Kenosha County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Wednesday, the 19th of February at **7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairman Esposito

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairman

F. Supervisor Reports

G. NEW BUSINESS

H. Ordinance - One Reading

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

Documents:

ORD NEW LIFE BIBLE CHURCH CPA.PDF

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Rezone - Town Of Randall

Documents:

ORD NEW LIFE BIBLE CHURCH REZO.PDF

l. Resolution - One Reading

64. From The Finance & Administration Committee A Resolution Authorizing Conveyance Of Property Located At 307 Hwy. Z, Twin Lakes, WI To John Prill; Parcel 85-4-119-212-1020

Documents:

RES PRILL.PDF
PRILL PMT OPTIONS.PDF

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

Documents:

RES WI LIO.PDF

66. From The Finance & Administration Committee A Resolution To Appoint Nancy Kemp To The Kenosha County Library System Board

Documents:

RES KEMP.PDF

68. From The Human Services Committee-A Resolution To Reappoint Mr. Ronald Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

FREDERICK SIGNED RESOLUTION COMMISSION ON AGING.PDF

69. From The Human Services Committee-A Resolution To Reappoint Mr. Gary Preston To The Kenosha County Commission On Aging And Disability Services

Documents:

PRESTON SIGNED RESOLUTION COMMISSION ON AGING.PDF

70. From The Human Services Committee-A Resolution To Reappoint Mr. Juan Torres To The Kenosha County Commission On Aging And Disability Services

Documents:

TORRES SIGNED RESOLUTION COMMISSION ON AGING.PDF

71. From The Judiciary & Law Enforcement And Finance & Administration Committees A Resolution 2020 WI DOJ NCS-X Implementation Assistance Grant; Funds To Support Costs To Implement A Different Crime Reporting Statistics Method

Documents:

RES WI DOJ.PDF

72. A Resolution From The Judiciary And Law Enforcement Committee To Approve The Appointment Of Lt. Horace Staples To Serve As A Member Of The Local Emergency

Planning Committee

Documents:

RESOLUTION TO APPROVE THE APPOINTMENT OF HORACE STAPLES TO SERVE AS A MEMBER OF THE LOCAL EMERGENCY PLANNING COMMITTEE.PDF

73. From The Planning, Development & Extension Education Committee A Resolution Regarding The Appointment Of Steve Bostrom To The Kenosha County Land Information Council

Documents:

RES BOSTROM APPT.PDF

74. From The Planning, Development & Extension Education Committee A Resolution Regarding New Life Bible Church (Owner), Tracy B. McConnell (Agent) - Comprehensive Plan Amendment - Town Of Randall

Documents:

RES NEW LIFE BIBLE CHURCH CPA.PDF

75. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "L" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

02-03-2020 HWY L RESOLUTION.PDF

76. From The Public Works/Facilities Committee A Resolution To Repair The County Trunk Highway "E" Rail-Highway Crossing With The Tracks Of The Union Pacific Railroad In The Town Of Somers, Kenosha County.

Documents:

02-03-2020 HWY E RESOLUTION.PDF

J. COMMUNICATIONS

39. Communication From Tammy Capito On The Establishment Of Donation Policy For The Department Of Human Services

Documents:

COMMUNICATION FOR ESTABLISHMENT OF DONATION POLICY FOR DHS.PDF

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

Documents:

03-11-2020 PDEEC COMMUNICATIONS SIGNED.PDF

K. Approval Of The February 4, 2020 Minutes By Supervisor O'Day

L. Adjourn

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 18, 2020		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: Andy M. Buehler	

AN ORDINANCE TO AMEND
THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY:
2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located at the southeast corner of CTH "F" (87TH ST.) and C.T.H. "P" (388TH AVE.).

New Life Bible Church (Owner)
Tracy B. McConnell (Agent)

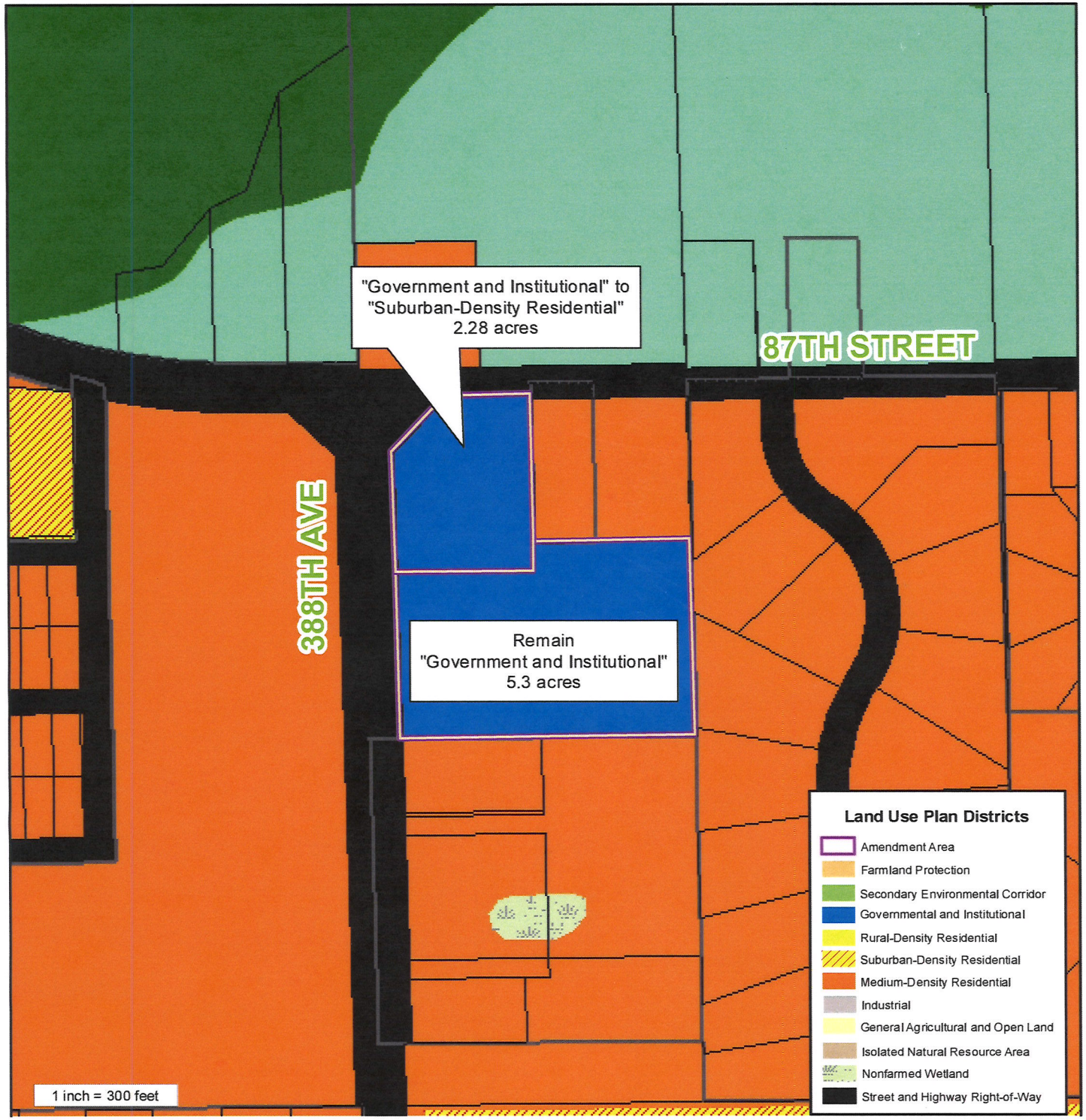
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Erin Decker, Chair	☑	☐	☐	☐
Michael Skalitzky, Vice Chair	☐	☐	☐	☑
John Poole	☑	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

