

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 5th of March, 2024 at 7:30 P.M., in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Roll Call Of Supervisors
- C. Citizen Comments

Documents:

GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF

- D. Announcements Of The Chairperson
- E. Supervisor Reports
- F. COUNTY EXECUTIVE APPOINTMENTS
 - 42. Patrice Hall To Serve On The Kenosha County Traffic Safety Commission

Documents:

PATRICE HALL - 2024 BOARD PACKET.PDF

G. NEW BUSINESS

Resolution - One Reading

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104. From The Legislative Committee A Resolution Requesting The State Legislature Increase The Penalties For Harming Or Killing A Law Enforcement K9

Documents:

24-1-9 DECKER K9DEPUTYSTEEPERPENALTIES PDF

105. From The Executive Committee A Resolution Recognizing March 2024 As "National Social Work Month"

Documents:

24-1-10 DECKER SOCIAL WORKER MONTH PDF

106. From The Executive Committee A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

24-2-9 APRILWORKZONESAFETYWEEK.PDF

107. From The Public Works & Facilities Committee - A Resolution To Maintain Wisconsin Bird City Status And Recognize 2024 And 2025 International Migratory Bird Day Proclamation

Documents:

RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS AND RECOGNIZE 2024 AND 2025 INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION.PDF

H. COMMUNICATIONS

93. Communication From Chairman Nudo A Resolution Supporting 2023 Senate Bill 1026 To Establish Film And Television Production Incentives And Create A New State Film Office In Wisconsin

Documents:

24-2-27 COMMUNICATIONS FORM RE NUDO RESOLUTION FILM AND TELEVISION PRODUCTION INCENTIVES.PDF

94. Communication From Public Works/Facilities Committee - A Resolution For A Land Rental Agreement With University Of Wisconsin-Madison For The Installation Of A Weather Station Within 225 Square Feet Of The Kenosha County Center

Documents:

03-05-2024 COMMUNICATION - RESOLUTION FOR LAND RENTAL AGREEMENT WITH UW-MADISON FOR WEATHER STATION INSTALLATION.DOCX 03-25-2024 RESOLUTION FOR LAND RENTAL AGREEMENT WITH UW-MADISON FOR INSTALLATION OF A WEATHER STATION.PDF

95. Communication From The Finance & Administration Committee - An Initial Resolution Authorizing The Issuance Of Not To Exceed \$33,000,000 General Obligation Bonds And/Or Promissory Notes For The Purchase Of The Human Services Building

Documents:

COMMUNICATION - INITIAL RESOLUTION -HUMAN SERVICES BUILDING PDF

96. Communication From The Finance & Administration Committee - A Resolution Accepting Monsanto Settlement Funds, Establishing Fund For Improvement Projects And Approving Expenditures

Documents:

COMMUNICATION - RESOLUTION MONSANTO SETTLEMENT FUNDS.PDF

97. Communication From Vice Chair Decker - A Resolution Recognizing May 5-11, 2024 As Public Service Recognition Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024 PUBLIC SERVICE RECOGNITION WEEK.PDF

98. Communication From Vice Chair Decker A Resolution Recognizing May 15, 2024
As Peace Officers Memorial Day And May 12-18, 2024 As National Police Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024 PEACE OFFICERS MEMORIAL DAY AND NATIONAL POLICE WEEK.PDF

99. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Military Appreciation Month

Documents:

24-2-27 MAYMILITARYAPPRECIATIONMONTH.PDF

100. Communication From Vice Chair Decker A Resolution Recognizing May 5-11, 2024 As National Correctional Officers And Employees Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024 NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK.PDF

101. Communication From Vice Chair Decker A Resolution Recognizing May 6-12, 2024 As National Skilled Nursing Care Week

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024 NATIONAL SKILLED NURSING CARE WEEK.PDF

102. Communication From Vice Chair Decker A Resolution Recognizing May 2024 As National Foster Care Month

Documents:

24-2-27 COMMUNICATIONS FORM RE DECKER RESOLUTION MAY 2024 NATIONAL FOSTER CARE MONTH.PDF

103. Communication From Judiciary & Law Committee - A Resolution To Accept 2023 Grant Award FY 23 - Homeland Security - Wisconsin Emergency Management/ HS Alert Bomb Technician Response Equipment 2023

Documents:

COMMUNICATION BOMB TECHNICIAN RESPONSE EQUIPMENT.PDF

- I. CLAIMS
 - 19. Smart Asset Realty Property Damage

Documents:

GL-06-24 SMART ASSET REALTY.PDF

- J. Approval Of The February 21, 2024 Meeting Minutes By Supervisor Stock
- K. Adjourn

GUIDELINES FOR "CITIZEN COMMENTS" AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the "Citizen Comments" portion of the county board meeting must verbally state their name and residential address for the record.
- Citizens that speak during "Citizen Comments" must list their name and residential address on the sign-in sheet on the podium.
- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.
- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. <u>Stay within the time limits provided</u>.
- Citizen comments should pertain to county operations.
- Comments should be made to the Board as a whole, and not to address individual Supervisors.
- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.
- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.
- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual's public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.
- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.

Samantha Kerkman, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2024-15

KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Patrice Hall
Kenosha County Medical Examiner
Public Safety Building
1000 – 55th Street
Kenosha, WI 53140

to serve on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of March, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a reappointment.

Respectfully submitted this 29th day of February, 2024.

Samantha Kerkman

Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an * will be redacted before this form is publicly posted.

Name: Patric	е	A	Hall
*	First	Middle Initial (optional) Last
*Residence A	Address:		
Occupation:	Kenosha Count	y N	Nedical Examiner
	Comp	oany	Title
*Business A	ddress: 1000 -	55th Street, Kenosha, WI 53	3140
*Telephone l	Number: Resid	lence	*Business
*Daytime Te	lephone Numb	er:	_
*Email Addr	ess:	g	
Name of the	Commission, C	Committee or Board for w	hich you are applying:
Kenosha Cou	nty Traffic Safety	Commission	

<u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

As the Kenosha County Medical Examiner, I have been a member of the Kenosha County Traffic Safety Commission since 2012. At each meeting that I attend, I provide the Traffic Safety Commission members with pertinent information about each traffic fatality that occurs in Kenosha County including the cause and manner of death, along with toxicology information. With this information provided to the Commission, I remain hopeful that the number of traffic fatalities can be reduced.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2
Additional Information: N/A
Nominee's Supervisory District: Supervisor John O'Day
<u>Special Interests</u> : Indicate organizations or activities in which you have a special interest but may not have been actively involved.
I volunteer at my daughter's elementary school for school related activities.
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No V If yes, please attach a detailed explanation.
<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.
I am a member of each of the following organizations: Kenosha County Traffic Safety Commission; Kenosha County Child Death Review Team; Kenosha County Substance Abuse Coalition; Kenosha County Overdose Fatality Review Team; Wisconsin Coroner and Medical Examiner Association; and the International Association of Coroners and Medical Examiners.
Governmental Services: List services with any governmental unit.
Kenosha County Medical Examiner from September 2011 to present.
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 02/14/2024
Please Return To: Kenosha County Executive

1010 – 56th Street Kenosha, WI 53140

Revised 7-1-2021



KENOSHA COUNTY

BOARD OF SUPERVISORS

Reso	lution	No.	

A Resolution Requesting the State Legislature Increase the Penalties for Harming or Killing a Law Enforcement K9			
Original [] Revised [x] 2nd Corre	ection [] Resubmitted []		
Date Submitted: 11/29/2023	Date Resubmitted: 12/8/2023		
Submitted by: Vice Chair Decker, Supervisors Rodriguez, Stocker, Thomas, Poole, Geertsen, and Nedweski			
Fiscal Note Attached []	[] Legal Note Attached		
Prepared by: Vice Chair Decker, Deputy Tifft, and Sergeant Malecki	Signature: Ein Decker		

WHEREAS, Kenosha County has long been committed to supporting its law enforcement officers; and

WHEREAS, the Kenosha County Sheriff's Department created the K9 Unit in has five K9 Deputies in active service, and these K9 Deputies and their handlers are:

- K9 Riggs and Deputy Tifft on active patrol
- K9 Klaus and Deputy Lanctot on active patrol
- K9 Arlo and Deputy Kasulke on active patrol
- K9 Riv and Deputy Booth on active patrol
- K9 Ludo and Corrections Officer Loesch in Kenosha County Sheriff Detentions

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies are beloved members of the Department and the community; and

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies are hard-working members of the sheriff's department and put their lives in danger daily to keep us safe in our homes, places of work, and on the streets; and

WHEREAS, the Kenosha County Sheriff's Department K9 Deputies help law enforcement personnel perform their jobs in a safer and more efficient manner thus saving the Sheriff's Department hundreds of man-hours every year; and

WHEREAS, law enforcement agencies use man's best friend to assist in a variety of tasks that K9 Deputies freely and willingly go into areas other deputies are not able to, and they rely on the K9 teams to use their special abilities to help us locate suspects, evidence, narcotics, explosives, or missing persons quickly; and

WHEREAS, law enforcement K9 handlers are required to give announcements to suspects putting the handler and K9 at a disadvantage as the suspect knows where they are, what they intend to do, and who is coming to look for them; and

WHEREAS, there has been a significant increase in shootings and stabbings of law enforcement K9s across this country as they perform their jobs; and

WHEREAS, K9 Deputy Riggs was shot in the head on October 21, 2021, and amazingly survived his injuries, made a complete recovery, and is back on patrol; and

WHEREAS, under Wisconsin State Statute 951.18(2m), the penalty for intentionally injuring a known law enforcement K9 is a Class I felony which the lowest class of felony and is punishable by up to 3.5 years in prison and a maximum fine of \$10,000; and the penalty for killing a law enforcement K9 is a Class H felony and is punishable by up to 6 years in prison and fines of up to \$10,000;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors respectfully requests the State of Wisconsin change state statues deeming law enforcement K9s as property and increase penalties for the intentional injury or killing of said K9s; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors commends and recognizes all the work our K9s Deputies and their handlers who keep Kenosha County safe, enforce the rule of law, and respond in times of crisis; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to Kenosha County's state legislative delegations, Governor Evers, all other Wisconsin counties, and the Wisconsin Counties Association.

Erin Lecker	
Erin Decker	Zach Rodriguez
Tim Stocker	Brian Thomas
John Poole	Dave Geertsen
Amanda Nedweski	



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution 1	No.
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A Resolution Recognizing March 2024 as "National Social Work Month"			
Original [x]	Revised []	2nd Correction []	Resubmitted []
Date Submitted: 1/	/3/2024	Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Poole and Rodriguez			
Fiscal Note Attached [] Legal Note Attached [] Agreement			
Prepared by: Vice Chair Decker Signature:			

WHEREAS, Social Workers have worked for more than a century to improve human wellbeing and enhance the basic needs of all people especially the most vulnerable; and

WHEREAS, Social Workers positively touch the lives of millions of Americans each day and in a variety of places, including schools, hospitals, the military, child welfare agencies, community centers, and in federal, state and local government; and

WHEREAS, Social Workers are the largest group of mental health care providers in the United States, and work daily to help people overcome mental illnesses such as depression and anxiety; and

WHEREAS, Social Workers are on the frontlines of the nation's opioid addiction crisis, helping people get the treatment they need and prevail over substance use disorders; and

WHEREAS, the Social Work Profession is one of the fastest growing careers in the United States; and

WHEREAS, Social Workers have continued to push for changes that have made our society a better place to live; and

WHEREAS, Social Workers work in all facets of our society to meet people no matter their circumstance and empower them to live life to their fullest potential; and

WHEREAS, in March 1963, the National Association of Social Workers first organized National Social Work Month as a way to encourage public support for the profession; and

WHEREAS, Congress passed a joint resolution and on March 22, 1984, President Ronald Reagan proclaimed March as "National Professional Social Work Month" under Proclamation 5167:

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the numerous contributions made by Kenosha County's Social Workers, does recognize March 2024, as National Social Work Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and to search their hearts for ways in which they too can help their neighbors.

Erin Decker	John Poole	
	_	
Zach Rodriguez		



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution	No.
IXCSUIUUUII	110.

A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"				
Original [x]	Revised []	2n	nd Correction []	Resubmitted []
Date Submitted: 2/8/2	2024		Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisor Rodriguez, and Supervisor Poole				
Fiscal Note Attached	Fiscal Note Attached [] Legal Note Attached [] Agreement		agreement	
	nir Decker, Shelly Billingsley, ment Abongwa		Signature:	

WHEREAS, the average number of work zone crashes per year in Wisconsin is 2336; and

WHEREAS, in the past five years there have been 63 deaths, 11,678 crashes, and 4,370 injuries in Wisconsin work zones, a majority of those being drivers and passengers; and

WHEREAS, Wisconsin's 2023 construction season recorded one work zone crash every four hours; and

WHEREAS, speeding, tailgating, and distracted driving are the leading causes of work zone crashes in Wisconsin; and

WHEREAS, according to the Federal Highway Administration, while work zones play a critical role in maintaining and upgrading our roads, work zones can also be a major cause of congestion, delay, and traveler dissatisfaction; and

WHEREAS, according to the Federal Motor Carrier Safety Administration, trucks and buses have limited maneuverability and large blind spots that make operating in work zone areas more challenging, leading to a disproportionate number of work zone crashes involving trucks and buses; and

WHEREAS, enforcement of work zone speed limits is shown to significantly reduce speeding, aggressive driving, fatalities, and injuries; and

WHEREAS, work zone crashes and fatalities deeply impact family, friends, and communities;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the contributions made by Kenosha County's Highway Workers to repair and maintain the roads in Kenosha County, does recognize April 15-19, 2024, as National Work Zone Awareness Week; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages individuals to practice work zone safety by:

- researching their routes ahead of time to avoid work zones when possible;
- avoiding distractions while driving;
- obeying road crew flaggers and being aware of and obeying all signage throughout work zones that indicate reduced speeds, lane changes, and other vital information;
- slowing down when entering a work zone and being vigilant of road workers;
- merging into an open lane when instructed to do so when lane closures are present and slowing down and merging over for first responders;
- maintaining a space cushion when driving behind other vehicles to avoid rear end crashes.

Erin Decker	Zach Rodriguez
John Poole	



BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to maintain Wisconsin Bird City status and recognize 2024 and 2025 International Migratory Bird Day Proclamation			
Original 🗷 Corrected 🗖 2 nd Correction 🗖 Resubmitted 🗖			
Date Resubmitted: Date Submitted:			
Submitted by: Shelly Billingsley			
Fiscal Note Attached	Legal Note Attached \square		
Prepared by: Shelly Billingsley	Signature:		

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

WHEREAS, citizens enthusiastic about bird, informed about the threats they face, and empowered to help address these 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 South and Central America, Mexico, the Caribbean, and southern U.S.; and

WHEREAS, hundreds of thousands of people observe IMBD, 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 IMBD 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, IMBD 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; and

NOW THEREFORE BE IT RESOLVED that the General Manager of Parks seeks Bird City Status for Kenosha County, and

NOW THEREFORE BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors declare that International Migratory Bird Day be observed in Kenosha County on Saturday, May 11th, 2024, and Saturday, May 10th, 2025.

January 11, 2024

Subject: Resolution to Obtain Bird City Status for Kenosha County

Respectfully Submitted:				
Committee:	Aye	Nay	Abstain	Excused
Mark Nordigian, Chairperson	\nearrow			Set.
Zach Stock, Vice Chairperson	X			
Supervisor Laura Belsky	X			
Supervisor Aaron Karow				
Lally Hog	9			
Supervisor John O'Day Inn Atom	U			
Supervisor Tim Stocker				

February 26, 2024 Page 2

Supervisor Brian Thomas

Page 3

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Supervisor Terry Rose, Chair Supervisor Dave Geertsen, Vice-Chair				
Supervisor John Poole				
Supervisor Erin Decker				
Supervisor Tim Stocker				
Supervisor John Franco				
Supervisor Bill Grady				

Kenosha County Administrative Proposal Form

1. Proposal Overview
Division: Parks Department: Public Works
Proposal Summary (attach explanation and required documents): Resolution to maintain
Wisconsin Bird City status and recognize 2024 and 2025 International Migratory Bird Day
Proclamation. Being designed as a Bird City is helpful to include in our narratives when
applying for various grants.
Dept./Division Head Signature: Shelly Belingsley Date: 1-12-24 Shelly Billingsley
Dent /Division Head Signature: Swilly Bullynally Date: 1-12-24
Shelly Billingsley
2 Department Head Pavious
Comments:
Recommendation: Approval Non-Approval
Department Head Signature: Shelly Bilmsley Date: 1-12-24
Shelly Billingsley
3. Finance Division Review
Comments:
el el
Recommendation: Approval Mon-Approval
01. 7.100
Finance Signature: Mus Walton Date: 1-16-24
4. County Executive Review
Comments:
Action: Approval V Non-Approval
Approval Tradity Approval C
Action: Approval Non-Approval Date: \ \(\) \\ \(\) \ \(\) \\(



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Supporting 2023 Senate Bill 1026 to Establish Film and Television Production Incentives and Create a New State Film Office in Wisconsin

COMMITTEE: Choose a Committee

SUBMITTED BY: Chairman Nudo and Supervisors Bashaw and Geertsen

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.



KENOSHA COUNTY

BOARD OF SUPERVISORS

Res	olutio	n No.	

A Resolution Supporting 2023 Senate Bill 1026 to Establish Film and Television Production Incentives and Create a New State Film Office in Wisconsin				
Original [x]	Corrected []	2nd Correction []	Resubmitted []	
Date Submitted	: Date Submitted:		Date Resubmitted:	
Submitted by: Chairman Nudo, Supervisor Bashaw and Supervisor Geertsen				
Fiscal Note Att	ached []	P .	Legal Note Λttached [] Agreement	
Prepared by:	Chairman Gabe Nudo		Signature:	

WHEREAS, Wisconsin is currently one of only five states lacking a film office and one of ten states without any production incentives; without these essential resources in place, communities in our state are missing out on significant economic opportunities, and;

WHEREAS, 2023 Senate Bill 1026 (SB 1026), introduced February 13, 2024 in the Wisconsin State Legislature, creates income and franchise tax credits for film production companies doing business with the State of Wisconsin and creates a State Film Office to implement the tax credit accreditations and allocations, and;

WHEREAS, if enacted, these incentives will empower Wisconsin to tap into the thriving entertainment production market, spotlight our state's assets to boost tourism, attract and retain businesses, skilled labor, and stimulate the state's economy, and;

WHEREAS, according to a 2023 study by the Georgia Screen Entertainment Commission, each \$1 invested in film and television incentives in a state yields \$6.30 of economic benefit; and in Montana, a recent study found that the production of Paramount Network's Yellowstone generate 2.1 million new visitors, \$730 million in in local economic activity, over 10,000 jobs, and nearly \$45 million in state tax revenue, a direct result of Montana's film incentives program, and;

WHEREAS, to ensure that SB 1026 generate revenue that stays in Wisconsin, the bill includes minimum spending requirements to guarantee that a portion of the production budget is reinvested within Wisconsin, and;

WHEREAS, Kenosha County, with its ideal location on Lake Michigan, its access to highly skilled labor, its vibrant local arts communities, its institutions of higher learning, and its history of arts achievement could see significant financial and technical benefits from the film and television industry collaborating with this community;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby supports SB 1026 to establish film and television production incentives and create a new state film office in Wisconsin, and;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Kenosha County's legislative delegation and the Wisconsin Counties Association.

Respectfully submitted at Kenosha County, Wisconsin, the	is day of, 2024.
Gabe Nudo	Brian Bashaw
g	
Dave Geertsen	

Kenosha



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: Resolution for a Land Rental Agreement with University of Wisconsin – Madison for the Installation of a Weather Station within 225 square feet of the Kenosha County Center

SUBMITTED BY: Shelly Billingsley

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN



County

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution for land ren of Wisconsin-Madison for the ins station within 225 square feet o property	tallation of a weather
Original 🗷 Corrected 🗖 2 nd Co	rrection 🗖 Resubmitted 🗖
Date Submitted:	Date Resubmitted:
Submitted by: Public Works/Facilities Committee and Finance/Administration Committee	
Fiscal Note Attached	Legal Note Attached \square
Prepared by: Shelly Billingsley Director of PWDS	Signature:

WHEREAS, Kenosha County has space available in the Kenosha County Center property building and

WHEREAS, the University of Wisconsin-Madison would use approximately 225 square feet of space on the property and

WHEREAS, the University of Wisconsin-Madison works with the University of Wisconsin-Extension in studying climate impacts on trees and plants within the Kenosha County Center Prairie and Arboretum.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes and approves the allocation of approximately 225 square foot of property, at no cost to the Kenosha Achievement Center, for the installation of a weather station for collecting wind speed, direction, temperature, relative humidity, air pressure, solar radiation, leaf wetness, precipitation, and soil moisture and temperature.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors hereby authorizes entering into the attached land rental agreement; and

February 26, 2024 Page 2 THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this lease. Dated at Kenosha County, Wisconsin, this ______ day of ______, 2023. Respectfully Submitted: Committee: Abstain Aye Nay Excused Mark Nordigian, Chairperson Zack Stock, Vice Chairperson Supervisor Laura Belsky Supervisor Aaron Karow Supervisor John O'Day

2

Supervisor Tim Stocker

Supervisor Brian Thomas

FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry Rose, Chair	Aye	Nay	Abstain	Excused
Supervisor Dave Geertsen, Vice-Chair				
Supervisor Erin Decker				
Supervisor John Franco				
Supervisor William Grady				
Supervisor John Poole				
Supervisor Tim Stocker				

LAND RENTAL AGREEMENT BETWEEN KENOSHA COUNTY AND

UNIVERSITY OF WISCONSIN-MADISON FOR INSTALLATION OF A WEATHER STATION

This Land Rental Agreement ("Agreement") is made and entered into this ______ day in _____ 2024, by and between the Board of Regents of the University of Wisconsin System, operating as the University of Wisconsin-Madison ("University"), and Kenosha County as ("Owner)."

RECITALS

The Owner owns certain lands located at 19600 75th St, Bristol, Wisconsin (hereinafter the "Property"); and

The University desires to have the College of Agriculture and Life Sciences use a portion of the Property, for the purposes stated herein;

In consideration of the Premises and of other good and valuable considerations as set forth in this Agreement, the University and the Owner covenant and agree as follows:

AGREEMENT

1. PROPERTY. ACCESS. USE of SITE. The Owner grants the University use of 225 square feet (15 feet x15 feet) of land (the "Premises"), located on the Property in Bristol, Wisconsin for the purpose of constructing, operating, and maintaining a weather station. The Premises is further described in Exhibit "A"(Site Plan), which is attached to this Agreement and incorporated by reference. The University shall exercise great care to not permanently damage the prairie, landscape or hardscapes as part of the construction, setup, maintenance or ongoing operations of the weather station.

University and Owner recognize that the Premises is public property, and that public use of the premises is mutually desirable. The University is not responsible for any injury to person or property that may occur on the Premises unless injury is a result of a hazard caused or created by university activity. The premises and its surroundings shall remain open and available to the public on a daily basis.

- 2. <u>TERM.</u> The University's right of use of the Premises shall begin on May 1, 2024, and end on May 1, 2029. This Agreement may be renewed for an additional five (5) year term by mutual consent of the parties in writing at least 60 days before the Agreement would otherwise expire.
- **COSTS.** University improvements shall be performed: (a) at the University's sole cost and expense and with notice to Kenosha County relating to dates of improvement work, (b) in good workmanlike manner, and (C) in accordance with all applicable federal, state, and local laws, regulations, codes, ordinances, and by-laws. The University is responsible for all costs incurred for the installation, maintenance, and operation of the weather station.

Kenosha County will not charge the University for 225 square feet of rent for the premises identified in this agreement.

- **ASSIGNMENT, SUBLETTING.** The University shall not assign this Agreement in any event, and shall not sublet the Premises, and will not permit the use of the Premises by anyone other than the University, and the agents, contractors, grantors, and grantees, and servants of the University without prior written approval of the Owner.
- MAINTENANCE AND REPAIR. The Owner shall maintain access to the Property in good repair and tenantable condition during the continuance of this Agreement, except in case of damage arising from a willful act or the negligence of the University's agents or employees. Costs for repair or replacements to the Premises due to misuse or negligence by an employee or agent of the University shall be the responsibility of the University. The University shall not store any trash, merchandise, appliance, crates, pallets, or materials of any kind on the Property outside the Premises without the Owners' prior approval, except for occasional overnight storage of farm equipment. The University shall not park or keep any unlicensed and or unregistered vehicles or equipment on the premises or property without the prior approval of the Owner.

6. COVENANTS OF OWNER. The Owner agrees as follows:

- a) The Owner warrants that the University shall have the opportunity to use the premises solely for the purpose of constructing, operating, and maintaining the weather station; that the Owner has complete interest, right in, and title to the Premises so as to enable the Owner to enter into this Agreement; and that the Premises is not encumbered in any way so as to hinderor obstruct the University's proposed use thereof, including no encumbrance or obstruction due to existing easements, zoning ordinances or building restrictions.
- b) The Owner shall duly carry out the various obligations and duties imposed upon it at the treand in the manner called for by this Agreement.
- c) The Owner hereby authorizes the University to perform from time to time during the term of this Agreement all necessary upgrades and improvements to the Premises as the University deems reasonable and appropriate to maintain and operate the Weather Station.
- d) The Owner authorizes the University to collect data as it is relating to wind speed and direction, temperature and relative humidity, air pressure, solar radiation, leaf wetness, precipitation, and soil moisture and temperature, if any additional data is collected it must be authorized by Kenosha County.

In connection with the performance of work under this Agreement, the Owner agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in Section 51.01(5), Wis. Stats., sexual orientation, or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer;

recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection for training, including apprenticeship. Except with respect to sexual orientation, the Owner further agrees to take affirmative action to ensure equal employment opportunities. The Owner agrees to post in conspicuous places, available for employees and applicants for employment, notices to be provided by the University, setting forth the provisions of the non-discrimination clause.

- e) Pursuant to 2019 Wisconsin Executive Order 1, Owner agrees it will hire only on the basis of merit and will not discriminate against any persons performing a contract, subcontract or grant because of military or veteran status, gender identity or expression, marital or familial status, genetic information or political affiliation.
- f) The Owner is required to provide a written Affirmative Action Plan acceptable under Wisconsin Statutes and Administrative Code if the annual rent is fifty thousand dollars (\$50,000) or more per year and the Owner employs fifty (50) or more employees. If required, the Owner must have a plan on file or submit a plan for approval, within fifteen (15) working days after the execution of this Agreement, to the University of Wisconsin System, Procurement Department, whose address and phone number are listed at the bottom of the enclosed AFFIRMATIVE ACTION PLAN. Instructions and technical assistance in preparing the plan are available from the University of Wisconsin, Procurement Department. Failure to comply with the conditions of this Item may result in the Agreement being declared "Null and Void," the Owner being declared "ineligible," or the withholding of rental payment until such time as the above cited plan is accepted.
- g) For the purposes of this Agreement, "Hazardous Materials, Substances, or Air Pollutants" shall include, but not be limited to any and all substances, materials, waste, or air pollutants determined currently or in the future as hazardous or capable of posing a risk of injury to health, safety, or property by any Federal, State, or local statute, law, ordinance, code, rule, regulation, order, or decree. The Owner attests that the Premises are free of any hazardous materials, substances, or air pollutants as defined above, and the Owner will now and forever after the termination of this Agreement hold the University harmless and indemnify the University from and against any and all claims, liability, damages or costs arising from or due to the presence of hazardous materials, substances, or air pollutants as defined above, except liability resulting from the University's use and occupancy of the Premises.

7. **COVENANTS OF UNIVERSITY.** The University agrees as follows:

- a) At the expiration of this Agreement or any renewal thereof, the University will return the Premises to the Owner in as good condition as it was at the time the University went into possession.
- b) The University will not make or permit anyone to make any alterations, improvements, or additions in or to the Premises, without the prior written consent of the Owner.
- c) The University will conduct its business and control its employees, agents, and invitees in such a manner as not to create any nuisance or unreasonably interfere with, annoy, or disturb any other

tenant's or lawful occupant's use of the Property, provided, however, that nothing in this section shall be construed as limiting the University's use of the Premises as set forth in section 1 of this Agreement.

- d) The University shall ensure that the Premises is kept in good order and repair, safely, and cleanly maintained. The University shall be responsible for the safety and security of the weather station. Documentation by photograph and written report shall be allowed by either party.
- e) If the contact is terminated the University shall remove all equipment and structures in accordance with Federal, state, and local regulations within ten (10) days after the University vacates or abandons the premises, unless other arrangements have been made with Kenosha County. The University shall restore the site to its original condition prior to the weather stations installation.
- **8.** <u>INSURANCE.</u> The Owner agrees to maintain, during the term of this Agreement, insurance coverage for its liabilities arising out of ownership of the Premises.

The University agrees to maintain liability coverage for its officers, employees and agents under the State of Wisconsin Self-Funded Liability Program. The University also agrees to maintain property coverage under the State of Wisconsin Self-Funded Property Program for contents, fine arts, or equipment owned by the University. Proof of Insurance, showing adequate coverage, shall be provided by the University to Kenosha County prior to installation of the station.

- 9. HOLD HARMLESS. Each party shall be responsible for the acts and omissions of itself and its employees, directors, officers, and agents. The Agreement shall not be construed to create a contractual obligation for either party to indemnify the other for loss or damage resulting from any act of omission of the other party or its employees, directors, officers, and agents. This Section shall not constitute a waiver by either party or any rights to indemnification, statutory limits of liability, contribution or subrogation which the party may have operation of law.
- 10. NOTICES. All notices or official communications which may be required under this Agreement, given by either party to the other, shall be in writing and addressed b such party's address, unless otherwise provided herein, as follows:

Notice to UNIVERSITY: University of Wisconsin-Madison

Real Estate Suite 6101

21 N Park Street

Madison, Wisconsin 53715

Notice to OWNER:

Kenosha County

Director of Public Works & Development Services

19600 75th St, Suite 122-1 Bristol, WI 53104

- 11. <u>CANCELLATION</u>. This Agreement may be cancelled by either the Owner or the University, upon 60 days prior written notice to the other party.
- **12. BINDING EFFECT.** The Agreement when fully executed shall be binding upon the parties and their respective heirs, executors, administrators, successors, and assigns.
- 13. **ENFORCEABILITY.** The invalidity or unenforceability of any provision of this Agreement shall not affect or impair any other provision. The laws of the State of Wisconsin shall govern the validity, performance, and enforcement of the Agreement. The rights and remedies granted under this Agreement are cumulative and are in addition to any given by statute, rule of law, or otherwise, and the use of one remedy shall not be taken to exclude or waive the right to use another.

IN WITNESS WHEREOF, the UNIVERSITY and OWNER have caused this Agreement to be executed and delivered as of the day and year first written above.

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM
Brent Lloyd
Interim Director, Real Estate Administration
Date:
OWNER
Samantha Kerkman County Executive
Data

Exhibit A

Approximate location of weather station. Exact location of the 225 square feet (15ft x 15ft) will be determined in a site visit with Kenosha County Staff Premises to be marked with permanent unobtrusive Stakes or perimeter certain markings by and at the expense of the University.





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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: An Initial Resolution Authorizing the Issuance of Not to Exceed \$33,000,000 General Obligation Bonds and/or Promissory Notes for the Purchase of the Human Services Building

COMMITTEE: Finance/Administration

SUBMITTED BY: Patricia Merrill

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 03/14/2024



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: Resolution Accepting Monsanto Settlement Funds, Establishing Fund for Improvement Projects and Approving Expenditures

COMMITTEE: Finance/Administration

SUBMITTED BY: Patricia Merrill

RESOLUTION TO BE PRESENTED AT Finance/Administration COMMITTEE ON 03/14/2024



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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Recognizing May 5-11, 2024 as "Public Service Recognition Week"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker and Supervisors Rodriguez and Poole

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution	No.

A Resolution Recognizing May 5-11, 2024 as "Public Service Recognition Week"				
Original [x]	Revised []	Revised [] 2nd Correction [] Resubmitted [
Date Submitted: 2/2	Date Submitted: 2/27/24 Date Resubmitted:			
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole				
Fiscal Note Attached	[]	Legal Note Attached [] Agreement		
Prepared by: Vice Ch	air Decker	Signature:	Signature:	

WHEREAS, so much of our lives are touched by our public servants—from keeping us safe, to maintaining our infrastructure, to conserving our beautiful parks, and ensuring our county's operations keep running—and often, their work goes unnoticed; and

WHEREAS, public servants work passion, expertise, and dedication to lift up and strengthen our county; and

WHEREAS, public service is a noble calling involving a wide variety of challenging and rewarding professions; and

WHEREAS, the ability of Kenosha County government to be responsive, innovative, and effective depends on outstanding performance of dedicated public servants; and

WHEREAS, public servants play a vital role and contribute significantly to the greatness and prosperity of Kenosha County; and

WHEREAS, Kenosha County benefits daily from the knowledge and skills of the highly trained individuals who work in public service;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors commends public servants for their outstanding contributions to Kenosha County during Public Service Recognition Week and throughout the year; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors calls upon a new generation to consider a career in public service as an honorable profession and encourages efforts to promote public service careers in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors expresses gratitude to the Kenosha County public servants who are committed to doing their jobs regardless of the circumstances; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does recognize May 5-11, 2024, as Public Service Recognition Week in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages all citizens to take time to thank our public servants and appreciate everything they do to improve our lives.



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Recognizing May 15 2024 as "Peace Officers Memorial Day" and May 12-18, 2024 as "National Police Week"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker and Supervisors Rodriguez and Poole

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution No.

A Resolution Recognizing May 15, 2024 as "Peace Officers Memorial Day" and May 12-18, 2024 as "National Police Week"			
Original [x]	Revised []	2nd Correction []	Resubmitted []
Date Submitted: 2/27	Date Submitted: 2/27/24 Date Resubmitted:		
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached [] Legal Note Attached [] Agreement		reement	
Prepared by: Vice Ch	Prepared by: Vice Chair Decker Signature:		

WHEREAS, Congress asked President John F. Kennedy to designate May 15th to honor peace officers, and in 1963 President Kennedy declared "Peace Officers Memorial Day" in honor of those peace officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty; and

WHEREAS, in 1963 President John F. Kennedy designated the calendar week during which May 15th occurs to be observed as "National Police Week"; and

WHEREAS, from the beginning of this nation, law enforcement officers have played an important role in safeguarding the rights and freedoms which are guaranteed by the Constitution and in protecting the lives and property of our citizens; and

WHEREAS, we rely on law enforcement officers to keep our neighborhoods safe, enforce our laws, and respond in times of crisis; and

WHEREAS, every day, law enforcement officers face the threat of violence and danger, routinely putting their lives in jeopardy to defend others, putting themselves at risk of injury, disability, or even death; and

WHEREAS, these men and women by their distinctive service and dedicated efforts as law enforcement officers have earned our highest respect and deepest gratitude.

WHEREAS, it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of the citizens of Kenosha County provided by the men and women of the Kenosha County Sheriff's

Department, City of Kenosha Police Department, Village of Pleasant Prairie Police Department, Village of Twin Lakes Police Department, UW-Parkside Police Department, and the Town of Wheatland Constable; and

WHEREAS, we remember the law enforcement officers that made the ultimate sacrifice while protecting the citizens of Kenosha County:

Town of Salem Department of Public Safety Officer Michael Ventura End of Watch July 8, 2016

Deputy Sheriff Frank Fabiano, Jr. End of Watch May 17, 2007

Deputy Sheriff Blanco Aquino End of Watch July 21, 1991

Deputy Sheriff James Rieschl End of Watch July 2, 1961

Deputy Sheriff Jacob Keul End of Watch June 11, 1922

Kenosha Police Officer Dreux M. Beaulier End of Watch May 15, 2004

Kenosha Police Officer Gary W. Fraid End of Watch June 7, 1973

Kenosha Detective Donald F. Murphy End of Watch June 2, 1953

Kenosha Police Officer Anthony Pingitore End of Watch March 31, 1919

May we never forget the years of dedicated service these officers bestowed upon this community and the sacrifices they and their families have made for us;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 15, 2024 as "Peace Officers Memorial Day" in Kenosha County to honor those law enforcement officers who, through their courageous deeds, have lost their lives or have become disabled in the performance of duty; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors does recognize May 12-18, 2024 as "National Police Week" in Kenosha County to honor the outstanding men and women whose diligence and professionalism keep our county and citizens safe; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and appreciation with appropriate ceremonies and observances in which our community may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Erin Decker	Zachary Rodriguez
John Poole	



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution	on No.	
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A Resolution Recognizing May 2024 as "National Military Appreciation Month"				
Original [x]	Revised []	2nd Correction [] Resubmitted		
Date Submitted: 2/	27/24	Date Resubmitted:	Date Resubmitted:	
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole				
Fiscal Note Attache	Fiscal Note Attached [] Legal Note Attached [] Agreement		Agreement	
Prepared by: Vice C	Chair Decker	Signature:		

WHEREAS, the United States Armed Forces is comprised of six branches including the Army, Navy, Airforce, Marines, Coast Guard, and Space Force and is 2.2 million strong and includes the National Guard and Reserve units; and

WHEREAS, during May, we recognize Loyalty Day established in 1921, Victory in Europe (VE) Day commemorating the end of WWII in Europe in 1945, Armed Forces Day, Military Spouses Day, Children of Fallen Patriots Day, and Memorial Day; and

WHEREAS, we owe a great debt of gratitude to those in the United States Armed Forces, and their families, who have sacrificed for our nation's citizens to enjoy the liberties guaranteed by the Constitution of the United States of America; and

WHEREAS, through their commitment to freedom, America's Armed Forces and veterans have made the world more secure, and have demonstrated that freedom should be cherished and appreciated; and

WHEREAS, the United States Senate passed Resolution 33 on April 30, 1999, designating May 1999 as "National Military Appreciation Month" calling for all Americans to remember those who gave their lives in the defense of freedom and to honor the men and women of our Armed Services who have served and are now serving our Country, together with their families; and

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 2024, as National Military Appreciation Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages all citizens to recognize the valor of our veterans and the sacrifices made by our military personnel and their family by displaying the flag of the United States at their home and businesses; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages all citizens to thank our veterans for their service to our nation.

Erin Decker	Zachary Rodriguez
John Poole	_



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Recognizing May 5-11, 2024 as "National Correctional Officers and Employees Week"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker and Supervisors Rodriguez and Poole

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

A Resolution Recognizing May 5-11, 2024 as "National Correctional Officers and Employees Week"			
Original [x] Revised []	2nd Correction [] Resubmitted []		
Date Submitted: 2/27/24	Date Resubmitted:		
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole			
Fiscal Note Attached []	Legal Note Attached [] Agreement		
Prepared by: Vice Chair Decker, Captain Steven Beranis Signature:			

WHEREAS, "National Correctional Officers' Week," was first proclaimed on May 5, 1984, by President Ronald Reagan when he signed Proclamation 5187 to recognize and thank the men and women who work in jails, prisons, and community corrections across the country; and

WHEREAS, "National Correctional Officers and Employees Week" became the official name the first week in May when, in 1986, the U.S. Senate officially changed the name from "National Correctional Officers' Week"; and

WHEREAS, "National Correctional Officers and Employees Week" has been designated as the week of May 5, 2024, through May 11, 2024, by the U.S. Department of Justice and the Federal Bureau of Prisons; and

WHEREAS, "National Correctional Officers and Employees Week" honors the work of correctional officers and correctional personnel for their service with honor, respect, and integrity; and

WHEREAS, "National Correctional Officers and Employees Week" raises the awareness of the duties, hazards, and sacrifices made by correctional workers; and

WHEREAS, the Kenosha County Detention Center employs 13 supervisors, 79 officers, and 8 correctional cooks, and the Kenosha County Jail/Pre-trial Facility employs 13 supervisors, 52 officers, and 17 admission release specialists; and

WHEREAS, the 2023 admissions for Kenosha County Detentions was 6,186 inmates, with a running daily average total population of 652 inmates, 39 USM inmates, 22 under electronic monitoring, and 37 work crew members in custody; and

WHEREAS, "National Correctional Officers and Employees Week" in Kenosha County recognizes employees of the Kenosha County Sheriff's Department jail and detention center for their role in safeguarding the citizens of Kenosha County by providing safe, secure, and humane incarceration of offenders within our custody; and

WHEREAS, Kenosha County Sheriff David W. Zoerner wishes to acknowledge and recognize the efforts of the Kenosha County Corrections Officers and Employees by designating May 5 through 11, 2024, "National Correctional Officers and Employees Week";

NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby proclaim the week of May 5, 2024, through May 11, 2024, as "National Correctional Officers and Employees Week"; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages members of public to pay tribute to the many Correctional Officers and Employees of the Kenosha County Sheriff's Department jail and detention center for the vital public service they provide.

Erin Decker	Zachary Rodriguez
John Poole	



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Recognizing May 6-12 2024 as "National Skilled Nursing Care

Week"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker and Supervisors Rodriguez and Poole

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolu	tion	No.	

Subject: A Resolution Recognizing May 6-12, 2024 as "National Skilled Nursing Care Week"					
Original [x] Revised [] 2nd Correction [] Resubm			Resubmitted []		
Date Submitted: 2/27/24			Date Resubmitted:		
Submitted by: Vic	Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole				
Fiscal Note Attached [] Legal Note Attached [] Agreement			reement		
Prepared by: Vice Chair Decker Signature:					

WHEREAS, established by the American Health Care Association (AHCA) in 1967 and always beginning on Mother's Day, National Skilled Nursing Care Week, formerly known as National Nursing Home Week, provides an opportunity to recognize the role of skilled nursing care centers in caring for America's seniors and individuals with disabilities; and

WHEREAS, the citizens of Kenosha County place a great value upon the well-being of the senior population; and

WHEREAS, we salute our citizens now residing in nursing facilities and recognize the immeasurable contributions they have made to our society as a truly respected generation that built Kenosha County; and

WHEREAS, the aging of America is placing new demands on long-term care providers and nursing home care is an integral part of America's health care system; and

WHEREAS, trusted nursing home health professionals, including those at Brookside Care Center, offer supportive services that meet the unique personal needs of our older citizens and help them live well and age well; and

WHEREAS, nurses are a key component of the healthcare system and have an important role to play in people's lives by nature of their keen judgement, compassion and clinical experience; and

WHEREAS, nurses advocate on behalf of their patients for an environment that promotes safe patient care, dignity, and respect;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the nursing homes in Kenosha County including Brookside Care Center, does recognize May 6-12, 2024, as National Skilled Nursing Care Week in Kenosha County; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors urge all citizens to join in celebration and recognition of nurses and their unique ability to have a positive impact on the lives of those in their care; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourage each citizen to honor the residents of nursing homes by visiting or volunteering at a local nursing home to bring the community spirit to the residents and show appreciation to the staff who care for our most beloved citizens on our behalf.

Erin Decker	Zachary Rodriguez



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: A Resolution Recognizing May 2024 as "National Foster Care Month"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker and Supervisors Rodriguez and Poole

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution	No.	

Subject:		ecognizing May 2024 Foster Care Month"	1		
Original [x]	Revised []	2nd Correction []	Resubmitted []		
Date Submitted: 2/2	7/2024	Date Resubmitted:			
Submitted by: Vice Chair Decker, Supervisors Rodriguez, and Poole					
Fiscal Note Attached	i[]	Legal Note Attached [] Ag	reement		
Prepared by: Vice C	hair Decker	Signature:			

WHEREAS, Kenosha County's children and youth are our hope for the future, and we assert that all children deserve a safe, loving, stable, and nurturing family; and

WHEREAS, families, serving as the primary providers of love, identity, self-esteem, and support, are the very foundations of our county; and

WHEREAS, kinship families and foster families play a critical role in serving as a support, not a substitute, for the parents of children in foster care to make family reunification possible; and

WHEREAS, supporting foster care children, their foster families, biological families, and services that support foster children can change generations, break cycles of abuse, prevent exploitation, and give children the opportunity to thrive; and

WHEREAS, many kinship families and foster families create permanency for children in foster care through adoption when those children cannot be safely reunified with their birth families; and

WHEREAS, children available for adoption are currently receiving foster care services; most of the children waiting to be adopted are school-age children, teenagers, groups of siblings who want to stay together, children with special needs, and children of color; and

WHEREAS, it is vital that Kenosha County ensures that all qualified individuals have the support, resources, education, and opportunity to serve our most vulnerable population as foster, adoptive, or kinship parents; and

WHEREAS, Congress passed Senate Joint Resolution 59 and on May 10, 1988, President Ronald Reagan proclaimed May as "National Foster Care Month" under Proclamation 5820;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does recognize May 2024, as National Foster Care Month in Kenosha County; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors recognizes and thanks the many foster parents, volunteers, and organizations that work tirelessly to ensure the safety, health, and welfare of children and youth in foster care; and

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors encourages members of public to join in this recognition and to consider becoming a foster parent.

Erin Decker		Zachary Rodriguez	
John Poole			



MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 03/05/2024

SUBJECT: Communication From Judiciary & Law Committee – A Resolution To Accept 2023 Grant Award FY 23 – Homeland Security – Wisconsin Emergency Management/ HS Alert Bomb Technician Response Equipment 2023

SUBMITTED BY: Judiciary & Law Committee

ADDITIONAL INFORMATION (optional): Refer to Judiciary & Law Committee (3/6) and Finance/Administration Committee (3/14)

Kenosha County Administrative Proposal Form

1. Proposal Overview		
Division: Law Enforcement Department: SHERIFF Proposal Summary (attach explanation and required documents):		
	N. 4	
Resolution: To accept \$15,000 of grant funds from the Wisconsin Emergency 97.067) - Homeland Security ALERT Bomb Technician Response Equipment agency is not requiring a hard match for this award, therefore, no additional tarequested to implement this grant award.	Grant. T	he awarding
Dept./Division Head Signature:	Date:	2/28/24
2. Department Head Review Comments:		
Recommendation: Approval Non-Approval		, ,
Department Head Signature: (Law) Joenn	Date:	2/28/29
3. Finance Division Review Comments:	7 111	
Recommendation: Approval Non-Approval		
Finance Signature: Sature Merrill	Date:	2/28/24
4. County Executive Review		
Comments:		
Action: Approval Non-Approval		
Executive Signature: Sculer Ker Samanka Kerking	Date: 2	128koz4

Revised 01/11/2001 (5/10/01) DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY BOARD OF SUPERVISORS RESOLUTION NO.

Subject: 2023 (Management/ H	Grant Award (FY'23)– H IS ALERT Bomb Techn	Homeland Security – W nician Response Equip	/isconsin Emergency ment 2023				
Original 🗵	Corrected □	2 nd Correction □ Resubmitted					
Date Submitted:	March 19 2024	Date Resubmitted					
Submitted By:Judiciary & Law Enforcement Committee & Finance/Administration Committee							
Fiscal Note Attac	hed X	Legal Note Attached □					
Prepared By: Sg Bomb Squad Co	t. Colin J. Coultrip, ommander	Signature:					

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Bomb Squad, has been awarded \$15,000 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS ALERT Bomb Technician Response Equipment 2023.

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region (Racine and Walworth Counties), and

WHEREAS, the grant will allow the purchase of specialized bomb technician response equipment.

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins Dec 31st, 2023 and expires August 30, 2024.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget modifications, to the 2023 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements or when the grant period expires.

Note: This resolution requires no funds from the general fund. It increases revenues by \$15,000 and increases expenditures by \$15,000.

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE

98	<u>Ay</u>	<u>e No</u>	<u>Abstain</u>	Excused
Supervisor Zach Rodriguez, Chair				
Supervisor Zacif Nounguez, Chair				
Supervisor Brian Bashaw, Vice Chair				
Supervisor bilan bashaw, vice Chair				
Supervisor Laura Belsky, 2 nd Vice Chair				
Supervisor Laura Beisky, 2.14 vice Chair				
Supervisor Mark Nordigian				
Oupervisor Mark Profuguin				
Supervisor Erin Decker	a 🗆			
Outpoints. Elli Beekej				
Supervisor John Franco				
9	7			
Supervisor Jeff Wamboldt				
FINANCE/ADMINI	STRATION	COMMIT	TEE	
	Aye	<u>No</u>	Abstain	Excused
Supervisor Terry Rose, Chair				
Supervisor Dave Geertsen, Vice Chair				
Supervisor John Poole				
Supervisor Erin Decker				
Supervisor Tim Stocker				
			_	
Supervisor Brian Bashaw				
-				
Supervisor Bill Grady				

DEPARTMENT OF MILITARY AFFAIRS

Homeland Security Program Grant Summary Sheet

Recipient or Unit of Government: Kenosha County

Project Name: Homeland Security - WEM/HS ALERT Bomb Technician Equipment

Address: Kenosha County Sheriff's Department, 1000 55th Street, Kenosha, Wisconsin 53140-3794

Project Director: Colin Coultrip
Phone number: 262-605-5100

Signing Official: David WZoerner, Sheriff, Kenosha County, 1010 56th Street, Kenosha, Wisconsin 53140-

3707

Amount of Award: \$15,000.

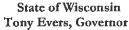
SUMMARY OF GRANT:

This funding will to allow the Kenosha County Bomb Squad to purchase equipment specific to their specialty in bomb recognition and disposal. The equipment will be for bomb squad response for personnel, technician tools, and explosive storage.

Grant contact: Rod Stearns 608-381-8010

(Email/MS Teams) Rod.Stearns@widma.gov







Department of Military Affairs Paul E. Knapp, Adjutant General

Office of the Adjutant General 2400 Wright Street · P.O. Box 14587 · Madison, WI 53708-0587

December 4, 2023

Colin Coultrip, Sergeant Kenosha County Sheriff's Department 1000 55th Street Kenosha, WI 53140-3794

RE: Homeland Security - WEM/HS ALERT Bomb Technician Equipment

DMA Grant Number: 2023-HSW-02A-13585

Dear Sgt Coultrip:

Congratulations! On behalf of Major General Knapp, I have approved a grant award to Kenosha County in the amount of \$15,000. These funds are from DMA's Homeland Security - WEM Program available through the State of Wisconsin. This grant supports the Kenosha County Homeland Security - WEM/HS ALERT Bomb Technician Equipment NOFO.

To accept this award, have the authorized official initial the bottom right corner of Attachments A and B, and sign the Signatory Page, Certified Assurances, and OMB Standard Form 424B (Attachment C). The Project Director should sign the Acknowledgement Notice. Please email a signed and initialed copy back to your WEM grant manager Rodney Stearns (Rod.Stearns@widma.gov) and keep a copy for your records. Funds cannot be released until all signed documents are received.

As Project Director, you will be responsible for all reporting requirements outlined in the grant award and seeing that funds are administered according to the approved application materials and certifications enclosed. We look forward to a collaborative working relationship with you.

Sincerely,

Greg Engle Administrator

Wisconsin Emergency Management





Department of Military Affairs Paul E. Knapp, Adjutant General

Office of the Adjutant General 2400 Wright Street · P.O. Box 14587 · Madison, WI 53708-0587

FY'23 HOMELAND SECURITY PROGRAM GRANT AWARD Homeland Security - WEM/HS ALERT Bomb Technician Equipment 2023-HSW-02A-13585

The Department of Military Affairs (DMA), hereby awards to Kenosha County, (hereinafter referred to as the Recipient), the amount of \$15,000. for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Recipient shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Department of Military Affairs. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Recipient signs and returns one copy of this grant award to the Department of Military Affairs.

PAUL E. KNAPP

Major General Wisconsin National Guard The Adjutant General

GREG ENGLE

Administrator Wisconsin Emergency Management

12/4/2023

Date

The Recipient, Kenosha County, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

RECIPIENT: Kenosha County

NAME:

TITLE: Sheriff

DEPARTMENT OF MILITARY AFFAIRS ATTACHMENT A

APPROVED FY'23 HOMELAND SECURITY GRANT PROGRAM BUDGET

Project Title:	Homelan Equipm	nd Security - WEM ent			Technician	ALN# 97.067
Grant Period:	From	12/31/2023	Тс	8	/30/2024	
Grant Number:	2023-Н	SW-02A-13585				
		APPROV	ED BUDGET			
ersonnel					Federal &	
imployee Benefi ravel (Including						
quipment	tine Emer					\$15,000.00
upplies & Opera consultants other	ung Expen	ses				
ndirect						
EDERAL TOT			\$15,000.00			
OCAL CASH I	MATCH					
OTAL APPRO	STED DIES	CET	\$15,000.00			\$15,000.00

AWARD GENERAL CONDITIONS

- 1. All the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) and corresponding attachments, including DMA/WEM Standard Terms & Conditions under which this grant is awarded are incorporated here by reference in the award terms and conditions. All recipients and subrecipients must comply with any such requirements.
- 2. Pederal funds cannot be used to supplant local funds; they must increase the amount of funds that would otherwise be available from local resources.
- 3. Allowable grant costs must match the sub-grant's approved application. In addition, all expenses must be incurred, obligated and activity completed during the grant performance period. All expenses must be paid prior to requesting reimbursement in Egrants, and final reimbursement must be requested within 30 days of the grant period end date.
- 4. Grant funds will be disbursed by WEM upon completion of approved Program Report(s), Fiscal Report(s), and satisfaction of Special Conditions. The Fiscal Report is considered your Request for Reimbursement and must include copies of detailed/itemized vendor invoices, necessary supporting documentation which may include proof of payment and a Reimbursement Request form generated from Egrants and signed by your agency's Project Director and Fiscal Contact as approved in Egrants. Additional information is available in the Egrants Job Aid: Submitting a Fiscal Report available on the WEM website https://wem.wi.gov/admin-tools/
- 5. Recipients and subrecipients shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 C.F.R. §§ 200.318-327.
- 6. Reimbursement for travel (i.e. mileage, meals, and lodging) must represent actual costs incurred and is limited to applicable state rates and timeframes. WEM grant staff is available to answer questions before costs are incurred.
- 7. All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and must be expended within the grant performance period. All program income must be reported to DMA in the Fiscal Report submitted in Egrants with supporting documentation attached.
- 8. The recipient agrees that, when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."
- To be eligible to receive Federal preparedness funding assistance, applicants must meet NIMS compliance requirements. Information
 on achieving compliance is available through Wisconsin Emergency Management at https://wem.wi.gov/.
- The recipient agrees that all allocations and use of funds under this grant will be in accordance with the Federal Fiscal Year (FFY)
 Homeland Security Grant Program (HSGP) Notice of Funding Opportunity and FFY2023 FEMA Preparedness Grants Manual.
- 11. The recipient and any sub-recipients must comply with this Grant Award Document and attachments.

12. The recipient and any sub-recipients must cooperate with the Homeland Security Compliance Monitors. INITIAL HERE

WISCONSIN DEPARTMENT OF MILITARY AFFAIRS ATTACHMENT C

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

Note: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant I certify that the applicant:

- 1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
- Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
- Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F)
- 6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290

- ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application;
- 7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
- Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
- Will comply, as applicable, with the provisions of the Davis- Bacon Act (40 U.S.C. §\$276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327- 333), regarding labor standards for federally-assisted construction subagreements
- 10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10.000 or more.
- 11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in

floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C., §§ 1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1985, as amended (42 U.S.C., §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L., 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L., 93-205).

- 12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- 13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §8469a-1 et seq.).
- 14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance

- 15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
- Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures
- 17 Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations,"
- 18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
- 19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE	
Cand W. ou	Sheriff	
APPLICANT ORGANIZATION		DATE SUBMITTED
Kenosha County		01-10-24

OMB Approval No. 4040-0007

Standard Form 424B

Authorized for Local Reproduction

ACKNOWLEDGEMENT NOTICE

	g, man		Date:	01/10/274
Recipient: Kenosh	a Cametu		Grant No.	2023-HSW-02A-13585
	a County neland Securi	ty - WEM/HS ALE	RT Bomb Technician	
··············	8-16-11-001-1-100-1-1000000-1-111-000001		ply to your grant award.	
VIII	_			
	REPORTS must of your project are		uled basis into the Egrants	system. Narrative reports
Quarter		Quarterly	Quarterly	Final
1/12/202	24	4/12/2024	7/12/2024	9/29/2024
PROGRESS REPORTS NOTE:	Quarterly Rep Quarterly Rep Quarterly Rep	orts due 07/12 include Ap orts due 10/12 include Ju orts due 01/12 include Oc	nuary, February and March pril, May and June program ly, August and September I ctober, November and Dece tions will be held if there:	a activity. program activity. ember program activity
	Keimburseme	ents and grant modifical	tions will be neta in there i	are late program reports.
"Submitting a	Fiscal Report" m	t be submitted on a scheo ay be found at https://dm due in Egrants on:	duled basis into the Egrants na.wi.gov/DMA/wem/grant	system. The Egrants job aid s/admin-tools. Financial reports
9/29/202	24			
INVENTORY received, paid Final 9/29/202	for, installed, and	ild reflect final inventory i deployed before submit	in your records. All equip ting report. Report is due i	ment purchases must be in Egrants on or before:
			::::::::::::::::::::::::::::::::::::::	
Complete and	return a W-9 Tax	payer Identification Nun	aber Verification Form (end	closed).
OTHER:				
		ACKNOWLEDGE	MENT	
organization. I also	acknowledge is grant is awa	e receipt of the Grant arded subject to our c	riewed by the appropriate Award and any attacher compliance with all Co	ed Special Conditions.
0/10/224	eolin Coult	rip		, Project Director

Agreement Articles for Federal Fiscal Year 2023 Homeland Security Awards

Summary Description of Award

The purpose of the FY 2023 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goal to Strengthen National Preparedness and Resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. This HSGP award consists of State Homeland Security Program (SHSP) funding under the Authorized Listing Number (ALN) 97.067 in the amount of 4,847,500.00 awarded on 9/1/2023 under the federal award identification number EMW-2023-SS-00041-S01. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, across all core capabilities and mission areas.

Article I. Applicability of DHS Standard Terms and Conditions

Section 1.01 Recipients and Subrecipients

The Federal Fiscal Year (FFY) 2023 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded in FFY 2023. These terms and conditions flow down to subrecipients unless an award term or condition specifically indicates otherwise. The United States, Department of Military Affairs and Wisconsin Emergency Management have the right to seek judicial enforcement of these obligations.

Section 1.02

The DHS Standard Terms and Conditions are a restatement of general requirements imposed upon recipients and flow down to subrecipients as a matter of law, regulation, or executive order. If the requirement does not apply to Indian tribes or there is a federal law or regulation exempting its application to Indian tribes, then the acceptance by Tribes of, or acquiescence to, DHS Standard Terms and Conditions does not change or alter its inapplicability to an Indian tribe. The execution of grant documents is not intended to change, alter, amend, or impose additional liability or responsibility upon the Tribe where it does not already exist.

Assurances, Administrative Requirements, Cost Principles, Representations and Certifications Article II.

(a) DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances -Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances as instructed by the awarding agency.

DHS financial assistance recipients and subrecipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part

200 and adopted by DHS at 2 C.F.R. Part 3002.

By accepting this agreement, recipients and their executives, as defined in 2 C.F.R. section 170.315, certify that their policies are in accordance with OMB's guidance located at 2 C.F.R. Part 200, all applicable federal laws, and relevant Executive guidance.

General Acknowledgements and Assurances Article III.

All recipients, subrecipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

(a) Recipients must cooperate with any DHS compliance reviews or compliance investigations conducted by DHS.

Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities or personnel.

Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.

Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law, or detailed in program guidance.

Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.

Activities Conducted Abroad

Recipients must ensure that project activities performed outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975, Public Law 94-135 (1975) (codified as amended at Title 42, U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. 101-336 (1990) {codified as amended at 42 U.S.C. sections 12101 - 12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

Best Practices for Collection and Use of Personally Identifiable Information

Recipients who collect personally identifiable information (PH) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

Article IX. Civil Rights Act of 1964 - Title VI

Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article X. Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. section 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units - i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators) - be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

Article XI. Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of U.S. Government sponsorship (including the award number) to any work first produced under federal financial assistance awards.

Article XII. Debarment and Suspension

Recipients are subject to the non-procurement debarment and suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R. Part 3002. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

Article XIII. Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of Sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. sections 8101-8106).

Article XIV. Duplication of Benefits

Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.

Article XV. Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. 92-318 (1972) (codified as amended at 20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.

Article XVI. Lobbying Prohibitions

Recipients must comply with 31 U.S.C. section 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.

Article XVII. E.O. 14074 – Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Public Safety

Recipient, State, Tribal, local, or territorial law enforcement agencies must comply with the requirements of section 12(c) of E.O. 14074 which prohibits the use of grant funding to purchase certain types of military equipment by state, local, tribal, and territorial law enforcement agencies and to comply with and implement the recommendations stemming from EO 13688, which established prohibited equipment and controlled equipment lists. Recipient State, Tribal, local, or territorial law enforcement agencies are also encouraged to adopt and enforce policies consistent with E.O. 14074 to support safe and effective policing.

Article XVIII. Energy Policy and Conservation Act

Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. 94- 163 (1975) (codified as amended at 42 U.S.C. section 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XIX. False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the False Claims Act, 31 U.S.C. sections 3729-3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. sections 3801-3812, which details the administrative remedies for false claims and statements made.)

Article XX. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See 0MB Circular A-129.)

Article XXI. Federal Leadership on Reducing Text Messaging while Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal Government.

Article XXII. Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C.) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. section 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XXIII. Hotel and Motel Fire Safety Act of 1990

Recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. section 2225a.

Article XXIV. John S. McCain National Defense Authorization Act of Fiscal Year 2019

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. sections 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute - as it applies to DIIS recipients, subrecipients, and their contractors and subcontractors - prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

Article XXV. Limited English Proficiency (Civil Rights Act of 1964 - Title VI)

Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited and additional resources on http://www.lep.gov.

Article XXVI. National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act of 1969, (NEPA) Pub. L. 91-190 (1970) (codified as amended at 42 U.S.C. section 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXVII. Nondiscrimination in Matters Pertaining to Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statues, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

Article XXVIII. Non-Supplanting Requirement

Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.

Article XXIX, Patents and Intellectual Property Rights

Recipients are subject to the Bayh-Dole Act, 35 U.S.C. section 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.

Article XXX. Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. section 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article XXXI. Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. 93-112 (1973) (codified as amended at 29 U.S.C. section 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article XXXII. Reporting of Matters Related to Recipient Integrity and Performance

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

Article XXXIII. Reporting Subawards and Executive Compensation

Reporting of first tier subawards. Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

Article XXXIV. SAFECOM

Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article XXXV. Required Use of American Iron, Steel, Manufactured Products, and Construction Materials

Recipients and subrecipients must comply with the Build America, Buy America Act (BABAA), which was enacted as part of the Infrastructure Investment and Jobs Act Sections 70901-70927, Pub. L. No. 117-58 (2021); and Executive Order 14005, Ensuring the Future is Made in All of America by All of America's Workers. See also Office of Management and Budget (0MB), Memorandum M-22-11, Initial Implementation Guidance on Application of Buy America Preference in Federal Financial Assistance Programs for Infrastructure.

Recipients and subrecipients of federal financial assistance programs for infrastructure are hereby notified that none of the funds provided under this award may be used for a project for infrastructure unless:

 all iron and steel used in the project are produced in the United States--this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;

- b) all manufactured products used in the project are produced in the United States-this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and
- all construction materials are manufactured in the United States—this means that all manufacturing processes for the construction material
 occurred in the United States.
- The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

Section 35.01 Waivers

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements.

- i) When the federal agency has made a determination that one of the following exceptions applies, the awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:
- ii) applying the domestic content procurement preference would be inconsistent with the public interest;
- iii) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
- the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.

A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the 0MB Made in America Office.

There may be instances where an award qualifies, in whole or in part, for an existing waiver described. For awards by the Federal Emergency Management Agency (FEMA), existing waivers are available and the waiver process is described at "Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure FEMA.gov. For awards by other DHS components, please contact the applicable DHS FAO. To see whether a particular DHS federal financial assistance program is considered an infrastructure program and thus required to include a Buy America preference, please either contact the applicable DHS FAO, or for FEMA awards, please see Programs and Definitions: Build America, Buy America Act FEMA.gov.

Article XXXVI. Terrorist Financing

Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

Article XXXVII. Trafficking Victims Protection Act of 2000 (TVPA)

Trafficking in Persons. Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106 (g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. section 7104. The award term is located at 2 C.F.R. section 175.15, the full text of which is incorporated here by reference.

Article XXXVIII. Universal Identifier and System of Award Management

Requirements for System for Award Management and Unique Entity Identifier Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.

Article XXXIX. USA PATRIOT Act of 2001

Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. sections 175-175c.

Article XL. Use of DHS Seal, Logo and Flags

Recipients must obtain permission from their DHS FAO prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XLI, Whistleblower Protection Act

Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C. section 2409, 41 U.S.C. section 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.

Article XLII. Environmental Planning and Historic Preservation (EHP) Review

DHS/FEMA funded activities that may require an Environmental Planning and Historic Preservation (EHP) review are subject to the FEMA EHP review process. This review does not address all federal, state, and local requirements. Acceptance of funding requires the recipient to comply with all federal, state, and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded by DHS/FEMA grant funds, through its EHP review process, as mandated by: the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and any other applicable laws and executive orders. To access the FEMA EHP screening form and instructions, go to the DHS/FEMA website. In order to initiate EHP review of your project(s), you must complete all relevant sections of this form and submit it to the Grant Programs Directorate (GPO) along with all other pertinent project information. The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may not be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered the applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

Article XLIII. Disposition of Equipment Acquired Under the Federal Award

For purposes of original or replacement equipment acquired under this award by a non-state subrecipients, when that equipment is no longer needed for the original project or program or for other activities currently or previously supported by a federal award, you must request instructions from WEM to make proper disposition of the equipment pursuant to 2 C.F.R. section 200.313. State recipients and state subrecipients must follow the disposition requirements in accordance with state laws and procedures.

As the duly authorized representative, I hereby certify that the recipient will comply with the above certifications and conditions.

Recipient Name and Address: Kenosha County, 1010 56th Street, Kenosha, WI 53140-3707

HS ALERT Bomb Technician Equipment Application Number and Project Name

David Zoerner, Sheriff

Typed Name of Authorized Representative

Signature

01 - 10 - 21/ Date

NOTE: The original signature of the chief executive is required. Substitute signing or stamping is not accepted.

Form W-9 (Rev. October 2018) Department of the Treasury Internal Revenue Service

Form 1099-INT (interest earned or paid)

Request for Taxpayer Identification Number and Certification

► Go to www.irs.gov/FormW9 for instructions and the latest information

Give Form to the requester. Do not send to the IRS.

	1 Name (as shown on your Income lax return), Name is required on this	line: do not leave this line blant	rasi intorn	ration.	_				
	Kenosha County	milet and not louve this wife their	350						
	2 Business name/disregarded entity name, if different from above					_			
 6	Check appropriate box for federal tax classification of the person whos following seven boxes.	se name is entered on line 1, C	heck only o	4 Exemptions (codes apply only to certain entities, not individuals; see					
50	Individual/sole proprietor or C Carporation S Corpo	ration Partnership	Trus	1/estate	instruc	tions o	n page	∍ 3):	oua, ouc
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	a U.S. citizen or other U.S. person (defined below); and								
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Sign Here	Signature of U.S. person Maul Felining			0/2024					
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If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



Regi Waligora GL-06-24

COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY SMART ASSET Realty DATE 2:13:24 ADDRESS Atto. Mary Rozenberg - 520/528 Co Work: DATE & TIME OF ACCIDENT OR LOSS DANUARY 13 2024 LOCATION OF ACCIDENT OR LOSS SNOW PLOWS destroye Ye Sident mail boxes. Smart Asset Realty mitigated ramages that result	ogswell od ed
WITNESS: Name Address Phone AMOUNT OF CLAIM (damages) \$ 339.25 Time and mater CLAIMANT'S SIGNATURE Mory a Royan be roy Please attach receipts, estimates, and/or other supporting data to this form. RETURN THIS FORM TO: KENOSHA COUNTY CLERK 1010 – 56TH STREET	53170

KENOSHA WI 53140



Smart Asset Realty

53186

Dear Sirs,

Enclosed please find documentation of property damage caused by the snowplows after a heavy snow fall January of 2024. We have completed necessary repairs, and request reimbursement on the owner's behalf. Please feel to call me with questions or concerns. I have also enclosed the Management agreement showing we have full authority to make necessary repairs on their behalf.

In calling the clerk's office we were advised to proceed with repairs, document the repairs with photos and add receipts, all of which have been enclosed for your review.

Please submit payment to Smart Asset Realty

53186

Reference 520-528 N Cogswell please.

Kind regards,

Mary Rozenberg

Sr. Maintenance Coordinator

Mary@smartassetrealty.com

Smart Asset Management LLC



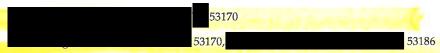


1. Smart Asset Management Agreement Indemnity

1.1 PROPERTY MANAGEMENT AGREEMENT

This Agreement is made and entered into this 07/15/2022 between SCHWAB REAL ESTATE INVESTMENTS LLC, and <u>Smart Asset Management LLC</u>, (Manager).

Owner hereby employs the services of Manager to manage, operate, control, rent and lease the following described property:



Responsibilities of Manager.

Owner hereby appoints Manager as his lawful agent and attorney-in-fact with full authority to do any and all lawful things necessary for the fulfillment of this Agreement, including the following:

- 1. To collect all rents as they become due, giving receipts therefore and to render to Owner a monthly accounting of rents received and expenses paid out; and to remit to Owner all income, less any sums paid out.
- 2. To make or cause to be made all decorating, maintenance, alterations and repairs to the property and to hire and supervise all employees and other labor for the accomplishment of same.
 - 3. To advertise the property and display signs thereon; to rent and lease the property; to sign, renew and cancel rental agreements and leases for the property or any part thereof; to sue and recover for rent and for loss or damage to any part of the property and/or furnishings thereof; and, when expedient, to compromise, settle and release any such legal proceedings or lawsuits.

Indemnity of Manager. Owner shall, and Owner does hereby agree to, indemnify, defend, and hold harmless Manager and Manager's members, directors, officers, and employees from and against any Loss which Manager or Manager's members, directors, officers, and employees may suffer or incur, or which may be asserted against Manager or Manager's members, directors, officers, and employees, whether meritorious or not, and which arises in connection with the Property in the performance of Manager's duties and obligations under the terms of this Agreement resulting from Owner's gross negligence, fraud, or willful misconduct. Indemnity shall continue notwithstanding the expiration or earlier termination of this Agreement regarding any occurrence preceding such expiration or termination.

Indemnity of Owner. Manager shall, and Manager does hereby agree to, indemnify, defend, and hold harmless Owner and Owner's members, directors, officers, and employees from and against any Loss which Owner or Owner's members, directors, officers, or employees may suffer or incur, or which may be asserted against Owner or Owner's members, directors, officers, or employees, whether meritorious or not, to the extent caused by: (a) the gross negligence or willful misconduct of Manager or its agents or employees; (b) acts by Manager outside of the scope of authority granted under this Agreement; (c) the breach by Manager of the terms and conditions of this Agreement; or (d) the negligence of any subcontractor contracted, hired, or retained by Manager with respect to the Property. Indemnity shall continue notwithstanding the expiration or earlier termination of this Agreement regarding any occurrence preceding such expiration or termination.

Compensation of Manager.

Owner agrees to compensate Manager as follows:

7% of monthly rent collected

\$300 Eviction fee plus court fees

\$400 New lease fee. Includes advertising and background check

Term of Agreement.

This Agreement shall be effective as of the July 15th 2022, and shall expire on the July 14th 2023

Upon expiration of the above initial term, this Agreement shall **automatically be renewed** and extended for a like period of time unless terminated in writing by either party by providing written notice <u>60</u> days prior to the date for such renewal. This Agreement may also be terminated by mutual agreement of the parties at any time. Upon termination Owner shall pay to Manager any fees, commissions and expenses due Manager under terms of this Agreement, which are owing to Manager.

This document represents the entire Agreement between the parties hereto.

By initialing below, you acknowledge and agree to the terms in Section 1.

X BK

Smart Asset Management LLC





2. Sign and Accept

2.1 SMART ASSET

Signature

X Brittany Kroupa

Owner

IP Address: 65.31.164.132 09/01/2022 01:52pm CDT

X Patrick Jacka

Agent/Broker

IP Address: 99.17.255.247 09/01/2022 02:15pm CDT get more

CONTRACT CELL AN

-3.4B 34.58 -0.67 SECTIONASS SOLB FAST ST <4-50.8 QUIXMETE FAST-SET CONCRETE AN ABFUND VALUE \$12.75/2
Pro Ktra Preferred Pricing ASSOLISE2 MATLBOX 44-AM-PW MATLBOX BLITE LRG BLK WAY REFLND VALLE \$31.44 Pro Ktra Preferred Pricing

SALES TAN TOTAL VISA

\$5.61 \$101.25

CODE D67155/3522608 Only Read Only Accopagange

CHASE VISA

PRO XTRA MEMBER STATEMENT

PRO XTR3, ###-###-8738 SUNMARY THIS RECEIPT PO/JOB NAME: \$3832-

2024 PRO XTRA SPEND 02/12.

