



## COUNTY BOARD OF SUPERVISORS

### NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 3rd of March 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

32. Michelle Miloslavich To Serve On The Kenosha County Library System Board

Documents:

[LSB - MILOSLAVIC 2020.PDF](#)

33. Mark Modory To Serve On The Kenosha Joint Services Board

Documents:

[MODORY - JOINT SERVICES 2020.PDF](#)

34. Rita Ventura To Serve On The Kenosha County Board Of Health

Documents:

[VENTURA - HEALTH 2020.PDF](#)

## H. NEW BUSINESS

### I. Resolution - One Reading

77. A Resolution Calling On The State Legislature To Pass 2019 AB 491 And 2019 SB 442 To Prohibit Vaping Wherever Smoking Is Prohibited

Documents:

[RESOLUTION CALLING ON THE STATE LEGISLATURE - PROHIBIT VAPING.PDF](#)

78. A Resolution To Conduct A Countywide Advisory Referendum On The Creation Of A Non-Partisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

Documents:

[RESOLUTION TO CONDUCT A COUNTYWIDE ADVISORY REFERENDUM RE REDISTRICTING PLANS AND MAPS.PDF](#)

### J. COMMUNICATIONS

41. Communication From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$3,840,000 Taxable General Obligation Refunding Bonds

Documents:

[03-03-2020 COMM BONDS FA COMT.PDF](#)

42. Communication From The Finance & Administration Committee A Resolution Authorizing The Issuance Of Not To Exceed \$12,125,000 General Obligation Refunding Bonds

Documents:

[03-03-2020 COMM BONDS 12-125-000 FA COMT.PDF](#)

43. Communication From The Legislative Committee A Resolution To Conduct Countywide Advisory Referendum On Making The State Of Wisconsin A 2nd Amendment Sanctuary State

Documents:

[COMMUNICATION DECKER RE COUNTYWIDE ADVISORY REFERENDUM STATE OF WI SANCTUARY STATE.PDF](#)

44. Communication From The Legislative Committee - A Resolution Declaring Kenosha County A Second Amendment Sanctuary County

Documents:

[COMMUNICATION DECKER POOLE MAURER NORDIGIAN KENOSHA CO SANCTUARY COUNTY.PDF](#)

### K. CLAIMS

20. John Carlson - Property Damage

Documents:

[GL-03-20 JOHN CARLSON.PDF](#)

L. Approval Of The February 19, 2020 Minutes By Supervisor Poole.

M. Adjourn



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2019/20-32

#### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Michelle Miloslavich  
8560 26<sup>th</sup> Avenue  
Kenosha, WI 53143

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in 2018, Ms. Miloslavich has attended 6 of the 7 meetings held. Her one absence was excused.

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

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

Residence Address: 4103-83<sup>rd</sup> St., Kenosha, WI 53142

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

Occupation: KUSD/Tremper Teacher  
Company Title

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

Telephone Number: Residence 262-842-0112 Business 262-359-2200

Daytime Telephone Number: 262-945-7684

Mailing Address Preference: Business ( ) Residence (☒)

Email Address: misomilo@aol.com

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

If yes, please attach a detailed document.

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

KPL Board of Trustees - Trustee

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

None

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

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

Nominee's Supervisory District

9

Governmental Services: List services with any governmental unit.

None

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

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

2/11/2020  
Date

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

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2019/20-33

#### RE: KENOSHA JOINT SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

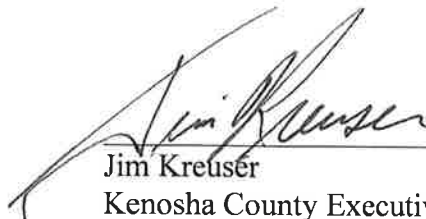
Mr. Mark Modory  
5238 38<sup>th</sup> Avenue  
Kenosha, WI 53144

to serve a three-year term on the Kenosha Joint Services Board, beginning immediately upon confirmation of the County Board and Common Council and continuing until the 1<sup>st</sup> day of May, 2023 or until a successor is appointed by the County Executive and the Mayor of the City of Kenosha and confirmed by the Kenosha County Board of Supervisors and the Common Council of the City of Kenosha.

Since his last appointment in 2017, Mr. Modory has attended 29 of the 32 meetings held. His three absences were excused.

