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 January at 7:30PM., in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairman Esposito

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairman

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

   Documents:

   PRESTON - AGING DISABILITY 2020.PDF

25. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

   Documents:

   FREDERICK - AGING DISABILITY 2020.PDF

26. Nancy Kemp To Serve On The Kenosha County Library System Board

   Documents:
27. Lt. Horace Staples To Serve On The Kenosha County Local Emergency Planning Committee

DOCUMENTS:

STAPLES - LEPC 2020.PDF

28. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

DOCUMENTS:

TORRES - AGING DISABILITY 2020.PDF

29. Rebecca Dutter To Serve As The Director Of The Kenosha County Division Of Aging And Disability Services

DOCUMENTS:

DUTTER - DIRECTOR OF AGING AND DISABILITY SERVICES - 2020.PDF

H. NEW BUSINESS

Ordinance - First Reading, Two Required

12. From The Finance & Administration Committee An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

DOCUMENTS:

ORD TAX DEED PROPERTIES 3.635.PDF

Resolution - One Reading

56. From The Finance & Administration Committee A Resolution Approving The Appointment Of Regi Bachochin As Kenosha County Clerk

DOCUMENTS:

RES BACHOCBIN COUNTY CLERK.PDF

57. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Restore Fox River Bank Along Highway W

DOCUMENTS:

RES HWY W FOX RIVER.PDF

58. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work On The Pike River Within Petrifying Springs Park

DOCUMENTS:
59. From The Public Works & Facilities And Finance & Administration Committees
A Resolution To Authorize Appropriation Of Park Development Funds For Parks
Division Capital Projects

Documents:

RES PARKS CAPITAL PROJECTS.PDF

60. From The Public Works & Facilities And Finance & Administration Committees
A Resolution 2020 International Migratory Bird Day Proclamation

Documents:

RES MIGRATORY BIRD DAY PROCLAMATION.PDF

61. From The Human Services Committee A Resolution To Approve The
Appointment Of Jennifer Freiheit As The Director Of The Kenosha County Division Of
Health

Documents:

FREIHEIT - RESOLUTION DIRECTOR DIV OF HEALTH.PDF

62. A Resolution From The Judiciary And Law Enforcement Committee: Resolution
To Approve The Appointment Of Kurt Gardner To Serve As A Member Of The Local
Emergency Planning Committee

Documents:

RESOLUTION TO APPROVE THE APPOINTMENT OF KURT GARDNER TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING COMMITTEE.PDF

I. COMMUNICATIONS

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

Documents:

02-12-2020 PDEEC COMMUNICATIONS SIGNED.PDF

33. Communications From Barna Bencs, Budget Director, Regarding A Resolution To
Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha
County Land Records Modernization Project Activities

Documents:

01-21-2020 FA COMT COMMUNICATIONS.PDF

34. Communications From Jen Freiheit Regarding Inter-Governmental Agreement For
Emergency Health Care

Documents:

COMMUNICATION RE INTER-GOVERNMENTAL AGREEMENT FOR
J. CLAIMS

   17. William Baker - Loss Of Property

     Documents:

     GL-02-20 WILLIAM BAKER PDF

   18. Jesse Brimley - Vehicle Damage

     Documents:

     GL-01-20 JESSE BRIMLEY PDF

K. Approval Of The January 7, 2020 Minutes By Supervisor Nordigian

L. Adjourn
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-24

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

Mr. Gary Preston
4400 21st Avenue
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing 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.

Since his last appointment in February, 2018, Mr. Preston has attended 19 of the 21 meetings held. His two absences were excused.

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

Respectfully submitted this 16th day of January, 2020.

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:**  
GARY  
DONALD  
PRESTON

First  
Middle  
Last

**Residence Address:**

**Previous Address if above less than 5 years:**

**Occupation:**  
KENOSHA COUNTY CAPTAIN (RETIRED)

Company  
Title

**Business Address:**  
1000 55 STREET

**Telephone Number:**  
Residence 262-528-4857  
Business —

**Daytime Telephone Number:**  
343

**Mailing Address Preference:**  
Business ( )  
Residence ( )

**Email Address:**  
GDPRESCON100@Gmail.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.

ADRC Board, CORES Board

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

Boy Scouts of America

*If more space is needed, please attach another sheet.*
Nominee’s Supervisory District  

Governmental Services: List services with any governmental unit.

21 years Kenosha Sheriff Dept.

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

Accident Recon Spec, 1st Reaction Det Constitution Commander, Special Needs Child, Foster Parent 20 yrs.

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

Date

28 November 2019

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

__________________________
Appointed To: 
Commission/Committee/Board

Term: Beginning ____________________ Ending ____________________

Confirmed by the Kenosha County Board on: ____________________

New Appointment ________ Reappointment ________

Previous Terms: ____________________
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-25

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

Mr. Ronald Frederick
6038 34th Avenue
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing 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.

Since his last appointment in February, 2017, Mr. Frederick attended 20 of the 21 meetings held. His one absence was excused.

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

Respectfully submitted this 16th day of January, 2020.

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: Ronald Robert Frederick  
First Middle Last  

Residence Address: 6038 34th Ave, Kenosha, WI 53142  

Previous Address if above less than 5 years: NA  

Occupation: Retired as of 2008  

Business Address: NA  

Telephone Number: Residence 262-945-0233  

Daytime Telephone Number: as above  

Mailing Address Preference: Business ( ) Residence ( X )  

Email Address: rfrederick4@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.  

Kenosha Co. Long-Term Care Workforce Alliance (Board)  
Kenosha Harbor Market (Board)  
AARP—Community Advocate  
Western Kiwanis Club—Kenosha  
Mental Health Coalition  
NAMI-Kenosha Co.  
City of Kenosha Community Development Block Grant & HOME Commission  
Kenosha County Volunteer Guardian Program. (I am Guardian for 2 wards)
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District 11

Governmental Services: List services with any governmental unit.

Served 10 years (1998-2008) as Alderman for the 11th District, City of Kenosha

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

Served 33 years in Kenosha County Human Services, the last 20 as Director of the Division of Disability

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

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: ___________________
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-26

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. Nancy Kemp  
P.O. Box 457  
Powers Lake, WI 53159

...to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing 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.

Since her last appointment, Ms. Kemp has attended 14 of the 18 meetings held. Her 4 absences were excused.

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

Respectfully submitted this 16th day of January, 2020.

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: Nancy Anne Kemp

Residence Address:

Previous Address if above less than 5 years:

Occupation: Open Arms Free Clinic Dispensary Coordinator

Business Address: 205 Commerce Ct Elkhorn S31 21

Telephone Number: Residence 

Business 

Daytime Telephone Number: (773) 767-4445

Mailing Address Preference: Business ( ) Residence (x)

Email Address: plnak@yahoo.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.

Community Library Board, Friends of CL board, Seniors MC Board, Gateway Technical College Program Advisory Committee

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.
Nominee’s Supervisory District 23

Governmental Services: List services with any governmental unit.

Appointed To: 
Commission/Committee/Board

Term: Beginning ________________ Ending ________________

Confirmed by the Kenosha County Board on: 

New Appointment _____ Reappointment _____

Previous Terms: 

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

Date

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

(For Office Use Only)
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-27

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Lt. Horace Staples
1000 55th Street
Kenosha, WI 53140

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

Since his last appointment in April, 2017, Lt. Staples has attended 6 out of the 6 meetings held.

