



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **16th Day of April at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairman
- F. Supervisor Reports
- G. NEW BUSINESS

Ordinance - One Reading

29. From The Planning, Development & Extension Education Committee David B. Drissel (Owner), LeAnn Drissel (Agent) - Ordinance Regarding A Comprehensive Plan Amendment - Town Of Paris

Documents:

[ORD DRISSEL CPA.PDF](#)

30. From The Planning, Development & Extension Education Committee David B. Drissel (Owner), LeAnn Drissel (Agent) - Ordinance Regarding A Rezoning - Town Of Paris

Documents:

[ORD DRISSEL REZO.PDF](#)

31. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment In The Town Of Paris

Documents:

[ORD MUHLENBECK CPA.PDF](#)

32. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike And Lori Muhlenbeck (Agent) - Rezoning In The Town Of Paris

Documents:

[ORD MUHLENBECK REZO.PDF](#)

Resolution - One Reading

85. From The Finance & Administration Committee A Resolution - Reclassification Of The Administrative Program Coordinator (E4) To A Sworn Lieutenant (NR-SG)

Documents:

[RES RECLASS SHERIFF DEPT.PDF](#)

86. From The Finance & Administration Committee Resolution 2018-2019 Carry Over And Annual Closeout

Documents:

[RES 2018 CLOSEOUT CARRYOVER.PDF](#)

87. From The Planning, Development & Extension Education Committee David B. Drissel (Owner), LeAnn Drissel (Agent) A Resolution Regarding A Comprehensive Plan Amendment - Town Of Paris

Documents:

[RES DRISSEL CPA.PDF](#)

88. From The Planning, Development & Extension Education Committee A Resolution Regarding Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) - Comprehensive Plan Amendment Tax Parcel #45-4-221-333-0201 - Town Of Paris

Documents:

[RES MUHLENBECK CPA.PDF](#)

89. From The Public Works & Facilities And Finance & Administration Committees A Resolution Authorizing Director Of Parks To Apply For Grant Funding From The WI Department Of Natural Resources (WDNR) Relative To The KD Park

Documents:

[RES PARKS APPLY GRANT.PDF](#)

- H. Approval Of The April 3, 2019 Committee Of The Whole And Regular County Board Minutes
By Supervisor Nordigian
- I. Adjourn Sine Die

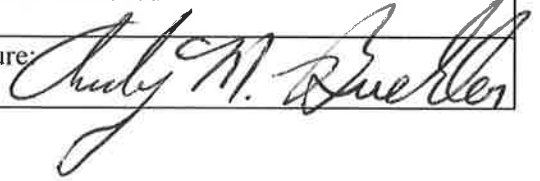
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: David B. Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural and Open Land" & "Isolated Natural Resource Area" on Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris, be changed from "Farmland Protection" & "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural and Open Land" & "Isolated Natural Resource Area", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southwest corner of U.S. Highway "45" (200th Ave.) at the intersection of 1st Street.


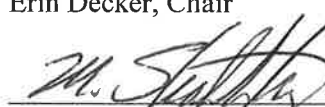
David B. Drissel (Owner)
LeAnn Drissel (Agent)

