



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st day of January 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 Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

24. Gary Preston To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[PRESTON - AGING DISABILITY 2020.PDF](#)

25. Ronald Frederick To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[FREDERICK - AGING DISABILITY 2020.PDF](#)

26. Nancy Kemp To Serve On The Kenosha County Library System Board

Documents:

[KEMP - LIBRARY BOARD 2020.PDF](#)

27. Lt. Horace Staples To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

[STAPLES - LEPC 2020.PDF](#)

28. Juan Torres To Serve On The Kenosha County Commission On Aging And Disability Services

Documents:

[TORRES - AGING DISABILITY 2020.PDF](#)

29. Rebecca Dutter To Serve As The Director Of The Kenosha County Division Of Aging And Disability Services

Documents:

[DUTTER - DIRECTOR OF AGING AND DISABILITY SERVICES - 2020.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

12. From The Finance & Administration Committee An Ordinance Electing To Allow Under Section 75.35(3) Wis. Stats. For Post-Redemption Date Repurchase Of Tax-Deeded Properties By A Former Owner

Documents:

[ORD TAX DEED PROPERTIES 3.635.PDF](#)

Resolution - One Reading

56. From The Finance & Administration Committee A Resolution Approving The Appointment Of Regi Bachochin As Kenosha County Clerk

Documents:

[RES BACHOCHIN COUNTY CLERK.PDF](#)

58. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The Wisconsin Department Of Natural Resources (WDNR) Which Will Be Used For Stream Restoration Work On The Pike River Within Petrifying Springs Park

Documents:

[RES WDNR GRANT PARKS.PDF](#)

59. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Authorize Appropriation Of Park Development Funds For Parks Division Capital Projects

Documents:

[RES PARKS CAPITAL PROJECTS.PDF](#)

60. From The Public Works & Facilities And Finance & Administration Committees
A Resolution 2020 International Migratory Bird Day Proclamation

Documents:

[RES MIGRATORY BIRD DAY PROCLAMATION.PDF](#)

61. From The Human Services Committee A Resolution To Approve The
Appointment Of Jennifer Freiheit As The Director Of The Kenosha County Division Of
Health

Documents:

[FREIHEIT SIGNED RESOLUTION.PDF](#)

62. A Resolution From The Judiciary And Law Enforcement Committee: Resolution
To Approve The Appointment Of Kurt Gardner To Serve As A Member Of The Local
Emergency Planning Committee

Documents:

[RESOLUTION TO APPROVE THE APPOINTMENT OF KURT GARDNER
TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING
COMMITTEE.PDF](#)

I. COMMUNICATIONS

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

Documents:

[02-12-2020 PDEEC COMMUNICATIONS SIGNED.PDF](#)

33. Communications From Barna Bencs, Budget Director, Regarding A Resolution To
Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha
County Land Records Modernization Project Activities

Documents:

[01-21-2020 FA COMT COMMUNICATIONS.PDF](#)

34. Communications From Jen Freiheit Regarding Inter-Governmental Agreement For
Emergency Health Care

Documents:

[COMMUNICATION RE INTER-GOVERNMENTAL AGREEMENT FOR
EMERGENCY HEALTH CARE.PDF](#)

J. CLAIMS

17. William Baker - Loss Of Property

Documents:

[GL-02-20 WILLIAM BAKER.PDF](#)

18. Jesse Brimley - Vehicle Damage

Documents:

[GL-01-20 JESSE BRIMLEY.PDF](#)

K. Approval Of The January 7, 2020 Minutes By Supervisor Nordigian

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 2019/20-24

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Gary Preston
4400 21st Avenue
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2018, Mr. Preston has attended 19 of the 21 meetings held. His two absences were excused.

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

Respectfully submitted this 16th day of January, 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: GARY DONALD PRESTON
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: KENOSHA COUNTY CAPTAIN (RETIRED)
Company Title

Business Address: 1000 55 STREET

Telephone Number: Residence 262 652 8485 Business -

Daytime Telephone Number: S A A

Mailing Address Preference: Business () Residence (☒)

Email Address: GDPRESTON100@GMAIL.COM

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.

ADRC Board, COADS Board

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

Boy Scouts of America

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

Nominee's Supervisory District 6 (ED Kubicki)

Governmental Services: List services with any governmental unit.
31 YEARS Kenosha Sheriff Dept.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
Accident Reconstructionist, Detentions Commander
Raised A special needs child, Foster Parent 20 yrs.

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]
Signature of Nominee

28 November 2019
Date

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

(For Office Use Only)

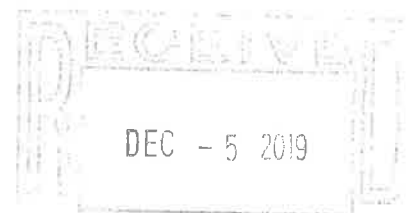
Appointed To: _____
Commission/Committee/Board

Term: Beginning _____
Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____





COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-25

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Ronald Frederick
6038 34th Avenue
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2017, Mr. Frederick attended 20 of the 21 meetings held. His one absence was excused.

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

Respectfully submitted this 16th day of January, 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: Ronald Robert Frederick
 First Middle Last

Residence Address: 6038 34th Ave, Kenosha, WI 53142

Previous Address if above less than 5 years: NA

Occupation: Retired as of 2008

Business Address: NA

Telephone Number: Residence 262-945-0233

Daytime Telephone Number: as above

Mailing Address Preference: Business () Residence (X)

Email Address: rfrederick4@wi.rr.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.

Kenosha Co. Long-Term Care Workforce Alliance (Board)
Kenosha Harbor Market (Board)
AARP—Community Advocate
Western Kiwanis Club—Kenosha
Mental Health Coalition
NAMI-Kenosha Co.
City of Kenosha Community Development Block Grant & HOME Commission
Kenosha County Volunteer Guardian Program. (I am Guardian for 2 wards)

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 11

Governmental Services: List services with any governmental unit.

Served 10 years (1998-2008) as Alderman for the 11th District, City o Kenosha

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

Served 33 years in Kenosha County Human Services, the last 20 as Director of the Division of Disability S

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

12/9/19

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: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-26

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. Nancy Kemp
P.O. Box 457
Powers Lake, WI 53159

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, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Kemp has attended 14 of the 18 meetings held. Her 4 absences were excused.

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

Respectfully submitted this 16th day of January, 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: Nancy Anne Kemp
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Open Arms Free Clinic Dispensary Coordinator
Company Title

Business Address: 205 Commerce Ct Elkhorn 53121

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: (773) 767-4445

Mailing Address Preference: Business () Residence (☒)

Email Address: plnak@yahoo.com

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.

Community Library board, Friends of CL board,
Seno K/R Land Trust board, Gateway Technical
College Program Advisory Committee

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 23

Governmental Services: List services with any governmental unit.

Kenosha Planning Commission

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

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


Signature of Nominee

December 15, 2019
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: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-27

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Lt. Horace Staples
1000 55th Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of November, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April, 2017, Lt. Staples has attended 6 out of the 6 meetings held.

Lt. Staples will serve without pay. Lt. Staples will be succeeding himself.

Respectfully submitted this 16th day of January, 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: Horace Joseph Staples
First Middle Last

Residence Address:

Previous Address if above less than five years: _____

Occupation: Kenosha Sheriff's Department Lieutenant / Director of Emergency Management
Company Title

Business Address: 1000 – 55th Street, Kenosha, WI 53140

Telephone Number: Residence _____ Business (262) 705-8742

Daytime Telephone Number: (262) 605-7900 ext. 7903

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: horace.staples@kenoshacounty.org

Do you or have you done business with any part of Kenosha County Government in the past five 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.

Here is a list of service groups and organizations participation: St. Mark Parish Pastoral Council Past-Chair, Kenosha Unified School District Recognition Committee Member, United Way of Kenosha Community Investment Committee Member, St. Joseph Catholic Academy Board of Trustee, Wisconsin Emergency Management Association Member, International Association of Police Chiefs Member, National Honor Society Member, and Adjunct Instructor at Gateway Technical College – Kenosha & Racine Campuses

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

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

Kenosha County Commissions, Committees, & Boards:

Appointed as Director of Kenosha County Emergency Management - Kenosha County
LEPC - Kenosha County Land Information Council

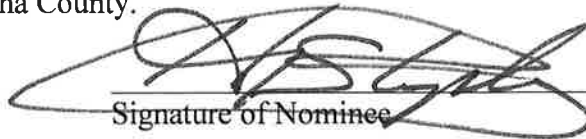
Nominee's Supervisory District Eight Supervisor Zach Rodriguez

Governmental Services: List services with any governmental unit.

Work-related only: Kenosha Sheriff's Department - Kenosha County Government -
Wisconsin Emergency Management/Department of Military Affairs - FEMA

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.: All of the above professional and personal affiliations

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 a 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

12-09-2019
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: _____



Objective

As a candidate for reappointed to the Kenosha County LEPC (Local Emergency Planning Committee), an Appointment Profile form, and a resume must be submitted to the Kenosha County Executive's Office.



Education

Bachelor of Arts | Lakeland Univ. | Health and Fitness - Dates August 1981 to May 1986

Master of Science | Northcentral Univ. | Criminal Justice - Dates April 2017 to Feb. 2019



Employment

Kenosha County Sheriff's Department – 1000 – 55th Street – Kenosha, WI 53140

- ❖ **The rank of Deputy Sheriff - Dates July 25, 1995, to August 2001**
Second Shift Patrol / Firearms Instructor 1998 / Tactical Response Team 1998 to 2018 /
Field Training Officer 1999 / Honor Guard Member 1999 / Bike Patrol Officer 1999
- ❖ **The rank of Sergeant - Dates August 2001 to February 2017**
Second Shift Patrol Supervisor / Public Information Officer / Communications and
Support Services / Training Sergeant / KDOG (Kenosha Drug Operations Group)
Commander
- ❖ **The rank of Lieutenant - Dates February 2017 to Present**
Director of Emergency Management

Gateway Technical College – Kenosha and Racine Campuses

- ❖ **Adjunct Instructor – Dates May 1998 to Present**



Affiliations

List of Service Groups and Organizations Participation

- ❖ Kenosha Unified School District Recognition Committee Member | **May 2006 to Present**
- ❖ St. Mark Parish Pastoral Council Past-Chair | **May 2006 to Present**
- ❖ St. Joseph Catholic Academy Board of Trustee | **July 2012 to July 2020**
- ❖ International Association of Police Chiefs Member **January 2013 to Present**
- ❖ Wisconsin Emergency Management Association Member | **February 2017 to Present**
- ❖ United Way Community Investment Committee Member | **August 2018 to Present**
- ❖ National Honor Society Member | **March 2019 to Present**



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-28

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Juan Torres
3600 52nd Street
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February, 2017, Mr. Torres has attended 15 of the 21 meetings held. His 6 absences were excused.

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

Respectfully submitted this 16th day of January, 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: JUAN J. TORRES
First Middle Last

Residence Address:

Previous Address if above less than 5 years:

Occupation: KENOSHA Unified School Dist. ADMINISTRATOR ✓
Company Title

Business Address: 3600-52ND STREET, KENOSHA, WIS 53144

Telephone Number: Residence _____ Business 262-359-6321

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence (☒)

Email Address: servotj@yahoo.com

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.

YMCA, UNITED WAY, Building Our Future

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

YMCA, UNITED WAY

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

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

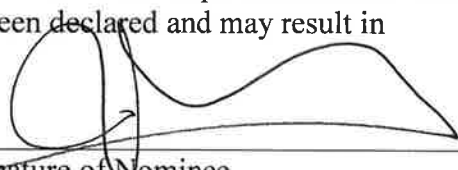
Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

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

FORMER School Board Member 1994-1998

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

12/26/19
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: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-29

RE: DIRECTOR OF THE KENOSHA COUNTY DIVISION OF AGING AND DISABILITY SERVICES

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

Rebecca Dutter
3604 13th Street
Kenosha, WI 53144

to serve as the Director of the Kenosha County Division of Aging and Disability Services.

Rebecca Dutter has extensive experience with the Kenosha County Division of Aging and Disability Services. Ms. Dutter has served as a Supervisor of Adult Protective Services for 15 years and prior to that she worked as an Investigator with Adult Protective Services for 6 years.

Her previous experience includes serving as the CASA Coordinator for Hope Council, Director of Social Services for Beverly Healthcare and as a social worker at Divine Savior Hospital and Nursing Home.

Ms. Dutter will be filling the position which will be vacated by LaVerne Jaros, who is retiring on February 28, 2020. Ms. Dutter's salary will be \$88,847 annually.

Respectfully submitted this 17th day of January, 2020.

Jim Kreuser,
Kenosha County Executive

3604 13th Street
Kenosha, WI 53144
262-344-4236
radutter@yahoo.com

REBECCA A DUTTER

Summary of Qualifications:

2005-present Supervisor of Adult Protective Services, Kenosha County, WI

- Coordinate unit of abuse investigators and protective placement case managers. Responsible for oversight of all abuse, neglect or exploitation investigations of at-risk adults age 17 and over.
- Supervised all court petitions, reports, hearings and ordered protective placement annual reviews to ensure compliance with WI states 46, 51, 54 and 55.
- Provided testimony in both civil and criminal cases related to abuse, neglect, exploitation and WI laws related to adult and elder abuse.
- Provided regular communication and collaboration with Corporation Counsel as well as other legal and court personnel.
- Responsible for all reports required by the county, state and federal guidelines, compliance with related statutes and quality assurance of the unit.
- Created standards, policies and procedures for all APS activity including investigations, legal activity, and standards of conduct.
- Created evaluative measures to assure standards were being met.
- Recruited, hired, trained and provided ongoing evaluations for both county and contract staff.
- Developed staff and community training programs to increase awareness and education on related issues.
- Monitored contracts, budgets and programs to ensure that requirements were being met and funding was used appropriately.
- Collaborated directly with community providers including the mental health system, health system and legal system to ensure the best outcome for all clients.

1999-2005 Investigator- Adult Protective Services, Kenosha County Department of Aging/ Goodwill Industries.

- Initiated investigations of self-neglect, emotional, sexual, physical, and financial abuse incidences.
- Filed Guardianship petitions, comprehensive evaluations and other court related documents for incompetent individuals.
- Monitored protective placement orders and filed annual reviews for approximately 200 wards.

2007-2009 CASA Coordinator, HOPE Council.

- Coordinated the Court Ordered Special Advocate Program serving court ordered victims of abuse and neglect.
- Recruited and trained volunteers to serve as advocates for abused and neglected children in the court system.
- Monitored volunteers to ensure compliance with state statutes.
- Marketed the program to both receive court referrals and recruit volunteers.
- Researched state and federal grants to fund the program.
- Created policy and procedures for program standards.

1998-1999 Beverly Healthcare-Kenosha Kenosha, WI
Director of Social Services/ Coordinator of the Dementia Care Unit

- Charged with duties of resident admissions and discharges of a 103-bed skilled care facility.
- Responsible for staff hiring, training and supervision.
- Provided coordination, planning and development of a dementia care unit.
- Ensured compliance with all federal and state regulations and standards.

1994-1998 Divine Savior Hospital and Nursing Home Portage, WI
Social Worker

- Responsible for admissions, discharges and rehabilitation services for a 111 bed skilled nursing facility and an 8 bed independent living center.
- Responsibilities also included coordinating the volunteer program.
- Accountable for compliance with standards for both state and JCHO surveys.

EDUCATION

Bachelor of Arts, Psychology, University Of Wisconsin, Madison, WI.

Kenosha County



BOARD OF SUPERVISORS

ORDINANCE NO. 3.635

Subject: An Ordinance Electing to Allow Under Section 75.35(3) Wis. Stats. for Post-Redemption Date Repurchase Of Tax-Deeded Properties By a Former Owner	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>
12/9/19	2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted	Dated Resubmitted
Submitted By: Finance & Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: John Moyer Sr. Assistant Corporation Counsel	Signature:

The Kenosha County Board of Supervisors does hereby ordain that Chapter 3 of the Municipal Code of Kenosha County be, and hereby is, amended by creation of ordinance 3.63 to read as follows:

3.63 TAX DEED LANDS

- (1) Purchase Preference to Former Owner to Repurchase.
 - (a) Subsequent to a tax deed being recorded to Kenosha County upon application of the County Clerk, the Kenosha County Board may, at its option, and by authority of this ordinance enacted pursuant to the authority granted in sec. 75.35(3) Wis. Stats, give preference to the former owner or his or her heirs who lost title through delinquent tax collection enforcement.
 - (b) This option may be exercised by a former owner immediately precedent to the tax deed taking or his or her heirs by written request of the same received by the Kenosha County Clerk within thirty (30) days of the date on which the deed is recorded to the County.
 - (c) Such exercise by the former owner or heirs shall require that, once rescission of the tax deed is offered by the Kenosha County Board, the requesting party shall tender to Kenosha County or to its proper officers all taxes, interest, special assessments and special charges and penalties levied, due and owing against such lands plus the actual costs as determined by the County Clerk, inclusive of publication fees, recording fees, work time to execute the tax deed process, postal expense, service fees and costs, title search fees and all other costs to bring the parcel current as of the date of the County Board decision to rescind. This time period includes the time between the recording of the deed to the County and the date of rescission by the County Board. This payment in full must be made within 10 County business days of the County Board decision to offer this remedy.
 - (d) This ordinance, when followed, removes the need to proceed under sec. 75.69 to public auction after appraisal and sale.
 - (e) This section shall not apply to tax deeded lands which have been taken in rem.
 - (f) This section shall not apply to tax deeded lands which have been improved for or dedicated to a public use by a municipality subsequent to its acquisition, nor shall it apply to a parcel taken in rem by prior agreement with a municipality for transfer thereto.
 - (g) This section applies only to homestead property.
 - (h) No former owner shall be eligible under this ordinance if they had any mortgages, tax liens, judgments or other encumbrances against the property at the time of the tax deed taking unless

satisfactory proof in writing is provided of satisfaction or reinstatement of all such encumbrances during the thirty (30) day period commencing from the date of written request for rescission of the tax deed.

- (i) An individual or his or her heirs may exercise this option once only. Any subsequent action under this section by said individual or his heirs shall be denied summarily.

FINANCE/ADMINISTRATION COMMITTEE

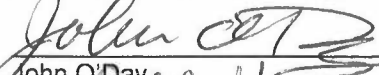

Terry Rose, Chair

Aye No Abstain Excused


☒ ☐ ☐ ☐


Ron Frederick, Vice Chair

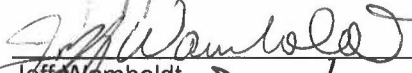
☒ ☐ ☐ ☐


John O'Day

☒ ☐ ☐ ☐


Jeffrey Gentz


☒ ☐ ☐ ☐


Jeff Wamboldt

☒ ☐ ☐ ☐


Edward Kubicki

☒ ☐ ☐ ☐


John Poole

☒ ☐ ☐ ☐

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: A RESOLUTION APPROVING THE APPOINTMENT OF REGI BACHOCHIN AS KENOSHA COUNTY CLERK			
Original <u>X</u>	Corrected ____	2 nd Correction ____	Resubmitted ____
Date Submitted : 1-7-20			
Date resubmitted:			
Submitted by: Daniel Esposito, County Board Chairman and Finance & Administration Committee			
Fiscal Note Attached: <u>x</u>			
Legal Note Attached: ____			
Prepared By: Joseph M. Cardamone III, Corporation Counsel			

WHEREAS, Mary Kubicki retired from the office of Kenosha County Clerk effective December 31, 2019; and

WHEREAS, Pursuant to Sec. 17.03(2), Wis. Stats., this retirement has created a vacancy in that office; and

WHEREAS, Pursuant to Sec. 17.21(3), Wis. Stats., that vacancy is to be filled by appointment by the County Board for the residue of the unexpired term; and

WHEREAS, The current term of the County Clerk runs until the first Monday of January, 2021; and

WHEREAS, Pursuant to Sec. 59.23, Wis. Stats., that in the event there is a vacancy in the office of the Clerk, the deputy clerk "shall perform all the duties of the clerk...until the vacancy is filled..."; and

WHEREAS, Regi Bachochin has been a deputy with the Office of the County Clerk since August 16, 2004, and has served as the Chief Deputy Clerk since July 22, 2019; and

WHEREAS, Regi Bachochin has, pursuant to Sec. 59.23, Wis. Stats., been serving as the acting County Clerk since the establishment of the vacancy in that office caused by the retirement of former County Clerk Kubicki; and

WHEREAS, Regi Bachochin has, through her more than fifteen years of service as a deputy clerk, demonstrated a dedication not only to the Office of the County Clerk but also to the people of Kenosha County; and

WHEREAS, She has more than shown her qualification for the position based on her many years of experience; and

WHEREAS, She is not only the logical but indeed the only reasonable choice to fill the existing vacancy in the Office of County Clerk; and

WHEREAS, Regi Bachochin is entitled to seek a leave of absence to hold the Office of County Clerk as has been done in the past by other elected officials in Kenosha County; and

WHEREAS, Regi Bachochin has requested such leave of absence be granted for the period of time she holds the Office of Kenosha County Clerk. It is Ms. Bachochin's understanding that she will not be returning to her present position of Chief Deputy County Clerk, but rather will be placed in the first vacancy in the County Clerk's office or other Kenosha County Department for which she is otherwise qualified;

NOW THEREFORE BE IT RESOLVED, That the Kenosha County Board of Supervisors hereby approves the appointment of Regi Bachochin to the office of Kenosha County Clerk; and

BE IT FURTHER RESOLVED, That the position shall pay, pursuant to previous determination of the County Board, \$84,244 per year; and

BE IT FURTHER RESOLVED, That Ms. Bachochin is entitled to be paid at that rate back to the time that she began serving as acting Clerk on January 1, 2020; and

BE IT FURTHER RESOLVED, That this appointment is for the remainder of the current term of office, scheduled to end on the first Monday of January 2021, and

BE IT FURTHER RESOLVED, That Ms. Bachochin is eligible, should she so desire, to run for a full four-year term of office, to be elected in November 2020, and set to begin on the first Monday of January 2021, and


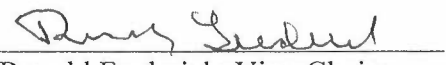
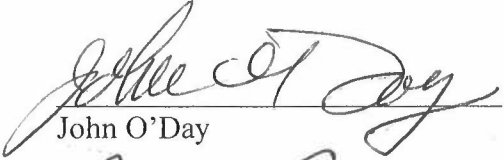
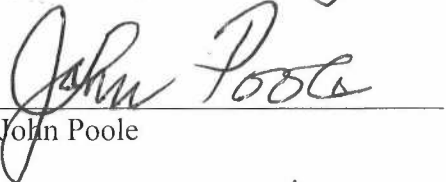
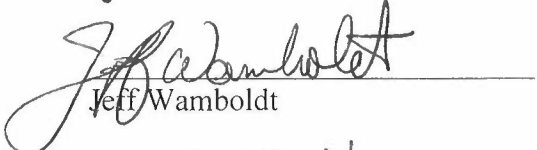


BE IT FURTHER RESOLVED, That Ms. Bachochin be granted a leave of absence from the County Clerk's Office to assume the Office of Kenosha County Clerk, effective upon the approval of the appointment; and

BE IT FURTHER RESOLVED, That should her tenure as County Clerk end, Regi Bachochin will be placed in a vacancy within the County Clerk's office or other Kenosha County Department for which she is otherwise qualified.

Respectfully submitted this _____ day of January, 2020.

Daniel Esposito
County Board Chairman

Finance/Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County created a comprehensive Pike River restoration plan within Petrifying Springs Park; and

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

WHEREAS, Phase I work on the Pike River was completed in 2019 which addressed a 3,100 linear foot reach; and

WHEREAS, Kenosha County is seeking funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank within Petrifying Springs Park; and

WHEREAS, the WDNR has grant funding available through the Surface Water Grants Program specifically for river management projects; and

WHEREAS, the total amount requested is \$50,000, of which Kenosha County will be obligated to provide 25% match or \$12,500; and

WHEREAS, the matching funds was accounted for in the Kenosha County budget; and

WHEREAS, the WDNR requires County Board approval as a step in the grant process; and


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

WDNR Surface Water Grant Resolution
January 6, 2020
Page 2

Respectfully Submitted:

Committee:

Aye Nay Abstain Excused


Dennis Elverman, Chairperson

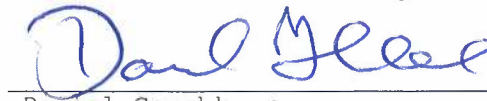
☒☐☐☐


John Franco, Vice Chairperson

☒☐☐☐


Laura Belsky

☒☐☐☐


Daniel Gaschke


☒☐☐☐


Mark Nordigian

☒☐☐☐



Michael Skalitzy

☒☐☐☐


Monica Yuhás

☒☐☐☐

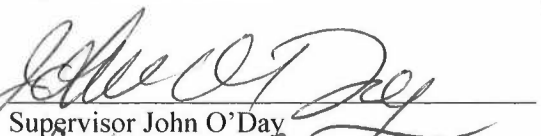
FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

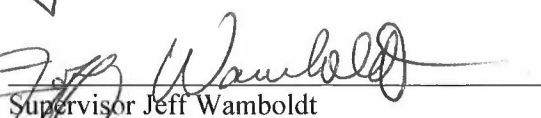
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used for stream restoration work on the Pike River within Petrifying Springs Park.

Dept./Division Head Signature: _____

Date: 11.26.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____

Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____

Date: 11/25/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____

Date: _____


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 59

Subject: Resolution to authorize appropriation of Park Development funds for Parks Division capital projects	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County received \$1,301,830 from the American Transmission Company (ATC) as an “environmental impact fee distribution” related to ATC’s Mt. Pleasant (FoxConn) project; and

WHEREAS, per Wisconsin state statutes, municipalities that receive this type of distribution may use it for park, conservancy, wetland or other similar environmental programs; and

WHEREAS, the 2019 Budget Resolution authorizes the placement of funds provided by utilities agencies into the County’s Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

WHEREAS, the 2020 Parks Division capital budget authorizes the use of \$340,000 of these funds for park capital budgets, leaving a remaining fund balance of \$961,803; and

WHEREAS, Kenosha County created a comprehensive Pike River three-phase restoration plan to improve water quality, habitat and ecological functioning and control erosion in this urban green infrastructure hub within Petrifying Springs Park; and

WHEREAS, Kenosha County is seeking federal, state and private grant funding for Phase II restoration work, which calls for the restoration of 3,067 linear feet along the Pike River streambank and within Petrifying Springs Park; and

WHEREAS, the total cost of this project is \$1,600,000 which will be funded by a grant of \$1,100,000 and \$500,000 (approximately 30%) of matching funds from Kenosha County, and

Park Project Funding Resolution
January 6, 2020
Page 2

WHEREAS, additional Parks Division capital projects being evaluated include, but are not limited to, Petrifying Springs Pike River restoration, Petrifying Springs pedestrian bridge installation, playground equipment purchases and construction, improvements or additions to the countywide multi-use trail system and other new park features, and

WHEREAS, the use of these funds for Park capital projects will reduce the future need for bond financing, and


THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Kenosha County Executive or his designee to apply for and accept park-related grants, process paperwork, prepare any necessary documents related to these potential grants or the execution of related or future park projects, appropriate the remaining ATC environmental impact fee funds as the County's payment of matching grant funding or future park project expenses and for other Parks Division capital projects noted per the budget resolution which is attached and incorporated by reference.

Respectfully Submitted:

Committee:


Dennis Elverman, Chairperson

Aye	Nay	Abstain	Excused
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


John Franco, Vice Chairperson

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Daniel Gaschke

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Laura Belsky

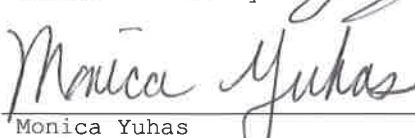
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Mark Nordigian

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Michael Skalitzy

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Monica Yuhos

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:

DPWDS/Parks

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Appropriate Park Development funds for Parks Division Capital Projects.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			BUDGET CHANGE REQUESTED		(5) 2020 ADOPTED BUDGET	(6) CURRENT BUDGET	(7) 2020 ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Park Land Improvements	411	760	7850	582100	961,803	340,000	340,000	-	1,301,803	1,301,803
EXPENSE TOTALS					-	-	-	-	-	-

REVENUES	(2)			MAIN ACCOUNT	REVENUE DECREASE (+) REVENUE INCREASE (-)	(5) 2020 ADOPTED BUDGET	(6) CURRENT BUDGET	(7) 2020 ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB DIVISION						(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Parkland Development	420	760	7860	446565	-	465,000	465,000	-	1,426,803	-
REVENUE TOTALS					-	-	-	-	-	-

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

- -

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).

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

PREPARED BY: Jan Kaptan FINANCE DIRECTOR: Jan Kaptan Date: 12-19-19

DIVISION HEAD: Jan Kaptan (required) Date: 12-19-19

DEPARTMENT HEAD: Bob Date: 12-19-19

COUNTY EXECUTIVE: Jan Kaptan Date: 12/20/19

increasing morale and provide efficient transition of staff, as long as the early hiring can be accomplished within the approved budget of the department; and

BE IT FURTHER RESOLVED, the County pay Assistant District Attorneys an hourly rate for drafting of criminal complaints on weekends commencing with the approval of the budget (not to exceed Temporary Salary Appropriation); and

BE IT FURTHER RESOLVED, that if it is determined that the level of inmate holds increase is sustainable and/or the daily rate paid for by the Federal Government increases, the Sheriff is hereby authorized to increase the budgeted Federal Housing revenue and increase various expenditures (including additional personnel if necessary) associated with the increase in inmate population and/or daily rate increase, in order to affect increased costs for operations as long as its levy neutral; and

BE IT FURTHER RESOLVED, that prior to any budget modification for an increase in revenues and expenditures, the Sheriff shall make a report to the Finance and Administration and the Judiciary and Law Committees; and

BE IT FURTHER RESOLVED, that the County Board authorizes the Administration the ability to establish a project specific sinking fund which will allow Park Division capital projects to be partially funded with future enterprise revenues to minimizing the need for capital financing through bonding; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby instruct the Highway Commissioner to require that all new or replacement aboveground utility lines be placed on only one side of the roadway unless, in his or her discretion, the Highway Commissioner deems it appropriate to provide, by permit or waiver, for alternative siting requirements, pursuant to and consistent with all applicable federal, state, and local laws and regulations; and

BE IT FURTHER RESOLVED, that the County Board hereby approves the IGA on the transfer of jurisdiction of a portion of County Trunk Highway H, as attached and incorporated by reference, fully transferring jurisdiction of and responsibility for the portion of County Trunk Highway H from 52nd Street to 65th Street, including the roadway and the traffic signals at the intersections of County Trunk Highway H and 60th and 65th Streets; and

BE IT FURTHER RESOLVED, that the Corporation Counsel is hereby directed to review the legal description when received with all appropriate staff to ensure that it fully and accurately describes the portion of County Trunk Highway H to be transferred and to take all steps necessary to correct it if needed; and

BE IT FURTHER RESOLVED, that the County Board hereby declares and memorializes that the portion of roadway described in that IGA is a recorded highway, as that term is used in Section 82.01 (8), Wis. Stats., and has been worked by the County as a public highway in its current roadbed continuously for over sixty years; and

 BE IT FURTHER RESOLVED, that the County Board authorizes the placement of funds provided by utilities agencies into the County's Park Development fund to mitigate the need for future capital borrowing for Parks Division related capital projects; and

BE IT FURTHER RESOLVED, that if the level of maintenance work requested by the State increases above the current budgeted levels, the Highway Commissioner is hereby authorized to

**HIGH-VOLTAGE TRANSMISSION LINE
ENVIRONMENTAL IMPACT FEE DISTRIBUTIONS**

GUIDELINES FOR ENVIRONMENTAL IMPACT FEE PROGRAMS

Under s. 16.969 (4) A county, town, village or city that receives a distribution under sub.(3) (b) may use the distribution only for park, conservancy, wetland or other similar environmental programs.

The use of High-Voltage Transmission Line environmental impact fees by municipalities is limited by the Statutes to environmental programs. The guiding principal to be used for eligible programs is that the fee is to be used to mitigate any adverse environmental impacts due to the presence of the new high voltage transmission line.

The Statutes references as examples: Park, Conservancy, and Wetland Programs.

Specific examples of programs could include: Park improvement projects, purchase of property for conservancy of environmentally significant sites, improvement of Wetlands, purchase of additional Wetlands or return of land to Wetland designation. Additional programs could prevent the introduction of or limit the spread of invasive species of plants or animals or other such programs to limit adverse impacts of high voltage transmission lines or compensate for adverse impacts or such lines.

Wisconsin State Statute

16.969 Fees for certain high-voltage transmission lines.

(1) In this section:

(a) "Commission" means the public service commission.

(b) "High-voltage transmission line" means a high-voltage transmission line, as defined in s. 196.491 (1) (f), that is designed for operation at a nominal voltage of 345 kilovolts or more.

(2) The department shall promulgate rules that require a person who is issued a certificate of public convenience and necessity by the commission under s. 196.491 (3) for a high-voltage transmission line to pay the department the following fees:

(a) An annual impact fee in an amount equal to 0.3% of the cost of the high-voltage transmission line, as determined by the commission under s. 196.491 (3) (gm).

(b) A one-time environmental impact fee in an amount equal to 5% of the cost of the high-voltage transmission line, as determined by the commission under s. 196.491 (3) (gm).

(3) (a) The department shall distribute the fees that are paid by a person under the rules promulgated under sub. (2) (a) to each town, village and city that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such town, village and city.

(b) The fee that is paid by a person under the rules promulgated under sub. (2) (b) shall be distributed as follows:

1. The department shall pay 50% of the fee to each county that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such county.

2. The department shall pay 50% of the fee to each town, village and city that is identified by the commission under s. 196.491 (3) (gm) in proportion to the amount of investment that is allocated by the commission under s. 196.491 (3) (gm) to each such town, village and city.

(4) A county, town, village, or city that receives a distribution under sub. (3) (b) may use the distribution only for park, conservancy, wetland or other similar environmental programs, unless the commission approves a different use under this subsection. A county, town, village, or city that receives a distribution may request in writing at any time that the commission approve a different use. The commission shall make a decision no later than 14 days after receiving such a request. The commission shall approve a request if it finds that the request is in the public interest.

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

Resolution to appropriate funds for Park capital projects.

Dept./Division Head Signature: 

Date: 12.19.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 12-19-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 12/19/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 12/30/19


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: 2020 International Migratory Bird Day Proclamation	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 1/6/20	Date Resubmitted:
Submitted by: Public Works/Parks	
Fiscal Note Attached	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*

2020 International Migratory Bird Day Proclamation Resolution

January 6, 2020

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,

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 19th, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19th 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.

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,

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 19th, 2020 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 19th 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.

2020 International Migratory Bird Day Proclamation Resolution

January 6, 2020

Page 3

Respectfully Submitted:

Committee:

Aye

Nay


Abstain

Excused



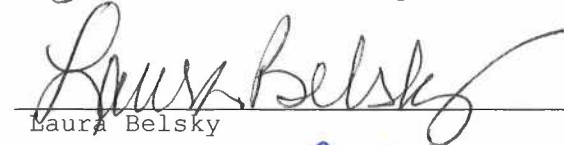
Dennis Elverman, Chairperson

☒☐☐☐



John Franco, Vice Chairperson

☒☐☐☐



Laura Belsky

☒☐☐☐



Daniel Gaschke

☒☐☐☐



Mark Nordigian

☒☐☐☐



Michael Skalitzy

☒☐☐☐



Monica Yuhaz

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks

Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to proclaim September 19th, 2020 International Migratory Bird Day in Kenosha County. Bi-annual resolution is a requirement to maintain Wisconsin Bird City status.

Dept./Division Head Signature: 

Date: 12-17-19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 12-17-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: 

Date: 12-17-19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

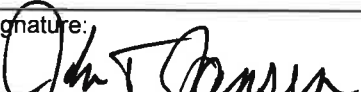
Executive Signature: 

Date: 12/30/19

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JENNIFER FREIHEIT TO SERVE AS THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF HEALTH.			
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/>		2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: January 7, 2020		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2019/20-22, the County Executive has appointed **Jennifer Freiheit** to serve as the Director of the Kenosha County Division of Health; and

WHEREAS, Ms. Freiheit has 17 years of Public Health experience which qualifies her to lead a Level III Health Division; and

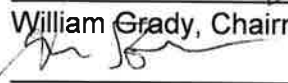
WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of her appointment of the above named to serve as the Director of the Kenosha County Division of Health.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **Jennifer Freiheit** to serve as the Director of the Kenosha County Division of Health and will receive \$110,000 annually.

HUMAN SERVICES COMMITTEE:




William Grady, Chairman



Andy Berg-Vice Chair




Laura Belsky




David Celebre



Amy Maurer



Gabe Nudo



Zach Rodriguez

Aye Nay Abstain Excused

☒ ☐ ☐ ☐

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☒ ☐ ☐ ☐

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☒ ☐ ☐ ☐



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

APPOINTMENT 2019/20-22

RE: DIRECTOR OF THE DIVISION OF HEALTH

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

Jennifer M. Freiheit
1828 E. Rusk Avenue
Milwaukee, Wisconsin 53207

to serve as the Director of the Kenosha County Division of Health.

Ms. Freiheit possesses a strong background in the field of Health and has previously held the positions of Chief Deputy Commissioner/Health Operations Administrator for the City of Milwaukee Health Department; Owner of Bay View Advanced Management; Adjunct Assistant Professor at the Medical College of Wisconsin and Adjunct Instructor at the University of Illinois at Chicago, School of Public Health.

Ms. Freiheit will be filling the position vacated by Cynthia Johnson who retired in August 2019. Her appointment as the Director of the Division of Health will become effective upon confirmation by the Kenosha County Board of Supervisors.

Ms. Freiheit has been employed by Kenosha County since December 2, 2019, and is currently earning \$110,000 annually.

Respectfully submitted this 27th day of November, 2019.

Jim Kreuser,
Kenosha County Executive

1828 E. Rusk Avenue
Milwaukee, WI 53207

414.758.6478 cell
jenfreiheit@gmail.com

Jennifer Freiheit, PhD, MCHES

EDUCATION

PhD, **Urban Education Doctoral Program**

9/09 – 12/17

Department: **Administrative Leadership**

Specialization: **Adult, Continuing, & Higher Education Leadership**

Minor: **Public Health**

University of Wisconsin-Milwaukee – Milwaukee, WI

Dissertation: *Understanding Public Health Professional Socialization and Professional Identity Formation Experiences*

MA, **Wellness Management & Gerontology**

8/00 – 7/02

Minor: **Business Administration**

Ball State University – Muncie, IN

BS, **Health Education**, Cum Laude Honors

8/97 – 5/00

Minors: **Anthropology, Political Science**

Illinois State University – Normal, IL

PROFESSIONAL EXPERIENCE

Public Health Leadership

City of Milwaukee Health Department, Chief Deputy Commissioner

5/19 – 8/19

Health Operations Administrator

10/18 – 5/19

- Oversee the operations of 260+ employees, and a \$12.1 million-dollar budget, across 15+ divisions and programs including Clinical Services, Environmental Health, Community Health, Policy, Human Resources, and Business Operations
- Directly managed 7-14 Division Directors and Program Managers
- Facilitated agency-wide reorganization including brand (logo, mission, vision, strategic plan) redesign
- Implemented security and safety features across 4 locations
- Decreased maintenance costs by realigning program with another department
- Organized preparedness efforts for the 2020 Democratic National Convention (DNC)
- Aided in the development of a Board of Health
- Guided 2020 departmental budget with 40% grants and 60% tax levy toward decreased fiscal goals

Independent Consulting

Bay View Advanced Management, LLC, Owner

8/08 – Present

- Develop online workforce assessments and subsequent workforce development plans
- Develop and implement education and training plans for staff and leaders
- Facilitate focus groups in community health topics concern for Community Health Assessments (CHA) and strategic planning efforts
- Write city-wide and department-specific operational emergency response plans, Incident Command structures, Community Health Improvement Plans (CHIP), and Strategic Three-Year Plans

- Lead accreditation efforts including regional Project Public Health Ready (PPHR) and various objectives for continuous quality improvement for the Public Health Accreditation Board (PHAB)
- Conduct exercises compliant with Homeland Security Exercise and Evaluation Program (HSEEP)
- Develop and train on media communication toolkits

Academic

Adjunct Assistant Professor, Medical College of Wisconsin

9/18 – Present

Community Health Division of the Institute for Health & Equity

- Course Director of a new *Leadership for the Public's Health* course for Masters of Public Health (MPH)
- Taught Course 18209: *Community Health Assessment and Improvement* during Fall 2019 semester

Adjunct Instructor, University of Illinois at Chicago, School of Public Health

10/18 – Present

- Taught online and face to face courses: Community Health 2: Evidence-Informed Community Health Interventions; Public Health Systems, Policy, and Management

Organizational Leadership

Regional Program Coordinator

10/03 – 6/11

Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness

Milwaukee and Waukesha Counties, WI

- Led Centers for Disease Control and Prevention (CDC) and Wisconsin Division of Public Health (DPH) annual grant objectives for 400+ staff in 14 local public health agencies within two counties
- Formed strategic alliances with external partners including federal, state, local, corporate, academic, and not-for-profit partners to develop integrated training and communication plans
- Identified resources and facilitated trainings (using various technologies and learned education techniques), volunteer/expert recruitment, contract work, and facilitate workforce development to support consortium-member growth
- Facilitated numerous integrated and cross-functional subgroup and subcommittee efforts in a collaborative environment to achieve overall mission and goals and grant objectives including a 14 member Board of Directors

Education and Training Coordinator, Public Health Preparedness

12/02 – 10/03

Wisconsin Department of Health and Family Service, Division of Public Health, Chronic Disease Section
Madison, WI

- Designed course content, developed videos, marketed, and coordinated evaluations for a 10 module public health infrastructure online course including topics of Media Communication and Isolation and Quarantine known as the Public Health Emergency Training (PHET)
- Educated local public health agency staff on statewide public health emergency and disaster education and strategic planning

LEADERSHIP INSTITUTES

Future Milwaukee sponsored by Marquette University

2006 – 2007

Milwaukee's oldest and most active community leadership development program

Mid-America Regional Public Health Leadership Institute

2004 – 2005

Fellowship Program Graduate

Illinois Advanced Executive Public Health Leadership Institute

2004 – 2005

Fellowship Program Graduate, University of Illinois at Chicago, School of Public Health

PUBLICATIONS

- Harrison, K. L., Errett, N. A., Rutkow, L., Thompson, C. B., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., Koch, M. M., McKee, M., Mejia-Echeverry, A., Spitzer, J. B., Storey, D., & Barnett, D. J. (2014). An intervention for enhancing public health crisis response willingness among local health department workers: A qualitative programmatic analysis. *American Journal of Disaster Medicine*, 9(2), 87-96. doi: <http://dx.doi.org/10.5055/ajdm.2014.0145> retrieved from <http://www.wmpllc.org/ojs-2.4.2/index.php/ajdm/article/view/91>
- Barnett, D. J., Thompson, C. B., Semon, N. L., Errett, N. A., Harrison, K. L., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., McKee, M., Mejia-Echeverry, A., Spitzer, J., Balicer, R. D., Links, J. M., & Storey, J. D. (2014). EPPM and willingness to respond: The role of risk and efficacy communication in strengthening public health emergency response systems. *Health Communication*, 29(6). doi: 10.1080/10410236.2013.785474 retrieved from <http://www.tandfonline.com/doi/abs/10.1080/10410236.2013.785474#.Ui886tLkvEO>
- Barnett, D. J., Thompson, C. B., Errett, N. A., Semon, N. L., Anderson, M. K., Ferrell, J. L., Freiheit, J. M., Hudson, R., Koch, M. M., McKee, M., Mejia-Echeverry, A., Spitzer, J., Balicer, R. D., & Links, J. M. (2012). Determinants of emergency response willingness in the local public health workforce by jurisdictional and scenario patterns: A cross-sectional survey. *BMC Public Health*, 12(164). doi: 10.1186/1471-2458-12-164 retrieved from <http://www.biomedcentral.com/1471-2458/12/164>

CONFERENCE PROCEEDINGS AND REPORTS

- Murphy, D. D., & Freiheit, J. M. (2013, January). The development and validation of the mentoring expectations congruency scale (MECS). In *Academy of Management Proceedings* (Vol. 2013, No. 1, p. 14555). Academy of Management.
- Freiheit, J. M. (2012). *Assessment of a Milwaukee Health Department leadership program: Emotional Intelligence training, 360° assessments, and professional coaching*. Non-Proprietary Technical Research Report submitted to the City of Milwaukee Health Department.

ACADEMIC CONFERENCE PRESENTATIONS

- Murphy, D. D., & Freiheit, J. M. (August 2013). The Development and Validation of the Mentoring Expectations Congruency Scale (MECS). Academy of Management Conference, Orlando, Florida. (*refereed*) **The Arnon Reichers Best Student Paper Award Finalist**
- Freiheit, J. M. (November 2012). Baptism by fire: A qualitative study on public health employee orientation experiences. American Association for Adult and Continuing Education Conference, Las Vegas, Nevada. (*refereed*)

PROFESSIONAL PRESENTATIONS (abbreviated list)

Are You Doing Enough to Support and Socialize Your New Public Health Employees? Research Based Action Steps You Can Put Into Practice Today
National Association of City and County Health Officials (NACCHO) Annual Conference
New Orleans, LA

Methods for Regional Collaboration: NPHPSP, MAPP, Operational Definition and PPHR 10/08
American Public Health Association (APHA) Annual Meeting San Diego, CA

Strategies for Innovative Training Methods 2/07 & 2/08
National Association of City and County Health Officials (NACCHO) Annual Conference
 Washington DC & Atlanta, GA

Pandemic Preparedness Symposium for Business by the Wisconsin Council of Safety 10/06
 Oconomowoc, WI
 Keynote address to region-wide business and community partners emphasizing the need to communicate with local public health, providing a framework for a communications strategy, and helping identify planning partners while educating about pandemic influenza

Southeastern Wisconsin Pandemic Influenza Preparedness Community 8/06
Partner Forum sponsored by Medical College of Wisconsin Milwaukee, WI
 Coordinated and moderated day-long forum on pandemic influenza preparedness

WORKGROUP, COMMITTEE, & SERVICE ACTIVITIES

Core Competencies for Public Health Professionals Workgroup 5/17 on
 (Council on Linkages) Public Health Foundation

National Association of County and City Health Officials (NACCHO) 2016 – 2017
 Project Public Health Ready (PPHR) Regional Model Workgroup

Wisconsin Public Health Association (WPHA), Member 2014 on
Webinar Panelist, Commission for Workforce & Professional Development (CWPD) 8/13
 Best Practices in Onboarding, Theoretical Basis for Onboarding

American Association for Adult & Continuing Education (AAACE) 2012 – 2014
 Member of Commission for Workforce and Professional Development (CWPD) Committee

Volunteer Peer-Reviewer, Commission for Workforce and Professional 6/12
 Development (CWPD) proposals for American Association for Adult &
 Continuing Education (AAACE) November 2012 conference

National Public Health Preparedness & Response Core Competency Model, 2010 – 2012
 Planning and Improvement Workgroup, Atlanta, GA (ASPPH)

National Association of County and City Health Officials (NACCHO) 2009 – 2011
 Preparedness Committee

State of Wisconsin Public Health Preparedness Advisory Committee 2007 – 2010

AWARDS & CERTIFICATIONS

James C. Fisher Adult Education Fund, UWM School of Education (SOE) 9/17-12/17

Kuehneisen and Eiserlo Scholarship, UWM School of Education (SOE) 9/13 – 05/14

Master Certified Health Education Specialist (MCHES) 3/11 – Present

Community Health Education Memorial Scholarship, WALHDAB 8/11 – 5/13

Russell D. Robinson Adult Education Fellowship, UWM SOE 9/09 & 8/11

Certified Health Education Specialist (CHES) 5/01 – Present

Certified Health Education Specialist (CHES) Award, ISU 4/00

Outstanding Achievement in Leadership and Scholarship Award, ISU 4/98 – 4/00

January 6, 2020

Kenosha County Board of Supervisors
County Administrative Building - Third Floor
1010 56th Street
Kenosha, WI 53140

Honorable Supervisors:

I am writing in regard to Jennifer Freiheit, whom I have known professionally since 2002 in governmental public health practice – including during her tenure at the City of Milwaukee Health Department – as well as through her doctoral program as a member of her doctoral committee.

I served for 26 years as Medical Director for the Milwaukee Health Department, retiring this past week. I have also been very active in the Wisconsin Public Health Association over that period, and have worked with many public health professionals across the state, including your former Division of Health Director, Cynthia Johnson, and your former Assistant Health Officer / Clinical Services Director, Gwen Perry-Brye. As such, I'm in a strong position to make this assessment.

I was very pleased to hear that Kenosha County was hiring Dr. Freiheit to be your new Division of Health Director. In my personal experience – and I will only speak to my own personal experience – Jen's skills and expertise are an excellent match for what I understand to be your Division's leadership needs.

My positive opinion about Jen's capabilities is not new. When I wrote a letter of reference for her in early 2018, I cited her deep understanding of administrative public health practice. The following is a quote directly from my 2018 letter of reference for her:

When Jen was the Program Coordinator leading a region under a large Centers of Disease Control and Prevention grant for emergency public health preparedness, she excelled at building trust with a wide range of private and public agencies. She worked effectively to organize an inclusive multi-disciplinary team, was a politically astute problem solver, and an effective leader and advisor. She coordinated the leadership staff of fourteen local health departments under a Unified Command Structure, which is no easy task, and which tapped into her natural teaching and leadership skills.

In short, given what I know about your Department, about public health leadership in general, and about Dr. Freiheit's skills and experience in particular, I can state plainly that, if I were in your position, I would not hesitate to hire her as Director of the Kenosha County Division of Health.

Sincerely,

A handwritten signature in dark ink, appearing to read "G. Swain", followed by a small flourish.

Geoffrey R. Swain, MD, MPH
Grafton, WI



Tom Barrett
Mayor, City of Milwaukee

January 6, 2020

Kenosha County Board of Supervisors
County Administration Building - Third Floor
1010 56th St.
Kenosha, WI 53140

Honorable Supervisors:

This letter serves to reiterate my previously expressed support for the appointment of Jennifer Freiheit as Director of the Kenosha County Division of Health.

During her time with the City of Milwaukee, Jennifer proved thorough, capable, and mission-focused during a time of challenging transition in the Health Department. She was able to prioritize problems and plan solutions, and effectively communicate with colleagues and elected officials.

Her departure from the City was amicable, and we wish the best for her in her work with Kenosha County.

I am more than happy to discuss, please don't hesitate to contact me with questions. I can be reached at 414-286-3528.

Sincerely,

Paul Vornholt
Chief of Staff
Office of the Mayor

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 21, 2020		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS under County Executive Appointment #2019/20-19, the County Executive has appointed Kurt Gardner to serve as a three-year term as a member of the Local Emergency Planning Committee, 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 approve the appointment of Kurt Gardner to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of August 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee


Boyd Frederick, Chairperson


Jeff Wamboldt, Vice-Chairperson


David Celebre


Monica Yuhaz


Zach Rodriguez

Aye No Abstain

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐



COUNTY OF KENOSHA

Jim Kreuser, County Executive

COUNTY EXECUTIVE

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

APPOINTMENT 2019/20-19

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Kurt Gardner
Ocean Spray Cranberries, Inc.
Environment, Health and Safety Manager
7800 60th Avenue
Kenosha, WI 53142

to serve on the Kenosha County Local Emergency Planning Committee (Group #5 – Owners & Operators of facilities subject to the requirements of EPCRA) beginning immediately upon confirmation of the County Board and continuing until the 1st day of August 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in April of 2017, Mr. Gardner has attended 5 of the 6 meetings held. His 1 absence was excused.

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

Respectfully submitted this 31st day of October 2019.

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: Kurt Clayton Gardner
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Ocean Spray Canberries EHS Manager
Company Title

Business Address: 7800 60th Avenue, Kenosha, WI 53142

Telephone Number: Residence Business 262-942-5371

Daytime Telephone Number:

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: Kg Gardner@oceanspray.com

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.

Member of the Kenosha Public Private Partnership for Emergency Preparedness
Member of the Kenosha LEPC

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

I have been involved this year with two food pantries to distribute food to those in need. I also participated in a Habitat for Humanity home building activity this summer
*If more space is needed, please attach another sheet.

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

Nominee's Supervisory District

Kenosha


Governmental Services: List services with any governmental unit.

LEPC member - Kenosha County

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

Environmental, Health, Safety and Security officer at my facility. Active in Emergency preparedness events and have offered and conducted emergency scenarios with the LEPC and WEMS.

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

10/14/19
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: _____



COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **February 12, 2020** 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. **Irving One, LLC**, 1222 N Grant Ave, Odessa, TX 79761; **Diedrich Family Farm LLC**, 2000 Richmond Road, Twin Lakes, WI 53181; **Russell Brothers, LLC**, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 16-19, 2020) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**.
2. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the NW 1/4 of Section 17, T1N, R19E, Town of **Randall**.
3. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **rezoning** from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the NW 1/4 of Section 17, T1N, R19E, Town of **Randall**.
4. **Tabled Request of New Life Bible Church**, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a **Certified Survey Map** on Tax Parcel #60-4-119-172-1000, located in the NW 1/4 of Section 17, T1N, R19E, Town of **Randall**.
5. Resolution – Request to Approve the Appointment of Steve Bostrom to the Land Information Council
6. Approval of Minutes – December 11, 2019
7. Citizens Comments
8. Any Other Business Allowed by Law
9. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT:

- Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization project Activities

COMMITTEE: Finance/Administration

SUBMITTED BY: Barna Bencs, Budget Director

RESOLUTION TO BE PRESENTED AT Finance/Administration ***COMMITTEE ON 02/13/2020***

ADDITIONAL INFORMATION (optional):

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/21/2020

SUBJECT: Inter-governmental Agreement for Emergency Health Care

COMMITTEE: Human Services

SUBMITTED BY: Jen Freiheit

RESOLUTION TO BE PRESENTED AT Human Services COMMITTEE ON 02/04/2020

ADDITIONAL INFORMATION (optional): Approval for a Mutual Aid Agreement between Kenosha County Health Department and other Southeastern Wisconsin Health Departments to work cooperatively to facilitate communication and share resources for the speediest possible emergency response in the event of a disaster or public health need during the Democratic National Convention being held in Milwaukee. Referral to the Human Services Committee.

GL-02-20



COUNTY OF KENOSHA **COUNTY CLERK**

Mary T. Kubicki



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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME William Baker DATE 1/5/20

ADDRESS 106 Kilkenny Way
Loveland, OH 45140

TELEPHONE NUMBER: Home: _____
Cell: 513-638-8484
Work: _____

DATE & TIME OF ACCIDENT OR LOSS October 15

LOCATION OF ~~ACCIDENT~~ Brookside Care Center
Loss

DESCRIPTION OF ACCIDENT OR LOSS Medline wheel chair
See attached

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ 6159.00

CLAIMANT'S SIGNATURE William Baker

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140

Loss of Property Form Attachment
County of Kenosha
Brookside Care Center
Oct 15, 2019
William Baker

DESCRIPTION OF LOSS

My mother, Marjorie Smith, entered Brookside on September 6, 2019. She came with a Medline Wheel Chair. This was used by attendants to transport her to the food hall and within her room on in Wing Seven. She was in room 710.

On October 15, she was taken to emergency at Aurora Hospital around 7:00 PM. She was diagnosed with congestive heart failure and was told at that time that nothing more could be done to help her and that she could possibly pass away that night. I was asked via phone from friend Mary Dubovik who was with her whether to keep her there or bring her back to Brookside. We elected to have her brought back to Brookside, where she managed to live a few more days until passing on Friday, October 18.

On Saturday my wife and I were gathering up things from her room. As we were about to leave with everything we also looked into the bathroom to get her wheelchair. To our astonishment the wheel chair there was a Brookside wheelchair, equipped with oxygen tank on the back. When we asked the nurse in charge where it was she had no idea. We also checked with Jasmine, one of the nurses who attended my mother regularly, who knew exactly what her chair looked like. She checked all over and came back empty. She told the nurse in charge to put out a search for it. So, we left, headed back to Cincinnati where we live. When we checked with the chief day nurse on Tuesday, she knew nothing about the lost wheel chair matter and as far as she know no notice had been circulated for people to be on the look out for it. So, she put something out. That turned up nothing. Following that, I talked to Assistant Director of Nursing, Rita McFarland. She put out another search and came up with nothing. And now we are to the point of filing this loss.

After thinking about this, I believe the loss occurred on the Tuesday night my mother was taken to emergency. Apparently, after coming back to Brookside, she needed a chair that was equipped to hold an oxygen tank, which hers wasn't. So, the change was likely made then. However, what was done with her own wheel chair and who did it, seems to be totally unknown. Yet, surely there are time sheets that show who was on duty at the time. Regardless whose fault, negligence was clearly shown in handling my mother's wheel chair to the point that no one knew where it was nor who might have put it anywhere but in her room where it belonged.

The list price for this wheel chair is: \$350 but they sell online for about \$159.

The further frustration for me on this is that I am currently renting a wheel chair at about \$89 a month that began December 4 and will last up to 3 months because of having major ankle surgery on Dec 5. I would have used my mother's instead, had it been available.

So, I am seeking compensation for this loss of property due to negligence on the part of Brookside in the amount of \$159.


William Baker

GL-01-20



COUNTY OF KENOSHA

Mary T. Schuch-Krebs

COUNTY CLERK

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

JAN - 7 2020

CLAIM AGAINST KENOSHA COUNTY

FULL NAME

ADDRESS

TELEPHONE NUMBER: Home:

Work:

DATE & TIME OF ACCIDENT OR LOSS

LOCATION OF ACCIDENT

DESCRIPTION OF ACCIDENT OR LOSS

A tree hanging across
Hwy D.
It hung 12 ft. in air,
across entire street.
It hit top of truck
and damaged front corners
and front panel

WITNESS: Name

Address

Phone

AMOUNT OF CLAIM (damages) \$ 3,961.34

CLAIMANT'S SIGNATURE

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140

P61



TRUCK CENTER

29000 SHARON LANE, WATFORD WI 53185

PHONE (262) 614-4000 OR (800) 236-0089 FAX (262) 614-5000

NAME
ADDRESS
CITY, ST., ZIP
CONTACT #

B & B MAIL

Re: Jesse Brimley

YR: 2013 MAKE: NAVASTAR

MODEL: TRUCK

VIN # CL685831

MILEAGE: 149790

SERVICE ADVISOR

REPAIR ORDER #

SCOTT / DAV / BILL

DATE

12/4/19

Qty	Description	PARTS	LABOR
1.00	REPLACE ROOF UPPER RADIUS PANEL	\$ 164.05	\$ 625.00
1.00	REPLACE L&RH BOX CORNER RADIUS PANEL	330.66	1,125.00
1.00	REPLACE L&RH CORNER CAPS	327.92	500.00
1.00	REPAIR MARKER WIRING, REPLACE LAMPS	16.14	312.50
1.00	CRATEING AND FREIGHT	225.00	
1.00	RIVITS AND CAULK	125.00	

ESTIMATE DOES NOT INCLUDE ANY CUSTOMER GRAPHICS

REFINISH AND REPAIR LABOR AT \$125.00 / HR.

This is a quotation on the goods named, subject to the conditions noted below:

The above estimate is based upon our inspection and does not cover additional parts or labor which may be required after work has started. Worn or damaged parts not evident on first inspection may be discovered. You will be contacted for further authorization for additional work. Parts prices subject to change without notice. Shop charges additional. This estimate is good for _____ days. I have read and acknowledge the above estimate and conditions. An express mechanics lien is hereby acknowledged on the vehicle listed above to secure the amount of repairs there of. By signing I agree to the above estimate and terms and conditions.

Accepted _____

Date _____

Subtotal \$ 3,751.27

Sales Tax 210.07

Total \$ 3,961.34

Thank you for your business!

P62