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive
APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Horace Joseph Staples
First Middle Last

Residence Address:

Previous Address if above less than five years: ________________________________

Occupation: Kenosha Sheriff's Department Lieutenant / Director of Emergency Management Company
Title

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

Telephone Number: Residence Business (262) 705-8742

Daytime Telephone Number: (262) 605-7900 ext. 7903

Mailing Address Preference: Business ( X ) Residence ( )

Email Address: horace.staples@kenoshacounty.org

Do you or have you done business with any part of Kenosha County Government in the past five 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.

Here is a list of service groups and organizations participation: St. Mark Parish Pastoral Council Past-Chair, Kenosha Unified School District Recognition Committee Member, United Way of Kenosha Community Investment Committee Member, St. Joseph Catholic Academy Board of Trustee, Wisconsin Emergency Management Association Member, International Association of Police Chiefs Member, National Honor Society Member, and Adjunct Instructor at Gateway Technical College – Kenosha & Racine Campuses

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

Appointment Profile - Page 2
*If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards:
Appointed as Director of Kenosha County Emergency Management - Kenosha County LEPC - Kenosha County Land Information Council

Nominee’s Supervisory District: Eight Supervisor Zach Rodriguez

Governmental Services: List services with any governmental unit.
Work-related only: Kenosha Sheriff's Department – Kenosha County Government - Wisconsin Emergency Management/Department of Military Affairs - FEMA

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.: All of the above professional and personal affiliations

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 a 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:

Date:

12-09-2019

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: ___________________
Objective
As a candidate for reappointed to the Kenosha County LEPC (Local Emergency Planning Committee), an Appointment Profile form, and a resume must be submitted to the Kenosha County Executive’s Office.

Education
Bachelor of Arts | Lakeland Univ. | Health and Fitness - Dates August 1981 to May 1986
Master of Science | Northcentral Univ. | Criminal Justice - Dates April 2017 to Feb. 2019

Employment
Kenosha County Sheriff's Department – 1000 – 55th Street – Kenosha, WI 53140

- The rank of Deputy Sheriff - Dates July 25, 1995, to August 2001
Second Shift Patrol / Firearms Instructor 1998 / Tactical Response Team 1998 to 2018 / Field Training Officer 1999 / Honor Guard Member 1999 / Bike Patrol Officer 1999

- The rank of Sergeant - Dates August 2001 to February 2017
Second Shift Patrol Supervisor / Public Information Officer / Communications and Support Services / Training Sergeant / KDOG (Kenosha Drug Operations Group) Commander

- The rank of Lieutenant - Dates February 2017 to Present
Director of Emergency Management

Gateway Technical College – Kenosha and Racine Campuses
- Adjunct Instructor – Dates May 1998 to Present

Affiliations
List of Service Groups and Organizations Participation
- Kenosha Unified School District Recognition Committee Member | May 2006 to Present
- St. Mark Parish Pastoral Council Past-Chair | May 2006 to Present
- St. Joseph Catholic Academy Board of Trustee | July 2012 to July 2020
- International Association of Police Chiefs Member | January 2013 to Present
- Wisconsin Emergency Management Association Member | February 2017 to Present
- United Way Community Investment Committee Member | August 2018 to Present
- National Honor Society Member | March 2019 to Present
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-28

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

Mr. Juan Torres
3600 52nd Street
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing 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.

Since his last appointment in February, 2017, Mr. Torres has attended 15 of the 21 meetings held. His 6 absences were excused.

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

Respectfully submitted this 16th day of January, 2020.

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: JUAN J. TORRES

Residence Address:

Previous Address if above less than 5 years:

Occupation: KENOSHA UNIFIED SCHOOL DIST. ADMINISTRATION

Company

Title

Business Address: 3600 52ND STREET, KENOSHA, WI 53144

Telephone Number: Residence ( ) Business ( )

Daytime Telephone Number:

Mailing Address Preference: Business ( ) Residence ( )

Email Address: ServoJ@ymail.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.

YMCA, UNITED WAY, BUILDING OUR FUTURE

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

YMCA, UNITED WAY

*If more space is needed, please attach another sheet.
Nominee’s Supervisory District ________________________________

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: ________________________________
Date: 12/26/19

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: ________________________________
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-29

RE: DIRECTOR OF THE KENOSHA COUNTY DIVISION OF AGING AND DISABILITY SERVICES

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

Rebecca Dutter
3604 13th Street
Kenosha, WI 53144

to serve as the Director of the Kenosha County Division of Aging and Disability Services.

Rebecca Dutter has extensive experience with the Kenosha County Division of Aging and Disability Services. Ms. Dutter has served as a Supervisor of Adult Protective Services for 15 years and prior to that she worked as an Investigator with Adult Protective Services for 6 years.

Her previous experience includes serving as the CASA Coordinator for Hope Council, Director of Social Services for Beverly Healthcare and as a social worker at Divine Savior Hospital and Nursing Home.

Ms. Dutter will be filling the position which will be vacated by LaVerne Jaros, who is retiring on February 28, 2020. Ms. Dutter’s salary will be $88,847 annually.

Respectfully submitted this 17th day of January, 2020.

Jim Kreuser,
Kenosha County Executive
REBECCA A DUTTER

Summary of Qualifications:

2005-present  Supervisor of Adult Protective Services, Kenosha County, WI

- Coordinate unit of abuse investigators and protective placement case managers. Responsible for oversight of all abuse, neglect or exploitation investigations of at-risk adults age 17 and over.
- Supervised all court petitions, reports, hearings and ordered protective placement annual reviews to ensure compliance with WI states 46, 51, 54 and 55.
- Provided testimony in both civil and criminal cases related to abuse, neglect, exploitation and WI laws related to adult and elder abuse.
- Provided regular communication and collaboration with Corporation Counsel as well as other legal and court personnel.
- Responsible for all reports required by the county, state and federal guidelines, compliance with related statutes and quality assurance of the unit.
- Created standards, policies and procedures for all APS activity including investigations, legal activity, and standards of conduct.
- Created evaluative measures to assure standards were being met.
- Recruited, hired, trained and provided ongoing evaluations for both county and contract staff.
- Developed staff and community training programs to increase awareness and education on related issues.
- Monitored contracts, budgets and programs to ensure that requirements were being met and funding was used appropriately.
- Collaborated directly with community providers including the mental health system, health system and legal system to ensure the best outcome for all clients.
1999-2005  Investigator- Adult Protective Services, Kenosha County Department of Aging/ Goodwill Industries.

- Initiated investigations of self-neglect, emotional, sexual, physical, and financial abuse incidences.
- Filed Guardianship petitions, comprehensive evaluations and other court related documents for incompetent individuals.
- Monitored protective placement orders and filed annual reviews for approximately 200 wards.

- Coordinated the Court Ordered Special Advocate Program serving court ordered victims of abuse and neglect.
- Recruited and trained volunteers to serve as advocates for abused and neglected children in the court system.
- Monitored volunteers to ensure compliance with state statutes.
- Marketed the program to both receive court referrals and recruit volunteers.
- Researched state and federal grants to fund the program.
- Created policy and procedures for program standards.

Kenosha, WI
Director of Social Services/ Coordinator of the Dementia Care Unit

- Charged with duties of resident admissions and discharges of a 103-bed skilled care facility.
- Responsible for staff hiring, training and supervision.
- Provided coordination, planning and development of a dementia care unit.
- Ensured compliance with all federal and state regulations and standards.

1994-1998  Divine Savior Hospital and Nursing Home
Portage, WI
Social Worker

- Responsible for admissions, discharges and rehabilitation services for a 111 bed skilled nursing facility and an 8 bed independent living center.
- Responsibilities also included coordinating the volunteer program.
- Accountable for compliance with standards for both state and JCHO surveys.

EDUCATION
Bachelor of Arts, Psychology, University Of Wisconsin, Madison, WI.
ORDINANCE NO. 3.635

The Kenosha County Board of Supervisors does hereby ordain that Chapter 3 of the Municipal Code of Kenosha County be, and hereby is, amended by creation of ordinance 3.63 to read as follows:

3.63 TAX DEED LANDS

(1) Purchase Preference to Former Owner to Repurchase.
   (a) Subsequent to a tax deed being recorded to Kenosha County upon application of the County Clerk, the Kenosha County Board may, at its option, and by authority of this ordinance enacted pursuant to the authority granted in sec. 75.35(3) Wis. Stats, give preference to the former owner or his or her heirs who lost title through delinquent tax collection enforcement.
   (b) This option may be exercised by a former owner immediately precedent to the tax deed taking or his or her heirs by written request of the same received by the Kenosha County Clerk within thirty (30) days of the date on which the deed is recorded to the County.
   (c) Such exercise by the former owner or heirs shall require that, once rescission of the tax deed is offered by the Kenosha County Board, the requesting party shall tender to Kenosha County or to its proper officers all taxes, interest, special assessments and special charges and penalties levied, due and owing against such lands plus the actual costs as determined by the County Clerk, inclusive of publication fees, recording fees, work time to execute the tax deed process, postal expense, service fees and costs, title search fees and all other costs to bring the parcel current as of the date of the County Board decision to rescind. This time period includes the time between the recording of the deed to the County and the date of rescission by the County Board. This payment in full must be made within 10 County business days of the County Board decision to offer this remedy.
   (d) This ordinance, when followed, removes the need to proceed under sec. 75.69 to public auction after appraisal and sale.
   (e) This section shall not apply to tax deeded lands which have been taken in rem.
   (f) This section shall not apply to tax deeded lands which have been improved for or dedicated to a public use by a municipality subsequent to its acquisition, nor shall it apply to a parcel taken in rem by prior agreement with a municipality for transfer thereto.
   (g) This section applies only to homestead property.
   (h) No former owner shall be eligible under this ordinance if they had any mortgages, tax liens, judgments or other encumbrances against the property at the time of the tax deed taking unless
satisfactory proof in writing is provided of satisfaction or reinstatement of all such encumbrances during the thirty (30) day period commencing from the date of written request for rescission of the tax deed.

(i) An individual or his or her heirs may exercise this option once only. Any subsequent action under this section by said individual or his heirs shall be denied summarily.

<table>
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<tr>
<th>FINANCE/ADMINISTRATION COMMITTEE</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
<th>Excused</th>
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<tr>
<td>Terry Rose, Chair</td>
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<td>Ron Frederick, Vice Chair</td>
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<td>John Poole</td>
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</table>
WHEREAS, Mary Kubicki retired from the office of Kenosha County Clerk effective December 31, 2019; and

WHEREAS, Pursuant to Sec. 17.03(2), Wis. Stats., this retirement has created a vacancy in that office; and

WHEREAS, Pursuant to Sec. 17.21(3), Wis. Stats., that vacancy is to be filled by appointment by the County Board for the residue of the unexpired term; and

WHEREAS, The current term of the County Clerk runs until the first Monday of January, 2021; and

WHEREAS, Pursuant to Sec. 59.23, Wis. Stats., that in the event there is a vacancy in the office of the Clerk, the deputy clerk “shall perform all the duties of the clerk…until the vacancy is filled.”; and

WHEREAS, Regi Bachochin has been a deputy with the Office of the County Clerk since August 16, 2004, and has served as the Chief Deputy Clerk since July 22, 2019; and

WHEREAS, Regi Bachochin has, pursuant to Sec. 59.23, Wis. Stats., been serving as the acting County Clerk since the establishment of the vacancy in that office caused by the retirement of former County Clerk Kubicki; and
WHEREAS, Regi Bachochin has, through her more than fifteen years of service as a deputy clerk, demonstrated a dedication not only to the Office of the County Clerk but also to the people of Kenosha County; and

WHEREAS, She has more than shown her qualification for the position based on her many years of experience; and

WHEREAS, She is not only the logical but indeed the only reasonable choice to fill the existing vacancy in the Office of County Clerk; and

WHEREAS, Regi Bachochin is entitled to seek a leave of absence to hold the Office of County Clerk as has been done in the past by other elected officials in Kenosha County; and

WHEREAS, Regi Bachochin has requested such leave of absence be granted for the period of time she holds the Office of Kenosha County Clerk. It is Ms. Bachochin’s understanding that she will not be returning to her present position of Chief Deputy County Clerk, but rather will be placed in the first vacancy in the County Clerk’s office or other Kenosha County Department for which she is otherwise qualified;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors hereby approves the appointment of Regi Bachochin to the office of Kenosha County Clerk; and

BE IT FURTHER RESOLVED, That the position shall pay, pursuant to previous determination of the County Board, $84,244 per year; and

BE IT FURTHER RESOLVED, That Ms. Bachochin is entitled to be paid at that rate back to the time that she began serving as acting Clerk on January 1, 2020; and

BE IT FURTHER RESOLVED, That this appointment is for the remainder of the current term of office, scheduled to end on the first Monday of January 2021, and

BE IT FURTHER RESOLVED, That Ms. Bachochin is eligible, should she so desire, to run for a full four-year term of office, to be elected in November 2020, and set to begin on the first Monday of January 2021, and

BE IT FURTHER RESOLVED, That Ms. Bachochin be granted a leave of absence from the County Clerk’s Office to assume the Office of Kenosha County Clerk, effective upon the approval of the appointment; and

BE IT FURTHER RESOLVED, That should her tenure as County Clerk end, Regi Bachochin will be placed in a vacancy within the County Clerk’s office or other Kenosha County Department for which she is otherwise qualified.
Respectfully submitted this _____ day of January, 2020.

________________________
Daniel Esposito
County Board Chairman

Finance/Administration Committee

Terry Rose, Chair

Ronald Frederick, Vice-Chair

John O’Day

John Poole

Jeff Wamboldt

Jeffrey Gertz

Edward Kubicki
WHEREAS, a section of Kenosha County Trunk Highway (CTH) W, located between CTH F to just south of State Trunk Highway 50, has been closed since October due to the eroding bank of the Fox River and its relationship to an adjacent section of CTH W, and

WHEREAS, CTH W is a vital transportation link in western Kenosha County used by personal and commercial vehicles on a regular basis and its closing presents traffic issues in the area, and

WHEREAS, Kenosha County Highway Division staff have worked with a qualified engineering consultant and the Wisconsin Department of Natural Resources to investigate and develop a solution that will restore and protect the specific section of river bank that currently threatens damage to CTH W, and

WHEREAS, after analyzing a number of potential mitigation options, the solution identified will provide a robust, long-term solution for the limited area currently being impacted and is estimated to cost no more than $300,000, and

WHEREAS, while it is in the County’s and motoring public’s best interest to address this specific erosion issue now to prevent more comprehensive and costly repairs of the area currently affected, and

WHEREAS, it is also recognized that continuing impact of storm water events on the Fox River Watershed and the proximity of other sections of CTH W to the river, supports a comprehensive investigation and analysis of potential erosion impacts to other sections of the roadway and development of a long-term mitigation plan, and

WHEREAS, such a comprehensive study will require a significant amount time to conduct the necessary investigation, research and analysis to develop cost-effective, robust, long-term strategies for addressing future erosion impacts on CTH W, and
WHEREAS, based on the information available to us at this time, Highway Division staff recommend budgeting for the comprehensive study as described above in 2021, but addressing the immediate threat posed to CTH W at a cost of approximately $300,000, and

WHEREAS, the cost of this project is not included in the 2020 Highway Capital Budget and funding will come from bonding,

THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Director of Highways to contract with a properly authorized service provider, process any paperwork or prepare the appropriate documents to execute the project mitigating the immediate bank erosion problem per the budget resolution that is attached and incorporated by reference.

