

#### 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st of February at 7:30 P.M., in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

## GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS PDF

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS
  - 40. Joseph Potente To Serve On The Local Emergency Planning Committee Documents:

JOE POTENTE - 2024 BOARD PACKET.PDF

41. Clement Abongwa To Serve On The Local Emergency Planning Committee

#### CLEMENT ABONGWA BOARD PACKET 2024.PDF

#### H. NEW BUSINESS

Resolution - One Reading

 From The Human Service Committee - A Resolution To Approve The Appointment Of Cathi McCutchan To Serve On The Commission On Aging And Disability Services.

Documents:

#### MCCUTCHAN BOARD PACKET COADS.PDF

91. From The Human Service Committee - A Resolution To Approve The Appointment Of Kayla Hove To Serve On Kenosha County's Board Of Health

Documents:

#### HOVE BOARD PACKET BOH.PDF

92. From The Human Service Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On Kenosha County's Board Of Health

Documents:

#### LAWS BOARD PACKET BOH PDF

93. From The Human Service Committee - A Resolution To Approve The Reappointment Of Julia Robinson To Serve On Kenosha County's Board Of Health

Documents:

#### ROBINSON BOARD PACKET BOH PDF

94. From The Human Service Committee - A Resolution To Approve The Reappointment Of Kenny Harper To Serve On Kenosha County's Board Of Health

Documents:

#### HARPER BOARD PACKET BOH.PDF

95. From The Human Service Committee - A Resolution To Approve The Reappointment Of Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

#### WISNEFSKI BOARD PACKET BBOT.PDF

96. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)

97. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

Documents:

#### 2024 REAPPOINTMENT CARSON WILKINSON TO LEPC.PDF

98. From The Finance & Administration Committee - A Request To Approve The Appointment Of Michael Bastianelli As Chief Information Officer

Documents:

#### MICHAEL BASTIANELLI - 2024 BOARD PACKET PDF

99. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The Fundraiser For The K-9 Unit

Documents:

#### 2024 K9 UNIT FUNDRAISING.PDF

100. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

#### 2024 WI OJA DRUG TASK FORCE GRANT SEADOG.PDF

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

Documents:

#### LAND INFO WLIP GRANT 2024 BUDGET RESOLUTION.PDF

102. From The Finance & Administration Committee - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County

Documents:

RESOLUTION PROTECTING CHILDREN FROM MATERIALS CONTAINING ADULT CONTENT IN TAXPAYER FUNDED LIBRARIES IN KENOSHA COUNTY.PDF

103. From The Planning, Development & Extension Education Committee - A Resolution Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), 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 And Open Land", Town Of Paris

Ordinance - One Reading

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A 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 And Open Land", Town Of Paris

Documents:

#### 02-2024 ORD FLIESS CPA.PDF

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. Town Of Paris

Documents:

#### 02-2024 ORD FLIESS REZO.PDF

#### I. COMMUNICATIONS

87. Communication From Vice Chair Decker - A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

## 24-2-9 COMMUNICATIONS FORM RE DECKER WORK ZONE SAFETY WEEK RESOLUTION.PDF

88. Communication From The Human Services And Finance/Administration Committees - A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Documents:

#### COUNTY BOARD COMMUNICATIONS 02212024.PDF

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

Documents:

#### 03-13-2024 COMMUNICATIONS.PDF

90. Communication From The Public Works/ Facilities Committee - A Resolution For The Approval Of Highway Right-Of-Way Plat For CTH W Project And Authorizing The Highway Commissioner To Acquire Highway Right-Of-Way Necessary For Highway Improvements Along CTH W

#### AND ACQUISITION FOR HIGHWAY IMPROVEMENTS.DOCX

91. Communication From The Public Works/Facilities Committee - A Resolution Authorizing The Acceptance And Expenditure Of LRIP Funding And The Re-Appropriation Of CTH K Funds For Reconditioning Of CTH L Between STH 31 And 30th Avenue

Documents:

02-21-2024 COMM-RESOLUTION FOR ACCEPTANCE-EXPENDITURE OF LRIP FUNDS AND RE-APPROPRIATE K FUNDS TO RECONDITION L BETWEEN 31 AND 30TH AVE.DOCX

92. Communication From Judiciary And Law Enforcement Committee - A Resolution To Increase Civil Process Fees

Documents:

2024 CB COMM FORM CIVIL PROCESS INCREASE.PDF

J. CLAIMS

17. Jesse Ulrich - Property Damage

Documents:

GL-04-24 ULRICH, JESSE REDACTED.PDF

18. Samantha Conner - Property Damage

Documents:

GL-05-24 CONNER, SAMANTHA REDACTED.PDF

- K. Approval Of The February 6, 2024 Meeting Minutes By Supervisor Rose
- L. Adjourn

## GUIDELINES FOR "CITIZEN COMMENTS" AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the "Citizen Comments" portion of the county board meeting must verbally state their name and residential address for the record.
- Citizens that speak during "Citizen Comments" must list their name and residential address on the sign-in sheet on the podium.
- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.
- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. <u>Stay within the time limits provided</u>.
- Citizen comments should pertain to county operations.
- Comments should be made to the Board as a whole, and not to address individual Supervisors.
- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.
- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.
- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual's public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.
- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

## **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2024-13**

#### KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Joseph Potente 1010 56<sup>th</sup> Street Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a Social Media Representative, (Group 3) beginning immediately upon the confirmation of the County Board and continuing until the 1st day of May 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 20<sup>th</sup> day of February 2024.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name:	Joseph	G.	Potente		
	First	Middle Initial (option	nal) Last		
*Residence	e Address:	σ.			
Occupation	n: Kenos	ha County	Communications Manager		
=	Co	mpany	Title		
*Business Address: 1010 56th St., Kenosha, WI 53140					
*Telephone Number: Residence *Business *Business					
*Daytime	Telephone Nun	nber:	<del></del>		
*Email Ad	dress	··			
Name of th	e Commission	, Committee or Board for	which you are applying:		

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

As a communications professional, I believe I have skills and expertise that benefit this committee, with respect to the effective dissemination of information to the public in times of emergency and otherwise. I have served on this committee since 2021 and would be pleased to continue.

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

#### Additional Information:

I have served as a member and coordinator of Joint Information Centers (JICs) that were stood up when the Emergency Operations Center has been activated.

Nominee's Supervisory District: 16th
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
N/A
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No If yes, please attach a detailed explanation.

<u>Affiliations</u>: 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 Creative Space Inc., Board of Directors member, 2017-present Kenosha Area Family and Aging Services Inc., Board of Directors member, 2023-present

Governmental Services: List services with any governmental unit.

Kenosha County Local Emergency Planning Committee member, 2021-present

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

2/14/24

Please Return To:

Kenosha County Executive

1010 – 56th Street Kenosha, WI 53140 Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

## **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2024-14**

#### KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Clement Abongwa 19600 75<sup>th</sup> Street Bristol, WI 53104

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a transportation representative (Group 2), beginning immediately upon the confirmation of the County Board and continuing until the 1st day of May 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 20<sup>th</sup> day of February 2024.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Clement		Abongwa			
First	Middle Initial (option	nal) Last			
*Residence Address:					
Occupation: Kenosh	a County	Director of Highways			
	Company	Title			
*Business Address:					
*Telephone Number:	Residence _	*Business			
*Daytime Telephone	Number:				
*Email Address: _					
Name of the Commis	ssion, Committee or Board for	which you are applyi	ng:		
Local Emergency Plar	nning Committee				

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

I would be a valuable addition to the Committee due to the Division of Highwys has the trucks and heavy-duty equipment that are critical assets for losgistic during crisis. My experience as member of this committee will be valuable to assist with onboarding for new members.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2	
Additional Information:	
Nominee's Supervisory District: Not applicable	
Special Interests: Indicate organizations or activities in who but may not have been actively involved.	ich you have a special interest
Not applicable.	
Do you or have you done business with any part of Kenosh past 5 years? Yes No If yes, please attack	a County Government in the a detailed explanation.
Affiliations: List affiliations in all service groups, public so charitable groups, labor, business or professional organization board or staff affiliation.	_
<ol> <li>Wisconsin County Highway Association</li> <li>American Public Works Association</li> <li>Association of Cameroonians in Madison</li> <li>Bui Family Union (Chicago Branch)</li> </ol>	
Governmental Services: List services with any government	tal unit.
<ol> <li>City of Kenosha - As an engineer</li> <li>Wisconsin Department of Transportation - As an Engineer Su</li> <li>Kenosha County - As the Director of Highways</li> </ol>	pervisor
Conflict Of Interest: It would be inappropriate for you, as a appointee, to have a member of your immediate family direct that may come under the inquiry or advice of the appointed committee. A committee member declared in conflict wou on any motion where "direct involvement" had been declared embarrassment to you and/or Kenosha County.	ectly involved with any action board, commission, or ld be prohibited from voting
C'amatana (S)	T
Signature of N	rominee
02/08/2024 Date	
Please Return To: Kenosha County Executive 1010 – 56th Street	

Kenosha, WI 53140

## KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION</b>	NO.

Subject: Resolution to approve the appointment of Ms. Cathi McCutchan to serve on the Kenosha County Commission on Aging and Disability Services					
Original ⊠ Corrected □	2nd Correction		Resubmitt	ted 🗆	
Date Submitted:	Date Resubmit	ed:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Atta	ched 🗆			
Prepared By: John T. Jansen	Signature:	1/2	nsln		
WHEREAS, pursuant to County Executive Appointment 2024-10, the County Executive has appointed Ms. Cathi McCutchan to serve on the Kenosha County Commission on Aging and Disability Services, and					ecutive aging
<b>WHEREAS</b> , the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,					ounty d the
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ms. Cathi McCutchan to the Kenosha County Commission on Aging and Disability Services. This appointment shall be effective immediately and continue until the 31st Day of December 2026, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. This is a new appointment and Ms. McCutchan will serve without pay.					
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Zach Stock, Chairman					
Tim Stocker, Vice Chairman					
Dave Geertsen					
Jeff Gentz					
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

## **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2024-10**

#### KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Cathi McCutchan Kenosha, WI

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2026 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a new appointment. Ms. McCutchan will serve without pay.

Respectfully submitted this 11th day of January 2024.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

## APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Cathi			McCutchan
First	Middle Ini	tial (optional)	Last
*Residence Address:	a est.		ray don fayra a said
Occupation:			
Cor	npany		Title
*Business Address:	4,3 TVW	and the state of t	
*Telephone Number: Res	idence [	*	Business
*Daytime Telephone Num	nber:		
*Email Address:		e jak kiji kitak kito ki	han baran da karan d Karan da karan da ka
Name of the Commission,	Committee or	Board for which	n you are applying:
Commission on Aging and D	isability Service	5 44, 144, 15 <b>8</b> ,41 - 17 5	er er grenne er

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

My qualifications for advocating for people with disabilities is fourfold: as the parent of young adults with disabilities; as a caregiver navigating county, state and federal social service programs; as a former professional working in the mental health field; and as a part-time caregiver for my mother-in-law during her course through moderate to terminal dementia. As a consumer/caregiver I have gone through the process from initial requests for assistance through formal complaint processes. I'm keenly aware of some of the obstacles facing people with disabilities and seniors. I have been active in legislative advocacy in general since 1990 and disability advocacy specifically since 2014. I appreciate opportunities to collaborate on complex issues to address obstacles and suggest improvements as part of creative problem-solving and resource sharing. I enjoy researching and writing. I am passionate about learning from people with disabilities and removing barriers wherever possible.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2
Additional Information:  Nominated by Brian Hopkins
Nominee's Supervisory District: 2
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
Down Syndrome Assn of WI (DSAW); IRIS Advocacy
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No V If yes, please attach a detailed explanation.
<u>Affiliations</u> : 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.
Parent member of Western Kenosha County Special Olympics; Former member of the American Dance Therapy Association (ADTA); Parent member of KUSD Transformation Plan Strategic Planning Committee (2012) and KUSD Math Curriculum Committee (2014); YWCA representative on interdisciplinary, intra-agency Homeless Coalition in Portland, ME (2002)
Governmental Services: List services with any governmental unit.
Worked as Administrative Analyst at University of California, Los Angeles (1988-1997); supporting Chief of Staff, logistics for UC Board of Regents meetings and special projects
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
and the state of the
12/13/2023
Date
Please Return To: Kenosha County Executive 1010 – 56th Street

Kenosha, WI 53140

## Cathi McCutchan Kenosha, WI 53143

**EDUCATION:** 

Bachelor of Arts University of Michigan

Ann Arbor, MI (Major: English Literature, Minor: Psychology & Dance)

Master of Arts University of California, Los Angeles

LA, CA (Dance/Movement Therapy, Mental Health Counseling)

#### TRAINING AND ADVOCACY:

WI BPDD Wisconsin Board for People with Developmental Disabilities; Completion of

Partners in Policymaking Program in 2014

WATG GAC Parent member of Governmental Affairs Committee of the Wisconsin

Association for Talented & Gifted; advocacy focus on 2e students (Gifted with Disabilities)

starting in Fall 2021

WPEN WI Public Education Network Webinar series, Public School Legal Issues, Fall 2023

#### **WORK EXPERIENCE:**

Mental Health Counselor/Dance Movement Therapist (Individual, Couples, Family, Group counseling)

- Lutheran Social Services; Homme Youth and Family Programs, Serenity Program Residential Treatment Center for Adolescent Girls in Stoughton, WI and LSS/New England program for Adults with Developmental Disabilities in Portland, ME
- Hancock Center for Creative Arts Therapies; In-School Grant program focusing on at-risk students and proactive strategies to prevent bullying; Participate in IEP meetings; Madison, WI
- Vista Del Mar Child & Family Services; Day School & Residential Treatment Center for Children;
   Los Angeles, CA
- YWCA; Substance Abuse Counseling and Case Management at Women's Homeless Shelter & Community Services; Portland, ME
- Family Intervention Counseling Services; Family and Substance Abuse Counseling, Lewiston, ME

#### Research Assistant

- Hancock Center for Creative Arts Therapies; assisting Rena Kornblum in development, research and initial drafts of her published book, "Disarming the Playground: Violence Prevention Through Movement and Pro-Social Skills" (book development 1997-1999; publication date 2002)
- Elsevier Publishing; Freelance Editor, "News and Notes" section in *The Arts in Psychotherapy: An International Journal* (2001-2016)

#### Executive Assistant & Logistics

- UCLA, Office of the Chancellor; Executive Assistant to the Chief of Staff; Special Events Coordinator; Chancellor's Liaison to Emergency Planning Committee; Director of the Administrative Resource Center, Los Angeles, CA
- RMT, Inc. Environmental Engineering; Office of the President and Special Assistant to Marketing Director
- Raising Readers Early Childhood Literacy grant program, MaineHealth; Portland, ME

#### Professional/Parenting experience with the following disability areas

ABA, Autism, Communication disorders and AAC, Dementia, Diabetes, Down syndrome, Dual Diagnoses, Executive Functioning deficits, Food Allergies, Learning disorders, Mood disorders, Personality disorders, PTSD, Substance Abuse

## KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION</b>	NO.
1/2002011011	

Subject: Resolution to approve the appointment of Ms. Kayla Hove to serve on Kenosha County's Board of Health					
Original ⊠ Corrected □	2nd Correction		Resubmit	ted $\square$	
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee		=			
Fiscal Note Attached	Legal Note Atta	ached $\Box$			
Prepared By: John T. Jansen	Signature	1 Qu	nsen		
WHEREAS, pursuant to County Exhas reappointed Ms. Kayla Hove to serve	WHEREAS, pursuant to County Executive Appointment 2024-3, the County Executive has reappointed Ms. Kayla Hove to serve on Kenosha County's Board of Health, and				
WHEREAS, the Human Services C Executive for confirmation of this appointment, approval of this appointment,	Committee has i lent and is reco	eviewe mmend	d the reque ing to the (	est of the C County Boa	ounty rd the
<b>NOW, THEREFORE, BE IT RESOLVED</b> that the Kenosha County Board of Supervisors confirms the appointment of Ms. Kayla Hove to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4 <sup>th</sup> Day of February 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Hove will serve without pay and will be succeeding Dr. James Foster.					
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	Abstain	Excused	
Zach Stock, Chairman					
Tim Stocker, Vice Chairman	П	П	П	П	
Dave Geertsen			_	_	
Jeff Gentz	Ц	Ц	Ц	Ц	
Ed Kukiaki					
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

## ADMINISTRATIVE PROPOSAL

## **COUNTY EXECUTIVE APPOINTMENT 2024-3**

#### KENOSHA COUNTY BOARD OF HEALTH

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Kayla Hove Burlington, WI 53105

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2029 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Hove will serve without pay. Ms. Hove will be succeeding Dr. James Foster.

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

### <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name:First	Middle Initial (optional)	Last
*Residence Address	:	
Occupation:	Company	Title
*Business Address:	Company	Title
*Telephone Number	:: Residence	*Business
*Daytime Telephone	e Number:	
*Email Address:		
Name of the Commi	ssion, Committee or Board for wh	ich you are applying:

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

Kenosha County Cor Appointment Profile	nmissions, Committee - Page 2	s & Boards
Additional Information	on:	
Nominee's Superviso	ory District:	
Special Interests: Income but may not have been		activities in which you have a special interest
Do you or have you opast 5 years? Yes	•	y part of Kenosha County Government in the ves, please attach a detailed explanation.
	oor, business or profess	groups, public service organizations, social or sional organization, and indicate if it was a
Governmental Servic	ees: List services with	any governmental unit.
appointee, to have a rethat may come under committee. A comm on any motion where	member of your immed the inquiry or advice ittee member declared	iate for you, as a current or prospective diate family directly involved with any action of the appointed board, commission, or in conflict would be prohibited from voting had been declared and may result in nty.
		Signature of Nominee
		Signature of Nominee
		Date
Please Return To:	Kenosha County Exe 1010 – 56th Street	ecutive

Kenosha, WI 53140

# Kayla Hove RN, BSN

# CLINICAL NURSE EDUCATOR, INTERIM INFECTION PREVENTIONIST

#### **Objective**

Patient focused, empathetic registered nurse whose passion is ensuring the health and safety of others using extensive knowledge, experience, compassion, and a strong work ethic.

#### Education

In-Progress: Estimated Graduation

Spring of 2025

Chamberlain University College of Nursing

**MS- Nursing** 

Dean's List

Graduated December 2022 Chamberlain University College of Nursing BS- Nursing

20 Holomig

Presidential Honors

Graduated April 2016

Gateway Technical College

Associate Degree of Applied Science-Nursing

## Honors and awards

Relevant awards, honors, and academic distinguishments.

May 2023 Froedtert South Riley McDavid Scholarship

Awarded based on numerous academic accomplishments,

extra-curricular activities, and leadership.

March 2023 Sigma Theta Tau International Honor Society of Nursing

494 Phi Pi Chapter

Inducted in March 2023 for academic excellence.

December 2022 Bachelor of Science in Nursing- Presidential Honors

Graduated Summa Cum Laude for maintaining a 4.0 during

the entirety of Bachelor of Science Degree.

# Certifications and Licenses

Expires: 02/29/24 Wisconsin Registered Nurse License # 228153

In-Progress National Child Passenger Safety Certification

Expires: 07/31/25 Basic Life Support (BLS) Provider

Expires: 06/30/2024 Advanced Cardiovascular Life Support (ACLS) Provider

Expires: 10/31/2024 Pediatric Advanced Life Support (PALS) Provider

Certified 03/20/2023 National Institute of Health Stroke Scale Examination

### Professional Work Experience

02/2023-Present Froedtert South Registered Nurse

Clinical Educator; Interim Infection Preventionist

04/2021-02/2023 Froedtert South Registered Nurse

Clinical Informatics Specialist

09/2020-Present Gateway Technical College School of Health Registered

Nurse

Nursing Lab Assistant

08/2020-04/2021 Advocate Aurora Health Registered Nurse

Surgical Services

08/2018-08/2020 Froedtert South Registered Nurse

Cardiovascular/Cardiothoracic Surgical Heart Team

04/2016-08/2018 Froedtert South Registered Nurse

**Emergency Department** 

09/2011-04/2016 United Hospital System ED Tech/Student Nurse Intern

**Emergency Department** 

01/2011-10/2015 Town of Salem Fire/Rescue

Volunteer Firefighter, Paid-on-Call Emergency Medical

Technician

Kayla Hove | Resume 2

### Computer skills

Email

Microsoft Outlook

**Applications** 

Microsoft Word, Excel, PowerPoint

WebEx, Tiger Connect, Skype, Epic Information Systems

**Devices** 

Desktops, Laptops, Headsets, Projectors, Printers, Fax, Copy,

**Phones** 

Informatics

Uploading/downloading files and documents, activating hyperlinks, create desktop icons, use available help functions, sort files, create folders and sub-folders, assure protection of electronic patient health information, Using anti-

virus protection software

#### References

Employer/Peer

Available upon request.

Kayla Hove | Resume 3

## KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION</b>	NO.

Subject: Resolution to approve the appointment of County's Board of Health	of Dr. Harry L	aws to	serve on	Kenosha	
Original ⊠ Corrected □	2nd Correction		Resubmitt	ed 🗆	
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee					
Fiscal Note Attached □	Legal Note Atta	ached 🖯			
Prepared By: John T. Jansen	Signature	1	Jusen	_	
WHEREAS, pursuant to County Exe has reappointed Dr. Harry Laws to serve on	cutive Appoint Kenosha Cou	tment 2 inty's B	7 024-1, the oard of He	County Exe alth, and	ecutive
<b>WHEREAS</b> , the Human Services Co Executive for confirmation of this appointme approval of this appointment,	mmittee has r nt and is reco	eviewe mmend	d the reque ing to the (	est of the C County Boa	ounty rd the
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Harry Laws to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4 <sup>th</sup> Day of February 2029 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Laws will serve without pay and will be succeeding Dr. Diane Gerlach.					
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Zach Stock, Chairman	П	П			
Tim Stocker, Vice Chairman	_		_		
Dave Geertsen		_	_		
Jeff Gentz	Ц				
Ed Kubicki					
Amanda Nedweski					

Monica Yuhas

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

### **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2024-1**

#### KENOSHA COUNTY BOARD OF HEALTH

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Harry Laws Silver Lake, WI 53170

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2029 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Dr. Laws will replace Dr. Diane Gerlach, whose service to the Board of Health is greatly appreciated.

Dr. Laws will serve without pay.

Respectfully submitted this 21<sup>st</sup> day of December, 2023.