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

Respectfully submitted this 27<sup>th</sup> day of February, 2020.

  
\_\_\_\_\_  
Jim Kreuser  
Kenosha County Executive



JOHN M. ANTARAMIAN  
Mayor

February 6, 2020

Jim Kreuser  
Office of the County Executive  
1010-56<sup>th</sup> Street  
Kenosha WI 53140

Dear Mr. Kreuser;

This note serves as confirmation of the decision to nominate Mark Modory for reappointment to the Kenosha Joint Services Board of Directors, to continue serving as the joint City/County appointee.

If approved by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors, Mr. Modory's term will expire on May 1, 2023. The appointment should be on the Common Council agenda for consideration at the meeting of March 2<sup>nd</sup>.

Sincerely,  
CITY OF KENOSHA

John M. Antaramian  
Mayor

JMA:pml



COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

**APPOINTMENT PROFILE**  
**KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS**

(Please type or print)

Name: MARK STEVEN MODORY  
First Middle Last

Residence Address: 5238-38<sup>TH</sup> AVE KENOSHA

Previous Address if above less than 5 years: N.A.

Occupation: RETIRED K-MART CORP. 2004 LOSS CONTROL INVESTIGATOR  
Company Title

Business Address: N.A.

Telephone Number: Residence 262-654-6752 Business N.A.

Daytime Telephone Number: 262-496-9964

Mailing Address Preference: Business ( ) Residence (☒)

Email Address: MMODORY@ATT.NET

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

If yes, please attach a detailed document.

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

KENOSHA CO. BOARD OF HEALTH, KENOSHA CO. MENTAL HEALTH / ADOA  
COMMITTEE, KENOSHA JOINT SERVICES BOARD, CO-CHAIR FRIENDS  
OF KENOSHA CO. DOG PARKS, FORMER SNALOM CENTER B.O.D.

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

N.A.

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

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

Nominee's Supervisory District 10<sup>TH</sup>

Governmental Services: List services with any governmental unit.

FORMER KENOSHA CO. BOARD SUPERVISOR, FORMER CITY  
OF KENOSHA ALDERMAN.

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

FAMILIAR WITH BOTH COUNTY AND CITY BUDGETS, COMMITTEE  
PROCESS, PERSONNEL ISSUES AND INSURANCE ISSUES.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Mark S. Morley  
Signature of Nominee

02-20-2020  
Date

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

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(For Office Use Only)

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

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

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

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

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



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2019/20-34

#### RE: KENOSHA COUNTY BOARD 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

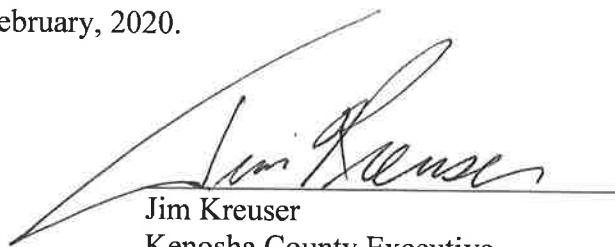
Ms. Rita Ventura  
f/k/a Rita Kadamian  
4274 95<sup>th</sup> Street  
Pleasant Prairie, WI 53158

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in April of 2010, Ms. Ventura has attended 18 of the 28 meetings held. Out of her 10 absences, nine were excused and one was absent.

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

Respectfully submitted this 27<sup>th</sup> day of February, 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: Rita R. Ventura  
First Middle Last

Residence Address:

Previous Address if above less than 5 years: N/A

Occupation: Children's Wisconsin Company Doctor of Nursing Practice Title

Business Address: 6809 122<sup>nd</sup> Ave

Telephone Number: Residence: Business: 262-664-7421

Daytime Telephone Number: 262-818-2989

Mailing Address Preference: Business ( ) Residence (X )

Email Address: rventura@chw.org

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.