Respectfully Submitted:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Excused</th>
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</thead>
<tbody>
<tr>
<td>Dennis Elverman, Chairperson</td>
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<td>John Franco, Vice Chairperson</td>
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<td>Daniel Gaschke</td>
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<td>Laura Belsky</td>
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<td>Mark Nordigian</td>
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<td>Michael Skalitzky</td>
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<td>Monica Yuhas</td>
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</tbody>
</table>
FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry W. Rose, Chair

Supervisor Ronald J. Frederick, Vice-Chair

Supervisor Jeffrey Gentz

Supervisor Ed Kubicki

Supervisor John O'Day

Supervisor John Poole

Supervisor Jeff Wambold
# Kenosha County Expense/Revenue Budget Modification Form

**Department/Division:** DPWOS / Highway

**Purpose of Budget Modification (Required):** Restore the Fox River Bank along Highway W

## Expenses

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Fund</th>
<th>Division</th>
<th>Sub Division</th>
<th>Main Account</th>
<th>Expense Increase (+)</th>
<th>Expense Decrease (-)</th>
<th>2020 Adopted Budget</th>
<th>2020 Current Budget</th>
<th>After Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Construction</td>
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<td>700</td>
<td>7090</td>
<td>582,260</td>
<td>300,000</td>
<td></td>
<td>14,076,970</td>
<td>14,076,970</td>
<td>14,376,970</td>
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</table>

**Expense Totals:**

|                | 0     | 0        |

## Revenues

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Fund</th>
<th>Division</th>
<th>Sub Division</th>
<th>Main Account</th>
<th>Revenue Decrease (-)</th>
<th>Revenue Increase (+)</th>
<th>Adopted Budget</th>
<th>Current Budget</th>
<th>Revise Budget</th>
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</thead>
<tbody>
<tr>
<td>Bonding</td>
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<td>700</td>
<td>7090</td>
<td>440,000</td>
<td>300,000</td>
<td></td>
<td>NA</td>
<td>NA</td>
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</tbody>
</table>

**Revenue Totals:**

|                | 0     | 0        |

**Column Totals (Exp Total + Rev Total):**

|                | 0     | 0        |

Please fill in all columns:

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

**Prepared by:** James Kupfer (Finance Director) Date: 1/2/20

**Division Head:** Clement Reinsma (required) Date: 12/19/2019

**Department Head:** [Signature] Date: 2/19/19

**County Executive:** [Signature] Date: [Signature]
Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Highway  Department: Public Works and Development Services
Proposal Summary (attach explanation and required documents):
Resolution to restore Fox River bank along Highway W.

Dept./Division Head Signature:  Clement Abongwma  Date:  Dec.19, 2019

2. Department Head Review
Comments:

Recommendation: Approval [X]  Non-Approval [ ]
Department Head Signature:  Date:  12-19-19

3. Finance Division Review
Comments:

Recommendation: Approval [X]  Non-Approval [ ]
Finance Signature:  Date:  12/19/19

4. County Executive Review
Comments:

Action: Approval [X]  Non-Approval [ ]
Executive Signature:  Date:  12/30/19

Revised 01/11/2001
Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

<table>
<thead>
<tr>
<th>Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original □ Corrected □ 2nd Correction □ Resubmitted □</td>
</tr>
<tr>
<td>Date Submitted: 1/6/20</td>
</tr>
<tr>
<td>Submitted by: Matthew Collins</td>
</tr>
<tr>
<td>Fiscal Note Attached □ Legal Note Attached □</td>
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<tr>
<td>Prepared by: Matthew Collins</td>
</tr>
</tbody>
</table>

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

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

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

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

WHEREAS, the WDNR has grant funding available through the Surface Water Grants Program specifically for river management projects; and

WHEREAS, the total amount requested is $50,000, of which Kenosha County will be obligated to provide 25% match or $12,500; and
WHEREAS, the matching funds was accounted for in the Kenosha County budget; and

WHEREAS, the WDNR requires County Board approval as a step in the grant process; and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to act on its behalf to submit an application to the WDNR for a Surface Water Grant, sign documents and take necessary action to undertake, direct and complete the submission of the grant application for these projects.
Respectfully Submitted:

Committee:

Dennis Elverman, Chairperson

John Franco, Vice Chairperson

Laura Belsky

Daniel Gaschke

Mark Nordigian

Michael Skalitzky

Monica Yuhas

Aye  Nay  Abstain  Excused

Y  X  X  X

Y  X  X  X

Y  X  X  X
FINANCE/ADMINISTRATION COMMITTEE

<table>
<thead>
<tr>
<th>Supervisor</th>
<th>Aye</th>
<th>Nay</th>
<th>Abstain</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Terry W. Rose, Chair</td>
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<td>Ronald J. Frederick, Vice-Chair</td>
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<td>Jeff Wamboldt</td>
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</table>
Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Parks              Department: Public Works
Proposal Summary (attach explanation and required documents):
Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

Dept./Division Head Signature: [Signature] Date: 11/26/19

2. Department Head Review
Comments:

Recommendation: Approval ☒ Non-Approval ☐
Department Head Signature: [Signature] Date: 

3. Finance Division Review
Comments:

Recommendation: Approval ☒ Non-Approval ☐
Finance Signature: [Signature] Date: 11/25/19

4. County Executive Review
Comments:

Action: Approval ☒ Non-Approval ☐
Executive Signature: [Signature] Date: 12/12/19

Revised 01/11/2001
WHEREAS, Kenosha County received $1,301,830 from the American Transmission Company (ATC) as an “environmental impact fee distribution” related to ATC’s Mt. Pleasant (FoxConn) project; and

WHEREAS, per Wisconsin state statutes, municipalities that receive this type of distribution may use it for park, conservancy, wetland or other similar environmental programs; and

WHEREAS, the 2019 Budget Resolution authorizes the placement of funds provided by utilities agencies into the County’s Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

WHEREAS, the 2020 Parks Division capital budget authorizes the use of $340,000 of these funds for park capital budgets, leaving a remaining fund balance of $961,803; and

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan to improve water quality, habitat and ecological functioning and control erosion in this urban green infrastructure hub within Petrifying Springs Park; and

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

WHEREAS, the total cost of this project is $1,600,000 which will be funded by a grant of $1,100,000 and $500,000 (approximately 30%) of matching funds from Kenosha County, and
WHEREAS, additional Parks Division capital projects being evaluated include, but are not limited to, Petrifying Springs Pike River restoration, Petrifying Springs pedestrian bridge installation, playground equipment purchases and construction, improvements or additions to the countywide multi-use trail system and other new park features, and

WHEREAS, the use of these funds for Park capital projects will reduce the future need for bond financing, and

THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Kenosha County Executive or his designee to apply for and accept park-related grants, process paperwork, prepare any necessary documents related to these potential grants or the execution of related or future park projects, appropriate the remaining ATC environmental impact fee funds as the County’s payment of matching grant funding or future park project expenses and for other Parks Division capital projects noted per the budget resolution which is attached and incorporated by reference.

Respectfully Submitted:

Committee:

Dennis Elverman, Chairperson

John Franco, Vice Chairperson

Daniel Gaschke

Laura Belsky

Mark Nordigian

Michael Skalitzky

Monica Yuhas

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<tr>
<th></th>
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<td>Name</td>
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<td>Abstain</td>
<td>Excused</td>
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<tr>
<td>Supervisor Terry W. Rose, Chair</td>
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<td>Supervisor Jeff Wamboldt</td>
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</table>
KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPWDS/Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Appropriate Park Development funds for Park Division capital projects.

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>FUND</th>
<th>DIVISION</th>
<th>SUB DIVISION</th>
<th>MAIN ACCOUNT</th>
<th>EXPENSE INCREASE (+)</th>
<th>EXPENSE DECREASE (-)</th>
<th>2020 ADOPTED BUDGET</th>
<th>2020 CURRENT BUDGET</th>
<th>2020 ACTUAL EXPENSES</th>
<th>AFTER TRANSFER REVISED BUDGET</th>
<th>EXPENSE BAL AVAIL</th>
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</thead>
<tbody>
<tr>
<td>Parks Land Improvements</td>
<td>411</td>
<td>760</td>
<td>7850</td>
<td>582100</td>
<td>961,803</td>
<td>-</td>
<td>340,000</td>
<td>340,000</td>
<td>-</td>
<td>1,301,803</td>
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EXPENSE TOTALS

<table>
<thead>
<tr>
<th>REVENUES</th>
</tr>
</thead>
<tbody>
<tr>
<td>FUND</td>
</tr>
<tr>
<td>---------</td>
</tr>
<tr>
<td>Parkland Development</td>
</tr>
</tbody>
</table>

REVENUE TOTALS

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

See back of form for required levels of approval for budget modification.

PREPARED BY: [Signature]  Date: 12-19-19
FINANCE DIRECTOR: [Signature]  Date: 1/2/20
DEPARTMENT HEAD: [Signature]  Date: 12-19-19
COUNTY EXECUTIVE: [Signature]  Date: 1/2/20

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).
increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complaints on weekends commencing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

BE IT FURTHER RESOLVED, that if it is determined that the level of inmate holds increase is sustainable and/or the daily rate paid for by the Federal Government increases, the Sheriff is hereby authorized to increase the budgeted Federal Housing revenue and increase various expenditures (including additional personnel if necessary) associated with the increase in inmate population and/or daily rate increase, in order to affect increased costs for operations as long as its levy neutral; and

BE IT FURTHER RESOLVED, that prior to any budget modification for an increase in revenues and expenditures, the Sheriff shall make a report to the Finance and Administration and the Judiciary and Law Committees; and

BE IT FURTHER RESOLVED, that the County Board authorizes the Administration the ability to establish a project specific sinking fund which will allow Park Division capital projects to be partially funded with future enterprise revenues to minimizing the need for capital financing through bonding; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby instruct the Highway Commissioner to require that all new or replacement aboveground utility lines be placed on only one side of the roadway unless, in his or her discretion, the Highway Commissioner deems it appropriate to provide, by permit or waiver, for alternative siting requirements, pursuant to and consistent with all applicable federal, state, and local laws and regulations; and

BE IT FURTHER RESOLVED, that the County Board hereby approves the IGA on the transfer of jurisdiction of a portion of County Trunk Highway H, as attached and incorporated by reference, fully transferring jurisdiction of and responsibility for the portion of County Trunk Highway H from 52nd Street to 65th Street, including the roadway and the traffic signals at the intersections of County Trunk Highway H and 60th and 65th Streets; and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to review the legal description when received with all appropriate staff to ensure that it fully and accurately describes the portion of County Trunk Highway H to be transferred and to take all steps necessary to correct it if needed; and

BE IT FURTHER RESOLVED, that the County Board hereby declares and memorializes that the portion of roadway described in that IGA is a recorded highway, as that term is used in Section 82.01 (8), Wis. Stats., and has been worked by the County as a public highway in its current roadbed continuously for over sixty years; and

BE IT FURTHER RESOLVED, that the County Board authorizes the placement of funds provided by utilities agencies into the County's Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

BE IT FURTHER RESOLVED, that if the level of maintenance work requested by the State increases above the current budgeted levels, the Highway Commissioner is hereby authorized to
HIGH-VOLTAGE TRANSMISSION LINE  
ENVIRONMENTAL IMPACT FEE DISTRIBUTIONS  

GUIDELINES FOR ENVIRONMENTAL IMPACT FEE PROGRAMS  

Under s. 16.969 (4) A county, town, village or city that receives a distribution under sub.(3) (b) may use the distribution only for park, conservancy, wetland or other similar environmental programs.

The use of High-Voltage Transmission Line environmental impact fees by municipalities is limited by the Statutes to environmental programs. The guiding principal to be used for eligible programs is that the fee is to be used to mitigate any adverse environmental impacts due to the presence of the new high voltage transmission line.

The Statutes references as examples: Park, Conservancy, and Wetland Programs.

Specific examples of programs could include: Park improvement projects, purchase of property for conservancy of environmentally significant sites, improvement of Wetlands, purchase of additional Wetlands or return of land to Wetland designation. Additional programs could prevent the introduction of or limit the spread of invasive species of plants or animals or other such programs to limit adverse impacts of high voltage transmission lines or compensate for adverse impacts or such lines.
Wisconsin State Statute

16.969 Fees for certain high-voltage transmission lines.
(1) In this section:

(a) "Commission" means the public service commission.

(b) "High-voltage transmission line" means a high-voltage transmission line, as defined in s. 196.491 (1) (f), that is designed for operation at a nominal voltage of 345 kilovolts or more.

(2) The department shall promulgate rules that require a person who is issued a certificate of public convenience and necessity by the commission under s. 196.491 (3) for a high-voltage transmission line to pay the department the following fees:

(a) An annual impact fee in an amount equal to 0.3% of the cost of the high-voltage transmission line, as determined by the commission under s. 196.491 (3) (gm).

(b) A one-time environmental impact fee in an amount equal to 5% of the cost of the high-voltage transmission line, as determined by the commission under s. 196.491 (3) (gm).

(3) (a) The department shall distribute the fees that are paid by a person under the rules promulgated under sub. (2) (a) to each town, village and city that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such town, village and city.

(b) The fee that is paid by a person under the rules promulgated under sub. (2) (b) shall be distributed as follows:

1. The department shall pay 50% of the fee to each county that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such county.

2. The department shall pay 50% of the fee to each town, village and city that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such town, village and city.

(4) A county, town, village, or city that receives a distribution under sub. (3) (b) may use the distribution only for park, conservancy, wetland or other similar environmental programs, unless the commission approves a different use under this subsection. A county, town, village, or city that receives a distribution may request in writing at any time that the commission approve a different use. The commission shall make a decision no later than 14 days after receiving such a request. The commission shall approve a request if it finds that the request is in the public interest.
### Kenosha County
#### Administrative Proposal Form

**1. Proposal Overview**
- **Division:** Parks
- **Department:** Public Works and Development Services

Proposal Summary (attach explanation and required documents):

Resolution to appropriate funds for Park capital projects.

