

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 virtually on Tuesday, the 16th of March, 2021 at 7:30PM. No inperson access will be available. The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling 1-408-418-9388 Access Code: 187 660 6881. The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Citizens wishing to comment may do so either virtually or in writing.

- To make a comment virtually, you must register by submitting a request via email to the County Clerk at NO LATER than 5:00 PM on Monday, March 15th, 2021, so that appropriate preparations can be made.
- To make a public comment in writing, submit such comments to before 4:30 PM on Tuesday, March 16th, 2021. The comment will be provided electronically to the members of the Board and made part of the minutes.
- E. Announcements Of The Chairman
- F. County Board Chair Appointment
 - 4. Monica Yuhas To Joint Services Board

Documents:

SERVICES BOARD.PDF

- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 - 14. Supervisor Boyd Frederick To Serve On The Kenosha County Library System Board

Documents:

FREDERICK-LIBRARY-2021.PDF

15. George Gregory To Serve On The Kenosha County Library System Board

Documents:

GREGORY-LIBRARY-2021.PDF

16. Supervisor Boyd Frederick To Serve On The Kenosha County Human Services Board

Documents:

FREDERICK-HSBOARD-2021.PDF

17. Thomas Casey To Serve On The Kenosha County Human Services Board

Documents:

CASEY-HSBOARD-2021.PDF

18. Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

WISNEFSKI-BROOKSIDE-2021.PDF

19. Judy Jensen To Serve On The Brookside Board Of Trustees

Documents:

JENSEN-BROOKSIDE-2021.PDF

20. James Schmidt To Serve On The Kenosha County Veterans Service Commission

Documents:

SCHMIDT-VETERANS-2021.PDF

21. Sandra Bisciglia To Serve On The Kenosha County Board Of Administrative Appeals Documents:

BISCIGLIA-ADMINISTRATIVE APPEALS-2021.PDF

22. Rogelio Perez To Serve On The Kenosha County Board Of Health

Documenta.

PEREZ -HEALTH -2021.PDF

23. Aaron Strom To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

STROM - LEPC 2021.PDF

24. Carson Wilkinson To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

WILKINSON -LEPC -2021.PDF

25. Thomas Hansche To Serve On The Kenosha County Traffic Safety Commission

Documents:

HANSCHE - TSCOMMISSION 2021.PDF

- I. NEW BUSINESS
- J. Ordinance One Reading

31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Craig S. Tripp & Lori M. Shuttenhelm (Owners), Craig S. Tripp (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

ORD TRIPP SHUTTENHELM REZONE.PDF

32. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert J. Piper Requesting A Rezoning From B-2 Community Business Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Randall

Documents:

ORD PIPER REZONE.PDF

K. Resolution - One Reading

77. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

Documents:

RES LAW ENFORCEMENT AWARD GRANT.PDF

78. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department Of Transportation Temporary And Permanent Easement Within Old Settlers Park Documents:

RES OLD SETTLERS PARK - WIDOT EASEMENT REQUEST.PDF

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

Documents:

RES PETS PARK PIKE RIVER RESTORATION PROJECT.PDF

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

Documents:

RES KCVMP 2021 BUDGET CHANGES.PDF

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

Documents:

RES CAPITAL IMPROVEMENTS KCVMP.PDF

L. COMMUNICATIONS

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

Documents:

04-14-2021 COMMUNICATIONS_ANDY SIGNED.PDF

- M. CLAIMS
 - 31. MAVIS L WAKEFIELD PROPERTY LOSS

Documents:

GL-07-21 MAVIS L WAKEFIELD.PDF

- N. Approval Of February 17, 2021 Minutes By Supervisor Wamboldt
- O. Adjourn



1st DISTRICT

COUNTY OF KENOSHA

BOARD OF SUPERVISORS

John J. O'Day Chairman Monica M. Yuhas

Vice Chairwoman

1010 56th St. Kenosha, WI 53140

March 9, 2021

County Board Chair Appointment Joint Services Board

Pursuant to the Intergovernmental Cooperation Agreement (IGA) between the County and City of Kenosha, established for the purpose of governing the operation of the Kenosha Joint Services Division,

I, John J. O'Day, Chair, Kenosha County Board of Supervisors, hereby appoint:

Supervisor Monica Yuhas, 18th District Representative,

to serve a term, as established by paragraph 3.01-6 of the IGA, on the Joint Services Board. Supervisor Yuhas will be succeeding herself. This term shall commence upon approval by the County Board or May 15, 2021, whichever is later, and shall expire on May 15, 2024.

John J. O'Day Chair Kenosha County Board of Supervisors

WILLIAM GRADY 2ND DISTRICT TERRY W. ROSE 3RD DISTRICT JEFFREY GENTZ **4TH DISTRICT** LAURA J. BELSKY 5TH DISTRICT DAVID CELEBRE 6TH DISTRICT EDWARD KUBICKI 7TH DISTRICT DANIEL GASCHKE 8TH DISTRICT ZACH RODRIGUEZ 9TH DISTRICT JOHN J. O'DAY 10TH DISTRICT ANDY BERG 11TH DISTRICT RONALD J. FREDERICK 12TH DISTRICT GABE NUDO 13TH DISTRICT JOHN FRANCO 14TH DISTRICT BOYD FREDERICK 15TH DISTRICT AMY MAURER 16TH DISTRICT JERRY GULLEY 17TH DISTRICT JEFF WAMBOLDT 18TH DISTRICT MONICA M. YUHAS **19TH DISTRICT** SANDRA BETTI 20TH DISTRICT SHARON POMAVILLE 21ST DISTRICT MARK NORDIGIAN 22ND DISTRICT ERIN DECKER 23RD DISTRICT VACANT



OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600 Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-14

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Boyd Frederick Kenosha County Board Supervisor 1010 56th Street Kenosha, WI 53140

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

Supervisor Frederick will serve without pay.

Supervisor Frederick will be succeeding Dennis Elverman.

Respectfully submitted this 24th day of February, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please	type or print)		
Name:	Boyd	Alan	Frederick
	First	Middle	Last
Resider	nce Address:	4. T	
Previou	s Address if ab	ove less than 5 years:	
Occupa	tion:		
		Company	Title
Busines	ss Address:		
Telepho	one Number: R	esidence	Business
Daytim	e Telephone Ni	umber:	
Mailing	g Address Prefe	rence: Business ()	Residence (🖌)
Email A	Address:	й 	
Do you past 5 y	or have you do rears?	ne business with any part of Yes () No (Kenosha County Government in the
If yes, p	blease attach a d	letailed document.	
charitab board o	le groups, labor r staff affiliation	r, business or professional or	public service organizations, social or rganization, and indicate if it was a C Commissioner
		cate organizations or activition actively involved.	es in which you have a special interest
*If more	e space is neede	ed, please attach another she	et.

Nominee's Supervisory District ¹⁴

Governmental Services: List services with any governmental unit. Human Services Board

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

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

Boyd Fuedent Signature of Nominee

2-79-2021 Date

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

(For	r Office Use Only)
Appointed To:	
Commi	ssion/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County Bo	oard on:
New Appointment	Reappointment
	Previous Terms:



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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-15

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. George Gregory

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Gregory has attended 14 of the 17 meetings held. His 3 absences were excused.

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

Respectfully submitted this 24th day of February, 2021.

im Greuser

Jim Kreuser Kenosha County Executive

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: George E Gregory
Pirst Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: Kutzler Express, Inc. Solily / HR Director Company Title
Business Address: 12737 60th 57 Kenoshg, WE 53144
Telephone Number: Residence Business 262-857-4155
Daytime Telephone Number:
Mailing Address Preference: Business () Residence (χ)
Email Address:
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (X)
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Special Interests: Indicate organizations or activities in which you have a special interest
but may not have been actively involved.

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

Nominee's Supervisory District 9
<u>Governmental Services</u> : List services with any governmental unit.

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

<u>Conflict Of Interest</u>: 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 Hominee

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

(For Office Use Only)

Appointed To:	
	nission/Committee/Board
Term: Beginning	Ending
Confirmed by the Kenosha County	Board on:
New Appointment	Reappointment
	Previous Terms:



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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-16

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Boyd Frederick Kenosha County Board Supervisor 1010 56th Street Kenosha, WI 53140

to serve a term on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor Frederick has attended 9 of the 14 meetings held. His 5 absences were excused.

