

Judiciary and Law Enforcement Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room Wednesday, March 4th, 2020 at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2. CO F THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. 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

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. CITIZEN COMMENTS
- 4. SUPERVISOR COMMENTS
- 5. CHAIRMAN COMMENTS
- 6. APPROVAL OF MINUTES FROM FEBRUARY 5TH, 2020
- 7. RESOLUTION FROM THE KENOSHA COUNTY DIVISION OF HUMAN RESOURCES:

Documents:

RESOLUTION TO APPROVE THE APPOINTMENT OF THOMAS SANTARELLI TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.PDF

- 8. ANY OTHER BUSINESS ALLOWED BY LAW
- 9. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: REQUEST TO APPROVE THE APPOINTMENT OF THOMAS SANTARELLI TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.

Original Corrected	2nd Correction	Resubmitted \Box
Date Submitted: February 18, 2020	Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement and Finance/Administration Committees		
Fiscal Note Attached	Legal Note Attached	
Prepared By: Clara-Lin Tapa Director - Division of Human Resources	Signature: Mina-fri	Tapp

- WHEREAS, pursuant to County Executive Appointment 2019/20-30, the County Executive has appointed Thomas Santarelli to serve on the Kenosha County Civil Service Commission; and
- WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission. Mr. Santarelli's appointment shall be effective immediately and shall continue until the 31st day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Santarelli will serve without pay, but will receive a per diem. He will be succeeding himself.

Santarelli Appointment Resolution – 02-18-2020 Page 2

JUDICIARY & LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Boyd Frederick, Chairman				
Jeff Wamboldt, Vice Chair				
Monica Yuhas	П			П
David Celebre				.0
Zack Rodriguez				

FINANCE & ADMINISTRATION COMMITTEE

\bigcirc	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman	×			
Run Luch	X			
Rohald Frederick, Vice Chair	Ŋ			
	X			
Edward Kubicki	Ð			
John O'Day John Wanholt	p\$			
<u> </u>				$\not\!$
John Poole				



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-30

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

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. Thomas Santarelli Madrigrano, Aiello & Santarelli, LLC 1108 56th Street Kenosha, WI 53140

to serve a five-year term on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in October, 2016, Mr. Santarelli has attended 21 of the 22 meetings held. His 1 absence was excused.

Mr. Santarelli will serve without pay, but will receive a per diem. Mr. Santarelli will be succeeding himself

Respectfully submitted this 30th day of January, 2020.

in Kreuger

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: Thomas	M.	Santarelli			
First	Middle	Last			
Residence Address: 4277 98th St., Pleasant Prairie, WI 53158					
Previous Address if above less than	5 years: N	N/A			
Occupation: Madrigrano, Aiello &	& Santarelli, I				
Company		Title			
Business Address:					
Telephone Number: Residence		Business 262.657	.2000		
Daytime Telephone Number:262	2.657.2000				
Mailing Address Preference: Busin	iess ()	Residence (X)			
Email Address: <u>ts@kenoshalaw</u>	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 docu	ment.				
<u>Affiliations</u> : 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.					
Little Leaguers of Kenosha, Inc., All volunteer positions with the al	and the second				

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 18 (Monica M. Yuhas)

Governmental Services: List services with any governmental unit. N/A

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

I have sat on the Committee the past three years and believe that I offer a different . perspective for the existing members.

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

January 8, 2020 Date

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

(For Office Use Only)

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Commission/Committee/Board

Term: Beginning	
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Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms: _____