- **Dept./Division Head Signature:** [Signature]
- **Date:** 12/9/19

**2. Department Head Review**
- **Comments:**

  - **Recommendation:** Approval [ ] Non-Approval [x]

  - **Department Head Signature:** [Signature]
  - **Date:** 12/9/19

**3. Finance Division Review**
- **Comments:**

  - **Recommendation:** Approval [x] Non-Approval [ ]

  - **Finance Signature:** [Signature]
  - **Date:** 12/19/19

**4. County Executive Review**
- **Comments:**

  - **Action:** Approval [ ] Non-Approval [ ]

  - **Executive Signature:** [Signature]
  - **Date:** 12/30/19

Revised 01/11/2001
WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, and

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, and

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, and

WHEREAS, since 1993 International Migratory Bird Day (IMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and southern U.S., and
WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, and

WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants, and

WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 19th, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19th at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.
WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, and

WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants, and

WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 19th, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19th at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.
Respectfully Submitted:

Committee:

Dennis Elverman, Chairperson

John Franco, Vice Chairperson

Lauren Belsky

Dave Her

Daniel Gaschke

Mark Nordigian

Michael Skalitzky

Monica Yuhas

Aye | Nay | Abstain | Excused
---|---|---|---
✓ | | | |
✓ | | | |
× | | | |
✓ | | | |
✓ | | | |
✓ | | | |
FINANCE/ADMINISTRATION COMMITTEE

Aye  Nay  Abstain  Excused

Superior Terry W. Rose, Chair

Supervisor Ronald J. Frederick, Vice-Chair

Supervisor Jeffrey Gentz

Supervisor Ed Kubicki

Supervisor John O’Day

Supervisor John Poole

Supervisor Jeff Wamboldt
# Kenosha County Administrative Proposal Form

## 1. Proposal Overview

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<tr>
<th>Division:</th>
<th>Parks</th>
<th>Department:</th>
<th>Public Works</th>
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Proposal Summary (attach explanation and required documents):
Resolution to proclaim September 19th, 2020 International Migratory Bird Day in Kenosha County. Bi-annual resolution is a requirement to maintain Wisconsin Bird City status.

Dept./Division Head Signature: [Signature] Date: 12-17-19

## 2. Department Head Review

Comments:

Recommendation: Approval ☑ Non-Approval ☐

Department Head Signature: [Signature] Date: 12-17-19

## 3. Finance Division Review

Comments:

Recommendation: Approval ☑ Non-Approval ☐

Finance Signature: [Signature] Date: 12-17-19

## 4. County Executive Review

Comments:

Action: Approval ☑ Non-Approval ☐

Executive Signature: [Signature] Date: 12-30-19

Revised 01/15/2001
KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO.__________________

Subject:
RESOLUTION TO APPROVE THE APPOINTMENT OF JENNIFER FREIHEIT TO SERVE AS THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF HEALTH.

<table>
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<tr>
<th>Original ☐</th>
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<tr>
<td>Date Submitted: January 7, 2020</td>
<td>Date Resubmitted:</td>
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<td>Submitted By: Human Services Committee</td>
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<td>Fiscal Note Attached ☐</td>
<td>Legal Note Attached ☐</td>
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<td>Prepared By: John T. Jansen</td>
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WHEREAS, pursuant to County Executive Appointment 2019/20-22, the County Executive has appointed Jennifer Freiheit to serve as the Director of the Kenosha County Division of Health; and

WHEREAS, Ms. Freiheit has 17 years of Public Health experience which qualifies her to lead a Level III Health Division; and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve as the Director of the Kenosha County Division of Health.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jennifer Freiheit to serve as the Director of the Kenosha County Division of Health and will receive $110,000 annually.

HUMAN SERVICES COMMITTEE:

William Grady, Chairman

Andy Berg-Vice Chair

Laura Belsky

David Celebre

Amy Maurer

Gabe Nudo

Zach Rodriguez

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APPOINTMENT 2019/20-22

RE: DIRECTOR OF THE DIVISION OF HEALTH

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

Jennifer M. Freiheit

to serve as the Director of the Kenosha County Division of Health.

Ms. Freiheit possesses a strong background in the field of Health and has previously held the positions of Chief Deputy Commissioner/Health Operations Administrator for the City of Milwaukee Health Department; Owner of Bay View Advanced Management; Adjunct Assistant Professor at the Medical College of Wisconsin and Adjunct Instructor at the University of Illinois at Chicago, School of Public Health.

Ms. Freiheit will be filling the position vacated by Cynthia Johnson who retired in August 2019. Her appointment as the Director of the Division of Health will become effective upon confirmation by the Kenosha County Board of Supervisors.

Ms. Freiheit has been employed by Kenosha County since December 2, 2019, and is currently earning $110,000 annually.

Respectfully submitted this 27th day of November, 2019.

Jim Kreuser,
Kenosha County Executive
Jennifer Freiheit, PhD, MCHES

EDUCATION

PhD, Urban Education Doctoral Program
Department: Administrative Leadership
Specialization: Adult, Continuing, & Higher Education Leadership
Minor: Public Health
University of Wisconsin-Milwaukee – Milwaukee, WI
Dissertation: Understanding Public Health Professional Socialization and Professional Identity Formation Experiences

MA, Wellness Management & Gerontology
Minor: Business Administration
Ball State University – Muncie, IN

BS, Health Education, Cum Laude Honors
Minors: Anthropology, Political Science
Illinois State University – Normal, IL

PROFESSIONAL EXPERIENCE

Public Health Leadership
City of Milwaukee Health Department, Chief Deputy Commissioner
Health Operations Administrator

5/19 – 8/19
10/18 – 5/19

- Oversee the operations of 260+ employees, and a $12.1 million-dollar budget, across 15+ divisions and programs including Clinical Services, Environmental Health, Community Health, Policy, Human Resources, and Business Operations
- Directly managed 7-14 Division Directors and Program Managers
- Facilitated agency-wide reorganization including brand (logo, mission, vision, strategic plan) redesign
- Implemented security and safety features across 4 locations
- Decreased maintenance costs by realigning program with another department
- Organized preparedness efforts for the 2020 Democratic National Convention (DNC)
- Aided in the development of a Board of Health
- Guided 2020 departmental budget with 40% grants and 60% tax levy toward decreased fiscal goals

Independent Consulting
Bay View Advanced Management, LLC, Owner

8/08 – Present

- Develop online workforce assessments and subsequent workforce development plans
- Develop and implement education and training plans for staff and leaders
- Facilitate focus groups in community health topics concern for Community Health Assessments (CHA) and strategic planning efforts
- Write city-wide and department-specific operational emergency response plans, Incident Command structures, Community Health Improvement Plans (CHIP), and Strategic Three-Year Plans
• Lead accreditation efforts including regional Project Public Health Ready (PPHR) and various objectives for continuous quality improvement for the Public Health Accreditation Board (PHAB)
• Conduct exercises compliant with Homeland Security Exercise and Evaluation Program (HSEEP)
• Develop and train on media communication toolkits

**Academic**

Adjunct Assistant Professor, Medical College of Wisconsin  
Community Health Division of the Institute for Health & Equity  
9/18 – Present

• Course Director of a new Leadership for the Public’s Health course for Masters of Public Health (MPH)
• Taught Course 18209: Community Health Assessment and Improvement during Fall 2019 semester

Adjunct Instructor, University of Illinois at Chicago, School of Public Health  
10/18 – Present

• Taught online and face to face courses: Community Health 2: Evidence-Informed Community Health Interventions; Public Health Systems, Policy, and Management

**Organizational Leadership**

Regional Program Coordinator  
Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness  
Milwaukee and Waukesha Counties, WI  
10/03 – 6/11

• Led Centers for Disease Control and Prevention (CDC) and Wisconsin Division of Public Health (DPH) annual grant objectives for 400+ staff in 14 local public health agencies within two counties
• Formed strategic alliances with external partners including federal, state, local, corporate, academic, and for-profit partners to develop integrated training and communication plans
• Identified resources and facilitated trainings (using various technologies and learned education techniques), volunteer/expert recruitment, contract work, and facilitate workforce development to support consortium-member growth
• Facilitated numerous integrated and cross-functional subgroup and subcommittee efforts in a collaborative environment to achieve overall mission and goals and grant objectives including a 14 member Board of Directors

