

Kenosha



County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday, the 5th day of October, 2021, at 7:30PM**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Presentation Of The 2022 Kenosha County Budget By County Executive Kreuser
- E. Citizen Comments
- F. America Rescue Plan (ARPA) Presentation
- G. Announcements Of The Chairman
- H. Supervisor Reports
- I. COUNTY EXECUTIVE APPOINTMENTS

35. John Coffey To Serve As The County Representative On The Silver Lake Management District Board

Documents:

[COFFEY - SILVER LAKE REP. 2021.PDF](#)

36. Harry Laws To Serve As An Interim Commissioner On The Silver Lake Management District Board

Documents:

[LAWS - SILVER LAKE INTERIM COMMISSIONER - 2021.PDF](#)

37. James Purinton To Serve As An Interim Commissioner On The Silver Lake Management District Board

Documents:

[PURINTON - SILVER LAKE INTERIM COMMISSIONER - 2021.PDF](#)

38. Donna Kubik To Serve As An Interim Commissioner On The Silver Lake Management District Board

Documents:

[KUBIK - SILVER LAKE INTERIM COMMISSIONER - 2021.PDF](#)

39. Noel Sheer To Serve On The Kenosha County Library System Board

Documents:

[SHEER - LIBRARY 2021.PDF](#)

40. Richard Willoughby To Serve On The Kenosha County Human Services Board

Documents:

[WILLOUGHBY - HSB 2021.PDF](#)

41. Robert Pitts To Serve On The Brookside Board Of Trustees

Documents:

[PITTS - BROOKSIDE 2021.PDF](#)

42. John O'Day To Serve On The Brookside Board Of Trustees

Documents:

[ODAY - BROOKSIDE 2021.PDF](#)

J. NEW BUSINESS

Resolution - One Reading

61. From The Legislative Committee - A Resolution Pertaining To Placement Location Process Of Chapter 980 Sexually Violent Persons In Kenosha County

Documents:

[PLACEMENT LOCATION PROCESS CHAPTER 980.PDF](#)

K. Approval Of The September 15, 2021 & September 21, 2021 Minutes By Supervisor R. Frederick

L. Adjourn



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 2021/22-35

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

John Coffey
Salem, WI 53168

to serve a two-year term as the Kenosha County Representative on the newly established Silver Lake Management District 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.

John Coffey will serve without pay.

John Coffey will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

Jim Kreuser

Kenosha County Executive



COUNTY OF KENOSHA

Division of Planning & Development

19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

August 31, 2021

Mr. Jim Kreuser
Kenosha County Executive
1010 56th Street
Kenosha, WI 53140

Dear Mr. Kreuser:

The Kenosha County Land and Water Conservation Committee (LWCC) met most recently on August 19, 2021. One topic of discussion was the recent formation of the Silver Lake Management District and the possible nomination of a Kenosha County representative to the lake district board.

It is my pleasure to inform you that, following discussion, the LWCC supports the nomination of Mr. John Coffey, as Kenosha County Representative to the Board of Commissioners of the Silver Lake Management District.

Thank you for your consideration. Please let me know if you have any questions.

Sincerely,

Mark Jenks
County Conservationist

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: John Coffey
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: J.A.C.K. Coffey LLC Owner
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Silver Lake Management District, Board Commissioner representing Kenosha County.

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

I believe I would be a valuable member as a Commissioner on the Board of the Silver Lake Management District. My family members and I have owned lakefront property within the the district boundary for more than 40 years. In addition, I own the property at 27709 Silver Lake Rd. My family members have spent decades swimming, boating and skiing on Silver Lake.

I have been a Silver Lake Protection Association (SLPA) Board Director since 2012, and currently serve as SLPA's President. Given this tenure, I have the institutional knowledge covering the past 10 years of efforts to protect Silver Lake. This includes SLPA's development of the Eurasian Milfoil treatment plan, annual treatment decisions, fund-raising, board governance, and oversight for SLPA's year-long process to secure approval to create the Silver Lake Management District.

