

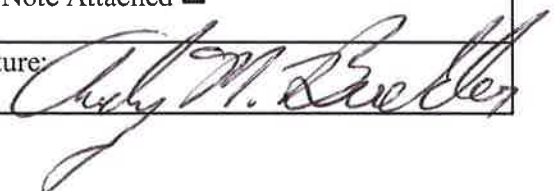
Kenosha



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 ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: August 21, 2018		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
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

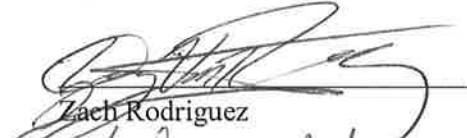
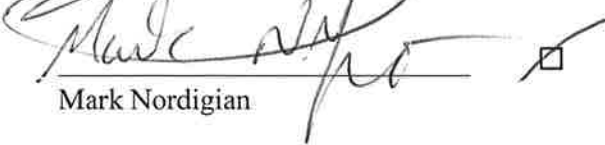
WHEREAS, the Kenosha County Land and Water Conservation Committee reviewed Mr. Halvey's credentials and recommended approval of the appointment at its June 29, 2018 meeting; and

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	☒	☐	☐	☐
 Michael Skalitzky, Vice Chair	☐	☐	☐	☒
 John Poole	☐	☐	☐	☒
 Zach Rodriguez	☒	☐	☐	☐
 Mark Nordigian	☒	☐	☐	☐



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

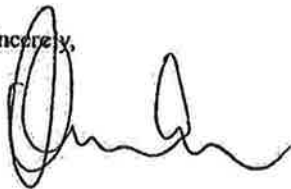
Honorable Executive Kreuser,

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

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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