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

Respectfully submitted this 24th day of February, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please	type or print))		
Name:	Boyd	Alan	Frederick	
	First	Middle	Last	
Resider	nce Address:			
Previou	s Address if a	above less than 5 years:		
Occupa	tion:			
		Company	Title	
Busines	ss Address: _			
Telepho	one Number:	Residence	Business	
Daytim	e Telephone I	Number:	<u> </u>	
Mailing	g Address Pre	ference: Business ()	Residence (🖌)	
Email A	Address: 🛄			
	or have you or ears?		f Kenosha County Government in the	
If yes, p	lease attach a	detailed document.		
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. Unity Lodge - Past Master, Past Trustee, ADRC Commissioner				
e g				
<u>Special</u> but may	Special Interests: Indicate organizations or activities in which you have a special interest put may not have been actively involved.			
*If more	e space is nee	ded, please attach another she	eet.	

Nominee's Supervisory District 14

Governmental Services: List services with any governmental unit. Human Services Board

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

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

Bugd Fuedent Signature of Nominee

2-19-2021

Date

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

(For Office Use Only)

Appointed To:		
Commission	n/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Board	on:	-
New Appointment	Reappointment	
	Previous Terms	



OFFICE OF THE COUNTY EXECUTIVE Jim Kreuser, County Executive

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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-17

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Thomas Casey

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Casey will serve without pay.

Mr. Casey will be filling a vacancy on the Board.

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)			
Name: Thomas John Cosey First Middle Last			
Residence Address:			
Previous Address if above less than 5 years:			
Occupation: Cosey Family Options Funeral Director Company Title			
Business Address: 3016 75th Street			
Telephone Number: Residence Business)62-653-0667			
Daytime Telephone Number:			
Mailing Address Preference: Business () Residence (X)			
Email Address:			
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (\times)			
If yes, please attach a detailed document.			
<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. <u>Adve in a variety of local charities</u> , and an active participant of Relay for Life			
participant at Relay for Life			
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.			

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

Nominee's Supervisory District	
Governmental Services: List services with any governmental unit.	
Additional Information: List any qualifications or expertise you possess	that would
Lifelong resident of Kenushy and Very interested	in serving
the people of my community.	J

<u>Conflict Of Interest:</u> 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

14/2021

Date

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

(For Office Use Only)

Appointed To:		
Comm	ission/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County B	oard on:	
New Appointment	Reappointment	
	Previous Terms:	

THOMAS CASEY

Funeral service professional with 5+ years of experience of working with members of the public desiring to be involved with county government in the form of an appointment to a committee or commission serving at the will of the county executive.

EXPERIENCE

2015 – 2017

FUNERAL SERVICE ASSOCIATE, CASEY FAMILY OPTIONS

Responsibilities include working visitations for funerals, maintenance of the funeral home, and any tasks deemed necessary around the funeral home.

2017 - 2020

FUNERAL DIRECTOR APPRENTICE, CASEY FAMILY OPTIONS

Responsibilities include taking an on-call shift, learning to embalm, working funeral services, and any tasks deemed necessary by the lead funeral director.

2020 - PRESENT DAY

FUNERAL DIRECTOR, CASEY FAMILY OPTIONS

Responsibilities include arranging and directing funeral services, preparation of the deceased body for embalming/cremation purposes, taking an on-call shift, complete and maintain vital records, and general maintenance of the funeral home.

EDUCATION

JANUARY 2017 – JUNE 2019 GATEWAY TECHNICAL COLLEGE

SEPTEMBER 2019 – SEPTEMBER 2020 ASSOCIATE OF APPLIED SCIENCE, WORSHAM'S COLLEGE OF MORTUARY SCIENCE

SKILLS

- Effective interpersonal communication skills in a polite and respectful manner
- Active and respectful listener
- Executing team leadership

- Effective time management skills
- Customer service skills



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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-18

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Barbara A. Wisnefski

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1st day of January, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Wisnefski attended 27 of the 35 meetings held. The 8 meetings she missed were excused absences.

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

Respectfully submitted this 10th day of March, 2021.

Tim Greuser

Jim Kreuser Kenosha County Executive

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or print)			
Name: <u>Barbara</u> A Wisnetski First Middle Last			
Residence Address:			
Previous Address if above less than 5 years:			
Occupation: <u>Retived</u> Company Title			
Business Address:			
Telephone Number: Residence Business N			
Daytime Telephone Number:			
Mailing Address Preference: Business () Residence (χ)			
Email Address:			
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () $No(\swarrow)$			
If yes, please attach a detailed document.			
<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.			
<u>Special Interests:</u> Indicate organizations or activities in which you have a special interest but may not have been actively involved. Anguer Care Warfarle alleance			

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

Westrick Nominee's Supervisory District

Governmental Services: List services with any governmental unit.

Al

Additional Information: List any qualifications or expertise you possess that would

A

benefit the Board, Committee, Commission, etc. - Casmatolygit Jam curryntly washeng with hinda to get the proublide Deauty Shap rea reape

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.

Sarbara Ulungshu' Signature of Nominee

Date

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

(For Office Use Only)

Appointed To:		
Commissio	on/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Board	d on:	
New Appointment	Reappointment	
	Previous Terms	



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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-19

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Judy A. Jensen

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1st day of January, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Jensen attended 33 of the 35 meetings held. Her two absences were excused.

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

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Judy A. Jensen

Residence Address:

Previous Address if above less than 5 years:

Occupation: Retired

Telephone Number: Residence

Daytime Telephone Number:

Mailing Address Preference: Business ()

Residence (X)

Email Address:

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

If yes, please attach a detailed document.

<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. UWKC – staff (1997-2009); Former Board member of the following: AFSCME/WSEU 2748; Kenosha AFL-CIO Council; Senior Action Council; PIC; GTC; Concerned Citizens Coalition; Presently ADRC Commissioner and Brookside Trustee.

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

*If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

Nominee's Supervisory District 6

Governmental Services: List services with any governmental unit. ADRC Commission, Brookside TRUSTER, State of Wisconsin Retipere

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

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

Signature of Nominee

02/22/2021

Date

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

> (For Office Use Only)

Appointed To:		
Commiss	sion/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Boa	ard on:	
New Appointment	Reappointment	
	Previous Terms:	



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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-20

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

James L. Schmidt

to serve a three-year term on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Schmidt has attended 12 of the 12 meetings held.

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

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please	type or print)		
Name:	JAMES	Louis	Schmidt Last
	First	Middle	Last
Reside	nce Address:		
Previou	us Address if al	bove less than 5 years:	
Occupa	tion:	Retired	Title
		Company	Title
Busines	ss Address:		
Telepho	one Number: H	Residence	Business
Daytim	e Telephone N	umber:	
Mailing	g Address Prefe	erence: Business ()	Residence ($\boldsymbol{\chi}$)
Email A	Address:		
Do you past 5 y	or have you de ears?	one business with any pa Yes () N	rt of Kenosha County Government in the o (χ)
If yes, p	lease attach a	detailed document.	*
charitab	ele groups, labo	or, business or profession	ps, public service organizations, social or al organization, and indicate if it was a
Post Amer	Commande	& AMERICAN LEZI	ity VETERANS COMMISSION ON POST 544 TWINLACES CHAIRMAN ENTIONS Activites Commission
1111-1-1			tive (ouncil (See Attached) vities in which you have a special interest
but mav	not have been	actively involved	

: `\$

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

 (\mathbf{r})

Nominee's Supervisory District 22 ud

Governmental Services: List services with any governmental unit. US NAVY FEB 1964 - DEC 1967

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

SERVICE with The AMERICAN LEgioN ON LOCA COUNTY District State AND NATIONAL OVER 47 YEARS

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.

Amid Signature of Nominee

2-24-2021

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

(For Office Use Only)

Appointed To:	*	
Comm	nission/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County	Board on:	
New Appointment	Reappointment	
	Previous Terms:	

AFFiliations

Chairman Badges & Packets Committee For the American Legion National Convention in Milwaukee 2032 Member OF 1st District Congressman Steil's Veterains Advisory Committee. Member Kenosha County Veterain's Memorial Part Committee American Legion Post 544 Twosin Lake Service OFFICER



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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-21

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Sandra L. Bisciglia

to serve a three-year term on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

The Board of Administrative Appeals meets as needed. There have been no meetings held since Ms. Bisciglia's last appointment.

Ms. Bisciglia will serve without pay but will receive a per diem. Ms. Bisciglia will be succeeding herself.

Respectfully submitted this 10th day of March, 2021.

Tim Grencer

Jim Kreuser Kenosha County Executive

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)	
Name: Sandra L. Bisciglia First Middle Last	
First Middle Last	
Residence Address:	
Previous Address if above less than 5 years:	
Occupation: Assl. Professor @ Carthage College, Kent Company Title	ska
Business Address: 2001 - Alford PK. Dr	
Telephone Number: Residence Business	
Daytime Telephone Number:	
Mailing Address Preference: Business () Residence (X)	
Email Address: Spisciglia@ conthage. edu	
Do you or have you done business with any part of Kenosha County Governmen past 5 years? Yes () No (X)	it in the
If yes, please attach a detailed document.	
Affiliations: List affiliations in all service groups, public service organizations, charitable groups, labor, business or professional organization, and indicate if it board or staff affiliation.	social or was a

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

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

Nominee's Supervisory District

<u>Governmental Services</u>: List services with any governmental unit.

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

<u>Conflict Of Interest:</u> 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.

Bucez Signature of Nominee

22-2021

Date

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

(For Office Use Only)
Appointed To: ______
Commission/Committee/Board
Term: Beginning ______ Ending ______
Confirmed by the Kenosha County Board on: ______
New Appointment _____ Reappointment _____
Previous Terms: _____



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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-22

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Rogelio Pérez 3203 Washington Rd., Suite E Kenosha, WI 53144

to serve on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4th day of February, 2026, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Pérez will serve without pay.

Mr. Pérez will be succeeding Mario Maritato.

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

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

(Please type or print) Name: ROGELIU (ROGER) PEREZ
First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: <u>PEREZ INSURANCE AGENCY</u> OWNER Company Title
Company Title 53144
Occupation: <u>PEREZ_INSURANCE HEERCY</u> OWNER Company Title 53144 Business Address: <u>3203</u> Washington Ret Suite E Konoshin WI
Telephone Number: Residence Business 262-764-7016
Daytime Telephone Number:
Mailing Address Preference: Business () Residence (1/)
Email Address:
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or

charitable groups, labor, business or professional organization, and indicate if it was a

board or staff affiliation. 1- MEXICAN CONSULATE of Milwoukee WI 2- Kenoshu Masonic Lodge # 47

3. LIONS CLUB

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

I have been Member only for this 3 Dramations

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

í4 Nominee's Supervisory District

Governmental Services: List services with any governmental unit.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Perhaps I can be a board we where to assist by reachagout the Hispawic Course in ty since I and Fluent in English + Spanish, also I am wheeling to assist the board on and need Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

02/26/2021

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

(For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:

Rogelio Pérez (Roger)

Professional Statement:

Skilled bilingual business professional with experience outside, inside sales, all with a focus on providing outstanding customer service and management, who has exceeded sales expectations goals, increasing company growth, with Faith, Hope and Conviction.

Summary of Skills:

- Bilingual English/Spanish experiences in translations and interpretation, strong and efficient communication skills, 10 years of experience working with multi-cultural clients in an immigration-related programs.
- Property and Casualty, Life, Accident and Health License
- Extensive business experience in all levels from customer service to management
- Provides exceptional customer services and effectively building business relationships
- Active community volunteer serving in leadership positions and fund-raising events

Related Experience

R Perez Insurance Agency

Owner and Operator of the Agency

Country Financial Insurance Company

Sales and Customer Service

Sales and marketing: Providing home and car insurance as well as life and business Insurance, public relations, attended to exhibit and trade shows, networking events.

Haggarty Insurance & Roger's Professional Bilingual Service

Sales and Customer Service

Providing knowledgeable information to complete home and auto quotes, life Insurance, Immigration forms for people to become permanent residents and USA Citizens, provide bilingual professional Translations from Spanish to English and English to Spanish

Lupita's Mexican Restaurant

Kenosha, WI Owner/Operator and Manager, Marketing and Public Relations 4/1999 to 9/2007

Education: Mexican Schools, Gateway Technical of Kenosha and Kaplan University

Farmer Board Member of: The Police and Fire Commission, Kenosha Area Chamber of Commerce, Kiwanis International Club, Treasurer of the Capital Campaign to build the Boy's and Girls Club of Kenosha, Chairperson of the Spanish Center, United Way, Community Advocate for the past 30 years.

Certified Public Speaker with The John Maxwell TEAM, becoming a Person of Influence, Put your Dreams to the Test, and How to Be a Real Success, Leadership is Gold, Everyone Communicates and Few Connect.

When we connect with people and learn to love them, we will become the best leaders in our communities, Building Relationships will lead you to success

Kenosha, WI 10/2018 to present

Kenosha, WI 10/2017 to 08/2018

10/2007 to 10/2017

Kenosha, WI



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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-23

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Aaron Strom P.O. Box 197 Somers, WI 53171

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group 2 - Fire Services) beginning upon confirmation of the County Board and continuing until the 1st day of February, 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Strom attended four of the six meetings held. He sent an alternate to one meeting and his absence from the remaining meeting was excused.

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

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type or prin	t)			
Name: <u>Acro</u> First	on T	homas	Strom	
First		Middle	Last	
Residence Address:				
Previous Address if	above less than	5 years:		
Occupation:	llage of Se	omers	Training (Title	1 aptein
	Company		Title	<i>.</i>
Business Address:	P.O. Box	197 Sor	mers, we so	5171
Telephone Number	Residence		Business 2	262-859-2277
Daytime Telephone	Number:			
Mailing Address Pro	eference: Busine	ss (\succ)	Residence ()	
Email Address:	astrom @ s	omers for	9	
Do you or have you past 5 years?	done business w Yes ()	ith any part o No (γ	f Kenosha County G <	overnment in the
If yes, please attach	a detailed docum	ent.		

<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.

Village of Somers Fire + Rescre Kenosha County Hozmat Team

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

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

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

Nominee's Supervisory District	5
Nominee's Supervisory District	

Governmental Services: List services with any governmental unit.

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

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

Signature of Nominee

<u>Z-25-2/</u> Date

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

------(For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning _____ Ending _____ Confirmed by the Kenosha County Board on: New Appointment Reappointment Previous Terms:

SUMMARY OF QUALIFICATIONS:

- Training Officer with line and incident command experience.
- Past Interim Fire Chief
- Able to remain calm and take control in emergency situations with excellent critical thinking.
- Have held and still hold elected and appointed positions.
- Ability to have patience and understanding in leading, teaching and caring for others.
- Proficient in computer applications such as Word, Power Point and Excel.
- Ability to develop and maintain a proficient budget.
- Development of Standard Operating Guidelines and Procedures.

EDUCATION:

GATEWAY TECHNICAL COLLEGE, Burlington, WI

Emergency Medical Technician- Paramedic Driver/Operator Pumper IFSAC American Heart Association BLS and ACLS Instructor Weapons of Mass Destruction Firefighter 2 IFSAC Hazardous Materials Technician Level Technical Rescue Awareness Fire Instructor 1 IFSAC Fire Officer 1 Hazardous Materials Incident Command Driver/Operator Aerial IFSAC Hazardous Materials Safety Officer State of Wisconsin EMS Instructor 1 License **Emergency Service Instructor 2** Fire Inspector 1 IFSAC **Emergency Service Instructor 3**

GATEWAY TECHNICAL COLEGE, Racine, WI

General Education Classes, 1999-2001

ADDITIONAL SCHOOLING CREDENTIALS,

National Fire Academy Fire Service Course Design, 2014 Additional National Fire Academy Courses (various years) FEMA, NIMS: ICS-100,200,300,400,700,800 National Fire Academy Training Program Management & Budget, 2015 Basic Fire Inspector, Wisconsin State Fire Inspectors Association, 2015 Tactical Emergency Combat Care (TECC), 2016 Various Educator Development Classes

ADDITIONAL PROFESSIONAL INFORMATION,

Member, Wisconsin Society Emergency Service Instructors Member, International Association of Fire Fighters (IAFF) Member, Wisconsin Association of Hazmat Responders (WAHMR)

PROFESSIONAL WORK EXPERIENCE:

2003 -

2008

LJH AMBULANCE

Emergency Medical Technician Basic

- Supply Officer. Maintained supplies for ALS and BLS units.
- In charge of monthly trainings. (conducted and organized)
- Transported patients on emergency 9-1-1 type calls as well as hospital to hospital transports.
- Stand-by for local schools and charity events
- Developed patient care skills and communication.
- Assisted on critical care transports including neonatal specialized transports.

2003 -

Present

SOMERS FIRE DEPARTMENT Training Captain

- (Career Firefighter/EMT-P)
- Rescue Lieutenant, (2007 to 2012).
- Vice President of Somers Fire and Rescue Association (elected by peers) (2006 2010).
- Served on multiple committees for Association.
- Attend as well as organize fundraiser and charitable events.
- Responsible for new paid-on-call rescue membership. (2007-2012)
- In charge of rescue company as Lieutenant. (2007-2012)
- Supply Officer, In charge of ordering and maintaining supply stock for department both EMS and fire operations, including control over EMS scheduled narcotic medications. (2008)
- HIPAA Officer for Town of Somers Fire Department. (2007-2014)
- ACLS & BLS Instructor (American Heart Association).
- Assistant Training Officer, develop and execute monthly fire and EMS trainings for the Somers Fire Department under the direction of Training Captain. (2009 to 2012)
- Part of the county leader staff for a newly form Kenosha County Level B Hazmat Team, position of Equipment/ Maintenance Officer. Also part of core group to develop SOG's for the team. (2009 to 2011).
- Developed and Instructed a New Recruit Training Academy for the Somers Fire & Rescue Department.
- Training Officer, Kenosha County Hazardous Materials Team, (2011 2013)
- Training Captain, oversee all Department training operations, develop training lesson plans, tracks department license requirements and maintain department training records. (2012 to Current)
- Kenosha County Hazmat Team Coordinator, (2013 to current)
- President of Somers Professional Firefighters IAFF Local 4831, (2010 to2015)
- Kenosha County WI. Local Emergency Planning Committee (LEPC) Hazmat Advisor, (2014 to present)
- American Heart Association BLS/ALS Faculty, (2014- present)
- Kenosha County EMS Education Committee, (2014-present)
- Kenosha County EMS Protocol Committee, (2015-present)
- Kenosha County EMS Advisory Committee, (2015-present)
- Conduct Fire Inspections within the Village/Town
- Interim Fire Chief, (2015-2016)

2011 -

Present

GATEWAY TECHNICAL COLLEGE

Adjunct Fire & EMS Instructor/NREMT Examiner/Fire Certification Examiner

- Assist in the Instruction of Fire Science classes as well as Emergency Medical Services.
- Classes taught include: EMT-Basic, Advanced EMT, Firefighter 1 & 2, Emergency Service Instructor 1, Driver-Operator Pumper and Hazardous Materials Operations & Technician Levels.
- Examiner for National Registry of Emergency Medical Technicians.
- Examiner for State of Wisconsin Fire Service Testing.



COUNTY OF KENOSHA

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21-24

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Carson Wilkinson 7511 12th Street Kenosha, WI 53144

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Wilkinson attend five of the five meetings held.

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

Respectfully submitted this 10th day of March, 2021.

im Greuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)
Name: <u>Carson</u> L Wilkinson First Middle Last
First Middle Last
Residence Address:
Previous Address if above less than 5 years:
Occupation: <u>Somers-Fire Dept</u> Fire Chief Company Title Business Address: <u>7511-12th Str Kenosha</u> WI 53144
Business Address: 7511-12th Str Kenosha WI 53144
Telephone Number: Residence Business $\frac{262-859-3277}{2}$
Daytime Telephone Number:
Mailing Address Preference: Business () Residence (χ)
Email Address: cwilkinson@ somers.org
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No (🔊
If yes, please attach a detailed document.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. International Association of Fire Admets, Wisconsin State Fire Chiefs Renoona County Uniets and Captains Lehisconsin Society of Emergency Service Instructors
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Scuba Divino

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

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

Nominee's Supervisory District District 15
Governmental Services: List services with any governmental unit. Fire Chief - Village of Semers, Emergency Manager - Village of Somers
Additional Information: List any qualifications or expertise you possess that would
benefit the Board, Committee, Commission, etc.
Hazardous Materials Technician

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

Signature of Nominee

2-28-21 Date

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

(For Office Use Only)

Appointed To:		
Commissie	on/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Boar	d on:	
New Appointment	Reappointment	

Previous Terms:



COUNTY OF KENOSHA

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2020/21/25

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Inspector Thomas Hansche Kenosha Police Department 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 May, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

During his last term, from May 21, 2019 to May 1, 2020, Inspector Hansche attended all four of the meetings that were held.

Inspector Hansche will serve without pay. Inspector Hansche will be succeeding himself.

Respectfully submitted this 10th day of March, 2021.

in Greuser

Jim Kreuser Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS</u>

(Please type	or print)			
Name:	lom	A.	Hansche	
	First	Middle	Last	
Residence A	Address:			
	ldress if above less thar	-		
Occupation:	Kenvishe Po Company	hee Dept.	Inspector	
	Company	55 4 07	Title	
Business Ad	ldress: 1010 55th	st Kenosha	WZ 53140	
Telephone N	Sumber: Residence	-	Business 262-	605-5245
Daytime Tel	ephone Number:			
Mailing Add	lress Preference: Busir	ness (\boldsymbol{k}) R	esidence ()	
Email Addre	ess: <u>thanscheck</u>	ien osha. org	n.	
	ave you done business Yes ()	with any part of Ke No (روم)	enosha County Governme	ent in the
If yes, please	e attach a detailed docu	ment.		

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

Kenosha Police Dept.

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

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

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

	13
Nominee's Supervisory District	

Governmental Services: List services with any governmental unit. Kenosha Police Dept-

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

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

Signature of Nominee

02-26-21

Date

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

(For Office Use Only)

Appointed To:		
Commis	sion/Committee/Board	
Term: Beginning	Ending	
Confirmed by the Kenosha County Bo	ard on:	
New Appointment	Reappointment	
	Previous Terms:	



BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Craig S. Tripp & Lori M. Shuttenhelm, 5808 352nd Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352nd Ave., Wheatland, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of Wheatland

Original	Corrected	2nd Correction I	Resubmitted D
Date Submittee	d: January 19, 2021	Date Resubmitted:	
	Planning Development & xtension Education Committee		
Fiscal Note Att	ached	Legal Note Attached	1 121
Prepared By: Divisio	Andy M. Buehler, Director on of Planning & Development	Signature: hurley M.	Sueller
		3/	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax #95-4-219-343-0900, located in the southwest ¹/₄ of Section 34, T2N, R19E, Town of Wheatland, be changed as follows:

from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist.

Craig S. Tripp & Lori M. Shuttenhelm (Owners) Craig S. Tripp (Agent) Craig S. Tripp & Lori M. Shuttenhelm (Owners); Craig S. Tripp (Agent) – Rezoning March 16, 2021 Page 2

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION				
COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Dariel Gaschike, Chair	X			
Amy Maurer, Vice Chair				ď
Sandra Beth	Z			
Sandra Beth				1
Gabe Nudo				
Zachowcourse				

\\PDDATA\ORDINANCES\2021 Ordinances\03-10-2021 Tripp Shuttenhelm Rezone.doc





BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Robert J. Piper, 7603 Shorewood Dr., Salem, WI 53168 (Owner), requesting a rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-232-0150, located in the northwest ¹/₄ of Section 23, T1N, R19E, Town of Randall

Original	Corrected	2nd Correction \Box	Resubmitted D
Date Submitted: Mar	ch 16, 2021	Date Resubmitted:	
Submitted By: Plann Extensio	ing Development & n Education Committee		
Fiscal Note Attached		Legal Note Attached	i A R
	M. Buehler, Director anning & Development	Signature: hule ?!	Brutter

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax #60-4-119-232-0150, located in the northwest $\frac{1}{4}$ of Section 23, T1N, R19E, Town of Randall, be changed as follows:

from B-2 Community Business District to R-2 Suburban Single-Family Residential District

Robert J. Piper (Owner)

Robert J. Piper (Owner) – Rezoning – March 16, 2021 Page 2

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	<u>Abstain</u>	Excused
Datilet Gaschke, Chair	Ø			
Amy Maurer, Vice Chair				Ď
Sandra Beth Sandra Beth	Ď			
Gabe Nudo				A
AEDA4E587466412 Zach Rodriguez	X			

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DocuSign Envelope ID: 825B1ECA-1E52-47AC-B0FE-FAD061313CB6

Kenosha County Administrative Proposal Form

1. Proposal OverviewDivision:Law EnforcementDepartment:SHERIFFProposal Summary (attach explanation and required documents):	
A resolution to accept \$400,000.00 of grant funds offered by the Unite of Justice, Office of Justice Programs.	s States Department
This is a grant that was offered to the City of Kenosha whereby the C considered a disparate jurisdiction and will share the grant funds awa agreement between the City and County.	-
The total funds offered to the City of Kenosha is \$1,000,000.00.	
This resolution recognizes \$400,000.00, a 60/40 split of the funds to b for unbudgeted expenses incurred during the Civil Unrest.	e used to reimburse
Dept./Division Head Signature:	Date: <u>2-11- 21</u>
2. Department Head Review	
Comments:	
Recommendation: Approval 🗹 Non-Approval 🗌	
Department Head Signature: Chref Deputy/1/1/2	Date: 2 - / 1 - 2 /
3. Finance Division Review Comments:	
Recommendation: Approval 💭 Non-Approval 🗌	
Finance Signature:	Date: 2/19/2/
4. County Executive Review Comments:	
Action: Approval Non-Approval	_ / /
Executive Signature:	Date: 2/23/24

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: FY2020 Solicited Law Enforce	ement Award Grant
Original 🗵 Corrected 🗆	2 nd Correction Resubmitted
Date Submitted: March 16, 2021	Date Resubmitted
Submitted By:Judiciary & Law Enforcement Committee & Finance/Administration Committee	
Fiscal Note Attached: X	Legal Note Attached
Prepared By: Bill Beth, Captain of Field Operations	Signature: Art. Jan 4 103

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$400,000 from the FY2020 Solicited Law Enforcement program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totalling \$1,000,000, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to pay for unbudgeted expenses incurred during Civil Unrest in 2020, and

WHEREAS, the spending period for this award begins on August 1, 2020 and expires on July 31, 2021, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2020 Solicited Law Enforcement grant award of \$400,000; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference;

THEREFORE BE IT FUTHER RESOLVED, that the County Executive and/or Sheriff David Beth, or their lawful designees, are hereby authorized to sign all documents necessary to accept the 2020 Solicited Law Enforcement grant award, including but not limited to the MOU, a copy of which is attached hereto.

Note: This resolution requires no funds from the general fund. It increases revenues by \$400,000 and increases expenditures by \$400,000.

DUCUOISIN ENVELOPE ID. 44 100004-0FFV-4404-0004-DUFDZD009/22

Subject: FY2020 Sc	licited Law Enfor	cem	ent Award Grant			
Original 🗵 Corrected 🗆			2 nd Correction □	Resubmitted		
Date Submitted: Mar	ch 16, 2021		Date Resubmitted			
Submitted By:Judicia Enforcement Commit Finance/Administratio	tee &					

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE

Boyd Frederick	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Supervisor Boyd Frederick, Chair				
David Cultur Supervisor David Celebre, Vice Chair	ď			
Jeff Wamboldt	$\overline{\mathbf{A}}$			
Supervisor Jeff Wamboldt	П			[2]
Supervisor Belsky			البسط	
Supervisor Mark Nordigian	\boxtimes			
Sharon Pomaville				
Superviser Sharon Pomaville				
Supervisor Jerry Gulley				

FINANCE/ADMINISTRATION COMMITTEE

	A	<u>ye No</u>	Abstain	Excused
Terry Rose	Ċ		П	П
Supervisor Terry Rose, Chair	Ľ			
Jeffrey Gentz Supervisor Jeffrey Gentz, Vice Chair	Ď			
Ronald Frederick Supervisor Ron Frederick	Ď			
Juff Wamboldt	×			
Supervisor Jeff Wamboldt		_	_	_
Supervisor Ed Kubicki				M
Monea Juhas	Ľ			
Superviser Monica Yuhas				
John Franco	Ę			
Supervisor John Franco				

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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Prepared:

2020

SHERIFF

DEPT/DIVISION

ENTRY DATE G/L DATE DOCUMENT # BATCH #

Increase Expense and Revenue budgets by \$400,000 to acknowledge anticipated award for the 2020 Solicited Law Enforcement Grant through the City of Kensels PURPOSE OF BUDGET MODIFICATION (REQUIRED);

(1)							BUDGET CHAN	BUDGET CHANGE REQUESTED				AFTER TI	AFTER TRANSFER
MAIN ACCOUNT				(2)			(3)	(4)	(2)	(9)	6	(8)	(6)
DESCRIPTION	FUND	FUND DIVISION DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Dvertime	100	210	2130	511200			79,277		476,000	510,523	992,937	589,800	-403,137
Retirement	100	210	2130 2130	515100 515200			6,065 14.658		476,637 878 709	480,221 886 687	485,867 954 820	486,286	418
Officers Equipment	100	210	2130	534700			300,000		5,000	5,000	245,445	305,000	59,555
			4164133		EXPENSE TOTALS	DTALS	400,000	0	1.836.346	1,882,431	2.679,069	2,282,431	-396,638
REVENUES	FUND	SUB- DIVISION DIVISION	SUB- DIVISION	MAIN ACCT			REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	,	REVISED BUDGET	
AG-US Dept of Justice	100	210	2130	442795				400,000	0	46,085		446,085	
		001000000											
				I	REVENUE TOTALS	OTALS	0	400,000	0	0		0	

EE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

(6) Current budget (original budget w/past mods.) (5) Original budget as adopted by the board (3) & (4) Budget change requested (7) Actual expenses to date DATE -DATE: 12-51-2

(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).

(1) & (2) Main Account information as required

Please fill in all columns:

+103 DATE: 2-11-21

400,000

400

44

DIVISION HEAD:

2-11-2

DATE:

2

÷

INANCE DIRECTOR

required)

DEPARTMENT HEAD

COUNTY EXECUTIVE

2

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

m

22

REPARED BY:

GMS APPLICATION NUMBER 2020-H9407-WI-DG

FY 2020 Solicited Law Enforcement

INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625- 52nd Street, Kenosha, Wisconsin 53140 (hereinafter "CITY"), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010- 56th Street, Kenosha, Wisconsin 53140 (hereinafter "COUNTY").

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties ; and,

WHEREAS, CITY has made application (NUMBER 2020-H9407-WI-DG) for a Grant, under the 2020 Solicited Law Enforcement Program, administered by the United States Department of Justice, Office of Justice Programs; and,

WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2020 Solicited Law Enforcement Grant in the amount of \$1,000,000.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total lump sum of Four Hundred Thousand (\$400,000.00) Dollars of these solicited funds. The division of these funds between the City and the County is consistent with other grant awards and programs such as the Edward Byrne Memorial Justice Assistance Grant Program ("JAG" Program) administered through the United States Department of Justice, Office of Justice Programs.

SECTION II

CITY agrees to use the total sum of Six Hundred Thousand (\$600,000) of Solicited Law Enforcement funds for the City of Kenosha Law Enforcement Programs and reimbursement of unbudgeted expenses for the period of August 1, 2020 to July 31, 2021. COUNTY agrees to use a total sum of Four Hundred Thousand (\$400,000) Dollars of Solicited Law Enforcement funds for the Kenosha County Law Enforcement Programs and reimbursement of unbudgeted expenses for the period of August 1, 2020.

SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

SECTION VII

The CITY and COUNTY each agree to comply with any reporting requirements of the Solicited Law Enforcement Assistance Grant and to comply with all state and federal laws, rules and regulations and program policies applicable to this Grant. By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Solicited Law Enforcement Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the ______ day of ______ 2021. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the ______ day of ______ 2021. IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY:

John Antaramian, Mayor

Date:_____

ВУ:_____

Matt Krauter, City Clerk/ Treasurer

Date:

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2021, John Antaramian, Mayor, and Matt Krauter, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

Notary Public, Kenosha County, WI. My Commission expires/ is:_____

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY:			

Jim Kreuser, County Executive

Date:_____

BY:

Regi Bachochin, County Clerk

Date:_____

BY:

David Beth, Kenosha County Sheriff

Date:_____

STATE OF WISCONSIN)

:SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2021, Jim Kreuser, County Executive, and Regi Bachochin, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

Notary Public, Kenosha County, WI.

My Commission expires/ is:

Kenosha County Administrative Proposal Form

1. Proposal Overview
Division: Parks Department: Public Works
Proposal Summary (attach explanation and required documents):
Wisconsin Department of Transportation temporary and permanent easement request
within Old Settlers Park
Dept./Division Head Signature: DDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDDD
2. Department Head Review
Comments:
Commenta.
Recommendation: Approval 🔀 Non-Approval 🗌
Department Head Signature: Rfg Date: 2-22-21
3. Finance Division Review
Comments:
Comments.
Recommendation: Approval New Approval
Recommendation: Approval 🖾 Non-Approval 🗌
Finance Signature: $160 \cdot 17 = 2/23/21$ $2 - 18 - 21$
Finance Signature: $100173^{2/23/21}$ Date: $2 - 18 - 21$
A County Executive Device
4. County Executive Review
Comments:
Action: Approval 🖾 Non-Approval 🗋
Executive Signature: Min Killiser Date: 2/24/21
Revised 01/11/2001
VCA19C0 A1111/2001





BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Wisconsin Department of Transportation temporary and permanent easement request within Old Settlers Park						
Original 🖾 Corrected 🗖 2 nd Correction 🗖 Resubmitted 🗖						
Date Submitted: 3/1/21	Date Resubmitted:					
Submitted by: Matthew Collins						
Fiscal Note Attached 🛛	Legal Note Attached 🗖					
Prepared by: Matthew Collins	Signature:					

WHEREAS, Wisconsin Department of Transportation (WisDOT) is in the process of designing the reconstruction of State Highway 50 in the Village of Paddock Lake, and

WHEREAS, WisDOT requests permanent and temporary construction easements over and across a part of Kenosha County property located in Section 11, all in Township 1 North, Range 20 East, Village of Paddock Lake, and

WHEREAS, the purpose of this easement is to allow WisDOT to construct, install, operate, maintain, repair, replace and extend highway infrastructure and storm utilities under and above ground as deemed necessary for public transportation, and

WHEREAS, part of the project includes the need for approximately .25 acres of highway easement, 0.17 acres of temporary limited easement and .01 acres of permanent limited easement within Old Settlers Park, and

WHEREAS, WisDOT shall compensate Kenosha County \$9,400 for the permanent and temporary construction easements, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, marked Exhibit "A", and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to receive payments and execute any contracts, agreements or other documents necessary to complete this transaction per the attached budget modification which is attached and incorporated by reference.

WisDOT Temporary and Permanent Easement Request within Old Settlers Park March 1, 2021 Page 2

Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
Bill Grady, Chairperson	\checkmark			
John Franco, Vice Chairperson	\checkmark			
Supervisor Laura Belsky				\checkmark
Supervisor Andy Berg	\checkmark			
Supervisor Gabe Nudo				1
Docusigned by: Supervisor Pomaville Supervisor Sharon Pomaville	\checkmark			
Supervisor Zach Rodriguez				\checkmark
Per root 2001 frounguez				

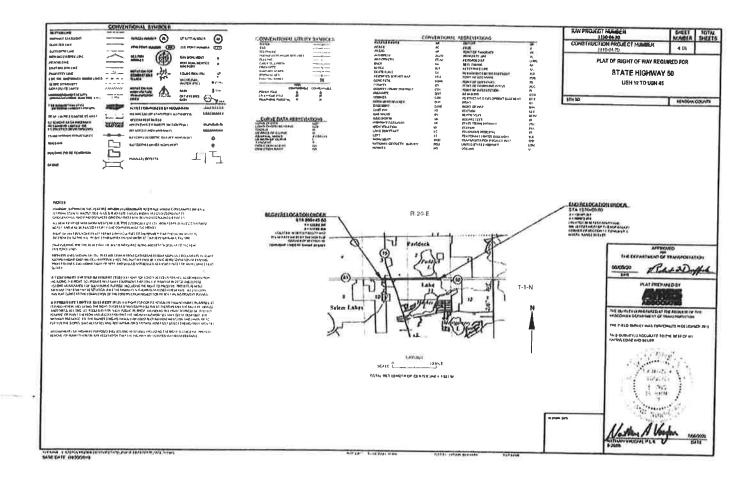
WisDOT Temporary and Permanent Easement Request within Old Settlers Park March 1, 2021 Page 3

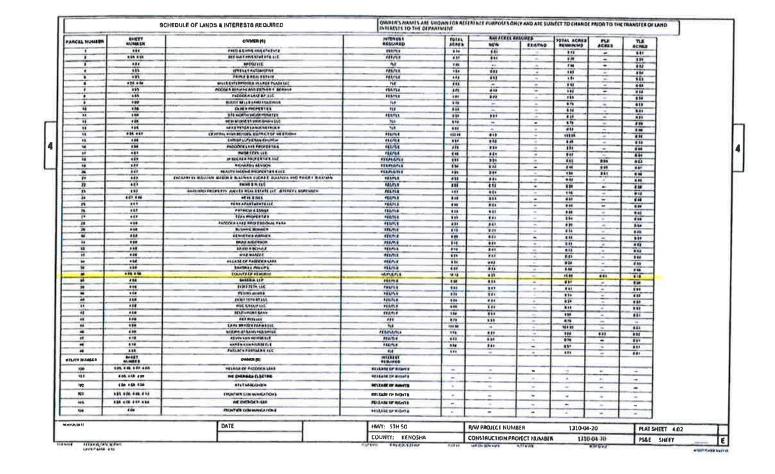
FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Terry Rose	X			
Supervisor Terry W. Rose, Chair				
Jeffrey Gentz	X			
Supervisor Jeffrey Gentz, Vice-Chair				
John Franco	X			
Supervisor John Franco	5			
Rouald Frederick	X			
Supervisor Ronald J. Frederick				
				X
Supervisor Ed Kubicki		<u> </u>		
Jeff Wamboldt	X			
Supervisor Jeff Wamboldt				
Monica Junas				
Supervisor Monica Yuhas	X			1

Appendix A

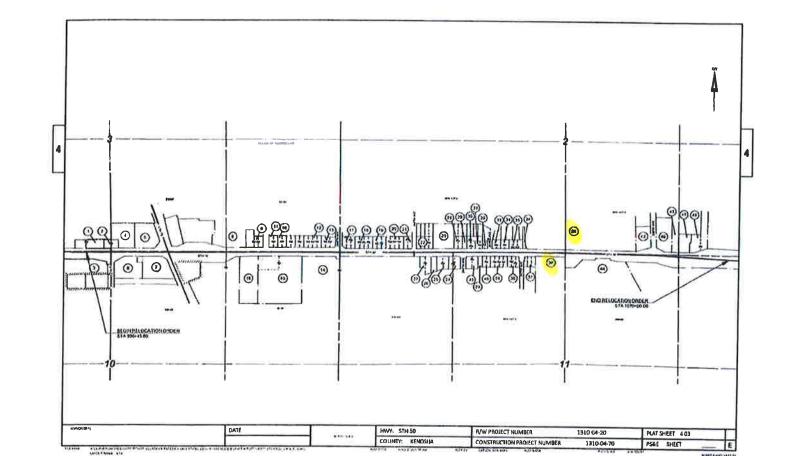
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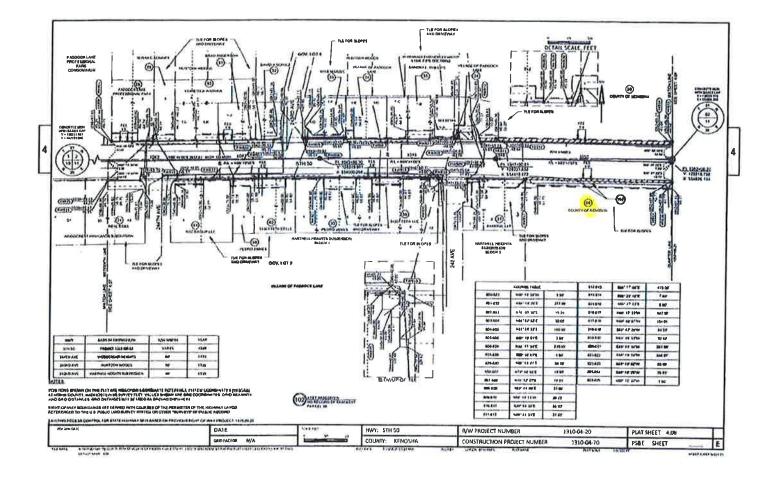


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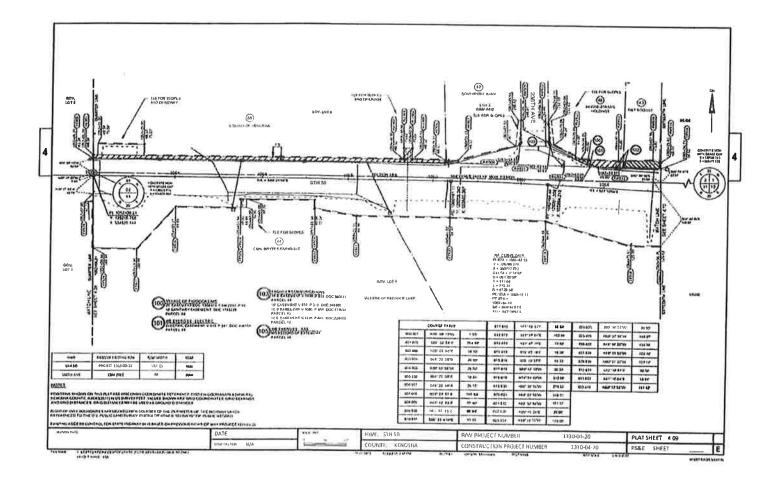
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Kenosha County Administrative Proposal Form

1. Proposal Overview								
Division: Parks Department: Public Works Proposal Summary (attach explanation and required documents):								
r roposal Summary (attach explanation and required documents):								
Resolution outherizing Director of Darks Is a second second								
Resolution authorizing Director of Parks to accept grant awards to support the Petrifying								
Springs Park Pike River Restoration (Phase II) project.								
Dont /Division Head Signatures Da								
Dept./Division Head Signature: Date: 2.19.21								
2. Department Head Review								
Comments:								
Recommendation: Approval 🔯 Non-Approval 🗔								
Department Head Signature: Koff Date: 2-22-21								
3. Finance Division Review								
Comments:								
Recommendation: Approval 🔀 Non-Approval 🗌								
Finance Signature: $2/23/21$ Q in Data: 2 10 24								
Finance Signature: And Trail And Man Date: 2 - 19 - 21								
4. County Executive Review								
Comments:								
Action: Approval 🖾 Non-Approval 🗌								
Executive Signature: Mm Kuss Date: 2/24/2/								
Revised 01/11/2001								







BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project.									
Original 🔲 Corrected 🔲 2 nd Correction 🗖 Resubmitted 🗖									
Date Submitted: 3/01/2021	Date Resubmitted:								
Submitted by: Matthew Collins									
Fiscal Note Attached 🗖	Legal Note Attached 🗖								
Prepared by: Matthew Collins	Signature:								

WHEREAS, Kenosha County created a comprehensive restoration plan for the Pike River within Petrifying Springs Park consisting of three major phases, and

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

WHEREAS, Phase I of this project was completed in 2019 and addressed a 3,100 linear foot section of the Pike River within the park, and

WHEREAS, Phase II of this project will address a 3,280 linear foot section of the Pike River and replacement of a pedestrian bridge within the park, and

WHEREAS, the total cost of the Phase II restoration project will be approximately \$2,100,000, and

WHEREAS, the existing Park Capital Budget includes \$574,000 that can be used to partially fund this project, and

WHEREAS, the Parks Division has received a tentative grant award of \$1,050,000 from the Environmental Protection Agency (EPA) and the Wisconsin Department of Natural Resources (WDNR), that will be used to partially fund this project, and

WHEREAS, currently there are \$300,000 of additional grant requests with potential donors in process, the proceeds of which, if received, would be used to partially fund this project, and

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 2

WHEREAS, if the additional grant funds of \$300,000 are not received, the \$300,000 can be paid from existing Parkland Development funds, and

WHEREAS, the 2020 Parks Capital Budget included \$50,000 of revenue from Boundless Adventures and the Biergarten to be added to the Parkland Development Fund, and

WHEREAS, the actual revenues from Boundless Adventures and the Biergartem were \$104,000, exceeding the budget by \$54,000, and

WHEREAS, the \$54,000 of additional revenue when added to the Parkland Development fund can be used to partially fund the Pike River Phase II Project, and

WHEREAS, the 2020 Parks Capital Budget included \$122,000 for the purchase of playground equipment, and

WHEREAS, the Parks Capital Budget will repurpose \$122,000 to aid in the replacement of the pedestrian bridge as part of the Pike River Restoration Phase II project, and

WHEREAS, no additional bonding is needed to complete this project, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to undertake and complete the project and that the Parks Capital Budget be amended to include the receipt of grant funds of \$1,350,000, include the use of the above-budget revenue of \$54,000 from Parkland Development and the repurposing of \$122,000 of playground equipment funds to pay for the project per the budget modification which is attached and incorporated by reference.

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 3

Respectfully Submitted:

Committee:	Aye	Nay	Abstain	Excused
DocuSigned by: Swervisor Grady Bill Grady, Chairperson	\checkmark			
John Franco, Vice Chairperson	\checkmark			
Supervisor Laura Belsky				\checkmark
Supervisor Laura Beisky	\checkmark			
Supervisor Gabe Nudo				\checkmark
Supervisor Supervisor Pomaville Supervisor Sharon Pomaville	\checkmark			
				\checkmark
Supervisor Zach Rodriguez				

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 4

FINANCE/ADMINISTRATION COMMITTEE

Terry Rose	Aye ×	Nay	Abstain	Excused
Supervisor Terry W. Rose, Chair				
Jeffrey Gentz Supervisor Jeffrey Gentz, Vice-Chair	×			
John Franco Supervisor John Franco	x			
Rouald Frederick Supervisor Ronald J. Frederick	×			
Supervisor Ed Kubicki				x
Supervisor Jeff Wamboldt	X			
Docusigned by: Mwc & Junas 800281888EEE04BB Supervisor Monica Yuhas	X			

Pike River Phase II Project Funding

	Amount	% Cost
EPA / WDNR grants	\$1,050,000	50%
Additional grants	300,000	14%
Existing Park Capital funds	574,000	27%
Parkland Development - BA & BG	54,000	3%
Repurpose playground funds	122,000	6%
Additional Bonding	0	0%
Total project cost	\$2,100,000	100%

					AFTER TRANSFER	(9) EXPENSE	BAL AVAIL	ses ses	600 28	000455''	0						18.) 19. /2/
					AFTER T	(8) REVISED	BUDGET	000'585'5	97,000	en0"+551	0	REVISED	2,549,000	Qno hsl	0		as required sted by the board dget w/past moo dget w/past moo lifications sfer (col 8 - col DATE: 274
G/L DATE	ENTRY DATE		2	<i>ct</i>	ţ		EXPENSES	1	1	١	0					columns:	nt information a t change reques get as adopted l get (original buc ises to date requested modi lable after trans
G/L.1	ENT.		rut stad	on prylo	(9)	CURRENT	BUDGET	3,053,000	225,000	1, 500, 000	0	CURRENT	1,199,000	100,000	0	Please fill in all columns:	 (1) & (2) Account information as required (3) & (4) Budget change requested (5) Original budget as adopted by the board (5) Original budget w/past mods.) (7) Actual expenses to date (8) Budget after requested modifications (9) Balance available after transfer (col 8 - col⁷).
			te pu-	Restore	(2)	ADOPTED	BUDGET	a, 053, 000	225,000	1, Suv, vw	0	ADOPTED BUDGET	1,199,000	00,000	0	Η	E: 2/14
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ODIFICATION			to receive	BIDCET CUAN	(3)	EXPENSE	INCREASE (+)	1,472,000		con'hs	0	REVENUE DECREASE (+)	6540	\$550	0	0	DVAL FOR BUDGET FOR: Jewy 2/13 United) DATE:2.22.21 CC
E BUDGET M			1		()		CUI SIGIALY	>80100	5 B 0050	०५९९४	 EXPENSE TOTALS	sub- sidiary	760-7830-446540	260 - 75-60 - 4485	REVENUE TOTALS	OTAL)	EVELS OF APPROVAL FINANCE DIRECTOR: (required) DAT
E/REVENU	/ Parles	CATION (R	Authorizanian A		(2)	VESS	-				ЭЧХЭ	ESS T OBJECT	1		REVE	L + REV To	IRED LEVIE
EXPENSI		MODIFI	~+		ļ	BUSINESS		09/2	411 760 7850	09.2C 09.2C		BUSINESS UNIT	lin	-veh		IP TOTA	R REQUI
KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM	DEPT/DIVISION: DPW	PURPOSE OF BUDGET MODIFICATION (REQUIRED):		(1)	ACCOUNT	DESCRIPTION		Park Land Improvements	Park Egupmont	Park Lauk Development - Expense		REVENUES	Park Revenues	park land baual. Devere		COLUMN TOTALS (EXP TOTAL + REV TOTAL)	SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. PREPARED BY: Jim K-for FINANCE DIRECTOR: Jew 2/13/2 Mm Date DIVISION HEAD. DATE: 2.3.3.

DocuSign Envelope ID: 4A186384-3FF0-4ABA-8B54-D0FD2D869722

Kenosha County Administrative Proposal Form

1. Proposal Overview Department: Public Works and Development Division: Parks Department: Public Works and Development Proposal Summary (attach explanation and required documents): Services									
Proposal Summary (attach explanation and required documents):									
Kenosha County Veteran's Memorial Park 2021 Budget Changes									
Dept./Division Head Signature: D Date: 2.24.21									
2. Department Head Review Comments:									
Recommendation: Approval 🕅 Non-Approval 🗌									
Department Head Signature:									
3. Finance Division Review Comments:									
Recommendation: Approval 🔀 Non-Approval 🗌									
Finance Signature: Date:									
<u>4. County Executive Review</u> Comments:									
Action: Approval Non-Approval									

Revised 01/11/2001







BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Kenosha County Veterans Changes	Memorial Park 2021 Budget										
Original \square Corrected \square 2 nd Correction \square Resubmitted \square											
Date Submitted: 3/01/2021	Date Resubmitted:										
Submitted by: Matthew Collins											
Fiscal Note Attached \square	Legal Note Attached 🗖										
Prepared by: Matthew Collins	Signature:										

WHEREAS, the Parks Division is in the process of designing and finalizing the Phase I plans for a new parkway, honor plaza and multiuse trail system for Kenosha County Veterans Memorial Park, and

WHEREAS, the 2021 Parks Division Capital Budget includes \$2,053,000 of project costs funded by \$1,027,000 of grants and donations with the balance funded with Parkland Development funds, and \$1,026,000 of bonded debt, and

WHEREAS, design of Phase I is substantially complete and anticipated budgets have been refined, and

WHEREAS the updated anticipated project costs result in a new 2021 forecasted project cost of \$2,652,000, an increase of \$599,000 over the original budget, and

WHEREAS, the increase in the net cost of the project for 2021 can be paid out of the existing Parkland Development funds, and

WHEREAS, no new bonding is needed to pay for the 2021 project cost changes, and

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Kenosha County Veteran's Memorial Park 2021 Budget Changes March 1, 2021 Page 3

Respectfully Submitted:

Committee:	Aye	Nay	Abstain	Excused
Bill Grady, Chairperson	\checkmark			
John Franco, Vice Chairperson	\checkmark			
				\checkmark
Supervisor Laura Belsky	v			
Supervisor Gabe Nudo				*
Supervisor Gabe Mudo DocuSigned by: Supervisor fomaville Supervisor Sharon Pomaville	\checkmark			
				V
Supervisor Zach Rodriguez				

Kenosha County Veteran's Memorial Park 2021 Budget Changes March 1, 2021 Page 4

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Terry Rose	x			
Supervisor Terry W. Rose, Chair				
Jeffrey Gentz	x			
Supervisor Jeffrey Gentz, Vice-Chair				
John Franco	x			
Supervisor John Franco				
Rowald Frederick	x			
Supervisor Ronald J. Frederick				
				x
Supervisor Ed Kubicki	_ []			~
Docusigned by: Juff Wamboldt	X			
Supervisor Jeff Wamboldt				
Monca Juhas				
Supervisor Montea Yuhas	X			

Kenosha County Veteran's Memorial Park 2021 Budget Modifications

Costs	Original 2021 <u>Budget</u>	Revised 2021 <u>Budget</u>
Parkway, Trails, Honor Plaza Restroom, Oak Savanna, Construction Manager Fees,		
Contingencies Scope Change	\$2,053,000	\$2,652,000
Revenues		
Grants, Carryover	\$1,027,000	\$653,000
Bonding	\$1,026,000	\$1,026,000
Parkland Development	\$0	\$973,000
Total Revenues	\$2,053,000	\$2,652,000
Net Cost Increase		\$599,000

KCVMP 2021 Budget Mods.xls

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KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM	DEPT/DIVISION: DPW	PURPOSE OF BUDGET MODIFICATION (REQUIRED):		(1) ACCOUNT	DESCRIPTION EXPENSES	Park Loud			Park Revenues	Parkland Developmy	COLUMN TOTALS (EXP TOTAL + REV TOTAL) 0 0 0 0 SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. PREPARED BY: J: Kup fu FINANCE DIRECTOR: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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Kenosha County Administrative Proposal Form

1. Proposal Overview					
Division: <u>Parks</u> Department: <u>Public Works</u> Proposal Summary (attach explanation and required documents):					
r roposal ourmary (attach explanation and required documents):					
Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) for capital improvement in Kenosha County Veterans Memorial Park to be constructed in 2022.					
Dept./Division Head Signature: Date: 2. 24. 21					
2. Department Head Review					
Comments:					
Recommendation: Approval 🏠 Non-Approval 🗌					
Department Head Signature: Date: 2-24-21					
Department Head Signature: Date: 2-24-21					
2 Einanaa Division Beview					
3. Finance Division Review Comments:					
Comments.					
Recommendation: Approval 🗹 Non-Approval 🗌					
Finance Signature: Date:Date:					
0 *					
4. County Executive Review					
Comments:					
Action: Approval Non-Approval					
Executive Signature: Date: Date:					
Revised 01/11/2001					







BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) for capital improvement in Kenosha County Veterans Memorial Park to be constructed in 2022.						
Original 🗹 Corrected 🛛 2 nd Correction 🗖 Resubmitted 🗖						
Date Submitted: 3/01/2021	Date Resubmitted:					
Submitted by: Matthew Collins						
Fiscal Note Attached \square	Legal Note Attached 🗖					
Prepared by: Matthew Collins	Signature:					

WHEREAS, Kenosha County Veterans Memorial Park has undergone extensive development including the construction of a parkway, parking lots, storm water retention basins, 55 acres of prairie, trail development, a restroom facility, and multiuse dock within Kenosha County Veterans Memorial Park; and

WHEREAS, these improvements were part of the overall master plan to improve Kenosha County Veterans Memorial Park; and

WHEREAS, the overall master plan includes adding improvements to provide recreational amenities to the residents of Kenosha County; and

WHEREAS, WDNR Stewardship grant funding is available to fund the construction of a multiuse trail network and restroom facility in Kenosha County Veterans Memorial Park; and

WHEREAS, the total estimated cost of the project is \$750,000, of which one half or \$375,000 will be Kenosha County match; and

WHEREAS, if Kenosha County receives the grant, the source of the County match will be included within the proposed 2022 County budget; and

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

Kenosha County Veterans Memorial Park WDNR Stewardship Grant Application March 1, 2021 Page 2

Respectfully Submitted:

Committee:	Aye	Nay	Abstain	Excused
DocuSigned by: Swerwisor Grady Bill Crody Chairman	\checkmark			
Bill Grady, Chairperson DocuSigned by: John Franco, Vice Chairperson	\checkmark			
				V
Supervisor Laura Belsky	v			
				\checkmark
Supervisor Gabe Nudo	\checkmark			
Supervisor Sharon Pomaville				\checkmark
Supervisor Zach Rodriguez				

Kenosha County Veterans Memorial Park WDNR Stewardship Grant Application March 1, 2021 Page 3

FINANCE/ADMINISTRATION COMMITTEE

DocuSigned by:	Aye	Nay	Abstain	Excused
terry Rose	x			
Supervisor Terry W. Rose, Chair				
Jeffrey Gentz	x			
Supervisor Jeffrey Gentz, Vice-Chair				
John Franco	x			
Supervisor John Franco				
Rowald Frederick	x			
Supervisor Ronald J. Frederick				
				x
Supervisor Ed Kubicki	_ []			
DocuSigned by:				
Supervisor Jeff Wamboldt	X			
Munica Junas				
Supervisor Monica Yuhas	X			



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director Division of Planning & Development 19600 75th Street, Suite 185-3 Bristol, WI 53104-9772 (262) 857-1895

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **April 14, 2021** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

- DeBell Dairy LLC, 27425 31st St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41st St., Salem, WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, R20E, Town of Brighton.
- Comprehensive Plan Amendment Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report".
- 3. Tabled Request of Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Suburban-Density Residential" & "Commercial" on Tax Parcel #95-4-219-314-0360, located in the southeast ¼ of Section 31, T2N, R19E, Town of Wheatland
- 4. Approval of Minutes
- 5. Citizens Comments
- 6. Any Other Business Allowed by Law
- 7. Adjournment

Sincerely,

DocuSigned by: Chedy, M. Lueller

ANDY M.ºBUEHLER, Director Division of Planning & Development

GL-07-21

COUNTY OF KENOSHA **COUNTY CLERK** 1010 - 56th Street Regi Bachochin Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564 CLAIM AGAINST KENOSHA COUNTY FULL NAME MOVIS L Wakefield DATE 2-10-2021 11450 23rd Ave. ADDRESS easant Prairie, WI TELEPHONE NUMBER: Home: Work: 2020 DATE & TIME OF ACCIDENT OR LOSS Brookside LOCATION OF ACCIDENT 3506 Washington Rd 53144 DESCRIPTION OF ACCIDENT OR LOSS Ture # \$20,00 \$500 RIVE Jacket A15,00 sater \$ 200 ouse \$ 7.00 Æ 20MS Sweater \$25.00 2000 Pants \$1500 P WITNESS: Name Address Phone 12:00 L AMOUNT OF CLAIM (damages) Š. Daughter) Carpenter Linda moenter CLAIMANT'S SIGNATURE Please attach receipts, estimates, and/or other supporting data to this form. RETURN THIS FORM TO: KENOSHA COUNTY CLERK 1010 - 56TH STREET KENOSHA WI 53140 FEB 1 7 2020

REGI BACHOCHIN COUNTY CLERK Claimant Linda Carpenter For Mavis Wakefield

Picture #1



Picture #2





Picture #4 TEBIKA S. M. WAREFIELD

Picture #5

