



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **2nd Day of October, 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. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Presentation Of The 2019 Kenosha County Budget By County Executive Kreuser
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

26. Michelle Miloslavic To Serve On The Kenosha County Library System Board.

Documents:

[LSB - MILOSLAVIC 2018.PDF](#)

27. Clara-Lin Tappa To Serve As The Director Of The Kenosha County Division Of Human Resources.

Documents:

[DIRECTOR OF DIVISION OF HR - TAPPA - 2018.PDF](#)

28. Boyd Frederick To Serve On The Kenosha County Human Services Board

Documents:

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

13. From The Planning, Development & Extension Education Committee An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance Reducing The Membership Of The Board Of Adjustments

Documents:

[ORDINANCE 13.PDF](#)

J. NEW BUSINESS

Ordinance - First Reading, Two Required

14. From The Legislative Committee An Ordinance Amending MCKC Chapter 2.04 (1) (A) 4- County Board Rules Of Procedure Relating To Elections Of Chair And Vice-Chair

Documents:

[ORDINANCE AMENDING MCKC 2.04 \(1\) \(A\) 4.PDF](#)

Resolution - One Reading

50. From The Human Services Committee A Resolution To Approve The Appointment Of Boyd Frederick To The Kenosha County Human Services Board

Documents:

[RESOLUTION -SIGNED JJ - BOYD FREDERICK - HSB.PDF](#)

51. From The Public Works/Facilities Committee A Resolution To Appoint Supervisor Monica Yuhas To The Pringle Nature Center Board

Documents:

[RESOLUTION FOR THE APPOINTMENT OF MONICA YUHAS TO PRINGLE NATURE CENTER BOARD.PDF](#)

K. CLAIMS

10. Charter Communications - Property Damage

Documents:

[CHARTER COMMUNICATIONS.PDF](#)

L. Approval Of The September 18, 2018 Minutes By Supervisor Nudo

M. Adjourn



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-26

#### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Michelle Miloslavic

8560 26<sup>th</sup> Avenue

Kenosha, WI 53143

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Miloslavic will serve without pay.

Ms. Miloslavic will be succeeding Ellen Kupfer.

Respectfully submitted this 27<sup>th</sup> day of September, 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: Michelle Braun Miloslavich  
First Middle Last

Residence Address:

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

Occupation: KUSD-Tremper teacher  
Company Title

Business Address: 8560 - 26<sup>th</sup> Ave, Kenosha, WI 53143

Telephone Number: Residence \_\_\_\_\_ Business 262-359-3300

Cell  
~~Daytime~~ Telephone Number:

Mailing Address Preference: Business ( ) Residence ( ☒ )

Email Address: misomilo@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.

**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.

KEA, Band Boosters - board member, PTSO - Harborside Academy

**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.

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

teacher for over 20 years, mostly at the college level

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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

9/11/18  
Date

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

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(For Office Use Only)

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

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor  
Kenosha, Wisconsin 53140  
(262) 653-2600  
Fax: (262) 653-2817

### APPOINTMENT 2018/19-27

#### RE: DIRECTOR OF THE DIVISION OF HUMAN RESOURCES

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

Clara-lin A. Tappa  
1010 56<sup>th</sup> Street  
Kenosha, Wisconsin 53140

to serve as the Director of the Kenosha County Division of Human Resources.

Ms. Tappa possesses a strong background in the field of Human Resources and has previously held the positions of Partner Relationship Manager with HR Value Partners; Chief Administrative Officer and Human Resources Manager with United Communications Corporation; and Human Resources Manager and Human Resources Specialist with Kenosha News.

Ms. Tappa will be succeeding Mr. Robert Riedl. Her appointment as the Director of the Division of Human Resources will become effective upon confirmation by the Kenosha County Board of Supervisors.

Ms. Tappa has been employed by Kenosha County since May 29, 2018 and is currently earning \$120,000 annually.

Respectfully submitted this 27<sup>th</sup> day of September, 2018.