G:\Ordinances\2020\02-2020 New Life Bible Church CPA.doc



COMPREHENSIVE PLAN AMENDMENT SITE MAP

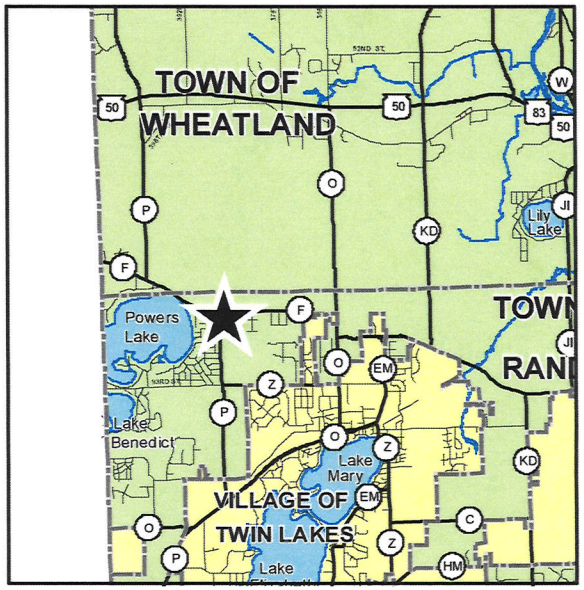
PETITIONER(S):
New Life Bible Church(Owner),
Tracy McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S): #60-4-119-172-1000

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Governmental and Insitutional" and "Suburban-Density Residental".



KENOSHA COUNTY
CONSERVATION · PLANNING · DEVELOPMENT

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requesting a rezoning from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 18, 2020		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: Andy M. Buehler	

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

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

That the zoning of Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of Randall, be changed as follows:

> from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist.

New Life Bible Church (Owner)
Tracy B. McConnell (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Erin Decker, Chair	☑	☐	☐	☐
John Poole, ~~Vice Chair~~	☑	☐	☐	☐
Michael Skalitzky – Vice Chair	☐	☐	☐	☑
Zach Rodriguez	☑	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐

Pddata/Ordinances/2020/02-2020 New Life Bible Church Rezone



REZONING SITE MAP

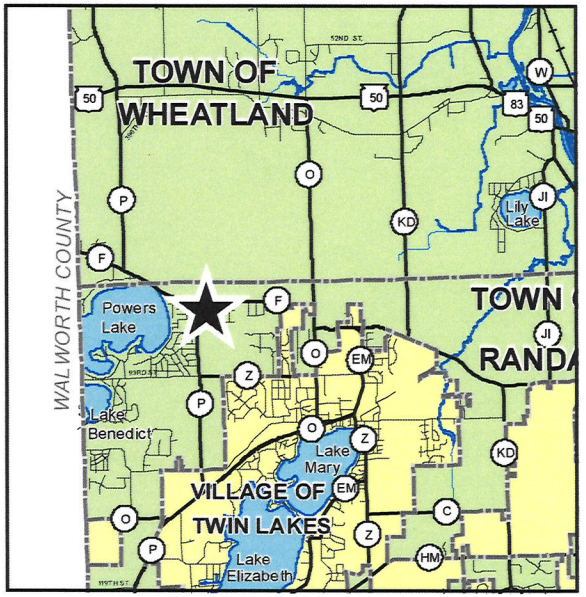
PETITIONER(S):
New Life Bible Church(Owner),
Tracy McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S): #60-4-119-172-1000

REQUEST:

Requesting a rezoning from I-1 Institutional Dist. to I-1 Institutional Dist. and R-2 Suburban Single-Family Residential Dist.



KENOSHA COUNTY
CONSERVATION · PLANNING · DEVELOPMENT

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY LOCATED AT 307 Hwy. Z., TWIN LAKES, WI TO JOHN PRILL; PARCEL 85-4-119-212-1020	
Original X Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John F. Moyer Senior Assistant Corporation Counsel	Signature: John F. Moyer

WHEREAS, Kenosha County acquired title to property formerly owned by John Prill that is located at 307 Hwy. Z. (parcel in the Village of Twin Lakes, Wisconsin through a tax deed issued on August 26, 2019; and

WHEREAS, Kenosha County served a 28 Day Notice To Vacate Premises on the occupant of the property on August 30, 2019 and initiated eviction proceedings on November 8, 2019; and

WHEREAS, John Prill has objected to the issuance of a tax deed against his property stating that there was a delinquent tax payment made in May, 2019 in the amount of $6,000 and that he did not understand that he needed to pay an additional approximately $1,000 to avoid a tax deed; and

WHEREAS, John Prill came to the Clerk's Office at the end of August, 2019 to pay an additional amount toward his delinquent taxes and was beyond the date of transfer of the property by tax deed to Kenosha County and therefore he could not tender the amount to avoid the tax deed because he was several days late; and

WHEREAS, The eviction proceedings against John Prill have not yet been concluded, with the result that John Prill continues to reside at the property; and

WHEREAS, John Prill will suffer a financial loss from the taking of his property pursuant to the tax deed.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors pursuant to Kenosha County Ordinance 3.635 authorizes the conveyance of the property located at 307 Hwy. Z, Twin Lakes, Wisconsin to John Prill by quit claim deed upon payment of the delinquent taxes, interest, penalties and costs incurred by the County in connection with the acquisition and disposal of the property; and

Resolution Re: authorization for transfer of tax deeded land by quit claim deed to John Prill.

BE IT FURTHER RESOLVED that the County Clerk, the County Treasurer, the Corporation Counsel, and such other county employees and officials as may be necessary are directed to take the steps necessary to convey the property to John Prill by quit claim deed.