As a business owner, I understand how to establish an organization and drive forward to accomplish shared goals, while working with a mix of stakeholders. With my 40 years on Silver Lake, I have relationships covering many constituencies in this community, both within and outside of the District boundaries.

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

Additional Information:

I would be honored to represent Kenosha County as a Commissioner on the Silver Lake Management District.

Nominee's Supervisory District: 22

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

Aquanut Water Shows. In the past I have been a board member at large. My Son and Daughter are current members.

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 explanation.

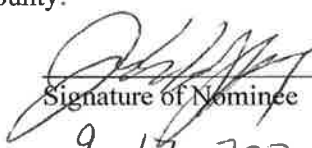
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

NA

Governmental Services: List services with any governmental unit.

NA

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

9-17-2021

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 X 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 2021/22-36

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Harry Laws
Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

Harry Laws will serve without pay.

Harry Laws will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

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)

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

Name: Harry F. Laws
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Physician, Children's of Wisconsin, MD
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Interim Commissioner, Silver Lake Management District Board

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

See attached

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

Additional Information:

Nominee's Supervisory District:

Erin Decker

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

USA Rugby

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 explanation.

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.

See attached

Governmental Services: List services with any governmental unit.

See attached

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.

HgFD

Signature of Nominee

12 Sept 2021

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

Harry F. Laws

a/o 12 Sept 2021

Personal Statement

Although the concept of creating a Silver Lake Management District has been around for a few years, it was not until last summer that a coordinated effort was initiated to get it done. I volunteered to chair the committee to make it happen. Over the next year+, we have gone through a village and then a county process, which included a petition drive for each. My full engagement in this accomplishment enabled me to obtain a wealth of knowledge about Lake Districts in both their formation and getting them off the ground, and positions me in a unique place to leverage that knowledge. I would be pleased to continue serving so we can set the stage for formal elections as required by law next summer.

Affiliations.

Current

US Air Force Academy Rugby Foundation, Board Member since 1984.
Fellow, American Academy of Pediatrics (AAP) 1975-present
Member, Section on Community Pediatrics and Section on Seniors in Pediatrics
Past Member, Uniformed Services Section, AAP
Past Member, Military Chapter East (Charter Member)
Life Member, Association of Military Surgeons of the United States
Member, Interagency Institute of Healthcare Executives Alumni
First Vice President 1993-94

Past

Past Member, American Pediatric Association, 2005 - 2008
Board member, BluePrint Healthcare IT Nov 2011 – 2013
CMIO Executive Committee, RAIN Resources and RAIN groups 2012 - 2013
Senior Member, Health Information and management Systems Society (HIMSS) 2012-15
Past Board member, MW chapter, HIMSS July 2011 – July 2015
Past Member, American College of Physician Executives 1995-2013
Past Member, Society of Medical Consultants to the Armed Forces, 1992-95
Past Vice President and Program Chairman, Medical Chapter, US Air
Force Academy Association of Graduates, 1984-85
Past President, Shogun Medical Society of Japan 1987-88

Governmental Services.

Retired, US Air Force Colonel, served 25 years in a variety of positions from clinical pediatrician to commanding hospitals and ultimately working in the pentagon with the Air Force Surgeon General.



(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment X Reappointment _____

Previous Terms: _____

RECEIVED SEP 16 2021

Revised 7-1-2021



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 2021/22-37

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

James Purinton
Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

James Purinton will serve without pay.

James Purinton will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

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)

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

Name: James H Purinton
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Janko Group Senior Managing Director
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Silver Lake Management District

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

I have owned lakefront property on Silver Lake for 32 years. It has been my family's weekend and vacation home where we are, among other things, avid water sports enthusiasts.