American Professional Society on the Abuse of Children (2002 – present)

National Children's Alliance Wisconsin State Chapter: CAC's of Wisconsin  
(foundingmember; 2003 – 2011 [secretary 2004-2009])

Kenosha County Board of Health (2006 – present)

Kenosha Health Services Advisory Board (2006 – 2012)

Kenosha County Sexual Assault Response Team (2006 – present [secretary: 2009 – 2011])

Kenosha County Child Death Review Team (2008 – present)

Kenosha County Healthy People 2020 – Injury Prevention Committee (2007 – 2012)

Organizational Committee for the Coordinated Response of Child Abuse and Neglect (2001 – present)

Racine County Multidisciplinary Team (2008 – present)  
Racine County Child Death Review Team (2008 – present)  
Racine County Sexual Assault Team (2008 – 2013)  
Racine County Drug Endangered Children Committee (2009 – present)  
Wisconsin Child Abuse Network Leadership Committee (2011 – present)  
Wisconsin Drug Endangered Children Steering Committee (2017 – present)  
Wisconsin Professional Society on the Abuse of Children (2002 – 2014; 2017 – present)  
Board Member (2017 – present)

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

Child sex trafficking

\*If more space is needed, please attach another sheet.  
Kenosha County Commissions, Committees, & Boards

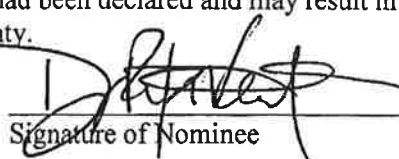
Nominee's Supervisory District \_\_\_\_\_

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.

Child Abuse expertise, advanced practice provider and pediatric expertise, knowledge of services in Kenosha County

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

02/06/2020  
\_\_\_\_\_  
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: \_\_\_\_\_  
\_\_\_\_\_

## CURRICULUM VITAE

**Dr. Rita R. Kadamian, DNP, FNP-BC**  
**8500 75<sup>th</sup> Street Suite 101**  
**Kenosha, WI 53142**  
**262-653-2266**

---

### EDUCATION:

Marquette University, Milwaukee, WI  
**Doctor of Nursing Practice** May 2013  
University of Wisconsin, Milwaukee  
**Master of Science** May 2001  
Marquette University, Milwaukee, WI  
**Bachelor of Science in Nursing** May 1992

### EXPERIENCE:

*10/01 – present*

#### **Children's Hospital and Health System**

FAMILY NURSE PRACTITIONER – CHILD ADVOCACY AND PROTECTION SERVICES  
KENOSHA COUNTY CHILD ADVOCACY CENTER  
RACINE COUNTY CHILD ADVOCACY CENTER

Responsible for pediatric medical care in an ambulatory specialty clinic.

- Care includes general evaluation of health status, common functions of health promotion, assessment, management and treatment of episodic illnesses and chronic conditions, including but not limited to ordering laboratory or radiology testing, physical therapies, dietary recommendations, prescribing medical regimens and referring to specialty clinics as indicated.
- Specialty area of practice: forensic medical exams of children who have been possible victims of abuse or neglect and all children who are placed in out of home care.

*10/00 – 10/01*

PEDIATRIC NURSE

Responsible for family centered care of inpatient medical and surgical pediatric patients.

*06/98 – 10/00*

#### **Gentiva Health Services (formerly Olsten Health Services), Racine, WI**

MANAGER OF CLINICAL PRACTICE

Responsible for management of home health care staff and coordination of client services

- Clinical Responsibilities: coordination of new referrals and ongoing care provided by nursing, therapy, and paraprofessional staff; problem solve clinical issues; review documentation for quality and to ensure compliance with state and federal regulations; participate in performance improvement activities
- Human Resource Responsibilities: recruitment; interview and hire new caregivers
- Performance Management Responsibilities: orientation; identify and provide staff education ongoing; supervision and evaluation of professional staff; coaching and mentoring employees; counseling and discipline of employees
- Financial Responsibilities: participate in activities with regional sales and marketing staff; problem solve billing issues; ensure insurance authorization for services; accurate Medicare billing release

*05/97- 06/98*

#### **Olsten Health Services, Milwaukee, WI**

PEDIATRIC CASE MANAGER

Responsible for home health care needs of children with acute and chronic illness

- Skilled nursing visits to assess home care needs and provide direct care; specialty areas include diabetic and asthma education, pediatric oncology, and home infusion therapy

- Interdisciplinary coordination of care
- Supervision of private duty nurses and home health aides

### **Children's Hospital of Wisconsin, Milwaukee, WI**

#### **PEDIATRIC NURSE**

Responsible for family centered nursing care of children with a variety of illnesses.