Respectfully submitted by:

FINANCE COMMITTEE	Aye	No	Abstain	Excused
Terry Rose, Chairman	☒	☐	☐	☐
Ron Frederick, Vice Chair	☒	☐	☐	☐
Jeffrey Gentz	☑	☐	☐	☐
Jeff Wamboldt	☒	☐	☐	☐
John O'Day	☒	☐	☐	☐
Edward Kubicki	☒	☐	☐	☐
John Poole	☐	☐	☐	☒

IF PAID AFTER 2/29/2020 BUT BEFORE 3/31/2020

Parcel Number: 85-4-119-212-1020			
Property Address:	307 Hwy Z, Village of Twin Lakes	Date of Tax Deed:	8/26/2019

Total Tax, Interest and Penalty owed to Kenosha County	Total Tax, Interest and Penalty	
	Delinquent General Tax:	$11,765.75
	Interest:	$3,176.27
	Penalty:	$1,588.13
	Delinquent Special Assessments:	$2,019.21
	Interest:	$524.42
	Penalty:	$262.22
	2019 General Tax:	$4,919.22
	Interest:	$98.38
	Penalty:	$49.19
TOTAL TAX, SPECIALS, INTEREST & PENALTY OWED:		$24,402.79

Cost incurred by Kenosha County in the Tax Deed process

County Clerk costs:	Tax Deed Recording Fee	$30.00	
	Court Eviction Fees	$92.50	
	Corporation Counsel Costs	$798.60	
	Treasurer Personnel Costs	$237.46	
	Sheriff Personnel Costs	$52.37	
	County Clerk Personnel costs	$493.83	
	TOTAL EXPENSES:	$1,704.76	
	TOTAL AMOUNT TAXES, INTEREST & PENALTY:	$24,402.79	
	TOTAL AMOUNT DUE TO KENOSHA COUNTY:	**$26,107.55**	**MARCH 2020 PAYOFF**

PROOF OF PAYMENT IN FULL TO VILLAGE OF TWIN LAKES FOR 2020 SEWER UTILITY:	**$451.00**
PAY BY 3/31/2020 BANK CHECK **PAYABLE TO KENOSHA COUNTY:**	**$26,107.55**
CHECK **PAYABLE TO REGISTER OF DEEDS:**	**$30.00**
TOTAL:	**$26,588.55**

IF PAID BY 2/28/2020

Parcel Number: 85-4-119-212-1020

Property Address:	307 Hwy Z, Village of Twin Lakes	Date of Tax Deed:	8/26/2019

Total Tax, Interest and Penalty owed to Kenosha County	Total Tax, Interest and Penalty	
	Delinquent General Tax:	$11,765.75
	Interest:	$3,058.60
	Penalty:	$1,529.30
	Delinquent Special Assessments:	$2,019.21
	Interest:	$504.25
	Penalty:	$252.12
	2019 General Tax:	$4,919.22
	Interest:	$49.19
	Penalty:	$24.60
TOTAL TAX, SPECIALS, INTEREST & PENALTY OWED:		$24,122.24

Cost incurred by Kenosha County in the Tax Deed process

County Clerk costs:	Tax Deed Recording Fee	$30.00	
	Court Eviction Fees	$92.50	
	Corporation Counsel Costs	$798.60	
	Treasurer Personnel Costs	$237.46	
	Sheriff Personnel Costs	$52.37	
	County Clerk Personnel costs	$493.83	
	TOTAL EXPENSES:	$1,704.76	
	TOTAL AMOUNT TAXES, INTEREST & PENALTY:	$24,122.24	
	TOTAL AMOUNT DUE TO KENOSHA COUNTY:	**$25,827.00**	**FEBRUARY 2020 PAYOFF**

PROOF OF PAYMENT IN FULL TO VILLAGE OF TWIN LAKES FOR 2020 SEWER UTILITY:	**$451.00**
PAY BY 2/29/2020 BANK CHECK **PAYABLE TO KENOSHA COUNTY**:	**$25,827.00**
CHECK **PAYABLE TO REGISTER OF DEEDS**:	**$30.00**
TOTAL:	**$26,308.00**

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: _____ Department: Corporation Counsel

Proposal Summary (attach explanation and required documents):
This proposal requests authorization to offer, by operation of a new ordinance, to transfer a tax deeded parcel to the prior owner by quit claim deed upon payment of past due taxes, interest, penalties and costs. This parcel was owned by John Prill who is requesting the post-tax deed redemption.

Dept./Division Head Signature: John F. Moyer Date: 1/31/20

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [signature] Date: 1/31/2020

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 1/30/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [signature] Date: 1/31/20

Revised 01/11/2001

85-4-119-212-1020 JOHN CARL PRILL
307 HWY Z
TWIN LAKES WI 53181 TAX DEED - 8/26/2019

IF PAID BY 2/28/2020 - 3 Different Payments

PROOF OF PAYMENT IN FULL TO VILLAGE OF TWIN LAKES FOR 2020 SEWER UTILITY:	**$451.00**
PAY BY 2/29/2020 BANK CHECK **PAYABLE TO KENOSHA COUNTY:**	**$25,827.00**
CHECK **PAYABLE TO REGISTER OF DEEDS:**	**$30.00**
TOTAL:	**$26,308.00**

IF PAID AFTER 2/29/2020 BUT BEFORE 3/31/2020 - 3 Different Payments

PROOF OF PAYMENT IN FULL TO VILLAGE OF TWIN LAKES FOR 2020 SEWER UTILITY:	**$451.00**
PAY BY 3/31/2020 BANK CHECK **PAYABLE TO KENOSHA COUNTY:**	**$26,107.55**
CHECK **PAYABLE TO REGISTER OF DEEDS:**	**$30.00**
TOTAL:	**$26,588.55**

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records modernization project activities.			
Original X	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 13, 2020		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached ☐	
Prepared By: Scott Schutze, Director Division of Land Information		Signature:	

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

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

WHEREAS, the Wisconsin Land Information Program has awarded Kenosha County a grant of $40,000 from the program, and

WHEREAS, the Division of Land Information recognizes that the Kenosha County Department of Public Works has numerous mapping needs and desires to utilize this Wisconsin Land Information Program grant for the creation of public works related mapping applications, and

WHEREAS, the Kenosha County Land Council, a statutorily required county oversight committee for Wisconsin Land Information Program generated funds, has reviewed and approved the use of these funds for the purpose of developing public works related mapping applications, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Division of Land Information to act on its behalf and accept and utilize the grant from the Wisconsin Land Information Program in the amount of $40,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	No	Abstain	Excused
Terry Rose, Chairman	☒	☐	☐	☐
Ronald Frederick, Vice Chair	☒	☐	☐	☐
Jeffrey Gentz	☒	☐	☐	☐
Ed Kubicki	☒	☐	☐	☐
John O'Day	☒	☐	☐	☐
John Poole	☐	☐	☐	☒
Jeff Wamboldt	☒	☐	☐	☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #		G/L DATE	
BATCH #		ENTRY DATE	

DEPT/DIVISION: Land Information

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

(1) ACCOUNT DESCRIPTION	(2)					BUDGET CHANGE REQUESTED (3)	(4)	(5)	(6)	(7)	AFTER TRANSFER (8)	(9)
EXPENSES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
MAPPING	411	50	550	581800		40,000		0	0	0	40,000	40,000
				EXPENSE TOTALS		40,000.00	-	-	-	-	-	-

REVENUES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	411	50	550	445460			40,000	1,000	1,000	41,000
				REVENUE TOTALS		-	40,000.00	1,000.00	1,000.00	41,000.00

COLUMN TOTALS (EXP TOTAL = REV TOTAL)	40,000	40,000

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

PREPARED BY: Scott Schutze

FINANCE DIRECTOR: (required) Date 1/22/20

DIVISION HEAD: Date 1/15/20

DEPARTMENT HEAD: Date 1/16/2020

COUNTY EXECUTIVE: Date 1/27/20

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

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Land Information Department: Information Technology

Proposal Summary (attach explanation and required documents):

. In late 2019, after the 2020 budget was submitted, Kenosha received notice of award for a $40,000 grant administered by the Wisconsin DOA within the Wisconsin Land Information Program. This program is administered from fees collected on real estate document recordings in the county Register of Deeds offices across the entire state. This program requires grant funding to be used by counties for land records modernization purposes. This administrative proposal seeks to insert these funds into the 2020 budget. Please see attached for further information. These funds are to be placed in 050 0550 445460.

Dept./Division Head Signature: _____ Date: 1/14/20

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: 1/16/2020

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____ Date: 1/22/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____ Date: 1/27/20

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Request to Approve the Appointment of Nancy Kemp to the Kenosha County Library System Board.	
Original☐ Original☐	Original☐ Resubmitted ☐
Date Submitted: February 18, 2020	Date Resubmitted:
Submitted By: Finance & Administration Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Clara-Lin Tappa, Director Division of Human Resources	Signature: Clara-Lin Tappa

WHEREAS, pursuant to County Executive Appointment 2019/20-26, the County Executive has appointed Ms. Nancy Kemp to serve on the Kenosha County Library System Board; and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Ms. Nancy Kemp to the Kenosha County Library System Board. Ms. Kemp's appointment shall be effective immediately and continue until the 31st day of December 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Kemp will serve without pay. Ms. Kemp will be succeeding herself.

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	No	Abstain	Excused
Terry Rose, Chairman	☒	☐	☐	☐
Ronald Frederick, Vice Chair	☒	☐	☐	☐
Jeffrey Gentz	☒	☐	☐	☐
Edward Kubicki	☒	☐	☐	☐
John O'Day	☒	☐	☐	☐
John Poole	☐	☐	☐	☒
Jeff Wamboldt	☒	☐	☐	☐

\\co.kenosha.wi.us\KCFiles\Data\FAData\Finance_Administration Committee\RESOLUTIONS_ORDINANCES\02-13-2020 Kemp Library System Board.doc

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-26

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Nancy (First) Anne (Middle) Kemp (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Open Arms Free Clinic (Company) Dispensary Coordinator (Title)

Business Address: 205 Commerce Ct Elkhorn 53121

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: (773) 767-4445

Mailing Address Preference: Business ( ) Residence (X)

Email Address: plnak@yahoo.com

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

If yes, please attach a detailed document.

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

Community Library board, Friends of CL board, Sero KAR - mbl Trust board, Gateway Technical College Program Advisory Committee

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

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

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

Nominee's Supervisory District 23

Governmental Services: List services with any governmental unit.
Kenosha Plan Commission

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

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

Signature of Nominee

December 15, 2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **Resolution to approve the appointment of Mr. Ronald Frederick to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted: **February 4, 2020**	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-25, the County Executive has reappointed **Mr. Ronald Frederick** to serve on the **Kenosha County Commission on Aging and Disability Services,** and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of the re-appointment of the above named to serve on the **Kenosha County Commission on Aging and Disability Services** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of **Mr. Ronald Frederick** to the **Kenosha County Commission on Aging and Disability Services**. This appointment shall be effective immediately and continuing until the **31st day of December 2022**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Mr. Ronald Frederick** will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	Aye	Nay	Abstain	Excused
William Grady, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Laura Belsky	☑	☐	☐	☐
David Celebre	☑	☐	☐	☐
Amy Maurer	☒	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-25

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Ronald (First) Robert (Middle) Frederick (Last)

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

Previous Address if above less than 5 years: NA

Occupation: Retired as of 2008

Business Address: NA

Telephone Number: Residence 262-945-0233

Daytime Telephone Number: as above

Mailing Address Preference: Business ( ) Residence (X)

Email Address: rfrederick4@wi.rr.com

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

If yes, please attach a detailed document.

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

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

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Nominee's Supervisory District 11

Governmental Services: List services with any governmental unit.

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

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

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

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

Ronald R. Frederick
Signature of Nominee

12/9/19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **Resolution to approve the appointment of Mr. Gary Preston to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted: **February 4, 2020**	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-24, the County Executive has reappointed **Mr. Gary Preston** to serve on the **Kenosha County Commission on Aging and Disability Services,** and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of the re-appointment of the above named to serve on the **Kenosha County Commission on Aging and Disability Services** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of **Mr. Gary Preston** to the **Kenosha County Commission on Aging and Disability Services**. This appointment shall be effective immediately and continuing until the **31st day of December 2022**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Mr. Gary Preston** will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
William Grady, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Laura Belsky	☑	☐	☐	☐
David Celebre	☑	☐	☐	☐
Amy Maurer	☒	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☐	☐	☐	☑

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-24

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: GARY (First) DONALD (Middle) PRESTON (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha County Captain (Retired)
Company Title

Business Address: 1000 55 STREET

Telephone Number: Residence 2626528485 Business —

Daytime Telephone Number: SAA

Mailing Address Preference: Business ( ) Residence (X)

Email Address: GDPRESTON100@GMAIL.COM

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

If yes, please attach a detailed document.

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

ADRC Board, CORDS Board

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

Boy Scouts of America

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

Nominee's Supervisory District 6 (ED Kubicki)

Governmental Services: List services with any governmental unit.
31 years Kenosha sheriff Dept.

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

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

Signature of Nominee

28 November 2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ____ Reappointment ____

Previous Terms: _____
_____

DEC - 5 2019

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **Resolution to approve the appointment of Mr. Juan Torres to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted: **February 4, 2020**	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-28, the County Executive has reappointed **Mr. Juan Torres** to serve on the **Kenosha County Commission on Aging and Disability Services,** and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of the re-appointment of the above named to serve on the **Kenosha County Commission on Aging and Disability Services** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of **Mr. Juan Torres** to the **Kenosha County Commission on Aging and Disability Services**. This appointment shall be effective immediately and continuing until the **31st day of December 2022**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Mr. Juan Torres** will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
William Grady, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Laura Belsky	☑	☐	☐	☐
David Celebre	☑	☐	☐	☐
Amy Maurer	☒	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-28

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JUAN J. TORRES
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: KENOSHA Unified School Dist. ADMINISTRATOR
Company Title

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

Telephone Number: Residence Business 262-359-6321

Daytime Telephone Number: _____

Mailing Address Preference: Business ( ) Residence (✓)

Email Address: servotj@yahoo.com

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

If yes, please attach a detailed document.

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

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

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

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

_____

_____

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

FORMER School Board Member 1994-1998

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

_____
Signature of Nominee

12/26/19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

_____

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: **2020 WI DOJ National Crime Statistics Exchange Implementation Assistance Grant; funds to support costs to implement a different crime reporting statistics method.**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: **February 18, 2020**		Date Resubmitted	
Submitted By:**Judiciary & Law Enforcement Committee & Finance/ Administration Committee**			
Fiscal Note Attached: X		Legal Note Attached ☐	
Prepared By: Justin Miller, Captain of Administration		Signature:	

WHEREAS, Kenosha County Sheriff's Department has been awarded a grant, totaling $24,650, funded through the State of WI Department of Justice, Division of Law Enforcement Services and partnering with Kenosha Joint Services, this grant provides funding to implement a change in our law enforcement software to report crime statistics in the manner of Incident-Based Reporting (IBR) versus the Uniform Crime Reporting method, and

WHEREAS, the federal government is mandating the change to crime statistics reporting to the Incident-Based Reporting method and is providing funds through the State of WI Dept of Justice to law enforcement agencies to help cover the costs, and

WHEREAS, the Sheriff's Dept is partnering with Kenosha Joint Services to contract with Tyler Technologies to build/configure the modifications necessary in our current law enforcement records management software, and

WHEREAS, the grant spending period runs through September 30, 2020, and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2020 WI DOJ grant for $24,650 and approve the budget modification as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining 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 and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by $24,650 and increases expenditures by $24,650.

Subject: **2020 WI DOJ National Crime Statistics Exchange Implementation Assistance Grant; funds to support costs to implement a different crime reporting statistics method.**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 18, 2020		Date Resubmitted	
Submitted By: **Judiciary & Law Enforcement Committee & Finance/Administration Committee**			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Boyd Frederick, Chair	☑	☐	☐	☐
Supervisor Jeff Wambolt, Vice Chair	☑	☐	☐	☐
Supervisor David Celebre	☐	☐	☐	☑
Supervisor Monica Yuhas	☑	☐	☐	☐
Supervisor Zach Rodriguez	☑	☐	☐	☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Terry Rose, Chair	☒	☐	☐	☐
Supervisor Ronald J. Frederick, Vice Chair	☑	☐	☐	☐
Supervisor Jeffrey Gentz	☑	☐	☐	☐
Supervisor Edward Kubicki	☒	☐	☐	☐
Supervisor John Poole	☐	☐	☐	☒
Supervisor John O'Day	☑	☐	☐	☐
Supervisor Jeff Wambolt	☒	☐	☐	☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

BRE # _____ G/L DATE _____

ENTRY DATE _____

DEPT/DIVISION: **SHERIFF 2020**

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Establish Revenue and Expenditure Budgets for new grant award through the State of WI DOJ for the National Crime Statistics Exchange Implemenation Assistance Program (Grant # 2015-NCSX-01-15429). This grant award will be presented via Resolution scheduled for County Board agenda on February 18, 2020.

(1) MAIN ACCOUNT DESCRIPTION	(2)						BUDGET CHANGE REQUESTED (3)	(4)	(5)	(6)	(7)	AFTER TRANSFER (8)	(9)
EXPENSES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Grant Program Payment	100	210	2130	571580			24,650		0	0	0	24,650	24,650
					EXPENSE TOTALS		24,650	0	0	0	0	24,650	24,650

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT		REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
WI Department of Justice	100	210	2130	442550			(24,650)	0	0	(24,650)
					REVENUE TOTALS	0	(24,650)	0	0	(24,650)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 24,650 (24,650)

PREPARED BY: Nancy Otis DIVISION HEAD: Capt [signature] DATE: 1/22/2020

DEPARTMENT HEAD: [signature] DATE: 1-22-20

FINANCE DIRECTOR: [signature] 1/23/20 DATE: _____
(required)

COUNTY EXECUTIVE: [signature] DATE: 1/28/20

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

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).

STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

December 17, 2019

Josh Nielsen, Assistant Director
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140-3794

Re: NCS-X Implementation Assistance
Wisconsin Department of Justice Grant Number: 2015-NCSX-01-15429

Dear Mr. Nielsen:

The Wisconsin Department of Justice, Division of Law Enforcement Services, has approved a grant award to Kenosha County in the amount of $24,650. These funds are from the Wisconsin Department of Justice's National Crime Statistics Exchange Implementation Assistance Grant Program available through the US Department of Justice. This grant supports Kenosha County's "NCS-X Implementation Assistance Program."

To accept this award, please have the authorized official sign the Signatory Page, Certified Assurances and Lobbying and Debarment Forms in addition to initialing the bottom right corner of Attachment A. The project director should sign the acknowledgement notice. One of the two award packets enclosed should be returned to Wisconsin Department of Justice within 30 days. The other should be maintained 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. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,

Joshua L. Kaul

Joshua L. Kaul
Attorney General

JLK:AWL
Enclosures

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

1-17-20 Mail Signed set to STATE

STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

NATIONAL CRIME STATISTICS EXCHANGE IMPLEMENTATION ASSISTANCE PROGRAM
NCS-X Implementation Assistance
2015-NCSX-01-15429

The Wisconsin Department of Justice (DOJ), hereby awards to **Kenosha County**, (hereinafter referred to as the **Grantee**), the amount of **$24,650** for programs or projects pursuant to the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended.

This grant may be used until **September 30, 2020** 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 Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. 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 Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY: Joshua L. Kaul
JOSHUA L. KAUL
Attorney General
Wisconsin Department of Justice

12/17/19
Date

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

GRANTEE: **Kenosha County**

BY: Jim Kreuser
NAME: **Jim Kreuser**
TITLE: **County Executive**

1/15/20
Date

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

NATIONAL CRIME STATISTICS EXCHANGE IMPLEMENTATION ASSISTANCE PROGRAM
ATTACHMENT A

Grantee: **Kenosha County**

Project Title: **NCS-X Implementation Assistance** CFDA #16.734

Grant Period: From **September 1, 2019** To **September 30, 2020**

Grant Number: **2015-NCSX-01-15429** Program Area: **01**

APPROVED BUDGET

See your Egrants Application for details

	Federal & Match
Personnel	
Employee Benefits	
Supplies & Operating Expenses	
Consultants	$24,650
Other	
FEDERAL TOTAL	**$24,650**
MATCH TOTAL	
TOTAL APPROVED BUDGET	**$24,650**

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. To be allowable under a grant program, all funds (federal and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes in excess of 10% of the approved line item amount and any increases for personnel compensation not included in the approved budget require approval from DOJ. All changes to the contractual category require prior DOJ approval.
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
5. Grant funds will be paid to the grantee on a reimbursement basis.
6. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
7. Fees for independent consultants may not exceed the federal rate of $650 per eight-hour day, unless prior approval is received from DOJ.
8. All income generated as a direct result of an agency 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 expended as soon as possible. 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 DOJ.
9. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.

10. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.

11. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as background check fees, etc.

12. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.

13. Please be advised that a hold may be placed on any application or grant payment if it is deemed that an agency is not in good standing on other Wisconsin Department of Justice (DOJ) grants, has other grants compliance issues that would make the applicant agency ineligible to receive DOJ funding, and/or is not cooperating with an ongoing DOJ grant review or audit.

14. A hold may also be placed on any application or grant payment if it is deemed that an agency is not in compliance with federal civil rights laws and/or is not cooperating with an ongoing federal civil rights investigation.



Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

RESOLUTION: 2020 WI DOJ National Crime Statistics Exchange Implementation Assistance Grant

The State of WI Department of Justice has awarded the Sheriff's Department $24,650 to cover costs associated with modifying our Law Enforcement Records Management software to report crime statistics in the manner of Incident-Based Reporting vs the current methodology of Uniform Crime Reporting. The federal government is offering fund through the States in order to encourage the change in crime reporting statistics.

Dept./Division Head Signature: _____ Date: 1/22/2020

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____ Date: 1-22-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____ Date: 1/23/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____ Date: 1/25/20

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: Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as a Member of the Local Emergency Planning Committee			
Original ☐	**Corrected** ☐	**2nd Correction** ☐	**Resubmitted** ☐
Date Submitted: February 18, 2020		**Date Resubmitted:**	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached ☐		**Legal Note Attached** ☐	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		**Signature:**	

WHEREAS under County Executive Appointment #2019/20-27, the County Executive has appointed Lt. Horace J. Staples to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

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

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Lt. Horace J. Staples to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of November 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee	**Aye**	**No**	**Abstain**
Boyd Frederick, Chairperson	☒	☐	☐
Jeff Wamboldt, Vice-Chairperson	☑	☐	☐
David Celebre	☐	☐	☐
Monica Yuhas	☑	☐	☐
Zach Rodriguez	☑	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2019/20-27

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

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

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

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

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

Respectfully submitted this 16th day of January, 2020.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Horace (First) Joseph (Middle) Staples (Last)

Residence Address: 7119 – 24th Avenue, Kenosha, Wisconsin 53143-5252

Previous Address if above less than five years: _____

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

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

Telephone Number: Residence (262) 654-2064 Business (262) 705-8742

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

Mailing Address Preference: Business (X) Residence ( )

Email Address: horace.staples@kenoshacounty.org

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

If yes, please attach a detailed document.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business, or professional organization, and indicate if it was a board or staff affiliation.
Here is a list of service groups and organizations participation: St. Mark Parish Pastoral Council Past-Chair, Kenosha Unified School District Recognition Committee Member, United Way of Kenosha Community Investment Committee Member, St. Joseph Catholic Academy Board of Trustee, Wisconsin Emergency Management Association Member, International Association of Police Chiefs Member, National Honor Society Member, and Adjunct Instructor at Gateway Technical College – Kenosha & Racine Campuses

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

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

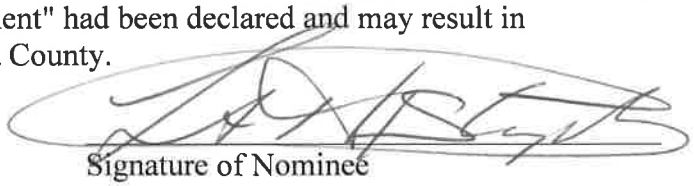
Kenosha County Commissions, Committees, & Boards:
Appointed as Director of Kenosha County Emergency Management - Kenosha County LEPC - Kenosha County Land Information Council

Nominee's Supervisory District Eight Supervisor Zach Rodriguez

Governmental Services: List services with any governmental unit.
Work-related only: Kenosha Sheriff's Department – Kenosha County Government - Wisconsin Emergency Management/Department of Military Affairs - FEMA

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

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



Signature of Nominee

12/10/2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____
_____

Mr. Horace J. Staples, MSCJ



7119 – 24th Avenue - Kenosha, WI 53143-5252
(262) 620-3065 / (262) 705-8742 Wk. Cell
hjejstaples@wi.rr.com / horace.staples@kenoshacounty.org

Objective

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

Education

Bachelor of Arts | Lakeland Univ. | Health and Fitness - Dates August 1981 to May 1986
Master of Science | Northcentral Univ. | Criminal Justice - Dates April 2017 to Feb. 2019

Employment

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

- **The rank of Deputy Sheriff - Dates July 25, 1995, to August 2001**
  Second Shift Patrol / Firearms Instructor 1998 / Tactical Response Team 1998 to 2018 / Field Training Officer 1999 / Honor Guard Member 1999 / Bike Patrol Officer 1999

- **The rank of Sergeant - Dates August 2001 to February 2017**
  Second Shift Patrol Supervisor / Public Information Officer / Communications and Support Services / Training Sergeant / KDOG (Kenosha Drug Operations Group) Commander

- **The rank of Lieutenant - Dates February 2017 to Present**
  Director of Emergency Management

Gateway Technical College – Kenosha and Racine Campuses

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

Affiliations

List of Service Groups and Organizations Participation

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

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **REQUEST TO APPROVE THE APPOINTMENT OF STEVE BOSTROM TO THE LAND INFORMATION COUNCIL.**			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 18. 2020		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler Director - Division of Planning Operations		Signature:	

WHEREAS, pursuant to County Executive Appointment 2019/20-23, the County Executive has appointed Steve Bostrom to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Steve Bostrom to the Kenosha County Land Information Council. Mr. Bostrom's appointment shall be effective immediately and continue until the 1st day of July, 2022, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Bostrom will serve without pay. Mr. Bostrom will be succeeding Joe Huck.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	Nay	Abstain	Excused
Erin Decker, Chairman	☑	☐	☐	☐
Michael J. Skalitzky, Vice Chairperson	☐	☐	☐	☑
John Poole	☑	☐	☐	☐
Zack Rodriguez	☑	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐

\\KCFS2\KCKCC\PD\PDDATA\RESOLUTIONS\Resolutions for Appointments\Resol Bostrom LIC.doc

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2019/20-23

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Steve Bostrom
6040 39th Avenue, Suite 4
Kenosha, WI 53142

to serve a term on the Kenosha County Land Information Council beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Bostrom will serve without pay.

Mr. Bostrom will be succeeding Joe Huck.

Respectfully submitted this 20th day of December, 2019.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Steve (First) Glen (Middle) Bostrom (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Berkshire Hathaway (Company) Real Estate Broker (Title)

Business Address: 6040 39th Ave Suite 4 Kenosha WI 53142

Telephone Number: Residence Business 262-605-1500

Daytime Telephone Number:

Mailing Address Preference: Business ( ) Residence (X)

Email Address: Steve@EPICMidwest.com

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

If yes, please attach a detailed document.

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

Kenosha Area Chamber of Commerce / South Shore Realtors Association
Southeast Wisconsin Regional Planning Commission
Kenosha Regional Airport Commission Chairman

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

None

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

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

Nominee's Supervisory District 8

Governmental Services: List services with any governmental unit.
None

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

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

Signature of Nominee

12-17-2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall.			
Corrected ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 18, 2020		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:	

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, New Life Bible Church, 112 W Main Street, Twin Lakes WI 53181 (Owner), Tracy B. McConnell, 112 W Main St., Twin Lakes WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Governmental and Institutional" and "Suburban-Density Residential" on Tax Parcel #60-4-119-172-1000, located in the NW ¼ of Section 17, T1N, R19E, Town of Randall; and,

WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Randall recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 12, 2020, and recommended approval of the request.

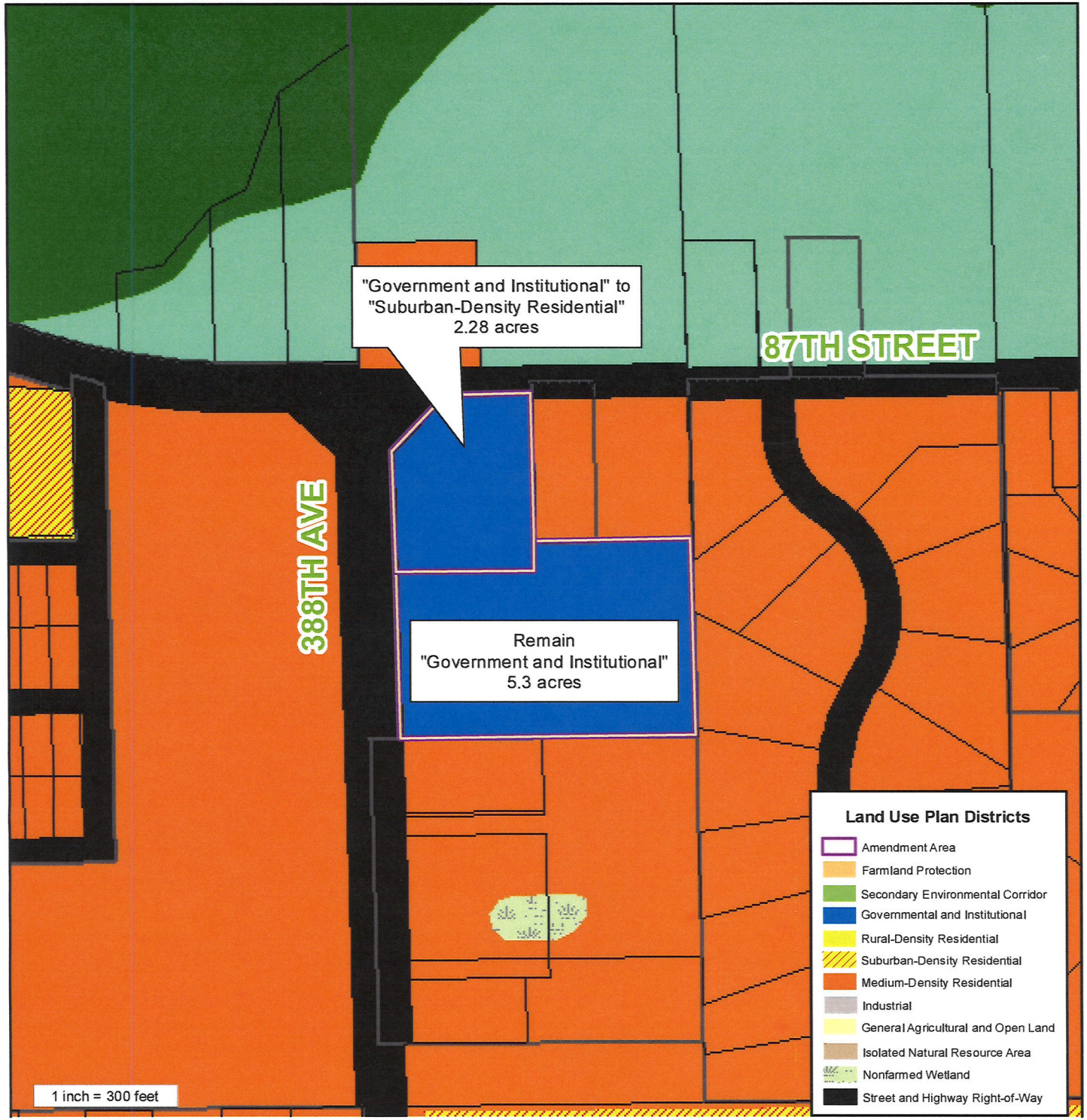
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #60-4-119-172-1000 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Erin Decker, Chair	☑	☐	☐	☐
John Poole, ~~Vice Chair~~	☑	☐	☐	☐
Michael Skalitzky - Vice Chair	☐	☐	☐	☑
Zach Rodriguez	☑	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐

Pddata/Resolutions/2020/02-2020 New Life Bible Church CPA



COMPREHENSIVE PLAN AMENDMENT SITE MAP

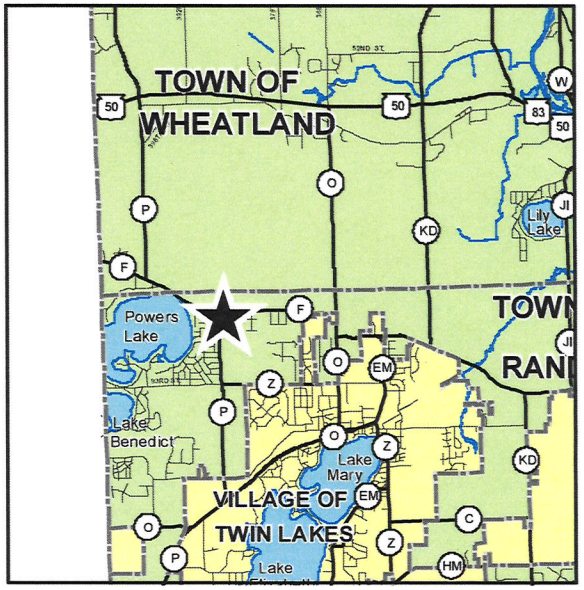
PETITIONER(S):
New Life Bible Church(Owner),
Tracy McConnell (Agent)

LOCATION: NW 1/4 of Section 17
Town of Randall

TAX PARCEL(S): #60-4-119-172-1000

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Governmental and Insitutional" and "Suburban-Density Residental".



KENOSHA COUNTY
CONSERVATION · PLANNING · DEVELOPMENT

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to repair the County Trunk Highway "L" rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Somers, Kenosha County.

Dept./Division Head Signature: Clement Abongwa Date: 01/27/2020

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAK Date: 1-27-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [signature] Date: 1/27/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: [signature] Date: 1/28/20

Revised 01/11/2001

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to repair the County Trunk Highway "L" rail-highway crossing with the tracks of the Union Pacific Railroad in the Village of Somers, Kenosha County.	
Original ☐ Corrected ☒ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: 02/03/2020	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached	Legal Note Attached ☐
Prepared by: Glenn Fenske	Signature: Clement Abongwa

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "L", 0.25 miles east of County Trunk Highway EA; and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at crossing number 176-889F at the above location to be in disrepair; and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel; and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

WHEREAS, Kenosha County requires that the Union Pacific Railroad pave, plank, repair, change or otherwise improve the crossing, as the needs require.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the rail-highway crossing County Highway "L" (176-889F) with the tracks of the Union Pacific Railroad in the Village of Somers, Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that in the event that the Union Pacific Railroad fails to repair the rail-highway crossing within 30 days after service of the resolution, the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order for the repair of the rail-highway crossing of County Trunk Highway "L" (176-889F) with the tracks of the Union Pacific Railroad in the Village of Somers, Kenosha County.

Respectfully Submitted:

Committee:

	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson	☑	☐	☐	☐
John Franco, Vice Chairperson	☑	☐	☐	☐
Laura Belsky	☐	☐	☐	☒
Daniel Gaschke	☒	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐
Michael Skalitzky	☑	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to repair the County Trunk Highway "E" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

Dept./Division Head Signature: Clement Kbongwa Date: 01/27/2020

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAT Date: 1-27-20

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Date: 1/27/20

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Date: 1/28/20

Revised 01/11/2001

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to repair the County Trunk Highway "E" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.	
Original ☐ Corrected ☒ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: 02/03/2020	Date Resubmitted:
Submitted by: Clement Abongwa	
Fiscal Note Attached	Legal Note Attached ☐
Prepared by: Glenn Fenske	Signature: Clement Abongwa

WHEREAS, The Union Pacific Railroad crosses Kenosha County Trunk Highway "E", 1000 feet west of State Trunk Highway 32; and

WHEREAS, the Kenosha County Department of Public Works has identified the railroad crossing at crossing number 176-679R at the above location to be in disrepair; and

WHEREAS, Wisconsin Statutes 86.12 (1) requires all railroad companies owning or operating tracks crossing streets or highway grade to keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel; and

WHEREAS, the safety of the travelling public can be impacted by the poor condition of the railroad crossings.

WHEREAS, Kenosha County requires that the Union Pacific Railroad pave, plank, repair, change or otherwise improve the crossing, as the needs require.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby directs the Kenosha County Public Works staff to serve a copy of this resolution upon the Union Pacific Railroad requiring the railroad to repair the rail-highway crossing County Highway "E" (176-679R) with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

NOW, THEREFORE BE IT RESOLVED, that in the event that the Union Pacific Railroad fails to repair the rail-highway crossing within 30 days after service of the resolution, the Kenosha County Board of Supervisors hereby directs the Kenosha County Department of Public Works staff to take all necessary steps to petition the Office of the Commissioner of Railroads for an investigation and order for the repair of the rail-highway crossing of County Trunk Highway "E" (176-679R) with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.

Respectfully Submitted:
Committee:

	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson	☑	☐	☐	☐
John Franco, Vice Chairperson	☑	☐	☐	☐
Laura Belsky	☐	☐	☐	☒
Daniel Gaschke	☒	☐	☐	☐
Mark Nordigian	☑	☐	☐	☐
Michael Skalitzky	☑	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐

Kenosha County

MEMORANDUM

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA*: 02/19/2020**

***SUBJECT*: Establishment of donation policy for the Department of Human Services**

***COMMITTEE*: Human Services**

***SUBMITTED BY*:** Tammy Capito, CFO Human Services

***RESOLUTION TO BE PRESENTED AT* Human Services *COMMITTEE ON* 03/03/2020**

***ADDITIONAL INFORMATION (optional)*:**

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 11, 2020** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.

2. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris.**

3. **John P. Lourigan/Lourigan Trust**, 844 172nd Ave., Union Grove, WI 53182 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of **Paris**.

4. **HC1 LLC**, 1551 Richmond Rd., Twin Lakes, WI 53181 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-4 Urban Single-Family Residential & C-1 Lowland Resource Conservancy to R-4 Urban Single-Family Residential & C-1 Lowland Resource on Tax Parcel # 95-4-119-112-1112 located in the NW ¼ of Section 11, T1N, R19E, Town of **Wheatland.**

5. **Michael J. & Ann M. Grossman**, 25537 52nd St., Salem, WI 53168 (Owner), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-344-0406 located in the SE ¼ of Section 34, T2N, R20E, Town of **Brighton**.

6. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee,** Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2019 Annual Report".

7. **Review and Possible Approval of Adult Entertainment Ordinance Revisions**

8. Approval of Minutes

9. Citizens Comments

10. Any Other Business Allowed by Law

11. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw