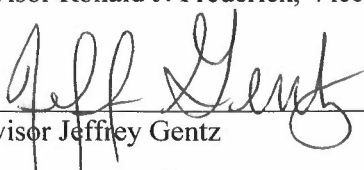

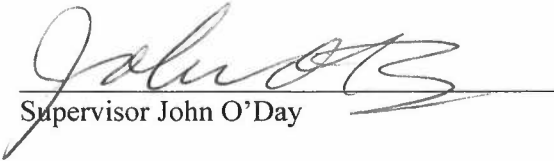

PUBLIC WORKS/FACILITIES
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Monica Yuhos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Gaschke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

August 5, 2019

Page 3

FINANCE/ADMINISTRATION COMMITTEE

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

Kenosha County Fox River Flood Plain Property Purchases

<u>Item No.</u>	<u>Grant Number</u>	<u>Total 100%</u>	<u>Federal 75%</u>	<u>State 12.5%</u>	<u>KC 12.5%</u>	<u>No. of Properties</u>	
						<u>Potential</u>	<u>Bought</u>
1	4276.15	\$377,227	\$282,920	\$47,153	\$47,153	5	3
2	4276.14	134,162	100,622	16,770	16,770	2	1
3	4288.08	566,112	424,584	70,764	70,764	5	3 *
4	4343.07	373,508	280,131	46,689	46,689	3	0
5	4343.06	150,913	113,185	18,864	18,864	2	0
Total		1,601,922	1,201,442	200,240	200,240	17	7
KC 2018 Budget		(800,000)	(600,000) Grant	(100,000) Grant	(100,000) Bonding		
Salem Lakes Funding					(125,000)		
Additional Needed		\$801,922	\$601,442	\$100,240	(\$24,760)		
		New Spending	New Grant	New Grant			
Purchase Price				\$801,922			
Federal Funding				(601,442)			
State Funding				(100,240)			
Salem Funding				(125,000)			
Excess				<u>(\$24,760)</u>			

* Ready to purchase one more additional property. We have not exceeded \$800,000.

Project #	Planning-1	Project Title:	Hazard Mitigation Grant Program
Department:	DPWDS	Department Head:	Ray Arbet/Andy Buehler
Division:	Planning & Development	Project Manager:	John Meland

Project Scope and Description:

The Hazard Mitigation Grant Program, administered by FEMA, provides funding for eligible mitigation activities that reduce disaster losses and protects life and property from future disaster damages. The most permanent form of mitigation is the purchase of flood risk property. Kenosha County will purchase and clear the property and maintain it as open space.

Location:

Western Kenosha County

Analysis of Need:

From time to time, the Fox River flood plain experiences floods of a disaster level which threatens residents and businesses. This funding will allow the County to purchase these properties and reduce future dangerous situations.

Alternatives:

Continue current practices.

Previous Action:

The County has purchased or acquired through other means many properties over the years. HMGP provides funding to continue this practice.

Cost Documentation		Funding	
Total	\$800,000	Bonding	\$100,000
Cost		Grant Revenue	\$700,000
			\$800,000

Capital Budget Summary

Year	2018	2019	2020	2021	2022	Total 2018-2022
Expense	\$800,000					\$800,000
Bonding	\$100,000					\$100,000
Revenue	\$700,000					\$700,000
Carryover/Reserves						
Levy Funded						

DEPT/DIVISION: DPWDS / Planning and Development	DOCUMENT # _____	G/L DATE _____
	BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Purchase Fox River flood plain property using FEMA funds

REVENUES	Fund / Div Subdivision	Main	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Parks Grant Revenue	411 820 8290	445460			802,000	700,000	700,000	1,502,000
		REVENUE TOTALS		0	802,000	700,000	700,000	1,502,000

802,000	802,000
---------	---------

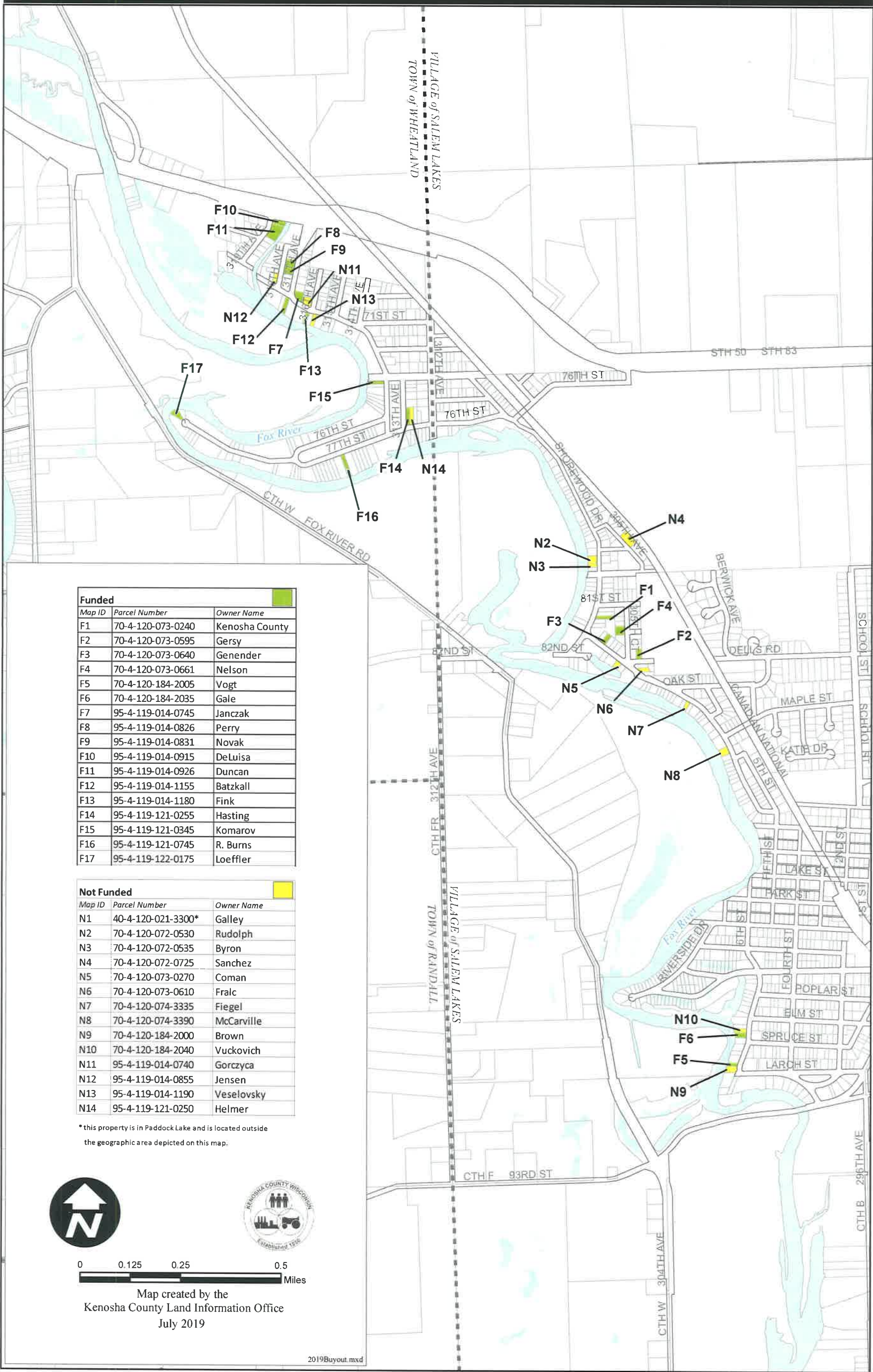
PREPARED BY: James Kuyper FINANCE DIRECTOR: [Signature] DATE: 8/1/19
(required) 7/31/19

DATE: ✓

DATE: 7/31/19 COUNTY EXECUTIVE: *Tim Brown* DATE: 8/1/19

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

2019 PROPERTY BUYOUT STATUS



Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Planning and
Development

Department: Department of Public Works and
Development Services

Proposal Summary (attach explanation and required documents):

Accept Wisconsin Emergency Management grant funding and purchase flood plain property in the Fox River flood plain.

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

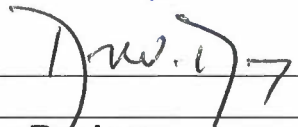
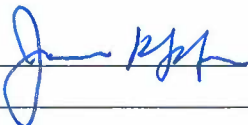
Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 7-31-19

3. Finance Division Review

Comments:


Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 7/31/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/1/19

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the Appointment of Lieutenant Ken Urquhart to serve on the Kenosha County Traffic Safety Commission	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 08/05/2019	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Wendy Epping	Signature: <i>Clement Abongwa</i>

WHEREAS, pursuant to County Executive Appointment 2019/20-11, the County Executive has appointed Lieutenant Ken Urquhart to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of the appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lieutenant Ken Urquhart to the Kenosha County Traffic Safety Commission. Lieutenant Urquhart's appointment shall be effective immediately and continuing until the 1st day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Lieutenant Urquhart will be succeeding Lieutenant Rory Zuerlein and will serve without pay.

Respectfully Submitted:

Committee:

Aye

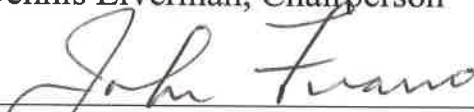
Nay

Abstain

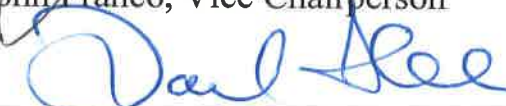
Excused


Dennis Elverman, Chairperson

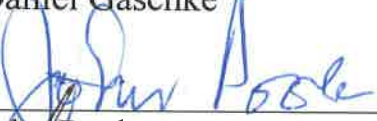
☒☐☐☐


John Franco, Vice Chairperson


☒☐☐☐


Daniel Gaschke


☒☐☐☐


John Poole

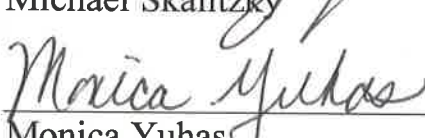
☒☐☐☐


Mark Nordigian

☒☐☐☐


Michael Skalitzy

☒☐☐☐


Monica Yuhos

☒☐☐☐



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-11

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Lieutenant Ken Urquhart
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140

to serve as the County Highway Safety Coordinator on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Lieutenant Urquhart will serve without pay.

Lieutenant Urquhart will be succeeding Lieutenant Rory Zuerlein.

Respectfully submitted this 11th day of July, 2019.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Kenneth David Urquhart
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha Sheriff's Dept Lieutenant
Company Title

Business Address: 1000-55th Street Kenosha, WI 53140

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-605-5100

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

Email Address:
ken.urquhart@kenoshacounty.org

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

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. NTOA-National Tactical Officers Association (member), WI Association of SWAT Personnel-(member), WI Narcotics Officers Association (past President)

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

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.
Currently employed by Kenosha County Sheriff's Department as 1st Shift Patrol
Lieutenant, Commander of the Kenosha County Sheriff's Dept. Tactical Response Team.
I have worked for the Kenosha Sheriff's Dept for 26.5
years.

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

Certified Level 3 Accident Investigator, currently assigned as Lieutenant of 1st Shift
Patrol at the Kenosha Sheriff's Department which includes duties to review Accident
Crash documents as well as traffic citations completed by Patrol Deputies. 26.5 years
experience as a law enforcement officer.

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

4-29-19
Date

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

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning _____

Ending _____

Confirmed by the Kenosha County Board on _____