- Appointed position on the hospital-wide Clinical Practice Council
- Chairperson of unit Clinical Practice Committee
- Relief Charge Nurse
- Preceptor

06/92 - 05/97

**CERTIFICATION:** American Nurses Credentialing Center – Family Nurse Practitioner  
Advanced Practice Nurse Prescriber  
Basic Life Support for Healthcare Providers  
Pediatric Advanced Life Support  
Wisconsin Nurse's Association Nurse Planner

#### **CONTINUING EDUCATION:**

**Weekly** Regional Peer Review  
**Monthly** National Peer Review web-based  
**Monthly** Child Maltreatment Journal Club  
**Quarterly:** Wisconsin Child Abuse Network Sexual Abuse Peer Review (**Facilitator**)

#### **CHILD MALTREATMENT CONFERENCES:**

- |                    |   |
|--------------------|---|
| 07/30/2019         | • Sex Trafficking Training (planning committee member)  |
| 07/15 – 07/18/2019 | • WI/National Drug Endangered Children Conference (planning committee member)   |
| 04/10/2019         | • Together for Children Conference  |
| 11/01/2018         | • Methamphetamine Lab Training  |
| 08/06 – 08/09/2018 | • WI Drug Endangered Children Conference (planning committee member)  |
| 07/09/2018         | • Abusive Head Trauma Training  |
| 04/10 – 04/12/2018 | • Together for Children conference  |
| 08/29 – 08/31/2017 | • National Drug Endangered Children Conference (planning committee member)  |
| 08/07 – 08/10/2017 | • Crimes Against Children Conference  |
| 08/05/2017         | • Together For Children Conference  |
| 11/09 – 11/10/2016 | • Child Death Review Summit   |
| 08/03 – 08/04/2016 | • WI Drug Endangered Children Conference  |
| 04/06 – 04/07/2016 | • Together for Children Conference  |
| 11/10/2015         | • Keeping Kids Alive Summit   |
| 09/23 – 09/24/2015 | • Racine Sexual Assault Response Team Conference  |
| 09/08 – 09/09/2014 | • ACE Interface Master Training   |
| 07/22 – 07/23/2015 | • WI Drug Endangered Children Conference  |
| 06/16/2015         | • WI Statewide SART & CCR Conference  |
| 04/15 – 04/16/2015 | • Together for Children Conference  |
| 11/05 – 11/06/2014 | • Child Death Review Summit   |
| 08/28/2014         | • Promoting Community Systems of Care to Foster Young Children's Social and Emotional Development (planning committee member) |



# KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

**Subject:**

A Resolution Calling on the State Legislature to Pass 2019 AB 491  
And 2019 SB 442 to Prohibit Vaping Wherever Smoking is Prohibited

**Original**

**Corrected**

**2nd Correction**

**Resubmitted**

**Date Submitted:**

**Date Resubmitted:**

**Submitted By:** Supervisor Andy Berg and the Legislative Committee

**Fiscal Note Attached**

**Legal Note Attached**

**Prepared By:** Supervisor Andy Berg

**Signature:** 

WHEREAS, the inhaling of vapor ("vaping") has been suggested as being a safer and more socially acceptable substitute to the practice of smoking, which requires the burning of a tobacco product; and

WHEREAS, recent occurrences, including over 2,000 cases of illness and 39 deaths as of November 2019 that have attributed to vaping have caused many to seriously doubt that suggestion; and

WHEREAS, there has been insufficient study to determine the potential harmful effects of secondhand vaping; and

WHEREAS, there is an obligation and duty on governments to protect the health and wellbeing of the population; and

WHEREAS, the longstanding understanding of the harmful effects of secondhand smoke led to the Wisconsin State Legislature enacting a general prohibition against smoking in indoor locations, contained in Section 101.123 of the Wisconsin Statutes; and

WHEREAS, 2019 Assembly Bill (AB) 491 and 2019 Senate Bill (SB) 442 are currently pending in the Wisconsin State Legislature which would add vaping to that general prohibition;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors calls upon the Wisconsin State Legislature to pass 2019 AB 491 and 2019 SB 442 or legislation that is substantially similar; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors further calls upon Governor Tony Evers to sign that legislation when it is presented to him; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the members of the Kenosha delegation to the State Legislature, to the office of Governor Evers, and to the Wisconsin Counties Association.

Respectfully submitted at Kenosha County, Wisconsin, this 30<sup>th</sup> day of February, 2020



30<sup>th</sup> Feb 2020


Andy Berg

**LEGISLATIVE COMMITTEE:**

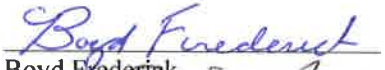
Aye   Nay   Abstain   Excused

  
Gabe Nudo, Chair

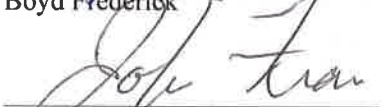
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Andy Berg, Vice Chair

☒   ☐   ☐   ☐

  
Boyd Frederick

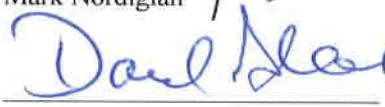
☒   ☐   ☐   ☐

  
John Franco

☒   ☐   ☐   ☐

  
Mark Nordigian

☒   ☐   ☐   ☐

  
Daniel Gaschke

☒   ☐   ☐   ☐

  
Amy Maurer

☐   ☐   ☐   ☒

# KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

**Subject:**

A Resolution to Conduct a Countywide Advisory Referendum on the  
Creation of a Non-partisan Procedure for the Preparation of Legislative  
and Congressional Redistricting Plans and Maps

**Original**

**Corrected**

**2nd Correction**

**Resubmitted**

**Date Submitted:**

**Date Resubmitted:**

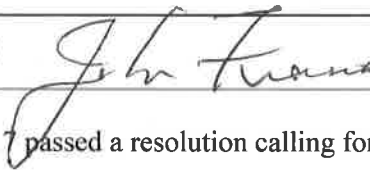
**Submitted By:** Supervisors John Franco and Andy Berg and the Legislative Committee

**Fiscal Note Attached**

**Legal Note Attached**

**Prepared By:** Supervisor John Franco

**Signature:**



**WHEREAS**, the Kenosha County Board of Supervisors on August 17, 2017 passed a resolution calling for nonpartisan legislative and congressional redistricting maps; and

**WHEREAS**, pursuant to Article IV, Section 3 of the Wisconsin Constitution, the Wisconsin Legislature is directed to redistrict state legislative districts "according to the number of inhabitants" at its next session following the decennial federal census. The legislature also reapportions U. S. congressional districts at the same interval pursuant to federal law; and

**WHEREAS**, recent polls indicate that as many as 72% of Wisconsin voters are concerned about the practice of partisan redistricting by whichever party holds the majority, because it may stifle political participation and competition, discourage collaboration and compromise, and lack the fairness necessary to our democratic process, by undermining the principle of one person one vote.

**WHEREAS**, the current procedure allows the legislature of the majority party to prepare redistricting plans and maps that may result in unfair partisan representation, allowing the legislature to choose its voters rather than the voters choosing their representatives, which is commonly called gerrymandering.

**WHEREAS**, the U.S. Supreme Court has refused to rule on several high profile state gerrymandering cases, including one in Wisconsin and, as a result, has left this issue to be determined by state legislatures and courts.

**WHEREAS**, 50 Wisconsin counties have passed resolutions in support of nonpartisan redistricting, including 8 counties that have also passed county wide referendums.

**WHEREAS**, Governor Evers in his most recent State of the State Address is moving forward with an executive order to address the problem of gerrymandering with a non-partisan commission in order to produce a "Peoples Map" that will be submitted to the legislature next year.


**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Board of Supervisors, in legal session assembled does hereby approve that the following question be placed on the November 3rd, 2020 ballot as an advisory referendum question. Question: **Should the Wisconsin legislature create a nonpartisan procedure for the preparation of state legislative and U.S. congressional district maps?** YES \_\_\_\_\_ NO \_\_\_\_\_; and

**BE IT FURTHER RESOLVED**, that the Corporation Counsel prepare a Notice of Referendum to be published by the Kenosha County Clerk in accordance with statutory requirement; and

**BE IT FURTHER RESOLVED**, that this resolution and the referendum shall be filed with Kenosha County Clerk no later than 70 days prior to the November 3rd, 2020 election at which the question will appear on the ballot; and

**BE IT FURTHER RESOLVED**, that a copy of this ballot referendum be forwarded to Kenosha County's legislative delegation, all other Wisconsin counties, the Wisconsin Counties Association and Governor Evers.

Respectfully submitted at Kenosha County, Wisconsin, this <sup>30<sup>th</sup></sup>~~29~~ day of Nov, 2020.

