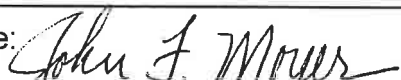


KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING REMOVAL OF OLD BRISTOL TOWN HALL BETWEEN KENOSHA COUNTY AND THE BRISTOL WISCONSIN HISTORICAL SOCIETY.	
Original X Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 2/7/18	Date Resubmitted:
Submitted By: Public Works/Facilities Committee and Finance/Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County currently owns the historically significant Bristol Town Hall, a building which was constructed in 1870 and which is located in Bristol Woods County Park, and

WHEREAS, This building once hosted town hall meetings, but has recently only been used for storage in the county park, has deteriorated, and the building has historical interest to residents of Bristol and Kenosha County, and

WHEREAS, Transfer of the Town Hall to the Bristol Wisconsin Historical Society (hereafter BWHS) would preserve the structure and provide it for community use including, but not limited to, museum usage for education by schools, scouting organizations, and other community organizations encompassing a wide range of groups and ages, and

WHEREAS, The BWHS, a non-profit organization, would, at no expense to Kenosha County, take possession, relocate, and restore the Old Town Hall to Fireman's Park at 83rd Street and 198th Avenue, which would facilitate conveniences not currently available at the present location including parking, washroom, and kitchen facilities close at hand while leaving the Town Hall building in its historic state, and

WHEREAS, The BWHS and Kenosha County have reached an agreement to effectuate the relocation and renovation of the Old Bristol Town Hall including its transfer from Kenosha County to the Historical Society which is attached to this resolution and incorporated by reference, and

WHEREAS, the public interest would be better served by the BWHS moving the building and renovating it in a location where it could be better utilized by residents and visitors.

Page 2: Resolution Concerning Bristol's Old Town Hall

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to transfer ownership of the Old Bristol Town Hall to the Bristol Wisconsin Historical Society for the sum of one dollar (\$1.00); and

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

Respectfully Submitted:

Committee:

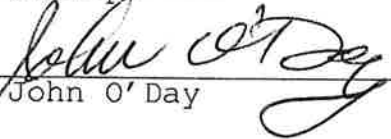
Aye Nay Abstain Excused


Dennis Elverman,
Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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William Grady, Vice
Chairperson


<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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John O'Day

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


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

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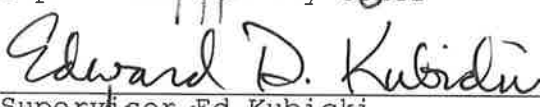
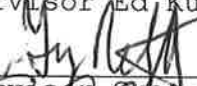

Steve Bostrom

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

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

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing removal of old Bristol Town Hall between Kenosha County and the Bristol Wisconsin Historical Society

Dept./Division Head Signature: 

Date: 2-7-18

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 2-7-18

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

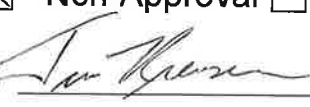
Finance Signature: 

Date: 2-7-18

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 2/15/18