Education and Training Coordinator, Public Health Preparedness  
Wisconsin Department of Health and Family Service, Division of Public Health, Chronic Disease Section  
Madison, WI  
12/02 – 10/03

• Designed course content, developed videos, marketed, and coordinated evaluations for a 10 module public health infrastructure online course including topics of Media Communication and Isolation and Quarantine known as the Public Health Emergency Training (PHET)
• Educated local public health agency staff on statewide public health emergency and disaster education and strategic planning

**LEADERSHIP INSTITUTES**

Future Milwaukee sponsored by Marquette University  
Milwaukee’s oldest and most active community leadership development program  
2006 – 2007

Mid-America Regional Public Health Leadership Institute  
Fellowship Program Graduate  
2004 – 2005

Illinois Advanced Executive Public Health Leadership Institute  
Fellowship Program Graduate, University of Illinois at Chicago, School of Public Health  
2004 – 2005
PUBLICATIONS


CONFERENCE PROCEEDINGS AND REPORTS


Freiheit, J. M. (2012). *Assessment of a Milwaukee Health Department leadership program: Emotional Intelligence training, 360° assessments, and professional coaching*. Non-Proprietary Technical Research Report submitted to the City of Milwaukee Health Department.

ACADEMIC CONFERENCE PRESENTATIONS


Freiheit, J. M. (November 2012). Baptism by fire: A qualitative study on public health employee orientation experiences. American Association for Adult and Continuing Education Conference, Las Vegas, Nevada. *(referred)*

PROFESSIONAL PRESENTATIONS (abbreviated list)

*Are You Doing Enough to Support and Socialize Your New Public Health Employees? Research Based Action Steps You Can Put Into Practice Today*

*National Association of City and County Health Officials (NACCHO) Annual Conference*

New Orleans, LA
Methods for Regional Collaboration: NPHPSP, MAPP, Operational Definition and PPHR
American Public Health Association (APHA) Annual Meeting San Diego, CA

Strategies for Innovative Training Methods
National Association of City and County Health Officials (NACCHO) Annual Conference
Washington DC & Atlanta, GA

Pandemic Preparedness Symposium for Business by the Wisconsin Council of Safety
Oconomowoc, WI
Keynote address to region-wide business and community partners emphasizing the need to communicate with public health, providing a framework for a communications strategy, and helping identify planning partners while educating about pandemic influenza

Southeastern Wisconsin Pandemic Influenza Preparedness Community
Partner Forum sponsored by Medical College of Wisconsin Milwaukee, WI
Coordinated and moderated day-long forum on pandemic influenza preparedness

WORKGROUP, COMMITTEE, & SERVICE ACTIVITIES

Core Competencies for Public Health Professionals Workgroup
(Council on Linkages) Public Health Foundation

National Association of County and City Health Officials (NACCHO)
Project Public Health Ready (PPHR) Regional Model Workgroup
Wisconsin Public Health Association (WPHA), Member
Webinar Panelist, Commission for Workforce & Professional Development (CWPD)
Best Practices in Onboarding, Theoretical Basis for Onboarding

American Association for Adult & Continuing Education (AAACE)
Member of Commission for Workforce and Professional Development (CWPD) Committee

Volunteer Peer-Reviewer, Commission for Workforce and Professional Development (CWPD) proposals for American Association for Adult & Continuing Education (AAACE) November 2012 conference

National Public Health Preparedness & Response Core Competency Model,
Planning and Improvement Workgroup, Atlanta, GA (ASPPH)

National Association of County and City Health Officials (NACCHO)
Preparedness Committee

State of Wisconsin Public Health Preparedness Advisory Committee

AWARDS & CERTIFICATIONS

James C. Fisher Adult Education Fund, UWM School of Education (SOE)
Kuehneisen and Eiserer Scholarship, UWM School of Education (SOE)
Master Certified Health Education Specialist (MCHES)
Community Health Education Memorial Scholarship, WALHDAB
Russell D. Robinson Adult Education Fellowship, UWM SOE
Certified Health Education Specialist (CHES)
Certified Health Education Specialist (CHES) Award, ISU
Outstanding Achievement in Leadership and Scholarship Award, ISU

Jennifer Frehheit 4
January 6, 2020

Kenosha County Board of Supervisors
County Administrative Building - Third Floor
1010 56th Street
Kenosha, WI 53140

Honorable Supervisors:

I am writing in regard to Jennifer Freiheit, whom I have known professionally since 2002 in governmental public health practice – including during her tenure at the City of Milwaukee Health Department – as well as through her doctoral program as a member of her doctoral committee.

I served for 26 years as Medical Director for the Milwaukee Health Department, retiring this past week. I have also been very active in the Wisconsin Public Health Association over that period, and have worked with many public health professionals across the state, including your former Division of Health Director, Cynthia Johnson, and your former Assistant Health Officer / Clinical Services Director, Gwen Perry-Brye. As such, I’m in a strong position to make this assessment.

I was very pleased to hear that Kenosha County was hiring Dr. Freiheit to be your new Division of Health Director. In my personal experience – and I will only speak to my own personal experience – Jen’s skills and expertise are an excellent match for what I understand to be your Division’s leadership needs.

My positive opinion about Jen’s capabilities is not new. When I wrote a letter of reference for her in early 2018, I cited her deep understanding of administrative public health practice. The following is a quote directly from my 2018 letter of reference for her:

When Jen was the Program Coordinator leading a region under a large Centers of Disease Control and Prevention grant for emergency public health preparedness, she excelled at building trust with a wide range of private and public agencies. She worked effectively to organize an inclusive multi-disciplinary team, was a politically astute problem solver, and an effective leader and advisor. She coordinated the leadership staff of fourteen local health departments under a Unified Command Structure, which is no easy task, and which tapped into her natural teaching and leadership skills.

In short, given what I know about your Department, about public health leadership in general, and about Dr. Freiheit’s skills and experience in particular, I can state plainly that, if I were in your position, I would not hesitate to hire her as Director of the Kenosha County Division of Health.

Sincerely,

Geoffrey R. Swain, MD, MPH
Grafton, WI
January 6, 2020

Kenosha County Board of Supervisors  
County Administration Building - Third Floor  
1010 56th St.  
Kenosha, WI 53140

Honorable Supervisors:

This letter serves to reiterate my previously expressed support for the appointment of Jennifer Freiheit as Director of the Kenosha County Division of Health.

During her time with the City of Milwaukee, Jennifer proved thorough, capable, and mission-focused during a time of challenging transition in the Health Department. She was able to prioritize problems and plan solutions, and effectively communicate with colleagues and elected officials.

Her departure from the City was amicable, and we wish the best for her in her work with Kenosha County.

I am more than happy to discuss, please don’t hesitate to contact me with questions. I can be reached at 414-286-3528.

Sincerely,

Paul Vomhof  
Chief of Staff  
Office of the Mayor
KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. ____________

| Subject: | Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee |
| Original | Corrected | 2nd Correction | Resubmitted |
| Date Submitted: | January 21, 2020 | Date Resubmitted: |
| Submitted By: | Judiciary & Law Committee |
| Fiscal Note Attached | Legal Note Attached |
| Prepared By: | Lt. Horace J. Staples, Director of Emergency Management |
| Signature: |

WHEREAS under County Executive Appointment #2019/20-19, the County Executive has appointed Kurt Gardner to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive’s request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Kurt Gardner to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of August 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee

Boyd Frederick, Chairperson

Jeff Wamboldt, Vice-Chairperson

David Celebre

Monica Yuhas

Zach Rodriguez

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APPOINTMENT 2019/20-19

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Kurt Gardner
Ocean Spray Cranberries, Inc.
Environment, Health and Safety Manager
7800 60th Avenue
Kenosha, WI 53142

to serve on the Kenosha County Local Emergency Planning Committee (Group #5 – Owners & Operators of facilities subject to the requirements of EPCRA) beginning immediately upon confirmation of the County Board and continuing until the 1st day of August 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April of 2017, Mr. Gardner has attended 5 of the 6 meetings held. His 1 absence was excused.