  
\_\_\_\_\_  
John Franco

  
\_\_\_\_\_  
Andy Berg


LEGISLATIVE COMMITTEE:

Aye

Nay

Abstain

Excused

  
Gabe Nado, Chair

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Andy Berg, Vice Chair

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Boyd Frederick

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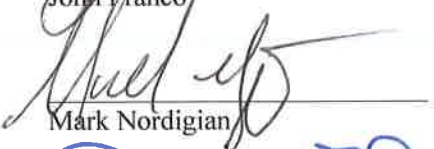
  
John Franco

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Mark Nordigian

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Daniel Gaschke

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Amy Maurer

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*Kenosha*



*County*

## **MEMORANDUM**

Communication to Kenosha County Board of Supervisors  
(For Informational Purposes Only)

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/03/2020***

***SUBJECT:***

- Resolution Authorizing the Issuance of Not to Exceed \$3,840,000 Taxable General Obligation Refunding Bonds

***COMMITTEE:*** Finance/Administration

***SUBMITTED BY:*** Patricia Merrill, Finance Director

***RESOLUTION TO BE PRESENTED AT*** Finance/Administration ***COMMITTEE ON 03/12/2020***

***ADDITIONAL INFORMATION (optional):***

*Kenosha*



*County*

## **MEMORANDUM**

Communication to Kenosha County Board of Supervisors  
(For Informational Purposes Only)

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/03/2020***

***SUBJECT: Resolution Authorizing the Issuance of Not to Exceed \$12,125,000 General Obligation Refunding Bonds***

***COMMITTEE: Finance/Administration***

***SUBMITTED BY: Patricia Merrill, Finance Director***

***RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 03/12/2020***

***ADDITIONAL INFORMATION (optional):***



# KENOSHA COUNTY

## MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/03/2020

SUBJECT: Resolution to Conduct Countywide Advisory Referendum on the making the State of Wisconsin a 2nd Amendment Sanctuary State

COMMITTEE: Legislative

SUBMITTED BY: Supervisor Erin Decker *Erin Decker*

RESOLUTION TO BE PRESENTED AT Legislative Committee ON 03/17/2020

ADDITIONAL INFORMATION (optional):



*Kenosha*



*County*

## **MEMORANDUM**

Communication to Kenosha County Board of Supervisors  
(For Informational Purposes Only)

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/03/2020***

***SUBJECT: A Resolution Declaring Kenosha County a Second Amendment Sanctuary County***

***COMMITTEE: Legislative***

***SUBMITTED BY: Supervisors Decker, Poole, Maurer, Nordigian***

***RESOLUTION TO BE PRESENTED AT Legislative COMMITTEE ON 03/17/2020***

***ADDITIONAL INFORMATION (optional):***

GL-03-20



# COUNTY OF KENOSHA

## COUNTY CLERK

Regi Bachochin

1010 - 56th Street  
Kenosha WI 53140  
(262) 653-2552  
Fax: (262) 653-2564



### CLAIM AGAINST KENOSHA COUNTY

NAME John Carlson DATE 2/15/20

ADDRESS 32915 118th Street  
Twin Lakes, WI 53181

TELEPHONE NUMBER: Home: (847) 207-5855  
Work: (847) 207-5855

DATE & TIME OF ACCIDENT OR LOSS 1/18/20 @ 1022 AM

LOCATION OF ACCIDENT 32915 118th Street  
Twin Lakes, WI 53181

DESCRIPTION OF ACCIDENT OR LOSS \_\_\_\_\_

On the above date and time, plow driver "Tom" operating  
plow truck # 122 did run his plow into my mail box,  
nearly shearing the 6X6 post in half, and bending the  
address placard at an angle. The post is currently  
held together by a sliver of wood, about 1/2 in. X 1/2 in.  
The placard was bent approximately 45°

I am requesting a replacement 6 in X 6 in X 8 foot Post, a placard with number

WITNESS: Name John Carlson

Address 32915 118th St.

Twin Lakes, WI 53181

Phone (847) 207-5855

AMOUNT OF CLAIM (damages) \$ 68.12

CLAIMANT'S SIGNATURE [Signature]

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK  
1010 - 56<sup>TH</sup> STREET  
KENOSHA WI 53140

or cash  
equivalent.