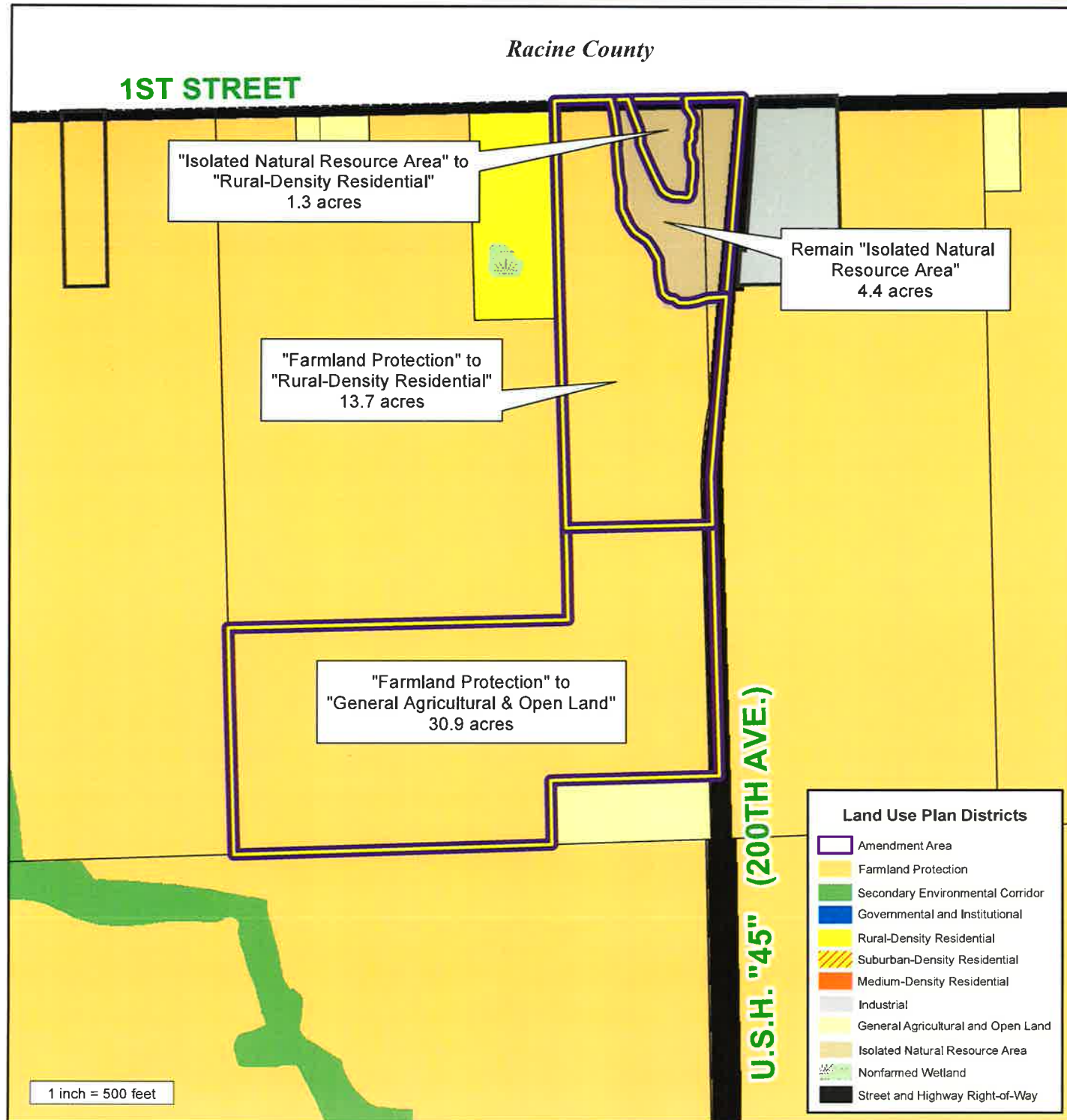
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

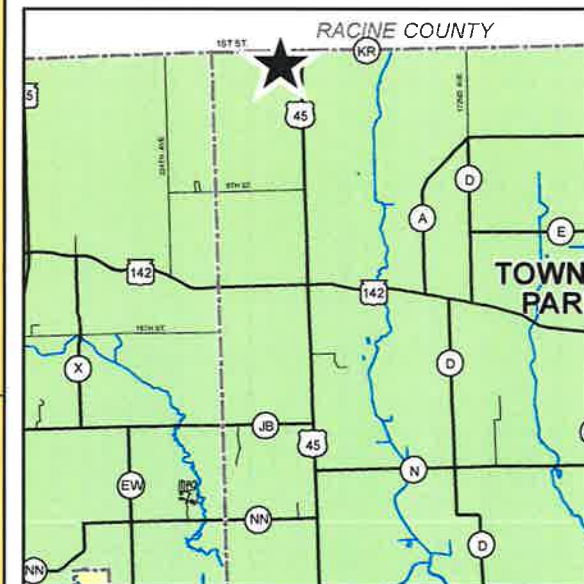
David B. Drissel (Owner),
LeAnn Drissel (Agent)

LOCATION: NE 1/4 of Section 6
Town of Paris

TAX PARCEL(S): #45-4-221-061-0150

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural & Open Land" and "Isolated Natural Resource Area".



Kenosha

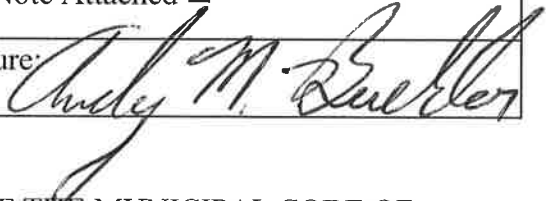


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: David B Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris, be changed as follows:

From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist., C-1 Lowland Resource Conservancy Dist. & Agricultural Preservation Planned Unit Development Overlay Dist.


