



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **21st day of August, 2018 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. Seating And Oath Of Office For Supervisor, District 15
- C. Pledge Of Allegiance
- D. Roll Call Of Supervisors
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

19. Boyd Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - CADS 2018.PDF](#)

20. Lt. Daniel Reilly To Serve On The Kenosha County Traffic Safety Commission

Documents:

[REILLY - TRAFFIC SAFETY 2018.PDF](#)

21. Julie Housaman To Serve On The Kenosha County Workforce Development Board

Documents:

[HOUSAMAN - WDB 2018.PDF](#)

22. Bill Erickson To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[ERICKSON - BOAA 2018.PDF](#)

23. Gail Gentz To Serve On The Kenosha County Board Of Administrative Appeals

Documents:

[GENTZ - BOAA 2018.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[ORD ANDREKUS CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Bruce F., Mark T. & Thomas R. Andrekus Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD ANDREKUS REZONE.PDF](#)

Resolution - One Reading

28. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Four Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

[RES 4 PARCELS COK_001.PDF](#)

29. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Nine Salem Lakes Parcels Taken By Tax Deed To Salem Lakes And Forgiveness Of Taxes And Assessments

Documents:

[RES 9 PARCELS_001.PDF](#)

30. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Amy Mlot To The Kenosha County Workforce Development Board

Documents:

[RESOLUTION - AMY MLOT - KC WORKFORCE DEVELOPMENT BOARD.DOC](#)

31. From The Human Services Committee - A Resolution To Approve The Re-Appointment Of Michael Goebel To The Kenosha County Human Services Board

Documents:

[RESOLUTION - MICHAEL GOEBEL - KC HUMAN SERVICES BOARD.DOC](#)

32. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution To Approve The Appointment Of Estelena Cooksey To The Kenosha County Civil Service Commission

Documents:

[RES COOKSEY APPT.PDF](#)

33. From The Legislative Committee A Resolution To Place An Advisory Referendum On The November 2018 Ballot On Permitting Use Of Marijuana For Medical Purposes

Documents:

[RESOLUTION MEDICAL MARIJUANA REFERENDUM.PDF](#)

34. From The Planning, Development & Extension Education Committee A Resolution Regarding Bruce F., Mark T. & Thomas R. Andrekus Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" And "SEC" To "Farmland Protection", "General Agricultural & Open Land" And "SEC", Town Of Brighton

Documents:

[RES ANDREKUS CPA.PDF](#)

35. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Mark Halvey As Kenosha County Representative To The Lake Benedict-Tombeau Lake Management District Board

Documents:

[RES HALVEY LAKE MGT DIST 08-08-2018.PDF](#)

36. From The Planning, Development & Extension Educations Committee A Resolution To Appoint Barbara Ford To The Kenosha County Zoning Board Of Adjustments

Documents:

[RES FORD BOA 08-08-2018.PDF](#)

37. From The Public Works & Facilities And Finance & Administration Committees
A Resolution To Repurpose Facilities Funds For The Replacement Of HVAC
Equipment At The Kenosha County Court House

Documents:

[RES DPW HVAC REPURPOSE FUNDS_001.PDF](#)

38. From The Public Works & Facilities And Finance & Administration Committees
A Resolution Authorizing Purchase Of Shafer Property At 915 Green Bay Road
Which Borders Petrifying Springs Park

Documents:

[RES PARKS SHAFER PROPERTY.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-12-2018 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The August 7, 2018 Minutes By Supervisor Grady

L. Adjourn



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 2018/19-19

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

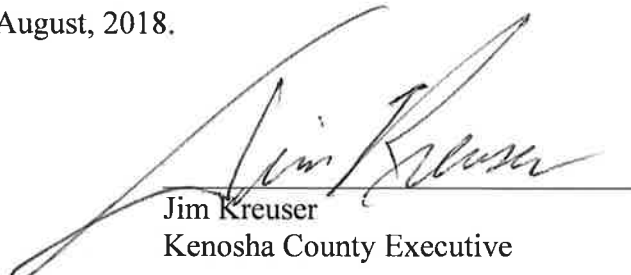
The Honorable Boyd Frederick
6818 – 53rd Street, Unit 15
Kenosha, WI 53144

to serve on the Kenosha County Commission on Aging and Disability Services beginning January 1st, 2019, after confirmation by the County Board, and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Frederick will serve without pay.

Mr. Frederick will be succeeding Rick Dodge.

Respectfully submitted this 17th day of August, 2018.



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: Boyd Alan Frederick
First Middle Last

Residence Address: 6818 53rd St, Unit 18

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 653-8868 Business 496-3066

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (☒)

Email Address: boyd.frederick@yahoo.com

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

If yes, please attach a detailed document.

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

Unity Masonic Lodge, Scottish Rite, Garamet
Radio,

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



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.

Been a caregiver for over 10 years

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.

Boyd Fureda

Signature of Nominee

7-24-18

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: _____

Boyd A. Frederick

6818 53rd St * Kenosha, WI 53144 *(262) 496-3066 * boydfrederick@yahoo.com

Employment Goal: Part-time Administrative, Office, Customer Service, Social Media or Personnel position.

Core Competencies:

Public Relations
Customer Service
Public Policy

Community Outreach
Marketing Strategy
Message Development

Direct Mail
Social Media
Fundraising

Prospecting
Marketing
Budget Management

Employment:

Kenosha County Board *County Board Supervisor*

April 2010 to present

- Represented Kenosha County as a liaison with the Wisconsin Counties Association and the Wisconsin State Assembly and State Senate.
- Work with other government officials and county agencies to assist constituents with any questions and to resolve complaints confer with board members, organization officials, and staff members to discuss issues, coordinate activities, and resolve problems
- Coordinated a community food drive with the assistance of many area businesses for a local non-profit

Haggarty Insurance *Vice President*

July 2009 to August 2012

- Created an internet marketing strategy including social media that greatly increased our name recognition and produced 47 new accounts in the first year.
- Generated company awareness and new clients through cold calling, networking, newsletters and direct mail
- Conferred with customers by telephone or in person to provide information about products and services, to take or enter orders, cancel accounts, or to obtain details of complaints

MetLife *Financial Services Representative*

December 2007 to July 2009

- Contacted prospective customers to present information and explain available services
- Determined customers financial services needs and prepared proposals to sell services
- Maintained records of customer interactions and transactions, recorded details of inquiries, complaints, and comments, as well as actions taken

JOBS for Kenosha *Political Director*

August 2004 to December 2004

- Managed the operations for a county-wide referendum. Produced direct mail pieces, administered marketing budget and spoke to many community organizations. Referendum was passed by the county residents with 56 percent of the vote
- Organized, trained and supervised staff and volunteers

Education:

Masters of Business Administration - American Inter-Continental University

Bachelors of Arts - Political Science/Public Policy - University of Wisconsin- Parkside



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 2018/19-20

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

Lt. Daniel Reilly
Village of Pleasant Prairie Police Department
8600 Green Bay Road
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Lt. Reilly has personally attended 2 of the 13 meetings held and has sent a representative in his place to 6 of the meetings. Lt. Reilly has 3 excused absences and 2 unexcused absences.

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

Respectfully submitted this 16th day of August, 2018.

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: Daniel Wade Reilly
First Middle Last

Residence Address: 9263 62nd CT, Pleasant Prairie, WI 53158

Previous Address if above less than 5 years: _____

Occupation: village of Pleasant Prairie Deputy Chief of Police
Company Title

Business Address: 8600 Green Bay RD, Pleasant Prairie, WI 53158

Telephone Number: Residence 262-358-3346 Business 262-694-7105

Daytime Telephone Number: S.A. BUSINESS #

Mailing Address Preference: Business (☒) Residence ()

Email Address: dreilly@P1Prairie.wi.gov

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. Kenosha Co. Traffic Safety Commission

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

Kenosha Co. Traffic Safety Commission
FBI National Academy Association
Wisconsin Chiefs of Police

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

Counter Terrorism Task Force
Local Moose Club
Animal Rights + Welfare

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

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



Governmental Services: List services with any governmental unit.

Pleasant Prairie Police Dept
Kenosha County Traffic Safety
- Accr

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

- Accident Reconstructionist Advanced
- 29 years of Law Enforcement Experience

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

7/31/18
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: _____

Daniel W. Reilly

9263 62nd Ct. Pleasant Prairie, WI 53158 (262) 358-3346 d1w3r8@yahoo.com

OBJECTIVE To continue to be a leader and manager in protective services and security

SKILLS

- Leadership/Management
- Procedure Development
- Project Management
- Trainer
- Technical Expertise
- Negotiation and Relationship Building
- Proficient with Computer Operations

EXPERIENCE **Pleasant Prairie Police Department—Pleasant Prairie, WI**

2016-Present *Deputy Chief of Police*

- Act as overall command of department in the Chiefs absence
- Incident Commander in ICS operations
- Prepare and control budget operations
- Internal Affairs Coordinator
- Policy and Procedure Coordinator
- Accreditation Manager (WILEAG Accreditation)
- Involved in hiring, training and discipline
- Working on project to build new police department
- Provide leadership and direction to staff of 45 employees
- Interoperability Communication Project member

2006 –
Present

Lieutenant of Patrol

- Policy and Procedure development and implementation
- POST Team Coordinator
- Provide leadership to patrol, detectives, communication and civilian staff
- Developed and manage field training program
- Conduct background investigations on future employees
- Write local, state and federal grants for manpower and equipment
- Instructed: EVOC/Vehicle Contacts/Ethics and other in-house trainings
- Conducted internal investigations including direct involvement in hiring/firing.
- Commanded the Department Honor Guard
- Organized and coordinated special events: Triathlons/Prairie Family Days
- Developed new training program for dispatch/communications
- Revamped property room/evidence management procedures
- Lead Department Accident Reconstruction team

Lieutenant of Investigations

- Manage investigations assigned to the bureau and assign cases
- Built effective relationships with colleagues and community
- Responsible for Uniform Crime Reports

1999-2006

Pleasant Prairie Police Department—Pleasant Prairie, WI

Sergeant of Patrol

Responsible for shift operations as front-line supervisor. Provided road patrol services and technical skills in the areas of crime prevention and scene callouts.