Over the decades, I have observed the many changes that have occurred to the lake, its quality, its recreational uses, and the adjacent land uses. While there have been significant improvements made to lakefront properties and the adjacent community over the years, the quality of the lake resource has been endangered by the take-over of the lake from invasive weeds beginning a decade ago. I joined the Silver Lake Protection Association's Lake District Committee a year ago and have led the group's interaction with Kenosha County and the Village of Salem Lakes to secure approval of the Silver Lake Management District.

My strong organizational and managerial skills, as well as four decades of working with municipalities all across the United States as a private sector real estate developer, have given me a depth of experience on working together to solve problems. I have been the CEO of a national company, reporting to a Board of Directors and managing over 75 staff. Over the years, I have also managed numerous business and retail park owners associations which operate in similar ways to the proposed Silver Lake Management District.

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

Additional Information:

BS Environmental Studies, UW-Madison, 1974
MS Urban & Regional Planning, UW-Madison, 1976
MS Real Estate, UW-Madison, 1891

Nominee's Supervisory District: 22nd

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

Supporter of Milwaukee Riverkeepers

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 explanation.

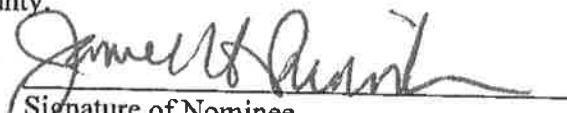
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Urban Land Institute (Council member)
NAIOP (Chicago Board member)
UW Real Estate Alumni (Chicago Board member)

Governmental Services: List services with any governmental unit.

None

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

Sept 17, 2021
Date

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

James H. Purinton

Business Done with Kenosha County Government in the past 5 years:

As Head of Development for Janko Group, I have been leading the company's efforts to secure entitlements, TID approvals, and utilities, and then develop the 170-acre Bristol Business Park, which is generally located at the NWC of CTH Q and CTH U in the Village of Bristol. We financed and began the construction of the park in fall 2020, and a year later are now completing the park's site and offsite infrastructure, as well as two industrial warehouse/distribution buildings totaling 700,000 square feet.

Part of the park's development is the improvement of the adjacent Kenosha County highways, CTH Q and CTH U. Over the past three years, I have been working with the Kenosha County Department of Public Works in designing and getting those improvements ready for construction. Kenosha County staff most involved have been Clement Abongwa, County Highway Commissioner, Ray Arbet, Public Works Director, and Jim Kupfer, Public Works CFO.

Last fall, the Kenosha Board of Supervisors approved the CTH Q/ CTH U roadway improvement project which includes right-of-way acquisition and extensive highway improvements. A Memorandum of Understanding (MOU) was executed by Kenosha County, the Village of Bristol, and Bristol Land, LLC (Janko's entity that is developing Bristol Business Park) to govern the design, construction, and funding of the roadway improvement project. While it is 100% a Kenosha County project, all design, ROW acquisition and construction costs are being funded by Bristol Land, LLC.

Pursuant to the MOU, Bristol Land, LLC has provided required funds to the County for its use in the implementing the roadway improvements project. Since spring 2021, the County has been in the process of acquiring needed right-of-way. The County recently bid and awarded the contract for the roadway improvements. The first phase of construction is now slated to start in the second week of October, with final completion scheduled for summer 2022.

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ☒

Reappointment ☐

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-38

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Donna Kubik
Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

Donna Kubik will serve without pay.

Donna Kubik will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

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)

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

Name: Donna L. Kubik
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Housewife
Company Title

*Business Address: NA _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Silver Lake Management District _____

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

It would be a privilege for me to sit on the Board of Commissioners for the Silver Lake Management District and utilize my talents to impact the health of our beautiful resource as well as provide education and guidance to those who use it. I was a member of the committee who researched the feasibility of the formation of a Lake District, and the information that we received as a result of the research provides a substantial basis for understanding how the District should proceed including its responsibilities and limitations. I have been a lakefront property owner for the past 30 years, and, my family, including my brothers and sisters, my parents, and my grandparents have benefited from their love and association with Silver Lake. My past work experience, my education, and my community service background would lend strength to the Commission and its varied assignments. I recognize the value of input in a collegial manner in order to achieve successful results.

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

Additional Information:

Nominee's Supervisory District: 20 & 22

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

Kenosha Achievement Center
Northern Illinois University Foundation
"Tee It Up For The Troops"

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 explanation.

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.

2020 - 2021, President, Plantation Community Foundation
Past President & Board Member, Plantation Women's Golf Association
Past Board Member, Kenosha Country Club

Governmental Services: List services with any governmental unit.

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

09/17/2021

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 X 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 2021/22-39

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

D. Noel Sheer
Kenosha, WI 53142

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 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. Sheer has attended 14 of the 15 meetings held. Her 1 absence was excused.

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

Respectfully submitted this 30th day of September 2021.

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)

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

Name: D. Noel Sheer
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired KUSD Teacher
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Library System Board

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

In July 1989 I was appointed to the KPL Board of Trustees and served until June 1995. July 1991 I was appointed to the KCLB Board and am on the Board Presently. I wish to renew my appointment.

I find this board interesting and feel I can contribute my passion for quality libraries.

The Kenosha County Library System has much to be proud with the quality service.

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

Additional Information:

Nominee's Supervisory District: _____


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

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 explanation.

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.

Governmental Services: List services with any governmental unit.

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

09/14/2021
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment ☒ _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-40

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

Richard Willoughby
Kenosha, WI 53142

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

Since his last appointment, Mr. Willoughby has attended 16 of the 17 meetings held. His 1 absence was excused.

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

Respectfully submitted this 30th day of September 2021.

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)

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

Name: Richard T. Willoughby
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired - ABBOTT LABS Quality Systems MGR
Company Title

*Business Address: _____

*Telephone Number: Residence _____ * Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

HUMAN SERVICE BOARD

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

Currently Serving for 20+ years and have
experience with the following:

Quality Control
Disability Services - Have disabled son + am a
Disabled Veteran.

Initiating new services such as Family
Care and consulting on several Quality
Initiatives through the ADRC Quality Committee.

Previous several terms on ADRC Board.

Knowledgeable about County Veterans Services.

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

Additional Information:

Past Commander of Vietnam Veterans Group,
American Legion, & currently Vietnam Veterans
Honor Guard.

Nominee's Supervisory District: _____

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

All Agency & Disability Services.

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 explanation.

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.

See above & Additional Info.

Governmental Services: List services with any governmental unit.

N/A

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

9/13/21
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment ☒ _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-41

RE: BROOKSIDE BOARD OF TRUSTEES

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

Robert Pitts
Kenosha, WI 53143

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6th day of January 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Pitts has attended 34 of the 34 meetings held.

Mr. Pitts will serve without pay and will be succeeding himself.

Respectfully submitted this 30th day of September 2021.

Jim Kreuser
Kenosha County Executive

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

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

ATTACH SHEET

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

Additional Information:

Nominee's Supervisory District: 9 DISTRICT

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

ATTACH SHEET

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 explanation.

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.

ATTACH SHEET

Governmental Services: List services with any governmental unit.

I BEEN SERVING ON SOUTHEASTERN REGIONAL PLANNING COMMISSION FOR 16 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.

Robertu Pitts
Signature of Nominee

9/11/21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

Robert W. Pitts

OCCUPATION

Retired

**Self-employed - Owner and Operator of Forest Park Barber Shop,
Kenosha, WI**

POLITICAL EXPERIENCE

Current

**Chairman of the Board of Trustees
Brookside Nursing Home, Kenosha, WI**

**Member - Board of Directors of Wisconsin Nursing Home
Assoc.**

Southeastern Wisconsin Regional Planning Commission

Previous Community - State - National Service

**Kenosha County Board of Supervisors
Represented District #13 – 16 years**

Kenosha County Park Commission – 7 years

**National Association of Counties (NATCO)
Transportation Steering Committee
Vice Chairman Safety Committee**

State of Wisconsin Transportation Steering Committee

Committees Served on County Board

- Finance Committee**
- Chairman – Highway & Parks Committee**
- Land Use Zoning Committee**
- Buildings & Grounds Committee**
- Chairman – Deferred Compensation Committee**
- Health & Human Services Committee**
- Aging Commission**
- Vice Chairman Census Reapportionment Committee**

MISCELLANEOUS

President – Roosevelt Road Westside Business Association

Kenosha Union Club Board of Directors

President – Union Club

President – Wisconsin Barber Union

Voted State of Wisconsin Barber of the Year

Chairman - Kenosha AFL CIO Committee on Political Action

**Chairman - State of Wisconsin Apprenticeship Committee
Dept. of Industry & Human Relations**

Co-Chirman – Annual Kenosha Labor Fest

Lifetime Membership – VFW Post #1865

WIDOWER

— 2 daughters, 5 grandchildren

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment ☒ _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-42

RE: BROOKSIDE BOARD OF TRUSTEES

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

Chairman John O'Day
Kenosha, WI 53142

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6th day of January 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Chairman O'Day has attended 29 of the 34 meetings held. His 5 absences were excused.

Chairman O'Day will serve without pay and will be succeeding himself.

Respectfully submitted this 30th day of September 2021.

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)

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

Name: JOHN J ODAY
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: REAL ESTATE BROKER PRIME REALTY GROUP INC.
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

BROOKSIDE BOARD OF TRUSTEES

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

TRUSTEES MISSION AND FOCUS MUST BE ON
HAVING THE HIGHEST STANDARDS OF CUSTOMER
CARE AND A FIRST CLASS FACILITY. I HAVE
LIVED WITH THIS IN MIND DURING MY TENURE
ON THE BOARD TO DATE

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

Additional Information:

Nominee's Supervisory District: 9

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

WOMEN + CHILDREN HORIZONS; SHALOM CENTER

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 explanation.

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.

KNIGHTS OF COLUMBUS #973; KENOSHA CTY HISTORICAL SOCIETY
CHAIRMAN OF BOARD;

Governmental Services: List services with any governmental unit.

CHAIRMAN KENOSHA COUNTY SUPERVISORS

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.

John J. O'Day
Signature of Nominee

9-14-2021
Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment ☒ _____

Previous Terms: _____



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution No. _____

Subject:	
Pertaining to Placement Location Process of Chapter 980 Sexually Violent Persons in Kenosha County	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>
2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: Date Submitted: 6/14/2021	Date Resubmitted:
Submitted by: Supervisor Decker	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/> Agreement
Prepared by: Supervisor Erin Decker	Signature:

WHEREAS, the State of Wisconsin enacted Chapter 980 of the Wisconsin Criminal Code, “Sexually Violent Person Commitments” in 1994; and

WHEREAS, amendments were made to Wisconsin State Statute Chapter 980 in 2009, 2013, 2015, and 2017; and

WHEREAS, 2017 Act 184 provided for local oversight of sexually violent person placements by requiring counties be responsible for creating a temporary committee to prepare a report to identify an appropriate residential option for a sexually violent person on supervised release; and

WHEREAS, Wisconsin State Statute 980.08(4)(dm)(2) requires the county consult with a local law enforcement agency having jurisdiction over the residential placement option; and

WHEREAS, Wisconsin State Statute 980.08(4)(dm) does not require communication between the county and the local municipality where the proposed residential placement is located; and

WHEREAS, the term “adjacent property” is not clear in Wisconsin State Statutes in regards to properties that have only one location point in common; and

WHEREAS, the definition of “public park” is broad in Wisconsin State Statutes and may be open to differing court opinions; and

WHEREAS, the definition of “youth center” is silent on whether a private residence or boys or girls campground is considered a youth center; and

WHEREAS, government meetings must be open to the public and noticed so the public may attend;

NOW, THEREFORE, BE IT RESOLVED, the Kenosha County Board of Supervisors shall name the temporary committee created to prepare the report to identify an appropriate residential option for a sexually violent person on supervised release the “Chapter 980 Sexually Violent Persons Placement Review Committee”; and

BE IT FURTHER RESOLVED, the Chapter 980 Sexually Violent Persons Placement Review Committee's agenda shall be specific on the items it will discuss or act upon, and shall not be broad or vague on items it will discuss or act upon; and

BE IT FURTHER RESOLVED, the Chapter 980 Sexually Violent Persons Placement Review Committee's agenda and minutes shall be posted on the Kenosha County website in the "agenda center" in the same manner and location as other committee meetings are noticed; and

BE IT FURTHER RESOLVED, Kenosha County shall notify the municipal administrator and village president/town chairman within three business days after any employee, agency, or department is contacted by the State of Wisconsin about a potential placement location for a person under Chapter 980; and

BE IT FURTHER RESOLVED, the Chapter 980 Sexually Violent Persons Placement Review Committee shall notify the municipal administrator and village president/town chairman of the potential residence within ~~three~~ ten business days after a ~~judge orders~~ the county to find a residence for a Chapter 980 placement; and

BE IT FURTHER RESOLVED, the employee, agency, or department researching the appropriateness of a residence shall collaborate with the municipal administrator and village president/town chairman in which the potential residence is located; and

BE IT FURTHER RESOLVED, Kenosha County shall enact a policy enabling municipalities to notify the county to add/modify municipal parks denoted on Kenosha County Interactive Mapping; and

BE IT FURTHER RESOLVED, Kenosha County shall enact a policy to enable municipalities to correct the zoning and Kenosha County Comprehensive Plan to denote municipal parks at no cost to the municipality; and

BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors requests the Wisconsin State Legislature to add an additional notice requirement to Chapter 980, requiring the State fund and provide written notice to any and all households within 1500 feet of the property in which a court places a Chapter 980 offender in, with said notice including the name, address and recent headshot of the offender, the sex-related crimes for which the offender being released has been convicted of, the restrictions placed on the offender, and how to report a violation of the restrictions placed on the offender; and

BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors requests the Wisconsin State Legislature clarify whether two properties that have only one location point in common are considered "adjacent property" in Wisconsin State Statutes; and

BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors requests the Wisconsin State Legislature clarify the definition of a "public park" in Wisconsin State Statutes; and


BE IT FURTHER RESOLVED, the Kenosha County Board of Supervisors requests the Wisconsin State Legislature revise the definition of a "Youth Center" to specify whether the definition of a "Youth Center" may include a private residence and boys and girls youth campgrounds or only includes licensed centers and facilities, such as a Boys & Girls Club, or a YMCA or YWCA; and

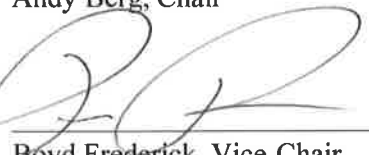
BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to all municipalities located within Kenosha County, Kenosha County's Madison legislative delegation, all other Wisconsin counties, and the Wisconsin Counties Association.

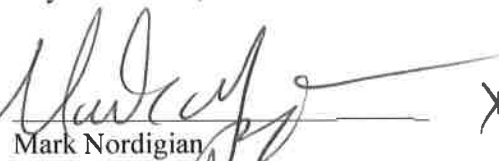
Supervisor Erin Decker

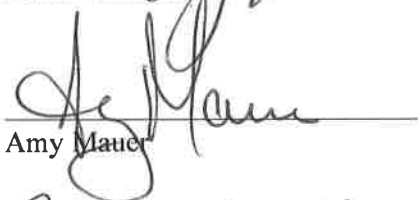
Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Andy Berg, Chair	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


 _____ Boyd Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 _____ Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 _____ Amy Maurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 _____ Edward D. Kubicki	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 _____ Sandra Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 _____ Kim Lewis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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