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

Respectfully submitted this 31st day of October 2019.

Jim Kreuser
Kenosha County Executive
COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name:  Kurt  Clayton  Gardner
First  Middle  Last

Residence Address:

Previous Address if above less than 5 years: __________________________

Occupation: Ocean Spray Cranberries  EHS Manager
Company  Title

Business Address:  2800 60th Avenue, Kenosha, WI 53142

Telephone Number:  Residence  Business  262-942-5371

Daytime Telephone Number:

Mailing Address Preference:  Business (X)  Residence (   )

Email Address:  gardner@oceanspray.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.

Member of the Kenosha Public Private Partnership for Emergency Preparedness.
Member of the Kenosha LEPC

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

I have been involved this year with two food pantries to distribute food to most in need. I also participated in a Habitat for Humanity home building activity this summer.

*If more space is needed, please attach another sheet.
Nominee’s Supervisory District: Kenosha

Governmental Services: List services with any governmental unit.

LEAC member - Kenosha County

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

Environmental, Health, Safety and Security training at my facility, Active in emergency preparedness events and lead and conducted emergency sever-als with the LEAC and WEMS.

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

Date: 10/14/19

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: ___________________________
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 February 12, 2020 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. Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 16-19, 2020) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

2. Tabled Request of New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Governmental and Institutional” to “Governmental and Institutional” and “Suburban-Density Residential” on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.

3. Tabled Request of New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a rezoning from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.

4. Tabled Request of New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a Certified Survey Map on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.

5. Resolution – Request to Approve the Appointment of Steve Bostrom to the Land Information Council

6. Approval of Minutes – December 11, 2019

7. Citizens Comments

8. Any Other Business Allowed by Law

9. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development
MEMORANDUM
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT:
- Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for
  Kenosha County Land Records Modernization project Activities

COMMITTEE: Finance/Administration

SUBMITTED BY: Barna Bencs, Budget Director

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 02/13/2020

ADDITIONAL INFORMATION (optional):
MEMORANDUM
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT: Inter-governmental Agreement for Emergency Health Care

COMMITTEE: Human Services

SUBMITTED BY: Jen Freiheit

RESOLUTION TO BE PRESENTED AT Human Services COMMITTEE ON 02/04/2020

ADDITIONAL INFORMATION (optional): Approval for a Mutual Aid Agreement between Kenosha County Health Department and other Southeastern Wisconsin Health Departments to work cooperatively to facilitate communication and share resources for the speediest possible emergency response in the event of a disaster or public health need during the Democratic National Convention being held in Milwaukee. Referral to the Human Services Committee.
CLAIM AGAINST KENOSHA COUNTY

FULL NAME: William Baker

DATE: 1/5/20

ADDRESS: 106 Kilkerry Way

Loveland, OH 45140

TELEPHONE NUMBER: Home: 513-638-8484

DATE & TIME OF ACCIDENT OR LOSS: October 15

LOCATION OF ACCIDENT OR LOSS: Brookside Care Center

DESCRIPTION OF ACCIDENT OR LOSS: Modline Wheel Chair

See attached

WITNESS: Name

Address

Phone

AMOUNT OF CLAIM (damages): $6,595.00

CLAIMANT'S SIGNATURE: William Baker

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK

1010 - 56th STREET

KENOSHA WI 53140
DESCRIPTION OF LOSS

My mother, Marjorie Smith, entered Brookside on September 6, 2019. She came with a Medline Wheel Chair. This was used by attendants to transport her to the food hall and within her room on in Wing Seven. She was in room 710.

On October 15, she was taken to emergency at Aurora Hospital around 7:00 PM. She was diagnosed with congestive heart failure and was told at that time that nothing more could be done to help her and that she could possibly pass away that night. I was asked via phone from friend Mary Dubovik who was with her whether to keep her there or bring her back to Brookside. We elected to have her brought back to Brookside, where she managed to live a few more days until passing on Friday, October 18.

On Saturday my wife and I were gathering up things from her room. As we were about to leave with everything we also looked into the bathroom to get her wheelchair. To our astonishment the wheelchair was a Brookside wheelchair, equipped with oxygen tank on the back. When we asked the nurse in charge where it was she had no idea. We also checked with Jasmine, one of the nurses who attended my mother regularly, who knew exactly what her chair looked like. She checked all over and came back empty. She told the nurse in charge to put out a search for it. So, we left, headed back to Cincinnati where we live. When we checked with the chief day nurse on Tuesday, she knew nothing about the lost wheelchair matter and as far as she know no notice had been circulated for people to be on the look out for it. So, she put something out. That turned up nothing. Following that, I talked to Assistant Director of Nursing, Rita McFarland. She put out another search and came up with nothing. And now we are to the point of filling this loss.

After thinking about this, I believe the loss occurred on the Tuesday night my mother was taken to emergency. Apparently, after coming back to Brookside, she needed a chair that was equipped to hold an oxygen tank, which hers wasn’t. So, the change was likely made then. However, what was done with her own wheelchair and who did it, seems to be totally unknown. Yet, surely there are time sheets that show who was on duty at the time. Regardless whose fault, negligence was clearly shown in handling my mother’s wheelchair to the point that no one knew where it was nor who might have put it anywhere but in her room where it belonged.

The list price for this wheelchair is: $350 but they sell online for about $159.

The further frustration for me on this is that I am currently renting a wheelchair at about $89 a month that began December 4 and will last up to 3 months because of having major ankle surgery on Dec 5. I would have used my mother’s instead, had it been available.

So, I am seeking compensation for this loss of property due to negligence on the part of Brookside in the amount of $159.

William Baker
CLAIM AGAINST KENOSHA COUNTY

FULL NAME: Jesse Brimley
DATE: 11-14-2019

ADDRESS: N49 W17478 Sheffield Ln, Menomonee Falls, WI 53051

TELEPHONE NUMBER:
Home: 262.783.6454
Work: 262.893.0718

DATE & TIME OF ACCIDENT OR LOSS:
Nov. 2019
6:15 AM

LOCATION OF ACCIDENT:
HWY D

DESCRIPTION OF ACCIDENT OR LOSS:
A tree hanging across HWY D. It hung 12 ft. in air, across entire street. It hit top of truck and damaged front corners and front panel.

WITNESS:
Name
Address

Phone

AMOUNT OF CLAIM (damages): $3,961.34

CLAIMANT'S SIGNATURE: Jesse Brimley

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 – 56th STREET
KENOSHA WI 53140
Re: Jesse Brimley

NAME
ADDRESS
B & B MAIL
CITY, ST., ZIP
CONTACT #

YR: 2013 MAKE: NAVASTAR MODEL: TRUCK VIN #: C6685831 MILEAGE: 149790

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ESTIMATE DOES NOT INCLUDE ANY CUSTOMER GRAPHICS

REFINISH AND REPAIR LABOR AT $125.00 / HR.

Subtotal $3,761.27
Sales Tax $210.07
Total $3,961.34

Thank you for your business!

[Signature]