Samantha Kerkman

Kenosha County Executive

mulla Kerkman

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

## APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

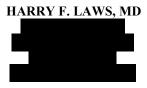
(Please type or print) Information marked with an \* will be redacted before this form is publicly posted. Laws Name: Middle Initial (optional) \*Residence Address: Occupation: Title Company \*Business Address: \*Telephone Number: Residence \*Business (cell) \*Daytime Telephone Number: \*Email Address: Name of the Commission, Committee or Board for which you are applying: Any where medical or Pediatric Experience May add Value <u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet. I have revigue medical, Military & Management experience of can provide to any Committee, as well as decades of experience in Listering to patients, Parents, Leaders \$ Subordinates to Jasulitate Mutually agreeable ->
Aussure to issues. Also have extensing experience ->

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2
Additional Information: 10 Process Im Provent Which has lulped turner dously in Problem solveny
Nominee's Supervisory District: 22 (Erin Dockers)
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. $\leq \rho_0 + s$ of $c$
Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No If yes, please attach a detailed explanation.
Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. Silver hake Mauragement District (Theasurer), AFA cademy Ruyby Foundation (Board) Rep Steel's AF Academy Nomivadim Committee, Am. Academy of Pediatrics, Retired AF Colonel (25)
Governmental Services: List services with any governmental unit. Solver Lake Management District (Transurer) CV attacked
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
Date 5 Aug 2023
Please Return To: Kenosha County Executive

1010 – 56th Street Kenosha, WI 53140

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Revised 7-1-2021



#### PROFESSIONAL INTRODUCTION

Since 2013 Dr. Laws has been enjoying clinical practice of pediatrics.

Comfortable with working in 5 different EMRs and with up-to-date credentials in CPR, Dr. Laws has served in multiple primary care outpatient settings as well as in a traditional pediatric practice taking care of outpatients, inpatients and newborns in a Level 1 nursery. The L1 nursery settings have been in a low volume delivery service, but he has attended high risk c-sections and has experience in resuscitation, stabilization and maintaining pulmonary status in premature infants while waiting NICU transport. He is a board certified pediatrician, and although he was grandfathered into the Maintenance of Certification program, voluntarily participated and fulfilled all requirements valid until December 2024.

Now living in Wisconsin, he has a Wisconsin license and DEA number and is working part time with Children's Hospital of Wisconsin's Urgent Care Centers in Milwaukee and Kenosha.

#### RECENT EXPERIENCE

**Current.** 8/2017 – present. <u>Children's Hospital of Wisconsin Urgent Care Centers, Milwaukee</u> and Kenosha. Casual status, working at a minimum of 4 shifts per month in an afterhours urgent care clinic (hours are 9-8 pm weekdays and weekends)

#### PRIOR CAREER EXPERIENCE

**Froedtert South (St Catherine's) Pediatric Clinic.** 8/2017 – 7/2019. Part time helping with a traditional outpatient practice, sharing call and management of outpatient clinic and the occasional newborn and observation inpatients.

**Locum Tenens.** 2/2013 – 7/2017. Has worked many clinical positions participating in routine outpatient, Level 1 newborn nursery and occasional inpatient/observation admissions. Clinical experience with Epic, McKesson, eClinicalWorks, Allscripts, PCC EHR, and GE Centricity. Assignments included Novia Health Care (Batesville, IN), Jane Pauley Clinic (Anderson, IN), Jane Pauley Clinic (Indianapolis, IN), Trafalgar Health Center (IN), Kids Express (Indianapolis), WindRose Health Network (Hope Clinic, County Line Pediatrics, IN), Fox Pediatrics (Oneonta, NY), North Country Pediatrics (Newport VT), Plymouth Pediatrics (Plymouth NH), Two Rivers Pediatrics (Two Rivers WI), Springfield Pediatrics (Springfield VT), and Marshfield Pediatrics (Minocqua WI).

**Principle, Harry F Laws MD LLC.** 2/2013 – 5/2015. Consultant in healthcare management, Health Information Exchanges (HIEs), and post Epic optimization with clients in Indianapolis and other locations throughout Indiana.

Chief Medical Information Officer, Community Health Network. 8/2008 – 2/2013. A new position for the six-hospital Network that served to provide physicians with a voice in the selection, development, and implementation of clinical information systems, such as electronic medical records, that includes computerized provider order entry. Oversaw content development and maintenance of systems that improve patient care, projects that have included Evidence-Based Order Sets, Medication Reconciliation, Serious Event surveillance, Computerized Physician Order Entry, (virtual) Single Patient Record Initiative, Informatics Strategy, and Critical Results Reporting. Maintained the additional title as Clinical Professor of Pediatrics, Indiana University donating 15% of time as a pediatric preceptor for the Community Family Medicine Residency, with hands on clinical experience working with GE Centricity Outpatient and Epic EMR systems.

Community Physicians of Indiana, Chief Medical Officer. 8/2006- 8/2008. A new position for this 200 provider primary care group affiliated with Community Health Network, a 5 hospital network in Indianapolis and Anderson. Responsible for group policies, clinical quality agenda and reporting, and interface with the community on quality measures. Additional title as Clinical Professor of Pediatrics, Indiana University serving as a pediatric preceptor for the Community Family Medicine Residency program and residents.

Women and Children's Hospital of Buffalo, Associate Professor of Clinical Pediatrics, and Chief, Division of General Pediatrics. 8/2004 – 8/2006. Responsible for 12 school based health clinics, 3 outpatient clinics with over 30,000 visits annually, 15 providers, \$3 million budget, resident teaching in ambulatory pediatrics, newborn nursery, the Children's Hospital hospitalist program, and clinical research in general pediatrics. Took an active leadership role in the Children's Hospital's Quality Improvement and Safety programs, presented a grand rounds on QA/QI, and started both Quality Assurance and Improvement plans for the division. Sought out and began [as Primary Investigator] a clinical research trial for otitis media. Served on the practice plan Board, curriculum and recruitment committees. Aggressively sought out improvement opportunities in asthma with a local health plan, as well as immunizations through a Western New York learning collaborative. Innovatively implemented the State immunization registry across a 5 hospital system. Pediatric Resident supervisor and preceptor 40% of the time with a private practice 10%.

**New Castle Pediatrics, Pediatrician** Spring 2004. Part time (.6 FTE) acute care pediatrics with newborn and inpatient responsibilities.

St Vincent Hospital System, Administrator, St Vincent Children's Hospital. 8/2002 – 1/2004. Responsible for transitioning a ward based pediatric service to a Children's Medical Center, to include setting strategy and goals, daily operations and community outreach. Established a very aggressive outreach program to build awareness of this new 55 bed facility to the community and referring physicians across the state of Indiana, highlighting the 17 bed pediatric emergency department and the full spectrum of pediatric sub-specialists that supported it. Repaired and built internal relationships within the hospital, eliminating these barriers to smooth operations. Instituted many programs designed to align pediatric services across a variety of reporting structures resulting in a sense of unity, ownership and pride for the Children's Hospital. Volunteered 10% of time in a private practice clinic.

**Eli Lilly and Company, Senior Clinical Research Physician**. 8/1999-8/2002. Responsible for developing and monitoring global investigative protocols for Strattera [atomoxetine], a drug used for the treatment of attention deficit/hyperactivity disorder. The only physician assigned to assist development in this therapeutic area in Japan and the Far East.

Director, Disease Prevention and Management, 8/1996-8/1999. Responsible for coordination and communication of disease management programs across five therapeutic areas, throughout all the worldwide affiliates, as well as ensuring corporation wide communication with the company's pharmacy benefit management company [PCS]. Represents Eli Lilly at national speaking engagements related to outcome measurements, reporting and disease prevention and management.

Integrated Disease Management, Physician Consultant, 8/1994-8/1995. Responsible for intervention development as well as consultation and analytic activities in support of intervention application for diabetes, depression, infectious disease and peptic ulcer disease states. Assisted medical directors of large HMOs across the United States in obtaining tailored disease management programs for their plans.

**United States Air Force**, **Physician/Corporate Medical Officer**, 6/1969-8/1994. Positions as general pediatrician, Chief of Pediatrics at a teaching hospital, Medical educator, and executive director responsible for acute-care hospital facilities and world-wide Air Force medical policies, managed care and budgeting.

Associate Director, Medical Programs and Resources, AF Surgeon General's Office, 1992-1994

Hospital Commander (CEO), Nellis AFB, Nevada, 1989-1992

Hospital Commander (CEO), Yokota Air Base, Japan, 1987-1989

Chief of Pediatrics, five acute-care hospitals, 1976-1987

- Architect for changing entire medical resource allocation process from 'fee for service' to fully capitated, population-based approach utilizing profitability criteria to support resource distribution.
- Introduced TQM into a 400 person organization by developing an aggressive training plan, forming 42 process action teams and guiding the Quality Council -- hospital labeled #1 of 21 in quality adaptation.
- Realigned traditional hierarchical separation of professional lines of supervision (i.e. doctors over doctors, nurses over nurses, etc) to team-oriented focus on patient-customer and productivity.
- Achieved international recognition for a pediatric residency program suffering from neglect by robusting the training curriculum, initiating a research program, and creating a neonatal fellowship.
- Spearheaded transformation of a dysfunctional Family Practice department plagued by low morale into a model residency program recognized as the "Department of the Year" for two consecutive years.

#### **Summary:**

Board certified pediatrician with over 40 years of experience providing health care in a variety of hospital and clinic settings who is now enjoying providing care where there is urgent need as part time urgent care pediatrician for Children's of Wisconsin.

- Prior to retirement as a Colonel physician in the Air Force, had considerable management exposure as Chief Executive Officer for several medium to large acute-care military facilities.
  - Credentialed pediatric clinician with active medical practice for over 30 years
  - Senior program director for USAF managed care, medical policy and programming
  - Managed pediatric graduate medical education and training programs
  - Supervisory experience in both single and multiple facility systems
  - Planning and budget oversight for a \$2.5B healthcare system
  - Authored and published numerous clinical and health management articles
  - Extensive experience in process improvement, both at the clinic, hospital and enterprise level
- Extensive nationwide and international managed care experience as medical consultant for a premiere disease management firm and director of disease prevention and management for a major global pharmaceutical company.
- Additional Health Economic exposure prior to joining Eli Lilly's clinical research physicians in neuroscience as a senior clinical research physician for atomoxetine (Strattera), a pediatric product for Attention Deficit/Hyperactive Disorder.
- Was the administrator of St Vincent Children's Hospital, a newly established pediatric hospital in Indianapolis, IN while maintaining a one half day a week clinical practice.
- Worked briefly at a rural pediatric practice outside Indianapolis prior to becoming
- Associate Professor of Clinical Pediatrics and Chief, Division of General Pediatrics at Buffalo Women and Children's Hospital, where duties included teaching medical students and residents in both the inpatient and outpatient setting, research, practice and administration.
- Clinical Professor of Pediatrics, Indiana University serving as a pediatric preceptor for the Community Family Medicine Residency program.

#### **CURRICULUM VITAE**

(current a/o Feb 2023)

#### EXPERIENCE AND POSITIONS HELD:

8/2017 – present. <u>Children's Hospital of Wisconsin Urgent Care Centers, Milwaukee and Kenosha</u>. Casual status, working at a minimum of 4 shifts per month in an afterhours urgent care clinic.

	2013 –2017	Independent healthcare consultant and Pediatrician. Locums work in a variety of locations in Indiana, New York, New Hampshire, Vermont and Wisconsin as a general pediatrician doing outpatient, newborn nursery and admissions for short observations
	2008 - 2013	Chief Medical Information Officer, Community Health Network, Indianapolis
IN		, , , , , , , , , , , , , , , , , , , ,
		Clinical Professor of Pediatrics, Indiana University School of Medicine
	2006-2008	Chief Medical Officer, Community Physicians of Indiana, Indianapolis, IN
		Clinical Professor of Pediatrics, Indiana University School of Medicine
	2004-2006	Associate Professor of Clinical Pediatrics, Buffalo Children's Hospital NY
	2004	Pediatrician, New Castle Pediatrics
	2002-2004	Administrator, St Vincent Children's Hospital, Indianapolis, IN.
		Part time private practice, Pediatric Associates of Indianapolis

2000-2002	Senior Clinical Research Physician, atomoxetine team, Eli Lilly & Co.
1999-2000	Medical Advisor, Neuroscience Therapeutic Area, Lilly Research Laboratories
1999	Physician Consultant, Global Health Outcomes Research, Eli Lilly & Co
1995-98	Director, Disease Prevention & Management, Eli Lilly & Co, Indianapolis, IN
1994-95	Physician Consultant, Integrated Disease Management, Indianapolis, IN
1994	Retired from USAF, rank of Colonel, 25 years service
1993-94	Associate Director, Air Force Medical Programs & Resources, Washington, DC
1992-93	Chief of Medical Resources, Office of the AF Surgeon General, Washington,
1989-92	Commander (CEO), 554 Medical Group, Nellis AFB, NV
1987-89	Commander (CEO), 475th Medical Group, Yokota Air Base, Japan
1985-87	Chief of Pediatrics, Clark Regional Medical Center, Clark Air Base,
	Philippines
	Residency Program director 85-87
1984-85	Chief of Pediatrics, USAF Academy Hospital, USAF Academy, CO
1981-84	Pediatrician, USAF Regional Hospital Eglin, Eglin AFB, FL
	Pediatric Teaching Coordinator, Family Practice Residency Program
	Chief of Pediatrics, 1982-84
1978-81	Pediatrician, USAF Hospital Wiesbaden, West Germany
	Chief of Pediatrics, 1980-81
1976-78	Chief of Pediatrics, Ellsworth AFB Hospital, Ellsworth AFB, SD
	Professional Education Coordinator, 1977-78
	Preceptor for Pediatric Nurse Practitioner for 6 months.
1975-76	Chief Resident in Pediatrics, Wilford Hall USAF Medical Center, Lackland
	AFB, San Antonio, TX
	1999-2000 1999 1995-98 1994-95 1994 1993-94 1992-93 1989-92 1987-89 1985-87 1984-85 1981-84

#### EDUCATION AND TRAINING:

High School	Bronson H. S., Bronson, Michigan, Valedictorian, 1964
College	1964-65, Kalamazoo College, Kalamazoo, Michigan
	1965-69, US Air Force Academy, Colorado
	Degree: BS in Chemistry, 4 Jun 1969
Professional	1969-71, U of Hawaii School of Medicine, HI
	1971-73, U of Texas Medical School at San Antonio TX
	Degree: MD, 26 May 1973
Post Graduate	1973-76, Resident in Pediatrics, Wilford Hall USAF

Medical Center, Lackland AFB, TX

1992, Interagency Institute of Healthcare Executives, George Washington

University

1994, Air War College, Maxwell AFB, Alabama

BLS Expires 3/2023 **PALS** Expired 6/29/19 Expired 4/18 NRP

(numbers available upon request) exp 3/31/2023 **DEA** 

### BOARD CERTIFICATION:

State	Texas E1469 18 Aug 73, expired 8/31/02
	South Dakota 2149 13 July 76, inactive
	Florida ME 39818 27 Apr 82, inactive
	Colorado 26381 11 Oct 84, inactive
	New York 233950 13 Sep 04, exp 7/31/16
	Indiana 01043200 27 Oct 94 exp 10/31/17
	Vermont 042.0013318, 2 Dec 15 exp 11/30/2018
	New Hampshire 17708, 7/6/2016, exp 6/30/2018

Wisconsin 66583 – 20, 11/23/16, Active exp 10/31/2023

National National Board of Medical Examiners #133833, 1 Jul 74

Specialty Diplomat, American Board of Pediatrics #021685, 25 Jun 78

Passed Maintenance of Certification, 19 June 2010

MOC Requirements fulfilled until 19 December 2024

**UPIN** I 17710 AAP 116921 NPI (Type I) 1508823592 CAQH 11347804 Medicare M400051165 IN Medicare 201068600 IN Medicaid 200408090 VT Medicaid 1026182 WI Medicaid 100062919

DEA on request

FCVS Federation Identification (FID) number is 207055609

#### Medical Staff

Children's of Wisconsin, Milwaukee

St Catherine's Hospital (WI), 9555 76<sup>th</sup> St, Kenosha WI 53158, 8/17 – 8/19 Springfield Hospital (VT), 25 Ridgewood Rd, Springfield VT 05156, 12/15 – 8/17

Howard Young Medical Center (WI), 240 Maple St, Woodruff, WI 54568 12/16-6/17

Speare Hospital (NH), 16 Hospital Rd, Plymouth NY,  $03264 \ 8/16 - 3/17$  A.O. Fox Hospital, 1 Norton Ave, Oneonta NY 13820, 8/13 - 9/15

Community Hospital East: resigned Feb 2017 due to move

#### PROFESSIONAL ORGANIZATIONS:

Fellow, American Academy of Pediatrics (AAP) 1975-present

Member, Section on Community Pediatrics and Section on Seniors in Pediatrics

Past Member, Uniformed Services Section, AAP

Past Member, Military Chapter East (Charter Member)

Life Member, Association of Military Surgeons of the United States

Member, Interagency Institute of Healthcare Executives Alumni

First Vice President 1993-94

Past Member, American Pediatric Association, 2005 - 2008

Board member, BluePrint Healthcare IT Nov 2011 – 2013

CMIO Executive Committee, RAIN Resources and RAIN groups 2012 - 2013

Senior Member, Health Information and management Systems Society (HIMSS) 2012-2015

Past Board member, MW chapter, HIMSS July 2011 – July 2015

Past Member, American College of Physician Executives 1995-2013

Past Member, Society of Medical Consultants to the Armed Forces, 1992-95

Past Vice President and Program Chairman, Medical Chapter, US Air

Force Academy Association of Graduates, 1984-85

Past President, Shogun Medical Society of Japan 1987-88

#### AWARDS AND HONORS:

2016	Bronson (MI) High School Hall of Fame
2015	USAF Academy Rugby Hall of Fame

TAC "Real Pro" Award for exceptional leadership and accomplishment
 Golden Leadership Award, Humanitarian Center of the Philippines
 PACAF Medical Service Corps Award for Excellence in Leadership

1986-87 Founder and first Editor, "Pacific Newsletter", for the military pediatrician in

the Pacific (extension of the Uniformed Services Chapter West, AAP)

1986,87	Awarded the Regional Medical Center Commander's Gold Certificate of
	Recognition
1986-87	Founder and Conference Coordinator, "Practical Pediatrics in the Pacific",
	Clark Air Base, Philippines
1985-87	First Ride-Safe Ride Coordinator, Military Chapter West, AAP
1983	Founder and first Chairman of the Uniformed Services Committee of
	Pediatricians assigned to Family Practice Training Programs, AAP
1983	"Teacher of the Year" Award, Eglin Family Practice Residency Program
1981	Okaloosa County Special Olympics Hall of Fame

#### CONSULTING ACTIVITIES:

2006-2013	Clinical Professor of Pediatrics, Indiana University, Community Hospital Family
2004-2006	Practice program Associate Professor of Clinical Pediatrics, Buffalo Children's Hospital NY
1996-2002	Adjunct Assistant Professor of Pharmaceutical Sciences, Butler University, IN
1994-97	Clinical Associate Professor of Pediatrics, Indiana University Medical School,
	Indianapolis, IN
1993-94	Clinical Associate Professor of Pediatrics, Uniformed Services University of the
	Health Sciences, Bethesda, MD
1985-89	Consultant to the PACAF Surgeon in Pediatrics
1983-89	Consultant to the Air Force Surgeon General in Pediatrics
1980-83	Abstracting Editor, Journal of Pediatric Surgery
1980-81	USAFE Consultant in Pediatrics to the Air Force Surgeon General

#### PAPERS AND PRESENTATIONS:

"Meaningful Use: a look at Stage 2", panel discussion at 2011 eHI Annual Conference Panel, Jan 2011, Washington DC

"Consumer Engagement", Panel, May 23, 2012, Indiana HIMSS meeting, Indianapolis, IN.

"Medication Reconciliation Made Easy in a Multi-system Environment", poster, Feb 2012, HIMSS annual meeting, Las Vegas: <a href="http://www.himss.org/storiesofsuccess/caseStudies.asp">http://www.himss.org/storiesofsuccess/caseStudies.asp</a>

"Medication Reconciliation: Integrating Data from Disparate Systems", talk at MW HIMSS, 16 Nov 2011, Indianapolis

"Creating Longitudinal Records That Maintain Clinical Narrative and Continuity of Care", talk at MW HIMSS, 15 Nov 2011, Indianapolis

"Electronic Surveillance to Prevent Harm", talk at the Indiana Patient Safety Summit, 18 Aug 2011, Indianapolis

"Newborn Physical Examination", talk to residents, July 2011, Indianapolis

"ARRA and what it means to Auditors" talk delivered to the AAMAS, Dallas, April 2011

"Virtual Single Patient Record" talk delivered at GE PAG-CIO conference, October 2009 Seattle

"IT updates", Grand Rounds, 4/1, 3/26, 7/8, 2009, Indianapolis

"IT careers" talk delivered to Medical Technical LPN curriculum, Sep 2009, Greenwood

"Medicine Meets Business" talk given at Community Health Network, Feb 2009, Indianapolis

"QA/QI: What is it and what are the differences?" Grand Rounds, WCHOB, 10 Jun 2005.

"The pharmaceutical drug development process" Grand Rounds, WCHOB, Feb 2005.

"Using Architecture to Build a Brand" presented at the NACHRI 2003 Facility Design Conference, Chicago, July 2003.

"Atomoxetine, a Non-Dopinergic Intervention for ADHD" [poster PO-16-3] presented at the XII World Congress of Psychiatry, Yokohama, Japan, Aug 2002.

"Validation of the ADHD Rating Scale In Japan" [poster PO-18-1] presented at the XII World Congress of Psychiatry, Yokohama, Japan, Aug 2002.

"Atomoxetine efficacy vs placebo in School Aged Girls with ADHD" [abstract] presented at the AACAP symposium on ADHD, Oct 2001.

"Safety and Efficacy of atmoxetine in Pediatric CYP2D6 Extensive vs Poor Metabolizers", [poster] presented at the American College of Neuropsychopharmacology (ACNP) Oct 10-14, 2001.

"Changes in Family and Social Functioning in Children and Adolescents with ADHD During Treatment with Atomoxetine: A Randomized, Placebo-Controlled Study." [poster and oral presentation] presented at the American Academy of Pediatrics Annual Meeting, San Francisco, Oct, 2001.

"Safety and Efficacy of atmoxetine for ADHD in two double-blind placebo-controlled Trials", [poster] presented at the International Congress of Pediatrics, Beijing, Oct 2001.

"Subjective responses to LY 139603 (atomoxetine) and Methylphenidate", presented at the Biologic Psychiatry Annual Convention, New Orleans, May 2001 and the International Congress of Pediatrics [poster], Beijing, Oct 2001.

"Diagnosis and treatment of Attention Deficit/Hyperactive Disorder in the US", presented at the Edison Club, Shibuya, Tokyo, Japan, July 2000.

"Attention Deficit/Hyperactive Disorder", presented at the Lilly 'Lunch with your Doc' sessions, Eli Lilly and Company, Indianapolis, Sep and Nov 1999, Oct 2001

"The Pharmacy and Disease Management: What role in an Integrated Delivery System", presented at the MHA course, Integrated Healthcare Delivery Systems, offered by IUPUI, January 1999

"Discipline and Childhood Behavior Expectations", presented at the Lilly 'Lunch with your Doc' sessions, Eli Lilly and Company, Indianapolis, Jun and July 1998.

"Designing a Quality Improvement program for depression-a comprehensive approach to management and analysis: the GTE experience", presentations moderated at the Washington Business Group on Health's Annual meeting, Health Agenda 98, Washington DC, Mar 1998.

"Disease Management: The Basics", presented at the Florida Managed Care Symposium, Orlando, FL, Oct 1996, Indianapolis Business Women's Alliance, Feb 1997, Tippicanoe Laboratories, Jan 1997, Butler University Health Economics Course, Mar 1997, U of Indiana School of Medicine graduate pharmacy course, Apr 97.

"The Pharmaceutical Industry and CME", presented at the AMA sponsored Congress on CME, Chicago, IL, Oct 1996.

"Disease Management and Beyond", presented at the DoD Region IX Managed Care Symposium, San Diego CA, Oct 1996.

"Disease Management: The Basics", presented to the Stockton (CA) hospital medical staff, Stockton CA, July 1996

"Networking's Value Equations: Physicians' Perspective", presented at the International Users Forum on Health Information Networks (COMNET), Washington DC, July 1996

"Disease Management Programs: What are they, how do they work, and what do they do to improve compliance?", presented at the Healthcare Compliance Packaging Council Annual Meeting, Philadelphia, Jun 1996.

"Disease Prevention and Management: From Buzzwords to Understanding", presented at the Pharmaceutical and Business Intelligence and Research Group (PBIRB) Annual General Meeting, San Diego, May 1996.

"Disease Prevention and Management", presented at the Indiana Association for Health care Quality, Indianapolis, May 1996.

"Disease Prevention and Management Models and Examples", presented at the Pennsylvania Behavioral Healthcare Conference, Philadelphia, Apr 1996.

"Disease Management in a Managed Care Environment", Presented as part of a panel, Sunrise Symposium, American Academy of Otolaryngology Annual Meeting, New Orleans, Sep 1995.

"Treating Depression via Disease Management: Implications for Changing Patterns of Psychotherapy and Medication", Presented at an International Business Communications conference on New Partnerships in Managing Mental Health Medication, Boston, July 95.

"Outcomes Research and Disease Management: A Revelation or Curse?" Drug Information Association (DIA) annual meeting, Orlando, Jun 1995.

"Disease Management for Depression", Presented at the Joint National Association of Psychiatric Health Systems/American Hospital Association Section for Psychiatric and Substance Abuse Services joint meeting, New Orleans, Jun 95.

"Integrated Disease Management: Strategy & Direction", Presented at the Eli Lilly Global Management Conference, Indianapolis, IN, Dec 94, Jan 95, May 95, Jun 95.

"US Air Force Medical Strategic Resourcing", Presented to AF Medical Personnel Center, March 94, San Antonio TX, Air Combat Command Surgeon's Conference, March 94, Offutt AFB, NE, AF Senior Nurse Executive Meeting, Sheppard AFB, April 94, AF Resource Managers' Symposium, Denver, CO May 94, USAF Health Facilities Office Symposium, San Diego, CA, Jun 94.

"Managed Care: What is it?", Presented to the Uniformed Services Section, American Academy of Pediatrics Annual Meeting, Nov 1993, Washington, DC.

"Managed Care for Air Force Health Promotion Directors", Presented at the 1993 Air Force Health Promotion Coordinators Conference, Sep 1993, Brooks AFB, TX.

"TQM: Putting It All Together", USAF Surgeon General TQM Lecture Series, Nov 1992, Bolling AFB, D.C.

"Implementation of Total Quality Management in an Air Force Hospital", Presented to Hospice Care Clinic, Apr 1991, Las Vegas, NV

"The Future of Pediatrics", Presented, Sunrise Childrens' Hospital, Nov 1990, Las Vegas, NV.

"The Use of Intravenous Gammaglobulin in Dengue Hemorrhagic Fever ÄÄ A Case Report", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"Seroconversion to Tropical Viral Diseases by American Children in the Philippines", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"The Effect of Oral Lactase on Colic in Breast Feeding Infants", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"A Simulated Aircraft Accident Exercise: Casualty Management", Presented at the 1988 Pan Pacific Surgical Association, Japan Chapter Annual Meeting, Tokyo, Japan, 10 Sep 1988, and at the Asian Pacific Conference on Disaster Medicine, My Dome Osaka, Japan, 25 Nov 1988, and the Shogun Medical Society Meeting, Camp Zama, 9 May 89.

"Child Abuse", Presented at the 1987 PACAF Forensic Dentistry Conference, Baguio City, Philippines, 14Ä16 May 1987.

"The Risk of Acquiring Tuberculosis in Children of a US Military Population in the Philippines", Abstracted, Uniformed Services Pediatric Seminar, Mar 1987, Orlando, FL.

"Dengue Fever: A New American Disease?" Abstracted, Uniformed Services Pediatric Seminar, Mar 1987, Orlando FL.

"The Effect of Oral Lactase on Colic in Breast Feeding Infants". Abstracted, Uniformed Services Pediatric Seminar, March 1987, Orlando FL.

"The Prevalence of Parasitism in Pre-School American Dependents in the Philippines". Abstracted, Uniformed Services Pediatric Seminar, March 1987, Orlando FL.

"Parental Satisfaction with the Decision not to Circumcise". Abstracted, Uniformed Services Pediatric Seminar, March 1986, Denver, CO.

"Breastfeeding after Unilateral Mastectomy". Abstracted, Uniformed Services Pediatric Seminar, March 1985, Norfolk VA. <a href="https://pediatrics.aappublications.org/content/64/1/120.2.full">https://pediatrics.aappublications.org/content/64/1/120.2.full</a>

"Neonatal Procedures Training Using a Kitten Model". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno NV.

"The Need for Mandatory Pediatric Consultation on Children Under Two Years Admitted to Surgical Services". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno, NV.

"Early Discharge from the Newborn Nursery: A Reasonable Alternative". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno NV.

" An Evaluation of the Maternal Body as a Heat Source to Maintain the Newborn's Temperature". Presented at the Uniformed Services Pediatric Seminar, Mar 1980, Seattle, and at the XVI International Congress of Pediatrics, Sep 1980, Barcelona, Spain.

"Immunization Tracking in the Military Population". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Oct 1979, San Francisco, CA, and the Uniformed Services Pediatric Seminar, Chicago, 1978.

"Glucose Water Supplementation in the Breastfed Neonate". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Oct 1978, Chicago, IL.

"Sibling Visitation in the Neonatal Period". Presented at the Annual USAFE Medical Meeting, Oct 1978, Garmish, West Germany.

"Effective Utilization of Pediatric Nurse Practitioners Ä Advantages and Disadvantages". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Nov 1977, New York, NY.

"Phrenic Nerve Paralysis & Eventration as an Atypical Presentation of Werdnig-Hoffman Disease". Presented to the Society of Air Force Physicians, American college of Physicians, Air Force Physicians, Spring Meeting, 1974, Las Vegas, NV.

#### PUBLISHED ARTICLES:

Laws, HF. AAP Practice Management Newsletter, Section on Administration and Practice Management, Vol 7(1), Spring 2010. Letter to Editor on Hybrid EMRs

Laws HF, Heil SH, Bickel WK, Higgins ST, Faries DE, Badger G. Subjective responses to LY139603 (atomoxetine) and methylphenidate. *Eur Neuropsychopharmacol* 2001;11(SUPPL. 3):S318.

Laws HF, Heil SH, Bickel WK, Higgins ST, Faries DE. Subjective responses to LY139603 (Atomoxetine) and Methylphenidate [abstract 70]. *Biological Psychiatry*. 2001;49(8S):20S

Yamazaki K, Harder D, Laws, H, Nakane Y, Takeshita K, Naruse H, Kambayashi Y. "Validating the ADHD Rating Scale-IV: Parent Version-Investigator Administered and Scored (ADHD RS:J) in Japan [in press]

Biederman J, Heiligenstein JH, Faries DE, Galil N, Dittmann R, Emslie GJ, Kratochvil CJ, Laws HF, Schuh KJ, "Efficacy of Atomoxetine versus Placebo in School Aged Girls with ADHD", Pediatrics 110(6), 6 December 2002, pp e75

Heil SH, Holmes HW, Bickel, WK, Higgins ST, Badger GJ, Laws HF, and Faries DE "Comparison of the Subjective, Physiological, and Psychomotor Effect of Atomoxetine and Methylphenidate in Light Drug Users" Drug and Alcohol Dependence, July 2002 v67(2): 149-156

Wernicke, J, Allen, AJ, Faries, D, Heiligenstein, JH, Kelsey, D, Kendrick KL, Laws, HF, Michelson, D, "Safety atomoxetine in clinical trials", Biol Psychiatry 2001;49:159S [abst 545].

Allen, AJ, Spencer TJ, Heiligenstein, JH, Faries, DE, Kelsey DK, Laws HF, Wernicke, J, Kendrick KL, Michelson, D, "Safety and Efficacy of atomoxetine for ADHD in two double-blind, placebo-controlled trials", Biol Psychiatry 2001;49:32S [abst 114].

Laws, H. F., Heil, SH, Bickel, WK, Higgins ST, Faries, DE, "Subjective Responses to LY139603 (atomoxetine) and methylphenidate", Biol Psychiatry 2001;49(8Suppl):20S.

Laws, H. F., "A TQM Involvement Plan", Mil Med, 1993, 158(3):152-156.

https://academic.oup.com/milmed/article-abstract/158/3/152/4844225

Laws, H. F., "Managed Care", Pediatrics, (Ltr) 1992, Aug;90(2 Pt 1):278-9.

Laws, H. F., "Effect of Lactase on Infantile Colic", J Pediatr, 1991, Jun;118(6):993-4.

https://www.jpeds.com/article/S0022-3476(05)82228-0/abstract

Laws, H. F., Enriquez, M, "Prevalence of Parasitism in American Children in the Philippines", Mil Med, 1990, Dec; 155:585-7.

Laws, H. F., "Ramstein Air Disaster Experience", in New Aspects of Disaster Medicine, Ohta M., Ukai, T., Yamamoto, Y., Herusu Publishing Co., Tokyo, 1989.

Ascher, DP, Laws, HF, Hayes, CG, "The Use of IV Gamma Globulin in Dengue Shock Syndrome, a Case Report", Southeast Asian J Trop Med Pub Health, 1989, Dec;20(4):549-554.

Laws, H. F., "School Bus Seat Belts?", (Ltr) Pediatrics, 1988, July;82:134-5.

https://pediatrics.aappublications.org/content/82/1/134.1.full

Laws, H. F., "Infant Seat Baby Nest Rebuttal", (Ltr) Mil Med, 1985, 150:141.

Laws, H. F., "Weaning Time", (Ltr) Pediatrics, 1984, 74:1131.

Laws, H. F., "Caloric Deprivation in Breast Milk Jaundice", (Ltr) Pediatrics, 1981, May;67(5):748-50 <a href="https://pediatrics.aappublications.org/content/67/5/748.2.abstract">https://pediatrics.aappublications.org/content/67/5/748.2.abstract</a>

Laws, H. F., "Failure to Thrive", (Ltr) Pediatrics, 1979, 64:120.

https://pediatrics.aappublications.org/content/64/1/120.2.full

Laws, H. F., "Immunizations Data Tracking", (Ltr) Pediatrics, 1978, Nov 62(5):857-8.

Laws, H. F., "Toxicity of Bilirubin in the Neonate", (Ltr) J. Pediatr, 1978, May 92(5):858.

Frimpter, G., Laws, H. F., "Pseudo-cystathionuria: A Note of Caution about Chromatographic Diagnosis", (Ltr) J. Pediatr, 1974, Jun; 84(2):925. <a href="https://www.jpeds.com/article/S0022-3476(74)80820-6/fulltext">https://www.jpeds.com/article/S0022-3476(74)80820-6/fulltext</a>

### KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION	NO.	

Subject: Resolution to approve the reappointmer County's Board of Health	nt of Ms. Julia	Robins	son to ser	ve on Ken	osha
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Atta	ached $\Box$			
Prepared By: John T. Jansen	Signature:	Jan	sen		
WHEREAS, pursuant to County Exc has reappointed Ms. Julia Robinson to serv	ecutive Appoint ve on Kenosha	ment 2 County	024-2, the 's Board o	County Exe f Health, an	ecutive Id
WHEREAS, the Human Services C Executive for confirmation of this appointment,	ommittee has r ent and is reco	eviewe mmend	d the reque ing to the (	est of the C County Boa	ounty ird the
NOW, THEREFORE, BE IT RESOL confirms the appointment of Ms. Julia Robi This appointment shall be effective immedi or until a successor is appointed by the Co- County Board of Supervisors. Ms. Robinson herself.	nson to serve onti ately and conti unty Executive	on Kenc nue unt and co	sha Count il the 4 <sup>th</sup> Da nfirmed by	y's Board o ay of Febru the Kenosl	of Health. ary 2029, ha
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Zach Stock, Chairman					
Tim Stocker, Vice Chairman	_	_	_	П	
Dave Geertsen					
Jeff Gentz	Ц	Ц		Ц	
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

#### **ADMINISTRATIVE PROPOSAL**

#### **COUNTY EXECUTIVE APPOINTMENT 2024-2**

#### KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Pursuant to Resolution #92, passed by the Honorable Kenosha County Board of Supervisors on December 2, 2008, Julia E. Robinson currently sits on the Board of Health as the nominee of Honorable John M. Antaramian, City of Kenosha.

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

Julia E. Robinson Kenosha, WI 53144

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation by the County Board and continuing until the 4<sup>th</sup> day of February, 2029, or until a successor is nominated by the Mayor, appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Julia	E	Robi	nson	
First	Middle Ir	nitial (optional)	Last	
*Residence Address				
Occupation: Julia's I	Kenosha Fitness	Owner		
	Company	7	Γitle	
*Business Address:				
*Telephone Number	: Residence 2	*Busi	iness5	
*Daytime Telephone	Number:			
*Email Address:				
Name of the Commis	ssion, Committee o	r Board for which you	u are applying:	
Board of Health				

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

I have been an active member of the Board of Health over the past years, eventually serving as Vice President and now President of the Board. As an Alderman in the city for 10 years I am familiar with both how the city/county function and also how citizens need to have representatives they can contact.

I have worked to further access to public health services for citizens throughout the county and also have worked to inform the public of the wide variety of services that the Department of Public Health offers to our citizens.

I have a background in several aspects of physical, mental, and dental health and so bring a variety of experiences to discussions.

Kenosha County Commissions, Committees & Appointment Profile - Page 2	Boards
Additional Information: Please find resume attached	
Nominee's Supervisory District: 5	
Special Interests: Indicate organizations or acti but may not have been actively involved.	vities in which you have a special interest
Do you or have you done business with any par past 5 years? Yes No V If yes, p	t of Kenosha County Government in the please attach a detailed explanation.
Affiliations: List affiliations in all service group charitable groups, labor, business or professional board or staff affiliation.	
Kenosha Civil Service Commission (present member Chair, 2013-2014), Kenosha County Board of Health Force (Chair), Neighborhood Housing Services (Boa	(2017 - present); Homeless Shelter Task
Governmental Services: List services with any	governmental unit.
Kenosha County Board of Health (2017 - present) C 2013-2014), Kenosha Civil Service Commission (pre Alderman, City of Kenosha 1998-2008	City of Kenosha Ethics Board (Vice Chair, esent member)
Conflict Of Interest: It would be inappropriate to appointee, to have a member of your immediate that may come under the inquiry or advice of the committee. A committee member declared in committee. A committee to any motion where "direct involvement" had be embarrassment to you and/or Kenosha County.	family directly involved with any action appointed board, commission, or onflict would be prohibited from voting
Sig	Pullu & Policion nature of Nominee
10/3	20/2023
Dat	e
Please Return To: Kenosha County Executiv	e

1010 – 56th Street Kenosha, WI 53140

#### Julia E. Robinson

#### Volunteer Work

#### Kenosha County Board of Health

2017- present (1 term as Vice President, currently serving as President)

City of Kenosha Civil Service Commission (2023- present)

City of Kenosha Ethics Board, Vice Chair 2013- 2014

#### **Employment**

#### Self-Employed, Julia's Kenosha Fitness

- Create individualized exercise/rehab programs
- · Conduct individual, couple, and group exercise/rehab sessions
- Contracted by United Hospital System to provide training for employees and graduates of their cardiac rehabilitation programs

#### Dental Assistant/Marketing Coordinator, Library Park Dental

- Performed all dental assisting (assisted dentist, sterilization, x-rays, patient education)
- Wrote OSHA compliant handbook and conducted safety training
- Wrote copy for the website optimizing search engine rankings
- Developed marketing strategies

#### **Gymnastics Coach, Scamps Gymnastics**

- Taught recreational and team classes for boys and girls ages 2-18.
- Coached National and Junior Olympic Development Team members and numerous State, Regional and National Champions, resulting in being chosen Wisconsin Coach of the Year for Boys Gymnastics, 2008
- Increased retention and numbers of boys within the program

#### **Private Tutor and Homeschool Teacher**

- Evaluated and selected curriculum for students, grades Kindergarten 12th grade
- · Planned and taught lessons and graded assignments
- Taught ACT Prep course for groups, with special emphasis on the writing portion
- Consulted with families to assist in curriculum choices and planning
- · Advocated for students needing IEPs and attended school meetings

#### Alderman, City of Kenosha

- Directed 5 successful campaigns for public office resulting in 10 years of service
- Chaired and served on Public Safety & Welfare, License & Permits, Finance, Parks committees
- Chaired Homeless Shelter Task Force
- Selected by Pew Grant/Eagleton Institute in 2000 as one of America's Young Politicians to Watch
- Served as Deputy Mayor/Council President for 2 years
- · Created budgets and provided legislative leadership for the city

#### Clinical Director, Living Hope/Alexian Brothers Medical Center

- Supervised therapists in inpatient, day hospital and outpatient settings
- Evaluated patients and conducted individual, group, and family therapy
- Coordinated treatment between insurance providers and hospital/staff

#### Social Worker, Hines Veterans Administration Hospital

- Conducted individual, group, and family therapy with homeless, chronically mentally ill substance abusing veterans.
- Provided discharge planning and assisted in finding employment and housing

#### Visiting Instructor, Sociology Department, Wheaton College

 Taught Introduction to Social Work, Small Groups, Human Sexuality, Courtship and Marriage courses

#### Social Worker (Internship), Hines Veterans Administration Hospital

- Conducted group therapy in psychiatric ward
- · Conducted individual counseling with chronically mentally and medically ill
- Provided discharge planning in both inpatient psychiatric and TBI/spinal cord rehabilitation wards

#### Counselor for Women and Children (Internship), Family Shelter Service

- · Facilitated children's support group
- Counseled women and children with domestic violence, divorce, substance abuse, and sexual abuse issues
- · Assessed and referred clients who were calling a hotline

#### Writing Center Tutor, Writing Center, Wheaton College

- Selected by English Professor to establish a writing center along with one other student
- Provided tutoring for students needing assistance with papers

#### **Education**

#### Master's of Social Work

Jane Addams College of Social Work, University of Illinois at Chicago

Bachelor's of Arts - Psychology Wheaton College, Wheaton, Illinois

**Sexual Dysfunction Therapist Certificate** 

Illinois Domestic Violence Certificate

#### **Accreditations**

- ISSA Certified Personal Trainer
- USAG Safety Certified Gymnastics Coach
- CPR for Healthcare Providers
- Licensed Clinical Social Worker (lapsed)
- Emergency Medical Technician (lapsed)

### KENOSHA COUNTY BOARD OF SUPERVISORS

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

Subject: Resolution to approve the reappointme County's Board of Health	nt of Mr. Kenn	y Harp	er to serv	e on Kenos	sha
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Atta	ached $\square$			
Prepared By: John T. Jansen	Signature:	1	anser		
WHEREAS, pursuant to County Ex has reappointed Mr. Kenny Harper to serve	ecutive Appoint e on Kenosha C	tment 2 County's	024-4, the Board of	County Exe Health, and	cutive
WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment 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 appointment of Mr. Kenny Harper to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4 <sup>th</sup> Day of February 2029,					
or until a successor is appointed by the Co County Board of Supervisors. Mr. Harper	unty Executive	and co	nfirmed by	the Kenosh	а
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused	
Zach Stock, Chairman	П	П	П	П	
Tim Stocker, Vice Chairman					
Dave Geertsen	П				
Jeff Gentz	_	_	_	П	
Ed Kubicki	_	<u></u>	_	_	
Amanda Nedweski					
Allialiua Neuweski					

Monica Yuhas

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2024-4

#### KENOSHA COUNTY BOARD OF HEALTH

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Kenny Harper Kenosha, WI 53142

to serve on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Kenny Harper will serve without pay.

Kenny Harper will be succeeding himself.

Respectfully submitted this 21st day of January 2023.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: KENN	VY		HARPER	
Total Control of	First	Middle Initial (option	nal)	Last
*Residence	Address:			
Occupation:	HARPER TAX	FINANCIAL LITERACY GROUP	OWNER	
	Co	ompany	Title	
*Business A	ddress:			
*Telephone	Number: Re	esidence	*Busines	s
*Daytime Te	elephone Nu	mber:	_	
*Email Addı	ress:			
Name of the	Commission	n, Committee or Board for	which you ar	re applying:
Board of Publ	ic Health			

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

My passion for Financial Literacy coinsides with the mission of Public Health

Kenosha County Cor Appointment Profile	mmissions, Committees - Page 2	& Boards	
Additional Informati	on:		
Special Interests: Inc	ory District: DISTRICT 12 dicate organizations or en actively involved.	PROPERTY NAME OF THE PERSON OF	you have a special interest
		now of Vonocho C	ounts Consument in the
past 5 years? Yes			ounty Government in the letailed explanation.
Affiliations: List aff charitable groups, lab board or staff affiliat URBAN LEAGUE OF F	oor, business or profess ion.	roups, public servi ional organization,	ce organizations, social or and indicate if it was a
Governmental Service	bes: List services with	any governmental u	mit.
appointee, to have a st that may come under committee. A comm on any motion where	the inquiry or advice of	iate family directly f the appointed boa in conflict would b ad been declared a	involved with any action ard, commission, or e prohibited from voting
		Signature of Nom	inee '
		11/28/2023 Date	
Please Return To:	Kenosha County Exe 1010 – 56th Street Kenosha, WI 53140		

### KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION</b>	NO.	

Subject: Resolution to approve the appointment of Ms. Barbara Wisnefski to serve on the Brookside Board of Trustees					
Original ⊠ Corrected □	2nd Correction		Resubmit	ted 🗆	
Date Submitted:	Date Resubmit	ted:			
Submitted By: Human Services Committee					
Fiscal Note Attached	Legal Note Atta	ached 🗆			
Prepared By: John T. Jansen	Signature	- Ja	nser		
WHEREAS, pursuant to County Exe has appointed Ms. Barbara Wisnefski to se	ecutive Appoint rve on the Broo	tment 2 okside E	024-5, the Board of Tr	County Exerustees, and	ecutive d
<b>WHEREAS</b> , the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,					
<b>NOW, THEREFORE, BE IT RESOLVED</b> that the Kenosha County Board of Supervisors confirms the appointment of Ms. Barbara Wisnefski to the Brookside Board of Trustees. This appointment shall be effective immediately and continue until the 1 <sup>st</sup> Day of January 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Wisnefski will serve without pay but will receive a per diem. She is succeeding herself.					
HUMAN SERVICES COMMITTEE:	<u>Aye</u>	<u>Nay</u>	Abstain	Excused	
Zach Stock, Chairman					
Tim Stocker, Vice Chairman					
Dave Geertsen					
Jeff Gentz					
Ed Kubicki					
Amanda Nedweski					
Monica Vuhas					

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2024-5

#### **BROOKSIDE BOARD OF TRUSTEES**

#### TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Barbara A. Wisnefski Kenosha, WI 53144

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of January, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Wisnefski will serve without pay but will receive a per diem.

Ms. Wisnefski will be succeeding herself.

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman

Kenosha County Executive

amula Kerkingu

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: First	Middle Initial (option	onal) Last
*Residence Address:		
Occupation:		
C	Company	Title
*Business Address:		
*Telephone Number: R	Residence	*Business
*Daytime Telephone N	umber:	<u></u>
*Email Address:		
Name of the Commission	on, Committee or Board fo	or which you are applying:

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

Kenosha County Con Appointment Profile	nmissions, Committees - Page 2	& Boards
Additional Information	<u>on</u> :	
Nominee's Superviso	ry District:	
Special Interests: Ind but may not have been	_	activities in which you have a special interest
Do you or have you do past 5 years? Yes		part of Kenosha County Government in the es, please attach a detailed explanation.
	or, business or profess:	roups, public service organizations, social or ional organization, and indicate if it was a
Governmental Service	es: List services with a	any governmental unit.
appointee, to have a rethat may come under committee. A commit on any motion where	nember of your immed the inquiry or advice o ttee member declared	ate for you, as a current or prospective iate family directly involved with any action f the appointed board, commission, or in conflict would be prohibited from voting and been declared and may result in ity.
		Signature of Nominee
		Dut
		Date
Please Return To:	Kenosha County Exec 1010 – 56th Street Kenosha, WI 53140	cutive

#### BARBARA A. WISNEFSKI

Kenosha, WI 53144

I desire to work with others to build an adequate, quality long-term care workforce in Wisconsin.

#### **EDUCATION**

University of Wisconsin-Parkside, Kenosha, WI

BA, Sociology & Interdisciplinary Studies, emphasis in Gerontology, Magna Cum Laude, May 1999.

Wisconsin Gerontology Institute, University of Wisconsin-Parkside.

Gerontology Certificate Program, June 1998. Practicum: Hospice Volunteer

#### **WORK EXPERIENCE**

Kenosha County Aging & Disability Resource Center, Division of Aging Services, Kenosha, WI

#### **Long Term Care Workforce Project Coordinator**

1999 - 2011

Contracted employee of Goodwill Industries of Southeast Wisconsin

- Coordinate the efforts of the Kenosha County Division of Aging to improve the retention, recognition and recruitment of the long-term care workforce.
- Provide staff assistance to the Kenosha County Long Term Care Workforce Alliance
- Help stakeholders in identifying structural issues contributing to worker shortages and methods of addressing them.
- Assist long-term care employers to develop and carry out opportunities for increasing the retention of current workers and increasing the pool of qualified applicants
- Disseminate information on recognition and recruitment to employers and the general public.
- Improve the public perception of the importance, commitment and satisfactions of workers delivering hands-on long-term services to the elderly and disabled in Kenosha County
- Organize in-service training for Kenosha County direct care workers and supervisory staff.
- Oversees the collection of data needed to evaluate outcomes of projects and submit end of year reports to Goodwill Industries, as well as, write outcome reports for grants.
- Develop and maintain strong relationships between the project and the Kenosha County Job Center, Gateway Technical College and the Kenosha Unified School-to-Work program

#### Owner / Manager

Home HairCare Services 1977- June, 2002

- Provide cosmetology services at St. Joseph's Nursing Home, Kenosha, WI.
- Hired and trained personnel, prepared employee payroll and records
- Interacted with residents, families and coordinated services with nursing home staff

#### French Doll Beauty Salon

1965 - 1977

- Managing cosmetologist in beauty salon of 10 20 employees
- Supervised marketing & public relations
- Evaluated small business goals & trends.

#### **PROFESSIONAL ACTIVITIES**

	Conference Presenter/Speaker	2000 - 2011
	National Conference, Healthcare in the Heartland , Milwaukee WI.,	
	Several state-wide aging and disabilities conferences in	
	Madison, Eau Claire, Wisconsin Dells, Tomah, Racine, Milwaukee,	
	University of Wisconsin-Parkside Gerontology Conference, Kenosha, WI	
	Member of Nursing Assistant Advisory Board	
	Gateway Technical College	1999 - 2011
>	Member of Gerontology Program Steering Committee	
	University of Parkside	2000 - 2011
>	Member of WIA grant Advisory Board	
	Southeast WI DWD and Gateway	2003 - 2004
	Member of Commission on Aging, Kenosha County	1996 - 2000

#### REFERENCES AVAILABLE UPON REQUEST

### KENOSHA COUNTY BOARD OF SUPERVISORS

<b>RESOLUTION N</b>	NO.	

<b>Subject:</b> Resolution to Approve the Appointm member of the Kenosha County Local Emerger Services)	ent of Captain Aaron Strom to serve as a acy Planning Committee (Group #2 – fire
Original ⊠ Corrected □  Date Submitted: February 20, 2024  Submitted By: Judiciary & Law Committee	2nd Correction □ Resubmitted □ Date Resubmitted:
Fiscal Note Attached  Prepared By: Sgt. Christopher Hannah Director of Emergency Management	Legal Note Attached □ Signature:
WHEREAS under County Executive Appointme Captain Aaron Strom to serve as a three-yea Planning Committee, and;	ent #2024-6, the County Executive has appointed r term as a member of the Local Emergency

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 Captain Aaron Strom to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1<sup>st</sup> day of February 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee	<u>Aye</u>	No	Absta	iin
Supervisor Brian Bashaw, Chair	K			
Supervisor Zach Rodriguez Vice Chair	₩			
Supervisor Laura Belsky	*			
Supervisor Mark Nordigian	<b>X</b>			
Supervisor Erin Decker	×			

Supervisor John Franco		
Supervisor Jeff Wamboldt		

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2024-6

## KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

## TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Aaron Strom Somers, WI 53171

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group 2 – Fire Services) beginning upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of February, 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Aaron	T	Strom	
First	Middle Initial (opt	onal) Last	
*Residence Address:			
Occupation: Village o	f Somers Fire & REscue	Captain of Training	
	Company	Title	
*Business Address:			
*Telephone Number:	Residence	*Business	
*Daytime Telephone l	Number:		
*Email Address:			
Name of the Commiss	ion, Committee or Board f	or which you are applying:	
LEPC			

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

Have served on the LEPC for the last few years an served as the LEPC chair for the year of 2023.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2 Additional Information: Nominee's Supervisory District: Brian Thomas 5th District Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved. Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No 🗸 If yes, please attach a detailed explanation. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. Kenosha County Hazmat Team (Coordinator) Governmental Services: List services with any governmental unit. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Signature of Nominee 11/03/2023 Date Please Return To: Kenosha County Executive 1010 - 56th Street

Kenosha, WI 53140

#### KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.	
I BOOLO I I OI I I I OI	

<b>Subject:</b> Resolution to Approve the Appointment of the Local Emergency Planning Committee (Gr					
Original □ Corrected □	2nd Co			esubmitted	
Date Submitted: February 20, 2024	Date R			esabilited L	
Submitted By: Judiciary & Law Committee					
Fiscal Note Attached □	Legal I	Note At	tached [		
Prepared By: Sgt. Christopher Hannah,	Signati	įre:			
Director of Emergency Management	5	CFC	10	#236	
WHEREAS, pursuant to County Executive Appointment #2024-7, the County Executive has appointed Carson Wilkinson 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 Carson Wilkinson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1st day of February, 2027, 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	Abstai	n	
D. G.	A	_	п	_	
Supervisor Brian Bashaw, Chair	7				
Supervisor Zach Redriguez, Vice Chair	×				
Supervisor Laura Belsky	K				
Supervisor Mark Nordigian	9				
Erin Mecker Supervisor Erin Decker	X				

Supervisor John Franco		
Supervisor Jeff Wamboldt		

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2024-7

#### KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Carson Wilkinson Kenosha, WI 53144

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 February, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman

Kenosha County Executive

#### COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Carson	L	Wilkinson
First	Middle Initial (optional)	Last
*Residence Address:		
Occupation: Retired Fire Ch	nief	
	pany	Title
*Business Address:		
*Telephone Number: Resid	dence	*Business None
*Daytime Telephone Numb	er:	
*Email Address:		
Name of the Commission, C	Committee or Board for whic	h you are applying:
_EPC		* A & *O!
200		

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

Kenosha County Coa Appointment Profile	mmissions, Committee - Page 2	es & Boards
Additional Informati Member of LEPC in the	on: e 1980s and since 2016	
Nominee's Supervise	ory District: <u>15</u>	<u> </u>
Special Interests: Inc but may not have been		activities in which you have a special interest
Do you or have you opast 5 years? Yes		y part of Kenosha County Government in the yes, please attach a detailed explanation.
Affiliations: List aff charitable groups, lab board or staff affiliat	oor, business or profes	groups, public service organizations, social or sional organization, and indicate if it was a
Wisconsin Society of F Plymouth, NFPA - past President	ire Service Instructors - secretary of the NFPA 6	Past President, Kiwanis - Past President in 310 Technical Committee, Racine Fire Bells -
		any governmental unit.
Part time water patrol \	ent 1975-2001 Division ( /illage of Paddock Lake. e of Somers March 2016	EMS Committee Sheboygan County 2003 to
appointee, to have a rethat may come under committee. A comm on any motion where	nember of your immed the inquiry or advice ittee member declared	iate for you, as a current or prospective diate family directly involved with any action of the appointed board, commission, or in conflict would be prohibited from voting had been declared and may result in nty.
		Carson Wilkinson
		Signature of Nominee
		11/26/2023
		Date
Please Return To:	Kenosha County Exe 1010 – 56th Street	ecutive

Kenosha, WI 53140



#### BOARD OF SUPERVISORS

RESOLUTION NO.\_\_\_\_

	CHIE	JEST TO APPROVE THE APPO F INFORMATION OFFICER	INTMENT OF MICHAEL B	ASTIANELLI AS
	Original X	Corrected	2nd Correction □	Resubmitted
	Date Submitted:	December 27, 2023	Date Resubmitted:	
	Submitted By: Committee	Finance and Administration		
	Fiscal Note Atta	ched	Legal Note Attached	
		lara-lin Tappa, Director ivision of Human Resources	Signature:	
WHEREAS, pursuant to County Executive Appointment 2024-9, the County Executive happointed Michael Bastianelli to the position of Chief Information Officer. This is appointment; and			on Officer. This is an	
W]	HEREAS,	Mr. Bastianelli began his career Technician. In 2008, he was him Coordinator and in 2013 promot Manager. Mr. Bastianelli holds a a Minor in Business Administrati Certification; and	ed into the County position of ed to his current position of A Bachelor of Arts degree in Co	Systems Analyst & Application Services mputer Science with
WI	HEREAS,	the Finance and Administration Supervisors has reviewed the requ above-named to serve as the Chie County Board the approval of the	est of the County Executive for ef Information Officer and is re	confirmation of the

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michael Bastianelli as the Chief Information Officer at an annual salary of \$123,000. Mr. Bastianelli's appointment shall be made effective Tuesday, January 2, 2024.

Resolution – County Executive Appointment 2023-\_\_-, Michael Bastianelli as Chief Information Officer
Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	No	<u>Abstain</u>	Excused
Terry Rose, Chairman	X			
Dave/Geertsen, Vice Chair				Ø
John Poole	×			
Grey M. Decker Erin Decker	×			
Tim Stocker	•			
John Franco	M			
William Grady				A
TT IIIIIIII OI UU y				

Samantha Kerkman, County Executive

1010 – 56<sup>th</sup> Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

#### **ADMINISTRATIVE PROPOSAL**

#### **COUNTY EXECUTIVE APPOINTMENT 2024-9**

## APPOINTMENT OF THE KENOSHA COUNTY CHIEF INFORMATION OFFICER

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Michael Bastianelli 1000 55<sup>th</sup> Street Kenosha, Wisconsin 53140

to serve as the Kenosha County Chief Information Officer.

Mr. Bastianelli began his career with Kenosha County in 2001 as a contracted PC Technician. In 2008, he was hired into the County position of Systems Analyst & Coordinator and in 2013 promoted to his current position of Application Services Manager. Mr. Bastianelli holds a Bachelor of Arts degree in Computer Science with a Minor in Business Administration and a Project Management Professional (PMP) Certification.

Mr. Bastianelli will be replacing Sean Smith. Mr. Bastianelli will assume the duties of Chief Information Officer effective Tuesday, Jan. 2, 2024, and his appointment will become effective upon confirmation by the Kenosha County Board of Supervisors. He will earn \$123,000 annually.

Respectfully submitted this 28th day of December, 2023.

Samantha Kerkman

Kenosha County Executive

## Michael A. Bastianelli

#### **SKILLS**

- Results-driven leader with a proven track record of leading high-performing teams
- Strong fiscal management skills adept with formulating and managing complex capital, operational, and project budgets
- Knowledgeable of cyber security best practices, with a specific emphasis on safeguarding critical applications and data assets
- Experienced with mitigating legal and security risks by crafting and overseeing policies to ensure compliance with regulations such as HIPAA, CJIS, and PCI
- Expert vendor management skills with a specialized focus on contract negotiation and enterprise license management
- Grounded in the best practices and methodologies of Project Management, enabling efficient project delivery and successful outcomes
- Strong customer service based in ITIL with a focus on Change Management and Incident Management
- Knowledgeable with programming languages C++, HTML, .NET, DAX, XML, Java, and SQL

#### **EMPLOYMENT**

#### County of Kenosha, Kenosha, WI

2013-Present

Application Services Manager

- Led a dynamic team of developers and system administrators that maintained and expanded the organization's enterprise application portfolio
- Defined and implemented robust internal process controls, enhancing the security, stability, and quality of supported software applications
- Conducted disaster recovery workshops and defined business continuity requirements, ensuring resilience in critical systems
- Modernized the organization's application portfolio by successfully migrating several services from onpremises to cloud-based solutions, achieving improved scalability, mitigating risks, and optimizing resources
- Partnered with the CIO to develop the annual IT budget, aligning resources with strategic objectives
- Transformed Kenosha County's financial management and reporting capabilities through a multi-year ERP upgrade, contributing to a AAA Bond Rating
- Successfully deployed a cloud-based HCM and payroll system, enabling a fully digital open enrollment benefits process, self-service capabilities for employees, paperless payroll processing, online job applications, and full compliance with new regulations, including the Affordable Care Act
- Improved quality of health care for the community through the implementation of new cloud-based Electronic Medical Records systems, meeting the unique needs of public health, detentions, and senior care providers, immediately improving business processes through digital transformation and improved data quality and analytics
- Introduced and enhanced a new tax and land management suite to efficiently handle delinquent property taxes, resulting in streamlined interdepartmental workflows, time savings, and a significant reduction in outstanding delinquent taxes countywide
- Spearheaded the digital transformation of millions of paper document to electronic storage, enabling workflow capabilities, and improved accessibility
- Enhanced customer access to community resources at our Aging and Disability Resource Center through the implementation of an innovative online application leveraging new technology
- Supported economic growth of the local community by leveraging the latest ESRI mapping tools to provide improved access to Kenosha County GIS data, catering to realtors, title companies, land surveyors, and other stakeholders with enhanced functionality, intuitive user interfaces, and mobile-friendly capabilities
- Conducted thorough business analysis across multiple departments, authored and published RFPs, and skillfully negotiated contracts with deliverable-based payment milestones
- Created strategic plans matching IT activities to business needs as part of the IT Leadership team
- Played a pivotal role in drafting county-wide policies to align with and meet compliance requirements, including HIPAA, CJIS, and PCI

#### County of Kenosha, Kenosha WI

2010-2013

Information Technology Project Coordinator

- Successfully managed a diverse range of IT projects spanning various sizes and complexity
- Demonstrated in-depth knowledge of state and local government processes, ensuring seamless alignment of technology initiatives with organizational goals
- Leveraged strong communication and interpersonal skills to foster collaboration and build productive relationships with stakeholders, team members, and implementation partners
- Utilized industry best practices in project management, following the PMBOK Guide rigorously, ensuring projects were executed efficiently and effectively

#### State of Wisconsin, Milwaukee, WI

2009-2010

Information Technology Liaison

- Coordinated IT-related objectives during the creation of a new services bureau in Milwaukee County
- Developed and documented new processes, procedures, and training material
- Designed and executed workshops to educate employees on new help desk services
- Set up and administered various services such as Call Center Anywhere, Microsoft SharePoint, and Microsoft Active Directory, while also troubleshooting hardware, software, network, and phone issues spanning multiple locations

#### County of Kenosha, Kenosha, WI

2008-2009

System Analyst & Coordinator

- Developed and maintained multiple web applications for both internal and external use, accessing data from Microsoft SQL servers and IBM System i
- · Extracted property and tax data for various departments and municipalities through SQL queries
- Conducted system administration tasks, including data backup, hardware setup, and performance monitoring, on the IBM System i platform

#### TEKsystems, Kenosha, WI

2001-2008

PC Technician - Kenosha County

- Updated and maintained a network of over 1,000 computers, ensuring their optimal performance
- Delivered exceptional customer service by promptly addressing technical issues, delivering effective solutions, and maintaining open and regular communications to ensure customer satisfaction
- Conducted testing, evaluation, and documentation of new hardware and software to maximize the efficiency and reliability of desktop workstations, laptops, and printers
- Facilitated the preparation and deployment of new PCs and orchestrated the seamless movement of PCs

#### **EDUCATION & CERTIFICATIONS**

#### Lakeland University, Sheboygan, WI

2006-2008

Major: Computer Science, Minor: Business Administration

Bachelor of Arts - Honors: Magna cum Laude

#### Gateway Technical College, Kenosha, WI

2000-2006

Major: Computer Science

Associate degrees: CIS Micro-Computer Specialist (2005) and CIS Computer Programmer/Analysis (2006)

#### Bradford High School, Kenosha, WI Project Management Professional (PMP)

1996-1999

#### Information Technology Infrastructure Library (ITIL) Foundation

2024 2011



#### **BOARD OF SUPERVISORS**

R	ES	30	L	J.	TI	O	1	V	P	1	O		

Subject: K-9 Unit Fundraising						
Original ⊠	Corrected □	2 <sup>nd</sup> Correction □	Resubmitted □			
Date Submitted:		Date Resubmitted				
Submitted By: Judicia Committee & Finance						
Fiscal Note Attached:	Χ	Legal Note Attached □				
Prepared By: Angela Khabbo	2.00	Signature:				

WHEREAS, the Kenosha County Sheriff's Department ("KSD") operates a K-9 unit consisting of six highly skilled K-9 and handler teams. These teams have proven to be a high-value asset, not only to the Kenosha community with their work on criminal takedowns, drug detection, and search and rescue efforts but to Sheriff Deputy safety, often acting as a first line of defense when in pursuit of dangerous criminals or by effectively searching inmates cells for dangerous paraphernalia; and

WHEREAS, this valuable law enforcement tool comes at a considerable price with annual expenses ranging anywhere from \$16,000 to over \$50,000 when the need arises to train and replace a K-9 and handler team. These expenses cover all training, medical, and feeding needs of the K-9s to keep them in mission-ready condition whenever the community or Deputy calls on their assistance; and

WHEREAS, KSD has been fortunate to receive substantial funding assistance from local community groups and federal organizations in the past. For example, in September of 2014, the North Central High Intensity Drug Area sponsored a grant for the Kenosha County Sheriff's Department to purchase K-9 Riggs and train the handler Deputy Tifft. In March of 2022, the Kenosha County Tavern League donated \$20,000 to assist with the purchase of a new K-9 and to train a new handler, after Riggs' heroic actions on October 21, 2021, in which he sustained a life threatening wound when he apprehended a dangerous subject and required months of re-training, medical care, and physical therapy, before making a full recovery; and

WHEREAS, while KSD is incredibly thankful for the generous support from community organizations and the agencies with which the K-9 unit has been assisted by in the years since the unit was established, it recognizes that these funds and contributions cannot be given on a regular or continuous basis and cannot be relied upon to offset the costs and expenses associated with the K-9 unit; and

WHEREAS, KSD would like to accept donations from members of our community and any who would like to assist in supporting K-9 mission readiness. KSD would accept cash donations at the Public Safety Building and community events along with electronic donations via an online portal established with the assistance of Kenosha County IT; and

WHEREAS, funds raised for the K-9 unit will have a restricted purpose and only be used for expenses that benefit the K-9 unit and their mission. The donated funds will be tracked using internal project coding within the County's ERP system and receipted in the KSD Patrol Donations line item. The KSD will submit annual reports to the Finance Committee which will detail donations received, expenses and balance information for oversight purposes; and

WHEREAS, to encourage donations, donors who give pre-determined levels of support will receive gifts from the K-9 unit such as stuffed dogs in the likeness of K-9s in the unit, challenge coins, T-shirts, and other "swag" items. Fundraiser items will be purchased upfront using the KSD Community Relations budget, as funds are donated they will first go to repaying the Community Relations budget, resulting in a Net Zero effect on Levy funds. Any additional funds received after the Community Relations budget is repaid will be restrictively expended to cover K-9 unit expenses as described above; and

WHEREAS, monetary donations such as the ones described herein cannot be accepted by KSD until approved by the Kenosha County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby approves the fundraising and the acceptance of public and private donations described herein for the purpose of maintaining, funding and meeting the needs of the K-9 Unit for KSD.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors approves the acceptance of any funds donated in support of the K-9 Unit 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 funds remaining at year-end be hereby authorized for carryover to subsequent years until such time as the raised funds are expended in accord with the above fundraising requirements and that the Administration be authorized to modify the funds 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.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes the Sheriff or his designee to execute any documents necessary to carry out the intent of this resolution.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$5,000 and increases expenditures by \$5,000.

Subject:	a v (m)					9
						d .
Original 🗵	Corrected □	2 <sup>nd</sup> Co	rrectio	n 🗆	Resubm	itted □
Date Submitted:		Date F	Resubn	nitted		
Submitted By:Judicia Committee & Finance						
	Respectfully JUDICIARY AND LAW ENF			MITTEE		
		Aye	No	Abstain	Excused	
Supervisor Brian Bashaw, Cha	air	E				
Supervisor Zach Rodriguez	fice Chair	×				
Supervisor Laura Belsky, 2 <sup>nd</sup>	Vice Chair	X				
Supervisor Mark Nordigian	<u> </u>	A.				
Supervisor Eric Decker	21	4				
Supervisor John Franço						
Supervisor Jeff Wamboldt	wold from	×				
	FINANCE/ADMINISTR	ATION CO	MMITTE	E		
	)	Aye	<u>No</u>	<u>Abstain</u>	Excused	
Supervisor Terry Rose, Chair	(ore	A				
Constraint Provident V	Obside				<b>X</b>	
Supervisor Dave Geertsen, Vices	Les Chair					
Chry Deaker Supervisor Erin Decker		×				

Supervisor Tim Stocker			
Supervisor John Franco			
Supervisor Bill Grady	·		×

# Kenosha County Administrative Proposal Form

1. Proposal Overview Division: Administration Department: Sheriff
Proposal Summary (attach explanation and required documents):
KSD would like to accept donations from members of our community and any who would like to assist in supporting K-9 mission readiness. KSD would accept cash donations at the Public Safety Building and community events along with electronic donations via an online portal established with the assistance of Kenosha County IT.
Funds raised for the K-9 unit will have a restricted purpose and only be used for expenses that benefit the K-9 unit and their mission. The donated funds will be tracked using internal project coding within the County's ERP system and receipted in the KSD Patrol Donations line item. The KSD will submit annual reports to the Finance Committee which will detail donations received, expenses and balance information for oversight purposes.
To encourage donations, donors who give pre-determined levels of support will receive gifts from the K-9 unit such as stuffed dogs in the likeness of K-9s in the unit, challenge coins, T-shirts, and other "swag" items. Fundraiser items will be purchased upfront using the KSD Community Relations budget, as funds are donated they will first go to repaying the Community Relations budget, resulting in a Net Zero effect on Levy funds. Any additional funds received after the Community Relations budget is repaid will be restrictively expended to cover K-9 unit expenses such as vet visits, food, and training.
Dept./Division Head Signature: apt for Governor Date: 1/16/2024
2. Department Head Review Comments:
Recommendation: Approval Mon-Approval
Department Head Signature: /auf // See Date: 1/17/2024 Print Name: Sheriff David W. Zoerner
3. Finance Division Review
Comments:
Recommendation: Approval Non-Approval
Finance Signature: TW. 17 BANNA W. BENCS Date: 1-29-24
Print Name:

4. County Executive	Review		
Comments:			* .
Action: Approval	Non-Approval		
Executive Signature:			Date: 1/29/2024
	Print Name: Same	entha Ker	-Knan

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



# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

								BRE#		G/L DATE	ATE		
DEPT/DIVISION:	SHERIFF	RIFF	2024							ENTR	ENTRY DATE		
PURPOSE OF BUDGET MODIFICATION (REQUIRED):	CATION (REQU	IRED):	M	odify 2024 bu	dgets for Reve	nue and Ex	Modify 2024 budgets for Revenue and Expenditures to acknowled	wledge fundraising	ge fundraising efforts for the KSD K-9 Unit.	DK-9 Unit.			
			2										
(1)				0			BUDGET CHAN	BUDGET CHANGE REQUESTED				AFTER TRANSFER	ANSFER
MAIN ACCOUNT				(2)	-		(3)	(4)	(5)	6	(7)	(8)	(9)
DESCRIPTION EXPENSES	FUND DIVI	DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ORIGINAL	REVISED BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Community Relations	100	210	2100	525700	ř		5,000		12,500	12,500	2,400	15,100	12,700
	100	210	2130	534550			15,000	2	0	0	0	15,000	15,000
							u.			В	***		
				*	-							5	
					EXPENSE TOTALS	[ALS	20,000	0	12,500	12,500	2,400	30,100	27,700
REVENUES	FUND DIVI	DIVISION	SUB- DIVISION	MAIN ACCT			REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET	
Donations	100	210	2130	448560				(20,000)	0	0		20,000	
											***		
				R	REVENUE TOTALS	TALS	0	(20,000)	0	0		20,000	
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DIRECTOR:	1	1-29.	74	l,				DATE:		<ul><li>(1) &amp; (2) Main Account informatic</li><li>(3) &amp; (4) Budget change requested</li></ul>	Account inform t change reques	<ul><li>(1) &amp; (2) Main Account information as required</li><li>(3) &amp; (4) Budget change requested</li></ul>	<b>1.</b>
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COUNTY EXECUTIVE			DAI	F. ( C. )	COLT				~ ·	<ol> <li>Actual expenses to date</li> <li>Budget after requested modifications</li> </ol>	ses to date requested modi	ifications	
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SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.



# **BOARD OF SUPERVISORS**

ILLOCEO I IOIA IAO.	<b>RESOL</b>	<b>.UTION</b>	NO.	
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Subject: 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)						
Original ⊠	Corrected □	2 <sup>nd</sup> Correction □	Resubmitted □			
Date Submitted:		Date Resubmitted				
Submitted By:Judicia Committee & Finance	ry & Law Enf. / Admin Committee					
Fiscal Note Attached	X	Legal Note Attached □				
Prepared By:  Eric Klinkh	anner	Signature				

WHEREAS, Kenosha County, acting as the lead agency for the South East Wisconsin Drug Operations consortium (S.E.A.D.O.G.), had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 of funding through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (i.e. state local match funds), to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, aka, Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant attributes \$53,140 to the Kenosha County's Drug Task Force for 2024 to support investigation costs, such as, surveillance overtime and purchase of equipment, and

WHEREAS, the Kenosha County Sheriff's Department will act as fiduciary for the remaing balance of the grant \$158,652, and distribute funds to the other four counties within the consortium on a quarterly, reimbursement basis, and

WHEREAS, the grant spending period is January – December, 2024 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2024 Drug Task Force grant of \$211,792 for the Sheriff's Department and approve budget modifications 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 the end of the grant period must be forfeited to the granting agency, 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 \$211,792 and increases expenditures by \$211,792.

Subject: 2024 WI OJA Multi-Jurisdiction Drug Operations Group (S.E.A.D.O.G.)	Orug Ta	ısk Foı	rce Gran	t – South I	East Area
Original ⊠ Corrected □	2 <sup>nd</sup> Co	orrection	n 🗆	Resubmit	ted 🗆
Date Submitted:	Date	Resubr	mitted		
Submitted By:Judiciary & Law Enf. Committee & Finance/Admin Committee					
Respectfully JUDICIARY AND LAW ENF			<u>MITTEE</u>		
	<u>Aye</u>	No	<u>Abstain</u>	Excused	
Supervisor Zach Rodriguez, Chair VIET CLIAIN	K				
Supervisor Brian Bashaw, Wiew Chair	K				
Supervisor Laura Belsky, 2 <sup>nd</sup> Vice Chair	7				
Supervisor Mark Nordigian					
Ery Maleka Supervisor Erin Decker	×				
8upervisor John Franco	Þ				
Supervisor Jeff Wamboldt					

# FINANCE/ADMINISTRATION COMMITTEE

C	Aye	No	<u>Abstain</u>	Excused
Jen De				. 🗆
Supervisor Terry Rose, Chair				
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Supervisor Dave Geertsen, Vice Chair				
John Hoda	*			. 🗆
Supervisor John Poole				
Erin Decker	X			
Supervisor Erin Decker				
Tim Ston	<b>A</b>			
Supervisor Tim Stocker				
John Franco				· · · · · · · · · · · · · · · · · · ·
Supervisor John Franco				
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Supervisor Bill Grady				7

# Kenosha County Administrative Proposal Form

<u>1. Proposal Overview</u> Division: Operations Department: Sheriff
Proposal Summary (attach explanation and required documents):
RESOLUTION: 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant for S.E.A.D.O.G. consortium.
The State of WI Office of Justice Assistance has awarded \$211,792 to the multi-county consortium drug task force known as South East Area Drug Operations Group.
The consortium includes the following counties: Kenosha, Racine, Walworth, Dodge and Jefferson.
Kenosha County's share of this funding for the Sheriff's Drug Unit is \$53,140.
The Resolution requests modification to the 2024 revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the \$53,140 grant.
Kenosha County is the lead agency for the state grant, and receives reports quarterly from Racine County, Jefferson County, Walworth County, and Dodge County for reimbursement. This grant management will result in an increase in revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the other four counties portion of the grant award of \$158,652 which will be disbursed to the counties on a quarterly reimbursement basis until all funds are expended or the grant period ends, whichever comes first. All remaining funds at the end of the grant period are
forfeited to the awarding agency.
Dept./Division Head Signature: Date: 1/16/24
Dept./Division Head Signature: Date: 1/15/24  Print Name:
Dept./Division Head Signature: Date: 1/16/24
Dept./Division Head Signature:  Print Name:  2. Department Head Review  Date: 1/15/24
Dept./Division Head Signature:  Print Name:  2. Department Head Review  Comments:
Dept./Division Head Signature:  Print Name:  2. Department Head Review Comments:  Recommendation: Approval Non-Approval  Department Head Signature:  Date: 1/17/2024
Dept./Division Head Signature:  Print Name:  Date: 1/15/24  Print Name:  Date: 1/15/24  Date: 1/17/2024  Department Head Signature:  Date: 1/17/2024  Date: 1/17/2024
Dept./Division Head Signature:  Print Name:  2. Department Head Review Comments:  Recommendation: Approval Non-Approval  Department Head Signature:  Print Name:  Date: 1/17/2024  Date: 1/17/2024  Date: 1/17/2024  Print Name: Sheriff David W. Zoerner  3. Finance Division Review  Comments:
Dept./Division Head Signature:  Print Name:  2. Department Head Review Comments:  Recommendation: Approval Non-Approval  Department Head Signature:  Print Name:  Date: 1/17/2024  Date: 1/17/2024  Date: 1/17/2024  Print Name: Sheriff David W. Zoerner  3. Finance Division Review  Comments:
Dept./Division Head Signature:  Print Name:  2. Department Head Review Comments:  Recommendation: Approval Non-Approval  Department Head Signature:  Print Name:  Date: 1/17/2024  Print Name:  Sheriff David W. Zoer Ner  Comments:  Bul Modification Forms need Dept. Head signature yel.

4. County Executive F	<u>Review</u>		
Comments:			
*			
Action: Approval	Non-Approval		
Executive Signature: _	Souten Vace		Date: 1 29 12024
	Print Name: Sam	another Kerkin	non

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





## 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

January 2, 2024

Captain Eric Klinkhammer Kenosha County Sheriff's Department 1000 55<sup>th</sup> St. Kenosha, WI 53140-3794

RE:

SEADOG 2024

DOJ Grant Number: 2022-DJ-01-18513

Dear Captain Klinkhammer:

The Wisconsin Department of Justice, Division of Law Enforcement Services, has approved a grant award to Kenosha County in the amount of \$125,176 to be supplemented by \$86,616 in penalty assessment funds administered by the Wisconsin Department of Justice. These funds are from the Byrne Memorial Justice Assistance Grant Program available through the U.S. Department of Justice. The total amount of this award, \$211,792 supports Kenosha County's SEADOG 2024 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 Attachments A and B, if enclosed. The project director signs the acknowledgement notice. Please return the signed award document to the Wisconsin Department of Justice within 30 days. Please maintain a copy for your records. Funds cannot be released until all signed documents are received and any special conditions are met.

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

Attorney General

JLK:JLA

Enclosures

The (Grantee), **Oneida Nation of Wisconsin**, 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:

NAME: Samantha Kerkman

TITLE: County Executive

Date

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

## WISCONSIN DEPARTMENT OF JUSTICE ATTACHMENT A

Subgrantee:	Kenosha (	County					
Project Title:	SEAD	OG 2024					CFDA# 16.738
Grant Period:	From	1/1/2024			То	12/31/202	24
Grant Number	: 2022-D	J-01-18513			UEI	Number:	HZ8CHGL3B3S6
Federal Award	l Identifica	tion Number a	and Federal Aw	ard Date:		15PBJA-2	2-GG-00667-JAGX - 10/1/21
Federal Award	ling Agenc	v. IIS De	nartment of Iu	stice Ru	regi	of Instic	e Programs

### APPROVED BUDGET

See your Egrants Application for details

	Federal & Match
Personnel	\$21,345
Employee Benefits	
Travel (Including Training)	
Supplies & Operating Expenses	
Equipment	\$31,795
Consultants/Contractual	\$158,652
FEDERAL TOTAL	\$125,176
MATCH TOTAL	\$86,616
TOTAL APPROVED BUDGET	\$211,792

### **Award General Conditions:**

- Grant recipients are advised that DOJ will monitor grants to ensure that funds are expended for
  appropriate purposes and that recipients are complying with state and federal requirements as
  described in the grant award contract. This includes timely completion of progress and financial
  reports, active efforts to achieve and measure stated goals and objectives, appropriate documentation
  of activities and outcomes, on-going submission of participant data, and adherence to any conditions
  included in the grant award.
- 2. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.
- 3. The DOJ reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to DOJ such as background check fees, etc. Refusal to provide information requested by DOJ may impact the payment of current or approval of future grant funds.
- 4. Please be advised that a hold may also be placed on any current or future application or grant payment if it is deemed that an agency is not in good standing on any DOJ grants or other reporting requirements, has other grants compliance issues (including being out of compliance with special conditions) that would make the applicant agency ineligible to receive future DOJ funding, failure to make progress in obtaining project goals and objectives, and/or is not cooperating with an ongoing DOJ grant review or audit.
- 5. 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.

- 6. Program Income: To maintain consistent practices with other similar programs, and as a proven practice, projects funded under this announcement are subject to program income guidelines detailed in the federal Office of Justice Programs Financial Guide. Grant award funds received are not program income. Program income is income earned by the recipient, during the funding period, as a direct result of the award. Any fees charged to the participants of your project are considered program income. The amount earned as program income during the length of the grant period must be expended by the end of the grant period and must be used for the purposes and under the condition applicable to the award.
- All procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition.
- 8. If the grant award budget contains wages, the grantee's records must be maintained in a form that, at any given time, an auditor or DOJ representative would be able to identify the use of Federal and Matching funds. These records should include information such as employee name, rate of pay, hours worked, and amount of time dedicated to the grant project.
- 9. Award funds will be used to supplement, not supplant, planned or allocated funds.
- 10. To be allowable under a grant program, all funds (state, 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 30 days of the grant period ending date. Any grant activity outside the project period is not eligible for reimbursement.
- 11. All budget changes require prior approval from DOJ and must be requested in a grant modification via Egrants.
- 12. 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.
- 13. Grant funds will be paid to the grantee on a reimbursement basis. Expenses must be incurred and paid for by the agency/organization within the reporting period.
- 14. Any changes in personnel involved with the grant including the Project Director, Financial Officer, and/or Signatory must be reported to DOJ in a grant modification via Egrants.
- 15. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day unless prior approval is received from DOJ.
- 16. Reimbursement for travel (i.e., mileage, meals, and lodging) is limited to state rates.
- 17. 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.
- 18. All contracts pertaining to this grant must be submitted to DOJ within 30 days of receipt of Grant Award Documents.
- 19. If the grant award contains equipment, a request for reimbursement should only be submitted once the equipment is installed and testing has been completed.
- 20. Positions funded by this grant must have a position description. Submit the position description and name of employee in Egrants within the Monitoring Section under Project Document Attachment.
- 21. The recipient agrees to cooperate with WI DOJ monitoring to ensure compliance of US DOJ Grants guidelines, Financial Guide, and OJP guidelines, protocols and procedures. Recipient agrees to cooperate with WI DOJ (including the Program Contact, Fiscal Contact, Grants Specialist Monitor, Supervisors, and/or Administration) for this award, including requests related to desk reviews and/or onsite/virtual visits. The recipient agrees to provide to WI DOJ all documentation necessary for WI DOJ to complete the monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set out by WI DOJ for providing the requested documents. Failure to cooperate with WI DOJ monitoring activities may result in actions that affect the recipient's WI DOJ awards, including, but not limited to: withholding and/or other restrictions on the recipient's access to award funds, referral to the WI DOJ designation of High-Risk grantees, or terminate of an award(s).

# BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM ATTACHMENT B

### **Award Financial Conditions:**

1. The grantee must agree that the task force commander, agency executive, task force officers, and other task force members of equivalent rank, will complete required online (internet-based) task force training within 120 days of the grant award date if they have not already done so. This training must be taken every four years and will be offered free of charge through the Center for Task Force Integrity and Leadership at the federal Bureau of Justice Assistance. The training will address task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grantee. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

### BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM <u>ACKNOWLEDGEMENT NOTICE</u>

			Date	January 202	24	
Grantee			Grant No.	2022-DJ-01-18513		
Project T	Title: SEADOG 2024					
	The following regula	tions and obligations (refere	nced below) apply	to your grant award.	e e e e e e	
	must be completed in the	MANCE MEASURE REPO e federal web-based Perform and instructions will be prov- lue in the PMT on:	ance Measuremen	t Tool (PMT). Addition	onal	
141	04/12/24	07/12/24	10/12/24	01/12/2	25 FINAL	
N I	PROGRAM REPORTS n Narrative reports on the sta	nust be submitted on a schedu tus of your project are due to	led basis and must b	nust be completed in Egrants.		
	04/12/24	07/12/24	10/12/24	01/12/2	25 FINAL	
	Reports due 0 Reports due 0	4/12 includes January, Februa 7/12 includes April, May and 0/12 includes July, August and 1/12 includes October, Noven	June program activity of September programber and December	ty. m activity. program activity.	tified in Forants	
$\geq$		must be attached to the Fisca				
	04/12/24	07/12/24	10/12/24	01/30/	/25 FINAL	
	Reports due 0 Reports due 1	4/12 includes January, Februa 7/12 includes April, May and 0/12 includes July, August an 1/12 includes October, Noven	June program actived September progra	ity. m activity.		
		ON FORM The Office of Just bmit it to the Office for Civil				
		5/eeopLogin2/customLogin.ae=%2F	spx?ReturnUrl=%2	f_layouts%2f15%2fAu	thenticate.aspx%3f	
	A copy of the completed	Certification Form must be	returned with thi	s signed grant award.		
	OTHER: Complete and r	eturn Certified Assurances an	d Lobbying/Debarn	nent Forms, enclosed.		
ot of the ded in th	Grant Award and any attac le Instructions for Filing an	ACKNOWLED eived and reviewed by the applied Special Conditions, as we depend a polication. I understand to a described in the above mater	propriate members of ell as receipt of the hat this grant is awa	General Conditions wh	ich were previously	

Eric Klinkhammer

, Project Director

# CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the U.S. Department of Justice ("Department") determines to award the covered transaction, grant, or cooperative agreement.

### 1. LOBBYING

As required by 31 U.S.C. § 1352, as implemented by 28 C.F.R. Part 69, the Applicant certifies and assures (to the extent applicable) the following:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Applicant, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (b) If the Applicant's request for Federal funds is in excess of \$100,000, and any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal grant or cooperative agreement, the Applicant shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities" in accordance with its (and any DOJ awarding agency's) instructions; and
- (c) The Applicant shall require that the language of this certification be included in the award documents for all subgrants and procurement contracts (and their subcontracts) funded with Federal award funds and shall ensure that any certifications or lobbying disclosures required of recipients of such subgrants and procurement contracts (or their subcontractors) are made and filed in accordance with 31 U.S.C. § 1352.

### 2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

- A. Pursuant to Department regulations on nonprocurement debarment and suspension implemented at 2 C.F.R. Part 2867, and to other related requirements, the Applicant certifies, with respect to prospective participants in a primary tier "covered transaction", as defined at 2 C.F.R. § 2867.20(a), that neither it nor any of its principals--
- (a) is presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) has within a three-year period preceding this application been convicted of a felony criminal violation under any Federal law, or been convicted or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, tribal, or local) transaction or private agreement or transaction:
- (c) is presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, tribal, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and/or
- (d) has within a three-year period preceding this application had one or more public transactions (Federal, State, tribal, or local) terminated for cause or default.
- B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application. Where the Applicant or any of its principals was convicted, within a three-year period preceding this application, of a felony criminal violation under any Federal law, the Applicant also must disclose such felony criminal conviction in writing to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov), unless such disclosure has already been made.

### 3. FEDERAL TAXES

A. If the Applicant is a corporation, it certifies either that (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov).

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application.

### 4. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, for grantees, as defined at 28 C.F.R. §§ 83.620 and 83.650:

- A. The Applicant certifies and assures that it will, or will continue to, provide a drug-free workplace by-
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in its workplace and specifying the actions that will be taken against employees for violation of such prohibition:
- (b) Establishing an on-going drug-free awareness program to inform employees about--
- (1) The dangers of drug abuse in the workplace;
- (2) The Applicant's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the award be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the award, the employee will--
- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of the employee's conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the Department, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title of any such convicted employee to the Department, as follows:

For OJP and OVW award recipients - U.S. Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531.

Notice shall include the identification number(s) of each affected award;

- (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:
- (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency; and
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

As the duly authorized representative of the applicant, I hereb	y certify that the applica	ant will comply	with the above certifi	cations.	2 g
			F		
Kenosha County, 1010 56th St, Kenosha, WI 53140-3707					
	4 .				
Grantee Name and Address					*
SEADOC 2024					

1/29/2024 Date

Samantha Kerkman, County Executive Signature of Chief Executive (Co. Board Chair, Co. Executive, Mayor)

Project Name

### STANDARD ASSURANCES

On behalf of the Applicant, and in support of this application for a grant or cooperative agreement, I certify under penalty of perjury to the U.S. Department of Justice ("Department"), that all of the following are true and correct:

- (1) I have the authority to make the following representations on behalf of myself and the Applicant. I understand that these representations will be relied upon as material in any Department decision to make an award to the Applicant based on its application.
- (2) I certify that the Applicant has the legal authority to apply for the federal assistance sought by the application, and that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project costs) to plan, manage, and complete the project described in the application properly.
- (3) I assure that, throughout the period of performance for the award (if any) made by the Department based on the application--
  - a. the Applicant will comply with all award requirements and all federal statutes and regulations applicable to the award:
  - b. the Applicant will require all subrecipients to comply with all applicable award requirements and all applicable federal statutes and regulations; and
  - c. the Applicant will maintain safeguards to address and prevent any organizational conflict of interest, and also to prohibit employees from using their positions in any manner that poses, or appears to pose, a personal or financial conflict of interest.
- (4) The Applicant understands that the federal statutes and regulations applicable to the award (if any) made by the Department based on the application specifically include statutes and regulations pertaining to civil rights and nondiscrimination, and, in addition-
  - a. the Applicant understands that the applicable statutes pertaining to civil rights will include section 601 of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); section 901 of the Education Amendments of 1972 (20 U.S.C. § 1681); and section 303 of the Age Discrimination Act of 1975 (42 U.S.C. § 6102);
  - b. the Applicant understands that the applicable statutes pertaining to nondiscrimination may include section 809(c) of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. § 10228(c)); section 1407(e) of the Victims of Crime Act of 1984 (34 U.S.C. § 20110(e)); section 299A(b) of the Juvenile Justice and Delinquency Prevention Act of 2002 (34 U.S.C. § 11182(b)); and that the grant condition set out at section 40002(b)(13) of the Violence Against Women Act (34 U.S.C. § 12291(b)(13)), which will apply to all awards made by the Office on Violence Against Women, also may apply to an award made otherwise;
  - c. the Applicant understands that it must require any subrecipient to comply with all such applicable statutes (and associated regulations); and
  - d. on behalf of the Applicant, I make the specific assurances set out in 28 C.F.R. §§ 42.105 and 42.204.
- (5) The Applicant also understands that (in addition to any applicable program-specific regulations and to applicable federal regulations that pertain to civil rights and nondiscrimination) the federal regulations applicable to the award (if any) made by the Department based on the application may include, but are not limited to, 2 C.F.R. Part 2800 (the DOJ "Part 200 Uniform Requirements") and 28 C.F.R. Parts 22 (confidentiality research and statistical information), 23 (criminal intelligence systems), 38 (regarding faith-based or religious organizations participating in federal financial assistance programs), and 46 (human subjects protection).
- (6) I assure that the Applicant will assist the Department as necessary (and will require subrecipients and contractors to assist as necessary) with the Department's compliance with section 106 of the National Historic Preservation Act of 1966 (54 U.S.C. § 306108), the Archeological and Historical Preservation Act of 1974 (54 U.S.C. §§ 312501-312508), and the National Environmental Policy Act of 1969 (42 U.S.C. §§ 4321-4335), and 28 C.F.R. Parts 61 (NEPA) and 63 (floodplains and wetlands).
- (7) I assure that the Applicant will give the Department and the Government Accountability Office, through any authorized representative, access to, and opportunity to examine, all paper or electronic records related to the award (if any) made by the Department based on the application.
- (8) I assure that, if the Applicant is a governmental entity, with respect to the award (if any) made by the Department based on the application--

- a. it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
- b. it will comply with requirements of 5 U.S.C. §§ 1501-1508 and 7324-7328, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

### FEDERAL AWARD CONDITIONS

1

Compliance with general appropriations-law restrictions on the use of federal funds (FY 2022)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2022, are set out at https://ojp.gov/funding/Explore/FY22AppropriationsRestrictions.htm, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

2

Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2022 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2022 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2022 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at https://ojp.gov/funding/Part200UniformRequirements.htm.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.334.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "Personally Identifiable Information (PII)" (2 CFR 200.1) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

### 4

**OJP Training Guiding Principles** 

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://www.ojp.gov/funding/implement/training-guiding-principles-grantees-and-subgrantees.

5

Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

6

Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

Limited Exceptions. In certain special circumstances, the U.S. Department of Justice ("DOJ") may determine that it will not enforce, or enforce only in part, one or more requirements otherwise applicable to the award. Any such exceptions regarding enforcement, including any such exceptions made during the period of performance, are (or will be during the period of performance) set out through the Office of Justice Programs ("OJP") webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqts.htm), and incorporated by reference into the award.

By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts, as if personally executed by the authorized recipient official, all assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance.

Failure to comply with one or more award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in OJP taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. DOJ, including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38 (as may be applicable from time to time), specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

Currently, among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38, currently, also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of 28 C.F.R. Part 38 is available via the Electronic Code of Federal Regulations (currently accessible at https://www.ecfr.gov/cgi-bin/ECFR?page=browse), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.

8

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

9.

Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

10

Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

11

Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

### 12

Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

### 13

Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

### 14

Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at https://ojp.gov/funding/Explore/Interact-Minors.htm (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

### 15

Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/DOJ/index.htm), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

### 16

Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

Employment eligibility verification for hiring under the award

- 1. The recipient (and any subrecipient at any tier) must—
- A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1).
- B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both--
- (1) this award requirement for verification of employment eligibility, and
- (2) the associated provisions in 8 U.S.C. 1324a(a)(1) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.
- C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1).
- D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

### 2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

### 3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

### 4. Rules of construction

### A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

### B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

- C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.
- D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.
- E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (https://www.e-verify.gov/) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

### 18

Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

- C. In accepting this award, the recipient--
- (1) represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
- certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.
- 2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both-
- a. it represents that—
- (1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and
- (2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and
- b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

### 19

Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

### 20

All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at https://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

### 21

Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at https://www.sam.gov/. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at https://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

### 22

Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed \$250,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, \$250,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed \$250,000)), and are incorporated by reference here.

### 24

Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

### 25

Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope Grant Award Modification (GAM) to eliminate any inappropriate duplication of funding.

### 26

Reporting potential fraud, waste, and abuse, and similar misconduct

The recipient, and any subrecipients ("subgrantees") at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by-(1) online submission accessible via the OIG webpage at https://oig.justice.gov/hotline/contact-grants.htm (select "Submit Report Online"); (2) mail directed to: U.S. Department of Justice, Office of the Inspector General, Investigations Division, ATTN: Grantee Reporting, 950 Pennsylvania Ave., NW, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Investigations Division (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at https://oig.justice.gov/hotline.

The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

### 28

Required monitoring of subawards

The recipient must monitor subawards under this award in accordance with all applicable statutes, regulations, award conditions, and the DOJ Grants Financial Guide, and must include the applicable conditions of this award in any subaward. Among other things, the recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of award funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

### 29

Use of program income

Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earnings and expenditures both must be reported on the quarterly Federal Financial Report, SF 425.

### 30

Justice Information Sharing

Information sharing projects funded under this award must comply with DOJ's Global Justice Information Sharing Initiative (Global) guidelines. The recipient (and any subrecipient at any tier) must conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: https://it.ojp.gov/gsp\_grantcondition. The recipient (and any subrecipient at any tier) must document planned approaches to information sharing and describe compliance with the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

### 31

Avoidance of duplication of networks

To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the recipient can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

### 32

Compliance with 28 C.F.R. Part 23

With respect to any information technology system funded or supported by funds under this award, the recipient (and any subrecipient at any tier) must comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 34 U.S.C. 10231(c)-(d). The recipient may not satisfy such a fine with federal funds.

Protection of human research subjects

The recipient (and any subrecipient at any tier) must comply with the requirements of 28 C.F.R. Part 46 and all OJP policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

### 34

Confidentiality of data

The recipient (and any subrecipient at any tier) must comply with all confidentiality requirements of 34 U.S.C. 10231 and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23.

### 35

The award recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.

### 36

The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

### 37

Law enforcement task forces - required training

Within 120 days of award acceptance, each current member of a law enforcement task force funded with award funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, must complete required online (internet-based) task force training. Additionally, all future task force members must complete this training once during the period of performance for this award, or once every four years if multiple OJP awards include this requirement.

The required training is available free of charge online through the BJA-funded Center for Task Force Integrity and Leadership (www.ctfli.org). The training addresses task force effectiveness, as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If award funds are used to support a task force, the recipient must compile and maintain a task force personnel roster, along with course completion certificates.

Additional information regarding the training is available through BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

### 38

Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of \$650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

### 39

The recipient understands that, in accepting this award, the Authorized Representative declares and certifies, among other things, that he or she possesses the requisite legal authority to accept the award on behalf of the recipient entity and, in so doing, accepts (or adopts) all material requirements that relate to conduct throughout the period of performance under this award. The recipient further understands, and agrees, that it will not assign anyone to the role of Authorized Representative during the period of performance under the award without first ensuring that the individual has the requisite legal authority.

Compliance with National Environmental Policy Act and related statutes

Upon request, the recipient (and any subrecipient at any tier) must assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these award funds, either directly by the recipient or by a subrecipient. Accordingly, the recipient agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the award, the recipient agrees to contact BJA.

The recipient understands that this condition applies to new activities as set out below, whether or not they are being specifically funded with these award funds. That is, as long as the activity is being conducted by the recipient, a subrecipient, or any third party, and the activity needs to be undertaken in order to use these award funds, this condition must first be met. The activities covered by this condition are:

- a. New construction;
- b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The recipient understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The recipient further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at https://bja.gov/Funding/nepa.html, for programs relating to methamphetamine laboratory operations.

Application of This Condition to Recipient's Existing Programs or Activities: For any of the recipient's or its subrecipients' existing programs or activities that will be funded by these award funds, the recipient, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

### 41

Establishment of trust fund

If award funds are being drawn down in advance, the recipient (or a subrecipient, with respect to a subaward) is required to establish a trust fund account. Recipients (and subrecipients) must maintain advance payments of federal awards in interest-bearing accounts, unless regulatory exclusions apply (2 C.F.R. 200.305(b)(8)). The trust fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the award funds in the trust fund (including any interest earned) during the period of performance for the award and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to OJP at the time of closeout.

### 42

All State and Local JAG recipients must submit quarterly Federal Financial Reports (SF-425). Additionally, State JAG and Local JAG Category Two (\$25K or more) must submit semi-annual performance reports through JustGrants and Local JAG Category One (Less than \$25K) must submit annual performance reports through JustGrants. Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, the recipient must provide data that measure the results of its work. The recipient must submit quarterly performance metrics

reports through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

### 43

Required data on law enforcement agency training

Any law enforcement agency receiving direct or sub-awarded funding from this JAG award must submit quarterly accountability metrics data related to training that officers have received on the use of force, racial and ethnic bias, de-escalation of conflict, and constructive engagement with the public.

### 44

Expenditures prohibited without waiver

No funds under this award may be expended on the purchase of items prohibited by the JAG program statute, unless, as set forth at 34 U.S.C. 10152, the BJA Director certifies that extraordinary and exigent circumstances exist, making such expenditures essential to the maintenance of public safety and good order.

### 45

Authorization to obligate (federal) award funds to reimburse certain project costs incurred on or after October 1, 2021

The recipient may obligate (federal) award funds only after the recipient makes a valid acceptance of the award. As of the first day of the period of performance for the award (October 1, 2021), however, the recipient may choose to incur project costs using non-federal funds, but any such project costs are incurred at the recipient's risk until, at a minimum-(1) the recipient makes a valid acceptance of the award, and (2) all applicable withholding conditions are removed by OJP (via an Award Condition Modification (ACM)). (A withholding condition is a condition in the award document that precludes the recipient from obligating, expending, or drawing down all or a portion of the award funds until the condition is removed.)

Except to the extent (if any) that an award condition expressly precludes reimbursement of project costs incurred "at-risk," if and when the recipient makes a valid acceptance of this award and OJP removes each applicable withholding condition through an Award Condition Modification (ACM), the recipient is authorized to obligate (federal) award funds to reimburse itself for project costs incurred "at-risk" earlier during the period of performance (such as project costs incurred prior to award acceptance or prior to removal of an applicable withholding condition), provided that those project costs otherwise are allowable costs under the award.

### 46

If award funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System ("CODIS," the DNA database operated by the FBI) by a government DNA laboratory with access to CODIS. No profiles generated under this award may be entered or uploaded into any non-governmental DNA database without prior express written approval from BJA. Award funds may not be used for the purchase of DNA equipment and supplies unless the resulting DNA profiles may be accepted for entry into CODIS. Booking agencies should work with their state CODIS agency to ensure all requirements are met for participation in Rapid DNA (see National Rapid DNA Booking Operational Procedures Manual).

### 47

Recipients utilizing award funds for forensic genealogy testing must adhere to the United States Department of Justice Interim Policy Forensic Genealogical DNA Analysis and Searching (https://www.justice.gov/olp/page/file/1204386/ download), and must collect and report the metrics identified in Section IX of that document to BJA.

Submission of eligible records relevant to the National Instant Background Check System

Consonant with federal statutes that pertain to firearms and background checks -- including 18 U.S.C. 922 and 34 U.S.C. ch. 409 -- if the recipient (or any subrecipient at any tier) uses this award to fund (in whole or in part) a specific project or program (such as a law enforcement, prosecution, or court program) that results in any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the National Instant Background Check System (NICS), or that has as one of its purposes the establishment or improvement of records systems that contain any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS, the recipient (or subrecipient, if applicable) must ensure that all such court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS are promptly made available to the NICS or to the "State" repository/database that is electronically available to (and accessed by) the NICS, and -- when appropriate -- promptly must update, correct, modify, or remove such NICS- relevant "eligible records".

In the event of minor and transitory non-compliance, the recipient may submit evidence to demonstrate diligent monitoring of compliance with this condition (including subrecipient compliance). DOJ will give great weight to any such evidence in any express written determination regarding this condition.

49

Prohibition on use of award funds for match under BVP program

JAG funds may not be used as the 50% match for purposes of the DOJ Bulletproof Vest Partnership (BVP) program.

50

Certification of body armor "mandatory wear" policies, and compliance with NIJ standards

If recipient uses funds under this award to purchase body armor, the recipient must submit a signed certification that each law enforcement agency receiving body armor purchased with funds from this award has a written "mandatory wear" policy in effect. The recipient must keep signed certifications on file for any subrecipients planning to utilize funds from this award for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any funds from this award may be used by an agency for body armor. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

Ballistic-resistant and stab-resistant body armor purchased with award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards, and is listed on the NIJ Compliant Body Armor Model List. In addition, ballistic-resistant and stab-resistant body armor purchased must be made in the United States and must be uniquely fitted, as set forth in 34 U.S.C. 10202(c)(1)(A). The latest NIJ standard information and the NIJ Compliant Body Armor List may be found by following the links located on the NIJ Body Armor page: https://nij.ojp.gov/ topics/equipment-and-technology/body-armor.

51

Extreme risk protection programs funded by JAG must include, at a minimum: pre-deprivation and post-deprivation due process rights that prevent any violation or infringement of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive or procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). Such programs must include, at the appropriate phase to prevent any violation of constitutional rights, at minimum, notice, the right to an in-person hearing, an unbiased adjudicator, the right to know opposing evidence, the right to present evidence, and the right to confront adverse witnesses; the right to be represented by counsel at no expense to the government; pre-deprivation and post-deprivation heightened evidentiary standards and proof which mean not less than the protections afforded to a similarly situated litigant in Federal court or promulgated by the State's evidentiary body, and sufficient to ensure the full protections of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive and procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). The heightened evidentiary standards and proof under such programs must, at all appropriate phases to prevent any violation of any constitutional right, at minimum, prevent reliance upon evidence that is unsworn or unaffirmed, irrelevant, based on inadmissible hearsay, unreliable, vague, speculative, and lacking a foundation; and penalties for abuse of the program.

### 52

The recipient agrees that no funds under this grant award (including via subcontract or subaward, at any tier) may be used for unmanned aircraft systems (UAS), which includes unmanned aircraft vehicles (UAV), or for any accompanying accessories to support UAS.

### 53

"Methods of Administration" - monitoring compliance with civil rights laws and nondiscrimination provisions

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with applicable federal civil rights laws and nondiscrimination provisions. Within 90 days of the date of award acceptance, the recipient must submit to OJP's Office for Civil Rights (at CivilRightsMOA@usdoj.gov) written Methods of Administration ("MOA") for subrecipient monitoring with respect to civil rights requirements. In addition, upon request by OJP (or by another authorized federal agency), the recipient must make associated documentation available for review.

The details of the recipient's obligations related to Methods of Administration are posted on the OJP web site at https://ojp.gov/funding/Explore/StateMethodsAdmin-FY2017update.htm (Award condition: "Methods of Administration" - Requirements applicable to States (FY 2017 Update)), and are incorporated by reference here.

### 54

Recipient integrity and performance matters: Requirement to report information on certain civil, criminal, and administrative proceedings to SAM and FAPIIS

The recipient must comply with any and all applicable requirements regarding reporting of information on civil, criminal, and administrative proceedings connected with (or connected to the performance of) either this OJP award or any other grant, cooperative agreement, or procurement contract from the federal government. Under certain circumstances, recipients of OJP awards are required to report information about such proceedings, through the federal System for Award Management (known as "SAM"), to the designated federal integrity and performance system (currently, "FAPIIS").

The details of recipient obligations regarding the required reporting (and updating) of information on certain civil, criminal, and administrative proceedings to the federal designated integrity and performance system (currently, "FAPIIS") within SAM are posted on the OJP web site at https://ojp.gov/funding/FAPIIS.htm (Award condition: Recipient Integrity and Performance Matters, including Recipient Reporting to FAPIIS), and are incorporated by reference here.

### 55

### BJA- JAG - SORNA Appeal Limits

The recipient acknowledges the final agency decision made by DOJ that recipient's jurisdiction did not substantially implement the Sex Offender Registration and Notification Act (Public Law 109-248, "SORNA") before the deadline, and understands that, as a result of that final agency decision, the amount of this JAG award was reduced, pursuant to 34 U.S.C. 20927. By accepting this specific award, the recipient voluntarily agrees that if it elects to file a judicial appeal of that final agency decision, which was integral in determining this particular funding amount, no such appeal may commence more than 6 months after the date of acceptance of this award.

### 56

In accepting this award, the recipient agrees that grant funds cannot be used for Facial Recognition Technology (FRT) unless the recipient has policies and procedures in place to ensure that the FRT will be utilized in an appropriate and responsible manner that promotes public safety, and protects privacy, civil rights, and civil liberties and complies with all applicable provisions of the U.S. Constitution, including the Fourth Amendment's protection against unreasonable searches and seizures and the First Amendment's freedom of association and speech, as well as other laws and regulations. Recipients utilizing funds for FRT must make such policies and procedures available to DOJ upon request.

CERTIFICATION Lead Agency's Chief Executive: I certify that applicant will comply with the above	ve-certified assurances.	
Signature of Chief Executive (Co. Board Chair, Co. Executive, Mayor)	Date	7
Samantha Kerkman, County Executive	· ·	
	Telephone Number	

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:	SHE	SHERIFF	2024					BRE#		G/L DATE	G/L DATE		And Contain
PURPOSE OF BUDGET MODIFICATION (REQUIRED):	ICATION (REQ	UIRED):	7	1odify 2024 bu	dgets for Revo	enue and Ex	enditures to ackno	Modify 2024 budgets for Revenue and Expenditures to acknowledge the 2024 SEADOG grant award from the State of WI OJA office	EADOG grant awa	ard from the Sta	ate of WI OJA		office
			11.	in the amount of \$211,792.	\$211,792.					8			e 
(1)							RIDGET CHAN			-			AETED TE
MAIN ACCOUNT				(2)			(3)	GE KEQUESTED (4)	(5)	(6)	(7)		(8) (9)
DESCRIPTION EXPENSES	FUND DI	DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ORIGINAL	REVISED BUDGET	ACTUAL EXPENSES		REVISED BUDGET
Overtime	100	210	2170	511200	-		21,345		31,090	31,090	0		52,435
Machiney/Equip >\$100<\$5000 Misc Contractual Services	100	210 210	2170 2170	530050 529900	¥.	1	31,795 158,652		13,200 0	13,200 0	0 0		44,995 158,652
					s ==	÷							
				Н	EXPENSE TOTALS	TALS	211,792	0	44,290	44,290	0	_	256,082
REVENUES	FUND DIV	DIVISION	SUB- DIVISION	MAIN ACCT			REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET			REVISED BUDGET
Drug Unit Grant	100	210	2170	445820		r		(211,792)	0	0			(211,792)
					REVENUE TOTALS	OTALS	0	(211,792)	0	0			(211,792)
COLUMN TOTALS (EXP TOTAL + REV TOTAL)	AL + REV TO	ΓAL)				<u></u>	211,792	(211,792)					
PREPARED BY: A. Khabba	bas .	1			DIVISION HEAD	AIR	K	D.	DATE: 1/30/24	12			
DEPARTMENT HEAD:	Melo d	and the second		DATE: 01/39	12/24		-	DATE.		Please fill in all columns: (1) & (2) Main Account i	columns: Account infor		Please fill in all columns: (1) & (2) Main Account information as required (3) & (4) Budget shapes required
(required)	Sec (		DAT	PATE: 1129 2024	2024					(5) Original budget as adopted by the board (6) Current budget (original budget w/past r (7) Actual expenses to date	get (original b		(5) Original budget as adopted by the board (6) Current budget (original budget w/past mods.) (7) Actual expenses to date
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION	UIRED LEVEL	S OF APPR	OVAL FOR	BUDGET MO	DIFICATION					(9) Balance available after transfer (col 8	ilable after trai	:3	(9) Balance available after transfer (col 8 - col 7).

# **MEMO**

DATE:

1/19/2024

TO:

Jen Kopp, Barna Bencs, and County Executive

FROM:

Angela Khabbaz, Fiscal Services Mgr.

**RE: Two County Board Resolutions** 

- 1) 2024 WI OJA Multi-Jurisdiction Drug Task Force (S.E.A.D.O.G.)
- 2) KSD K-9 Fundraising

AII,

Please review the attached grant award for 2024 WI OJA Multi-Jurisdiction Drug Task Force (S.E.A.D.O.G.) and KSD's resolution for K-9 Fundraising. Corp. Counsel, please review and then send to Barna Bence in Finance for signature. Barna, when you have finished your review, please forward it to the County Executive for final review and signature. After all necessary approvals and signatures are obtained, please return them to Angela Khabbaz, Fiscal Services Manager for KSD. Must be received by 10:00 am on February 1, 2024 in order to get on the next JLEC agenda.

gela Khabbaz, Fiscal Services Mgr.

Thank you,

19-Jan-24



#### BOARD OF SUPERVISORS

RESOLUTION	NO.

- Court 175.00 NO.	olution to accept and utilize Wisc County land records project activi	_	m grant funding
Original X	Corrected	2nd Correction	Resubmitted
Date Submitte	d:	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 projects, and

WHEREAS, the Wisconsin Land Information Program has awarded Kenosha County a grant of \$10,000 from the program, and

WHEREAS, the Division of Land Information, after discussion and consideration with numerous county Divisions, Elected Offices, and additional stakeholders, desires to utilize this Wisconsin Land Information Program grant to update our internal delinquent tax parcel management application, and

WHEREAS, the Kenosha County Land Council, a statutorily required county oversight committee for Wisconsin Land Information Program generated funds, has reviewed and approved the use of these funds for the purpose of these projects as described, 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 \$10,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Resolution Regarding Wisconsin Land Information Program Grant Funds Page 2

## Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<u>Aye</u>	<u>No</u>	Abstain	Excused
Terry Rose, Chairman	×			
Dave Geertsen, Vice Chair				×
John Poole	K			
Erin Decker Erin Decker	M			
Tim Stocker				
John Franco	M			
Bill Grady				<b>\</b>

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

# Kenosha County Administrative Proposal Form

1. Proposal Overview		
Division: Land Information Department: Information Tech	inology	
Proposal Summary (attach explanation and required documents):		
In late 2023, after the 2024 budget was initially submitted, Kenosha		
notice of award for a \$10,000 grant as part of the Wisconsin Land Infor		
This program is funded utilizing fees collected on real estate document		
county Register of Deeds offices across the entire State of Wisconsin a		
funding to be used by counties for land records related purposes. This proposal seeks to insert these funds into the 2024 budget. Please see		
information.	allache	a lor lururer
		-
Dent Division Head Signature:	Data	10/06/0002
Dept./Division Head Signature:	Date.	12/26/2023
2. Department Head Review	·····	
Comments:		
Recommendation: Approval X Non-Approval		
- R. Tanat		
Department Head Signature: Ben Taggart	Date:	12/26/2023
3. Finance Division Review Comments:		
Comments.		
Recommendation: Approval Non-Approval		
Finance Signature:	Date:	
4 County Evacutiva Daview		· · · · · · · · · · · · · · · · · · ·
4. County Executive Review Comments:		
Comments.		
• ·· • • • • • • • • • • • • • • • • •		
Action: Approval Non-Approval		
Executive Signature:	Date:	
Exocutive digitation.	Date.	



# KENOSHA COUNTY

#### **BOARD OF SUPERVISORS**

		dren from Materials Co Ided Libraries in Kenos	
Original [ x ]	Revised [ ]	2nd Correction [ ]	Resubmitted [ ]
Date Submitted:		Date Resubmitted:	
Submitted by: Supe	rvisor Tim Stocker, Erin Decker,	, John Poole	
Fiscal Note Attached [	]	Legal Note Attached [ ] A	greement
D	or Tim Stocker	Signature:	

WHERE eviously labeled a

WHEREAS libraries located in Kenosha County do not provide a secure section for materials containing adult content including obscene language, descriptions of sex acts, pictures of sex acts, etc.; and

WHEREAS current library policy does not require parental permission for an underage child to check out materials containing adult content; and

WHEREAS current library administration takes no responsibility in protecting the children of our community from materials containing adult content; and

WHEREAS many covers and titles of these material materials containing adult content make it difficult for parents to become aware of the adult material inside; and

WHEREAS many citizens in Kenosha County prefer underage children not be exposed to materials containing adult content without parental authorization; and

WHEREAS unauthorized exposure to said materials containing adult content has the potential to lead to lawsuits;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors respectfully requests that all taxpayer funded libraries in Kenosha County create a safe environment for our children by creating a secure adult only section for materials containing adult content within the next six months.

Tim	Stocker

Erin Decker
John Poole

# Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
Terry Rose, Chairman				
Dave Geertsen, Vice Chair				卤
John Poole	×			
Erin Decker Erin Decker				
I'm Stocker				
John Krono John Franco		Ŭ		
William Grady				Þ



#### **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/16/2024

**SUBJECT:** A Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraries in Kenosha County

**COMMITTEE:** Choose a Committee

**SUBMITTED BY: Supervisor Stocker** 

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** Click here to enter a date.



## BOARD OF SUPERVISORS

Subject: William and Diane Fliess Rev. Trust, 2515 200 <sup>th</sup> Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200 <sup>th</sup> Ave., Union Grove, WI 53182 (Agent), 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 and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris					
Corrected	Corrected	2nd Correction □ Resubmitted □			
Date Submitt	ed: February 21, 2024	Date Resubmitted:			
Submitted By: Planning, Development & Extension Education Committee					
Fiscal Note A		Legal Note Attached			
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: Docusigned by: Olofy M. Lueller			
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, William and Diane Fliess Rev. Trust, 2515 200th Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), 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 and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris and,					
VHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance with State Statutes; and					
WHEREAS,	HEREAS, 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 14, 2024, and recommended approval of the request.					

William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent) - Comp Plan Amendment Page 2

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 #45-4-221-162-0301 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:

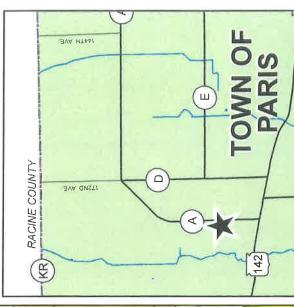
Ed Kubicki

PLANNING, DEVELOP & EXTENSION EDUCA					
COMMITTEE		Aye	No	Abstain	Excused
Aaron Karow, Chair	ms	D			
Daniel Gaschke, Vice Ch	air ,	Ø			
Brian Bashaw	73	D			
The Fra	mo				

Skubilii p 0

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65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" and Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map







#### BOARD OF SUPERVISORS

ORDINANCE NO.\_\_\_\_

Subject: William and Diane Fliess Rev. Tru (Owner), William Fliess, 2515 200 <sup>th</sup> Ave., U amendment to the Adopted Land Use Plan the comprehensive plan) from "Farmland "General Agricultural and Open Land" on Ta NW ¼ of Section 16, T2N, R21E, Town of Pa	Union Grove, WI 53182 (Agent), requests an map for Kenosha County: 2035 (map 65 of d Protection" to "Farmland Protection" & ax Parcel #45-4-221-162-0301, located in the
Original□ Corrected □	2nd Correction ☐ Resubmitted ☐
Date Submitted: February 20, 2024	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: Docusigned by:
	207D1B7FFC134AE

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 #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of **Paris**, be changed as follows:

from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land"

William and Diane Fliess Rev. Trust (Owner) William Fliess (Agent)

William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent) - Comp Plan Amendment Page 2

Approved by:

Ed Kubicki

Description: See Exhibit #1 (attached).

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

PLANNING, DEVELOPMENT & EXTENSION EDUCATION				
COMMITTEE	Aye	No	Abstain	Excused
Aaron Karow, Chair	) ×			
Dane Blee	_ 💉			
Daniel Gaschke, Vice Chair	3			
15-4-96				
Brian Bashaw	*			
John Franco	_ /			
			/525-41F	China
			ALTERNATION OF THE PROPERTY OF	10.00

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# KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE **a** 80 All other land uses remain the same From "Farmland Protection" to "General Agricultural and Open Land" 10.94 Acres **Land Use Plan Districts** Amendment Area S.T.H. 142 Farmland Protection General Agricultural and Open Land Environmental Corridor Secondary Environmental Corridor Isolated Natural Resource Area Commercial Rural-Density Residential Nonfarmed Wetland Street and Highway Right-of-Way Suburban-Density Residential 1 inch = 800 feet Fliess Rev. Trust Comp. Plan Amendment.mxd

#### **COMPREHENSIVE PLAN** AMENDMENT MAP

#### PETITIONER(S):

William and Diane Fliess Rev. Trust (Owners) William Fliess (Agent)

LOCATION:

NW 1/4 of Section 16

Town of Paris

TAX PARCEL(S): #45-4-221-162-0301

#### **REQUEST:**

Requesting 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" and "General Agricultural and Open Land".







#### BOARD OF SUPERVISORS

ORDINANCE	NO.	

Subject: William and Diane Fliess Rev. Trust, 2515 200th Ave., Union Grove, WI 53182						
(Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), requesting a						
rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-						
2 General Agricultural Dist., C-1 Lowland Reso	ource Conservancy Dist. & PUD Planned Unit					
Development Overlay Dist. on Tax Parcel #4	15-4-221-162-0301, located in the NW 1/4 of					
Section 16, T2N, R21E, Town of <b>Paris</b> .	,					
Original □ Corrected □	2nd Correction □ Resubmitted □					
Date Submitted: February 21, 2024	Date Resubmitted:					
Submitted By: Planning Development &						
<b>Extension Education Committee</b>						
Fiscal Note Attached	Legal Note Attached					
Prepared By: Andy M. Buehler, Director	Signature: DocuSigned by:					
Division of Planning & Development	Chafy M. Dweller					
	6F9A89FDAE5542C					

# 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 #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of **Paris**, be changed as follows:

from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist.

William	and	Diane	Fliess	Rev.	Trust	(Owner),	William	Fliess	(Agent) -	Rezone
Page 2										

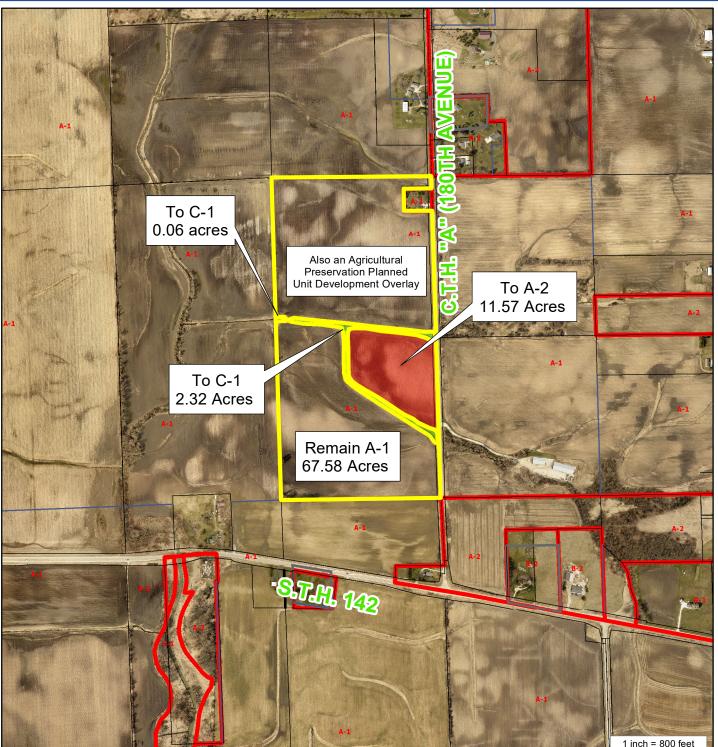
Description: See Exhibit #1 (attached).

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

Approved by:			
PLANNING, DEVELOPMENT & EXTENSION EDUCATION			
COMMITTEE Aye	<u>No</u>	Abstain	Excused
Um Coms			
Aaron Karow, Chair			
Doul Alles			
Daniel Gaschke, Vice Chair			
13. E. B.			
Brian Bashaw			
John trans			
John Franco			
Edward Skubiller &			
Ed Kubicki			

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#### KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



#### **REZONING SITE MAP**

#### PETITIONER(S):

William and Diane Fliess Rev. Trust (Owner) William Fliess (Agent)

LOCATION: NW 1/4 of Section 16

Town of Paris

TAX PARCEL(S): #45-4-221-162-0301

#### **REQUEST:**

Requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist..







# **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

**SUBJECT:** A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"

**COMMITTEE:** Choose a Committee

SUBMITTED BY: Vice Chair Decker

**RESOLUTION TO BE PRESENTED AT** Choose a Committee **COMMITTEE ON** Click here to enter a date.



# **KENOSHA COUNTY**

#### **BOARD OF SUPERVISORS**

	Resolu	ıtion	No.	
--	--------	-------	-----	--

A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"					
Original [ x ]	Revised [ ]	2nd Correction [ ] Resubmitted [			
Date Submitted: 2/8/2	024	Date Resubmitted:			
Submitted by: Vice Chair Decker, Supervisor Rodriguez, and Supervisor Poole					
Fiscal Note Attached [	] 2	Legal Note Attached [ ] Agreement			
	ir Decker, Shelly Billingsley, ent Abongwa	Signature:			

WHEREAS, the average number of work zone crashes per year in Wisconsin is 2336; and

WHEREAS, in the past five years there have been 63 deaths, 11,678 crashes, and 4,370 injuries in Wisconsin work zones, a majority of those being drivers and passengers; and

WHEREAS, Wisconsin's 2023 construction season recorded one work zone crash every four hours; and

WHEREAS, speeding, tailgating, and distracted driving are the leading causes of work zone crashes in Wisconsin; and

WHEREAS, according to the Federal Highway Administration, while work zones play a critical role in maintaining and upgrading our roads, work zones can also be a major cause of congestion, delay, and traveler dissatisfaction; and

WHEREAS, according to the Federal Motor Carrier Safety Administration, trucks and buses have limited maneuverability and large blind spots that make operating in work zone areas more challenging, leading to a disproportionate number of work zone crashes involving trucks and buses; and

WHEREAS, enforcement of work zone speed limits is shown to significantly reduce speeding, aggressive driving, fatalities, and injuries; and

WHEREAS, work zone crashes and fatalities deeply impact family, friends, and communities;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the contributions made by Kenosha County's Highway Workers to repair and maintain the roads in Kenosha County, does recognize April 15-19, 2024, as National Work Zone Awareness Week; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages individuals to practice work zone safety by:

- researching their routes ahead of time to avoid work zones when possible;
- avoiding distractions while driving;
- obeying road crew flaggers and being aware of and obeying all signage throughout work zones that indicate reduced speeds, lane changes, and other vital information;
- slowing down when entering a work zone and being vigilant of road workers;
- merging into an open lane when instructed to do so when lane closures are present and slowing down and merging over for first responders;
- maintaining a space cushion when driving behind other vehicles to avoid rear end crashes.

Erin Decker	Zach Rodriguez	
	_	
John Poole		



## **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

**SUBJECT:** A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department

SUBMITTED BY: Kari Foss, Director of Aging, Disability and Behavioral Health Services

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

**ADDITIONAL INFORMATION (optional):** To be referred to Human Services Committee and Finance/Administration Committee

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

#### MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the <u>March 13, 2024</u> 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. Tabled Request Review And Possible Action Ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will adopt the State/FEMA model floodplain zoning ordinance as a stand-alone subsection of Chapter 12 superseding existing floodplain language in Chapter 12 and authorizing such pertinent language to be removed. Such model ordinance is compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS).
- 2. Approval of Minutes
- 3. Citizens Comments
- 4. Any Other Business Allowed by Law
- 5. Adjournment

Sincerely,

ANDY M. BUEHLER, Director

Division of Planning & Development

AMB:BF:aw

Kenosha



# **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

*SUBJECT*: Approval of highway right-of-way plat for CTH W project and authorizing the highway commissioner to acquire highway right-of-way necessary for highway improvements along CTH W

SUBMITTED BY: Clement Abongwa

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

Kenosha



# **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/20/2024

*SUBJECT*: Resolution authorizing the acceptance and expenditure of LRIP funding and the reappropriation of County Highway (CTH) K funds for reconditioning of CTH L between State Highway (STH) 31 and 30<sup>th</sup> Avenue

**SUBMITTED BY: Clement Abongwa – Director of Highways** 

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN



## **MEMORANDUM**

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

**SUBJECT:** A Resolution to Increase Civil Process Fees

**SUBMITTED BY: Chief Deputy Justin Miller** 

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

GL-04-24



# COUNTY CLERK

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

#### **CLAIM AGAINST KENOSHA COUNTY**

FULL NAME	E Jesse	Ulrich	53181	_ DATE	2/8/2	24	
	E NUMBER:	Home: Work:					
DATE & TIM	ME OF ACCID	ENT OR LOS	s 1/23/24	545	am		
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	Phone	-	110315	****			
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CLAIMANT'	S SIGNATURI	I lan Boste	er Progressi	se Rep	16		<del></del> :
Please attach	ı receipts, estir	nates, and/or	other supporti	ng data to tl	his form.	668-286	
RETURN TH	HIS FORM TO:	KENOSHA	COUNTY CLE	RK		chaint 2	14-7366129

 $1010 - 56^{TH}$  STREET

KENOSHA WI 53140

#### **Amanda Sorensen**

From:

lan Bester <lan\_Bester@progressive.com>

Sent:

Thursday, February 8, 2024 9:32 AM

To:

County Clerk

Subject:

Claim Request for Jesse Ulrich

**Attachments:** 

A166104\_HP\_02082024\_102730.pdf

Caution: This email originated from outside the organization. Do not click links or open attachments unless you recognize and trust the sender.

#### Good morning,

Please see the attached form needed to open a claim. The police report number I have for this incident is 2024-0030319. I am unsure of the department. The involved department is the Kenosha Sheriff department. I was told the writing department is WI State Patrol. I am unsure how accurate that is.

#### Thank you,

#### Ian Bester

Claims Representative Progressive Group of Insurance Companies

Phone: 608-286-3713 Fax: 833-905-1742

Email: ian bester@progressive.com Hours: Mon-Fri 8am to 4pm CST 4100 Lexington Ave N, STE 200

Shoreview, MN 55126

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**COUNTY CLERK** 

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

#### **CLAIM AGAINST KENOSHA COUNTY**

FULL NAME	Samantha	Conner	DATE <u>02/12/23</u>
ADDRESS	2=		
	y	531	81
TELEPHON	E NUMBER: H	ome:	
	W	ork:	
DATE & TIN	Æ OF ACCIDEN'	T OR LOSS	01/23/2024
			about 6:00am
LOCATION	OF ACCIDENT	31617	CTHC EB
		735 F	FE OF 318TH AVE
DESCRIPTION	ON OF ACCIDEN	T OR LOSS	
Parked on t	he side of the roac	d after being	hit by another car when a snow plow slide
	nt end of my car.		
-			
17-			
· ·			
WITNESS:	Name		
	Address		
	Phone		
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KETUKIN IF.		10 – 56 <sup>th</sup> ST	
	K	ENOSHA W	<sup>V</sup> I 53140



# **Kenosha County Sheriff's Department Summary**

Print Date/Time: Login ID:

02/13/2024 07:34

**Case Number:** 

kjs\crm406 2024-00303220

Kenosha County Sheriff's Department

**ORI Number:** 

WI0300000

#### Case

Case Number: Location:

2024-00303220 31617 CTH C

WILMOT, WI 53181

Reporting Officer ID: 331 - Nicla

Incident Type:

Accident / Hit and Run

Occurred From: 01/23/2024 07:30

01/23/2024 07:30

Occurred Thru: Disposition:

**Disposition Date:** 

Reported Date:

01/23/2024 07:30 Tuesday

#### Offenses

No.	Group/ORI	Crime Code	Statute	Description	Counts
1	State	999T	346.67(1)004	HIT AND RUN	1

#### **Property**

Date	Code	Туре	Make	Model	Description	Tag No. Item No.

Routing:

# KSD Case, Officer: KCAD\CNicla, Supervisor: KCAD\CForster, Merged By: KJS\kmw184

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KSD Case 2024-00303220 Page 1 OF 4



# KENOSHA SHERIFF

FIELD CASE REPORT

CASE# 2024-00303220

		VEH	ICLES as INVOLV	/ED							
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니 Victim	Victim Vehicle VEH VR TYPEMAREMODEL STYLE										
型 2023	Honda		CRV	4 Door							
Victim VEH VEH 2023 RATE / STATE ABT3		7FARS4H79PE014666	Gray	BOLLOW COTOU							
ADDITIONAL N	DESCRIPTIVE REGREATER										
Unvolve	d Vehicle										
2009	Sterling			STRE Other							
Involve   VEH 178   2009   PATE 15TA   75956   ADDITIONAL   ADDITION	(TE	2FZAAZCV09AAD7145	Orange	BOTTOM COLOR							
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24-303220

#### KENOSHA SHERIFF FIELD CASE REPORT

CASS# 2024-00303220

#### NARRATIVE

Hit and Run
V- Samantha N Conner F/W DOB: 1993 #
V- ABT3222 2023 Honda CR-V Gray 7FARS4H79PE014666
O- John J Ayers M/W DOB: -1980 #
V- 75956 2009 Sterling Snow Plow Truck Orange ZFAAZCV09AAD7145

On 01-23-2024 at approximately 0730hrs I Deputy Nicla 331 was working within Kenosha County. Several vehicles were in the ditch due to an ice storm that was taking place. The location of the crash was in front of 31617 CTH C in the Kenosha County township of Randall. Due to the weather, we had to shut the road down in both directions and I had to walk to the scene on foot.

Once I arrived on the scene several of the Kenosha County Highway Department snow plows were stuck in the above location along with multiple civilian vehicles. I was able to determine that a three-vehicle accident did take place. One of the vehicles did leave the scene and I have not identified who they are. A Tracs crash report was completed #OFLOFM7N and will be included.

From that crash report along with this report when I reference unit 1 that will be Samantha N Conner F/W DOB: 1993. She was driving a 2023 Honda CR-V Gray in color with WI registration ABT3222.

Unit two in this crash will be a Kenosha County Highway Department Snow plow that was driven by John J Ayers DOB: 1980 # 262-653-1870. His snow plow was a 2009 Sterling Snow Plow Truck with Municipal registration 75956. It was truck number 144

The final unit in this crash was an unknown white SUV that left the scene. They will be Unit Three in the reports.

Unit one was heading west on CTH C when she began to slide going up the hill. Unit one felt this and pulled over to the side of the road into the ditch line area. This is where unit one remained. Unit three was heading eastbound when she began to come down the hill. She began to slide and made contact with unit 1 on the driver's rear near the gas tank cap. Unit three continued down the hill. Unit one said she never made contact with unit three and when I was there she was no longer on scene.

Unit two was attempting to salt the roads westbound up the hill. He went to pass unit one when he began to slide. Unit two was unable to make it up the hill and slid into unit one's drivers side. There was minimal to no damage from unit two sliding into unit one.

				-
REPORTING OFFICER	DATE	ME AS MED D		
Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024	1



# KENOSHA SHERIFF

CASE# 2024-00303220

#### NARRATIVE (continuation)

We were able to get the road salted and unit one was able to back up and away from unit two without causing any more damage. It appears that the majority of the damage is from unit three striking unit one in the gas cap area.

At this time we have no leads on who unit 3 is.

Unit one- Seatbelt yes, Airbag no, Injured No, Insurance- American Family

Unit two- Seatbelt yes, Airbag no, Injured no, Insurance- Employers Mutual Casualty Company

No further information at this time

End of report

C. Nicla 331

Part Control Control			
REPORTING OFFICER	DATE	REVEWED BY	
Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024
The second secon	I/LU/LULT	1	•

# WISCONSIN MOTOR VEHICLE CRASH REPORT

	Document Number Override	Primary Crash Document #		Agency	Crash Number	Investigating C			
۱ >	Crash Date 01/23/2024	Crash Time 07:30 AM		Date Ar		Time Arrived 07:33 AM			
	Date Notified 01/23/2024	Time Notified 07:30 AM		Total U		Total Injured	Total Kill	ed	
UL LUI LINI VIN		and Run	Lane Clos		Work Zone	Trailer o		Reporting Threshold	
֓֞֜֜֞֜֜֞֜֝֞֜֜֜֜֝	Government Property	Active Sc	hool Zone	School NO	Bus Related	Tags			
۱	<b>▼</b> Reportable	Crash Type DT4000 (STA	NDARD CRASH	1)		Amende	d	Secondary Crash	
	Description						Reconstructio		
	Diagram		24-3032 NOT DR	20 AWN T	O SCALE	<b>(D)</b>	Photos By		
	03		Additional Info	ormation					
	<mark>  ↓</mark> I, a sworn law enforceme	ent officer agr	ee that I have n	ot adde	d any C IIS data in t	his report			

## **WISCONSIN MOTOR VEHICLE CRASH REPORT**

LO	cation ====			_						
	N 31617 CTHC EB					Latitude			Longitud	le
1	5 FT E					42.50974	5103		-88.193	204001
	318TH AVE					X Coordina	ate		Y Coord	inale
(H	OUSE/BUILDING 31617	1				401973.625 4707065				55
LINI	THE TOWN OF RANDA	i i				Structure 1	Гуре			
	KENOSHA COUNTY	LL					BUILDING	i		
_										
Cr	ash Scene 💻			_					_	
Fir	st Harmful Event					First Harm	ful Event Lo	cation		
M	OTOR VEH IN TRANSPO	RT				ON ROA	DWAY			
Ma	nner of Collision					Light Cond	dition			
01	- ANGLE					DARK/U	NLIT			
Ro	ad Surface Condition(s)					Roadway I	Factor(s)			
1						ĺ .	. ,			
IC	<b>5</b>									
En	vironment Factor(s)					1				
l <sub>w</sub>	EATHER CONDITIONS						URFACE	CONDITION	(WET, IC	CY, SNOW, SLUSH,
	EATHER CONDITIONS					ETC)				
We	eather Condition(s)									
FF	REEZING RAIN OR FREE	ZING DRIZZLE								
Λ	imal Tuna					Poletian T	o Trofficur-			
An	imal Type						o Trafficway			
	1.01 25 2						WAY - OI			
1	ash Classification - Location					Crash Classification - Jurisdiction				
	IBLIC PROPERTY					NO SPECIAL JURISDICTION			r.	
Tri	bal Land					Access Co				Special Study
						ио сои	TROL			
				Intersection						
	NO NON-JUNCTION NO			NOT AN	INTERSE	CTION	_			
Clo	sure Type			Reaso	ons for Closi	ure				
FU	ILL CLOSURE									
Da	te Initial Lane/Rd Closed	Time Initial Lane/Rd Closed		LAW ENFORCEMENT, TOW TRUCK, WEATHER CONDITIONS					DITIONS	
01	/23/2024	07:30 AM								
Da	te All Lanes Open	Time All Lanes Open		Date S	Scene Clear	red Time Scene Cleared 08:40 AM				
01	/23/2024	08:40 AM		01/23	3/2024					
Un	it Summary								_	
	it Status		I Vehi	cle One	erating As C	lassification		Unit Type		
1	TRANSIT			LASS	naming As O	lassification		AUTOMOE		
	hicle Type		100	LASS				Operating As		mente
	• •							Operating As	LIIGOISCI	Helits
	SSENGER CAR	Train/Bus # Recorded	1				Total Trail		Tatal IIIa-	Mat Types
	tal Occs	Train/Bus # Recorded	1	i # Cita	tions Issued					iviat Types
1			0				0		0	
	urance?	Direction Of Travel		Pre	CrashTire		Speed Lin		Total Lan	es
YE		WESTBOUND	L	1 1	Mark		35		2	
	st Harmful Event: Collision V			cial Fun	ction	TION		Emergency NOT APPL		
	OTOR VEH IN TRANSPO	PRT				11014				
	iffic Way		1	ic Cont				Traffic Contro	ol Inopera	tive/Missing
	O-WAY, NOT DIVIDED		NO	CONT	ROL			NO		
Su	face Type		Roa	d Curva	iture			Road Grade		
BL	ACKTOP (BITUMINOUS	3)	CU	RVE R	IGHT			UPHILL		
Tru	ck Bus or HazMat									
NC	)									
	Vehicle			, S. I		7 - 101		S   S   V	. 50 - 4	Part to a feet to
	License Plate Number		Plat	le Type			St	Country of Iss	uance	
	ABT3222		11.0110.0		: ITOMOBIL	F	WI	UNITED ST		
	Vehicle Identification Num	hor	Mai				Year	Model		
10		DC1					2023	CR-V		
0	7FARS479PE014666		HO	NDA			∠∪∠3	CK-V		

## WISCONSIN MOTOR VEHICLE **CRASH REPORT**

	1,72.7	Color		Body Style		Bus Use			
		GRY - GRAY		4D - 4DR					
	101	Initial Contact Point		Vehicle Damage					
	Ξ	08 - LEFT SIDE REAR					7 8 9 10 11		
LIND	2	Extent Of Damage		08 - LEFT SIDE REA	ΔR		6		
	VEHICLE	_		00 - LLI I SIDE KEA	313		5 4 3 2 1		
	>	MINOR DAMAGE		Makisla Dansarad Da					
		Towed Due To Damage		Vehicle Removed By					
		NOT TOWED		OPERATOR					
		What Driver Was Doing		Vehicle Factors					
		STOP IN TRAFFIC		NOT ADDITION DE			1		
		Driver Prior Action Other		NOT APPLICABLE					
		Driver Actions	TION						
l. i	VEHICLE	NO CONTRIBUTING AC	TION						
UNIT	$\overline{\circ}$								
5	五								
	3								
		Owner Name		Owner Address					
5	5	SAMANTHA N CONNER	•						
0	0				53181 , US				
		Sequence Of Events					MARKON STREET		
	10	Event MOTOR VEH IN TRANS	DORT						
	0	WOTOR VEH IN TRANS	PORI						
	02	Event							
	0								
	03	Event							
	0								
	04	Event							
l⊢l	1	Policy Holder							
TINO		Insurance Company		Individual					
>		AMERICAN-FAMILY-MU	JTUAL-INS-CO	SAMANTHA CONNER					
		Individual							
	ì	Driver		Citations Issued	Sex				
		SAMANTHA N CONNER	}	0	FEMALE				
	AL			Date of Birth	Race				
ارا	20			1993	WHITE				
TIND	INDIVIDUAL	Address		Driver License Numb	er				
5	ā	7,44,655		C5607949359609					
	Z			STATE: WISCONS	SIN COUNTRY: UN	IITED STATES			
		53181	, US						
		On Di	ity Crash	Safety Equipment					
	Saf	ety Equipment	MIN NO DESTRUCTION						
		Row	Seat Position	SHOULDER & LA	P BELT				
		01 - FRONT ROW	07 - LEFT						
		Helmet Use	1,, ==,,	Helmet Compliance					
		7.0							
		Eye Protection		Tint Compliance					
		_,							
_	-	linjury	Seventy	Airbag					
01	001	Fig. 7 a comp.	PPARENT INJURY	NON DEPLOYED					
		Ejected	Ejection Path			Trapped/Extricated			
		NOT EJECTED	NOT EJECTED/NOT A	PPLICABLE		NOT TRAPPED			
		Medical Transport		EMS Agency Identifie	er	EMS Run#			
		NOT TRANSPORTED							
n' J									

# WISCONSIN MOTOR VEHICLE CRASH REPORT

		Hospital			Date of Death	Time of Dea	Time of Death			
		District A Pu	racted By Source							
		Distracted By UNI	KNOWN					_		
		UNKNOWN								
		Non Motorist Strik	ing Unit#	Location						
		Prior Action	<u> </u>							
		Action								
	_									
ı–	INDIVIDUAL									
LINO	IVIE									
	ND									
		Action Other							To/From School	
	1	LSus	pected Alcohol U	Se.	Suspected Drug Use					
	I	Drug & Alcohol NO			NO					
		Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type		Alcohol Tes	Alcohol Test Results			
		Drug Test Given		Drug Test Type		Drug Test Resu	ilts	_	0	
		TEST NOT GIVEN								
0	001	Drug Type								
		Individual Condition								
		APPEARED NORMAL								
		t Summary Status		ſv	ehicle Operating As Classi	fication	Unit Type			
		RANSIT			B CLASS			TRUCK		
02	ı	cle Type					Operating A	Operating As Endorsements		
_		OW PLOW Occs	Train/Bus # Red	corded IT	otal # Citations Issued	Total Tr	allers	lers Total HazMat Types		
	1			0		0		0		
	Insur	ance?	Direction Of Tra		Pre CrashTire Mark	Speed I	_imit	Total Lane 2	s	
EN I		Harmful Event: Collision Wi		S	pecial Function			Motor Vehic	le Use	
_		FOR VEH IN TRANSPO	RT		NO SPECIAL FUNCTIO	N .	NOT APP	rol Inoperati	ve/Missing	
		D-WAY, NOT DIVIDED			raffic Control IO CONTROL		NO	ioi moperan	verivilsality	
		асе Туре			load Curvature		Road Grade	9		
		CKTOP (BITUMINOUS)  k Bus or HazMat		10	URVE RIGHT		UPHILL			
		ICK OR TRUCK COMBI	NATION > 10,	000LBS GVWR/	GCWR					
	١	Vehicle	3 X - 1 - 1	4	Part Hall Street	St				
		License Plate Number 75956		11	Plate Type MUN - MUNICIPAL	Country of Is				
21		Vehicle Identification Numb	per		Make	Year	Model			
02	02	2FZAAZCV09AAD7145	5		STERLING	2009	UNKOWN			
		Color ONG - ORANGE			Body Style <b>TK - TRUCK</b>		Bus Use			

# WISCONSIN MOTOR VEHICLE CRASH REPORT

LINO	VEHICLE	Initial Contact Point  03 - RIGHT SIDE MIDDLE  Extent Of Damage  NO DAMAGE		Vehicle Damage  00 - NO DAMAGE			7. 8. 9. 10 11 6					
		Towed Due To Damage  NOT TOWED		Vehicle Removed By OPERATOR								
		What Driver Was Doing		Vehicle Factors								
		GOING STRAIGHT		NOT APPLICABLE								
		Driver Prior Action Other		NOT ATTEIOABLE								
LIND	VEHICLE	Driver Actions NO CONTRIBUTING ACTION										
02	02	Owner Name KENOSHA COUNTY HIGH (262) 653-1870	WAY DEPT	Owner Address 19600-75TH ST SUITE 122-1 BRISTOL, WI 53104 , US								
		Sequence Of Events	The state of the s									
	10	Event MOTOR VEH IN TRANSPORT										
		Event										
	02											
	03	Event										
	04	Event										
ı		Policy Holder		veters and a	8V ( 1 1 2 II	William of the last						
LINO		Insurance Company		Government	- 6 - Var to Manage (No Western							
_		EMPLOYERS-MUTUAL-CA	ASUALTY-CO	KENOSHA COUN	TY HIGHWAY DEP	T.						
	S (4)	ndividual  Driver Citations Issued Sex										
	١	JOHN J AYERS		0	MALE							
	UAI			Date of Birth	Race WHITE							
UNIT	N	Address		1980 WHITE Driver License Number								
כ	INDIVIDUAL	19600-75TH ST SUITE 122 BRISTOL, WI 53104 , US	-1	A62047080325 STATE: ILLINOIS COUNTRY: UNITED STATES								
	Saf	ety Equipment On Duty	Crash R-HWY-MAINTENANC	Safety Equipment								
		Row	Seat Position	SHOULDER & LA	P BELT							
		01 - FRONT ROW Helmet Use	07 - LEFT	Helmet Compliance								
		Eye Protection		Tint Compliance								
7	2	Injury Se	verity	Airbag								
02	005		PARENT INJURY	NON DEPLOYED		I T						
			Ejection Path NOT EJECTED/NOT APP	LICABLE		Trapped/Extricated NOT TRAPPED						
	- 11	Medical Transport NOT TRANSPORTED		EMS Agency Identifie	er	EMS Run #						
		Hospital		Date of Death		Time of Death						

## **WISCONSIN MOTOR VEHICLE CRASH REPORT**

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

	DI DI	Distracted By NO	racted By Sour T APPLICAE	ce BLE (NOT DISTR	ACTED)						
		Distracted By Action NOT DISTRACTED									
		Non Motorist	king Unit#	Location							
		Prior Action									
8		Action									
	AL										
UNIT	IDU,										
⋾	INDIVIDUAL										
		Action Other								To/From School	
	1	Orug & Alcohol NO	pected Alcohol	Use	Suspe	cted Drug Use					
		Drug & Alcohol NO Alcohol Test Given   Alcohol Test T		Alcohol Test Ty					Alcohol Tes	t Results	
		TEST NOT GIVEN		Drug Test Type			Drug Test	Results			
		TEŠT NOT GIVEN		,							
02	002	Drug Type									
	Individual Condition										
		APPEARED NORMAL									
	Carrier							1007 318			
		Use Vehicle Owner Same as Carrier			DRIVER						
05	01	Name KENOSHA COUN	Address 19600-75TH ST SUITE 122-1 BRISTOL, WI 53104 , US								
		USDOT# 0000									
	BUS	GVWR 10,001-26,000 LBS	Vehicle Configuration  BS SINGLE UNIT TRUCK						Cargo Body Type UNKNOWN		
TINO		US DOT#	Carrier T						tted Load	31 F	
	TRUCK		ermit Number	Per	mitted Ve	hicle On	Esco	rt Vehic	le Require		
	F	Measured Height	Meas	ured Length	ermitted	Route Measured Width		By Pe	ermit Measured W		
	lleit	Summary ===									
	Unit :	Status				erating As Classi	fication		Unit Type		
2		HIT AND RUN /ehicle Type				D CLASS			AUTOMOBILE Operating As Endorsements		
03		PASSENGER CAR Train/Bus # Recorded				Total # Citations Issued Total		ital Traile	rs	Total HazMat Types	
	1		Disastion Of T		0		0	0 0			
L	UNK	ance? NOWN	Direction Of T		Mark			JOGU LIIII		2	
LINO		Most Harmful Event: Collision With MOTOR VEH IN TRANSPORT				Special Function UNKNOWN		Emergency Motor Vehicle Use UNKNOWN			

Crash Time 07:30 AM

## WISCONSIN MOTOR VEHICLE **CRASH REPORT**

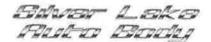
KENOSHA COUNTY SHERIFFS DEPART **1000 55TH STREET** KENOSHA, WI 53140 (262) 605-5100

	Traffic Way			raffic Control		Traffic Control Inoperative/Missing				
		UNKNOWN		JNKNOWN		UNKNOWN				
	Surfa	Surface Type		Road Curvature		Road Grade				
	UNF	JNKNOWN		JNKNOWN		UNKNOWN				
	Truck Bus or HazMat NO									
	Vehicle									
		License Plate Number		Plate Type	St	Country of Issuance				
		UNKOWN		AUT - AUTOMOBILE	OT	UNITED STATES				
03	03	Vehicle Identification Number		Make	Year	Model				
		Color		Body Style	,	Bus Use				
	щ	Initial Contact Point		Vehicle Damage			7 8 9 10 11			
NN	겁	99 - UNKNOWN					6 112			
5	VEHICLE	Extent Of Damage VEHICLE NOT AT SCENE		16 - VEHICLE NOT A	TSCENE	5 4 3 2 1				
		Towed Due To Damage NOT TOWED		Vehicle Removed By  OPERATOR						
		What Driver Was Doing		Vehicle Factors						
		UNKNOWN		LINUCNICUMINI						
		Driver Prior Action Other		UNKNOWN						
		Driver Actions 1								
	VEHICLE	UNKNOWN								
LIND	2									
5	山									
	>									
		Owner Name	Owner Address							
6	03									
03	0			¥( (91)						
	-33	Sequence Of Events	A SAME A SAME A SAME		110 80	the will be true a Till				
	10	MOTOR VEH IN TRANSPORT								
	02	Event								
	03	Event								
	04	Event								
	150	Individual								
	. 5 (	Driver	Citations Issued Sex							
				0						
L	INDIVIDUAL			Date of Birth	Race	lace				
UNIT	≥	Address		Driver License Number						
	무									
	=	246 at								
	Saf	ety Equipment On Duty Cr	Safety Equipment							
	Jai		T	DECEDABLE UCE !	NIZNOVANI					
		Row 01 - FRONT ROW	Seat Position 07 - LEFT	RESTRAINT USE UNKNOWN						
		Helmet Use	Helmet Compliance							
				Tionnet Compitation						

Crash Time 07:30 AM

# WISCONSIN MOTOR VEHICLE CRASH REPORT

		Eye Protection		Tint Compliance					
83	003	Injury Severity NO APPARENT INJURY		NJURY	NOT APPLICABLE				
		Ejected Ejection Path					Trapped/Extricated		
		NOT APPLICABLE	NOT EJE	CTED/NOT APPL			NOT APPLICABLE		
		Medical Transport NOT TRANSPORTED		EMS Agency Identifier		EMS Run #			
	Hospital				Date of Death		Time of Death		
		Distracted By Source							
		Distracted By Action	Distracted By Action						
		Non Motorist Strik	ing Unit#	Location					
		Prior Action							
TIND	INDIVIDUAL	Action							
		Action Other						To/From School	
	1	Drug & Alcohol Suspected Alcohol Use			Suspected Drug Use				
		Alcohol Test Given TEST NOT GIVEN		Alcohol Test Type			Alcohol Test Results		
	13	Drug Test Given TEST NOT GIVEN		Drug Test Type		Drug Test Results			
03	003	Drug Type							
		Individual Condition							
	NOT OBSERVED								



#### SILVER LAKE AUTO BODY INC.

WE TREAT YOUR CAR LIKE OUR OWN 1205 n pryor st., Silver Lake, WI 53170

> Phone: (262) 889-8200 FAX: (262) 889-8212

Workfile ID: PartsShare: e140f633 7LQ87W

Federal ID:

20 335 40 56

State ID: 456-1025308466-03

License Number: 427854

#### **Estimate of Record**

**Customer: Conner, Samantha** 

Job Number:

Written By: Ted Morris, 1/25/20244:23:47 PM

Insured:

Conner, Samantha

Type of Loss:

Collision

Point of Impact: 11 Left Front

Policy #:

Date of Loss:

410686696917

1/23/2024 6:30 AM

Claim #:

01007166070-1

Days to Repair:

Owner:

Conner, Samantha



Inspection Location:

Conner, Samantha

53181-9516 Home

**Insurance Company:** 

AMERICAN FAMILY INSURANCE COMPANY

2

American Family Insurance

AF3

#### **VEHICLE**

Cell

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

VIN:

State:

7FARS4H79PE014666

Interior Color.

Mileage In:

Vehide Out:

License: ABT-3222 WI

Exterior Color: Production Date: Blue

Mileage Out:

Job #:

1/2023

Condition:

15, 177

**TRANSMISSION** 

Automatic Transmission

4 Wheel Drive

**POWER** 

Power Steering

Power Brakes

Power Windows

Power Locks

Power Mirrors

Heated Mirrors Power Driver Seat

Power Passenger Seat

**DECOR** 

Overhead Console CONVENIEN CE

**Dual Mirrors** Privacy Glass Console/Storage Air Conditioning

Intermittent Wipers

Tilt Wheel Cruise Control

Rear Defogger

Keyless Entry

Alarm

Message Center

Steering Wheel Touch Controls

Rear Window Wiper Telescopic Wheel

Climate Control

Backup Camera Parking Sensors Remote Starter

Intelligent Cruise

**RADIO** AM Radio FM Radio

Stereo Search/Seek

Auxiliary Audio Connection

Satellite Radio

**SAFETY** 

Drivers Side Air Bag Passenger Air Bag Anti-Lock Brakes (4) 4 Wheel Disc Brakes

Traction Control Stability Control

Front Side Impact Air Bags Head/Curtain Air Bags

Rear Side Impact Air Bags

Hands Free Device Xenon or L.E.D. Headlamps

Blind Spot Detection

Lane Departure Warning

**ROOF** 

Electric Glass Sun roof

**SEATS** 

Bucket Seats Leather Seats

Heated Seats

WHEELS

Aluminum/Alloy Wheels

**PAINT** 

Clear Coat Paint

**OTHER** Rear Spoiler

Signal Integrated Mirrors

**TRUCK** 

Power Trunk/Liftgate

#### **Estimate of Record**

#### **Customer: Conner, Samantha**

Job Number:

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	FRONT BL	JMPER & G	RILLE					
2	* <>	Rpr	Bumper cover				3.0	2.6
3			Add for Clear Coat					1.0
4	#	Refn	BCR					-0.6
5			O/H front bumper				2.2	
6		Repl	Lower cover w/o hybrid	711 053 A0 A00	1	127.79	Incl.	
7		Repl	LT Trim bezel w/front park aid	711903A0A20	1	20.10	Incl.	
8	FENDER	(1)						
9		Repl	LT Wheel opng mldg	741573ADA90	1	53.60	0.3	
10	#	SubI	Hazardous waste removal		1	3.00 T		
11	#	Repl	Flex additive		1	5.00 T		
				SUBTOTALS		209.49	5.5	3.0

#### **ESTIMATE TOTALS**

Category	Basis		Rate	Cost \$
Parts				201.49
Body Labor	5.5 hrs	@	\$ 60.00 /hr	330.00
Paint Labor	3.0 hrs	@	\$60.00 /hr	180.00
Paint Supplies	3.0 hrs	@	\$ 40.00 /hr	120.00
Miscellaneous				8.00
Subtotal				839.49
Sales Tax	\$ 839.49	@	5.5000 %	46.17
Grand Total				885.66
Deductible				500.00
CUSTOMER PAY				500.00
INSURANCE PAY				385.66

THE INSURANCE COMPANY PROVIDING THIS ESTIMATE DOES NOT AUTHORIZE REPAIRS. AUTHORIZATION MUST COME FROM THE VEHICLE OWNER. ANY SUPPLEMENT(S) MUST HAVE PRIOR APPROVAL FROM A REPRESENTATIVE OF THE INSURANCE COMPANY PROVIDING THIS ESTIMATE.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

#### **Customer: Conner, Samantha**

Job Number:

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide ARG4469, CCC Data Date 01/17/2024, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted priding. Asterisk (\*) or Double Asterisk (\*\*) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Induded Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2023 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

#### SYMBOLS FOLLOWING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscella neous Taxed charge category. X=Miscella neous Non-Taxed charge category.

#### SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

#### OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part. Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Ind.=Induded. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right. SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Intelligent Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

#### **Estimate of Record**

#### **Customer: Conner, Samantha**

Job Number:

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

#### **PARTS SUPPLIER LIST**

Line	Supplier	Description	Price
6	Schlossmann Honda City	#711053A0A00	\$ 127.79
	3450 S 108th St	Lower cover w/o hybrid	
	Milwaukee WI 53227	Quote: 1751817565	
		Expires: 02/01/24	
7	Schlossmann Honda City	#711903A0A20	\$20.10
	3450 S 108th St	LT Trim bezel w/front park aid	
	Milwaukee WI 53227	Quote: 1751819085	
		Expires: 02/01/24	
9	Schlossmann Honda City	#741573A0A90	\$ 53.60
	3450 S 108th St	LT Wheel opng mldg	
	Milwaukee WI 53227	Quote: 1751820217	
		Expires: 01/31/24	

#### **Amanda Sorensen**

From:

Matthew Leys

Sent:

Monday, February 12, 2024 4:20 PM

To:

County Clerk

Subject:

FW: C#01-007-1601137 Auto Accident 01-23-2024

Attachments:

2024-303220.pdf; Estimate of Record.pdf; Sams Copy of 2022 Claim Form.pdf

**Follow Up Flag:** 

Follow up

Flag Status:

Flagged

Additional contact information for the previously submitted liability claim.

#### Matthew Leys, MBA

Assistant Budget Director Kenosha County Division of Finance 1010 56<sup>th</sup> Street, Kenosha, WI 53140

Office: (262) 653-2461

matthew.leys@kenoshacounty.org

From: Anderson, Adam M <Adam.Anderson@afics.com>

Sent: Monday, February 12, 2024 4:18 PM

To: Matthew Leys < Matthew.Leys@kenoshacounty.org > Subject: FW: C#01-007-1601137 Auto Accident 01-23-2024

Caution: This email originated from outside the organization. Do not click links or open attachments unless you recognize and trust the sender.

#### Matthew-

Once a claim is opened, please follow back up with me on the contact info for the adjuster that will be assigned. If there is anything else needed please let me know.

# Adam Anderson AFICS on behalf of (American Family Insurance) Desk Adjuster – Auto Investigation

adam.anderson@afics.com (608)-722-2826 (Office)

Office Hours: M-F 8:00 a.m. - 4:00 p.m. CST

From: Samantha Smith < 16smithsn@gmail.com > Sent: Monday, February 12, 2024 2:37 PM

To: matthew.leys@kenoshacounty.org; Anderson, Adam M <Adam.Anderson@afics.com>

Subject: C#01-007-1601137 Auto Accident 01-23-2024

Police report attached.

Estimate for repairs attached.

Claim Form attached.