  
Jim Kreuser,  
Kenosha County Executive



**Clara-lin Tappa, PHR**

**Clara-lin Tappa**, a Kenosha, Wisconsin native, currently works in Human Resources at Kenosha County.

Before joining the County, she was Partner Relationship Manager at HR Value Partners in Racine, an HR consulting firm. She provided HR generalist consulting to small to mid-size businesses in the greater Chicago area. Prior to that, she served as Chief Administrative Officer and Corporate Secretary for United Communications Corporation, a privately held media company with broadcast and newspaper divisions in several states.

She began her career with UCC in 1992 at its Kenosha News division. After spending a decade in the newsroom, she transitioned into human resources. During her time in HR, she developed a corporate HR department, spearheaded two product launches from inception to market, implemented the company's first strategic plan and facilitated an evolution from first to second generation ownership with a full restructuring of senior leadership and transformation of the corporate culture.

A true generalist, she has honed her skills in all facets of HR including benefits, compensation, performance management, labor relations, safety, training and recruiting.

Tappa is a graduate of Concordia University Wisconsin with a bachelor's degree in management and communications. She holds a certificate in human resources management from Marquette University.

A member of the Society for Human Resources Management, she holds her PHR certification through HRCI. Tappa is a charter member and past president of SHRM – Racine and Kenosha Area Chapter. In 2000, she was named one of Presstime Magazine's 20 Under 40.

She currently serves on the Board of Directors of Goodfellows (Kenosha Christmas Charities) and Women and Children's Horizons. She is chairperson of the Arts Fund of the Kenosha Community Foundation and played an integral role in bringing to life the Sculpture Walk-HarborPark along Kenosha's scenic harbor. She is a past board member of Kenosha Area Business Alliance.

In her free time, she enjoys performing in community theater and is a lifetime member of Lakeside Players, Inc. She and her husband, Steve Mattner, have four children and four grandchildren.



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-28

#### RE: KENOSHA COUNTY HUMAN SERVICES 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

The Honorable Boyd Frederick  
6818 – 53<sup>rd</sup> Street, Unit 15  
Kenosha, WI 53144

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31<sup>st</sup> day of December, 2020 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 27<sup>th</sup> day of September 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 53<sup>rd</sup> St, Unit 18

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

Occupation: \_\_\_\_\_  
Company Title

Business Address: \_\_\_\_\_

Telephone Number: Residence 653-8868 Business \_\_\_\_\_

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, Gamma  
Station,

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.

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

*Been a caregiver for over 10 years*

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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 Funder*  
\_\_\_\_\_  
Signature of Nominee

*7-24-18*  
\_\_\_\_\_  
Date

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

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(For Office Use Only)

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

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_

# Boyd A. Frederick

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**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


# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. 13

Subject: Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694(2) (a) of the Wisconsin State Statutes to reduce the membership of the Board of Adjustments			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 18, 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 Operations		Signature: 	



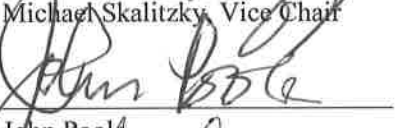
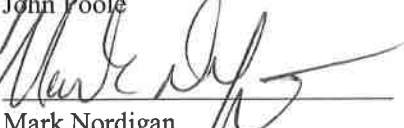
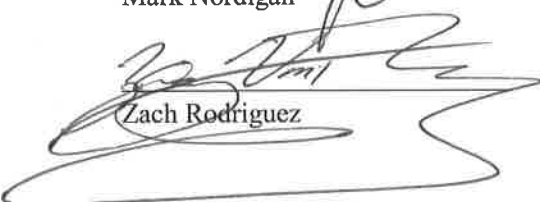
WHEREAS, Kenosha County proposes to amend Chapter 42 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding Board Membership and Origination of the Kenosha County Board of Adjustments; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on September 12, 2018, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 and 59.594(2)(a) of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.36-3.

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 Skalitzyk, Vice Chair	<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"/>
 Mark Nordigan	<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"/>

~~Strikethrough~~ = Text Removed

Green Font = New Text

## EXHIBIT "A"

Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 (2)(a) of the Wisconsin State Statutes, in order to amend ordinance language relative to the number of Board of Adjustment members.

### LIST OF AMENDED SECTIONS

#### **12.36-3 BOARD MEMBERSHIP AND ORGANIZATION**

- (a) The Board of Adjustments shall consist of ~~five~~<sup>three</sup> members and two (2) alternates appointed by the county executive and approved by the county board of supervisors. The county executive shall make his nominations at least one month prior to their appointment. The incumbent member of the Board of Adjustments whose term of office has expired shall remain in office only until such time as permitted by state statute.
- (b) Terms for board members shall be for a period of three (3) years. Incumbent members shall continue to serve until their terms expire. The county executive shall annually designate one of the alternate members as the 1<sup>st</sup> alternate and the other the 2<sup>nd</sup> alternate. The first alternate shall act, with full power, only when a member of the board of adjustment refused to vote because of a conflict of interest or when a member is absent. The 2<sup>nd</sup> alternate shall act only when the first alternate refuses to vote because of a conflict of interest or is absent, or if more than one member of the board of adjustment refuses to vote because of a conflict of interest or is absent.
- (c) Members of the Board of Adjustment shall be eligible for such position only in the event that they reside within the County of Kenosha and outside the limits of incorporated areas providing, however, that no two members shall reside in the same town. In making appointments to the Board of Adjustments, the county executive and the county board of supervisors shall attempt to make appointments to the Board of Adjustments of individuals having a background in land use planning, geography, urban affairs, or such other prior experience in related areas whenever feasible. Prior membership on the Board of Adjustments or on a Town Planning Commission shall constitute prior experience. Attempts should be made to insure that individuals appointed to the Board of Adjustments have no conflict of interest with said appointment.
- (d) The Board of Adjustments shall choose its own chairman every year.
- (e) Office room shall be provided by the County Board and the actual and necessary expenses incurred by the Board of Adjustments in the performance of its duties shall be paid and allowed as in cases of other claims against the county. The County Board may likewise compensate the members of said Board and such assistants as may be authorized by said County Board. Vacancies shall be filled for the unexpired term of any member whose seat becomes vacant in the same manner as appointments for a full term.
- (f) Official oaths shall be taken by all members in accordance with section 19.01 of the Wisconsin Statutes within ten (10) days of receiving notice of their appointments. The Department of Planning and Development shall be represented at all meetings for the purpose of providing technical assistance when requested by the Board of Adjustments.

## EXECUTIVE SUMMARY

Wisconsin State Statute 59.694 sets forth minimum requirements regarding the size of Board of Adjustments and residency requirement for its membership.

Wis. Stat. 59.694(2)(a) states that in counties with a population of less than 500,000, the board of adjustment shall consist of not more than 5 members as determined by resolution of the county board. Stat. 59.694(2)(c) goes on to state that the members of the board of adjustment, including alternate members, shall all reside within the county and outside of the limits of incorporated cities and villages; provided, however, that no 2 members shall reside in the same town.

The Kenosha County Board of Adjustments historically has consisted of five members. Since 2014 we have been unable to fill all five seats.

Prior to 2009 there were seven unincorporated townships within Kenosha County.

In 2009 Bristol Township incorporated a portion of their township to village status and shortly thereafter annexed the remaining township lands into the village. These two actions eliminated the entirety of Bristol Township, thus eliminating one township from the potential personnel pool.

In 2015 the Town of Somers incorporated a portion of their township to village status and shortly thereafter annexed the majority of the remaining township lands into the village, leaving only a small area to remain in the township. These actions forced **the Board's Chairperson** into retirement.

In 2017 the Town of Salem and the Village of Silver Lake merged into village status. This action eliminated the entirety of Salem Township, forcing another Board member into retirement.

As is currently stands, there are five unincorporated townships within Kenosha County. One of which, the Town of Somers, is substantially small in terms of area/population and will cease to exist in 2035 when the City of Kenosha/Town of Somers Cooperative Plan expires. This is also the one township not represented on The Board of Adjustments.

With a reduced number of unincorporated townships from which to fill seats, compounded by the fact that without full Board, there are no alternates to make use of in the event of an absence, reducing the Board of Adjustments from 5 members and 2 alternates to 3 members and 2 alternates is a change that makes sense given the math of our political geography.

Adoption of this text amendment will allow the Kenosha County Board of Adjustments to conduct business with a full Board membership, make use of alternates in the event of absences and reduce the chances that a meeting which is only held once a month would need to be cancelled due to failure to reach a quorum.

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

### ORDINANCE NO.

Subject: Amendment of MCKC Chapter 2.04 (1)(a)4 - County Board Rules of Procedure relating to elections of Chair and Vice-Chair	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: Supervisor Jeff Gentz	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2.04 (1)(a)4, the County Board Rules of Procedure, is hereby amended as follows:

#### 2.04 Meetings. Time and Place.

##### (1) ORGANIZATIONAL MEETING

(a) The county board at the first meeting after each regular election at which members are elected for full terms shall:

1 Meet for the purpose of organizing and for transacting general business, and

2 Elect a member chair. The chair shall assume the emergency powers bestowed upon the county executive in the absence of the county executive. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. The chair shall appoint members to the standing committees of the County Board and shall call upon the chairs of such standing committees to advise him or her from time to time as the need arises as members of the chair's advisory committee.

3 Elect one of its members vice-chair. Beginning with the 1990-1992 term, the Kenosha County Board



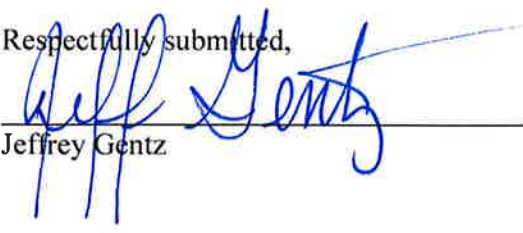
of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. (7/11/89)

- 4 ~~Repealed (10/15/96)~~ In relation to the elections for Chair and Vice-Chair described in sections 2 and 3 above, whenever there are more than two candidates for the office, if a single candidate does not receive a simple majority on the first ballot, only the two candidates who receive the first and second most votes shall proceed to the second ballot. If at any time it cannot be determined which candidate received the second most votes, as a result of candidates receiving the same number, an election shall be conducted between those candidates to determine who shall be forwarded to the second ballot by receiving a simple majority of votes in that election.

- 5 In the absence of the County Board Chair and the County Board Vice-Chair and where their presence is necessary to carry out the responsibilities of their office, the Kenosha County Board of Supervisors does hereby delegate to the most recent past chair present the responsibility of the chair of the county board. In the absence of a past chair, such responsibilities of the chair shall be delegated to the most senior member of the county board of supervisors. (10/7/86)

- (b) The county board shall also hold an organizational meeting on the third Tuesday in April in non-election years for the purpose of transacting business that is permitted at the annual meeting and for the further purpose of organizing or reorganizing as may be deemed necessary.
- (c) The organizational meeting may be adjourned in the same manner as prescribed for the adjournment of the annual meeting as set forth in section 59.11 (1) of the Wisconsin Statutes.

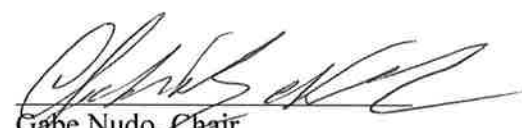
Respectfully submitted,

  
Jeffrey Gentz

Approved by:

Legislative Committee

Aye   Nay   Abstain   Excused

  
Gabe Nudo, Chair

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Andy Berg, Vice-Chair

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Joseph Cardinali

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John Franco

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Boyd Frederick

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Dayvin Hallmon

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Mark Nordigian

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# KENOSHA COUNTY

## BOARD OF SUPERVISORS

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

Subject: <b>RESOLUTION TO APPROVE THE APPOINTMENT OF BOYD FREDERICK TO THE KENOSHA COUNTY HUMAN SERVICES BOARD</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 2, 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 2018/19-28, the County Executive has appointed Boyd Frederick 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, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors confirms the appointment of Boyd Frederick to the Kenosha County Human Services Board. Mr. Frederick's appointment shall be effective immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December 2020, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Boyd Frederick will serve without pay and will be succeeding Rick Dodge.

**HUMAN SERVICES COMMITTEE:**

	<u>Aye</u>	<u>No</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"/>
Andy Berg				
_____	<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"/>
Mike Goebel				
_____	<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"/>
Zach Rodriguez				



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

### APPOINTMENT 2018/19-28

#### RE: KENOSHA COUNTY HUMAN SERVICES 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

The Honorable Boyd Frederick  
6818 – 53<sup>rd</sup> Street, Unit 15  
Kenosha, WI 53144

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31<sup>st</sup> day of December, 2020 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 27<sup>th</sup> day of September 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 \_\_\_\_\_

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, Garamond  
Platino,

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.

# Boyd A. Frederick

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**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

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

Governmental Services: List services with any governmental unit.

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

Been a caregiver for over 10 years

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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 Forester  
Signature of Nominee

7-24-18  
Date

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

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(For Office Use Only)

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

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_  
\_\_\_\_\_


**Kenosha**



**County**

**BOARD OF SUPERVISORS**

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

Subject: Resolution to approve the appointment of the Honorable Monica Yuhas to serve on the Pringle Nature Center Board	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 9/10/2018	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matt Collins	Signature: 

**WHEREAS**, pursuant to County Executive Appointment 2018/19-17, the County Executive has appointed Supervisor Monica Yuhas to serve on the Pringle Nature Center Board, and

**WHEREAS**, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of the appointment of the above named to serve on the Pringle Nature Center 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 Supervisor Monica Yuhas to the Pringle Nature Center Board. Supervisor Yuhas' appointment shall be effective immediately upon confirmation of the County Board and continuing until the 31st day of July, 2021 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Supervisor Yuhas will be succeeding Leah Blough and will serve without pay.



# 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"/>
 Mark Nordin	<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"/>
 Michael Skalitzy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Joseph Cardinali	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Monica Yuhaz	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GL-12-18



Phoenix Loss Control  
P.O. Box 271504  
Littleton, CO 80127

September 06, 2018

Kenosha County Center  
Clement Abongwa Director of Division  
of Highways  
19600 75th St., Suite 122-1  
Bristol, WI 53104-9772



ATTN: Claims Department

RE: Your file number:

Policy Number:

Claim Number: 189051824

Date of Damage: 7/26/2018 1:00:00 PM

Location of Damage: 27038 Camp Lake Rd. 270 th Court Trevor, WI 53179

Amount Owed: \$2,061.76

Our company is handling the recovery interests of CHARTER COMMUNICATIONS. Your company (or your sub-contractor) damaged Charter Communications facilities while at the above location, discovered on 7/26/2018.

**Kenosha County mowing crews struck and damaged Charter Communications property while mowing right of way. This invoice represents the temporary and permanent repairs required to return the damage facilities back to their pre-damaged condition. Please remit payment upon receipt. Please email Amy Mitchell at amy\_mitchell@phoenixlosscontrol.com for additional documentation.**

Based on the information provided by the client, we have found you to be liable for this damage to Charter Communications facilities. Please forward any information that may dispute our findings, or payment in full, within 21 days of receipt of this correspondence.

If you are insured, you may consider turning this matter over to your insurance carrier, otherwise payment is due within 21 days of this letter and invoice. Visa/MasterCard/Discover credit cards are accepted with a 2% processing fee. Checks, Certified Money Orders, or Cashier's checks should be made payable to Phoenix Loss Control, Inc. and sent to:

**Phoenix Loss Control, Inc.  
P.O. Box 271504  
Littleton, CO 80127**

Please reference our claim number at the top of your check. If you have questions or require additional information, please contact me at the number listed below during normal business hours.

Sincerely,

A handwritten signature in cursive script that reads "Amy Mitchell".

Amy Mitchell  
Claims Manager, Phoenix Loss Control, Inc.  
Phone: 303-505-0682  
Email: amy\_mitchell@phoenixlosscontrol.com