

#### COUNTY BOARD OF SUPERVISORS

#### NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the Regular County Board Meeting of the Kenosha County Board of Supervisors will be held virtually on Tuesday, the 16th of March, 2021 at 7:30PM. No inperson access will be available. The meeting will be available via live video stream by visiting kenoshacounty.org. The meeting will also be accessible for public monitoring by calling 1-408-418-9388 Access Code: 187 660 6881. The following will be the agenda for said meeting:

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

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

- To make a comment virtually, you must register by submitting a request via email to the County Clerk at [EMAIL PROTECTED] NO LATER than 5:00 PM on Monday, March 15th, 2021, so that appropriate preparations can be
- To make a public comment in writing, submit such comments to [EMAIL PROTECTED] before 4:30 PM on Tuesday, March 16th, 2021. The comment will be provided electronically to the members of the Board and made part of the minutes.
- E. Announcements Of The Chairman
- F. County Board Chair Appointment
  - 4. Monica Yuhas To Joint Services Board

Documents:

COUNTY BOARD CHAIR APPOINTMENT - MONICA YUHAS TO JOINT SERVICES BOARD.PDF

- Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
  - 14. Supervisor Boyd Frederick To Serve On The Kenosha County Library System Board Documents:

#### FREDERICK-LIBRARY-2021.PDF

15. George Gregory To Serve On The Kenosha County Library System Board Documents:

#### GREGORY-LIBRARY-2021.PDF

16. Supervisor Boyd Frederick To Serve On The Kenosha County Human Services Board

Documents:

#### FREDERICK-HSBOARD-2021.PDF

17. Thomas Casey To Serve On The Kenosha County Human Services Board Documents:

#### CASEY-HSBOARD-2021.PDF

18. Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

#### WISNEFSKI-BROOKSIDE-2021.PDF

19. Judy Jensen To Serve On The Brookside Board Of Trustees

Documents:

#### JENSEN-BROOKSIDE-2021.PDF

20. James Schmidt To Serve On The Kenosha County Veterans Service Commission Documents:

#### SCHMIDT-VETERANS-2021.PDF

21. Sandra Bisciglia To Serve On The Kenosha County Board Of Administrative Appeals Documents:

#### BISCIGLIA-ADMINISTRATIVE APPEALS-2021.PDF

22. Rogelio Perez To Serve On The Kenosha County Board Of Health

Documents:

 Aaron Strom To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

STROM - LEPC 2021.PDF

24. Carson Wilkinson To Serve On The Kenosha County Local Emergency Planning Committee

Documents:

WILKINSON -LEPC -2021 PDF

25. Thomas Hansche To Serve On The Kenosha County Traffic Safety Commission

Documents:

HANSCHE - TSCOMMISSION 2021.PDF

- I. NEW BUSINESS
- J. Ordinance One Reading
  - 31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Craig S. Tripp & Lori M. Shuttenhelm (Owners), Craig S. Tripp (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

#### ORD TRIPP SHUTTENHELM REZONE.PDF

32. From The Planning, Development & Extension Education Committee An Ordinance Regarding Robert J. Piper Requesting A Rezoning From B-2 Community Business Dist. To R-2 Suburban Single-Family Residential Dist., Town Of Randall

Documents:

ORD PIPER REZONE.PDF

- K. Resolution One Reading
  - 77. From The Judiciary & Law And Finance & Administration Committees A Resolution Regarding FY2020 Solicited Law Enforcement Award Grant

Documents:

#### RES LAW ENFORCEMENT AWARD GRANT.PDF

78. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Authorizing Wisconsin Department Of Transportation Temporary And Permanent Easement Within Old Settlers Park

Documents:

#### RES OLD SETTLERS PARK - WIDOT EASEMENT REQUEST.PDF

79. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Accept Grant Awards To Support The Petrifying Springs Park Pike River Restoration (Phase II) Project

Documents:

#### RES PETS PARK PIKE RIVER RESTORATION PROJECT.PDF

80. From The Public Works & Facilities And Finance & Administration Committees A Resolution Regarding For Kenosha County Veterans Memorial Park 2021 Budget Changes

Documents:

#### RES KCVMP 2021 BUDGET CHANGES.PDF

81. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing The Application For Grant Funding From WDNR For Kenosha County Veterans Memorial Park Improvements

Documents:

#### RES CAPITAL IMPROVEMENTS KCVMP.PDF

#### L. COMMUNICATIONS

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

Documents:

04-14-2021 COMMUNICATIONS ANDY SIGNED.PDF

#### M. CLAIMS

31. MAVIS L WAKEFIELD - PROPERTY LOSS

Documents:

#### GL-07-21 MAVIS L WAKEFIELD.PDF

- N. Approval Of February 17, 2021 Minutes By Supervisor Wamboldt
- O. Adjourn



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

ERIN DECKER

23RD DISTRICT

VACANT

### **COUNTY OF KENOSHA**

**BOARD OF SUPERVISORS** 

John J. O'Day Chairman Monica M. Yuhas Vice Chairwoman

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

#### March 9, 2021

County Board Chair Appointment Joint Services Board

Pursuant to the Intergovernmental Cooperation Agreement (IGA) between the County and City of Kenosha, established for the purpose of governing the operation of the Kenosha Joint Services Division,

I, John J. O'Day, Chair, Kenosha County Board of Supervisors, hereby appoint:

#### Supervisor Monica Yuhas, 18th District Representative,

to serve a term, as established by paragraph 3.01-6 of the IGA, on the Joint Services Board. Supervisor Yuhas will be succeeding herself. This term shall commence upon approval by the County Board or May 15, 2021, whichever is later, and shall expire on May 15, 2024.

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

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

Fax: (262) 653-2817

#### ADMINISTRATIVE PROPOSAL

### **COUNTY EXECUTIVE APPOINTMENT 2020/21-14**

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

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

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

The Honorable Boyd Frederick Kenosha County Board Supervisor 1010 56<sup>th</sup> Street Kenosha, WI 53140

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

Supervisor Frederick will serve without pay.

Supervisor Frederick will be succeeding Dennis Elverman.

Respectfully submitted this 24th day of February, 2021.

Jim Kreuser

Kenosha County Executive

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

(Please type or print) Name: Boyd Alan Frederick First Middle Last Residence Address: Previous Address if above less than 5 years: Occupation: \_\_\_\_\_Company Title Business Address: Telephone Number: Residence \_\_\_\_\_ Business \_\_\_\_ Daytime Telephone Number: Mailing Address Preference: Business ( ) Residence ( ) Email Address: Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes () No ( ) If yes, please attach a detailed document. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. Unity Lodge - Past Master, Past Trustee, ADRC Commissioner Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

<sup>\*</sup>If more space is needed, please attach another sheet.

Nominee's Supervisory District 14 Governmental Services: List services with any governmental unit. **Human Services Board** Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. Byd Fueder!
Signature of Nominee Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning \_\_\_\_\_ Ending Confirmed by the Kenosha County Board on: New Appointment Reappointment Previous Terms:

Kenosha County Commissions, Committees, & Boards

Appointment Profile - Page 2

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Fax: (262) 653-2817

#### ADMINISTRATIVE PROPOSAL

### **COUNTY EXECUTIVE APPOINTMENT 2020/21-15**

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

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

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

Mr. George Gregory

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Gregory has attended 14 of the 17 meetings held. His 3 absences were excused.

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

Respectfully submitted this  $24^{th}$  day of February, 2021.

Jim Kreuser

Kenosha County Executive

| (Please type or print)   |
|--|
| Name: George E Gregory   |
| First Middle Last  |
| Residence Address:   |
| Previous Address if above less than 5 years:   |
| Occupation: Kutzler Express, Inc. Solly HR Director Company Title  |
| Business Address: 12737 60th 57 Kennsha, WE 5314   |
| Telephone Number: Residence Business 262-857-4155  |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business ( ) Residence ( X )   |
| Email Address:   |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X)  |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. |
|  |
| Special Interests: Indicate organizations or activities in which you have a special interest out may not have been actively involved.  |
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<sup>\*</sup>If more space is needed, please attach another sheet.

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

| Nominee's Supervisory District 9  |   |
|---|---|
| Governmental Services: List services with any g   | overnmental unit.   |
| Additional Information: List any qualifications of benefit the Board, Committee, Commission, etc.   | or expertise you possess that would   |
| Conflict Of Interest: It would be inappropriate for appointee, to have a member of your immediate that may come under the inquiry or advice of the committee. A committee member declared in co on any motion where "direct involvement" had be embarrassment to you and/or Kenosha County. | family directly involved with any action appointed board, commission, or nflict would be prohibited from voting |
| Sign  | nature of Hominee   |
| Please Return To: Kenosha County Exec<br>1010 – 56th Street<br>Kenosha, WI 53140  | utive   |
| (For Office Use   | e Only)   |
| Appointed To:Commission/Comm  | nittee/Board  |
| Term: Beginning   | Ending  |
| Confirmed by the Kenosha County Board on:   |   |
|   | ppointment  |
| Prev  | ious Terms:   |

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

Fax: (262) 653-2817

### **ADMINISTRATIVE PROPOSAL**

#### **COUNTY EXECUTIVE APPOINTMENT 2020/21-16**

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

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

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

The Honorable Boyd Frederick Kenosha County Board Supervisor 1010 56<sup>th</sup> Street Kenosha, WI 53140

to serve a term on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor Frederick has attended 9 of the 14 meetings held. His 5 absences were excused.

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

Respectfully submitted this 24th day of February, 2021.

Iim Kreuser

Kenosha County Executive

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

(Please type or print) Name: Boyd Alan Frederick First Middle Last Residence Address: Previous Address if above less than 5 years: Occupation: \_\_\_\_\_Company Title Business Address: Telephone Number: Residence Business \_\_\_\_ Daytime Telephone Number: Mailing Address Preference: Business ( ) Residence ( ) Email Address: Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No() If yes, please attach a detailed document. Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. Unity Lodge - Past Master, Past Trustee, ADRC Commissioner Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

<sup>\*</sup>If more space is needed, please attach another sheet.

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

| Nominee's Supervisory District 14  |                                   |
|--|-----------------------------------|
| Governmental Services: List services with any governmental unit. Human Services Board  |                                   |
| Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.   |                                   |
| •  |                                   |
| Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. |                                   |
|  | Boyd Fueden! Signature of Nominee |
|  | Signature of Nominee              |
|  | 2-19-2021                         |
|  | Date                              |
| Please Return To: Kenosha County I<br>1010 – 56th Street<br>Kenosha, WI 5314   |                                   |
| (For Office  | e Use Only)                       |
| Appointed To:Commission/C  | Committee/Board                   |
|  |                                   |
| Term: Beginning  | Ending                            |
| Confirmed by the Kenosha County Board on   | :                                 |
| New Appointment  | Reappointment                     |
|  | Previous Terms:                   |

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Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-17

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

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

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

#### **Thomas Casey**

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board, and continuing until the 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Casey will serve without pay.

Mr. Casey will be filling a vacancy on the Board.

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

im Greuser

| (Please type or print)   |
|--|
| Name: Thomas John Cosey First Middle Last  |
| Prist Middle East  |
| Residence Address:   |
| Previous Address if above less than 5 years:   |
| Occupation: Cosey Family Options Funer Director Title  |
| Business Address: 3016 75th Street   |
| Telephone Number: Residence Business 262-653-0667  |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business ( ) Residence (★)   |
| Email Address:   |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X)  |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Acros in a vanety of local Charties, and an across professional organization, and indicate if it was a board or staff affiliation.  Acros in a vanety of local Charties, and an across professional organization, and indicate if it was a board or staff affiliation.  Acros in a vanety of local Charties, and an across professional organization, and indicate if it was a board or staff affiliation. |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  LOCAL POLICE and ALL OSPECIS OF GOVENNEY  |
|  |
| *If more space is needed, please attach another sheet.   |

Nominee's Supervisory District Governmental Services: List services with any governmental unit. Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Lifelong resident of Kenusha, and Very interested in serving People of my Community. 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 Please Return To: Kenosha County Executive 1010 - 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To: Commission/Committee/Board Term: Beginning \_\_\_\_\_ Ending Confirmed by the Kenosha County Board on: New Appointment Reappointment \_\_\_\_\_ Previous Terms:

Kenosha County Commissions, Committees, & Boards

Appointment Profile - Page 2

### THOMAS CASEY

Funeral service professional with 5+ years of experience of working with members of the public desiring to be involved with county government in the form of an appointment to a committee or commission serving at the will of the county executive.

#### **EXPERIENCE**

2015 - 2017

#### FUNERAL SERVICE ASSOCIATE, CASEY FAMILY OPTIONS

Responsibilities include working visitations for funerals, maintenance of the funeral home, and any tasks deemed necessary around the funeral home.

2017 - 2020

#### FUNERAL DIRECTOR APPRENTICE, CASEY FAMILY OPTIONS

Responsibilities include taking an on-call shift, learning to embalm, working funeral services, and any tasks deemed necessary by the lead funeral director.

2020 - PRESENT DAY

#### **FUNERAL DIRECTOR**, CASEY FAMILY OPTIONS

Responsibilities include arranging and directing funeral services, preparation of the deceased body for embalming/cremation purposes, taking an on-call shift, complete and maintain vital records, and general maintenance of the funeral home.

#### **EDUCATION**

JANUARY 2017 – JUNE 2019 GATEWAY TECHNICAL COLLEGE

SEPTEMBER 2019 – SEPTEMBER 2020
ASSOCIATE OF APPLIED SCIENCE, WORSHAM'S COLLEGE OF MORTUARY SCIENCE

#### SKILLS

- Effective interpersonal communication skills in a polite and respectful manner
- Active and respectful listener
- Executing team leadership

- Effective time management skills
- Customer service skills

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Fax: (262) 653-2817

### **ADMINISTRATIVE PROPOSAL**

### **COUNTY EXECUTIVE APPOINTMENT 2020/21-18**

**RE: BROOKSIDE BOARD OF TRUSTEES** 

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

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

#### Barbara A. Wisnefski

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, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Wisnefski attended 27 of the 35 meetings held. The 8 meetings she missed were excused absences.

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

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

| (Please type or print)   |
|--|
| Name: Barbara A Wishetski First Middle Last  |
| Residence Address:   |
| Previous Address if above less than 5 years:  Occupation:  Company  Title  |
| Business Address:  |
| Telephone Number: Residence Business N   |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business ( ) Residence ( )   |
| Email Address:   |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X)  |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a poard or staff affiliation. |
|  |
| Special Interests: Indicate organizations or activities in which you have a special interest out may not have been actively involved.  Ang lerm Care Wardfarde alleance  |
| If more space is needed places attach another short  |

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Nominee's Supervisory District Governmental Services: List services with any governmental unit. Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. — (Casmatolygat)

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to get the Brownide Scarly Shap reapened 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

July 23, 2021 Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 (For Office Use Only) Appointed To:

Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_\_

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

Fax: (262) 653-2817

#### ADMINISTRATIVE PROPOSAL

### **COUNTY EXECUTIVE APPOINTMENT 2020/21-19**

**RE: BROOKSIDE BOARD OF TRUSTEES** 

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

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

Judy A. Jensen

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, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Jensen attended 33 of the 35 meetings held. Her two absences were excused.

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

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

| (Please type or print)  |
|---|
| Name: Judy A. Jensen  |
| Residence Address:  |
| Previous Address if above less than 5 years:  |
| Occupation: Retired   |
| Telephone Number: Residence   |
| Daytime Telephone Number:   |
| Mailing Address Preference: Business ( ) Residence ( X )  |
| Email Address:  |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X )  |
| If yes, please attach a detailed document.  |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation. UWKC – staff (1997-2009); Former Board member of the following: AFSCME/WSEU 2748; Kenosha AFL-CIO Council; Senior Action Council; PIC; GTC; Concerned Citizens Coalition; Presently ADRC Commissioner and Brookside Trustee. |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.   |
| *If more space is needed, please attach another sheet   |

<sup>\*</sup>If more space is needed, please attach another sheet. Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2

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

| Nominee's Supervisory District   |   |  |
|--|---|--|
| Governmental Services: List services with any governmental unit.  ADRC Commission, Brookside TRUSTER, State of Wisconsin Retires   |   |  |
| Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. |   |  |
|  |   |  |
| that may come under the inquiry or advice of   | 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 |  |
|  | Signature of Nominee  |  |
|  | Signature of Ivolumee   |  |
|  | 02/23/2021  |  |
|  | Date  |  |
| Please Return To: Kenosha County<br>1010 – 56th Stree<br>Kenosha, WI 531   | t   |  |
|  |   |  |
| (For Office  | ee Use Only)  |  |
| Appointed To:  |   |  |
| **   | Committee/Board   |  |
| Tawa Daningina   | T . 11  |  |
| Term: Beginning  | Ending  |  |
| Confirmed by the Kenosha County Board or   | n:  |  |
| New Appointment  | Reappointment   |  |
|  | Previous Terms:   |  |
|  |   |  |

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

Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-20

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

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

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

James L. Schmidt

to serve a three-year term on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Schmidt has attended 12 of the 12 meetings held.

Mr. Schmidt will serve without pay but will receive a per diem. Mr. Schmidt will be succeeding himself.

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

in Breuser

| (Please type or print)  |   |  |             |
|---|---|--|-------------|
| Name: JAMES   | Louis   | Schmidt  |             |
| First   | Middle  | Last   |             |
| Residence Address:  |   | * 4  |             |
| Previous Address if above   | ve less than 5 years:   |  |             |
| Occupation:   | Refired   | Title  |             |
| C   | ompany  | Title  |             |
|   |   |  |             |
| Telephone Number: Res   | sidence   | Business   |             |
| Daytime Telephone Nun   | nber:   |  |             |
| Mailing Address Prefere   | ence: Business ( )  | Residence (X)  |             |
| Email Address:  |   |  |             |
| Do you or have you done past 5 years? You   | e business with any part of<br>es ( ) No (  | of Kenosha County Government in the $(\lambda)$  |             |
| If yes, please attach a de  | tailed document.  | *  |             |
| charitable groups, labor,<br>board or staff affiliation.<br>Carrent Chairman<br>Post Commander<br>American Legion | N KENOS IN COUNTY  AMERICAN LEGISIATI  LEGICN LEGISIATI  te organizations or activi | s, public service organizations, social or organization, and indicate if it was a   y Veterans Commission N Post 544 Twinkates Characteristics Notion Activities Commission To Council (See Attached ties in which you have a special interest | iemai<br>1) |
|   |   |  |             |
|   |   |  |             |

<sup>\*</sup>If more space is needed, please attach another sheet.

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

| Nominee's Supervisory District 22 ud   |  |  |
|--|--|--|
| Governmental Services: List services with any governmental unit.  US NAVY FEB 1964 - DEC 1967  |  |  |
| Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  SERVICE with The American Egion ON Local County District, State and National OVER 47 GEARS   |  |  |
| 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  2-24-2021  |  |  |
| Date  Please Return To: Kenosha County Executive  1010 – 56th Street  Kenosha, WI 53140  |  |  |
| (For Office Use Only)  |  |  |
| Appointed To:Commission/Committee/Board  |  |  |
| Term: Beginning Ending   |  |  |
| Confirmed by the Kenosha County Board on:  |  |  |
| New Appointment Reappointment  |  |  |
| Previous Terms:  |  |  |

AFFiliations:

Chairman Badges & Packets Committee For the American Legion Hational Convention in Milwaukee 2022 Member of 1st District Congressman Steil's Veterains Advisory Committee. Member Kenosha County Veterain's Memoria Part Committee American Legion Post 544 Twin Lake Service Officer

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

Fax: (262) 653-2817

#### ADMINISTRATIVE PROPOSAL

### **COUNTY EXECUTIVE APPOINTMENT 2020/21-21**

#### RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Sandra L. Bisciglia

to serve a three-year term on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of June, 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

The Board of Administrative Appeals meets as needed. There have been no meetings held since Ms. Bisciglia's last appointment.

Ms. Bisciglia will serve without pay but will receive a per diem. Ms. Bisciglia will be succeeding herself.

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

| (Please type or print)   |
|--|
| Name: Sandra L. Bisciglia First Middle Last  |
| First Middle Last  |
| Residence Address:   |
| Previous Address if above less than 5 years:   |
| Occupation: Assl. Professor @ Carthage College, Kentsha Company Title  |
| Business Address: 2001 - Alford PK. Dr   |
| Telephone Number: Residence Business   |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business ( ) Residence (X)   |
| Email Address: Sloisciglia @ corthage, edu   |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( )  |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a poard or staff affiliation. |
|  |
|  |
| Special Interests: Indicate organizations or activities in which you have a special interest out may not have been actively involved.  |
| X  |
|  |

<sup>\*</sup>If more space is needed, please attach another sheet.

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

| Nominee's Supervisory District  |  |
|---|--|
| Governmental Services: List services with   | any governmental unit.   |
| Additional Information: List any qualificate benefit the Board, Committee, Commission |  |
| that may come under the inquiry or advice   | ediate family directly involved with any action of the appointed board, commission, or a in conflict would be prohibited from voting had been declared and may result in anty.  Signature of Nominee  2-22-202/ Date  Executive et |
| (For Offi   | ce Use Only)   |
| Appointed To:   | /Committee/Board   |
| Term: Beginning   | Ending   |
| Confirmed by the Kenosha County Board of  | on:  |
| New Appointment   | Reappointment  |
|   | Previous Terms:  |
|   |  |

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

Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-22

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Rogelio Pérez 3203 Washington Rd., Suite E Kenosha, WI 53144

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, 2026, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Pérez will serve without pay.

Mr. Pérez will be succeeding Mario Maritato.

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

| (Please type or print)  |
|---|
| Name: KOEFLIU (ROEER) YEREZ   |
| First Middle Last   |
| Residence Address:  |
| Previous Address if above less than 5 years:  |
| Occupation: PEREZ INSURANCE AGENCY OWNER  Company  Title  |
| Company Title  Business Address: 3203 Washuu fau Ret Suite E Konoshu WI  Telephone Number: Residence  Rusiness 262-764-7010   |
| Telephone Number: Residence Business 262-764-7016   |
| Daytime Telephone Number:   |
| Mailing Address Preference: Business ( ) Residence ( )  |
| Email Address:  |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (   |
| If yes, please attach a detailed document.  |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  - MEXICAN CONSULATE of MILWOUKEE WI  Kenoshu Masonic Lodge # 47 |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  I have been Muber ou y for this 3 Deganzations   |

<sup>\*</sup>If more space is needed, please attach another sheet.

| Kenosha County Commissions, Committees, & Boards<br>Appointment Profile - Page 2  |
|---|
| Nominee's Supervisory District  |
| Governmental Services: List services with any governmental unit.  |
| Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  Verhaps I can be a board with the formation of the Hispanic Common and the sirce I am the assist the board of the Hispanic Common and the sirce I am wheeling to assist the board of any need 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  2426/2021  Date |
| Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140   |
| (For Office Use Only)   |
| Appointed To:Commission/Committee/Board   |
| Term: Beginning Ending  |
| Confirmed by the Kenosha County Board on:   |
| New Appointment Reappointment   |
| Previous Terms:   |

### Rogelio Pérez (Roger)

#### **Professional Statement:**

Skilled bilingual business professional with experience outside, inside sales, all with a focus on providing outstanding customer service and management, who has exceeded sales expectations goals, increasing company growth, with Faith, Hope and Conviction.

#### **Summary of Skills:**

- Bilingual English/Spanish experiences in translations and interpretation, strong and efficient communication skills, 10 years of experience working with multi-cultural clients in an immigration-related programs.
- Property and Casualty, Life, Accident and Health License
- Extensive business experience in all levels from customer service to management
- Provides exceptional customer services and effectively building business relationships
- Active community volunteer serving in leadership positions and fund-raising events

#### Related Experience

R Perez Insurance Agency
Owner and Operator of the Agency

Kenosha, WI 10/2018 to present

Country Financial Insurance Company Sales and Customer Service

Kenosha, WI 10/2017 to 08/2018

Sales and marketing: Providing home and car insurance as well as life and business Insurance, public relations, attended to exhibit and trade shows, networking events.

### Haggarty Insurance & Roger's Professional Bilingual Service Sales and Customer Service

Kenosha, WI 10/2007 to 10/2017

Providing knowledgeable information to complete home and auto quotes, life Insurance, Immigration forms for people to become permanent residents and USA Citizens, provide bilingual professional *Translations from Spanish to English and English to Spanish* 

### Lupita's Mexican Restaurant

Kenosha, WI

Owner/Operator and Manager, Marketing and Public Relations

4/1999 to 9/2007

Education: Mexican Schools, Gateway Technical of Kenosha and Kaplan University

<u>Farmer Board Member of:</u> The Police and Fire Commission, Kenosha Area Chamber of Commerce, Kiwanis International Club, Treasurer of the Capital Campaign to build the Boy's and Girls Club of Kenosha, Chairperson of the Spanish Center, United Way, Community Advocate for the past 30 years.

Certified Public Speaker with The John Maxwell TEAM, becoming a Person of Influence, Put your Dreams to the Test, and How to Be a Real Success, Leadership is Gold, Everyone Communicates and Few Connect.

When we connect with people and learn to love them, we will become the best leaders in our communities, Building Relationships will lead you to success

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

Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-23

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Aaron Strom P.O. Box 197 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, 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Strom attended four of the six meetings held. He sent an alternate to one meeting and his absence from the remaining meeting was excused.

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

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

in Treuser

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

| (Please type or print)   |
|--|
| Name: Aaron Thomas Strom First Middle Last   |
| First Middle Last  |
| Residence Address:   |
| Previous Address if above less than 5 years:   |
| Occupation: Village of Somers Training Captain Company Title   |
| Business Address: P.O. Box 197 Somers, W& 53171  |
| Telephone Number: Residence Business 262-859-2277  |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business (≯) Residence ( )   |
| Email Address: astrom@ Somers org  |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (x )   |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  Village of Somers Fire + Reserve  Kenosha County Hezmat Team |
|  |
| Special Interests: Indicate organizations or activities in which you have a special interest out may not have been actively involved.  |
|  |
|  |

<sup>\*</sup>If more space is needed, please attach another sheet.

|                                       | ha County Commissions, Committee<br>ntment Profile - Page 2  | es, & Boards   |
|---------------------------------------|--|--|
| Nomir                                 | nee's Supervisory District   | 5  |
| Gover                                 | nmental Services: List services with   | any governmental unit.   |
|                                       | onal Information: List any qualificate the Board, Committee, Commission  | tions or expertise you possess that would n, etc.  |
|                                       |  |  |
| appoin<br>that ma<br>commit<br>on any | itee, to have a member of your imme<br>ay come under the inquiry or advice<br>ittee. A committee member declared | riate for you, as a current or prospective diate family directly involved with any action of the appointed board, commission, or I in conflict would be prohibited from voting had been declared and may result in unty. |
|                                       |  | Signature of Nominee   |
|                                       |  | 2-25-21  |
|                                       |  | Date   |
|                                       | Please Return To: Kenosha County<br>1010 – 56th Stre<br>Kenosha, WI 53   | et   |
|                                       |  | ce Use Only)   |
| <b>A</b>                              | .4. 17   |  |
| Appon                                 | nted To:Commission/  | /Committee/Board   |
|                                       |  |  |
| Term:                                 | Beginning  | Ending   |
| Confin                                | med by the Kenosha County Board o  | on:  |
|                                       | New Appointment  | Reappointment  |

Previous Terms:

### Aaron T. Strom

### **SUMMARY OF QUALIFICATIONS:**

- Training Officer with line and incident command experience.
- Past Interim Fire Chief
- Able to remain calm and take control in emergency situations with excellent critical thinking.
- Have held and still hold elected and appointed positions.
- Ability to have patience and understanding in leading, teaching and caring for others.
- Proficient in computer applications such as Word, Power Point and Excel.
- Ability to develop and maintain a proficient budget.
- Development of Standard Operating Guidelines and Procedures.

### **EDUCATION:**

### GATEWAY TECHNICAL COLLEGE, Burlington, WI

**Emergency Medical Technician- Paramedic** 

Driver/Operator Pumper IFSAC

American Heart Association BLS and ACLS Instructor

Weapons of Mass Destruction

Firefighter 2 IFSAC

Hazardous Materials Technician Level

Technical Rescue Awareness

Fire Instructor 1 IFSAC

Fire Officer 1

Hazardous Materials Incident Command

Driver/Operator Aerial IFSAC

Hazardous Materials Safety Officer

State of Wisconsin EMS Instructor 1 License

**Emergency Service Instructor 2** 

Fire Inspector 1 IFSAC

**Emergency Service Instructor 3** 

### GATEWAY TECHNICAL COLEGE, Racine, WI

General Education Classes, 1999-2001

### ADDITIONAL SCHOOLING CREDENTIALS,

National Fire Academy Fire Service Course Design, 2014

Additional National Fire Academy Courses (various years)

FEMA, NIMS: ICS-100,200,300,400,700,800

National Fire Academy Training Program Management & Budget, 2015

Basic Fire Inspector, Wisconsin State Fire Inspectors Association, 2015

Tactical Emergency Combat Care (TECC), 2016

Various Educator Development Classes

### ADDITIONAL PROFESSIONAL INFORMATION,

Member, Wisconsin Society Emergency Service Instructors

Member, International Association of Fire Fighters (IAFF)

Member, Wisconsin Association of Hazmat Responders (WAHMR)

### PROFESSIONAL WORK EXPERIENCE:

### 2003 -

### 2008 LJH AMBULANCE

### **Emergency Medical Technician Basic**

- Supply Officer. Maintained supplies for ALS and BLS units.
- In charge of monthly trainings. (conducted and organized)
- Transported patients on emergency 9-1-1 type calls as well as hospital to hospital transports.
- Stand-by for local schools and charity events
- Developed patient care skills and communication.
- Assisted on critical care transports including neonatal specialized transports.

### 2003 -

### **Present**

### SOMERS FIRE DEPARTMENT

### **Training Captain**

### (Career Firefighter/EMT-P)

- Rescue Lieutenant, (2007 to 2012).
- Vice President of Somers Fire and Rescue Association (elected by peers) (2006 2010).
- Served on multiple committees for Association.
- Attend as well as organize fundraiser and charitable events.
- Responsible for new paid-on-call rescue membership. (2007-2012)
- In charge of rescue company as Lieutenant. (2007-2012)
- Supply Officer, In charge of ordering and maintaining supply stock for department both EMS and fire operations, including control over EMS scheduled narcotic medications. (2008)
- HIPAA Officer for Town of Somers Fire Department. (2007-2014)
- ACLS & BLS Instructor (American Heart Association).
- Assistant Training Officer, develop and execute monthly fire and EMS trainings for the Somers Fire Department under the direction of Training Captain. (2009 to 2012)
- Part of the county leader staff for a newly form Kenosha County Level B Hazmat Team, position of Equipment/ Maintenance Officer. Also part of core group to develop SOG's for the team. (2009 to 2011).
- Developed and Instructed a New Recruit Training Academy for the Somers Fire & Rescue Department.
- Training Officer, Kenosha County Hazardous Materials Team, (2011 2013)
- Training Captain, oversee all Department training operations, develop training lesson plans, tracks department license requirements and maintain department training records. (2012 to Current)
- Kenosha County Hazmat Team Coordinator, (2013 to current)
- President of Somers Professional Firefighters IAFF Local 4831, (2010 to 2015)
- Kenosha County WI. Local Emergency Planning Committee (LEPC) Hazmat Advisor, (2014 to present)
- American Heart Association BLS/ALS Faculty, (2014- present)
- Kenosha County EMS Education Committee, (2014-present)
- Kenosha County EMS Protocol Committee, (2015-present)
- Kenosha County EMS Advisory Committee, (2015-present)
- Conduct Fire Inspections within the Village/Town
- Interim Fire Chief, (2015-2016)

### 2011 -

### **Present**

### GATEWAY TECHNICAL COLLEGE

### Adjunct Fire & EMS Instructor/NREMT Examiner/Fire Certification Examiner

- Assist in the Instruction of Fire Science classes as well as Emergency Medical Services.
- Classes taught include: EMT-Basic, Advanced EMT, Firefighter 1 & 2, Emergency Service Instructor 1, Driver-Operator Pumper and Hazardous Materials Operations & Technician Levels.
- Examiner for National Registry of Emergency Medical Technicians.
- Examiner for State of Wisconsin Fire Service Testing.

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

Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21-24

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Carson Wilkinson 7511 12<sup>th</sup> Street 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, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Wilkinson attend five of the five meetings held.

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

Respectfully submitted this 10th day of March, 2021.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

| (Please type or print)   |
|--|
| Name: Carson L Wilkinson   |
| First Middle Last  |
| Residence Address:   |
| Previous Address if above less than 5 years:   |
| Occupation: Somers Fire Dept Fire Chief Company Title  Business Address: 7511-12th Str Kenosha Wl 53144  |
| Business Address: 7511-12th Str Kenosha Wl 53144   |
| Telephone Number: Residence Business 262-859-0277  |
| Daytime Telephone Number:  |
| Mailing Address Preference: Business ( ) Residence ( X)  |
| Email Address: Chilkinson@ Somers.org  |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No ( 🗡)   |
| If yes, please attach a detailed document.   |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.  International Association of Fire Agnets, Wisconsin  State Fire Chiefs, Kenopha County Chiefs and Captains |
| Tellisconsin Society of Emergency Service Instructors  |
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  |
|  |

<sup>\*</sup>If more space is needed, please attach another sheet.

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

| Nominee's Supervisory District District 15   |  |  |  |  |  |
|--|--|--|--|--|--|
| Governmental Services: List services with any governmental unit.  Fire Chief - Village of Somers Emergency  Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.   |  |  |  |  |  |
| Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. |  |  |  |  |  |
| Signature of Novince   |  |  |  |  |  |
| Signature of Nominee   |  |  |  |  |  |
| $\frac{2-28-21}{\text{Date}}$  |  |  |  |  |  |
| Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140  |  |  |  |  |  |
| (For Office Use Only)  |  |  |  |  |  |
| Appointed To:Commission/Committee/Board  |  |  |  |  |  |
|  |  |  |  |  |  |
| Term: Beginning Ending   |  |  |  |  |  |
| Confirmed by the Kenosha County Board on:  |  |  |  |  |  |
| New Appointment Reappointment  |  |  |  |  |  |
| Previous Terms:  |  |  |  |  |  |

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

Fax: (262) 653-2817

# ADMINISTRATIVE PROPOSAL COUNTY EXECUTIVE APPOINTMENT 2020/21/25

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Inspector Thomas Hansche Kenosha Police Department 1000 55<sup>th</sup> Street Kenosha, WI 53140

to serve on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of May, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

During his last term, from May 21, 2019 to May 1, 2020, Inspector Hansche attended all four of the meetings that were held.

Inspector Hansche will serve without pay. Inspector Hansche will be succeeding himself.

Respectfully submitted this 10<sup>th</sup> day of March, 2021.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

| (Please type or print)   |   |   |                                      |
|--|---|---|--------------------------------------|
| Name:  | A.<br>Middle                                  | Hansche                                 |                                      |
| Residence Address:   |   |   |                                      |
| Previous Address if above less   | s than 5 years:                               |   |                                      |
| Occupation: Kewshe Compa   | . Pohce Deph.                                 | Inspec<br>Title                         | for                                  |
| Business Address:  | 55th st Kenos                                 | ha WI 53140                             |                                      |
| Telephone Number: Residence  |   |   | 62-605-524                           |
| Daytime Telephone Number:  |   | _                                       |                                      |
| Mailing Address Preference:  | Business ( 🕻 )                                | Residence ( )                           |                                      |
| Email Address:   | ec Kenosha, org                               |   |                                      |
| Do you or have you done busi<br>past 5 years? Yes (  |   |   | ernment in the                       |
| If yes, please attach a detailed   | document.                                     |   |                                      |
| Affiliations: List affiliations is charitable groups, labor, busin board or staff affiliation. | n all service groups, pess or professional or | public service organization, and indica | ations, social or<br>ate if it was a |
| Kenusha Police Dep   | f   |   |                                      |
| Special Interests: Indicate orgout may not have been actively                                  | anizations or activitie                       | s in which you have a                   | special interest                     |
|  |   |   |                                      |
|  |   |   |                                      |

<sup>\*</sup>If more space is needed, please attach another sheet.

Kenosha County Commissions, Committees, & Boards Appointment Profile - Page 2 Nominee's Supervisory District Governmental Services: List services with any governmental unit. Kenosha Police Dept-Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc. Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County. 02-26-21 Date Please Return To: Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140 =

| (For                                | Office Use Only)     |  |
|-------------------------------------|----------------------|--|
| Appointed To:Commiss                | sion/Committee/Board |  |
| Term: Beginning                     | Ending               |  |
| Confirmed by the Kenosha County Boa | ard on:              |  |
| New Appointment                     | Reappointment        |  |
|                                     | Previous Terms:      |  |
|                                     | <u> </u>             |  |



### BOARD OF SUPERVISORS

| OR | DII | VAN | CE | NO | • |  |
|----|-----|-----|----|----|---|--|
|    |     |     |    |    |   |  |

| Subject: Craig S. Tripp & Lori M. Shuttenhelm, 5808 352 <sup>nd</sup> Ave., Wheatland, WI 53105 (Owner), Craig S. Tripp, 5808 352 <sup>nd</sup> Ave., Wheatland, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of Wheatland |                                |  |  |  |  |
|---|--------------------------------|--|--|--|--|
| Original Corrected  | 2nd Correction □ Resubmitted □ |  |  |  |  |
| Date Submitted: January 19, 2021  | 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: Lung M. Rueller     |  |  |  |  |
| Prepared By: Andy M. Buehler, Director  |                                |  |  |  |  |

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 #95-4-219-343-0900, located in the southwest ¼ of Section 34, T2N, R19E, Town of Wheatland, be changed as follows:

from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist.

Craig S. Tripp & Lori M. Shuttenhelm (Owners) Craig S. Tripp (Agent)

| Craig S. T | ripp & Lori M. | Shuttenhelm | (Owners); | Craig S. | Tripp (Agent) | - Rezoning |
|------------|----------------|-------------|-----------|----------|---------------|------------|
| March 16,  | , 2021         |             |           |          |               |            |
| 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** Abstain Excused No <u>Aye</u> $\mathbf{X}$ Daniel Gaschke, Chair ď Amy Maurer, Vice Chair Sandra Beth K Sandra Beth 7 Gabe Nudo X Zach Kodriguez

\\PDDATA\ORDINANCES\2021 Ordinances\03-10-2021 Tripp Shuttenhelm Rezone.doc

# 1 inch = 300 feet EWA anges .29 acres A-2 to R-2 A-2 to R-2 3.11 acres SSRD AWE Orange shade is projected new C-1 boundary All other land uses remain the same

# REZONING SITE MAP

PETITIONER(S):

Craig S. Tripp & Lori M. Shuttenhelm (Owner) Craig S. Tripp (Agent)

LOCATION: SW 1/4 of Section 34
Town of Wheatland

TAX PARCEL(S): #95-4-219-343-0900

REQUEST:

Requesting a rezoning from A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist.







### BOARD OF SUPERVISORS

| ORD | INANCE | NO. |  |
|-----|--------|-----|--|
|     |        |     |  |

| Subject: Robert J. Piper, 7603 Shorewood Dr., Salem, WI 53168 (Owner), requesting a rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist. on Tax Parcel #60-4-119-232-0150, located in the northwest ¼ of Section 23, T1N, R19E, Town of Randall |  |  |  |  |  |
|---|--|--|--|--|--|
| 2nd Correction Resubmitted  |  |  |  |  |  |
| Date Resubmitted:   |  |  |  |  |  |
|   |  |  |  |  |  |
| Legal Note Attached   |  |  |  |  |  |
| Signature: haly III Braille   |  |  |  |  |  |
|   |  |  |  |  |  |

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 #60-4-119-232-0150, located in the northwest ¼ of Section 23, T1N, R19E, Town of Randall, be changed as follows:

from B-2 Community Business District to R-2 Suburban Single-Family Residential District

Robert J. Piper (Owner) – Rezoning – March 16, 2021 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     |
| Dainter Gastike, Chair                                | ×   |           |         |             |
| Amy Maurer, Vice Chair                                |     |           |         | Ď           |
| Sandra Beth Sandra Beth                               | Ø   |           |         |             |
| Gabe Nudo   |     |           |         | <b>[</b> 7] |
| Docusigned by:  AEDIAGE587486412 Zach Rodriguez       | ×   |           |         |             |

\PDDATA\ORDINANCES\2020 Ordinances\01-2021 HCP LLC Badtke Rezone.doc

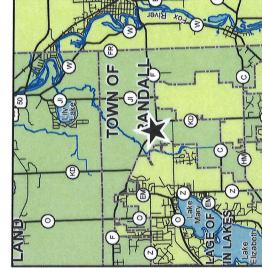
# REZONING SITE MAP

PETITIONER(S):

Robert J. Piper (Owner)

NW 1/4 of Section 23 Town of Randall LOCATION:

TAX PARCEL(S): #60-4-119-232-0150 Requesting a rezoning from B-2 Community Business Dist. to R-2 Suburban Single-Family Residential Dist. REQUEST:







### Kenosha County Administrative Proposal Form

| 1. Proposal Overview   |                   |  |  |  |  |
|--|-------------------|--|--|--|--|
| Division: Law Enforcement Department: SHERIFF Proposal Summary (attach explanation and required documents):  |                   |  |  |  |  |
| A resolution to accept \$400,000.00 of grant funds offered by the United of Justice, Office of Justice Programs.   | States Department |  |  |  |  |
| This is a grant that was offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and will share the grant funds awarded by an agreement between the City and County. |                   |  |  |  |  |
| The total funds offered to the City of Kenosha is \$1,000,000.00.  |                   |  |  |  |  |
| This resolution recognizes \$400,000.00, a 60/40 split of the funds to be for unbudgeted expenses incurred during the Civil Unrest.  |                   |  |  |  |  |
| Dept./Division Head Signature: At 183  | Date: 2-11- 21    |  |  |  |  |
| 2. Department Head Review Comments:  |                   |  |  |  |  |
| Recommendation: Approval Non-Approval Department Head Signature:   | Date: 2-/1-z /    |  |  |  |  |
| 3. Finance Division Review Comments:   |                   |  |  |  |  |
| Recommendation: Approval Non-Approval  |                   |  |  |  |  |
| Finance Signature:   | Date: 2/19/2/     |  |  |  |  |
| 4. County Executive Review Comments:   |                   |  |  |  |  |
|  |                   |  |  |  |  |
| Action: Approval Non-Approval  | 2/2-/             |  |  |  |  |
| Executive Signature: Tim Meuser  | Date: HF3/24      |  |  |  |  |
|  |                   |  |  |  |  |

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

### DISTRIBUTION

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

มงบนจเลนา ธนุรคเกษ เท. 44 เอองอ4-งกาน-44 อห-ออง4-มงกมรมองชา 22

### KENOSHA COUNTY **BOARD OF SUPERVISORS**

| <b>RESOL</b> | UTIC      | 1 NC   | NO. |
|--------------|-----------|--------|-----|
| IVEOUL       | . • • • • | ~! • ! | 10. |

| Subject: FY2020 Solicited Law Enforce   | ement Award Grant                          |
|---|--|
| Original ⊠ Corrected □  | 2 <sup>nd</sup> Correction □ Resubmitted □ |
| Date Submitted: March 16, 2021  | Date Resubmitted                           |
| Submitted By:Judiciary & Law Enforcement Committee & Finance/Administration Committee |  |
| Fiscal Note Attached: X   | Legal Note Attached □                      |
| Prepared By: Bill Beth, Captain of Field Operations                                   | Signature: Art. Suit 103                   |

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$400,000 from the FY2020 Solicited Law Enforcement program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totalling \$1,000,000, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to pay for unbudgeted expenses incurred during Civil Unrest in 2020, and

WHEREAS, the spending period for this award begins on August 1, 2020 and expires on July 31, 2021, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2020 Solicited Law Enforcement grant award of \$400,000; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference;

THEREFORE BE IT FUTHER RESOLVED, that the County Executive and/or Sheriff David Beth, or their lawful designees, are hereby authorized to sign all documents necessary to accept the 2020 Solicited Law Enforcement grant award, including but not limited to the MOU, a copy of which is attached hereto.

Note: This resolution requires no funds from the general fund. It increases revenues by \$400,000 and increases expenditures by \$400,000.

| Subject: FY2020 Solicited Law Enforcement Award Grant        |               |                              |               |  |  |
|--|---------------|------------------------------|---------------|--|--|
| Original 🗵   | Corrected □   | 2 <sup>nd</sup> Correction □ | Resubmitted □ |  |  |
| Date Submitted: Ma   | arch 16, 2021 | Date Resubmitted             |               |  |  |
| Submitted By:Judic<br>Enforcement Comm<br>Finance/Administra | ittee &       |                              |               |  |  |

### Respectfully Submitted

| JUDICIARY AND LAW EN  | FORCEMEN    | u,<br>NT COM | MITTEE         |         |
|---|-------------|--------------|----------------|---------|
| Boyd Frederick  | <u>Aye</u>  | <u>No</u>    | <u>Abstain</u> | Excused |
| Supervisor Boyd Frederick, Chair                            |             |              |                |         |
| David Celebre   | ď           |              |                |         |
| Supervisor David Celebre, Vice Chair Jeff Wamboldt          |             |              |                |         |
| Supervisor Jeff Wamboldt                                    | Ø           |              |                |         |
| Pocu Sirned by  |             |              |                | 凶       |
| Supervisor Mark Nordigian                                   | ×           |              |                |         |
| Sharon Pomaville  | $\boxtimes$ |              |                |         |
| Supervisor Grand Gulley                                     | ×           |              |                |         |
| FINANCE/ADMINIST  | RATION CO   | ММІТТІ       | ΕE             |         |
|   | <u>Aye</u>  | <u>No</u>    | Abstain        | Excused |
| 7erry Rose Supervisor Terry Rose, Chair                     | ĽΧ          |              |                |         |
| 9effrey Gentz Supervisor Jeffrey Gentz, Vice Chair          | 広           |              |                |         |
| Ronald Frederick Supervisor Ron Frederick                   | ĽΧ          |              |                |         |
| Jeff Wamboldt Supervisor Jeff Wamboldt                      | 凶           |              | Ħ              |         |
| Consider Ed K histoi  |             |              |                | M       |
| Supervisor Ed Kubicki  Murca Juhan  Supervisor Monica Yuhas | 档           |              |                |         |
| John Franco   | Dγ          |              |                |         |

# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Prepared:

|   |         |                           |   |   |                |                 |                         | DOCUMENT #  |                    | I J/D  | G/L DATE                                 |  |           |
|---|---------|---------------------------|---|---|----------------|-----------------|-------------------------|---|--------------------|--|--|--|-----------|
| DEPT/DIVISION:  |         | SHERIFF                   | 2020                                    |   |                |                 |                         | BATCH#  |                    | ENT  | ENTRY DATE                               |  |           |
| PURPOSE OF RUDGET MODIFICATION (BEOUTBEEN                                 | TEICATT | Sall (OHar) NO            | G                                       | L   | 47             |                 |                         |   |                    |  |  |  |           |
| TOTAL COLOR DE PORTE I MODE   | ILICATI | ON (NECCOIN               | 640                                     | increase expense and Keven<br>through the City of Kenosha | of Kenosha.    | c pudgets by    | \$400,000 to ackn       | Revenue budgets by \$400,000 to acknowledge anticipated award for the 2020 Solicited Law Enforcement Grant<br>znosha. | award for the 202  | 20 Solicited Lay   | v Enforcement (                          | Grant  |           |
|   |         |                           |   |   |                |                 |                         |   |                    |  |  |  |           |
| (1)<br>MAIN ACCOUNT   |         |                           |   | 6   |                |                 | BUDGET CHAN             | BUDGET CHANGE REQUESTED   |                    | 9  | Ę  | AFTER TRANSFER   | ANSFER    |
| THOUSAND TO STORY   |         |                           |   | (2)   |                |                 | (5)                     | (4)   | <u></u>            | (9)  | _<br>(3)                                 | (8)  | (6)       |
| EXPENSES  | FUND    | DIVISION                  | SUB-<br>DIVISION                        | MAIN  | PROJECT        | SUB-<br>PROIECT | EXPENSE<br>INCREASE (+) | EXPENSE   | ADOPTED            | CURRENT  | ACTUAL                                   | REVISED  | EXPENSE   |
| Svertime  | 100     | 210                       | 2130                                    | \$11200   |                |                 | 770 07                  | ()  | 476,000            | 510 633  | CALCINOES                                | PODOE1   | DAL AVAIL |
| FICA  | 100     | 210                       | 2130                                    | 615100  |                |                 | 14.7                    |   | 200,01+            | 220,010  | 166,766                                  | 20%,600  | 403,133   |
| Actirement  | 100     | 210                       | 2130                                    | 515200  |                |                 | 0,002                   |   | 4/6,637            | 480,221  | 485,867                                  | 486,286  | 418       |
| Officers Equipment  | 100     | 210                       | 2130                                    | 534700  |                |                 | 300,000                 |   | 5,000              | 5,000  | 245,445                                  | 305,000  | 59,555    |
|   |         | 40-110-1-1-1              | *************************************** | Oceanine.   |                |                 |                         |   |                    |  |  |  |           |
|   |         |                           |   |   | EXPENSE TOTALS | TALS            | 400,000                 | 0   | 1.836,346          | 1,882,431  | 2,679,069                                | 2,282,431  | -396,638  |
| REVENUES  | FUND    | SUB-<br>DIVISION DIVISION | SUB-<br>DIVISION                        | MAIN  |                |                 | REVENUE<br>DECREASE (+) | REVENUE<br>INCREASE (-)   | ADOPTED<br>BUDGET  | CURRENT  | V-                                       | REVISED  |           |
|   |         | *****                     | eripă                                   |   |                |                 |                         |   |                    |  | -  |  |           |
| AG-US Dept of Justice   | 100     | 210                       | 2130                                    | 442795  |                |                 |                         | 400,000   | 0                  | 46,085   |  | 446,085  |           |
|   |         | ***********               | anis ante                               |   |                |                 |                         |   |                    |  |  |  |           |
|   |         |                           |   | ц   | REVENUE TOTALS | )TALS           | 0                       | 400,000   | 0                  | 0  |  | 0  |           |
| COLUMN TOTALS (EXP TOTAL + REV TOTAL)                                     | TAL+1   | REV TOTAL)                |   |   |                | ٦,              | 400,000                 | 400,000   |                    |  |  |  |           |
| REPARED BY: Meen  | 18      | 3                         | 1                                       | L   | DIVISION HEAD: | AD: (M          | 9.18.1                  | K+1030  | *103 DATE: 3-11-31 | 16   |  |  |           |
| DEPARTMENT HEADS 1/5  | J.      | The sale                  | 13                                      | DATE:   | 11-71          | \$              | ) )                     |   |                    |  |  |  |           |
|   | 5       | W.T.                      | 10-19-7                                 | _   |                | ĩ               |                         |   |                    | (1) & (2) Main   | conumns.<br>Account inform               | ricase III in an commiss. (1) & (2) Main Account information as required   | ı         |
| INANCE DIRECTOR:  | 1       | 1                         | 10                                      | -   | 1              | \               |                         | DATE  |                    | (3) & (4) Budge  | (3) & (4) Budget change requested        | sted   |           |
| COUNTY EXECUTIVE  | Th      | 1.                        | men                                     | DATE:   | By             | 1               |                         |   |                    | (5) Current budget to date (7) A ctual extremest to date | get (original buc                        | <ul> <li>(c) Conginar Gueget as anopour of me orange</li> <li>(d) Current budget (original budget w/past mods.)</li> </ul> | S.)       |
| 7   |         | 1                         |   |   |                |                 |                         |   |                    | (8) Budget after   | (8) Budget after requested modifications | ifications   |           |
| THE ROY WOOD TO YOUR THE  | T dil   | 0 0 1111111               | , A                                     |   |                |                 |                         |   | )                  | (9) Balance ava  | ilable after trans                       | (9) Balance available after transfer (col 8 - col 7).  | ~         |
| LEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. | CUIKEL  | LEVELS OF                 | APPROVAL P                              | OR BUDGET   | MODIFICAL      | JON.            |                         |   |                    |  |  |  |           |

### GMS APPLICATION NUMBER 2020-H9407-WI-DG

FY 2020 Solicited Law Enforcement

INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625- 52<sup>nd</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "CITY"), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010- 56<sup>th</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "COUNTY").

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties; and,

WHEREAS, CITY has made application (NUMBER 2020-H9407-WI-DG) for a Grant, under the 2020 Solicited Law Enforcement Program, administered by the United States Department of Justice, Office of Justice Programs; and,

WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2020 Solicited Law Enforcement Grant in the amount of \$1,000,000.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

### WITNESSETH:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

#### SECTION I

CITY agrees to pay COUNTY a total lump sum of Four Hundred Thousand (\$400,000.00) Dollars of these solicited funds. The division of these funds between the City and the County is consistent with other grant awards and programs such as the Edward Byrne Memorial Justice Assistance Grant Program ("JAG" Program) administered through the United States Department of Justice, Office of Justice Programs.

### SECTION II

CITY agrees to use the total sum of Six Hundred Thousand (\$600,000) of Solicited Law Enforcement funds for the City of Kenosha Law Enforcement Programs and reimbursement of unbudgeted expenses for the period of August 1, 2020 to July 31, 2021. COUNTY agrees to use a total sum of Four Hundred Thousand (\$400,000) Dollars of Solicited Law Enforcement funds for the Kenosha County Law Enforcement Programs and reimbursement of unbudgeted expenses for the period of August 1, 2020 to July 31, 2021.

### SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

### **SECTION IV**

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

### SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

### **SECTION VI**

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

### **SECTION VII**

The CITY and COUNTY each agree to comply with any reporting requirements of the Solicited Law Enforcement Assistance Grant and to comply with all state and federal laws, rules and regulations and program policies applicable to this Grant. By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

### **SECTION VIII**

| CITY and COUNTY certify that they ha                   | ave authority under | their respective orga | nizational structure |
|--|---------------------|-----------------------|----------------------|
| and governing laws to accept the Solicited Law Enforce | cement Assistance   | Grant and execute th  | is Agreement. This   |
| Agreement was approved by the Common Council of        | CITY at a duly noti | iced and convened m   | eeting held on the   |
| day of 2021. This Agreemen                             | t was approved by   | the Board of Supervis | ors of COUNTY at a   |
| duly noticed and convened meeting held on the          | day of              | 2021.                 |                      |

IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

|  | CITY OF KENOSHA, WISCONSIN,   |
|--|---|
|  | A Wisconsin Municipal Corporation   |
|  | BY:   |
|  | John Antaramian, Mayor  |
|  | Date:   |
|  | BY:   |
|  | Matt Krauter, City Clerk/ Treasurer   |
|  | Date:   |
|  |   |
| STATE OF WISCONSIN)  |   |
| ; SS.  |   |
| COUNTY OF KENOSHA)   |   |
| Personally came before me this day of _ Mayor, and Matt Krauter, City Clerk/ Treasurer, of the CITY OF KENOSI me known to be such Mayor and City Clerk/ Treasurer of said municipathey executed the foregoing instrument as such officers as the agreement of the company of t | HA, WISCONSIN, a municipal corporation, to all corporation, and acknowledged to me that |
|  | Notary Public, Kenosha County, WI.  My Commission expires/ is:                          |

### COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

|   | BY:                                |
|---|------------------------------------|
|   | Jim Kreuser, County Executive      |
|   | Date:                              |
|   | ВҮ:                                |
|   | Regi Bachochin, County Clerk       |
|   | Date:                              |
|   | BY:                                |
|   | David Beth, Kenosha County Sheriff |
|   | Date:                              |
| STATE OF WISCONSIN)   |                                    |
| SS.   |                                    |
| COUNTY OF KENOSHA)  |                                    |
| Executive, and Regi Bachochin, County Clerk, and David<br>Wisconsin municipal corporation, to me known to be su | day of                             |
|   |                                    |
|   | Notary Public, Kenosha County, WI. |
|   | My Commission expires/ is:         |

### Kenosha County Administrative Proposal Form

| 1. Proposal Overview   |
|--|
|  |
| Division: Parks Department: Public Works Proposal Summary (attach explanation and required documents):   |
| r roposal Summary (attach explanation and required documents):   |
| Wissensin Denortment of Transportation towns and   |
| Wisconsin Department of Transportation temporary and permanent easement request within Old Settlers Park |
| Within Old Settlers Park<br>   |
| Don't (Division Hood Signature) Ma   |
| Dept./Division Head Signature: Date: 2.5.21  |
| 2 Department Head Deview   |
| 2. Department Head Review  |
| Comments:  |
|  |
| Posemmendation: Approved V Non Approved V  |
| Recommendation: Approval Non-Approval  |
| Department Hand Cinneture: DI  |
| Department Head Signature: Date: 2-22-21   |
| 2 Finance Division Devices   |
| 3. Finance Division Review   |
| Comments:  |
|  |
|  |
|  |
|  |
| Recommendation: Approval Non-Approval  |
| 2/2/2  |
| Finance Signature: 1 2/23/21   |
|  |
| 4. County Executive Review   |
| Comments:  |
|  |
|  |
|  |
|  |
|  |
| Action: Approval Non-Approval  |
| 1 . 11/  |
| Executive Signature: /////// Date: 2/14/21   |
| 1 1/0/   |
| Revised 01/11/2000   |



### BOARD OF SUPERVISORS

### RESOLUTION NO.

| Subject: Wisconsin Department of Transportation temporary and permanent easement request within Old Settlers Park |                   |  |  |  |
|---|-------------------|--|--|--|
| Original $lacktriangle$ Corrected $lacktriangle$ Correction $lacktriangle$ Resubmitted $lacktriangle$             |                   |  |  |  |
| Date Submitted: 3/1/21  | Date Resubmitted: |  |  |  |
| Submitted by: Matthew Collins   |                   |  |  |  |
| Fiscal Note Attached  Legal Note Attached   |                   |  |  |  |
| Prepared by: Matthew Collins  | Signature:        |  |  |  |

WHEREAS, Wisconsin Department of Transportation (WisDOT) is in the process of designing the reconstruction of State Highway 50 in the Village of Paddock Lake, and

WHEREAS, WisDOT requests permanent and temporary construction easements over and across a part of Kenosha County property located in Section 11, all in Township 1 North, Range 20 East, Village of Paddock Lake, and

WHEREAS, the purpose of this easement is to allow WisDOT to construct, install, operate, maintain, repair, replace and extend highway infrastructure and storm utilities under and above ground as deemed necessary for public transportation, and

WHEREAS, part of the project includes the need for approximately .25 acres of highway easement, 0.17 acres of temporary limited easement and .01 acres of permanent limited easement within Old Settlers Park, and

WHEREAS, WisDOT shall compensate Kenosha County \$9,400 for the permanent and temporary construction easements, and

WHEREAS, the location of the easement area with respect to Kenosha County land is shown on the attached drawing, marked Exhibit "A", and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of the Division of Parks to receive payments and execute any contracts, agreements or other documents necessary to complete this transaction per the attached budget modification which is attached and incorporated by reference.

### WisDOT Temporary and Permanent Easement Request within Old Settlers Park March 1, 2021

Page 2

| Respectfully Submitted:                                  |          |     |         |          |
|--|----------|-----|---------|----------|
| Committee:   | Aye      | Nay | Abstain | Excused  |
| Docusigned by:  Swelvisor Grady  Bill Grady, Chairperson | <b>√</b> |     |         |          |
| John Franco, Vice Chairperson                            | <b>√</b> |     |         |          |
| Supervisor Laura Belsky                                  |          |     |         | <b>V</b> |
| DocuSigned by:  7F0D491606424E8  Supervisor Andy Berg    | <b>V</b> |     |         |          |
| Supervisor Gabe Nudo                                     |          |     |         | 1        |
| Supervisor Sharon Pomaville                              | <b>V</b> |     |         |          |
| Supervisor Zach Rodriguez                                |          |     |         | <b>4</b> |
| -  |          |     |         |          |

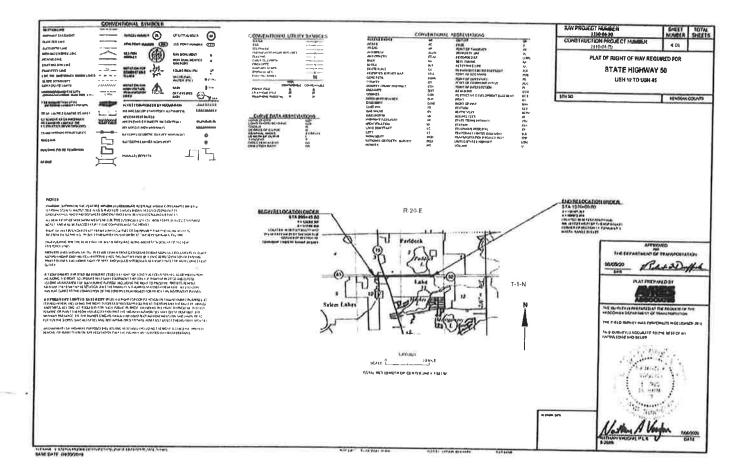
WisDOT Temporary and Permanent Easement Request within Old Settlers Park March 1, 2021 Page 3

### FINANCE/ADMINISTRATION COMMITTEE

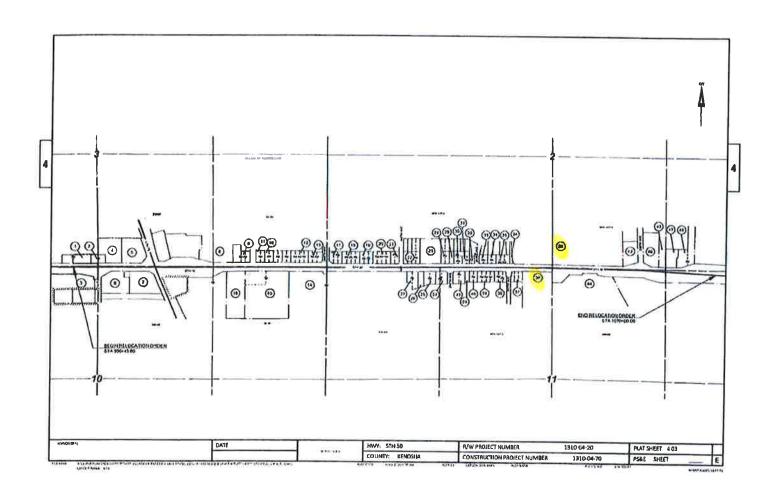
|  | Aye | Nay | Abstain | Excused |
|--|-----|-----|---------|---------|
| 7erry Rose Supervisor Terry W. Rose, Chair             | Х   |     |         |         |
| 9effrey Gentz Supervisor Jeffrey Gentz, Vice-Chair     | X   |     |         |         |
| John Franco Supervisor John Franco                     | X   |     |         |         |
| Rouald Frederick Supervisor Ronald J. Frederick        | X   |     |         |         |
| Supervisor Ed Kubicki                                  |     |     |         | X       |
| Jeff Wamboldt Supervisor Jeff Wamboldt                 | X   |     |         |         |
| Docusigned by:  Morrica Juras  Supervisor Monica Yuhas | X   |     |         |         |

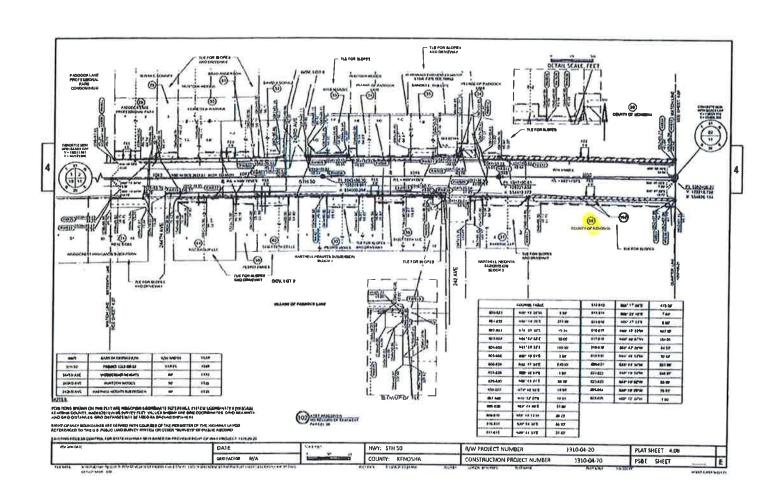
BAL AVAIL 184, 400 EXPENSE AFTER TRANSFER DATE: 3/18/24 (6) Current budget (original budget w/past mods.) (9) Balance available after transfer (col 8 - col 7) 184, 400 184,400 REVISED BUDGET REVISED (5) Original budget as adopted by the board BUDGET (1) & (2) Account information as required Eusent (8) Budget after requested modifications UC DATE: (3) & (4) Budget change requested EXPENSES ACTUAL (7) Actual expenses to date **ENTRY DATE** Please fill in all columns: 29 G/L DATE TI CURRENT 17%,000 175,000 BUDGET CURRENT BUDGET Particula Lake ADOPTED 000 561 Coc, 261 ADOPTED BUDGET BUDGET DATE: 2-22-21 COUNTY EXECUTIVE SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. BUDGET CHANGE REQUESTED WisDOT for DECREASE (-) DOCUMENT# INCREASE (-) EXPENSE REVENUE 0046 BATCH# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM INCREASE (+) DECREASE (+) 0 EXPENSE 004'6 trom REVENUE DATE: FINANCE DIRECTOR: (required) OOK 6 5 EXPENSE TOTALS REVENUE TOTALS sidiary sidiary PURPOSE OF BUDGET MODIFICATION (REQUIRED); -qns -qns COLUMN TOTALS (EXP TOTAL + REV TOTAL) 446567 Accept OBJECT OBJECT 3 / Parks BUSINESS BUSINESS 2800 260 420 UNIT 420 UNIT 7860 760 PREPARED BY: 1 - K- pfer DEPT/DIVISION: DPW DEPARTMENT HEAD: DESCRIPTION Development ACCOUNT DIVISION HEAD: Parkland EXPENSES REVENUES Darkland

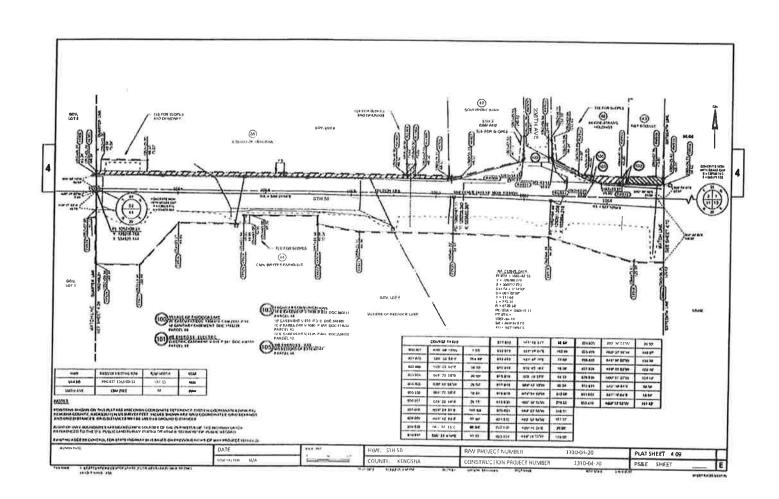
### Appendix A



| SCHEDULE OF LANDS & INTERESTS REQUIRED |                  |   | OWNERS AND SHE SHOWN FOR REFERENCE PURPOSES ONLY AND ARE SUMECT TO CHANGE PRIOR TO THE TRANSFER OF LANCI<br>INTERESTS TO THE OFPARIMENT  |  |                    |                |             | ETRANSFER OF LAND    |              |  |
|--|------------------|---|--|--|--------------------|----------------|-------------|----------------------|--------------|--|
| PARCEL NUMBER                          | SHETT<br>WHEET   | GWWEN (ts.)   | PATTO DE LA COLONIA DE LA COLO | 10144  | KW JCE             | ELIPAD         | POTAL ACRES | PUP                  | TLE<br>ACMEN |  |
|  | ***              | FRED & Come and divides   | mini   | * ***  | 100                |                | 111         | -                    | 641          |  |
|  | 1010             | BEE WAT PACKING AT A LIE  | /0/01  | 416  | 411                |                | 174         | -                    | 449          |  |
|  | - "              | 20100100  | 2/   | 146  |                    |                | 744         |                      | 414          |  |
|  | 183              | GERTAL PACINGENE  | PER-TAIN.  | 150  | 941                |                | 143         |                      | 414          |  |
|  | in               | Phone a salar extent  | myu  | 100  | 617                |                | 16          | -                    | 10           |  |
| _;_                                    | *****            | POLICE CONTROL CLASS PARALLE  | - 25   | 60   | - 5.               |                | 10          | -                    | C43          |  |
|  | 155              | NOOCE HAPPEN AND THE  | noni<br>men  | 101  | 411                | -              | 101         |                      | 314          |  |
|  | 100              | BARTE MALANDES SALES  | The same of the sa | 100  | 611                | -              | (1)         |                      | 110          |  |
| - 4                                    | 174              | ONIMERCENT  | tu   | 1 111  |                    | _              | 419         | -                    | Att          |  |
|  | 100              | NI CONTRIDUCTORING  | Aun  | 111  | 111                |                | 411         | -                    | 541          |  |
| - 11                                   | 16               | MEN PRINCIPAL SANCEMENT PRE   | the .  | 110  |                    | -              | 111         | *                    | 460          |  |
|  | - 111            | MARTINEAU AND THE A   | 148  | 100  | -                  | -              | 177         | -                    | 410          |  |
|  | *****            | CENTRAL PROPERTIES AND ACTOR OF THE PROPERTY.   | rome   | 100  | 41)                |                | 100         |                      | 2.04         |  |
|  | 116              | Limbar Life Children Children   | 41/41  | 110  | 112                |                | 10          |                      | 414          |  |
|  | 114              | PRODUCELINE PROPERTIES  | 10/11  | 115  | 100                | -              | 1 1111      |                      | 410          |  |
| 11                                     | 111              | Personal Consult  | 71474  | 144  | 111                | -              | 1 100       |                      | 444          |  |
| **                                     | - 60             | p necessage (viet me  | energy.  | 111  | 301                | -              | 100         | 254                  | 40           |  |
| **                                     |                  | Majorithy MANGOL  | HINGOIA  | 134  | 111                | -              | 1 70        | 100                  | 491          |  |
|  | 100              | MANAGE POSSIBLE IN  | funant   | in   | 344                |                | 194         | 211                  | 44           |  |
| **                                     | 412              | COCADOR ON MICHIGAN MARINE MAINER CHEESE SULFICE MICHIGAN BAUMA   | *****  | 431  | ***                | -              | ***         |                      |              |  |
| n                                      | 40)              | New 1 to City   | HUNT   | 111  | 10                 |                | 10          | -                    | 111          |  |
| n                                      | 19)              | SAME OF THE PERSON AND A STATE OF A STREET, MARRIED   | HOMA   | 100  | 861                | -              | 114         | -                    | ***          |  |
| 11                                     | 10.14            | M 10 3 1665   | *******  | 415  | 211                | -              | 661         |                      | 848          |  |
| - n                                    | ***              | PANE APANTE INTELLIC  | 166013   | 116  | 70                 | -              | ***         | -                    | 440          |  |
| h                                      | 141              | PATRICIA A SANSA  | 111/04   | 10   | *11                | -              | ***         |                      | 943          |  |
| 14                                     | 10               | Tital Properties  | *****  | 130  | ***                | -              | 884         |                      | 410          |  |
| 11                                     | ***              | PARCOCA LLOS PROFESSORAS PARA   | et rock  | 931  | 40                 |                | 030         | -                    | 544          |  |
| 76                                     | ***              | Brising Street 9  | en/ne  | 113  | 2.01               | -              | 411         |                      | ***          |  |
| M                                      | - 101            | etherne name  | erene.   | 129  | 941                | -              | 410         | -                    | 844          |  |
|  | 101              | MAJ AGCTION   | mmi  | 151  | +61                |                | 211         |                      | *0           |  |
| u                                      |                  | BYRE KO-AZ  | MIN'S  | 100  | 541                | -              | e63         |                      | 010          |  |
| - "                                    | - ::             | 0450011   | ena.   | 110  | ***                |                | A AT        |                      | 100          |  |
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|  | 101.00           | (QANTI DI ALMENI  | MONAL  | 400  | ***                |                | 8.66        | -                    | 744          |  |
|  | /14              | belle ur  | PREMIE   | 44   | - 171              |                | 11.01       | 111                  | 0.18         |  |
|  | ***              | IODDIS-UC   | reunt.   | The same of the sa |                    |                | 431         | -                    | f in         |  |
|  |                  | (Constant)  | 11051  | - 100  | 100                | -              | ***         | -                    | 111          |  |
|  | 114              | PART TOWARD AND   | 10001  | 100  | 10                 |                | 114         |                      | 4 33         |  |
| - 11                                   | 114              | MIC GHOWNIE   | riim.  | 1 444  | 10                 | 7.             | 811         |                      | 100          |  |
| - 4                                    | - 110            | IOZ-PORT MAN  | entare.  | 199  | 111                |                | 1 100       |                      |              |  |
|  | 110              | FILESON .   | 700  | 10   | - 111              | -              |             | -                    | 911          |  |
|  | 114              | CASE MUNICIPALITY   | N  | 201.00   | - "                |                | 419         |                      |              |  |
| 4                                      | - 114            | MERPE AT NAME HOLDERS   | HAMMI  | 119  | 40                 |                | 100         | 100                  | ***          |  |
|  | 118              | CENTER MEDICAL PROPERTY OF THE PERTY OF THE | Hebs   | 100  | 616                |                | 100         |                      |              |  |
| -                                      | ***              | ONNORMAN  | 1401   | 114  | 111                |                | 437         |                      | 100          |  |
|  | 110              | AND PARTIES IIC   | ne   | 111  |                    | -              | ***         | -                    | ***          |  |
| ALFLA HOMBEN                           | MARKET<br>MARKET | ONNICE (S)  | *******  |  |                    |                |             |                      |              |  |
|  |                  |   |  |  |                    |                |             |                      |              |  |
| 100                                    | 1M 1M 1FF 1M     | METERN SA MICOOCK PRIS  | BUILDING OF BUSINESS   | -  | -                  | -              |             | +                    |              |  |
| 91                                     | 416.44R 437      | Mt Delega (15) se   | ACHIENS IN MINORS  |  |                    |                |             |                      | -            |  |
| 192                                    | (8) (8) (8)      | ATAT MAGGADIN   | MODEL OF SAMES   |  | -                  |                | -           |                      |              |  |
| 101                                    | 101 to 100 110   |   |  |  |                    |                | -           |                      | •            |  |
|  |                  | (NOPIES CHEWARD FOR)  | BILEASE IS RIGHTS  | -  |                    |                |             | +                    |              |  |
| ***                                    | 100 000 110 110  | WE DIESOEN GUI  | PELEASE OF NEATH   | -  |                    | -              | - 1         | -                    | -            |  |
| **                                     | 104              | PROMPIES COMMUNICATIONS   | MATERIAL CONTRACTOR  | -  | -                  | •              |             | -                    | -71          |  |
| DATE                                   |                  | DATE  | HWY: STH SQ  |  | R/W PROJECT NUMBER |                |             | 1310-04-20 PLAT SHEE |              |  |
|  |                  |   | COUNTY: KENOSHA  |  |                    | PRONECT HUMABE |             |                      | 4.02         |  |







### Kenosha County Administrative Proposal Form

| 1. Proposal Overview  |
|---|
| Division: Parks Department: Public Works  |
| Proposal Summary (attach explanation and required documents):   |
| Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project. |
| Dept./Division Head Signature: Date: 2.19.3)  |
| 2. Department Head Review Comments:   |
| Recommendation: Approval Non-Approval   |
| Department Head Signature: Populari Date: 2-22-21   |
| 3. Finance Division Review Comments:  |
| Recommendation: Approval Non-Approval   |
| Finance Signature: 2/23/21 Date: 2 - 19 - 21  |
| 4. County Executive Review Comments:  |
|   |
| Action: Approval Non-Approval   |
| Executive Signature: Date: 3/24/21  |
| Revised 01/11/2001  |

### Kenosha



# County

#### BOARD OF SUPERVISORS

### RESOLUTION NO.

| Coult in the Paris in the second                           |                             |
|--|-----------------------------|
| Subject: Resolution authorizing                            | Director of Parks to accept |
| grant awards to support the Petr                           | ifying Springs Park Pike    |
| River Restoration (Phase II) pro                           | riect                       |
|  | J 606.                      |
|  |                             |
| Original $\square$ Corrected $\square$ 2 <sup>nd</sup> Cor | rection  Resubmitted        |
|  |                             |
| Date Submitted: 3/01/2021                                  | Date Begubmitted            |
|  | Date Resubmitted:           |
|  |                             |
|  |                             |
| Submitted by: Matthew Collins                              |                             |
|  |                             |
|  |                             |
| Fiscal Note Attached 🗖                                     | Legal Note Attached 🗖       |
|  | _                           |
|  |                             |
| Prepared by: Matthew Collins                               | Signature:                  |
|  | m.                          |
|  |                             |

WHEREAS, Kenosha County created a comprehensive restoration plan for the Pike River within Petrifying Springs Park consisting of three major phases, and

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

WHEREAS, Phase I of this project was completed in 2019 and addressed a 3,100 linear foot section of the Pike River within the park, and

WHEREAS, Phase II of this project will address a 3,280 linear foot section of the Pike River and replacement of a pedestrian bridge within the park, and

WHEREAS, the total cost of the Phase II restoration project will be approximately \$2,100,000, and

WHEREAS, the existing Park Capital Budget includes \$574,000 that can be used to partially fund this project, and

WHEREAS, the Parks Division has received a tentative grant award of \$1,050,000 from the Environmental Protection Agency (EPA) and the Wisconsin Department of Natural Resources (WDNR), that will be used to partially fund this project, and

WHEREAS, currently there are \$300,000 of additional grant requests with potential donors in process, the proceeds of which, if received, would be used to partially fund this project, and

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 2

WHEREAS, if the additional grant funds of \$300,000 are not received, the \$300,000 can be paid from existing Parkland Development funds, and

WHEREAS, the 2020 Parks Capital Budget included \$50,000 of revenue from Boundless Adventures and the Biergarten to be added to the Parkland Development Fund, and

WHEREAS, the actual revenues from Boundless Adventures and the Biergartem were \$104,000, exceeding the budget by \$54,000, and

WHEREAS, the \$54,000 of additional revenue when added to the Parkland Development fund can be used to partially fund the Pike River Phase II Project, and

WHEREAS, the 2020 Parks Capital Budget included \$122,000 for the purchase of playground equipment, and

WHEREAS, the Parks Capital Budget will repurpose \$122,000 to aid in the replacement of the pedestrian bridge as part of the Pike River Restoration Phase II project, and

WHEREAS, no additional bonding is needed to complete this project, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Director of Parks to undertake and complete the project and that the Parks Capital Budget be amended to include the receipt of grant funds of \$1,350,000, include the use of the above-budget revenue of \$54,000 from Parkland Development and the repurposing of \$122,000 of playground equipment funds to pay for the project per the budget modification which is attached and incorporated by reference.

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 3

| Respectfully Submitted:  |          |     |         |              |
|--|----------|-----|---------|--------------|
| Committee:   | Aye      | Nay | Abstain | Excused      |
| Supervisor Grady Bill Grady, Chairperson                                       | <b>V</b> |     |         |              |
| John Franco, Vice Chairperson  | <b>V</b> |     |         |              |
| Supervisor Laure Delater   |          |     |         | ¥            |
| Supervisor Laura Belsky  DocuSigned by:  7F6D491606424E8  Supervisor Andy Berg | <b>V</b> |     |         |              |
| Supervisor Gabe Nudo   |          |     |         | $\checkmark$ |
| Supervisor Sharon Pomaville  | <b>√</b> |     |         |              |
| Supervisor Zach Rodriguez  |          |     |         | <b>V</b>     |
| ~ MPVI TIOUI ZIGUII IXUGII EGOZ.   |          |     |         |              |

DocuSign Envelope ID: 4A186384-3FF0-4ABA-8B54-D0FD2D869722

Petrifying Springs Park Pike River Restoration (Phase II) March 1, 2021 Page 4

### FINANCE/ADMINISTRATION COMMITTEE

| Terry Rose   | Aye | Nay | Abstain | Excused |
|--|-----|-----|---------|---------|
| Supervisor Terry W. Rose, Chair                    | X   |     |         |         |
| Jeffrey Gentz Supervisor Jeffrey Gentz, Vice-Chair | х   |     |         |         |
|  | х   |     |         |         |
| Ronald Frederick Supervisor Ronald J. Frederick    | х   |     |         |         |
| Supervisor Ed Kubicki  — DocuSigned by:            |     |     |         | х       |
| Jeff Wamboldt<br>Supervisor Jeff Wamboldt          | X   |     |         |         |
| Docusigned by:  What  Supervisor Monica Yuhas      | X   |     |         |         |

# Pike River Phase II Project Funding

|                                | <u>Amount</u> | % Cost |
|--------------------------------|---------------|--------|
| EPA / WDNR grants              | \$1,050,000   | 50%    |
| Additional grants              | 300,000       | 14%    |
| Existing Park Capital funds    | 574,000       | 27%    |
| Parkland Development - BA & BG | 54,000        | 3%     |
| Repurpose playground funds     | 122,000       | 6%     |
| Additional Bonding             | 0             | 0%     |
| Total project cost             | \$2,100,000   | 100%   |

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

600 26 3,525,00 0004551 BAL AVAIL EXPENSE AFTER TRANSFER DATE: 3/19/21 (6) Current budget (original budget w/past mods.) (9) Balance available after transfer (col 8 - col7) 1554,000 3,525,000 2,549,000 97,000 BUDGET REVISED (5) Original budget as adopted by the board REVISED BUDGET 154,000 (1) & (2) Account information as required DATE: O (8) Budget after requested modifications (3) & (4) Budget change requested **EXPENSES** ACTUAL (7) Actual expenses to date **ENTRY DATE** 1 ١ Please fill in all columns: G/L DATE ナロハロシ prajort 2,053,000 CURRENT 225,000 1,500,000 C00, P91, 1 000, PP1,1 BUDGET CURRENT BUDGET 100,000 Pepu-pare Restoration d,053,000 1, 500,000 ADOPTED ADOPTED BUDGET 000,001 225,000 BUDGET DATE: 22221 COUNTY EXECUTIVE: to receive grants and SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION. BUDGET CHANGE REQUESTED phose 2 DECREASE (-) DOCUMENT # INCREASE (-) EXPENSE 122,000 REVENUE 1,350,000 200 45 BATCH# Pike Pivor DATE 2- 22- 21 INCREASE (+) DECREASE (+) 1,472,000 EXPENSE REVENUE co0 '45 FINANCE DIRECTOR: Lews 255374-0736-196 411 - 760-7850- 446540 (required) オナ EXPENSE TOTALS sidiary REVENUE TOTALS sidiary -qns PURPOSE OF BUDGET MODIFICATION (REQUIRED): -qns Author ! Per ! m to complete 583350 COLUMN TOTALS (EXP TOTAL + REV TOTAL) 58 0050 583100 OBJECT OBJECT (2) DEPT/DIVISION: DPW / Par 16.5 BUSINESS BUSINESS yau-7860 760 7850 2586 750 750 LINS LINS PREPARED BY: Jim K-+16 Part Etypes Improvements DEPARTMENT HEAD: post land Deval. DESCRIPTION ACCOUNT Park Pevenne Park Land DIVISION HEAD: Pak Land Develators EXPENSES REVENUES

### Kenosha County Administrative Proposal Form

| 1. Proposal Overview                                  |                                     |
|---|-------------------------------------|
| Se  | ublic Works and Development ervices |
| Proposal Summary (attach explanation and required doc | cuments):                           |
| Kenosha County Veteran's Memorial Park 2021 Budget    | Changes                             |
| Dept./Division Head Signature:                        | Date: 2.24.21                       |
| 2. Department Head Review                             |                                     |
| Comments:   |                                     |
|   |                                     |
| Recommendation: Approval Mon-Approval                 |                                     |
| Department Head Signature:                            | Date: 2-24-2                        |
| Department Head Signature:                            | Date: 22777                         |
| 3. Finance Division Review                            |                                     |
| Comments:   |                                     |
| 54  |                                     |
|   |                                     |
|   |                                     |
|   |                                     |
| Recommendation: Approval 🔀 Non-Approval 🗌             |                                     |
| Finance Signature:                                    | Date: 2 /24/21                      |
| I mance dignature.                                    | Date: 2/24/21                       |
| 4. County Executive Review                            |                                     |
| Comments:   |                                     |
|   |                                     |
|   |                                     |
|   |                                     |
| 1   |                                     |
| Action: Approval Non-Approval                         |                                     |
| Action. Approval of inon-approval                     | . 1 /                               |
| Action: Approval Non-Approval D                       | Date: <u> </u>                      |
|   |                                     |

Revised 01/11/2001

### Kenosha



# County

#### BOARD OF SUPERVISORS

#### RESOLUTION NO.

| Subject: Kenosha County Veterans<br>Changes                | Memorial Park 2021 Budget     |
|--|-------------------------------|
| Original $\square$ Corrected $\square$ 2 <sup>nd</sup> Cor | rection   Resubmitted         |
| Date Submitted: 3/01/2021                                  | Date Resubmitted:             |
| Submitted by: Matthew Collins                              |                               |
| Fiscal Note Attached $\square$                             | Legal Note Attached $\square$ |
| Prepared by: Matthew Collins                               | Signature:                    |

WHEREAS, the Parks Division is in the process of designing and finalizing the Phase I plans for a new parkway, honor plaza and multiuse trail system for Kenosha County Veterans Memorial Park, and

WHEREAS, the 2021 Parks Division Capital Budget includes \$2,053,000 of project costs funded by \$1,027,000 of grants and donations with the balance funded with Parkland Development funds, and \$1,026,000 of bonded debt, and

WHEREAS, design of Phase I is substantially complete and anticipated budgets have been refined, and

WHEREAS the updated anticipated project costs result in a new 2021 forecasted project cost of \$2,652,000, an increase of \$599,000 over the original budget, and

WHEREAS, the increase in the net cost of the project for 2021 can be paid out of the existing Parkland Development funds, and

WHEREAS, no new bonding is needed to pay for the 2021 project cost changes, and

Kenosha County Veteran's Memorial Park 2021 Budget Changes March 1, 2021

Page 3

| Respectfully | Submitted: |
|--------------|------------|
|--------------|------------|

| Committee:  | Aye      | Nay | Abstain | Excused  |
|---|----------|-----|---------|----------|
| Docusigned by:  Supervisor Grady  Bill Grady, Chairperson                               | <b>√</b> |     |         |          |
| John Franco, Vice Chairperson   | <b>/</b> |     |         |          |
|   |          |     |         | <b>4</b> |
| Supervisor Laura Belsky  Docusigned by: Supervisor Andy Berg  Supervisor Andy Berg      | <b>y</b> |     |         |          |
| Supervisor Gabe Nudo  |          |     |         | *        |
| Supervisor Gabe Nudo  Docusigned by:  Supervisor Pomaville  Supervisor Sharon Pomaville | <b>√</b> |     |         |          |
|   |          |     |         | <b>4</b> |
| Supervisor Zach Rodriguez   |          |     |         |          |

Kenosha County Veteran's Memorial Park 2021 Budget Changes March 1, 2021 Page 4

### FINANCE/ADMINISTRATION COMMITTEE

|                                      | Aye | Nay | Abstain | Excused               |
|--------------------------------------|-----|-----|---------|-----------------------|
| Terry Rose                           | x   |     |         |                       |
| Supervisor Terry W. Rose, Chair      |     |     |         |                       |
| Jeffrey Gentz                        | x   |     |         |                       |
| Supervisor Jeffrey Gentz, Vice-Chair |     |     |         | , <del></del> -       |
| John Franco                          | x   |     |         |                       |
| Supervisor John Franco               |     |     |         |                       |
| Ronald Frederick                     | x   |     |         |                       |
| Supervisor Ronald J. Frederick       |     |     |         |                       |
|                                      |     |     |         | <b>Γ</b> <sub>ν</sub> |
| Supervisor Ed Kubicki                |     |     |         | x                     |
| Docusigned by:  Jeff Wamboldt        | X   |     |         |                       |
| Supervisor Jeff Wamboldt             | ^_  |     |         |                       |
| DocuSigned by:  Minula Juhas         |     |     |         |                       |
| Super 800281980EED488 Yuhas          | X   |     |         |                       |

### Kenosha County Veteran's Memorial Park 2021 Budget Modifications

| Costs   | Original 2021<br>Budget | Revised 2021<br><u>Budget</u> |
|---|-------------------------|-------------------------------|
| Parkway, Trails, Honor Plaza Restroom, Oak Savanna, Construction Manager Fees, Contingencies Scane Change | ¢2.052.000              | <b>42.552.000</b>             |
| Contingencies Scope Change  | \$2,053,000             | \$2,652,000                   |
|   |                         |                               |
| Revenues  |                         |                               |
| Grants, Carryover   | \$1,027,000             | \$653,000                     |
| Bonding   | \$1,026,000             | \$1,026,000                   |
| Parkland Development  | \$0                     | \$973,000                     |
| Total Revenues  | \$2,053,000             | \$2,652,000                   |
| Net Cost Increase   |                         | \$599,000                     |

KCVMP 2021 Budget Mods.xls

| KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM  DOCU             | KPENSE/RE          | VENUE BI  | UDGET M           | ODIFICATION             | FORM DOCUMENT#          |   | G/L DATE   | ATE                               |   |  |
|---|--------------------|-----------|-------------------|-------------------------|-------------------------|---|--|-----------------------------------|---|--|
| DEPT/DIVISION: DPW  |                    |           |                   |                         | BATCH#                  |   | ENTR   | ENTRY DATE                        |   |  |
| PURPOSE OF BUDGET MODIFICATION (REQUIRED):                                | MODIFICATI         | ION (REQU | 2500              |                         |                         |   |  |                                   |   |  |
|   |                    | 2         | nosha             | County Ve               | Veteranis Memorine      | wire park   | 2021 B   | Budget Ch                         | Som gel   |  |
| (1)<br>ACCOINT  |                    | 6         |                   | BUDGET CHAN             | BUDGET CHANGE REQUESTED |   |  | į                                 | AFTER TRANSFER                                      | ANSFER                                   |
| DESCRIPTION EXPENSES  | BUSINESS<br>UNIT   | l BO      | sidiary           | EXPENSE<br>INCREASE (+) | EXPENSE<br>DECREASE (-) | ADOPTED RIDGET  | (e)<br>CURRENT<br>RIDGET   | (/) ACTUAL FYDENSES               | (8) REVISED PIDGET                                  | EXPENSE                                  |
| Park Lond.<br>Improvements  | 11h<br>160<br>1850 | 582100    |                   | 544, 000                |                         | 2,063,000   | 3,053,600  | -0-                               | 2,653, aw   | 2,653,00                                 |
|   |                    |           |                   |                         |                         |   |  |                                   |   |  |
|   |                    | )         |                   |                         |                         |   |  |                                   |   |  |
|   |                    |           |                   |                         |                         |   |  |                                   |   | 4  |
|   |                    | EXPENSE   | EXPENSE TOTALS    | 0                       | 0                       | 0   | 0  | 0                                 | 0   | 0  |
| REVENUES  | BUSINESS<br>UNIT   | OBJECT    | sub-<br>sidiary   | REVENUE<br>DECREASE (+) | REVENUE<br>INCREASE (-) | ADOPTED BUDGET  | CURRENT BUDGET   | <u>-</u>                          | REVISED   |  |
| Park Revenues   | 4465               | 446540    | 650-0             | 374,000                 |                         | 1,199,000   | 1, 199 000   |                                   | 873, 000  |  |
| Pa-Wand Develont  | 420-               | 760-78    | 35944-0986-076    | 545                     | 973,000                 | 75,000  | 25,000   |                                   | 1,048,000   |  |
| Second Second   |                    | REVENUI   | REVENUE TOTALS    | 0                       | 0                       | 0   | 0  |                                   | 0   |  |
| COLUMN TOTALS (EXP TOTAL + REV TOTAL)                                     | TOTAL + 1          | REV TOTA  | ] (TN             | 0                       | 0                       | ш   | Please fill in all columns:  | columns:                          |   |  |
| SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION, | REQUIREL           | LEVELS    | OF APPRC          | VAL FOR BUDC            | BET MODIFICATIO         |   | (1) & (2) Account information as required (3) & (4) Budget change requested  | nt information<br>t change reques | as required<br>sted                                 |  |
| PREPARED BY: J.m Kup fe   | sup fer            | FINANC    | FINANCE DIRECTOR: | OR:                     | OKED                    | DATE: 2/24/24 (6) Current budget (original budget w/past mods.) | <ul><li>(5) Original budget as adopted by the board</li><li>(6) Current budget (original budget w/past n</li></ul> | get as adopted<br>et (original bu | by the board<br>dget w/past mod                     | (S.)                                     |
| DIVISION HEAD:  |                    |           | (required) DAT    | uired)<br>DATE: 234.31  | $\sim$                  |   | (7) Actual expenses to date  8) Budget after requested modifications   | ises to date                      | ifications  |  |
| DEPARTMENT HEAD:  | X                  |           |                   | DATE 22                 | COUNTY EXECUTIVE:       | A   | 9) Balance ayali   | able after fram                   | (9) Balance available after fransfer (col 8 - col7) | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |

### Kenosha County Administrative Proposal Form

| 1 Proposal Overview   |
|---|
| 1. Proposal Overview Division: Parks Department: Public Works   |
| Proposal Summary (attach explanation and required documents):   |
| Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) for capital improvement in Kenosha County Veterans Memorial Park to be constructed in 2022. |
| Dept./Division Head Signature: Date: 2. 24. 21  |
| 2. Department Head Review   |
| Comments:   |
|   |
| Recommendation: Approval Non-Approval   |
| Department Head Signature: Date: 2-24-21  |
| 3. Finance Division Review Comments:  |
| Recommendation: Approval Non-Approval   |
| Finance Signature: Date:Date:   |
| 4. County Executive Review  |
| Comments:   |
|   |
| Action: Approval Non-Approval   |
| Executive Signature:   Im   Lust   Date: 754/3/   |
| Revised 01/11/2001  |





# County

#### BOARD OF SUPERVISORS

#### RESOLUTION NO.

| Subject: Resolution authorizing for grant funding from the Wiscon Resources (WDNR) for capital important Memorial Park to be con | nsin Department of Natural rovement in Kenosha County |  |  |
|--|---|--|--|
| Original <b>Z</b> Corrected <b>D</b> 2 <sup>nd</sup> Cor   | rection   Resubmitted                                 |  |  |
| Date Submitted: 3/01/2021  | Date Resubmitted:                                     |  |  |
| Submitted by: Matthew Collins  |   |  |  |
| Fiscal Note Attached 🗖   | Legal Note Attached $\square$                         |  |  |
| Prepared by: Matthew Collins   | Signature:  |  |  |

WHEREAS, Kenosha County Veterans Memorial Park has undergone extensive development including the construction of a parkway, parking lots, storm water retention basins, 55 acres of prairie, trail development, a restroom facility, and multiuse dock within Kenosha County Veterans Memorial Park; and

WHEREAS, these improvements were part of the overall master plan to improve Kenosha County Veterans Memorial Park; and

WHEREAS, the overall master plan includes adding improvements to provide recreational amenities to the residents of Kenosha County; and

WHEREAS, WDNR Stewardship grant funding is available to fund the construction of a multiuse trail network and restroom facility in Kenosha County Veterans Memorial Park; and

WHEREAS, the total estimated cost of the project is \$750,000, of which one half or \$375,000 will be Kenosha County match; and

WHEREAS, if Kenosha County receives the grant, the source of the County match will be included within the proposed 2022 County budget; and

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

Kenosha County Veterans Memorial Park WDNR Stewardship Grant Application March 1, 2021 Page 2

| Respectfully Submitted:  |          |     |         |              |
|--|----------|-----|---------|--------------|
| Committee:   | Aye      | Nay | Abstain | Excused      |
| Docusigned by: SUPLINISON Grady 8934F20007614A2                                | <b>✓</b> |     |         |              |
| Bill Grady, Chairperson  Docusigned by:  France  EDUADEZEDS7400                | <b>✓</b> |     |         |              |
| John Franco, Vice Chairperson  |          |     |         | $\checkmark$ |
| Supervisor Laura Belsky  DocuSigned by:  750D491000424E8                       | <b>y</b> |     |         |              |
| Supervisor Andy Berg   |          |     |         | <b>4</b>     |
| Supervisor Gabe Nudo  Docusigned by:  Supervisor formaville  2802007002EA04444 | <b>✓</b> |     |         |              |
| Supervisor Sharon Pomaville  |          |     |         | $\checkmark$ |
| Supervisor Zach Rodriguez  |          |     |         |              |

Kenosha County Veterans Memorial Park WDNR Stewardship Grant Application March 1, 2021 Page 3  $\,$ 

### FINANCE/ADMINISTRATION COMMITTEE

| DocuSigned by:                       | Aye | Nay | Abstain | Excused |
|--------------------------------------|-----|-----|---------|---------|
| Terry Rose                           | х   |     |         |         |
| Supervisor Terry W. Rose, Chair      |     |     |         |         |
| Jeffrey Gentz                        | х   |     |         |         |
| Supervisor Jeffrey Gentz, Vice-Chair |     |     |         |         |
| John Franco                          | x   |     |         |         |
| Supervisor John Franco               |     |     |         |         |
| Ronald Frederick                     | х   |     |         |         |
| Supervisor Ronald J. Frederick       |     |     |         |         |
|                                      |     |     |         | х       |
| Supervisor Ed Kubicki                |     |     |         |         |
| Jeff Wamboldt                        | Х   |     |         |         |
| Supervisor Jeff Wamboldt             | ^_  |     |         |         |
| Docusigned by: Minuca Yuhas          |     |     |         |         |
| Supervisor Monica Yuhas              | X   |     |         |         |



### COUNTY OF KENOSHA

#### Division of Planning & Development

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

#### MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **April 14, 2021** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

- 1. **DeBell Dairy LLC**, 27425 31<sup>st</sup> St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41<sup>st</sup> St., Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, R20E, Town of **Brighton**.
- Comprehensive Plan Amendment Planning, Development & Extension Education Committee, Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75<sup>th</sup> Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2020 Annual Report".
- Tabled Request of Haskins LLC, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Owner), Mark Larkin, 400 Boulder Ridge Ct., Lake Geneva, WI 53147 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" & "Commercial" on Tax Parcel #95-4-219-314-0360, located in the southeast ¼ of Section 31, T2N, R19E, Town of Wheatland
- 4. Approval of Minutes
- 5. Citizens Comments
- 6. Any Other Business Allowed by Law
- 7. Adjournment

Sincerely,

— DocuSigned by: Oldy, M. Lueller

Aทั่วรู้ หี: ซีป๊EHLER, Director Division of Planning & Development

AMB:BF:aw



### **COUNTY CLERK**

REGI BACHOCHIN COUNTY CLERK

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

#### CLAIM AGAINST KENOSHA COUNTY

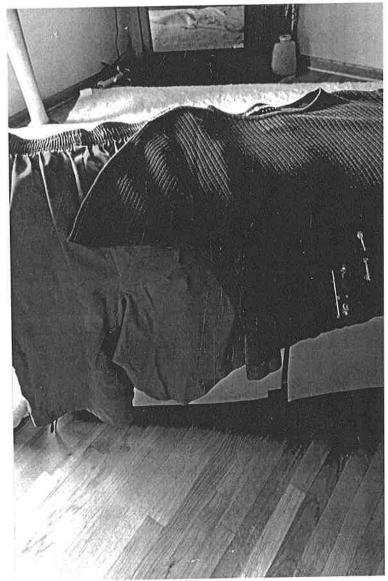
| CEPTERA POPULATION REPRODUITA COURTA  |
|---|
| FULL NAME Movis L Wakefield DATE 2-10-2021  |
| ADDRESS 11450 23rd Ave  |
| Pleasant Prairie, WI 53158  |
| TELEPHONE NUMBER: Home: 262-694-5289  |
| Work:   |
| DATE & TIME OF ACCIDENT OR LOSS Oct 30 to 10e 4, 2020                               |
| LOCATION OF ACCIDENT Brookside Cave Center<br>3506 Washington Rd. Kenosha, WI 53144 |
| ,   |
| DESCRIPTION OF ACCIDENT OR LOSS   |
| Picture#1 Picture#2 Picture#5   |
| Blue Jacket \$15.00 Blue Skort \$5.00 Gray Dress Tants #20.00                       |
| Blue Blouse \$ 7.00 Red Knit Sweder \$5.00 Gray Dress Pants \$20.00                 |
| Blue Jeans \$ 10.00   |
|   |
| Picture #3 Picture #4   |
| Blue Knit Sweater \$2500 Cream Dress Pants \$20,00                                  |
| Blue Dress Pants \$15.00  |
| WITNESS: Name Brookside Care Center   |
| Address 3506 Washington Rd.   |
| Kenosha, WT 53144   |
| Phone Lynda Bogdala 262-653-3826  |
| AMOUNT OF CLAIM (damages) \$ 142.00   |
| CLAIMANT'S SIGNATURE Ingle Carpenter Linda Carpenter (Daughter)                     |
| Please attach receipts, estimates, and/or other supporting data to this form.       |
| RETURN THIS FORM TO: KENOSHA COUNTY CLERK   |
| 1010 – 56 <sup>TH</sup> STREET'<br>KENOSHA WI 53140                                 |
| 11 N EED 1 7 2020   |

# Claimant Linda Carpenter For Mavis Wakefield

Picture #1



Picture #2



Picture # 3

Picture #4 LERIKA S. C.

Picture #5