- Served on Policy and Procedure and Evaluation Committee acted as Supervisor Association President
- On scene supervisor and Accident Reconstructionist, patrol duties as needed
- Conducted performance evaluations and employee internal investigations
- Completed UCR and Annual Police Department overview report

2005

Gateway Technical College-Racine, WI (Adjunct Instructor)

Taught *Interviews/Interrogations & Confessions*. Substituted for *Civil Law*.
Responsible for course development and grading. Obtained certification as a State
Certified Law Enforcement Instructor.

EDUCATION & TRAINING

University of Virginia

FBI National Academy Graduate Session 262, 2015

University of Wisconsin

(CPM) Certified Public Management Degree, 2010

Cardinal Stritch University—Kenosha, WI

Master's in Business Administration (MBA), 2007 (GPA 3.8/4.0)

Mt. Senario College—Ladysmith, WI

BS, Criminal Justice Administration, 1998 (GPA 3.7/4.0)

In-services/Conferences and Training

- Wisconsin Counterterrorism Conference 2018
- E IMUC MGT 314 Disaster Planning Texas A&M 2017
- Wisconsin Active Shooter Response Conference 2017
- Cyber Security Training 2016
- ICS 100-400 & 700 2016
- ICS Incident Training (Bomb Call/Active Shooter Drills) 2016
- National Academy National Trainer St. Louis/Wash DC 2016/2017
- Advanced Behavior-Based Investigative Strategies for Violent Crime 2015
- Critical Incident Leadership: Crises Negotiations 2015
- Conflict and Crises Management: Theory and Practice 2015
- Pharmacy and Bank Robbery 2015
- Wisconsin Chiefs Police Leadership Conference 2015/2017/2018
- Concerns of Police Survivors Seminar (COPS) 2015
- Peer Support Training 2015
- Attorney Generals Conference 2014/2017
- Crises Management: Executive Training Series 2014
- Sikh Temple Shooting/Active Shooter Debriefing 2014
- Internal Affairs 2014
- Motorcycle Crash Reconstruction, North Western University 2013
- Advanced FTO Management 2013
- Property Room Management 2013
- Problem Oriented Policing Conference 2013
- Homicide Investigation Training Seminar 2012
- Advanced Crash Reconstruction Utilizing Human Factors Research 2011
- Leadership & Management Development Conference 2009
- Police Suicide Awareness Train the Trainer Program 2009
- Communications Training Officer Certification 2009

Other Professional Awards

- Cited for disarming subject without injury to family, officers or suspect
- Accommodated for "superb" investigations that cleared a vehicle theft, a burglary and a felony theft within a two-week period
- Acknowledged by District Attorney for taking aggressive felony offender into custody without assistance

Memberships

- Serve on the Kenosha County Highway Traffic Safety Commission
- FBI National Academy Associates
- International and Wisconsin Association of Chiefs of Police
- Wisconsin Law Enforcement Accreditation Group (WILEAG)



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 2018/19-21

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Julie Housaman
Kenosha Unified School District
3600 52nd Street
Kenosha, WI 53144

to serve on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of September, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Housaman has attended 5 of the 5 meetings held.

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

Respectfully submitted this 16th day of August, 2018.

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: Julie Lynn Housaman
First Middle Last

Residence Address: 8615 222nd Court, Salem, WI 53168

Previous Address if above less than 5 years: 10836 84th Pl. Pleasant Prairie

Occupation: Kenosha Unified Chief Academic Officer
Company Title

Business Address: 3600 52nd St.

Telephone Number: Residence 262-945-6057 Business 262-359-6312

Daytime Telephone Number: 262 359-6312

Mailing Address Preference: Business ☒ Residence ()

Email Address: jhou sama@KUSD.edu

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.

Building Our Future, AWSA, Education Leaders of Kenosha

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

Shalom Center - Serving volunteer

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

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

Governmental Services: List services with any governmental unit.

None

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

Oversee the Teaching and Learning Department for KUSD

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

8-9-18

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 2018/19-22

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

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. Bill Erickson
420 57th Street, #311
Kenosha, WI 53140

to serve on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Erickson did not attend the one meeting held. Mr. Erickson's absence was excused.

Mr. Erickson will serve without pay, but will receive a per diem.

Mr. Erickson will be succeeding himself.

Respectfully submitted this 16th day of August, 2018.

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: BILL ERICKSON
First Middle Last

Residence Address: 420 57TH STREET #311, KENOSHA, WI 53140

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence 262-694-6300 Business _____

Daytime Telephone Number: 262-960-6007

Mailing Address Preference: Business () Residence (☒)

Email Address: _____

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.

PLEASE SEE RESUME

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

PLEASE SEE RESUME

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

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



Governmental Services: List services with any governmental unit.

PLEASE SEE RESUME

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

PLEASE SEE RESUME

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.

Bill Erickson
Signature of Nominee

6-23-18
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: _____

RESUME

Bill Erickson
420 57th Street #311
Kenosha, WI 53140
262-960-6007
ericksonbill41@gmail.com

EDUCATION

Columbus High School, Marshfield, WI
University of Wisconsin, Madison, BA Psychology

WORK HISTORY

11/21/83-12/30/03 Kenosha County Department of Human Services
-11/21/83-5/31/86 Caseworker, General Assistance Program
-6/1/86-12/30/03 Supervisor, Economic Support Program

1/12/04-10/1/14-Andrea & Orendorff, LLP, Special Projects Manager at the KCJC

1/12/15-6/30/15 RAMAC-Certified Application Counselor for the Affordable Care Act

Prepared Affirmative Action Plans for Kenosha County Government

PAST JOB DUTIES at the KCJC

Welfare Fraud Program Supervisor
Civil Rights Compliance Coordinator
Medicaid Transportation Coordinator
Interpreter Services Coordinator

Other

American Legion Post 21, member
United Way of Kenosha County, committee member
Racine Kenosha Community Action Agency, committee member
Kenosha County Veterans Service Commission, commissioner
Kenosha County Veterans Council, vice president
Wisconsin State Association of County Veterans Service Commissions, secretary/treasurer
Kenosha County Courthouse Branch 7, bailiff



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 2018/19-23

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Gail Gentz
16906 38th Street
Kenosha, WI 53144

to serve on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in June of 2015, Ms. Gentz has attended the one meeting held.

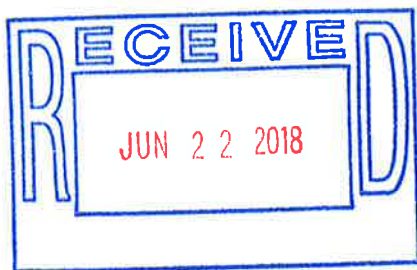
Ms. Gentz will serve without pay, but will receive a per diem.

Ms. Gentz will be succeeding herself.

Respectfully submitted this 16th day of August, 2018.

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: Gail Gentz
First Middle Last

Residence Address: 16906 38th St. Kenosha, WI 53144

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262 859-2748 Business _____

Daytime Telephone Number: 262-844-9124

Mailing Address Preference: Business () Residence (X)

Email Address: gailgentz@gmail.com

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

If yes, please attach a detailed document.

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

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.

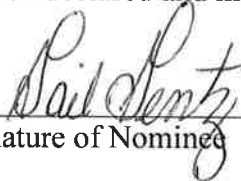
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

Clerk of Circuit Court

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

6-19-18
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 F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		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
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is bounded by C.T.H. "K" (60th Street) on the south and C.T.H. "NN" (52nd Street) on the north and is approximately one mile east of C.T.H. "B" (288th Avenue).





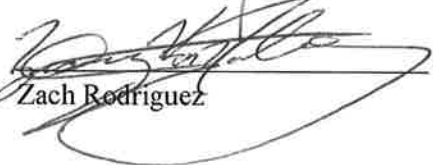
Bruce F., Mark T. & Thomas R. Andrekus (Owner)

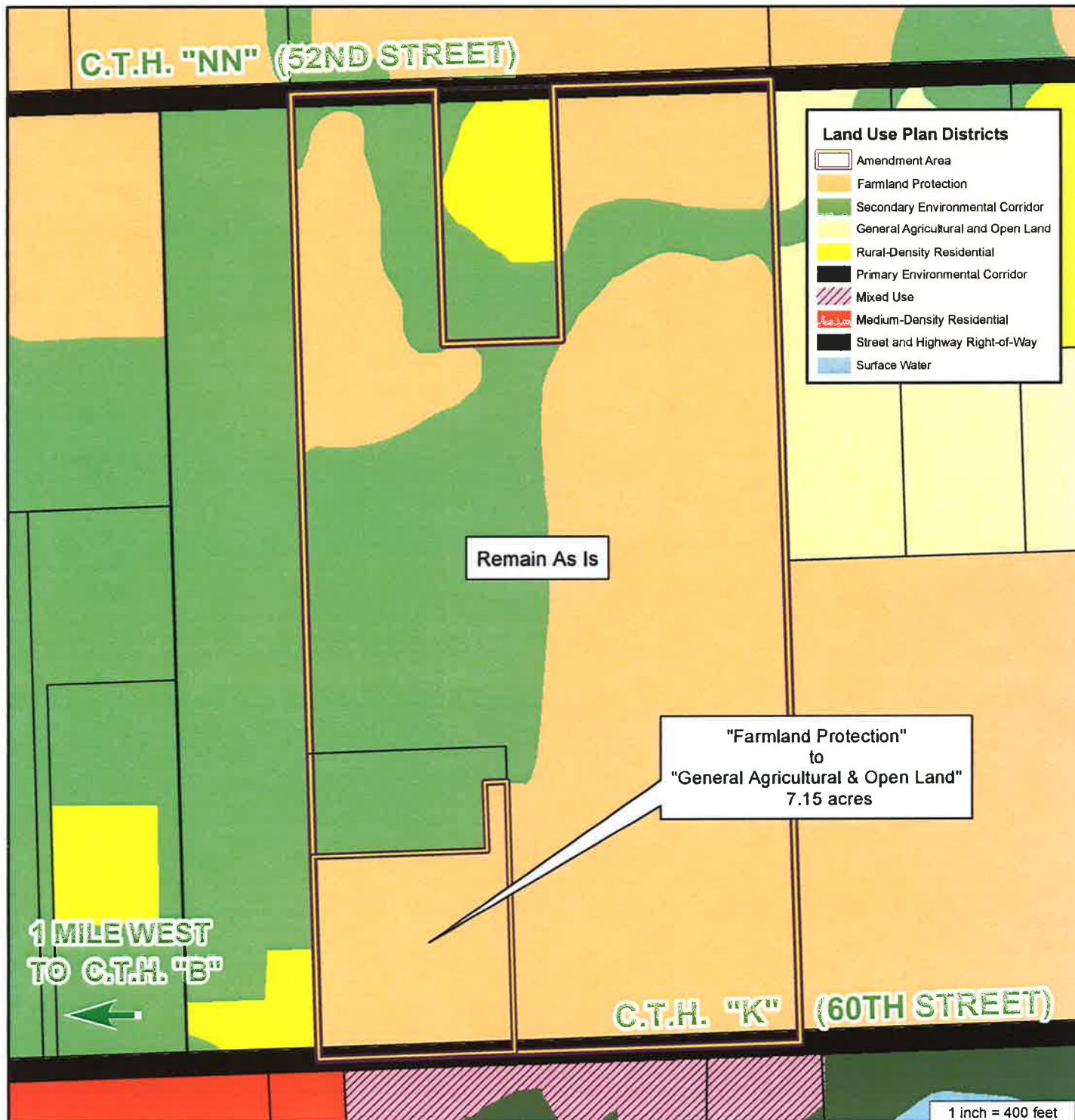
Description: See Exhibit #1 (attached).

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mark Nordin	<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):

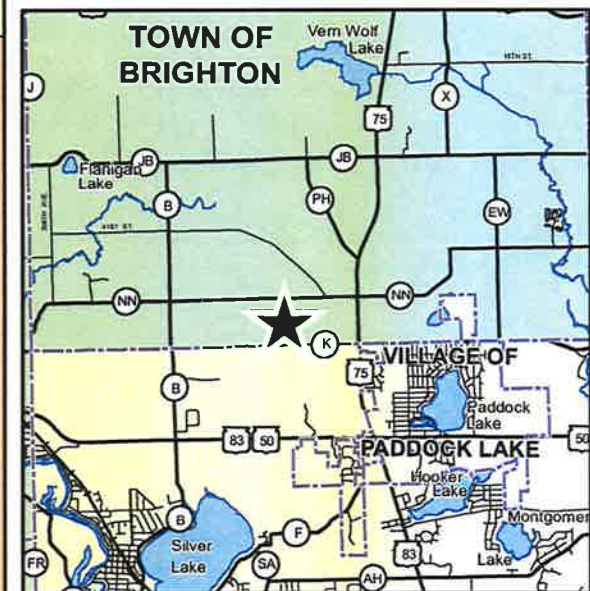
Bruce F., Mark T., & Thomas R. Andrekus
(Owner)

LOCATION: SE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S) #30-4-220-334-0201

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC".




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), Joanne Andrekus, 27017 52nd St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		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 #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

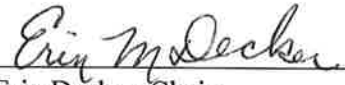


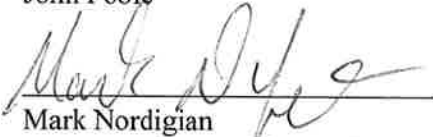
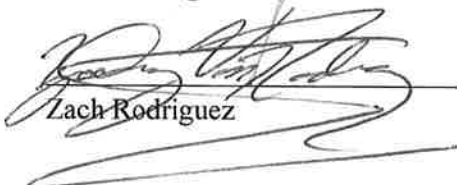
Bruce F., Mark T. & Thomas R. Andrekus (Owner)
Joanne Andrekus (Agent)

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 Skalizky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

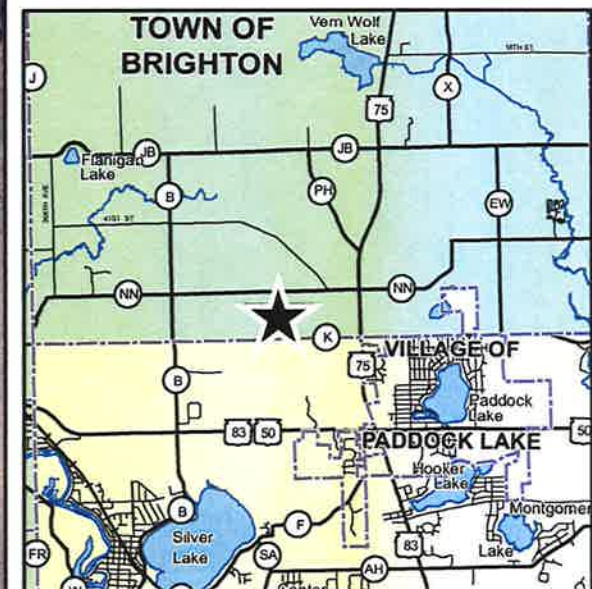
PETITIONER(S):
Bruce F., Mark T., & Thomas R. Andrekus
(Owner), Joanne Andrekus (Agent)

LOCATION: SE 1/4 of Section 33,
Town of Brighton

TAX PARCEL(S): #30-4-220-334-0201

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, A-2 General Agricultural District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District.




1 inch = 400 feet

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County has taken 4 tax delinquent parcels by foreclosure in rem (a listing of parcel numbers and addresses is attached as exhibit A), and

WHEREAS, the City of Kenosha has expressed an interest in taking these properties for redevelopment, and

WHEREAS, three of these properties are residential and appear to be vacant for an extended period of time, and the fourth parcel is an outlot on which no improvements lie, but may be valuable for right of way or road improvement purposes, and

WHEREAS, many benefits are derived for the public from the return to lawful use of tax delinquent parcels, and

WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, the City has requested that all current delinquent property taxes and those for the current tax year carried on these properties be forgiven, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes accrued and for the current tax year due to the County on these properties and transfer them immediately or as soon as possible upon perfection of the tax deed judgment; and


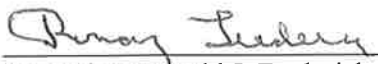
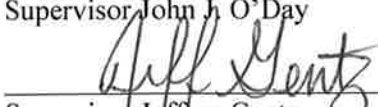

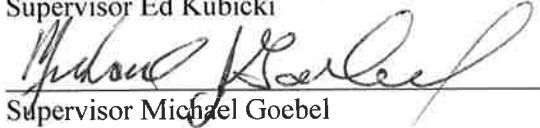
BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Resolution

Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PETITION NO. 1

TAX PARCEL NUMBER 01-122-01-107-021

DESCRIPTION: Lots 27 and 28 of Block 5 in WOOLLACOTT'S SUBDIVISION, being part of the Northeast Quarter of Section 1, Town 1 North, Range 22 East of the Fourth Principal Meridian, lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:
Andrew Bavetz
9310 E Main St Lot 180
Mesa, AZ 85207-8853

Julie Bavetz
9310 E Main St Lot 180
Mesa, AZ 85207-8853

Occupant
6106 23rd Ave.
Kenosha, WI 53143

MORTGAGE:
None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410019	2014*	2015	1,425.20
2410019 S	2014*	2015	2,269.57
2410019	2015	2016	1,442.96
2410019 S	2015	2016	1,910.98
1167	2016	2017	931.53
1167 S	2016	2017	2,849.31
	2017		1,081.46
Special	2017		1,140.86

*must be paid to avoid a tax deed taking plus interest and penalty and a
__\$339.92__ per parcel charge for filing, title search, publication and
foreclosure.

Exhibit A (4 pages)

TAX PARCEL NUMBER 07-222-24-251-121

DESCRIPTION: Outlot 3 of PARK RIDGE ESTATES ADDITION NO. 3, being a part of the Southwest 1/4 and Southeast 1/4 of the Northwest 1/4 and the Northwest 1/4 and Northeast 1/4 of the Southwest 1/4 of Section 24, Township 2 North, Range 22 East, in the City of Kenosha, Kenosha County, Wisconsin.

LAST OWNER OF RECORD:

A & R Development Co.
c/o Anthony Alecsi
3044 S 92nd St
West Allis, WI 53227

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410820	2006*	2007	10.26
2410973	2007*	2008	10.51
2410902	2008*	2009	10.65
2412518	2009*	2010	10.92
2412518 S	2009*	2010	59.38
2410848	2010*	2011	12.99
2410848 S	2010*	2011	23.00
2410830	2011*	2012	12.88

2410830 S	2011*	2012	23.63
2410761	2012*	2013	14.57
2410761 S	2012*	2013	24.11
2410698	2013*	2014	14.68
2410698 S	2013*	2014	24.27
2410643	2014*	2015	13.98
2410643 S	2014*	2015	24.39
2410617	2015	2016	14.03
2410617 S	2015	2016	24.39
1720	2016	2017	13.52
1720 S	2016	2017	24.39
	2017		13.79
Special	2017		24.88

PETITION NO. 3

TAX PARCEL NUMBER 01-122-01-153-019

DESCRIPTION: Lot 7 in Block 3 of GRAVE'S SUBDIVISION of part of the Northeast Quarter of Section 1 in Town 1 North of Range 22 East of the Fourth Principal Meridian, as per plat and survey of said Subdivision on file and of record in the office of the Register of Deeds in and for the County of Kenosha, State of Wisconsin, and lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:

Charles G Dennis JR
1348 Kinau St Apt 6
Honolulu, HI 96814-1274

Charles G Gilbert Estate SR
1348 Kinau St Apt 6
Honolulu, HI 96814-1274

Doris Mathews
1777 Lee Lope N.W.
Rio Rancho, NM 87144

Law Offices of Brad L. Hays, LLC.
PO Box 15520
Rio Rancho, NM 87174

Occupant
6350 28th Ave
Kenosha, WI 53143

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2410035	2011*	2012	2,843.61
2410026	2012*	2013	2,524.39
2410026 S	2012*	2013	325.42
2410028	2013*	2014	2,544.79
2410026	2014*	2015	2,485.30
2410026 S	2014*	2015	1,130.35
2410028	2015	2016	2,497.49
2410028 S	2015	2016	247.81
1179	2016	2017	2,557.98
1179 S	2016	2017	427.12
	2017		2,569.26
Special	2017		2,705.41

*must be paid to avoid a tax deed taking plus interest and penalty and a
_ \$323.15_ per parcel charge for filing, title search, publication and
foreclosure.

PETITION NO. 6

TAX PARCEL NUMBER 12-223-31-204-028

DESCRIPTION: Lot 13 in Block 4 of Rice Park Addition to the City of Kenosha, being part of the Northwest Quarter of Section 31 in Town 2 North, Range 23 East of the Fourth Principal Meridian; lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

LAST OWNER OF RECORD:

Ryan Gatti
1714 50th St
Kenosha, WI 53140-3226

Occupant
1712 50th St
Kenosha, WI 53140

MORTGAGE:

None

CERTIFICATE NO.	YR. OF TAX	YR. OF SALE	PRINCIPAL SUM TAX LIEN
2411233	2013*	2014	1,933.42
2411124	2014*	2015	2,488.08
2411124 S	2014*	2015	2,215.33
2411091	2015	2016	2,500.29
2411091 S	2015	2016	1,389.80
2148	2016	2017	2,430.86
2148 S	2016	2017	1,847.47
	2017		2,480.94
Special	2017		3,452.20

*must be paid to avoid a tax deed taking plus interest and penalty and a
_ \$323.15 _ per parcel charge for filing, title search, publication and
foreclosure.

Exhibit B
(14 pages)Kenosha County Property Information
Web Portal - Property Summary

Property: 01-122-01-107-021

Search powered by

Report/Print engine
List & Label © Version 19:
Copyright combi© GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	01-122-01-107-021	241 - CITY OF KENOSHA	6106 23RD AVE	ANDREW BAVETZ JULIE BAVETZ 9310 E MAIN ST LOT 180 MESA AZ 85207-8853

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	01-122-01-107-021
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	0.140
Zoning:	
Frontage:	50.000
Depth:	124.000

Property Addresses

Primary ▲ Address☒ 6106 23RD AVE KENOSHA 53143-4304

Owners

<u>Name</u>	<u>Status</u>	<u>Ownership Type</u>	<u>Interest</u>
BAVETZ, ANDREW	CURRENT OWNER		
BAVETZ, JULIE	CURRENT CO-OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOTS 27 & 28 B 5 WOOLLACOTT'S SUB PT OF NE 1/4 SEC 1 T 1 R 22 V 1447 P 207 DOC #1444133 DOC#1772205 RAZE

Public Land Survey - Property Descriptions

<u>Primary</u>	<u>Section</u> ▲	<u>Town</u>	<u>Range</u>	<u>Qtr 40</u>	<u>Qtr 160</u>	<u>Gov Lot</u>	<u>Block/Condo Bldg</u>	<u>Type</u> #	<u>Plat</u>
<input checked="" type="checkbox"/>	01	01 N	22 E		NE		5	N/A 0	WOOLLACOTT'S SUB

District

<u>Code</u> ▲	<u>Description</u>	<u>Category</u>
---------------	--------------------	-----------------

	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1901 Year Built, Colonial, 1362 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1901	
Building Style	Colonial	
Total Area	1362	SQ FT
Number of Stories	1.5	
Exterior Wall	Vinyl	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	1	
Half Baths	1	
Bedrooms	3	
Wood Deck	50	SQ FT
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	0	SQ FT

Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	812	SQ FT
1st Story, Finished	812	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	550	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	274	SQ FT
Rec Room	0	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.140

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	14400	27300	41700
ALL CLASSES	0.140	14400	27300	41700

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	14400	27300	41700
ALL CLASSES	0.140	14400	27300	41700

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1444133</u>	<u>WD</u>	<u>8/5/2005</u>	<u>0 / 0</u>			<u>7/29/2005</u>	<u>\$113,900.00</u>	<u>1</u>
<u>0</u>	<u>99</u>	<u>8/15/1991</u>	<u>1447 / 207</u>			<u>6/15/1991</u>	<u>\$45,900.00</u>	<u>0</u>

(http://www.co.kenosha.wi.us/)

Search powered by

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	07-222-24-251-121	241 - CITY OF KENOSHA	3500 22ND ST	A & R DEVELOPMENT CO C/O ANTHONY ALECSI 3044 S 92ND ST WEST ALLIS WI 53227
\$					

Tax Year Legend: \$ = owes prior year taxes = not assessed \$ = not taxed Delinquent Current

Property Summary

Parcel #:	07-222-24-251-121
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/2000
Historical Date:	
Acres:	0.040
Zoning:	

Property Addresses**Primary Address**
☒ 3500 22ND ST KENOSHA 53144
Owners

Name	Status	Ownership Type	Interest
A & R DEVELOPMENT CO	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Workflow History and Messages

Tax Year	Last Updated	Type	Level
2010	9/7/2010 12:00:00 AM	LMC	LOW

Legal Description

OUTLOT 3 PARK RIDGE ESTATES ADDITON #3 PT NW 1/4 SW 1/4 SEC 24 T2 R22 PLAT#5343 DOC#1140865 .04 AC (2000 PT 07-222-24-251-004) NOTE

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo	Bldg Type	#	Plat	
<input checked="" type="checkbox"/>	24	02 N	22 E	SW	OL	N/A	3	PARK RIDGE ESTATES ADDN 3			

District

Code	Description	Category
------	-------------	----------

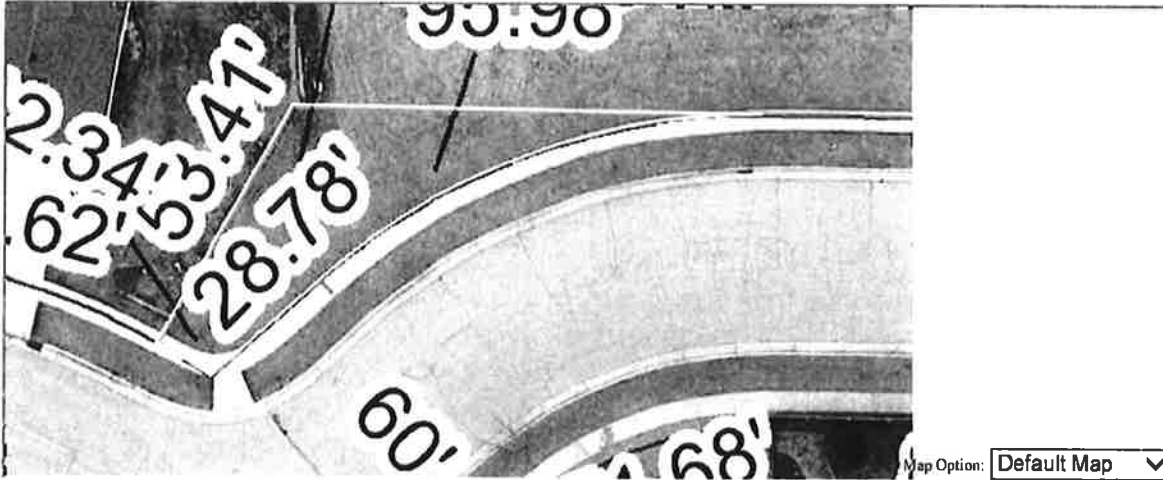
2793
0600

KENOSHA COUNTY
LOCAL
STATE OF WISCONSIN
KENOSHA UNIF SCHOOL DIST
GATEWAY TECHNICAL COLLEGE

OTHER DISTRICT
OTHER DISTRICT
OTHER DISTRICT
REGULAR SCHOOL
TECHNICAL COLLEGE

Search powered by
GCS
<http://www.gcssoftware.co>

GIS Map



Kenosha County Property Information Web Portal - Property Summary

Property: 07-222-24-251-121

Search powered by



Report/Print engine
List & Label © Version 19:
Copyright combit GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	07-222-24-251-121	241 - CITY OF KENOSHA	3500 22ND ST	A & R DEVELOPMENT CO C/O ANTHONY ALECSI 3044 S 92ND ST WEST ALLIS WI 53227

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	07-222-24-251-121
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/2000
Historical Date:	
Acres:	0.040
Zoning:	

Property Addresses

Primary ▲ Address

☒ 3500 22ND ST KENOSHA 53144

Owners

Name	Status	Ownership Type	Interest
A & R DEVELOPMENT CO	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

OUTLOT 3 PARK RIDGE ESTATES ADDITON #3 PT NW 1/4 SW 1/4 SEC 24 T2 R22 PLAT#5343 DOC#1140855 .04 AC (2000 PT 07-222-24-251-004)
NOTE

Public Land Survey - Property Descriptions

Primary	Section ▲	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type #	Plat
<input checked="" type="checkbox"/>	24	02 N	22 E	SW		OL		N/A 3	PARK RIDGE ESTATES ADDN 3

District

Code ▲	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT

2793 LOCAL
0600 STATE OF WISCONSIN
KENOSHA UNIF SCHOOL DIST
GATEWAY TECHNICAL COLLEGE

OTHER DISTRICT
OTHER DISTRICT
REGULAR SCHOOL
TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.040

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.040	500	0	500
ALL CLASSES	0.040	600	0	600

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.040	500	0	500
ALL CLASSES	0.040	500	0	500

Taxes

Taxes have not been finalized for the year 2018

Document History

No matching document history was found

Kenosha County Property Information Web Portal - Property Summary

Property: 01-122-01-153-019

Search powered by



Report/Print engine
List & Label © Version 19:
Copyright combit GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	01-122-01-153-019	241 - CITY OF KENOSHA	6350 28TH AVE	CHARLES G DENNIS JR CHARLES G GILBERT ESTATE SR 1348 KINAU ST APT 6 HONOLULU HI 96814-1274

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Summary

Property Summary

Parcel #: 01-122-01-153-019
 Alt. Parcel #:
 Parcel Status: Current Description
 Creation Date: 1/1/1994
 Historical Date:
 Acres: 0.150
 Zoning:
 Frontage: 50.000
 Depth: 132.000

Property Addresses

Primary ▲ Address
☒ 6350 28TH AVE KENOSHA 53143-4610

Owners

Name	Status	Ownership Type	Interest
DENNIS JR, CHARLES G	CURRENT OWNER		25%
GILBERT ESTATE SR, CHARLES G	CURRENT CO-OWNER		25%
MATHEWS, DORIS	CURRENT CO-OWNER		50%

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOT 7 BLK 3 GRAVES SUB PT OF NE 1/4 SEC 1 T 1 R 22 V 1105 P 741 DOC#1347343 DOC#1713812 DOC#1799205 ORDER TO RAZE

Public Land Survey - Property Descriptions

Primary	Section ▲	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type	#	Plat
<input checked="" type="checkbox"/>	01	01 N	22 E		NE		3	N/A	7	GRAVES SUB

District

<u>Code</u> ▲	<u>Description</u>	<u>Category</u>
	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1903 Year Built, Colonial, 1426 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1903	
Building Style	Colonial	
Total Area	1426	SQ FT
Number of Stories	1.5	
Exterior Wall	Asphalt	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	2	
Half Baths	0	
Bedrooms	3	
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT

Attic, Unfinished	0	SQ FT
Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	792	SQ FT
1st Story, Finished	792	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	634	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	228	SQ FT
Enclosed Frame Porch, Up	120	
Rec Room	180	SQ FT

 1970 Year Built, Det Garage - Frame, 528 SQ FT

Features

Type	Value	Unit of Measure
Year Built	1970	
Building Style	Det Garage - Frame	
Total Area	528	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0
 Assessment Ratio: 0.0000
 Legal Acres: 0.150

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.150	22000	75100	97100
ALL CLASSES	0.150	22000	75100	97100

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.150	22000	75100	97100
ALL CLASSES	0.150	22000	75100	97100

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1799205</u>	<u>ORDER TO RAISE</u>	<u>7/6/2017</u>		0	<u>5/30/2017</u>	<u>5/30/2017</u>	<u>\$0.00</u>	1
<u>1713812</u>	<u>PR</u>	<u>10/14/2013</u>	<u>0 / 0</u>			<u>9/27/2013</u>	<u>\$0.00</u>	1
<u>1347343</u>	<u>TJ</u>	<u>3/21/2003</u>	<u>0 / 0</u>			<u>3/18/2003</u>	<u>\$0.00</u>	1

Kenosha County Property Information Web Portal - Property Summary

Property: 12-223-31-204-028

Search powered by



Report/Print engine
List & Label Version 19:
Copyright combit GmbH
1991-2013

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	12-223-31-204-028	241 - CITY OF KENOSHA	1712 50TH ST	RYAN GATTI 1714 50TH ST KENOSHA WI 53140-3226

Tax Year Legend:

= owes prior year taxes

= not assessed

= not taxed

Delinquent

Current

Summary

Property Summary

Parcel #:	12-223-31-204-028
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	0.140
Zoning:	
Frontage:	50 000
Depth:	125 000

Property Addresses

Primary ▲ Address

☒ 1712 50TH ST KENOSHA 53140-3226

Owners

Name	Status	Ownership Type	Interest
GATTI, RYAN	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

LOT 13 BLK 4 RICE PARK 1ST ADD PT OF NW 1/4 SEC 31 T 2 R 23 COMBINATION 1989 V 1450 P 565 DOC #1320249 DOC #1446629 DOC #1831145 DOC #1715302

Public Land Survey - Property Descriptions

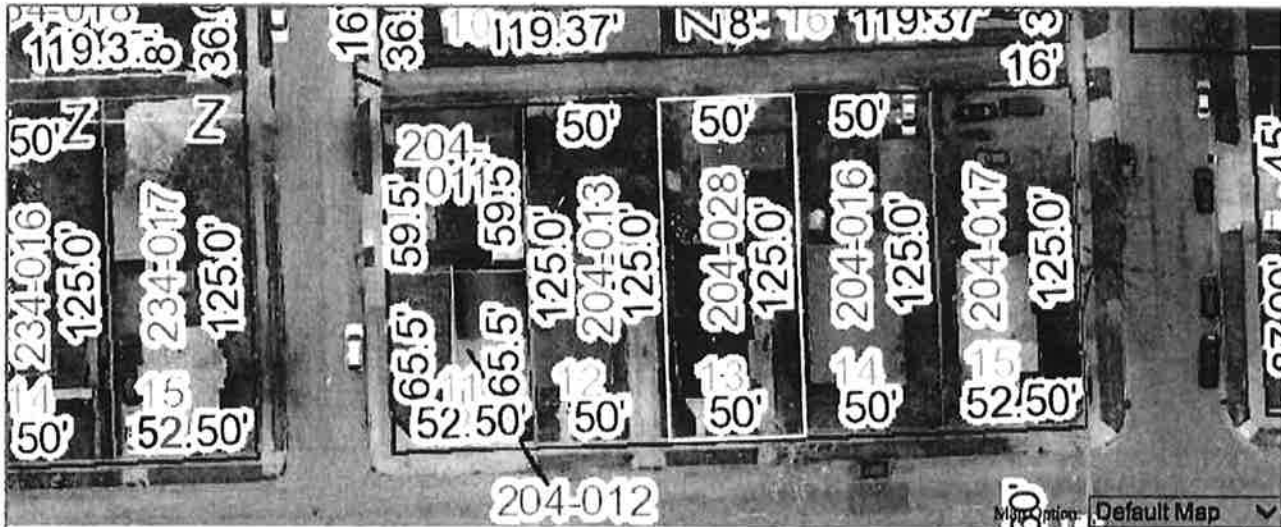
Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo	Bldg Type	#	Plat
<input checked="" type="checkbox"/>	31	02 N	23 E	NW		4		N/A	13	RICE PARK ADDITION TO KENOSHA SUB

District

Code ▲	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT

	LOCAL	OTHER DISTRICT
	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map



Building Information

Buildings

☐ 1930 Year Built, Colonial, 1176 SQ FT, 1.5 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1930	
Building Style	Colonial	
Total Area	1176	SQ FT
Number of Stories	1.5	
Exterior Wall	Asbestos	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	1	
Half Baths	0	
Bedrooms	3	
Masonry Terrace/Stoop	25	SQ FT
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	0	SQ FT
Basement, Finished	0	SQ FT

Basement Garage	0	
Full Basement, Total Area	672	SQ FT
1st Story, Finished	672	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	504	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	0	SQ FT
2nd Story, Unfinished	0	SQ FT
Rec Room	0	SQ FT

☐ 1910 Year Built, Duplex Old Style, 2292 SQ FT, 2.0 Number of Stories

Features

Type	Value	Unit of Measure
Year Built	1910	
Building Style	Duplex Old Style	
Total Area	2292	SQ FT
Number of Stories	2.0	
Exterior Wall	Asbestos	
Heating/Air Cond	Basic	
Heating Fuel Type	Gas	
Heating System Type	Warm Air	
Basement Type	Full	
Full Baths	2	
Half Baths	0	
Bedrooms	4	
Add'l Story, Finished	0	
Add'l Story, Unfinished	0	SQ FT
Attic, Finished	0	SQ FT
Attic, Unfinished	350	SQ FT
Basement, Finished	0	SQ FT
Basement Garage	0	
Full Basement, Total Area	1134	SQ FT
1st Story, Finished	1158	SQ FT
1st Story, Unfinished	0	SQ FT
Half Story, Finished	0	SQ FT
Half Story, Unfinished	0	
2nd Story, Finished	1134	SQ FT
2nd Story, Unfinished	0	SQ FT
Enclosed Frame Porch, 1st	44	SQ FT
Open Masonry Porch, 1st	173	SQ FT
Rec Room	0	SQ FT

Assessments

Assessment Summary

Estimated Fair Market Value: 0

Assessment Ratio: 0.0000

Legal Acres: 0.140

2018 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	16200	76200	92400
ALL CLASSES	0.140	16200	76200	92400

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	0.140	16200	76200	92400
ALL CLASSES	0.140	16200	76200	92400

Taxes

Taxes have not been finalized for the year 2018

Document History

Doc #	Type	Date	Vol / Page	# Pages	Signed Date	Transfer Date	Sale Amount	# Properties
<u>1715302</u>	<u>QC</u>	<u>11/5/2013</u>	<u>0 / 0</u>			<u>10/30/2013</u>	<u>\$26,400.00</u>	<u>1</u>
<u>1631135</u>	<u>WE</u>	<u>10/28/2010</u>	<u>0 / 0</u>			<u>10/22/2010</u>	<u>\$90,000.00</u>	<u>1</u>
<u>1446629</u>	<u>WD</u>	<u>8/22/2005</u>	<u>0 / 0</u>			<u>8/15/2005</u>	<u>\$159,900.00</u>	<u>1</u>
<u>1320249</u>	<u>WD</u>	<u>4/8/2003</u>	<u>0 / 0</u>			<u>3/29/2003</u>	<u>\$140,000.00</u>	<u>1</u>

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF NINE SALEM LAKES PARCELS TAKEN BY TAX DEED TO SALEM LAKES AND FORGIVENESS OF TAXES AND ASSESSMENTS	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/16/18	Date Resubmitted:
Submitted By: Mary Kubicki	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: Mary T Kubicki

WHEREAS, Kenosha County has taken nine (9) tax delinquent parcels by tax deed (all in Salem Lakes, please see list in attachment), and

WHEREAS, the Salem Lakes has expressed an interest in taking these properties for redevelopment, and

WHEREAS, five of the properties on the list have improvements/buildings, all of which are condemned or under raze orders and will require the razing of structures on site, and

WHEREAS, many benefits are derived for the public from the remediation and return to lawful use of tax delinquent parcels, and

WHEREAS, two of the four vacant lot properties are in need of clean up or are wetlands, and

WHEREAS, Kenosha County will benefit from the razing and restoration of the condemned structures whereby they may be returned to the tax rolls and Salem Lakes will benefit because they need the other two vacant lots for road right of way and park entrance uses; both municipalities will benefit from removal of blighted properties on some of the sites, and

WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, Salem Lakes has requested that all property taxes and those for the current tax year carried on these properties be forgiven, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes for the prior unpaid years and for the current tax year due to the County on these properties and transfer them immediately or as soon as possible upon perfection of the tax deed to Salem Lakes; and

BE IT FURTHER RESOLVED now and in the future 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 State law.

Respectfully submitted by:


FINANCE COMMITTEE

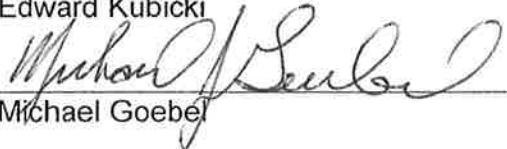

Terry Rose, Chairman


Ron Frederick, Vice Chair


Jeffrey Gentz

John O'Day


Edward Kubicki


Michael Goebel

Aye No Abstain

☒ ☐ ☐

☒ ☐ ☐

☐ ☐ ☐

☐ ☐ ☒

☒ ☐ ☐

☒ ☐ ☐

PARCELS FOR VILLAGE OF SALEM LAKES

<i>Previous Owner:</i>	<i>Parcel #:</i>	<i>Status:</i>	<i>Notes:</i>	<i>Address:</i>	<i>Type:</i>	
BABCOCK, Dorothy	65-4-120-124-0270	<i>Village of Salem Lakes would like to obtain</i>	<i>Future ROW (park entrance)</i>	83rd Street	Vacant Lot	
DUPREE, David	66-4-120-214-2070	<i>Village of Salem Lakes would like to obtain</i>	<i>Future ROW (road right-of-way)</i>	99th Street	Vacant Lot	
MELVIN WHITE TRUST	65-4-120-164-0655	<i>Village of Salem Lakes would like to obtain</i>	<i>Wetlands</i>	271st Ave	Vacant Lot	
TIMBERLINE	70-4-120-181-1710	<i>Village of Salem Lakes would like to obtain</i>	<i>Historical Downtown Silver Lake</i>	300 Lake St	Comm Bldg	To be razed Village Condemned
ROC ENTERPRISES LLC	70-4-120-181-1900	<i>Village of Salem Lakes would like to obtain</i>	<i>Historical Downtown Silver Lake</i>	317 Lake St	Comm Bldg	
CHERRY, Frankie/Susan	70-4-120-354-3300	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	12416 Antioch Rd	Apartments	
BROOKS, Laveta D	70-4-120-283-0670	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	11405 276th Ave	House	
BROOKS, Laveta D	70-4-120-283-0675	<i>Village of Salem Lakes would like to obtain</i>	<i>Village to take and clean up</i>	276th Ave	Vacant Lot	
MONTONERA, Therese	70-4-120-284-1160	<i>Village of Salem Lakes would like to obtain</i>	<i>To Raze</i>	11112 268th Ave	House	

CLDATA>TAX DEED>PARCELS FOR VILLAGE OF SALEM LAKES dated 7-2018

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: County Clerk

Department: County Clerk

Proposal Summary (attach explanation and required documents):

Transfer of tax deeded properties to the Village of Salem Lakes to benefit the County and the Village

Dept./Division Head Signature: Mary T Kubicki

Date: 7/24/18

2. Department Head Review

Comments:

County Clerk and Planning & development have worked with the Village to incorporate this transfer for the betterment of the County and the Village.

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: Mary T Kubicki

Date: 7/24/18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill

Date: 7/26/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature]

Date: 7/30/18

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

DISTRIBUTION

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

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF AMY MLOT TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: August 7, 2018	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive **Appointment 2018/19-16**, the County Executive has appointed **Amy Mlot** to serve on the **Kenosha County Workforce Development Board**, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on **the Kenosha County Workforce Development Board** 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 **Amy Mlot** to the **Kenosha County Workforce Development Board**. **Amy Mlot's** appointment shall be effective immediately and continuing until the **30th day of June 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Amy Mlot** will serve without pay. **Amy Mlot** will be succeeding herself.

HUMAN SERVICES COMMITTEE:

Aye Nay Abstain Excused

_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez				

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF MICHAEL GOEBEL TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 7, 2018		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature:	

WHEREAS, pursuant to County Executive **Appointment 2018/19-13**, the County Executive has appointed **Michael Goebel** to serve on the **Kenosha County Human Services Board**, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on **the Kenosha County Human Services Board** 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 **Michael Goebel** to the **Kenosha County Human Services Board**. **Michael Goebel's** appointment shall be effective immediately and continuing until the **31st day of December, 2020**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Michael Goebel** will serve without pay. **Michael Goebel** will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dayvin Hallmon, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF ESTELENA COOKSEY TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement and Finance/Administration Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl Director - Division of Human Resources		Signature: 	

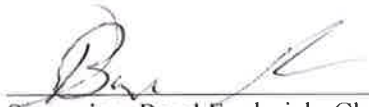
WHEREAS, pursuant to County Executive Appointment 2018/19-15, the County Executive has appointed Estelena Cooksey to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

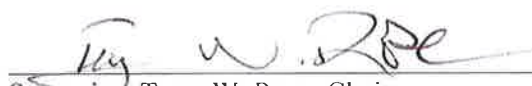

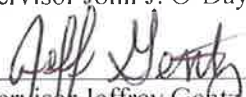

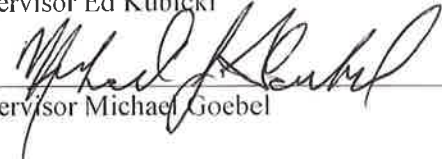
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Estelena Cooksey to the Kenosha County Civil Service Commission. Ms. Cooksey's appointment shall be effective immediately and shall continue until the 31st day of December 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Cooksey will serve without pay, but will receive per diem. She will be succeeding herself.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Boyd Frederick, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Wamboldt, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor David Celebre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Leah Blough	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Monica Yulas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Terry 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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 2018/19-15

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Estelena Cooksey
4307 Harding Road
Kenosha, WI 53142

to serve a five-year term on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2022.

Ms. Cooksey will serve without pay, but will receive a per diem.

Ms. Cooksey will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

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: Estelena (Lena) H. Cooksey
First Middle Last

Residence Address: 4307 Harding Road

Previous Address if above less than 5 years: _____

Occupation: Kenosha Unified School, Counselor Bradford H.S. (Retired)
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-914-3544

Mailing Address Preference: Business () Residence (☒)

Email Address: ehcooksey@yahoo.com

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

If yes, please attach a detailed document.

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

Kenosha Public Museums - President, Board of Trustees
Professional Women's Network for Service - founder, assistant to
Birthing Project (Racine), member - Kenosha Collaborative Healthy Families Initiative

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

Mahone Fund Scholarship Committee
Commissioner on Civil Service Commission

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

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

Governmental Services: List services with any governmental unit.

Civil Service Commission

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

Educator for 35+ years in Kenosha. Group Facilitator -
Dismantling Racism in Kenosha

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.

Espitena Cooksey
Signature of Nominee

March 29, 2018
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 _____

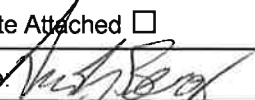
Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: To Place an Advisory Referendum on the November 2018 Ballot on Permitting use of Marijuana for Medical Purposes	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: <u>August 21, 2018</u>	Date Resubmitted:
Submitted By: Supervisor Andy Berg	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Andy Berg	Signature: 

WHEREAS, Wisconsin is suffering from an "opioid epidemic" with 800 overdoses reported last year alone; and

WHEREAS, research shows cannabis is an effective option for pain management and states that legalize its use see opioid prescriptions and dosages plummet; and

WHEREAS, the federal Food and Drug Administration has now approved the first ever cannabis-derived treatment for epilepsy; and

WHEREAS, criminalizing cannabis use has failed to curb its use and more than 100 million Americans say they have used cannabis; and

WHEREAS, 59 percent of Wisconsinites in a 2016 poll said that cannabis should be "fully legalized and regulated like alcohol," and recent polls show a majority of Americans favor legalization of adult recreational use of cannabis; and

WHEREAS, an estimate by the Congressional Research Service suggests that cannabis prohibition with a system of taxation and regulation could yield \$6.8 billion in federal excise taxes alone; and

WHEREAS, legalizing and taxing cannabis could significantly increase state and local revenue noting that the state of Colorado generate over \$300 million in 2017 from cannabis taxes and fees; and

WHEREAS, thirty states have legalized medicinal cannabis; and

WHEREAS, Alaska, California, Colorado, Maine, Massachusetts, Nevada, Oregon, and Washington have legalized adult personal use of cannabis and regulate the production, distribution, and sale of cannabis; and

WHEREAS, Vermont and the District of Colombia have legalized limited personal possession and cultivation of cannabis by adults; and

WHEREAS, neighbors of Wisconsin have either decriminalized possession, or will be doing so in the near future, including Minnesota, Michigan, and Canada; and

WHEREAS, the time law enforcement spends enforcing existing cannabis laws and ordinances negatively impacts the time available to solve more serious crimes and apprehend more dangerous criminals; and

WHEREAS, the Wisconsin State Legislature has failed to act on legislation to legalize and regulate cannabis and has not allowed hearings on such legislation; and

WHEREAS, Wisconsin State Statute 59.52(25) allows for a county board to conduct a county-wide referendum for advisory purposes;

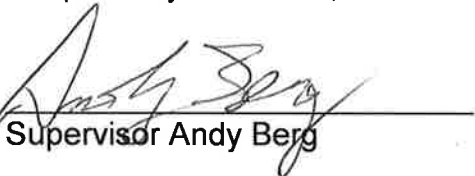
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does resolve to conduct a county-wide advisory referendum, to be held with the November 2018 general election, to advise the State of Wisconsin as to the level of support within the Kenosha County population for allowing the use of marijuana for medical purposes; and

BE IT FURTHER RESOLVED that said advisory referendum read as follows:

Should the State of Wisconsin allow individuals with debilitating medical conditions to use and safely access marijuana for medical purposes, if those individuals have a written recommendation from a licensed Wisconsin physician?

BE IT FURTHER RESOLVED that the Corporation Counsel's Office shall fulfill its statutory obligations with respect to drafting an explanation of the above referendum question and that the Clerk be directed to place said question and explanation on the November 6, 2018 ballot.

Respectfully submitted,


Supervisor Andy Berg


Approved by:

Legislative Committee:


Aye Nay Abstain Excused


Gabe Nudo, Chair

☐ ☒ ☐ ☐


Andy Berg, Vice-Chair

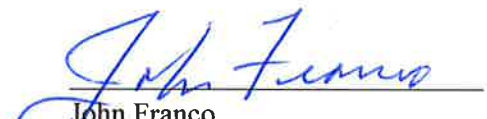
☒ ☐ ☐ ☐


Dayvin Hallmon

☒ ☐ ☐ ☐


Boyd Frederick


☒ ☐ ☐ ☐


John Franco

☒ ☐ ☐ ☐


Zack Rodriguez

☐ ☒ ☐ ☐


Mark Nordin

☐ ☒ ☐ ☐

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

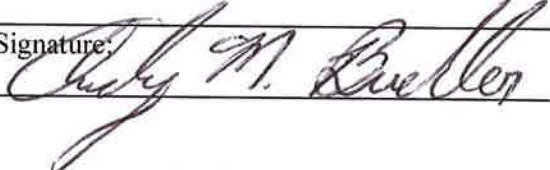
Subject: Bruce F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton

Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
------------------------------------	------------------------------------	---	--------------------------------------

Date Submitted: August 21, 2018	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 F., Mark T. & Thomas R. Andrekus, 27017 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "SEC" to "Farmland Protection", "General Agricultural & Open Land" and "SEC" on Tax Parcel #30-4-220-334-0201 located in the SE ¼ of Section 33, T2N, R20E, Town of Brighton; and,

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

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





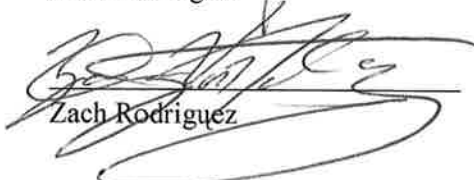
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 8, 2018, and recommended approval of the request.

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 #30-4-220-334-0201 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 Skalitzky, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

PETITIONER(S):

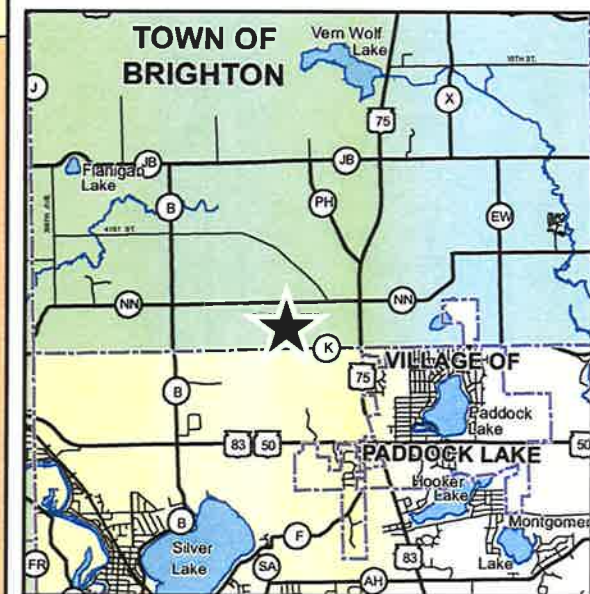
Bruce F., Mark T., & Thomas R. Andrekus
(Owner)

LOCATION: SE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S)#30-4-220-334-0201

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection” and “SEC” to “Farmland Protection”, “General Agricultural & Open Land” and “SEC”.



1 inch = 400 feet

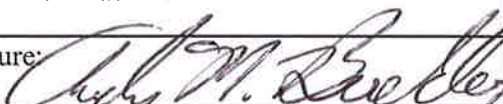
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Appointment of Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		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 and Development		Signature: 	

WHEREAS, the Kenosha County Executive and the Lake Benedict-Tombeau Lake Management District Board has recommended Mark Halvey to serve as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board; and



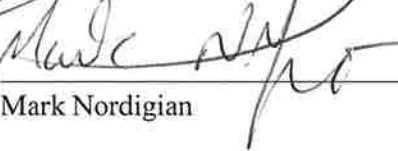
WHEREAS, the Kenosha County Land and Water Conservation Committee reviewed Mr. Halvey's credentials and recommended approval of the appointment at its June 29, 2018 meeting; and

WHEREAS, the Kenosha County Planning, Development & Extension Education Committee recommended approval of the appointment at its August 8, 2018 meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Mark Halvey to the Lake Benedict-Tombeau Lake Management District Board as a representative of Kenosha County. Mr. Halvey's appointment shall be effective immediately and shall be a two (2) year term which will expire on January 31, 2020. Mr. Halvey will serve without pay.

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



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 2018/19-18

RE: LAKE BENEDICT/LAKE TOMBEAU MANAGEMENT DISTRICT 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 approval the name of


Mr. Mark Halvey
39002 89th Place
Burlington, WI 53105

to serve a two-year term as the Kenosha County Representative on the Lake Benedict/Lake Tombeau Management District Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of July, 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Halvey will serve without pay.

Mr. Halvey will be filling a new position on the Board.

Respectfully submitted this 12th day of July, 2018.



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: MARK E HALVEY
First Middle Last
Residence Address: 39002 89th PL. "TOWN OF RANDALL" BURLINGTON WI 53105-7511

Previous Address if above less than 5 years: _____

Occupation: RETIRED IBT
Company Title

Business Address: _____

Telephone Number: Residence 262-279-3398 Business _____

Daytime Telephone Number: SAME

Mailing Address Preference: Business () Residence (X)

Email Address: RANDALLTOWN@WI.RR.COM

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

If yes, please attach a detailed document.

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

LAKE KNOLLS WATER CO-OP

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

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.

SUPERVISOR, RANDALL TOWN BOARD

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.

Mark Halvey
Signature of Nominee

2-12-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

Division of Planning & Development

19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

July 3, 2018

Mr. Jim Kreuser
Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

Dear Mr. Kreuser:

The Kenosha County Land & Water Conservation Committee (LWCC) is in receipt of your letter requesting the committee to consider the nomination of Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board.

The nomination was presented to the LWCC at their meeting on June 29, 2018 and it is my pleasure to inform you that the Committee supports the nomination of Mr. Mark Halvey as Kenosha County Representative to the Lake Benedict-Tombeau Lake Management District Board.

Thank you for presenting this nomination for our consideration.

Sincerely,

Dan Treloar
County Conservationist

February 12, 2018

To Whom It May Concern:

My name is Mark Halvey. I reside at 39002 89th Place in the Town of Randall, County of Kenosha, Wisconsin. I retired from Illinois Bell Telephone Company after 30 years of service and moved to Powers Lake Wisconsin in May 1997 from Niles, Illinois.

I currently serve as Supervisor on the Randall Town Board. Some of my current activities include attending meetings of the County Council of Governments, representing the Town of Randall as a Commissioner on the Powers Lake Management District Board, collecting DNR Launch Fees for Powers Lakes, and I am the Public Works contact for the Town of Randall.

Respectfully,

A handwritten signature in cursive script that reads "Mark Halvey". The signature is written in dark ink and is positioned to the right of the word "Respectfully,".

Mark Halvey

34530 Bussett Road
Burlington, WI 53105
262 877-2165 Phone
262 877-9032 Fax

.....

Town of Randall

Kenosha County Executive Jim Kreuser

Re: Lake Benedict / Tombeau Lake Management District

February 8, 2018

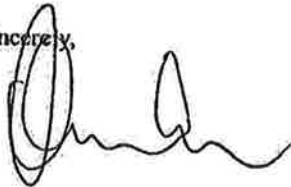
Honorable Executive Kreuser,

I would like to recommend Mr. Mark Halvey as Kenosha County representative to the above referenced Lake Management District Board.

Mr. Halvey currently serves on the Randall Town Board as Town Supervisor. In that capacity, he represents the Town on the Powers Lake Management District Board as well. His knowledge of the lake system we are fortunate to have in western Kenosha County has been proven repeatedly. Mark's appointment to the Lake Benedict / Tombeau management district would bring continuity in our Town Board's ability to understand and manage these resources.

Thank you for your consideration.

Sincerely,



Robert Stoll
Randall Town Board Chairman

.....

March 8, 2018

Present were: Bob Stoll, Lauren Fox, Robert Gehring, Mark Halvey, Randy Kaskin, Pam Maloney

Absent were: Callie Rucker

1. Meeting was called to order by Chairman Stoll at 7:00 p.m.
2. Chairman Stoll led those present in the Pledge of Allegiance.
3. A motion by Kaskin/Gehring to approve the February 22nd 2018 minutes as presented. Motion carried.
4. Reports:
 - a. Committees and reports from the floor.
 - b. Clerk excused, the Treasurer reported receiving an email from Nancy Crabtree with photos showing construction debris sliding into Powers Lake at 40131 85th Street. The building inspector Jared went to the site this afternoon and reported some of the issues had been addressed by the contractor. The contractor was told of issues and he is aware of the neighbors concerns and is working to remedy all of them. The building inspector will check back in 1-2 weeks to insure all the issues have been resolved.
 - c. Treasurer reported the audit has been completed. The end of the year journal entries need to be entered before reconciliation of the checking account for 2018 can move forward.
 - d. Supervisors: Ms. Fox questioned if the Fire Dept. will be holding their annual Easter Egg Hunt, and the Fire Dept. is holding a craft fair on Saturday March 17th. Website work still continues, Matt Connor offered website help, Stoll & Kaskin told Fox to contact TownWeb as help was included in our contract. Mr. Gehring reported attending the Twin Lakes meeting on Thelen variation. Mr. Gehring was again requested to bring the letters for the Fire Department sign back to the fire house as soon as possible. Mr. Gehring & Mr. Halvey spoke with the building inspector and he issued a violation regarding the Nippersink problem. Mr. Halvey reported that a new porta-potty has been delivered to the DNR launch. The trees at KD and Legion blocking the intersection complaint was checked he said that if the driver comes to a complete stop there isn't an immediate problem, but trees will have to be trimmed in the next 1-2 years, Chairman Stoll and Mr. Kaskin informed us that this is a County road. On 400th Ave. & 400th Ct. there was a report of a hole in the ground near the French drain just happened and not sure why, he spoke with someone there. Mr. Kaskin checking the trees at KD & Legion and they need to take the time to look at the intersection he also reported the tree guy is currently out working on the 2017 punch list.
 - e. Chairman Stoll information was on the agenda.
5. Citizen Comments: Mark Nordigan 11817 Ridgeway subdivision is running for County Supervisor Dist. 21 and is looking for support on Tuesday April 3rd. John Hahn from Deerpath subdivision asked if we are stuck with the gravel pit, Chairman Stoll explained the 9 year old history of the Village of Twin Lakes annexation and what will happen now that the Thelen Variation has been approved by the Village of Twin Lakes.

6. BUSINESS

- a. Randall School referendum presentation by Randall Administrator explaining why the referendum needs are real and urgent.
 - b. Representative appointment to the Lake Benedict/Tombeau Lake management. A motion by Fox/Gehring to approve John Ryan as the Town of Randall representative. Motion carried. A motion by Fox/Gehring to recommend Mark Halvey to Kenosha County as the County representative for the Lake Benedict/Tombeau Lake Management Board. Motion carried unanimously.
 - c. Bassett Fire Station roof estimate submitted by Mather's was the only one submitted. A motion by Fox/Kaskin to approve the Mather's estimate for \$2,440.00, motion carried.
 - d. Flooding in Deerpath frozen ground, significant rain which caused the flooding. Mr. Kaskin spoke to the Town Engineer and had a map with the elevations shown. There was multiple discussions on the flooding, and Mr. Kaskin will have the County recheck the elevations in Deerpath.
7. Bills: Motion by Kaskin/Fox to approve the bills as presented in the amount of \$7,864.10 check numbers 37161-37182. Motion carried.
8. Adjourn: A motion by Kaskin/Fox to adjourn, motion carried. The meeting was adjourned at 8:40 pm

Callie Rucker
Town Clerk


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Planning, Development and 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: 	





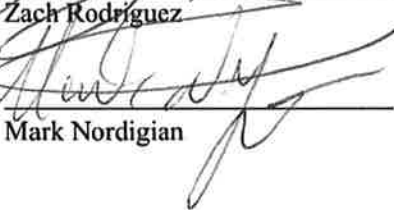
WHEREAS, pursuant to County Executive Appointment 2018/19-14, the County Executive has re-appointed Barbara K. Ford to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of her re-appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the re-appointment of Barbara K. Ford to the Kenosha County Zoning Board of Adjustments. Ms. Ford's re-appointment shall be effective immediately and continue until the 30th day of June 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Ford will receive a per diem along with mileage reimbursements and will be succeeding herself.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chairwoman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael J. Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Zach Rodriguez	<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"/>



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 2018/19-14

RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

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

Ms. Barbara Ford
5626 – 172nd Avenue
Bristol, WI 53104

to serve a three-year term on the Kenosha County Zoning Board of Adjustments beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2021.

Since her last appointment in June of 2013, Ms. Ford has attended 58 of the 64 meetings held. Her 6 absences were all excused.

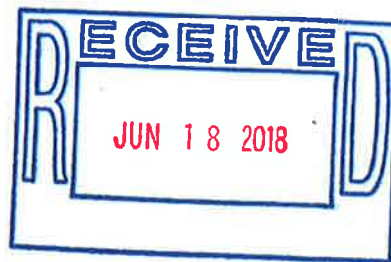
Ms. Ford will be succeeding herself.

Respectfully submitted this 12th day of July, 2018.

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: Barbara K FORD
First Middle Last

*Resume currently
on file*

Residence Address: 5626 172nd Ave, Bristol, WI 53104

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence 262-857-9336 Business _____

Daytime Telephone Number: same

Mailing Address Preference: Business () Residence (☒)

Email Address: K59U at AOL-COM

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

If yes, please attach a detailed document.

*election judge
Paris Township*

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.

Zoning Bd of Appeals 17 yrs
election judge - Paris Township 17+

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

Knitting/Crocheting

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

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

6-8-18
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: Resolution to repurpose Facilities funds for the replacement of HVAC equipment at the Kenosha County courthouse	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 8/6/18	Date Resubmitted:
Submitted by: Michael Schrandt	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Michael Schrandt	Signature: <i>Michael Schrandt</i>

WHEREAS, Kenosha County Facilities Division has determined that the HVAC equipment at the Kenosha County courthouse is past its useful life, experiencing excessive repairs, is costly to maintain and needs to be replaced, and

WHEREAS, the cost of replacing the required equipment, based on estimates received from qualified contractors is \$573,500, and

WHEREAS, the 2018 Capital Projects Budget includes \$539,000 for the replacement of this equipment, leaving a need for an additional \$34,500 of funding to complete this project, and

WHEREAS, the 2018 Public Safety Building Capital Budget includes \$34,500 for the replacement of an existing air handling unit, which can be postponed to a future date,


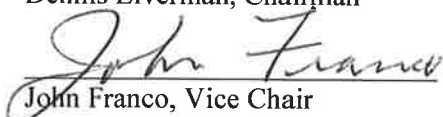

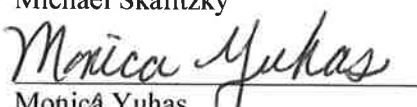
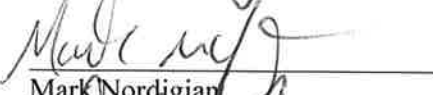
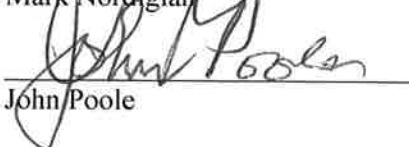
THEREFORE BE IT RESOLVED THAT the Kenosha County Board of Supervisors authorizes the repurposing of \$34,500 from the Public Safety Building Capital Budget to be used for the replacement of the courthouse HVAC equipment per the budget modification that is attached and incorporated by reference.

Courthouse HVAC Replacement

August 6, 2018

Page 2

PUBLIC WORKS/FACILITIES COMMITTEE






	Aye	Nay	Abstain	Excused
 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"/>
 Jeffrey Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Monica Yuhas	<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"/>

Courthouse HVAC Replacement

August 6, 2018

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW - Facilities

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Repurpose funds for the replacement of Courthouse HVAC equipment

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub- subsidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
HVAC Equipment - Countywide	76200	581700		34,500		539,000	539,000	-	573,500	
PSB Building Equipment	19580	582200			34,500	450,000	837,578	45265	803,078	757,813
EXPENSE TOTALS				0	0	0	0	0	0	0

REVENUES	BUSINESS UNIT	OBJECT	sub- subsidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
REVENUE TOTALS				0	0	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

0	0
---	---

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

 PREPARED BY: Jamie Kupfer FINANCE DIRECTOR: 7-22-18 J/K DATE: 8/1/18

 DIVISION HEAD: Michael Schramelt (required) DATE: Aug 1, 2018

 DEPARTMENT HEAD: RAH DATE: 7-31-18 COUNTY EXECUTIVE: [Signature]

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).

 DATE: 8/2/18

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities

Department: Department of Public Works and
Development Services

Proposal Summary (attach explanation and required documents):

Repurpose capital budget funds for the replacement of Courthouse HVAC equipment.

Dept./Division Head Signature: Michael Schrandt Date: 8/1/18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAW Date: 7-31-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 7/31/18

4. County Executive Review

Comments:


Action: Approval ☒ Non-Approval ☐

Executive Signature: [Signature] Date: 8/2/18

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING PURCHASE OF SHAFER PROPERTY AT 915 GREEN BAY ROAD WHICH BORDERS PETRIFYING SPRINGS PARK	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee and Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, The Kenosha County Board of Supervisors created the Petrifying Springs County Park in 1927, offering a variety of outdoor experiences and opportunities, located in the Village of Somers and bordered by Highway 31 Highway JR and Highway A; and

WHEREAS, An opportunity has arisen to acquire the final private dwelling which exists within adjacent land to this Park from the Life Estate owners; and such adjacent land is composed of approximately 1.1 acres and an old residence, positioned within the surrounding Park and featuring 560 feet of frontage along Highway 31; and

WHEREAS, The timing of this sale is advantageous to Kenosha County because the negotiated price of this property in the attached offer to purchase is \$150,000 which is reasonable for a large wooded lot next to a beautiful park, however if a private buyer were to purchase this parcel and replace the house with a modern home, or replace the house with a commercial building such as a gas station or mini-mart, such a reasonable purchase price would not be probable in the future; and

WHEREAS, Funds for this acquisition exist in the 2018 Kenosha County Capital Budget; and

WHEREAS, the County Board passed Resolution 127 on April 17, 2012 which included the proposed land in the SEWRPC Regional Park and Open Space Plan for 2035; and such land is currently zoned G1 Residential; and

WHEREAS, The seller will include in the purchase price the abstract to the property which dates back to 1839 and is of historical interest; and

WHEREAS, A natural spring still runs on this property and produces spring water which flows down the hill behind the property and runs into the Pike River below; and

WHEREAS, The acquisition of the property offers many attractive educational and recreational possibilities which would enhance the experience for users of

Petrifying Springs Park for years to come.

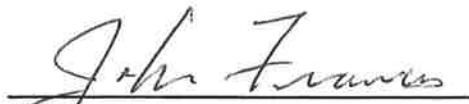
NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the purchase of tax parcel 82-4-222-101-0400, known as 915 Green Bay Road in the Village of Somers for \$150,000 and closing costs; and

BE IT FURTHER RESOLVED now and in the future 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 State law.

Approved by:
Public Works Committee


Dennis Elverman, Chair

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<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"/>
-------------------------------------	--------------------------	--------------------------	--------------------------


Jeff Wamboldt

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

Michael Skalitzy

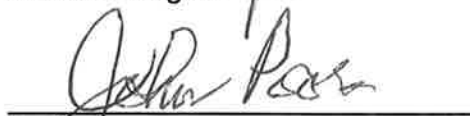
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
--------------------------	--------------------------	--------------------------	-------------------------------------


Monica Yuhas

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


Mark Norigian

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


John Poole

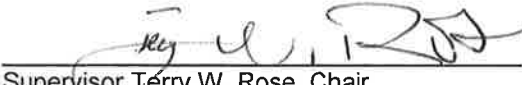
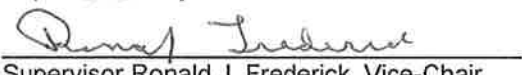
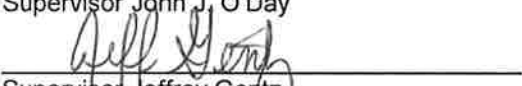
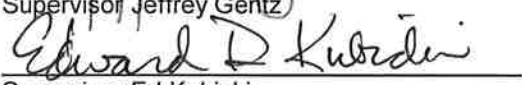
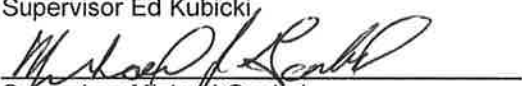
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------	--------------------------	--------------------------

Resolution Authorization to Purchase Shafer Property at 915 Green Bay Road which borders Petrifying Springs Park

Page 4

Approved by:

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 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 John J. O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jeffrey Gertz	<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 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Authorize acquisition of 1.1 acres at 915 Green Bay Road in the Village of Somers.

Dept./Division Head Signature:  Date: 8.3.18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:  Date: 8-6-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:   Date: 8/3/18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:  Date: 8/3/18



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 **September 12, 2018** 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. **Tabled Request of Clem Stein III**, 5700 312th Ave. Salem, WI 53168 (Owner), requesting a CSM on Tax Parcel #95-4-219-364-0105 located in the SE & NE ¼ of Section 36, T2N, R19E, Town of Wheatland and on Tax Parcel #30-4-220-313-0255 located in the SW ¼ of Section 31, T2N, R20E, Town of Brighton.
2. Review and possible approval of ordinance amendment to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text change will modify existing section in accordance with statute to reduce the membership of the Board of Adjustments.
3. Approval of Minutes
4. Citizens Comments
5. Any Other Business Allowed by Law
6. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw