

Kenosha



County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the Regular County Board Meeting of the Kenosha County Board of Supervisors will be held virtually on Wednesday, the 17th of February, 2021 at 7:30PM. No in-person access will be available. The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling **1-408-418-9388 Access Code: 187 784 2910**. The following will be the agenda for said meeting:

A. Call To Order By Chairman O'Day

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

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

- To make a comment virtually, you must register by submitting a request via email to the County Clerk at **NO LATER than 5:00 PM on Tuesday, February 16th, 2021, so that appropriate preparations can be made.**
- To make a public comment in writing, submit such comments to before 4:30 PM on Wednesday, February 17th, 2021. The comment will be provided electronically to the members of the Board and made part of the minutes.

E. Announcements Of The Chairman

F. Supervisor Reports

G. NEW BUSINESS

H. Resolution - One Reading

72. From The Judiciary & Law Enforcement And Finance & Administration Committees
A Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency
Management/HS Alert Bomb Xray Upgrade

Documents:

[1 RES HMLND SEC XRAY EQUIP UPGRADE.PDF](#)

73. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Daniel Gaschke To Serve On The Kenosha Land And Water Conservation Committee

Documents:

[RES GASCHKE APPT LAND CONSERVATION COMMITTEE.PDF](#)

74. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Sandra Beth To Serve On The Kenosha Land And Water Conservation Committee

Documents:

[RES BETH APPT LAND CONSERVATION COMMITTEE.PDF](#)

75. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Division Of Parks To Accept Disaster Assistance Funding For The January 2020 Kemper Storm Damage

Documents:

[2 RES DPW KEMPER.PDF](#)

76. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Authorize Acceptance Of \$400,000 From WE Energies For Surface Restoration Work On CTH BB

Documents:

[3 RES DPW WE ENERGIES.PDF](#)

I. COMMUNICATIONS

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

Documents:

[03-10-2021 COMMUNICATIONS.DOC SIGNED.PDF](#)

J. CLAIMS

27. BRIANNA OLSEN - VEHICLE DAMAGE

Documents:

[GL-03-21 BRIANNA OLSEN 1.PDF](#)

28. FLEET RESPONSE (MATTHEW GOLGA) - VEHICLE DAMAGE

Documents:

[GL-06-21 FLEET RESPONSE \(MATTHEW GOLGA\).DOC](#)

29. DEBORAH K KAHANA & JOHN P PARMENTIER - CONDEMNATION REVIEW

Documents:

[GL-04-21 DEBORAH K KAHANA AND JOHN P PARMENTIER.PDF](#)

30. RICHARD A & ROBERTA L WEEKS - CONDEMNATION REVIEW

Documents:

[GL-05-21 RICHARD A AND ROBERTA L WEEKS.PDF](#)

K. Approval Of The February 2, 2021 Minutes By Supervisor Rose

L. Adjourn

Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution: To accept \$3,500 of grant funds from the Wisconsin Emergency Management - Homeland Security Program (Fed. 97.067 HSW) - to upgrade the ALERT XRAY SYSTEM. The awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: *Capt. [Signature]*

Date: 12-18-20

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: *Chief Deputy [Signature]*

Date: 12-17-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: *[Signature]*

Date: 12/21/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: *[Signature]*


Date: 12/30/20

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

DISTRIBUTION

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

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

| | | | |
|---|------------------------------------|--|--------------------------------------|
| Subject: FY2018 Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB XRAY UPGRADE | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: January 19, 2021 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee | | | |
| Fiscal Note Attached X | | Legal Note Attached <input type="checkbox"/> | |
| Prepared By: Lt. Steven T. Beranis, Lieutenant of Patrol | | Signature:  LT. 220 | |

WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded \$3,500 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS Alert Xray System 2020 program to purchase the upgraded communication trigger for the Smart Ray Vision X-Ray System, and

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

WHEREAS, the new comm trigger can use up to 5g communication and enhanced Wi-Fi capabilities. It will allow wireless communication up to 450 meters and is Military rated RF Spectrum Certified. The upgraded comm trigger is held with a mount so the system can be carried with one hand. The new comm trigger is needed to use the next generation Smart Ray Vision software, and


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

WHEREAS, the project funding period for this grant begins December 14, 2020 and expires May 31, 2021.



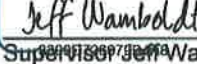
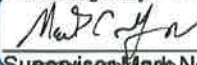



NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2021 budget, as per the budget modification form, which is incorporated herein by reference, and

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

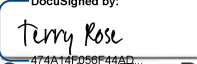
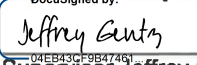


Note: This resolution requires no funds from the general fund. It increases revenues by \$3,500 and increases expenditures by \$3,500.

| | | | |
|---|------------------------------------|--|--------------------------------------|
| Subject: FY2018 Grant Award – Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB XRAY UPGRADE | | | |
| Original <input checked="" type="checkbox"/> | Corrected <input type="checkbox"/> | 2 nd Correction <input type="checkbox"/> | Resubmitted <input type="checkbox"/> |
| Date Submitted: January 19, 2021 | | Date Resubmitted | |
| Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee | |  | |

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

| DocuSigned by: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
|  Supervisor Ron Frederick, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Supervisor David Celebre, Vice Chair | <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"/> |
|  Supervisor Laura Belsky | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
|  Supervisor Mark Nordigian | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Supervisor Sharon Pomaville | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Supervisor Jerry Gulley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

FINANCE/ADMINISTRATION COMMITTEE

| DocuSigned by: | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | <u>Excused</u> |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
|  Supervisor Terry Rose, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  Supervisor Jeffrey Gentz, Vice Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Ron Frederick | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Jeff Wamboldt | <input 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 Monica Yuhas | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:

SHERIFF

2021

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED)

To modify 2021 budget to recognize grant funding from Wisconsin Emergency Management DMA HLS for the Kenosha County Bomb Squad upgrade the x-ray machine

| (1) MAIN ACCOUNT DESCRIPTION EXPENSES | | (2) | | | | BUDGET CHANGE REQUESTED | | | (5) ADOPTED BUDGET | (6) CURRENT BUDGET | (7) ACTUAL EXPENSES | AFTER TRANSFER | |
|--|-----|------|----------|--------------|-----------|-------------------------|-------------|--------------------------------|--------------------------|--------------------------|---------------------------|--------------------------------|--------------------------|
| | | FUND | DIVISION | SUB-DIVISION | MAIN ACCT | PROJECT | SUB-PROJECT | (3) EXPENSE INCREASE (+) | | | | (4) EXPENSE DECREASE (-) | (8) REVISED BUDGET |
| Grant Payment Programs | 100 | 210 | 2130 | 571580 | | | 3,500 | | 0 | 0 | 0 | 3,500 | 3,500 |
| EXPENSE TOTALS | | | | | | | | 3,500 | 0 | 0 | 0 | 3,500 | 3,500 |
| REVENUES | | | | | | | | | | | | | |
| WI DMA-HS Program | 100 | 210 | 2130 | 442605 | | | | | 0 | 0 | | | |
| REVENUE TOTALS | | | | | | | | 0 | 0 | 0 | | | |
| COLUMN TOTALS (EXP TOTAL + REV TOTAL) | | | | | | | | 3,500 | (3,500) | | | | (3,500) |

PREPARED BY: Jadeen TranDEPARTMENT HEAD: [Signature]DIVISION HEAD: [Signature]DATE: 12-18-20FINANCE DIRECTOR: [Signature]DATE: 12-17-20DATE: 12-17-20DATE: 12-18-20

Please fill in all columns:

- (1) & (2) Main 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

DEPARTMENT OF MILITARY AFFAIRS
Homeland Security Program
Grant Summary Sheet

Recipient or Unit of Government: **Kenosha County**

Project Name: **Homeland Security - WEM/HS ALERT BOMB X-ray upgrade**

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

Project Director: **Steven Beranis**

Phone number: **262-605-5124**

Signing Official: **Sheriff David G. Beth, Sheriff, Kenosha County, 1010 56th Street, Kenosha, Wisconsin 53140-3707**

Amount of Award: **\$3,500**

SUMMARY OF GRANT:

This grant will allow the Kenosha County Sheriff Bomb Squad to purchase the upgraded communication trigger for our Smart Ray Vision X-ray system. The new comm trigger can use up to 5g communication and enhanced Wi-Fi capabilities. It allows wireless communication up to 450 meters and is Military rated RF Spectrum Certified. The upgraded comm trigger is held with a mount so the system can be carried with one hand. The new comm trigger is needed to use the next generation Smart Ray Vision software.

Program contact: **Rod Stearns (608) 381-8010**

Fiscal contact: **Rebecca Thompson (608) 242-3236**



State of Wisconsin
Tony Evers, Governor



Department of Military Affairs
Paul E. Knapp, Adjutant General

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

November 23, 2020

Steven Beranis, Lieutenant
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140-3794

RE: Homeland Security - WEM/HS ALERT BOMB X-ray upgrade
DMA Grant Number: 2018-HSW-02A-12329

Dear Lt. Beranis:

Congratulations! On behalf of General Knapp, I have approved a grant award to Kenosha County in the amount of \$3,500. These funds are from DMA's Homeland Security - WEM Program available through the State of Wisconsin. This grant supports the Kenosha County Homeland Security - WEM/HS ALERT BOMB X-ray upgrade.

To accept this award, have the authorized official initial the bottom right corner of Attachments A and B, and sign the *Signatory Page*, *Certified Assurances*, and *OMB Standard Form 424B* (Attachment C). The Project Director should sign the *Acknowledgement Notice*. **Two award packets are enclosed. Once signed, return one to WEM (attention: Rod Stearns) and keep the other for your records.** Funds cannot be released until all signed documents are received.

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

Sincerely,

A handwritten signature in black ink, appearing to read "DL Williams".

Darrell L. Williams, Ph.D.
Administrator
Wisconsin Emergency Management



State of Wisconsin
Tony Evers, Governor



Department of Military Affairs
Paul E. Knapp, Adjutant General

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

FY'18 HOMELAND SECURITY PROGRAM GRANT AWARD
Homeland Security - WEM/HS ALERT BOMB X-ray upgrade
2018-HSW-02A-12329

The Department of Military Affairs (DMA), hereby awards to **Kenosha County**, (hereinafter referred to as the **Recipient**), the amount of **\$3,500** for programs or projects pursuant to the federal Homeland Security Grant Program.

This grant may be used until **May 31, 2021** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

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

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

PAUL E. KNAPP

Major General
Wisconsin National Guard
The Adjutant General

BY: 

DARRELL L. WILLIAMS, Ph.D.

Administrator
Wisconsin Emergency Management

11/23/2020

Date

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

RECIPIENT: **Kenosha County**

BY: 

NAME: **David G. Beth**

TITLE: **Sheriff**

12/7/20

Date

DEPARTMENT OF MILITARY AFFAIRS
ATTACHMENT A

APPROVED FY'18 HOMELAND SECURITY GRANT PROGRAM BUDGET

Recipient: **Kenosha County**

Project Title: **Homeland Security - WEM/HS ALERT BOMB X-ray upgrade** CFDA #97.067

Grant Period: From **December 14, 2020** To **May 31, 2021**

Grant Number: **2018-HSW-02A-12329**

APPROVED BUDGET

| | <u>Federal & Match</u> |
|-------------------------------|----------------------------|
| Personnel | |
| Employee Benefits | |
| Travel (Including Training) | |
| Equipment | \$3,500.00 |
| Supplies & Operating Expenses | |
| Consultants | |
| Other | |
| Indirect | |
| FEDERAL TOTAL | \$3,500.00 |
| LOCAL CASH MATCH | |
| TOTAL APPROVED BUDGET | \$3,500.00 |

AWARD GENERAL CONDITIONS

1. Federal funds cannot be used to supplant local funds; they must increase the amount of funds that would otherwise be available from local resources.
2. To be allowable under a grant program, costs must be paid or obligated (purchase order issued) for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 30 days of the grant period ending date.
3. Grant funds will be disbursed upon DMA receipt of copies of paid vendor invoices and requests for reimbursement (Reimbursement Request Form). The Reimbursement Request Form may be found at: <https://dma.wi.gov/DMA/wem/grants/admin-tools>
4. Recipients and subrecipients shall use their own procurement procedures and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 C.F.R. §§ 200.318-326.
5. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to applicable state rates and timeframes. DMA Grants staff are available to answer questions before costs are incurred.
6. All income generated as a direct result of a grant-funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and must be expended within the grant performance period. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to DMA on the Reimbursement Request Form.
7. The recipient agrees that all publications created with funding under this grant shall prominently contain the following statement: "This document was prepared under a grant from the U.S. Department of Homeland Security."
8. The recipient agrees that when practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funds provided by the U.S. Department of Homeland Security."
9. To be eligible to receive Federal preparedness funding assistance, applicants must meet NIMS compliance requirements. Information on achieving compliance is available through Wisconsin Emergency Management at <https://dma.wi.gov/DMA/wem>
10. The recipient agrees that all allocations and use of funds under this grant will be in accordance with the Federal Fiscal Year (FY) 2018 Homeland Security Grant Program (HSGP) Notice of Funding Opportunity.
11. The recipient and any sub-recipients must comply with the Grant Announcement used to announce the funding opportunity.
12. The recipient and any sub-recipients must comply with the Grant Award Documents.
13. The recipient and any sub-recipients must cooperate with the Homeland Security Compliance Monitors.

DB

DEPARTMENT OF MILITARY AFFAIRS
ATTACHMENT B
Award Special Conditions

1. All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The sub-recipient is required to maintain proper training records.
2. Emergency response capabilities developed using these grant funds must be made available to other emergency response agencies regionally, as may be required for incident response purposes.
3. Equipment shall be maintained and available to use as intended by the grant for the duration of its useful life. The sub-recipient is required to maintain proper equipment records. Sub-recipient seeking to dispose or transfer ownership of equipment must contact Wisconsin Emergency Management (WEM) Homeland Security Staff to obtain the Homeland Security Equipment Disposition Form, and further directions. If approved, the sub-recipient must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.
4. Agencies that accept funding are responsible for all sustainment costs.
5. Agencies accepting funding understand that equipment is intended to support regional law enforcement response efforts with ALERT. In the event that an agency is separated from the ALERT program, all equipment must be surrendered or transferred as directed by the ALERT Executive Committee.
6. Recipients and sub recipients shall use their own procurement standards and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 CFR § 200.318-326.
7. Grant modification must be approved by Wisconsin Emergency Management (WEM) in order to be considered. The applicant must be current with WEM Fiscal and Program Reports in Egrants for modification to be consideration. Grant modifications will not be granted unless applicant provides a compelling reason.
8. SAM.gov Requirement – Pursuant to 2 CFR Part 25.200, the applicant must be registered in the System for Award Management (SAM.gov) prior to submitting an application for federal funds and they must certify that they will maintain an active SAM registration at all times during which it has an active federal award.



WISCONSIN DEPARTMENT OF MILITARY AFFAIRS

ATTACHMENT C

ASSURANCES - NON-CONSTRUCTION PROGRAMS

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


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

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

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

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States, and if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), which prohibits discrimination on the basis of sex;
- (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with the provisions of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

9. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. §§ 874) and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction subagreements.
10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. §§ 7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended, (P.L. 93-205).
12. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1721 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
13. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. § 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§ 469a-1 et seq.).
14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
15. Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§ 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
16. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
17. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, Audits of States, Local Governments, and Non-Profit Organizations.
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations and policies governing this program.
19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

| | | |
|--|--|------------------------------------|
| SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL  | | TITLE Sheriff |
| APPLICANT ORGANIZATION Kenosha County | | DATE SUBMITTED 12-7-2020 |

OMB Approval No. 0348-0040

Previous Edition Usable

Authorized for Local Reproduction

Standard Form 424B (Rev. 7-97)
Prescribed by OMB Circular A-102

ACKNOWLEDGEMENT NOTICE

Date: **November 2020**
 Recipient: **Kenosha County** Grant No. **2018-HSW-02A-12329**
 Project Title: **Homeland Security - WEM/HS ALERT BOMB X-ray upgrade**

The following regulations and obligations (referenced below) apply to your grant award.

- ☒ **PROGRESS REPORTS** must be submitted on a scheduled basis into the Egrants system. Narrative reports on the status of your project are due on:

1/12/2021

Quarterly

4/12/2021

Quarterly

6/30/2021

Final

PROGRESS REPORTS NOTE: Quarterly Reports due 04/12 include January, February and March program activity.
 Quarterly Reports due 07/12 include April, May and June program activity.
 Quarterly Reports due 10/12 include July, August and September program activity.
 Quarterly Reports due 01/12 include October, November and December program activity.
Reimbursements and grant modifications will be held if there are late program reports.

- ☒ **FINANCIAL REPORTS (G-2)** The Reimbursement Request Form may be found on the WEM website at <https://dma.wi.gov/DMA/wem/grants/homeland-security>. Requests may be submitted more frequently but at a minimum, are due to WEM on:

6/30/2021

Final

- ☒ **INVENTORY REPORT** should reflect final inventory in your records. All equipment purchases must be received, paid for, installed, and deployed before submitting report. Report is due in Egrants on or before:

6/30/2021

Final

- ☐ Complete and return a W-9 Taxpayer Identification Number Verification Form (enclosed).

- ☐ OTHER: _____

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the Grant Award and any attached Special Conditions. I understand that this grant is awarded subject to our compliance with all Conditions, Regulations, and Obligations described in the above materials.

12/4/20

Date

LT.  220
 Steven Beranis

, Project Director

Agreement Articles for Federal Fiscal Year 2018 Homeland Security Awards

Article I – Summary Description of Award

The purpose of the FY 2018 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation. Among the five basic homeland security missions noted in the DHS Quadrennial Homeland Security Review, HSGP supports the goal to Strengthen National Preparedness and Resilience. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. This HSGP award consists of State Homeland Security Program (SHSP) funding in the amount of \$3,980,000. This grant program funds a range of activities, including planning, organization, equipment purchase, training, exercises, and management and administration across all core capabilities and mission areas.

Article II – Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@dhs.gov if you have any questions.

Article III – Procurement of Recovered Materials

All recipients must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

Article IV – Whistleblower Protection Act

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

Article V – Use of DHS Seal, Logo and Flags

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

Article VI – USA Patriot Act of 2001

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

Article VII - Universal Identifier and System of Award Management (SAM)

Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A.

Article VIII – Reporting of Matters Related to Recipient Integrity and Performance

If the total value of the recipient's currently active grants, cooperative agreements, and procurement contracts from all Federal assistance offices exceeds \$10,000,000 for any period of time during the period of performance of the federal financial assistance award, the recipient must comply with the requirements set forth in the government-wide Award Terms and Conditions for Recipient Integrity and Performance Matters located at 2 C.F.R. § 200, Appendix XII, the full text of which is incorporated herein by reference in the award terms and conditions.

Article IX – Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. Section 794), as amended, which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be

excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

Article X – Trafficking Victims Protection Act of 2000

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

Article XI – Terrorist Financing

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

Article XII - SAFECOM

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

Article XIII - Reporting Subawards and Executive Compensation

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

Article XIV – Debarment and Suspension

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

Article XV – Copyright

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

Article XVI –Civil Rights Act of 1964 - Title VI

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

Article XVII – Best Practices for Collection and Use of Personally Identifiable Information (PII)

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

Article XVIII – Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101-12213).

Article XIX – Age Discrimination Act of 1975

Recipients must comply with the requirements of the Age Discrimination Act of 1975 (Title 42 U.S. Code, § 6101 *et seq.*), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article XX – Activities Conducted Abroad

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

Article XXI - Acknowledgement of Federal Funding from DHS

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

Article XXII – DHS Specific Acknowledgements and Assurances

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

1. Recipients must cooperate with any compliance reviews or compliance investigations conducted by DHS.
2. Recipients must give DHS access to, and the right to examine and copy, records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.
3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, recipients have been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency (LEP)), sex, age, disability, religion, or familial status, recipients must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS FAO and the DHS Office of Civil Rights and Civil Liberties (CRCL) by e-mail at crcl@hq.dhs.gov or by mail at U.S. Department of Homeland Security Office for Civil Rights and Civil Liberties Building 410, Mail Stop #0190 Washington, D.C. 20528.
6. In the event courts or administrative agencies make a finding of discrimination on grounds of race, color, national origin (including LEP), sex, age, disability, religion, or familial status against the recipient, or recipients settle a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS FAO and the CRCL office by e-mail or mail at the addresses listed above.

The United States has the right to seek judicial enforcement of these obligations.

Article XXIII – Assurances, Administrative Requirements, Cost Principles, and Audit Requirements

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

DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations, Part 200, and adopted by DHS at 2 C.F.R. Part 3002

Article XXIV – Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the *Bayh-Dole Act*, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. Section 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. Section 401.14.

Article XXV - Notice of Funding Opportunity Requirements

All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. Recipients must comply with any such requirements set forth in the program NOFO.

Article XXVI – Non-supplanting Requirement

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

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

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

Article XXVIII - National Environmental Policy Act

Recipients must comply with the requirements of the National Environmental Policy Act (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which requires recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

Article XXIX – Lobbying Provisions

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

Article XXX - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

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

Article XXXI – Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the *Hotel and Motel Fire Safety Act of 1990*, (15 U.S.C. § 2225a,) recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the *Federal Fire Prevention and Control Act of 1974*, as amended, (15 U.S.C § 2225.)

Article XXXII – Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretive guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XXXIII - Federal Leadership on Reducing Text Messaging while Driving

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

Article XXXIV – Federal Debt Status

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

Article XXXV – False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of The False Claims Act (31 U.S.C. §§ 3729 – 3733) which prohibits the submission of false or fraudulent claims for payment. (See also 38 U.S.C §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

Article XXXVI – Energy Policy and Conservation Act

Recipients must comply with the requirements of The Energy Policy and Conservation Act (42 U.S.C. § 6201), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

Article XXXVII – Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX

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

Article XXXVIII – Duplication of Benefits

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

Article XXXIX – Drug-Free Workplace Regulations

Recipients must comply with the Drug-Free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 CFR part 3001, which adopts the Government-wide implementation (2 CFR part 182) of sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 8101).

Article XL – Civil Rights Act of 1968

Recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (See 42 U.S.C. Section 3601 *et seq.*), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units-i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)-be designed and constructed with certain accessible features. (See 24 C.F.R. Section 100.201.)

Article XLI - Prior Approval for Modification of Approved Budget

Before making any change to the DHS/FEMA approved budget for this award, you must request prior written approval from DHS/FEMA where required by 2 C.F.R. Section 200.308. For awards with an approved budget greater than the simplified acquisition threshold as defined at 2 C.F.R Section 200.88 (currently \$250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from DHS/FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations

from your DHS/FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation requires prior written approval.

Article XLII - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. Section 200.313.

Article XLIII - Termination of Agreement

This grant award may be terminated in whole or in part as follows:

1. DMA/WEM may terminate this grant award at any time for cause by delivering thirty (30) days written notice to the Recipient. Upon termination, the awarding agency's liability will be limited to the pro rata cost of the services performed as of the date of termination plus expenses incurred with the prior written approval of the awarding agency.

2. DMA/WEM may terminate this grant award at will effective upon delivery of written notice to the Recipient, under any of the following conditions:

a. If the awarding agency's funding from federal, state, or other sources is not obtained and/or continued at levels sufficient to allow for purchases of the indicated quantity of services, the grant may be modified to accommodate a reduction or increase in funds.

b. If federal or state laws, rules, regulations, or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this grant or are no longer eligible for the funding proposed for payments by this grant.

c. If any license or certification required by law or regulation to be held by the Recipient to provide the services required by this grant award is for any reason denied, revoked, or not renewed.

Any termination of this grant award shall be without prejudice to any obligations or liabilities of either party already accrued prior to such termination.

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

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

HS ALERT BOMB X-ray upgrade

Application Number and Project Name

David Beth, Sheriff

Typed Name of Authorized Representative


Signature

12-7-2020
Date

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

Notice of Funding Opportunity

HS ALERT BOMB X-Ray Upgrade 2020

**Applications must be submitted through
Egrants on or before November 27, 2020**

Contact Information for this Notice of Funding Opportunity

Program Manager: Rod Stearns (608) 381-8010
Rod.Stearns@wisconsin.gov

Grants Specialist: Rebecca Thompson (608) 242-3236
Rebecca2.Thompson@wisconsin.gov

Submit Applications Using Egrants

Applications must be submitted through the Egrants online grants management system. If you have never used Egrants before, you will need to register for access to the system. To register online, go to <https://register.wisconsin.gov/accountmanagement/default.aspx> and complete the 'self registration' process.

Authorization to access Egrants can take several days depending on registration activity. Please note: If you register outside the hours of Monday-Friday 7:30am-4pm, access may not be approved until the next business day. Once your Egrants access has been approved, you may begin your online grant application.

Egrants Help Desk: 608-242-3231 or WEMEgrants@egrants.us

The help desk is staffed on non-holiday weekdays between 7:30AM and 4:00PM.

The Egrants system user guide has step-by-step instructions for accessing and using the Egrants online system. The guide is posted on the grants page of the WEM website: <https://wem.egrants.us/egmis/documents/EgrantsExternalUserGuideUpdated9-9-19-Final.pdf>

Online Help is available throughout the Egrants application process. Once you have started an application, look for the HELP button in the top right corner of the screen. Page-specific instructions can be found there.

WEM Egrants website: <https://wem.egrants.us>

Requirements for Federally Funded Grants

Data Universal Numbering System (DUNS) Number:

The federal government requires a DUNS number as part of the grant application to keep track of how federal grant money is awarded and dispersed. If your organization needs to obtain a DUNS number, go to <http://fedgov.dnb.com/webform>. You can also search this site if you cannot find your agency's number. Under normal circumstances, a new account can be created in 24-72 hours. The federal government has published DUNS Frequently Asked Questions at <http://fedgov.dnb.com/webform/displayFAQPage.do>. Check with your agency's financial office before registering for a DUNS number - it is likely your agency already has one.

Unique Entity Identifier and System for Award Management (SAM):

All applicants for this grant opportunity must be registered in SAM before submitting an application; and continue to maintain an active SAM registration with current information at all times during the period of performance for the grant.

WEM's website has a helpful guide for SAM registration.

[https://dma.wi.gov/DMA/divisions/wem/egrants/How to Register in SAM.GOV.pdf](https://dma.wi.gov/DMA/divisions/wem/egrants/How%20to%20Register%20in%20SAM.GOV.pdf)

WEM cannot award a grant until the applicant has complied with all applicable DUNS and SAM requirements.

Notice of Funding Opportunity: HS ALERT BOMB X-ray upgrade 2020

Description: This grant will support the Aligned Law Enforcement Response Team (ALERT) initiative by allowing the Kenosha County Sheriff's Office funding to purchase an advanced x-ray upgrade, namely the CommTrigger device with the mount, battery, and charging device to allow faster response in detecting high-threat situations.

WEM will provide grant funds for the upgrade for the x-ray device currently with the Kenosha Sheriff's Office.

Opportunity Category: Limited Eligibility

Important Dates:

Application Due: Date November 27, 2020

Project Start Date: December 14, 2020

Project End Date: May 31, 2021

Reporting Requirements: If awarded a grant, your agency will be responsible for completing the following reports in order to receive reimbursement.

Program Reports Frequency must be submitted as Quarterly.

Equipment grants will require an Inventory Report in addition to program and financial report. An Inventory Report must be submitted prior to grant closeout and final reimbursement.

Financial Reports Frequency must be submitted as a final only.

Anticipated Funding Amount: As approved by the Wisconsin Emergency Management Administrator, the dollar amount available under this funding opportunity is \$3500.00.

Match/Cost Sharing Requirement: None. However, any costs over the eligible amount will be the responsibility of the agency.

Eligibility: The only eligible applicant is the Kenosha County Sheriff's Office

Eligible Expenses: Funding may be used for Equipment. All expenses must be new and cannot replace existing state or local government funding. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations may result in a range of penalties, including suspension of current and future funds under this program, suspension or debarment from federal grants, repayment of monies provided under a grant, and civil and/or criminal penalties.

Notice of Funding Opportunity: HS ALERT BOMB X-ray upgrade 2020

Application Components

Through Egrants, you will provide WEM with detailed information about your project that will be used to make a funding decision. Questions on what is expected in each section can be directed to the Program Manager listed on page one of this document.

Information provided in this application may be cited in WEM reports or press releases and will likely be used in reports to federal funding agencies or other stakeholders. Plain language that clearly describes the intent of the project is most effective.

1. Main Summary

This page asks for information about your agency and the individuals responsible for the application and grant award. When identifying individuals involved in this grant, you may not list the same person as project director and financial officer. The financial officer is the individual responsible for financial activities in your organization while the project director will be overseeing project operations. An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

- The Signatory is the highest elected official. (example: Mayor, County Board Chair, Tribal Chair, etc.) For a non-profit this would be the Board President
- The Financial Officer – Person at the applicant agency who is responsible for financial reporting.
- The Project Director – Person at the applicant agency who is responsible for the project and for programmatic reporting.
- An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

In the Brief Project Description text box, please describe your project. A suggested format is included for your convenience:

“Funds will be used by the (your agency name and others involved in the project) to (describe what funds will be used for and who will be involved). The (what - equipment, training, project, pilot, etc.) will (describe the specific goals you hope to achieve – how will the project or equipment improve safety in Wisconsin?)”

There are many required fields on this page so if you encounter problems, please check online help by clicking the floating HELP button.

2. Performance Measures

Please open this section and change the page status to Complete; then SAVE the page. Performance Measures will be identified and collected during post-award reporting rather than through this funding application process.

3. Budget Detail

Complete a project budget using the following categories. For each category used, enter a justification that describes how the items in that category will be used during the course of the grant period. It is important that you include specific details for each budget line item, including cost calculations.

Equipment: Homeland Security equipment grants require that all equipment (regardless the cost) be entered in this category so that applicants can select from authorized equipment lists. Equipment is defined as items used for prevention, emergency response, and recovery operations.

4. Free Style Questionnaire- Core Capabilities

Choose a primary core capability for the project. Select as many secondary core capabilities as applicable for the project.

Application Review and Award Criteria

All applications must be submitted on or before the deadline and will be screened for completeness and compliance with the instructions provided in this announcement. WEM staff will review applications to ensure consistency with statewide strategies and make funding recommendations to the Adjutant General. All final grant award decisions will be made by the Adjutant General.

Post-Award Special Conditions/Reporting Requirements

If you are awarded funds under this announcement, you will be required to provide regular progress reports. The schedule for your reports will be included in your grant award materials.

Please review all of your grant award special conditions and Egrants reporting requirements when you receive the Grant Award documents. Your grant award will be subject to general terms and conditions as well as the following special conditions.

1. Equipment Training

All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The sub-recipient is required to maintain proper training records.

2. Equipment subject to mutual aid agreements

Emergency response capabilities developed using these grant funds must be made available to other emergency response agencies regionally, as may be required for incident response purposes.

3. Equipment Maintenance and Disposal

Equipment shall be maintained and available to use as intended by the grant for the duration of its useful life. The sub-recipient is required to maintain proper equipment records. Sub-recipient seeking to dispose or transfer ownership of equipment must contact Wisconsin Emergency Management (WEM) Homeland Security Staff to obtain the Homeland Security Equipment Disposition Form, and further directions. If approved, the sub-recipient must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.

4. Sustainment Costs

Agencies that accept funding are responsible for all sustainment costs.

5. ALERT Equipment

Agencies accepting funding understand that equipment is intended to support regional law enforcement response efforts with ALERT. In the event that an agency is separated from the ALERT program, all equipment must be surrendered or transferred as directed by the ALERT Executive Committee.

6. Procurement

Recipients and sub recipients shall use their own procurement standards and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 CFR § 200.318-326.

7. Grant modification

Grant modification must be approved by Wisconsin Emergency Management (WEM) in order to be considered. The applicant must be current with WEM Fiscal and Program Reports in Egrants for modification to be consideration. Grant modifications will not be granted unless applicant provides a compelling reason.

8. SAM Requirement

SAM.gov Requirement – Pursuant to 2 CFR Part 25.200, the applicant must be registered in the System for Award Management (SAM.gov) prior to submitting an application for federal funds and they must certify that they will maintain an active SAM registration at all times during which it has an active federal award.



Quote

#QT0010491

5/27/2020

Prepared by SharpLogixx, LLC

For

Steve Beranis
1000 55th Street
Kenosha WI 53140
United States
(262) 605-5124
Steven.Beranis@kenoshacounty.org

Expires: 5/26/2021

If you have questions regarding this quotation, contact:

Benjamin C Klein | Marketing and Sales Coordinator | 877-638-3868 ext. 33 | ben.klein@smartrayvision.com

Thank you for your business!

| Quantity | Part # | Item | Rate | Amount |
|----------|----------|---|-------------------------------|-------------------|
| 1 | CTUPGRAD | CommTrigger upgrade including CommTrigger Mount, DeWALT Battery, and Battery Charger for any SRV Extreme System | \$3,500.00 | \$3,500.00 |
| | | | Subtotal | \$3,500.00 |
| | | | U.S. Ground Shipping Included | |
| | | | Total | \$3,500.00 |

Notes:

Berry Compliance = Yes
All components are Country of Origin = USA
Lead time = 6-8 Weeks
Terms = Net30
Shipping CONUS only

Purchase orders should be sent to:
SharpLogixx, LLC
Attn: Robin Pfaff
rpaff@sharplogixx.com
340 North Broadway, Suite 355
Green Bay, WI 54303

SharpLogixx, LLC sales@smartrayvision.com
340 North Broadway Street, Suite 355 Green Bay, WI 54303 877-638-3868



QT0010491

County of Kenosha

Board of Supervisors

Resolution No. _____

| | | | |
|---|-----------------------|--|-------------------------|
| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF DANIEL GASCHKE TO SERVE ON THE KENOSHA COUNTY LAND AND WATER CONSERVATION COMMITTEE | | | |
| Original <u> X </u> | Corrected <u> </u> | 2 nd Correction <u> </u> | Resubmitted <u> </u> |
| Date Submitted: January 13, 2021 | | | |
| Date resubmitted: _____ | | | |
| Submitted by: Chair John O'Day | | | |
| Fiscal Note Attached: _____ | | | |
| Legal Note Attached: _____ | | | |
| Prepared By: Corporation Counsel Joseph M. Cardamone III | | | |

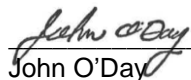
WHEREAS, Section 92.06, Wisconsin Statutes, details the creation and membership of county land conservation committees; and

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

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

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


Respectfully submitted by:




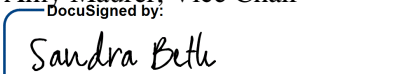
John O'Day
Chairman, Kenosha County Board of Supervisors

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

DocuSigned by:

F48B04615D4E4AB...
Daniel Gaschke, Chair

DocuSigned by:

4682DA0AF0DE49F...
Amy Maurer, Vice Chair

DocuSigned by:

09688604B8474EB...
Sandra Beth

Gabe Nudo

Zach Rodriguez

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☐ ☐ ☐ ☐

☐ ☐ ☐ ☐

County of Kenosha

Board of Supervisors

Resolution No. _____

| | | | |
|--|-----------------------|--|-------------------------|
| Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF SANDRA BETH TO SERVE ON THE KENOSHA COUNTY LAND AND WATER CONSERVATION COMMITTEE | | | |
| Original <u> X </u> | Corrected <u> </u> | 2 nd Correction <u> </u> | Resubmitted <u> </u> |
| Date Submitted: January 13, 2021 | | | |
| Date resubmitted: _____ | | | |
| Submitted by: Chair John O'Day | | | |
| Fiscal Note Attached: _____ | | | |
| Legal Note Attached: _____ | | | |
| Prepared By: Corporation Counsel Joseph M. Cardamone III | | | |

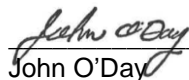
WHEREAS, Section 92.06, Wisconsin Statutes, details the creation and membership of county land conservation committees; and

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

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

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

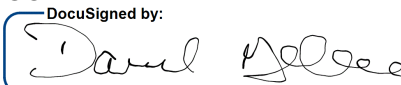
Respectfully submitted by:

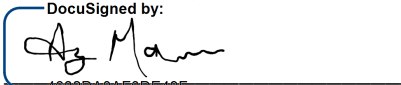


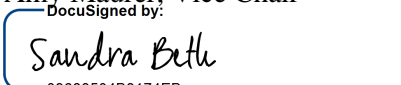
John O'Day
Chairman, Kenosha County Board of Supervisors

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

DocuSigned by:

F48B04615D4E4AB...
Daniel Gaschke, Chair

DocuSigned by:

4662DA0AF0DE49F...
Amy Maurer, Vice Chair

DocuSigned by:

09688604B8474EB...
Sandra Beth

Gabe Nudo

Zach Rodriguez

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☐ ☐ ☐ ☐

☐ ☐ ☐ ☐

Kenosha County Administrative Proposal Form

1. Proposal OverviewDivision: ParksDepartment: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

Resolution authorizing the Division of Parks to accept disaster assistance funding for the January 2020 Kemper storm damage

Dept./Division Head Signature: Date: 1-26-21**2. Department Head Review**

Comments:

Recommendation: Approval ☒ Non-Approval ☐Department Head Signature: Date: 1-26-21**3. Finance Division Review**

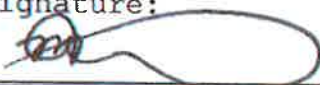
Comments:

Recommendation: Approval ☒ Non-Approval ☐Finance Signature: Date: 1/26/21**4. County Executive Review**

Comments:

Action: Approval ☒ Non-Approval ☐Executive Signature: Date: 1-27-21

Kenosha**County****BOARD OF SUPERVISORS****RESOLUTION NO. _____**

| | |
|--|---|
| Subject: Resolution authorizing the Division of Parks to accept disaster assistance funding for the January 2020 Kemper storm damage | |
| Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/> | |
| Date Submitted: 2/1/21 | 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, Kemper Center is a 15 acre Kenosha County Park which includes cultural and recreational facilities along 1,450 feet of Lake Michigan shoreline, and

WHEREAS, this shoreline continues to see extensive storm damage due to high winds, strong currents and destructive waves whenever severe weather occurs, and

WHEREAS, the Division of Parks has designed a project to restore the multi-use trail that was damaged during recent storms, and

WHEREAS this project will be completed by the Kenosha County Highway Division and Parks Division personnel at an approximate cost of \$51,760, and

WHEREAS, the Department of Military Affairs – Wisconsin Emergency Management has awarded Kenosha County disaster assistance grants totalling \$54,744 which will be used to pay for this project, and

WHEREAS, in order to receive these grants the Division of Parks must contribute \$7,399 towards the cost of the project to remove debris and restore the path, which has already been spent as a part of the Parks Division budget, and


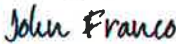

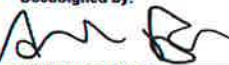

Accept Disaster Assistance Funding for Kemper Storm Damage
February 1, 2021
Page 2

WHEREAS, no additional bonded or budgeted funds are needed to complete this project

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to accept the disaster assistance grants, undertake and complete the project and that the Parks budget be amended to include the receipt of grant funds as per the budget modification which is attached and incorporated by reference.


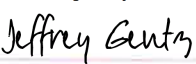

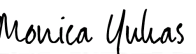
Respectfully Submitted:

Public Works and Facilities Committee:

| | Aye | Nay | Abstain | Excused |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <small>DocuSigned by:</small>  <small>893AF26907C14A2...</small> William Grady, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <small>DocuSigned by:</small>  <small>E102ADF2FD37400...</small> John Franco, Vice Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Zach Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <small>DocuSigned by:</small>  <small>81E95E1F773F443...</small> Laura Belsky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <small>DocuSigned by:</small>  <small>7F6D491600424E8...</small> Andy Berg | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gabe Nudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <small>DocuSigned by:</small>  <small>4B03070C2EA64A4...</small> Sharon Pomaville | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Accept Disaster Assistance Funding for Kemper Storm Damage
February 1, 2021
Page 3

FINANCE/ADMINISTRATION COMMITTEE

| DocuSigned by: | Aye | Nay | Abstain | Excused |
|--|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
|  474A14F056E44AD... Supervisor Terry W. Rose, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  04EB43CF9B47461... Supervisor Jeffrey Gentz, Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Ronald J. Frederick | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  8DD28188BEE04BB... Supervisor Ed Kubicki | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|  8DD28188BEE04BB... Supervisor Monica Yuhas | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Jeff Wamboldt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW / Parks

DOCUMENT #

G/L DATE

BATCH #

ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Receive grant funding from FEMA/ Wisconsin Dept of Military Affairs
for Kemper Lake Shore Restoration - Multi-Use Path

| (1) ACCOUNT DESCRIPTION EXPENSES | (2) | | | BUDGET CHANGE REQUESTED | | (5) ADOPTED BUDGET | (6) CURRENT BUDGET | (7) ACTUAL EXPENSES | AFTER TRANSFER | |
|---|------------------|--------|----------------|--------------------------------|--------------------------------|--------------------------|--------------------------|---------------------------|--------------------------|-----------------------------|
| | BUSINESS UNIT | OBJECT | sub- sidary | (3) EXPENSE INCREASE (+) | (4) EXPENSE DECREASE (-) | | | | (8) REVISED BUDGET | (9) EXPENSE BAL AVAIL |
| Parks Facilities Improvements | 411 | | | 54,744 | | 2,397,000 | 2,397,000 | — | 2,451,000 | 2,451,000 |
| | 760 | | | | | | | | | |
| | 7850 | | | | | | | | | |
| | 582100 | | | | | | | | | |
| | Project | | | 003385-004-009 | | | | | | |
| | EXPENSE TOTALS | | | 54,744 | 0 | 0 | 0 | 0 | 0 | 0 |

| REVENUES | | | | REVENUE DECREASE (+) | REVENUE INCREASE (-) | ADOPTED BUDGET | CURRENT BUDGET | REVISED BUDGET |
|---------------------------|------------------|--------|----------------|-------------------------|-------------------------|-------------------|-------------------|-------------------|
| | BUSINESS UNIT | OBJECT | sub- sidary | | | | | |
| Parks Project Revenues | 411 | | | | 54,744 | 1199,000 | 1199,000 | 1253,744 |
| | 760 | | | | | | | |
| | 7850 | | | | | | | |
| | Project | | | 003385-004-010 | | | | |
| | REVENUE TOTALS | | | 0 | 54,744 | 0 | 0 | 0 |

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

54,744 54,744

Please fill in all columns:

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

PREPARED BY: J Knyfer FINANCE DIRECTOR: J Knyfer DATE: 1/22/21

DIVISION HEAD: [Signature] (required) DATE: 1/26/21

DEPARTMENT HEAD: [Signature] DATE: 1-26-21

COUNTY EXECUTIVE: [Signature] DATE: 1/27/21

(1) & (2) Account information as required

(3) & (4) Budget change requested

(5) Original budget as adopted by the board

(6) Current budget (original budget w/past mods.)

(7) Actual expenses to date

(8) Budget after requested modifications

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



Kenosha County Administrative Proposal Form

1. Proposal Overview

Division: Highway

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

Resolution authorizing the acceptance of \$400,000 from WE Energies for surface restoration work done on Kenosha County Trunk Highway BB

Dept./Division Head Signature:



Date: 01/18/2021

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature:



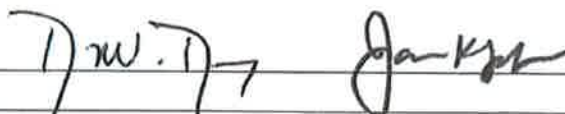
Date: 1-19-21

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:



Date: 1/18/21

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature:



Date:

1/27/21

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

| | |
|--|--|
| Subject: Resolution authorizing the acceptance of \$400,000 from We Energies for work on Kenosha County Trunk Highway BB | |
| Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/> | |
| Date Submitted: 2/1/21 | Date Resubmitted: |
| Submitted by: Clement Abongwa | |
| Fiscal Note Attached <input checked="" type="checkbox"/> | Legal Note Attached <input type="checkbox"/> |
| Prepared by: Clement Abongwa | Signature: |

WHEREAS, We Energies will soon be starting work on the Lakeshore Lateral Natural Gas Project (LLP Project), and

WHEREAS, this project will impact the entire width of County Trunk Highway (CTH) BB starting at State Highway 75 and extending west approximately 9,200 feet, and

WHEREAS, We Energies will install a gas pipeline under CTH BB and when the pipeline installation is complete will restore CTH to its former usable condition, and

WHEREAS, We Energies will perform and pay for the entire project at no cost to Kenosha County, and

WHEREAS, We Energies has agreed to pay a lump sum payment of \$400,000 to Kenosha County to be considered full payment for all services rendered to fully restore the roadway in support of the LLP project, and

WHEREAS, Kenosha County is not obligated to spend any of the \$400,000 on CTH BB repairs and the road can be used by motorists at the conclusion of We Energies construction activity, and

WHEREAS, there are no special conditions or obligations associated with Kenosha County's acceptance of \$400,000 from We Energies

Receipt of \$400,000 from We Energies
February 1, 2021
Page 2

THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Highways to accept the \$400,000 from We Energies and that the Highway capital budget be amended to allow these funds to be used to pay for other Highway paving projects as needed per the budget modification which is attached and incorporated by reference.




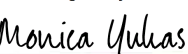
Respectfully Submitted:

Public Works and Facilities Committee:

| | Aye | Nay | Abstain | Excused |
|---|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <div>DocuSigned by: Supervisor Grady 837AF2D087C14A2...</div> <hr/> William Grady, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <div>DocuSigned by: John Franco E102ADF2FD37400...</div> <hr/> John Franco, Vice Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Zach Rodriguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <div>DocuSigned by: Laura Belsky D1E99E1F773F443...</div> <hr/> Laura Belsky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <div>DocuSigned by: Andy Berg 7F8D491606424E8...</div> <hr/> Andy Berg | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <hr/> Gabe Nudo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <div>DocuSigned by: Supervisor Pomaville 28D3070C2EA84A4...</div> <hr/> Sharon Pomaville | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Receipt of \$400,000 from We Energies
February 1, 2021
Page 3

FINANCE/ADMINISTRATION COMMITTEE

| DocuSigned by: | Aye | Nay | Abstain | Excused |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|
|  474A14F056F44AD... Supervisor Terry W. Rose, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  04EB43CF9B47481... Supervisor Jeffrey Gentz, Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Ronald J. Frederick | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  0EF135981B9B4DC... Supervisor Ed Kubicki | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|  8DD28188BEF04BB... Supervisor Monica Yuhas | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor John Franco | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Supervisor Jeff Wamboldt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Length /

G/L DATE

ENTRY DATE

| (1) | ACCOUNT DESCRIPTION |
|-----|---------------------|
|-----|---------------------|

Authorize the
for buy-back

| REVENUES | BUSINESS UNIT | OBJECT | sub-sidiary | REVENUE DECREASE (+) | REVENUE INCREASE (-) | ADOPTED BUDGET | CURRENT BUDGET | REVISED BUDGET |
|-------------------------|---------------|--------|-------------|----------------------|----------------------|----------------|----------------|----------------|
| Highway Project Revenue | 711 | 447755 | | | 400,000 | 1,680,000 | 1,680,000 | 2,080,000 |
| | 700 | | | | | | | |
| | 7090 | | | | | | | |
| REVENUE TOTALS | | | | 0 | 400,000 | 0 | 0 | 0 |

| | |
|---------|---|
| 400.000 | 0 |
|---------|---|

Please fill in all columns:

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

Handwritten: $\frac{1}{2} \ln 2$

DATE: 1/15/21

(6) Current budget (original budget w/past mods.)

DATE: 07/18/21

(7) ~~Actual~~ expenses to date

8) Budget after requested modifications

8) Budget after requested modifications

DATE: 1-19-21 COUNTY EXECUTIVE: _____

(9) Balance available after transfer (co) 1000 DATE: 1/1/20

(9) Balance available after transfer (co) 1000 DATE: 1/1/20



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

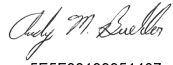
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **March 10, 2021** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **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 15-18, 2021) 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 Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**.**
2. **Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Suburban-Density Residential" to "Suburban-Density Residential" & "Commercial" on Tax Parcel #95-4-219-314-0360, located in the southeast ¼ of Section 31, T2N, R19E, Town of **Wheatland**.**
3. **Craig S. Tripp & Lori M. Shuttenhelm, 5808 352nd Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352nd Ave., Wheatland, WI 53105 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of **Wheatland**.**
4. **Craig S. Tripp & Lori M. Shuttenhelm, 5808 352nd Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352nd Ave., Wheatland, WI 53105 (Agent), requesting a **Certified Survey Map** on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of **Wheatland**.**
5. **Robert J. Piper, 7603 Shorewood Dr., Salem, WI 53168 (Owner), requesting a **rezoning** from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-232-0150, located in the northwest ¼ of Section 23, T1N, R19E, Town of **Randall**.**
6. Approval of Minutes
7. Citizens Comments
8. Any Other Business Allowed by Law

9. Adjournment

Sincerely,

DocuSigned by:

5E5F88199951407...

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw



COUNTY OF KENOSHA

COUNTY CLERK

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



CLAIM AGAINST KENOSHA COUNTY

FULL NAME Brianna Olsen DATE 1/25/21

ADDRESS 34916 47th St
Burlington, WI 53105

TELEPHONE NUMBER: Home: _____
Cell: 262-716-3246
Work: _____

DATE & TIME OF ACCIDENT OR LOSS Tuesday January 5th, 2021
9:30 am

LOCATION OF ACCIDENT East bound Hwy 50 just before
the intersection @ 50 + 368th

DESCRIPTION OF ACCIDENT OR LOSS I was headed east bound
on highway 50 just before county highway D +
hit a large chunk of concrete sticking from the
road where a pothole was forming. This chunk of concrete
blew my tire in my 2020 Hyundai Tucson + broke out
the dish of the rim. Officer Conlon was dispatched
who then called the highway department to patch the
hole. Truck numbers 108 + 063. I have attached
receipts + images of the damage. Officer Conlon removed

WITNESS: Name the chunk of concrete from the
Address roadway + put it to the side of the
Phone road + blocked traffic until the hole
was repaired.

AMOUNT OF CLAIM (damages) \$ 1375.04 (\$535.56 paid as deductible)

CLAIMANT'S SIGNATURE Brianna Olsen

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



COUNTY OF KENOSHA

Regi Bachochin

COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Fleet Response ASO: Volkswagen Group of America DATE February 5, 2021

ADDRESS 6450 Rockside Woods Blvd S. Ste250 Independence, OH 44131

TELEPHONE NUMBER: Home: _____

Work: 216-525-3870 x314

DATE & TIME OF ACCIDENT OR LOSS 9/4/2020 at 4:09pm

LOCATION OF ACCIDENT 45th St .W/B, 96ft E.of 22nd Ave.

DESCRIPTION OF ACCIDENT OR LOSS Unit 1 (Kenosha Sheriff's Dept) was backing from a parking lot at 2121 45th St onto the roadway. Unit 2 (Claimant) was traveling W/B on 45th St and waiting at the intersection of 22nd Ave. Unit 1 backed improperly and without due care and struck Unit 2 in the left front side causing moderate damage to Unit 2

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ 4,472.87 _____

CLAIMANT'S SIGNATURE Matthew Golga Subrogation Specialist at Fleet Response

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

STATE OF WISCONSIN**CIRCUIT COURT****KENOSHA**

Deborah K. Kahana et al vs. County of Kenosha

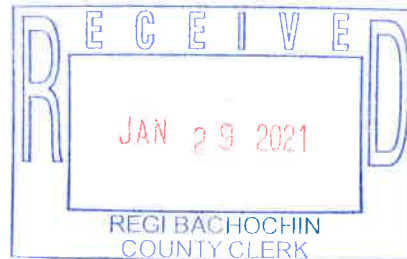
**Electronic Filing
Notice**

Case No. 2021CV000058

Class Code: Condemnation Review

FILED**01-21-2021****Clerk of Circuit Court****Kenosha County****2021CV000058****Honorable Chad G****Kerkman****Branch 8**

COUNTY OF KENOSHA
1010 56TH ST.
KENOSHA WI 53140



Case number 2021CV000058 was electronically filed with/converted by the Kenosha County Circuit Court office. The electronic filing system is designed to allow for fast, reliable exchange of documents in court cases.

Parties who register as electronic parties can file, receive and view documents online through the court electronic filing website. A document filed electronically has the same legal effect as a document filed by traditional means. Electronic parties are responsible for serving non-electronic parties by traditional means.

You may also register as an electronic party by following the instructions found at <http://efiling.wicourts.gov/> and may withdraw as an electronic party at any time. There is a \$20.00 fee to register as an electronic party.

If you are not represented by an attorney and would like to register an electronic party, you will need to enter the following code on the eFiling website while opting in as an electronic party.

Pro Se opt-in code: 1ab4e5

Unless you register as an electronic party, you will be served with traditional paper documents by other parties and by the court. You must file and serve traditional paper documents.

Registration is available to attorneys, self-represented individuals, and filing agents who are authorized under Wis. Stat. 799.06(2). A user must register as an individual, not as a law firm, agency, corporation, or other group. Non-attorney individuals representing the interests of a business, such as garnishees, must file by traditional means or through an attorney or filing agent. More information about who may participate in electronic filing is found on the court website.

If you have questions regarding this notice, please contact the Clerk of Circuit Court at 262-653-2664.

Kenosha County Circuit Court
Date: January 22, 2021

FILED
01-21-2021
Clerk of Circuit Court
Kenosha County
2021CV000058
Honorable Chad G
Kerkman
Branch 8

STATE OF WISCONSIN CIRCUIT COURT KENOSHA COUNTY

DEBORAH K. KAHANA and
JOHN P. PARMENTIER,
10610 Burlington Road
Kenosha, WI 53144-7448

Plaintiffs,

v.

COUNTY OF KENOSHA,
1010 56th St.
Kenosha, WI 53140

Case No.:
Code: 30402
Condemnation Review

Defendant.

NOTICE OF APPEAL AND APPEAL OF AWARD

To: County of Kenosha
 1010 56th St.
 Kenosha, WI 53140

Rebecca Matoska-Mentink, Clerk of Courts
Kenosha County Courthouse
912 56th Street
Kenosha, WI 53140

Regi Bachochin, County Clerk
1010 56th St.
Kenosha, WI 53140

Wells Fargo Bank, N.A.
101 North Phillips Avenue
Sioux Falls, SD 57104

NOTICE OF APPEAL

PLEASE TAKE NOTICE that the above-named Plaintiffs, Deborah K. Kahana and John P. Parmentier, by their attorneys, Eminent Domain Services, LLC, hereby appeal from the amount of compensation stated in the Award of Damages by the County of Kenosha.

APPEAL OF JUST COMPENSATION AWARD

COMES NOW Plaintiffs, Deborah K. Kahana and John P. Parmentier, by their attorneys, Eminent Domain Services, LLC, and pursuant to Wis. Stat. § 32.05(11), hereby appeal from the amount of compensation made in the Award of Damages by County of Kenosha and state and allege as follows:

1. Plaintiffs hereby appeal to the Circuit Court of Kenosha County in accordance with Wisconsin Statutes section 32.05(11) from the amount of compensation stated in the Award of Damages ("Award"), which was recorded with the Kenosha County Register of Deeds on December 3, 2019, as Document No. 1856214, a copy of which (with dollar amount redacted) is annexed hereto as Exhibit A and incorporated herein by reference.

2. Plaintiffs own real estate in Kenosha County, Wisconsin. Defendant acquired Plaintiffs' real estate through condemnation proceedings pursuant to Wis. Stat. § 32.05 as described in the attached Exhibit A which is incorporated herein by reference.

3. This appeal is timely made pursuant to Wis. Stat. § 32.05(11) within two years of the date on which the Award was recorded with the Kenosha County Register of Deeds.

WHEREFORE, Plaintiffs hereby appeal to the Circuit Court of Kenosha County, Wisconsin, pursuant to Wis. Stat. § 32.05(11).

Plaintiffs hereby demand a jury of twelve jurors.

Dated this 21st day of January, 2021.

EMINENT DOMAIN SERVICES, LLC

Electronically signed by Erik S. Olsen

Electronically signed by Andrew D. Weininger

Erik S. Olsen

State Bar No.: 1056276

Andrew D. Weininger

State Bar No.: 1084096

Attorneys for Plaintiffs

131 W. Wilson St., Ste. 800
Madison, WI 53703-3270
Telephone: (608) 535-6109
Facsimile: (608) 338-0889

AWARD OF DAMAGES by 83.07; Statute No. and 83.08

Exempt from fee: s.77.25(2r) Wis. Stats.
lpa1559 04/2016 (replaces lpa1559 08/2011)

This award of damages is made pursuant to a relocation order of County of Kenosha dated June 11, 2019 and filed in the office of the County Clerk of Kenosha County, for the improvement of County Trunk Highway S, in Kenosha County.

The County of Kenosha, has determined it necessary to acquire for the purpose set forth in and in accordance with said relocation order, has ordered the County of Kenosha to acquire, in the name of the County of Kenosha, a parcel of real estate and/or rights therein as set forth, in and to which the following persons have an interest:

Deborah K. Kahana and John P. Parmentier and Wells Fargo Bank, N.A.

The interest acquired by this award is:

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

Document #: **1856214**

Date: **2019-12-03** Time: **02:53 PM** Pages: **3**

Fee: **\$30.00** County: **KENOSHA** State: **WI**

REGISTER OF DEEDS: **JOELLYN M. STORZ**

Exempt Code: 2R

The above recording information verifies this document has been electronically recorded and returned to the submitter

This space is reserved for recording data

Return to

Single Source, Inc.

Attn: Marc McSorley

250 Bishops Way, Suite 102

Brookfield, WI 53005

Parcel Identification Number/Tax Key Number

82-4-222-301-0040

Said parcel of real estate and/or interests therein will be occupied by County of Kenosha or its agents on 11/11/19 (date) having complied with all jurisdictional requirements pursuant to law, makes this award of damages to the above persons having an interest in said parcel of real estate, in the sum of [REDACTED] for the acquisition of said parcel of real estate and/or interests therein as set forth.

Clement Abongwa

Acquiring Agency (County of Kenosha)

Clement Abongwa, P.E.

Director/Highway Commissioner

Title

Date

12/2/2019

Project ID:
RD16-003(A)

This instrument was drafted by:
Marc McSorley of Single Source, Inc.

Parcel No.:
9



LEGAL DESCRIPTION

Fee Title in and to the following tract of land in Kenosha County, State of Wisconsin, described in as follows:

Part of the Northeast 1/4 of the Northeast 1/4 of section 30, Town 2 North, Range 22 East of the Fourth Principal Meridian, Lying and being in the Village of Somers, Kenosha County, Wisconsin, and being more particularly described as:

Commencing at the Northeast Corner of said Quarter Section; thence South 88°20'46" West along the North line of said 1/4 Section 1143.65 feet to a point; thence South 01°39'52" East 81.51 feet to the point of beginning of lands to be described; thence South 68°19'27" East 308.75 feet to a point; thence South 22°33'33" West 41.00 feet to a point; thence Southeasterly 304.84 feet along the arc of a curve whose center lies to the Southwest, whose radius is 2617.00 feet and whose chord bears South 64°06'14" East 304.66 feet to a point; thence South 26°07'27" West 87.56 feet to a point on the centerline of CTH S; thence Northwesterly 303.38 feet along said centerline and the arc of a curve whose center lies to the Southwest, whose radius is 2531.31 feet and whose chord bears North 64°23'43" West 303.19 feet to a point; thence North 67°49'44" West along said center line 247.54 feet to a point; thence North 01°39'52" West 139.19 feet to the point of beginning.

This parcel contains 1.440 Acres, more or less.

Also,

Temporary Limited Easement in and to the following tract of land in Kenosha County, State of Wisconsin, described as follows:

Part of the Northeast 1/4 of the Northeast 1/4 of section 30, Town 2 North, Range 22 East of the Fourth Principal Meridian, Lying and being in the Village of Somers, Kenosha County, Wisconsin, and being more particularly described as:

Commencing at the Northeast Corner of said Quarter Section; thence South 88°20'46" West along the North line of said 1/4 Section 1143.65 feet to a point; thence South 01°39'52" East 70.62 feet to the point of beginning of lands to be described; thence South 68°19'27" East 193.93 feet to a point; thence North 22°33'33" East 11.84 feet to a point; thence South 67°26'27" East 85.00 feet to a point; thence South 22°33'33" West 20.53 feet to a point; thence North 68°19'27" West 274.47 feet to a point; thence North 01°39'52" West 10.89 feet to the point of beginning.

This parcel contains 0.085 Acres, more or less.

Also,

Temporary Limited Easement in and to the following tract of land in Kenosha County, State of Wisconsin, described as follows:

Part of the Northeast 1/4 of the Northeast 1/4 of section 30, Town 2 North, Range 22 East of the Fourth Principal Meridian, Lying and being in the Village of Somers, Kenosha County, Wisconsin, and being more particularly described as:

Project I.D. RD16-00-3 (A)

10/22/18

Parcel 9

Commencing at the Northeast Corner of said Quarter Section; thence South 88°20'46" West along the North line of said 1/4 Section 1143.65 feet to a point; thence South 01°39'52" East 81.51

feet to a point; thence South 68°19'27" East 308.75 feet to a point; thence South 22°33'33" West 22.99 feet to the point of beginning of lands to be described; thence South 64°58'00" East 283.11 feet to a point; thence South 62°13'11" East 22.73 feet to a point; thence South 26°07'27" West 21.49 feet to a point; thence Northwesterly 304.84 feet along the arc of a curve whose center lies to the Southwest, whose radius is 2617.00 feet and whose chord bears North 64°06'14" West 304.66 feet to a point; thence North 22°33'33" East 18.01 feet to the point of beginning.

This parcel contains 0.121 Acres, more or less.

STATE OF WISCONSIN**CIRCUIT COURT****KENOSHA**

Richard A. Weeks et al vs. County of Kenosha

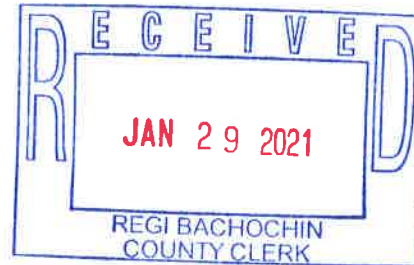
**Electronic Filing
Notice**

Case No. 2021CV000059

Class Code: Condemnation Review

FILED**01-21-2021****Clerk of Circuit Court****Kenosha County****2021CV000059****Honorable David Wilk****Branch 5**

COUNTY OF KENOSHA
1010 56TH ST.
KENOSHA WI 53140



Case number 2021CV000059 was electronically filed with/converted by the Kenosha County Circuit Court office. The electronic filing system is designed to allow for fast, reliable exchange of documents in court cases.

Parties who register as electronic parties can file, receive and view documents online through the court electronic filing website. A document filed electronically has the same legal effect as a document filed by traditional means. Electronic parties are responsible for serving non-electronic parties by traditional means.

You may also register as an electronic party by following the instructions found at <http://efiling.wlcourts.gov/> and may withdraw as an electronic party at any time. There is a \$20.00 fee to register as an electronic party.

If you are not represented by an attorney and would like to register an electronic party, you will need to enter the following code on the eFiling website while opting in as an electronic party.

Pro Se opt-In code: 16a35c

Unless you register as an electronic party, you will be served with traditional paper documents by other parties and by the court. You must file and serve traditional paper documents.

Registration is available to attorneys, self-represented individuals, and filing agents who are authorized under Wis. Stat. 799.06(2). A user must register as an individual, not as a law firm, agency, corporation, or other group. Non-attorney individuals representing the interests of a business, such as garnishees, must file by traditional means or through an attorney or filing agent. More information about who may participate in electronic filing is found on the court website.

If you have questions regarding this notice, please contact the Clerk of Circuit Court at 262-653-2664.

Kenosha County Circuit Court
Date: January 22, 2021

FILED
01-21-2021
Clerk of Circuit Court
Kenosha County
2021CV000059
Honorable David Wilk
Branch 5

STATE OF WISCONSIN CIRCUIT COURT KENOSHA COUNTY

RICHARD A. WEEKS and
ROBERTA L. WEEKS,
E8755 W 1st Street
Clintonville, WI 54929

Plaintiffs,

v.

COUNTY OF KENOSHA,
1010 56th St.
Kenosha, WI 53140

Case No.:
Code: 30402
Condemnation Review

Defendant.

NOTICE OF APPEAL AND APPEAL OF AWARD

To: County of Kenosha
 1010 56th St.
 Kenosha, WI 53140

Rebecca Matoska-Mentink, Clerk of Courts
Kenosha County Courthouse
912 56th Street
Kenosha, WI 53140

Regi Bachochin, County Clerk
1010 56th St.
Kenosha, WI 53140

Middle Branch Saloon, LLC
1204 E. Oakwood Road
Oak Creek, WI 53154

NOTICE OF APPEAL

PLEASE TAKE NOTICE that the above-named Plaintiffs, Richard A. Weeks and Roberta L. Weeks, by their attorneys, Eminent Domain Services, LLC, hereby appeal from the amount of compensation stated in the Award of Damages by the County of Kenosha.

APPEAL OF JUST COMPENSATION AWARD

COMES NOW Plaintiffs, Richard A. Weeks and Roberta L. Weeks, by their attorneys, Eminent Domain Services, LLC, and pursuant to Wis. Stat. § 32.05(11), hereby appeal from the amount of compensation made in the Award of Damages by County of Kenosha and state and allege as follows:

1. Plaintiffs hereby appeal to the Circuit Court of Kenosha County in accordance with Wisconsin Statutes section 32.05(11) from the amount of compensation stated in the Award of Damages ("Award"), which was recorded with the Kenosha County Register of Deeds on February 10, 2020, as Document No. 1860743, a copy of which (with dollar amount redacted) is annexed hereto as Exhibit A and incorporated herein by reference.

2. Plaintiffs own real estate in Kenosha County, Wisconsin. Defendant acquired Plaintiffs' real estate through condemnation proceedings pursuant to Wis. Stat. § 32.05 as described in the attached Exhibit A which is incorporated herein by reference.

3. This appeal is timely made pursuant to Wis. Stat. § 32.05(11) within two years of the date on which the Award was recorded with the Kenosha County Register of Deeds.

WHEREFORE, Plaintiffs hereby appeal to the Circuit Court of Kenosha County, Wisconsin, pursuant to Wis. Stat. § 32.05(11).

Plaintiffs hereby demand a jury of twelve jurors.

Dated this 21st day of January, 2021.

EMINENT DOMAIN SERVICES, LLC

Electronically signed by Erik S. Olsen

Electronically signed by Andrew D. Weininger

Erik S. Olsen

State Bar No.: 1056276

Andrew D. Weininger

State Bar No.: 1084096

Attorneys for Plaintiffs

131 W. Wilson St., Ste. 800

Madison, WI 53703-3270

Telephone: (608) 535-6109

Facsimile: (608) 338-0889

AWARD OF DAMAGES by Kenosha County; Statute No. 83.07 and 83.08

Exempt from fee: s. 77.25(2r) Wis. Stats.
Ipa1559 04/2016 (replaces Ipa1559 08/2011)

This award of damages is made pursuant to a relocation order of County of Kenosha dated March 26, 2019 and recorded with the Register of Deeds of County of Kenosha, for the improvement of County Trunk Highway S, in the County of Kenosha.

The County of Kenosha, has determined it necessary to acquire for the purpose set forth in and in accordance with said relocation order, has ordered the County of Kenosha to acquire, in the name of the County of Kenosha, a parcel of real estate and/or rights therein as set forth, in and to which the following persons have an interest: Richard A. Weeks and Roberta L. Weeks and Middle Branch Saloon, LLC

The interest acquired by this award is:

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

Document #: **1860743**

Date: **2020-02-10** Time: **08:54 AM** Pages: **3**

Fee: **\$30.00** County: **KENOSHA** State: **WI**

REGISTER OF DEEDS: **JOELLYN M. STORZ**

Exempt Code: 2r

The above recording information verifies this document has been electronically recorded and returned to the submitter

This space is reserved for recording data

Return to

Single Source, Inc.

Attn: Marc McSorley

250 Bishops Way, Suite 102

Brookfield, Wisconsin 53005

Parcel Identification Number/Tax Key Number

82-4-222-282-0201

Said parcel of real estate and/or interests therein will be occupied by County of Kenosha or its agents within 90 days of February 10, 2020 having complied with all jurisdictional requirements pursuant to law, makes this award of damages to the above persons having an interest in said parcel of real estate, in the sum of [REDACTED] for the acquisition of said parcel of real estate and/or interests therein as set forth.

Clement Abongwa
Acquiring Agency (Kenosha County)

Clement Abongwa, P.E.

Director/Highway Commissioner

Title

Date

2/10/2020

Project ID:
3210-00-05

This instrument was drafted by:
Marc McSorley of Single Source, Inc.

Parcel No.:
1



LEGAL DESCRIPTION

Fee Title in and to the following tract of land in Kenosha County, State of Wisconsin, described in as follows:

Certified Survey Map No. 953, recorded May 20, 1983, in Volume 1133, Page 568, as Document No. 703127 and part of Certified Survey Map No. 954, all being part of the Northwest 1/4 of Section 28, Town 2 North, Range 22 East, Village of Somers, more particularly described as follows:

Beginning at the Southwest corner of said 1/4 section; thence North 01°26'04" West along the West line of said 1/4 section 302.50 feet to a point; thence South 84°09'02" East 33.27 feet to a point on the East line of County Trunk Highway H; thence continuing South 84°09'02" East 27.22 feet to a point; thence South 01°26'04" East 57.26 feet to a point; thence South 04°34'40" East 75.98 feet to a point; thence South 33°05'00" East 23.31 feet to a point a point of curvature; thence 27.85 feet along the arc of a curve whose center lies to the Northeast, whose radius is 43.00 feet, and whose chord bears South 51°38'15" East 27.37 feet to a point; thence South 70°11'33" East 48.04 feet to a point; thence North 89°48'27" East 42.77 feet to a point; thence South 01°26'04" East 50.02 feet to a point; thence South 89°48'36" West 20.00 feet to a point; thence South 01°26'04" East 27.00 feet to a point on the North line of County Trunk Highway S; thence continuing South 01°26'04" East 33.00 feet to a point on the South line of said 1/4 section; thence South 89°48'27" West along said South line 165.00 feet to the point of beginning.

This parcel contains 0.328 acres of land already in use for highway purposes, and 0.413 acres, more or less, of additional land.

Also,

Temporary Limited Easement in and to the following tract of land in Kenosha County, State of Wisconsin, described as follows:

Part of Certified Survey Map No. 953, recorded May 20, 1983, in Volume 1133, Page 568, as Document No. 703127 and part of Certified Survey Map No. 954, all being part of the Northwest 1/4 of Section 28, Town 2 North, Range 22 East, Village of Somers, more particularly described as follows:

Commencing at the Southwest corner of said 1/4 section; thence North 01°26'04" West along the West line of said 1/4 section 302.50 feet to a point; thence South 84°09'02" East 33.27 feet to a point on the East line of County Trunk Highway H; thence continuing South 84°09'02" East 27.22 feet to the point of beginning of lands to be described; thence continuing South 84°09'02" East 10.08 feet to a point; thence South 01°26'04" East 55.71 feet to a point; thence South 04°34'40" East 73.16 feet to a point; thence South 42°24'46" East 41.22 feet to a point; thence South 70°11'33" East 46.28 feet to a point; thence North 89°48'27" East 40.79 feet to a point; thence South 01°26'04" East 10.00 feet to a point; thence South 89°48'27" West 42.77 feet to a point;

thence North 70°11'33" West 48.04 feet to a point of curvature; thence 27.85 feet along the arc of a curve whose center lies to the Northeast, whose radius is 43.00 feet, and whose chord bears North 51°38'15" West 27.37 feet to a point; thence North 33°05'00" West 23.31 feet to a point; thence North 04°34'40" West 75.98 feet to a point; thence North 01°26'04" West 57.26 feet to the point of beginning.

This parcel contains 0.063 acres, more or less.

TAX KEY 82-4-222-282-0201

REV. 08/08/2019
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PLAT PARCEL 1

Project ID: 3210-00-05

Parcel No.: 1