

*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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 virtually on Tuesday, the 19th of January, 2021 at 7:30PM.** No in-person access will be available. The meeting will be available via live video stream by visiting [kenoshacounty.org](http://kenoshacounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 146 891 9197.** 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 [\[EMAIL PROTECTED\]](#) **NO LATER than 5:00 PM on Monday, January 18th, 2021, so that appropriate preparations can be made.**
- To make a public comment in writing submit such comments to [\[EMAIL PROTECTED\]](#) before 4:30 PM on Tuesday, January 19th, 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 CHAIRMAN APPOINTMENTS

Supervisor Sandra Beth To Serve On The Land And Water Conservation Committee

Documents:

[SUPERVISOR SANDRA BETH - LAND AND WATER CONSERVATION COMMITTEE.PDF](#)

Supervisor Daniel Gaschke To Serve On The Land And Water Conservation Committee

Documents:

[SUPERVISOR DANIEL GASCHKE - LAND AND WATER CONSERVATION  
COMMITTEE.PDF](#)

G. Supervisor Reports

H. NEW BUSINESS

I. Ordinance - First Reading, Two Required

20. From The Public Works/Facilities Committee An Ordinance To Enact A Four-Way Stop At The Intersection Of County Trunk Highway "K" And County Trunk Highway "B" In The Town Of Brighton And The Village Of Paddock Lake.

Documents:

[ORDINANCE.PDF](#)

J. Resolution - One Reading

63. From The Finance & Administration Committee A Resolution To Approve The Appointment Sharon Acerbi To The Kenosha County Library System Board

Documents:

[RES 2021 ACERBI APPT LIBRARY BOARD.PDF](#)

64. From The Finance & Administration Committee A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

[RES WI LAND INFO GRANT.PDF](#)

65. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Twelve Parcels Taken By Tax Deed To The State Of Wisconsin Department Of Natural Resources For Unpaid Taxes And Recording Fees

Documents:

[RESOLUTION AUTHORIZING TRANSFER OF 12 TAX DEED PARCELS TO  
DNR.PDF](#)

66. From The Finance & Administration Committee A Resolution Regarding To Approve Kenosha County's Intent To Self-Insure For Worker's Comp

Documents:

[RES WORKERS COMP 01-2021.PDF](#)

67. From The Human Services Committee A Resolution To Request Increased Funding From The State For County Child Support Services

Documents:

[CHILD SUPPORT RESOLUTION.PDF](#)

68. Resolution From The Judiciary & Law Enforcement Committee To Approve The Appointment Of Jennifer Freiheit To Serve As A Member Of The Local Emergency Planning Committee (Group #2-Health Service)

Documents:

[RESOLUTION TO APPROVE JEN FREIHEIT TO EMERGENCY PLANNING COMMITTEE.PDF](#)

69. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Kenosha County Public Snowmobile Trail Funding

Documents:

[01-04-2021 RES SNOWMOBILE TRAIL FUNDING.PDF](#)

70. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Maintain Wisconsin Bird City Status And Recognize The 2021 International Migratory Bird Day Proclamation

Documents:

[2021-1-04 BIRD CITY RESOLUTION.PDF](#)

K. Motion - To End The Suspension Of The Rules Allowing For Remote Attendance At And Participation In Meetings.

#### L. COMMUNICATIONS

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

Documents:

[02-10-2021 PDEEC COMMUNICATIONS SIGNED.PDF](#)

#### M. CLAIMS

25. Lisa Spaay - Vehicle Damage

Documents:

[GL-01-21 LISA SPAAY.PDF](#)

N. Approval Of The November 12, 2020 And January 5, 2021 Minutes By Supervisor Pomaville

O. Adjourn



# COUNTY OF KENOSHA

## BOARD OF SUPERVISORS

John J. O'Day  
Chairman


Monica M. Yuhas  
Vice Chairwoman

1010 56<sup>th</sup> St.  
Kenosha, WI 53140

January 15, 2021

County Board Appointment  
Land and Water Conservation Committee

Pursuant to Section 92.06 (1) (b), Wisconsin Statutes,  
I, John O'Day, Chair, Kenosha County Board of Supervisors, hereby appoint:  
**Supervisor Sandra Beth, 19<sup>th</sup> District Representative,**  
to the Kenosha County Land and Water Conservation Committee. Her service shall  
commence immediately upon confirmation by the Kenosha County Board of Supervisors and  
shall expire two years thereafter, or until a successor is appointed, whichever is later.

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

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



**County of Kenosha**  
**Board of Supervisors**  
**Resolution No. \_\_\_\_**

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF SANDRA BETH TO SERVE ON THE KENOSHA COUNTY LAND AND WATER CONSERVATION COMMITTEE			
Original <u>_X_</u>	Corrected <u>   </u>	2 <sup>nd</sup> Correction <u>   </u>	Resubmitted <u>   </u>
Date Submitted: January 15, 2021			
Date resubmitted: _____			
Submitted by: Chair John O'Day			
Fiscal Note Attached: _____		Legal Note Attached: _____	
Prepared By: Corporation Counsel Joseph M. Cardamone III			

**WHEREAS**, Section 92.06, Wisconsin Statutes, details the creation and membership of county land conservation committees; and

**WHEREAS**, Section 92.06 (1) (b) requires that the County Board appoint members to the county land conservation committee; and

**WHEREAS**, Supervisor Sandra Beth is hereby presented to the Board for by its Chair appointment to the Kenosha County Land and Water Conservation Committee;

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors hereby confirms the appointment of Supervisor Sandra Beth to the Kenosha County Land and Water Conservation Committee to serve for a term of two years from confirmation, or until such time as a successor is appointed, whichever is longer.

Respectfully submitted by:



\_\_\_\_\_  
John O'Day  
Chairman, Kenosha County Board of Supervisors



# COUNTY OF KENOSHA

## BOARD OF SUPERVISORS

John J. O'Day  
Chairman

Monica M. Yuhas  
Vice Chairwoman

1010 56<sup>th</sup> St.  
Kenosha, WI 53140

January 15, 2021

County Board Appointment  
Land and Water Conservation Committee

Pursuant to Section 92.06 (1) (b), Wisconsin Statutes,  
I, John O'Day, Chair, Kenosha County Board of Supervisors, hereby appoint:  
**Supervisor Daniel Gaschke, 7<sup>th</sup> District Representative,**  
to the Kenosha County Land and Water Conservation Committee. His service shall  
commence immediately upon confirmation by the Kenosha County Board of Supervisors and  
shall expire two years thereafter, or until a successor is appointed, whichever is later.

*John J. O'Day*

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

**1<sup>st</sup> DISTRICT**  
WILLIAM GRADY  
**2<sup>ND</sup> DISTRICT**  
TERRY W. ROSE  
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MARK NORDIGIAN  
**22<sup>ND</sup> DISTRICT**  
ERIN DECKER  
**23<sup>RD</sup> DISTRICT**  
LON WIENKE

**County of Kenosha**  
**Board of Supervisors**  
**Resolution No. \_\_\_\_**

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF DANIEL GASCHKE TO SERVE ON THE KENOSHA COUNTY LAND AND WATER CONSERVATION COMMITTEE			
Original <u>  X  </u>	Corrected <u>      </u>	2 <sup>nd</sup> Correction <u>      </u>	Resubmitted <u>      </u>
Date Submitted: January 15, 2021			
Date resubmitted:			
Submitted by: Chair John O'Day			
Fiscal Note Attached:		Legal Note Attached:	
Prepared By: Corporation Counsel Joseph M. Cardamone III			

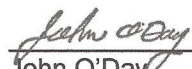
**WHEREAS**, Section 92.06, Wisconsin Statutes, details the creation and membership of county land conservation committees; and

**WHEREAS**, Section 92.06 (1) (b) requires that the County Board appoint members to the county land conservation committee; and

**WHEREAS**, Supervisor Daniel Gaschke is hereby presented to the Board for by its Chair appointment to the Kenosha County Land and Water Conservation Committee;

**NOW THEREFORE BE IT RESOLVED**, That the County Board of Supervisors hereby confirms the appointment of Supervisor Daniel Gaschke to the Kenosha County Land and Water Conservation Committee to serve for a term of two years from confirmation, or until such time as a successor is appointed, whichever is longer.

Respectfully submitted by:

  
\_\_\_\_\_  
John O'Day  
Chairman, Kenosha County Board of Supervisors

## Kenosha County Administrative Proposal Form

**1. Proposal Overview**Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

**To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and Village of Paddock Lake.**

Dept./Division Head Signature: *Clement Abongwa* Date: 12-17-20**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐Department Head Signature: *RAW* Date: 12-18-20**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐Finance Signature: *Jan 14th* Date: 12/17/20**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐Executive Signature: *Tim Kruse* Date: 12/22/20



**Kenosha****County**

Subject: To create an ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway "K" and County Trunk Highway "B" in the Town of Brighton and Village of Salem Lakes.

Original ☐ Corrected ☐ 2<sup>nd</sup> Correction ☐ Resubmitted ☐

Date Submitted: 01/04/2021

Date Resubmitted:

Submitted by: PW/Facilities Committee

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared by:  
Clement Abongwa, Director, Division of Highways

Signature:

*Clement Abongwa*

## **BOARD OF SUPERVISORS**

**ORDINANCE NO. \_\_\_\_\_**

The County Board of Supervisors of Kenosha County, Wisconsin does hereby ordain:

Kenosha County Ordinance, Section 7.025 on TRAFFIC CONTROLS is hereby amended by creating Section (2) (hh) as follows:

(hh) Four-Way Stop on intersection of County Trunk Highway "K" and County Trunk Highway "B". Traffic from all directions shall stop at the intersection of C.T.H. "K" and C.T.H. "B", and a Stop sign shall be placed at each corner of the intersection. This intersection is located in said Kenosha County, Wisconsin in the Town of Brighton and Village of Salem Lakes.

Respectfully Submitted:

Committee:

Aye

Nay

Abstain

Excused

DocuSigned by:

*Supervisor Grady*

833AF26087C14A2...

Bill Grady, Chairperson

X

DocuSigned by:

*John Franco*

E102ADF2FD37400...

John Franco, Vice Chairperson

X

DocuSigned by:

*Laura Belsky*

D1E99E1F773F443...

Laura Belsky

X

DocuSigned by:

*Andy Berg*

7F6D491606424E8...

Andy Berg

X

Gabe Nudo

DocuSigned by:

*Supervisor Pomaville*

2BD3070C2EA64A4...

Sharon Pomaville

X

Zach Rodriguez



# COUNTY OF KENOSHA

Raymond G. Arbet, Director  
Department of Public Works & Development Services

Clement Abongwa, Director  
Division of Highways  
19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
Fax: (262) 857-1885

To: **Members,  
Public Works/Facilities Committee**

From: **Clement Abongwa, Director  
Division of Highways**

Date: **January 4, 2021**

Subject: **CTH 'K' and CTH 'B' Intersection Safety Review in the Town of Brighton.**

## **Background Information**

The Division of Highways performed the "Kenosha County Highway Safety Screening Study" in 2019 to identify and rank traffic safety issues for all County trunk highways and intersections.

The Safety Screening Study identified the intersection at CTH K and CTH B among the top ten intersections with safety concerns. In addition to this ranking, we have received contacts from the County Supervisor from the district where this intersection is located, Town of Brighton officials and concerned residents regarding the safety of this intersection. The concerns expressed were generally regarding vehicular crashes, near misses and requests to convert the 2-Way Stop to a 4-Way Stop intersection.

A formal review of this intersection was conducted using the guidelines stipulated in the national "Manual on Uniform Traffic Control Devices". The full report outlines the results of the investigation and recommended mitigation measures designed to enhance traffic safety at this intersection. The Executive Summary that follows highlights the key elements from the report.

## **Executive Summary**

- The most significant safety issue identified for this intersection is the existence of a "sight distance deficiency" due to a combination of topography, road curvature and private property foliage present on the northeast corner of this intersection.
- The intersection has an annual average crash rate of 3.16 MEV (crash rate per million entering vehicles), significantly higher than the State of Wisconsin annual average crash rate of 0.94 MEV for rural intersections.
- A 4-Way Stop warrant is met at this intersection because of the identified sight distance issue which would be significantly mitigated by a 4-Way stop control.



## COUNTY OF KENOSHA

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Raymond G. Arbet, Director  
Department of Public Works & Development Services

Clement Abongwa, Director  
Division of Highways  
19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
Fax: (262) 857-1885

- It appears a 4-Way Stop control could mitigate 87 percent of the crashes at this intersection and the associated economic loss.

Taking all the above into consideration, the recommendation is to install a 4-Way Stop control at the intersection at CTH K and CTH B incorporating 36"X36" signage.



# **TRAFFIC SAFETY EVALUATION AT THE COUNTY TRUNK HIGHWAY K (CTH K) AND COUNTY TRUNK HIGHWAY B (CTH B) INTERSECTION**

## **Study Timeframe: November 2020**

### **Table of Contents**

- I. Purpose of the Study**
- II. Problem Statement and Study Justification**
- III. Study Methodology**
- IV. Intersection Geometry**
- V. 2019 Intersection Safety Review**
- VI. 4-Way Stop Warrant Review**
- VII. Temporary 4-Way Stop Control Trial**
- VIII. Summary of the Intersection Safety Review Determination**
- IX. Recommendations**

#### **I. Purpose of the study**

The purpose of this study is to carry out a comprehensive safety review of the intersection at CTH K and CTH B with the goal of determining and implementing a cost-effective traffic safety enhancement to mitigate crashes at the said intersection.

#### **II. Problem Statement and Study Justification**

The Division of Highways performed a "Kenosha County Highway Safety Screening Study" in 2019 to identify safety issues along County highway corridors and their intersections. The safety study identifies the intersection at CTH K and CTH B among the top 10 intersections with safety concerns. The safety concerns of some of the intersections on the list of 10 have been addressed or would be addressed by ongoing projects. The CTH K and CTH B intersection is not in an area where there is an ongoing project and neither have the issues at the intersection been addressed. The County, therefore, is evaluating the safety concerns at this intersection to determine cost-effective mitigation measures to address the issues.

In addition to this ranking, we have received contacts from the County Supervisor from the district where this intersection is located, Town of Brighton officials and concerned residents regarding the safety of this intersection. The concerns expressed were generally regarding vehicular crashes, near misses and requests to convert the 2-Way Stop to a 4-Way Stop intersection.

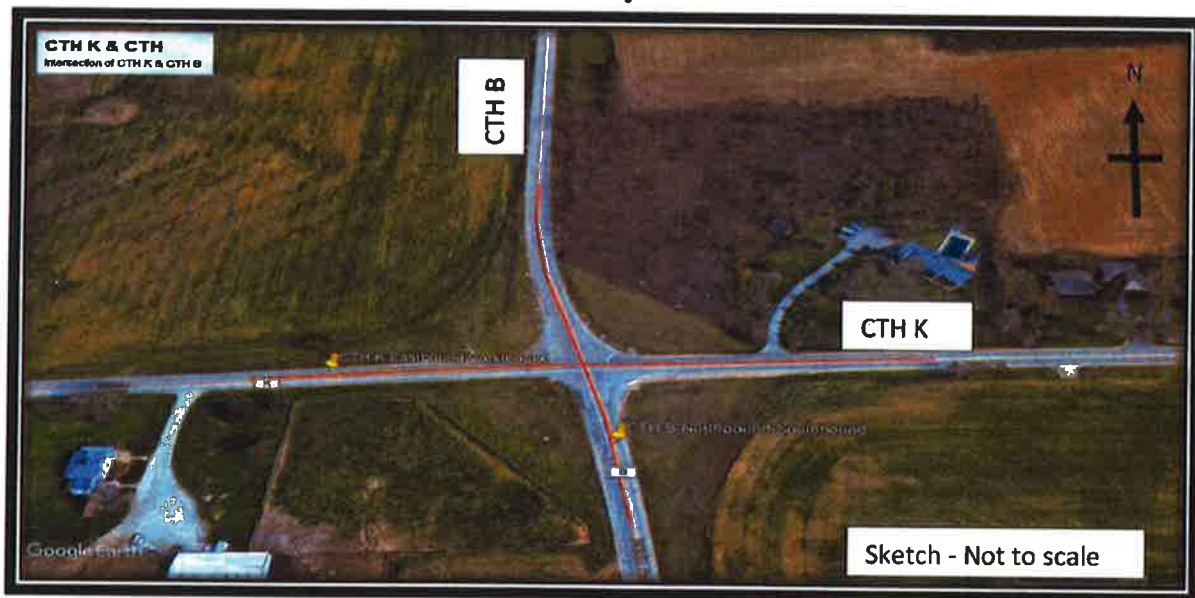
### III. Study Methodology

The study employed guidelines outlined in the Manual on Uniform Traffic Control Devices (MUTCD) as the basis for evaluating the intersection safety and to determine suitable countermeasures to mitigate safety concerns at the said intersection. The following criteria were considered in this study; intersection geometry, sight distance, crash history, intersection approaching speed and evaluating the intersection on the criteria for a 4-Way Stop.

### IV. Intersection Geometry

The CTH K and CTH B intersection is a slightly skewed 4-leg intersection with a 2-Way Stop on CTH K's east and west approaches. There is slope on the north and south leg of the intersection that seems to limit the sight distance at the southwest corner and worsen the severity of the sight distance issue on the northeast corner. Exhibit I illustrates the geometric layout of the intersection.

#### Exhibit I: CTH K and CTH B Intersection Layout



### V. 2019 Intersection Safety Review

A comprehensive countywide safety study carried out in 2019 ranks the intersection at CTH K and CTH B 8<sup>th</sup> among the intersections with the most severe safety issues when compared with other intersections on County highways. The study estimated a 5-year economic loss of \$285,000 as result of crashes that occurred during the 5-year study period. The intersection is also ranked 2<sup>nd</sup> with the highest 5-year annual crash rate of 3.16 MEV (crash rate per million entering vehicles) which is higher than the State of Wisconsin annual average crash rate of 0.94 MEV for rural intersections. A summary of the study report is highlighted in Exhibit II.

**Exhibit II: Intersection Safety Study****Intersection Collision Diagram**

**Location:** CTH K (60th St) & CTH B (288th Ave)  
**Municipality:** Salem  
**County:** Kenosha  
**Traffic Control:** Minor Street Stop

**From:** 1/1/2014 **5 Years**  
**To:** 12/31/2018 **0 Months**  
**AAOT:** 2,610  
**Area Type:** Rural  
**GPS Coordinates:** 42.582556, -88.158583

**TOTAL CRASHES (\$ WLS):** 16  
**ANNUAL CRASHES/YEAR:** 3.2  
**CRASH RATE:** 3.15 per MVEV  
**HAS CRASH RATE:** 0.42 per MVEV  
**ECONOMIC LOSS\*:** \$ 286,080  
\*AMB - \$400, C-4000, PDO-\$400

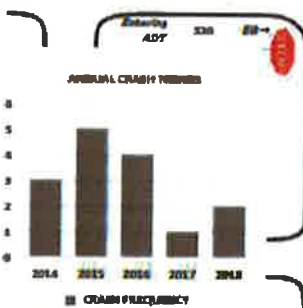
YEAR	E	A	B	C	PDO	TOT.	SEVERE LOSS
2014	0	0	0	1	2	3	\$0,000
2015	0	0	0	2	8	10	\$0,000
2016	0	0	1	0	3	4	\$7,000
2017	0	0	0	0	1	1	\$4,000
2018	0	0	1	0	1	2	\$0,000

**TOTAL:** 0 0 2 3 10 15 \$ 200,000  
E - Road, A - Non-injuring Injury, B - Non-injuring Injury, C - Possible Injury, PDO - Property Damage Only

CTH K - 60th St

CTH B - 288th Ave

W Mac Crashes:  
3 East Leg



ROAD CONDITIONS	WET CONDITIONS
DRY 12 80%	WET 14 88%
WET 2 13%	DATA 1 7%
SLUSH 0 0%	TOT. 15
ICE 0 0%	
TOT. 15	

DRIVER BEHAVIOR
ALCOHOL 1 7%
DRUGS 0 0%
SPEED 1 7%
TOT. 2

VEHICLE
SPEED 3 20%
SUMMER 4 27%
FALL 4 27%
WINTER 4 27%
TOT. 15

FAILURE TO YIELD
NR 0 0%
SR 0 0%
LR 1 7%
WR 1 7%
TOT. 2

DESIGN, CONTROL
NR 0 0%
SR 0 0%
LR 2 13%
WR 0 0%
TOT. 2

VEHICLE DAMAGE
OTHER/LINK 0 0%
MORE 0 0%
VERY SEVERE 0 0%
MODERATE 1 7%
SEVERE 1 7%
VERY SEVERE 1 7%
TOTAL VEHICLES 27

**CRASH/TIME TABLE**

	10:00	10:05	10:10	10:15	10:20	10:25	10:30	10:35	10:40	10:45	10:50	10:55	11:00	11:05	11:10	11:15	11:20	11:25	11:30	11:35	11:40	11:45	11:50	11:55	12:00	12:05	12:10	12:15	12:20	12:25	12:30	12:35	12:40	12:45	12:50	12:55	1:00	TOT.
MOON	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	MOON	1
PLUE	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	PLUE	4
WAGO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	WAGO	3
BOMU	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	BOMU	0
PRIN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	PRIN	2
SAKI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	SAKI	3
SLAN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	SLAN	1
TOT..	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	TOT..	25

## Crash Data

Corresponds to Collision Diagram

Location: CTH K (60th St) & CTH B (288th Ave)  
 Municipality: Salem  
 County: Kenosha  
 Traffic Control: Minor Street Stop

From: 1/1/2014  
 To: 12/31/2018  
 AADT: 2,610  
 Area Type: Rural



Duration:  
 5 Years  
 8 Months

Seq #	Crash Seq #	Date	Crash Type	Time	Direction	Road Cond	Light Cond	Wd	Crash Speed	Notes
1	101	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
2	102	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
3	103	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
4	104	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
5	105	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
6	106	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
7	107	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
8	108	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
9	109	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
10	110	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
11	111	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
12	112	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
13	113	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
14	114	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
15	115	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
16	116	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
17	117	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
18	118	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
19	119	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
20	120	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
21	121	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
22	122	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
23	123	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
24	124	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
25	125	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
26	126	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
27	127	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
28	128	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
29	129	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
30	130	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
31	131	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
32	132	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
33	133	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
34	134	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
35	135	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
36	136	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
37	137	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
38	138	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
39	139	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
40	140	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
41	141	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
42	142	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
43	143	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
44	144	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
45	145	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
46	146	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
47	147	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
48	148	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
49	149	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
50	150	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
51	151	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
52	152	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
53	153	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
54	154	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
55	155	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
56	156	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
57	157	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
58	158	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
59	159	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
60	160	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
61	161	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
62	162	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
63	163	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
64	164	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
65	165	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
66	166	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
67	167	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
68	168	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
69	169	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
70	170	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
71	171	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
72	172	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
73	173	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
74	174	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
75	175	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
76	176	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
77	177	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
78	178	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
79	179	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
80	180	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
81	181	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
82	182	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
83	183	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
84	184	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
85	185	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
86	186	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
87	187	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
88	188	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
89	189	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
90	190	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
91	191	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
92	192	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
93	193	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
94	194	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
95	195	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
96	196	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
97	197	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
98	198	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
99	199	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	
100	200	01/01/2014	ST-ROAD	12:00	W	1	1	1	1	



## VI. 4-Way Stop Warrant Review

The intersection at CTH K and CTH B was also evaluated to determine whether any criteria was met to indicate the merits to implement a 4-Way stop control at this intersection. The evaluation determination is summarized in Exhibit III 4-Way Warrant Matrix.

### Exhibit III: 4-Way Warrant Matrix

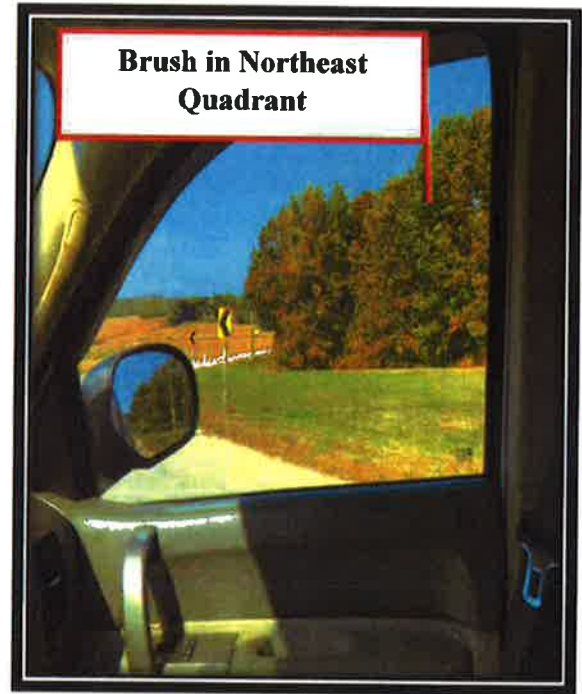
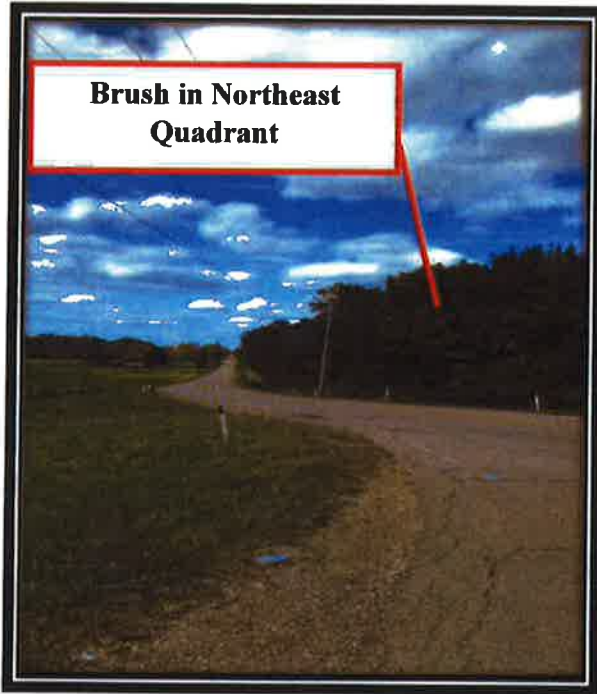
SN	CRITERIA DESCRIPTION	WARRANT	FIELD CONDITIONS	DETERMINATION
1	<b>ANNUAL CRASHES</b>	$\geq 5$	3	Nominal
2	<b>Volume</b>			
	a) Major approach average vehicular volume per hour for any 8 hours	$\geq 300$	130	Not Met
	b) Minor approach average counts for peds/vehicular/cyclists per hour for any 8 hours	$\geq 200$	115	Not Met
	c) Delay at highest hour	$\geq 30$ secs	None	Not Met
3	<b>85<sup>TH</sup> PERCENTILE SPEED ON MAJOR ROAD EXCEEDS 40MPH</b>			
	a) Major approach average vehicular volume per hour for any 8 hours	$\geq 210$	130	Not Met
	b) Minor approach average counts for peds/vehicular/cyclists per hour for any 8 hours	$\geq 140$	115	Not Met
4	<b>SIGHT DISTANCE</b>	At least one corner	Obstruction at northeast and southwest corners	Met
5	<b>ANY UNSAFE CONDITIONS APPARENT TO THE MOTORISTS</b>	Creating safety issues at the intersection	Horizontal curves & slope on approaching north and south legs of the intersection	Met



#### **d. Sight Distance**

This intersection meets the sight distance warrant for a 4-Way stop. There is significant obstruction of the driver's line of sight at the northeast corner of the intersection due to the skewness of the intersection and the presence of foliage. The severity of the sight distance issue is worsened by the slope of the north and south approaches of the intersection. The sight distance restriction can be mitigated by a 4-Way stop control. The photos below highlight the sight distance issues at the said intersection.

#### **Skewness of Intersection and Line of Sight obstruction - NE Corner**



#### **VII. Temporary 4-Way Stop Control Trial**

The intersection is currently under a pilot temporary 4-Way stop trial to observe the impacts that the 4-Way stop control has on the travelling public. After a month of trial we observed that the travelling public is complying with the 4-Way stop control and the 4-Way stop control did not create any unintended negative impact to the traffic flow at the intersection.

#### **VIII. Summary of the Intersection Safety Review Determinations**

In conclusion, the following determinations were made from the safety evaluation of the intersection at CTH K and CTH B,

- The most significant safety issue identified for this intersection is the existence of a "sight distance deficiency"

due to a combination of topography, road curvature and private property foliage present on the northeast corner of this intersection.

- The intersection has an annual average crash rate of 3.16 MEV (crash rate per million entering vehicles), significantly higher than the State of Wisconsin annual average crash rate of 0.94 MEV for rural intersections.
- A 4-Way Stop warrant is met at this intersection because of the identified sight distance issue which would be significantly mitigated by a 4-Way stop control. It appears a 4-Way Stop control could mitigate 87 percent of the crashes at this intersection and the associated economic loss.

## **IX. Recommendations**

Staff recommends a 4-Way stop control at the intersection at CTH K and CTH B based on the findings of the safety review of the intersection at CTH K and CTH B. Staff also recommends increasing the size of the existing 30" X 30" stop signs to a 36" X 36" stop signs to enhance visibility and effectiveness of the signs.




# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Request to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2021		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara-lin Tappa, Director Division of Human Resources		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2020/21-12, the County Executive has appointed Sharon Acerbi to serve on the Kenosha County Library System Board; and

WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Sharon Acerbi to the Kenosha County Library System Board. Ms. Acerbi's appointment shall be effective immediately and continue until the 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Acerbi will serve without pay. Ms. Acerbi will be succeeding herself.

Resolution – Appointment of Sharon Acerbi to the Kenosha County Library System Board  
Page 2

Approved by:

FINANCE/ADMINISTRATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# COUNTY OF KENOSHA

## OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2020/21-12

#### RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Sharon Acerbi  
1286 40<sup>th</sup> Avenue  
Kenosha, WI 53144

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 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Acerbi has attended 13 of the 16 meetings held. Her 3 absences were excused.

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

Respectfully submitted this 12<sup>th</sup> day of November, 2020.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: SHARON A. ACERBI  
First Middle Last

Residence Address: 1286 40 Ave

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

Occupation: Retired  
Company Title

Business Address: \_\_\_\_\_

Telephone Number: Residence 262 552 8095 Business \_\_\_\_\_

Daytime Telephone Number: Same

Mailing Address Preference: Business ( ) Residence (X)

Email Address: sacerbie@yahoo.com

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

If yes, please attach a detailed 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.

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

Nominee's Supervisory District 13

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.

Sharon A Aceb  
Signature of Nominee

10/23/20  
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: \_\_\_\_\_  
\_\_\_\_\_



Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Land Information Department: Information Technology

Proposal Summary (attach explanation and required documents):

. In late 2020, after the 2021 budget was submitted, Kenosha received notice of award for a \$50,000 grant administered by the Wisconsin DOA within the Wisconsin Land Information Program. This program is administered from fees collected on real estate document recordings in the county Register of Deeds offices across the entire state. This program requires grant funding to be used by counties for land records modernization purposes. This administrative proposal seeks to insert these funds into the 2021 budget. Please see attached for further information. These funds are to be placed in 050 0550 445460.

Dept./Division Head Signature: 

Date: 12/29/20

**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 12/29/2020

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 12/29/20

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/30/20


**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records modernization project activities.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Scott Schutze, Director Division of Land Information		Signature: 	

WHEREAS, Kenosha County participates in the Wisconsin Land Information Program administered by the State of Wisconsin Department of Administration, and

WHEREAS, Kenosha County collects fees from real estate related document recordings in the Kenosha County Register of Deeds Office, and certain portions of those fees are forwarded to the State of Wisconsin Land Information Program for the purpose of redistribution to the counties of the State for land records modernization projects, and

WHEREAS, the Wisconsin Land Information Program has awarded Kenosha County a grant of \$50,000 from the program, and

WHEREAS, the Division of Land Information, after discussion with numerous county Divisions, Elected Offices, and additional stakeholders, desires to utilize this Wisconsin Land Information Program grant for the update of the Kenosha County interactive mapping application, and

WHEREAS, the Kenosha County Land Council, a statutorily required county oversight committee for Wisconsin Land Information Program generated funds, has reviewed and approved the use of these funds for the purpose of updating the Kenosha County interactive mapping application, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Division of Land Information to act on its behalf and accept and utilize the grant from the Wisconsin Land Information Program in the amount of \$50,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Resolution Regarding Wisconsin Land Information Program Grant Funds  
Page 2

Approved by:

FINANCE/ADMINISTRATION  
COMMITTEE

Aye   No   Abstain   Excused

\_\_\_\_\_  
Terry Rose, Chairman

☐   ☐   ☐   ☐

\_\_\_\_\_  
Jeffrey Gentz, Vice Chair

☐   ☐   ☐   ☐

\_\_\_\_\_  
Ron Frederick

☐   ☐   ☐   ☐

\_\_\_\_\_  
Ed Kubicki

☐   ☐   ☐   ☐

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

☐   ☐   ☐   ☐

\_\_\_\_\_  
Monica Yuhas

☐   ☐   ☐   ☐

\_\_\_\_\_  
Jeff Wamboldt

☐   ☐   ☐   ☐

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DEPT/DIVISION: Land Information

DOCUMENT # _____	G/L DATE <u>2021</u>
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Adjust budget for acceptance and utilization of Wisconsin Land Information Program grant to be used for land records modernization purposes.

(1) ACCOUNT DESCRIPTION					BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER			
EXPENSES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub- sidiary	(3) EXPENSE INCREASE (+)				(4) EXPENSE DECREASE (-)	(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL	
						MAPPING	411	50	550	581800		50,000	
EXPENSE TOTALS						50,000.00	-	-	-	-	-	-	-

REVENUES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	411	50	550	445460			50,000	1,000	1,000	51,000
REVENUE TOTALS						-	50,000.00	1,000.00	1,000.00	51,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

50,000	50,000
--------	--------

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

PREPARED BY: Scott Schutze

FINANCE DIRECTOR: \_\_\_\_\_ Date \_\_\_\_\_  
(required)

DIVISION HEAD: [Signature] Date 12/29/20

DEPARTMENT HEAD: [Signature] Date 12/29/2020

COUNTY EXECUTIVE: \_\_\_\_\_ Date \_\_\_\_\_

Please fill in all columns:

- (1) & (2) Account information as required
- (3) & (4) Budget change requested
- (5) Original budget as adopted by the board
- (6) Current budget (original budget w/past mods.)
- (7) Actual expenses to date
- (8) Budget after requested modifications
- (9) Balance available after transfer (col 8 - col 7).

Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Elected Offices

Department: County Clerk

Proposal Summary (attach explanation and required documents):

Resolution Authorizing Transfer Of Twelve Parcels Taken By Tax Deed To The State Of Wisconsin Department of Natural Resources For Unpaid Taxes and Recording Fees

Dept./Division Head Signature:

*Leji Bachockin*

Date: 12-28-20

**2. Department Head Review**

Comments:

All parcels are located in wetland areas and cannot be developed. The State will retain ownership with the federal grant restrictions protecting the parcels.

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:

*Leji Bachockin*

Date: 12-28-20

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:

*Patricia Merrill*

Date: 12/28/20

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:

*[Signature]*

Date:

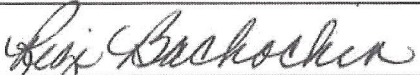
12/30/20



# KENOSHA COUNTY

## BOARD OF SUPERVISORS

### RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF TWELVE PARCELS TAKEN BY TAX DEED TO THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR UNPAID TAXES AND RECORDING FEES	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted By: County Clerk	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature: 

WHEREAS, Kenosha County has taken 12 tax delinquent parcels by tax deed (a listing of parcel numbers and tax certificates is attached as exhibit A) in 2018 (for 11 of the parcels—in Chiwaukee Prairie) and in 1998 (for the Wheatland parcel), and

WHEREAS, the State of Wisconsin Department of Natural Resources has expressed an interest in taking the 11 properties in Exhibit B for conservancy in the Chiwaukee Prairie State Natural Area, and

WHEREAS, these 11 parcels are all wetlands and are not developable, and the state, through the Department of Natural Resources, has agreed to pay Kenosha County \$40,000 for the parcels which will cover the unpaid tax and fees (which total \$38,620.99) and the new recording fees, and

WHEREAS, many benefits are derived for the public from the return to lawful use of tax delinquent parcels and in this case, the areas will be managed and retained as part of the Prairie, protected under State laws and from the restrictions placed on them as part of a federal coastal grant, and

WHEREAS, The Wheatland parcel in Exhibit C is in the "New Munster Wildlife Area" with the protections granted by that status, and

WHEREAS, the State of Wisconsin may be a recipient of tax deeded land under §75.69(2) Wis. Stats or, as in this case, a purchaser, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the sale of these properties for \$40,000 to the State of Wisconsin and transfer them immediately or as soon as possible to the State of Wisconsin Department of Natural Resources; and

Resolution Re: transfer of tax deed parcels and forgiveness of taxes due.

Page 2

BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Respectfully submitted by:

FINANCE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
<hr/> Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ron Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



<b>TOTAL GENERAL TAX &amp; FEES:</b>	<b>\$</b>	<b>38,620.99</b>
--------------------------------------	-----------	------------------

## 11-Chlwaukee 1-New Munster Wildlife Area

4.5 Acres

Updated 12-28-2020



**93-4-123-194-0350**

Lot 5, Block 38, Carol Beach Estates Unit 4, being a subdivision of parts of Sections 19 and 20, Township 1 North, Range 23 East of the Fourth Principal Meridian. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**93-4-123-301-0310**

Lot 4 in Block 27 in Carol Beach Estates Unit No. 3, a Subdivision of the Northwest Fractional Quarter of Section 29 and a part of the Northeast Quarter of Section 30, according to the Plat thereof recorded October 11, 1948 in Volume 9 of plats, page 23, as Document No. 308086, all in the Township 1 North, Range 23 East of the Fourth Principal Meridian, lying and being in the Village of Pleasant Prairie, Kenosha County, Wisconsin.

**93-4-123-304-0215**

Lot 15 in Block 17 in Carol Beach Estates Unit No. 2, a subdivision of the East ½ of Section 30 and part of fractional Section 29, Township 1 North, Range 23 East of the Fourth Principal Meridian. Said land being in the Village of Pleasant Prairie, County of Kenosha and State of Wisconsin.

**93-4-123-304-0355**

Lot 32, Block 17, Carol Beach Estates, Unit 2, a subdivision of the East 1/2 of Section 30, and part of fractional Section 29, all in Township 1 North, Range 23 East of the Fourth Principal Meridian. Said land being in the Village of Pleasant, County of Kenosha, State of Wisconsin

**93-4-123-304-0600**

Lot 8, Block 19, Carol Beach Estates Unit No. 2, a subdivision of part of the East 1/2 of Section 30 and part of fractional Section 29, Township 1 North, Range 23 East of the Fourth Principal Meridian. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**93-4-123-322-0825**

Lot 7 in Block 4 in Chiwaukee Development Company's First Subdivision, of part of fractional Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat thereof recorded October 1, 1948 in Volume 9 of plats, page 22. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin

**93-4-123-323-1555**

Lot 21, Block 20, Chiwaukee Development Company's Second Subdivision, said Subdivision being in Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat and survey of said Subdivision, on file and of record in the office of the Register of Deeds of Kenosha County, Wisconsin. Said land being in the Village of Pleasant Prairie, County of Kenosha and State of Wisconsin.

**93-4-123-323-1560**

Lot 22, Block 20, Chiwaukee Development Company's Second Subdivision, said subdivision being in Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat and survey of said subdivision, on file and of record in the office of the Register of Deeds of Kenosha County, Wisconsin. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**93-4-123-323-1565**

Lot 23, Block 20, Chiwaukee Development Company's Second Subdivision, said subdivision being in Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat and survey of said subdivision, on file and of record in the office of the Register of Deeds of Kenosha County, Wisconsin. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**93-4-123-323-1595**

Lot 6, Block 20, Chiwaukee Development Company's Second Subdivision, said subdivision being in Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat and survey of said subdivision, on file and of record in the office of the Register of Deeds of Kenosha County, Wisconsin. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**93-4-123-323-1600**

Lot 7, Block 20, Chiwaukee Development Company's Second Subdivision, said subdivision being in Section 32, Township 1 North, Range 23 East of the Fourth Principal Meridian, according to the plat and survey of said subdivision, on file and of record in the office of the Register of Deeds of Kenosha County, Wisconsin. Said land being in the Village of Pleasant Prairie, County of Kenosha, State of Wisconsin.

**95-4-119-104-0110**

The following described real estate situate in the Town of Wheatland, County of Kenosha, State of Wisconsin, to-wit: Commence in the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 10, Town 1 North Range 19 East of the Fourth Principal Meridian; run thence North 20 Rods; thence West 12 Rods; thence South 20 Rods; thence East 12 Rods to the place of beginning.





1 inch = 64 feet  
Date Printed: 12/17/2020



DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.





1 inch = 35 feet  
Date Printed: 12/17/2020



**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.





1 inch = 49 feet  
Date Printed: 12/17/2020



DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.





1 inch = 35 feet  
Date Printed: 12/17/2020



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Date Printed: 12/17/2020

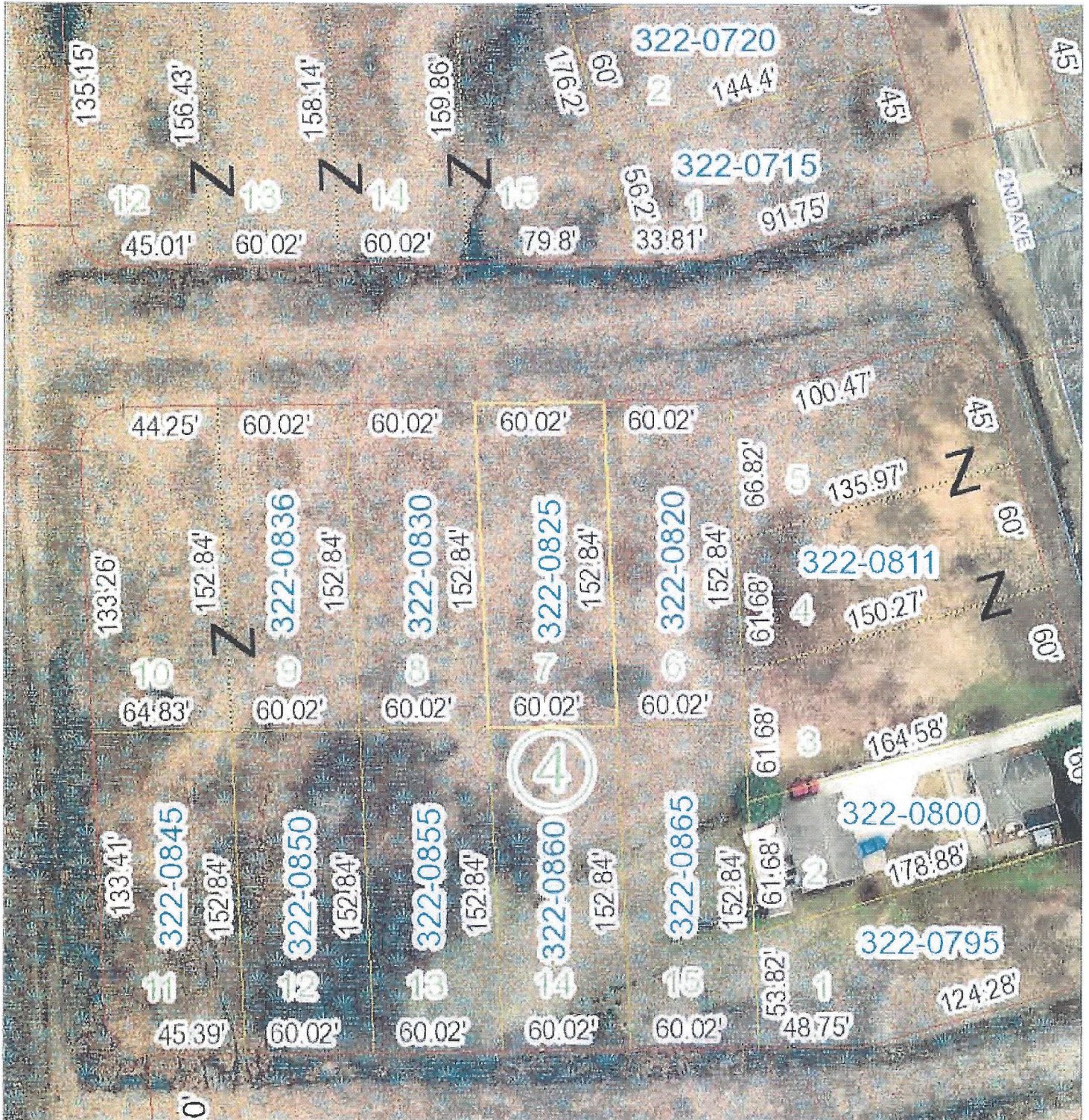


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1 inch = 64 feet  
Date Printed: 12/17/2020



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**KENOSHA COUNTY  
INTERACTIVE MAPPING**



Date Printed: 12/17/2020

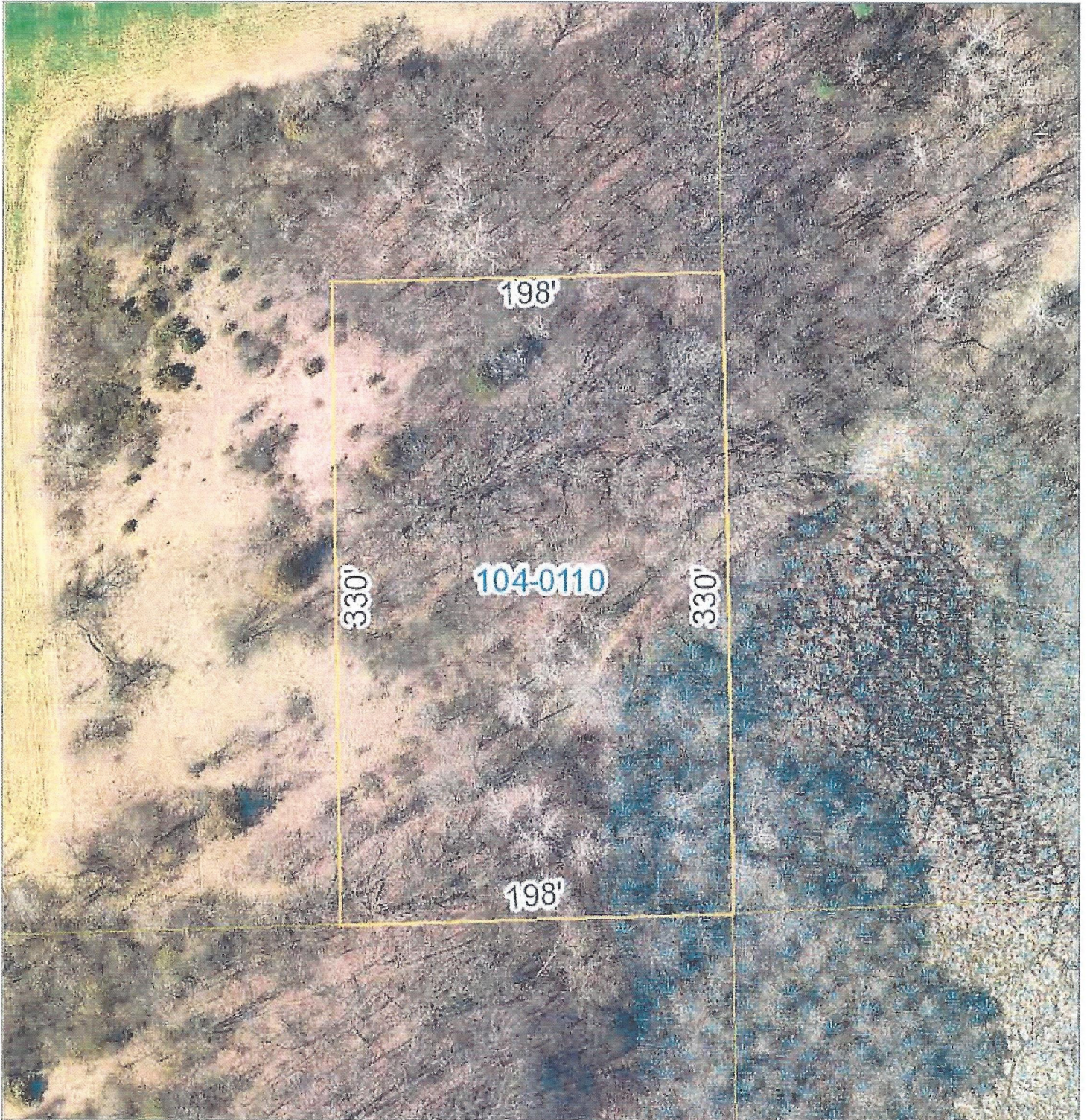


**DISCLAIMER** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.





1 inch = 69 feet  
Date Printed: 12/17/2020



**DISCLAIMER:** This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.



Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Human Resources Department: Administration

Proposal Summary (attach explanation and required documents):

Kenosha County self-insures its Worker's Compensation coverage. Every three years the County must renew its commitment to self-insure Worker's Compensation and communicate that commitment to the State of Wisconsin Department of Workforce Development. Self-insuring Worker's Compensation has been an effective tool in managing the cost associated with work-related injuries and is an advantageous alternative to premium based insurance coverage. Continuing the self-funded program is recommended by the attached resolution.

Dept./Division Head Signature: \_\_\_\_\_

*Alan L. Zapp*

Date: 12/22/20

**2. Department Head Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**3. Finance Division Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: *Patricia Merrill*

Date: 12/23/2020

**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: \_\_\_\_\_

*Jim Kruse*

Date: 12/30/20

---

#### 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: Resolution to approve Kenosha County's intent and agreement to self-insure for Worker's Comp			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 14, 2021		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara-lin Tappa, Director Division of Human Resources		Signature: 	

WHEREAS, the County of Kenosha is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or be exempted (self-insured) from insuring liabilities with a carrier and thereby assume the responsibility for their own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

WHEREAS, the Finance and Administration Committee at its January 14, 2021 meeting approved the continuation of the self-insured worker's compensation program; and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors does ordain as follows: Provide for the continuation of a self-insured worker's compensation program that is currently in effect; and authorize the Director of Human Resources to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Resolution – Reauthorization of Worker’s Compensation Self-Insurance  
Page 2

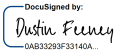
Approved by:

FINANCE/ADMINISTRATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Kenosha****County****BOARD OF SUPERVISORS****RESOLUTION NO. \_\_\_\_\_**

Subject: <b>Resolution to request increased funding from the State for County Child Support Services</b>	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Nina Taylor, Director of Workforce Development	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Dustin Feeney, Child Support Manager	Signature: 

**WHEREAS**, Kenosha County administers the Child Support Enforcement Program on behalf of the state, providing services to 12,000 Kenosha County families including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

**WHEREAS**, our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

**WHEREAS**, County child support programs collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

**WHEREAS**, Kenosha County's Child Support Services provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

**WHEREAS**, the economic security and social service programs provided by Kenosha County's Child Support Services are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

**WHEREAS**, State funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

**WHEREAS**, Wisconsin's Child Support Enforcement Program has fallen from 2<sup>nd</sup> in the nation for collecting current support to 5<sup>th</sup>; and

**WHEREAS**, Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

**WHEREAS**, an abrupt federal interpretation change in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

**WHEREAS**, Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

**WHEREAS**, decreased federal funding results in less funding for Kenosha County's Child Support Program. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

**WHEREAS**, new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

**WHEREAS**, Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.


**IT IS FURTHER RESOLVED** that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Kenosha County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

**HUMAN SERVICES COMMITTEE:**

DocuSigned by:  
  
 0180961F773F443...

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Laura Belsky, Chairman

DocuSigned by:  
  
 7F0D491606424EB...

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Andy Berg, Vice-Chairman

DocuSigned by:  
  
 9808CF041F1A48E...

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Jerry Gulley

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David Celebre

DocuSigned by:  
  
 09685048B174EB...

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Sandra Beth

DocuSigned by:  
  
 50617527B634EB...

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Erin Decker

DocuSigned by:  
  
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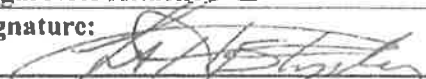
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Lon Wienke

AyeNoAbstainExcused

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> Resolution to Approve the Appointment of Ms. Jennifer Freiheit to Serve as a Member of the Local Emergency Planning Committee (Group #2 – Health Service)			
<b>Original</b> <input type="checkbox"/>	<b>Corrected</b> <input type="checkbox"/>	<b>2nd Correction</b> <input type="checkbox"/>	<b>Resubmitted</b> <input type="checkbox"/>
<b>Date Submitted:</b> December 15, 2020		<b>Date Resubmitted:</b>	
<b>Submitted By:</b> Judiciary & Law Committee			
<b>Fiscal Note Attached</b> <input type="checkbox"/>		<b>Legal Note Attached</b> <input type="checkbox"/>	
<b>Prepared By:</b> Lt. Horace J. Staples, MSCJ Director of Emergency Management		<b>Signature:</b> 	








WHEREAS, under County Executive Appointment #2020/21-10, the County Executive has appointed Ms. Jennifer Freiheit to serve as a three-year term as a member of the Local Emergency Planning Committee (Group #2 – Health Service), and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Ms. Jennifer Freiheit to serve as a member of the Local Emergency Planning Committee (Group #2 – Health Service) immediately upon confirmation of the County Board and to continue until the 31<sup>st</sup> day of January 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

JUDICIARY & LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Boyd Frederick, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 David Celebre, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DocuSigned by:  D1E99E1F773F443 Laura Belsky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DocuSigned by:  55D1AF1CDEAE4F8 Mark Nordigian	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DocuSigned by:  895717F65CFD446 Sharon Pomaville	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DocuSigned by:  9008CF041F1A48E Jerry Gulley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach an explanation and required documents):

A resolution to approve the appointment of Ms. Jennifer Freiheit to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 - Health Service), beginning immediately upon confirmation of the County Board and to continue until the 31st day of January 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Freiheit will serve without pay. Ms. Freiheit will succeed Ms. Cynthia Johnson.

Dept./Division Head Signature: Date: 11/17/2020**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐Department Head Signature: Date: 11-17-2020**3. Finance Division Review**

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Finance Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**4. County Executive Review**

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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



## COUNTY OF KENOSHA

### OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## ADMINISTRATIVE PROPOSAL

### COUNTY EXECUTIVE APPOINTMENT 2020/21-10

**RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Jennifer Freiheit, Director  
Kenosha County Division of Health  
8600 Sheridan Road  
Kenosha, WI 53143

to serve on the Kenosha County Local Emergency Planning Committee (Group #2 – Health Service) beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of January, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Freiheit will serve without pay.

Ms. Freiheit will be succeeding Ms. Cynthia Johnson.

Respectfully submitted this 12<sup>th</sup> day of November, 2020.

Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
OFFICE OF THE COUNTY EXECUTIVE  
JIM KREUSER

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

(Please type or print)

Name: Jennifer M. Freiheit

First

Middle

Last

Residence Address:

Previous Address if above less than 5 years: na

Occupation: Kenosha County, Health Director

Company

Title

Business Address: 8600 Sheridan Road, Ste 500, Kenosha, WI 53143

Telephone Number: Residence 4147586478

Business 2626056760

Daytime Telephone Number 2624553112

Mailing Address Preference: Business ( ☒ )

Residence ( ☐ )

Email Address: jen.freiheit@kenoshacounty.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.

na

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

Fresh Start Learning Inc and Purpose Filled Purse program

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

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

Nominee's Supervisory District na

Governmental Services: List services with any governmental unit.  
all Division of Health services

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

see CV; 18 years of emergency preparedness leadership

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

02/10/12  
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:



**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Kenosha County Public Snowmobile Trail Funding	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/04/2021	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature:

WHEREAS, Kenosha County currently has 71.2 miles of public snowmobile trail that is maintained by contract service with the Kenosha County Snowmobile Club Alliance (KCSCA), and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance, acquisition, insurance and development costs, and

WHEREAS, Kenosha County currently functions as a “pass-through” entity for maintenance funds paid by the DNR to the County and subsequently paid to the KCSCA, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; sign documents; and take necessary action to undertake, direct and complete the approved project.

WDNR Snowmobile Trail Program  
January 4, 2021

Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Grady, Chairperson				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Franco, Vice Chairperson				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Laura Belsky				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Andy Berg				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Gabe Nudo				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Sharon Pomaville				
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Zach Rodriguez				

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ronald J. Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation	
Original <input type="checkbox"/> Corrected <input type="checkbox"/> 2 <sup>nd</sup> Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/04/21	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature:

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities; and

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring; and

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide; and

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes; and

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

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations; and

WHEREAS, since 1993 International Migratory Bird Day (IMDB) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and southern U.S.; and

International Migratory Bird Day Proclamation

January 4, 2021

Page 2

WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun; and

WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants; and

WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action; and

NOW, THEREFORE BE IT RESOLVED, that Kenosha County Board of Supervisors proclaim Saturday, September 18<sup>th</sup>, 2021 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 18<sup>th</sup> at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.



Respectfully Submitted:

Committee:

Aye      Nay      Abstain      Excused

	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Bill Grady, Chairperson				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<hr/> Supervisor Sharon Pomaville				
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<hr/> Supervisor Zach Rodriguez				

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
<hr/> Supervisor Terry W. Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeffrey Gentz, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<hr/> Supervisor Ronald J. Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# COUNTY OF KENOSHA

## Division of Planning & Development

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

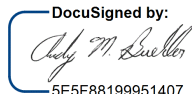
### MEMORANDUM

#### 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 **February 10, 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.

1. **Geoffrey Cook & Mardell M. Cook**, 33719 Academy Rd., Burlington, WI 53105 (Owner), Brad Cook, 33719 Academy Rd., Burlington, WI 53105 (Agent), requesting a **Certified Survey Map** on Tax Parcel #95-4-119-034-0400, located in the southeast  $\frac{1}{4}$  of Section 3, T1N, R19E, Town of **Wheatland**.
2. **John P. Lourigan Trust**, 844 172<sup>nd</sup> Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172<sup>nd</sup> Ave., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-091-0314, located in the east  $\frac{1}{2}$  of Section 9, T2N, R21E, Town of **Paris**.
3. **John P. Lourigan Trust**, 844 172<sup>nd</sup> Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172<sup>nd</sup> Ave., Union Grove, WI 53182 (Agent), requesting a **Certified Survey Map** on Tax Parcel #45-4-221-091-0314, located in the east  $\frac{1}{2}$  of Section 9, T2N, R21E, Town of **Paris**.
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

Sincerely,

DocuSigned by:  


5E5F88199951407...  
ANDY M. BUEHLER, Director  
Division of Planning & Development

AMB:BF:aw



# COUNTY OF KENOSHA

# COUNTY CLERK

Regi Bachochin

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

## CLAIM AGAINST KENOSHA COUNTY

FULL NAME LISA SPAAY DATE 12/14/2020

ADDRESS 7747 105TH AVE  
PLEASANT PRAIRIE, WI 53158

TELEPHONE NUMBER: Home: 262-995-4201

Work: \_\_\_\_\_

DATE & TIME OF ACCIDENT OR LOSS 11/18/2020 9:39PM

LOCATION OF ACCIDENT STH50 WB .47 MI E OF 236TH AVE IN THE VILLAGE  
OF PADDACK LAKE

DESCRIPTION OF ACCIDENT OR LOSS OFFICER BACKED INTO PARKED  
VEHICLE BEHIND AMERICAN FAMILY INSURANCE OFFICE

WITNESS: Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ UNKNOWN

CLAIMANT'S SIGNATURE Lisa Spaay

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

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