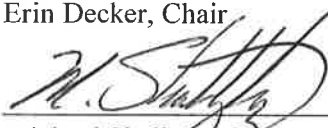
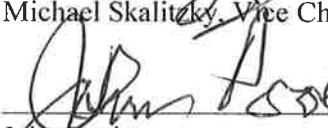
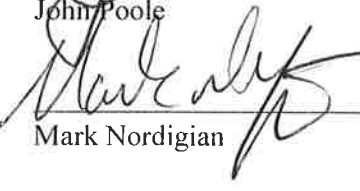
David B. Drissel (Owner)
LeAnn Drissel (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

David B. Drissel (Owner),
LeAnn Drissel (Agent)

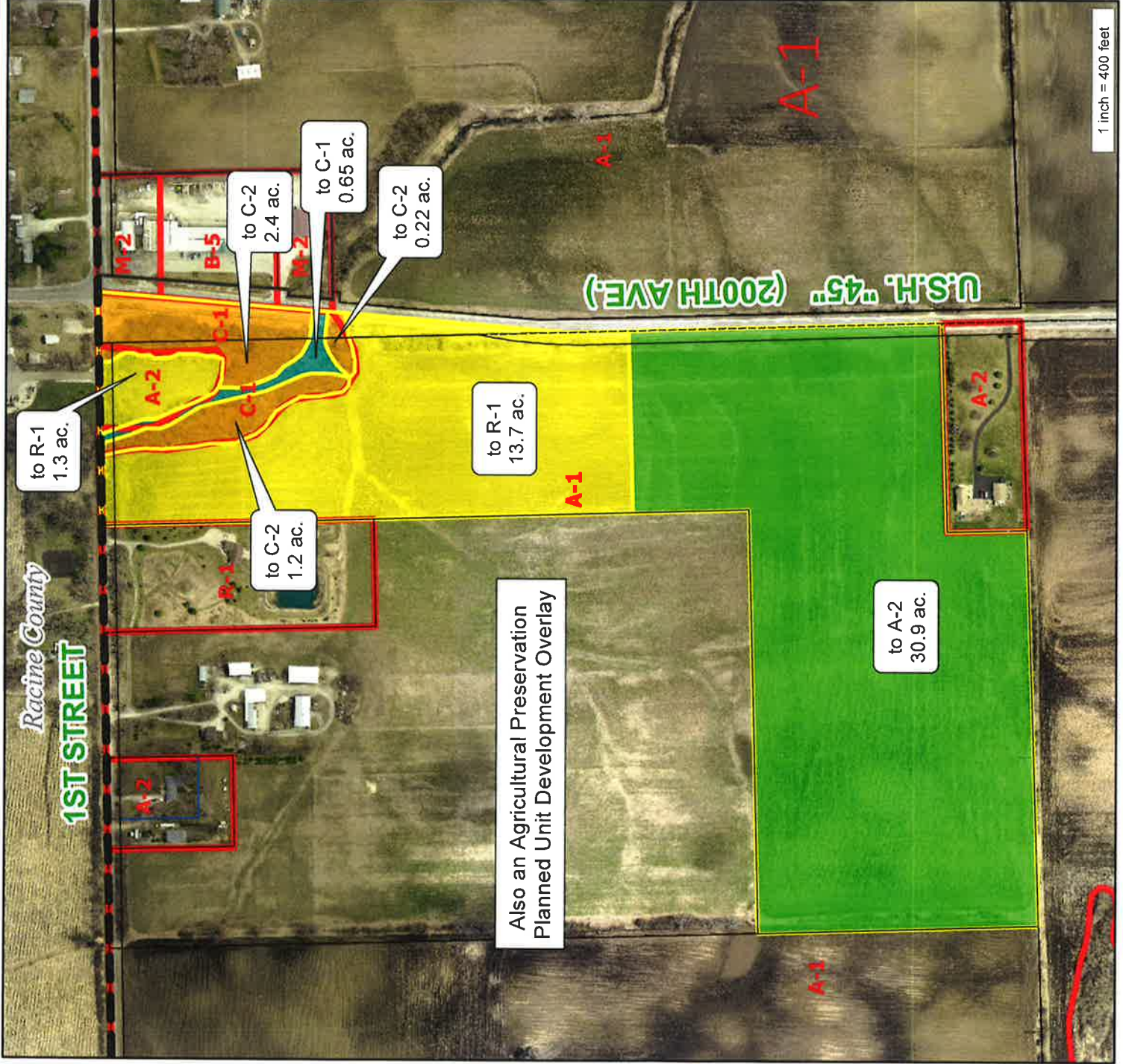
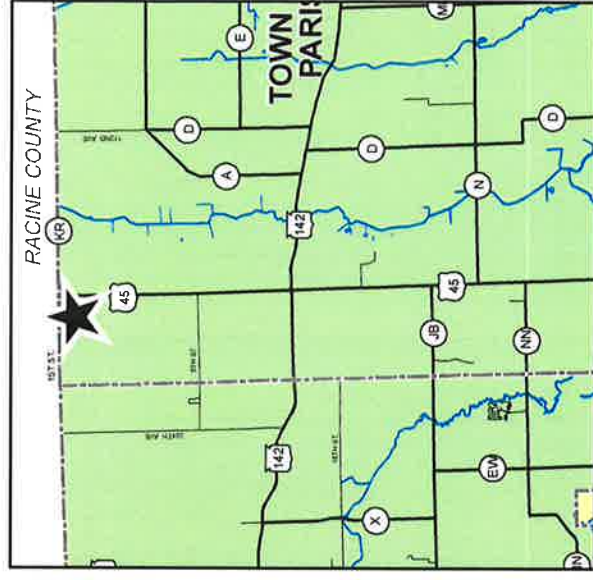
LOCATION:

NE 1/4 of Section 6,
Town of Paris

TAX PARCEL(S): #45-4-221-061-0150

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, R-1 Rural Residential District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District & Agricultural Preservation Planned Unit Development Overlay District.



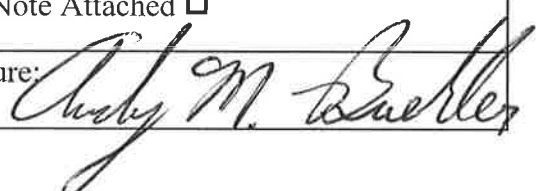
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Lila J. Muhlenbeck/Muhlenbeck Trust, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" & "Suburban-Density Residential" on Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "General Agricultural and Open Land" & "Suburban-Density Residential", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the north side of C.T.H. "K" (60th Street) approximately 1500 feet east of the westernmost intersection with C.T.H. "D" (184th Avenue.

Lila J. Muhlenbeck/Muhlenbeck Trust (Owner)
Mike & Lori Muhlenbeck (Agent)

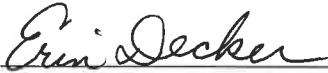

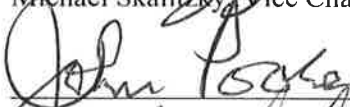

Ordinance - Lila J. Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) -
Comp Plan Amendment
April 16, 2019
Page 2

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

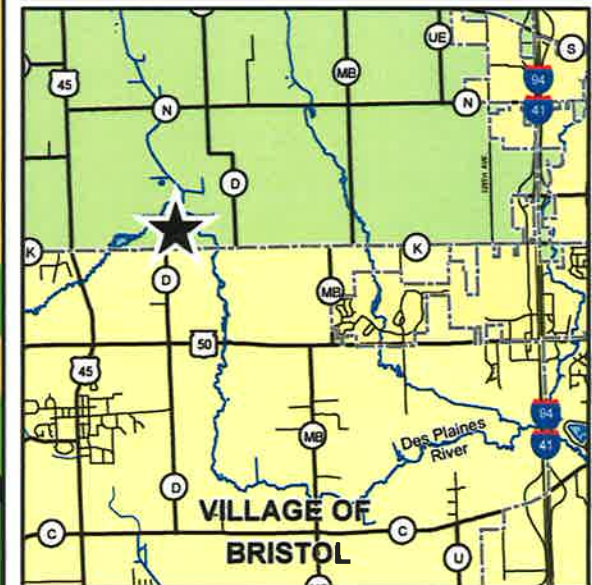
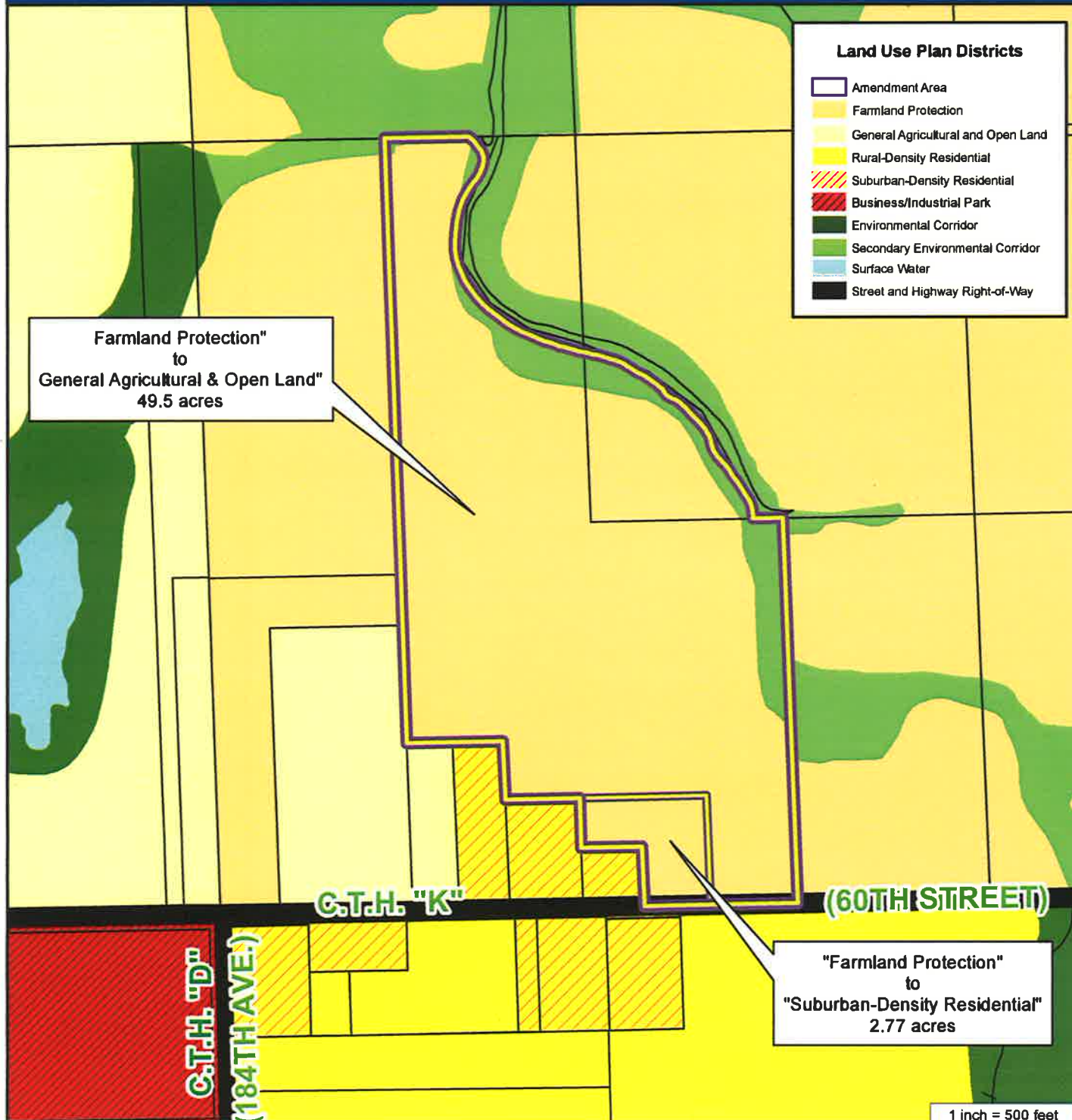
Lila J. Muhlenbeck/Muhlenbeck Trust (Owner),
Mike & Lori Muhlenbeck (Agent)

LOCATION: SW 1/4 of Section 33,
Town of Paris

TAX PARCEL(S): #45-4-221-333-0201

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" and "Suburban-Density Residential".



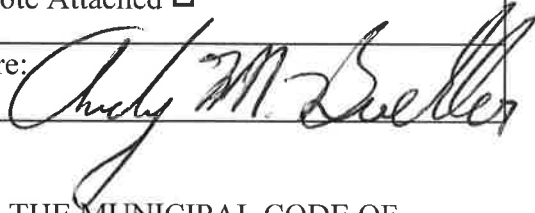
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Lila J Muhlenbeck/Muhlenbeck Trust, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

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

That the zoning of Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & PUD Planned Unit Development Overlay Dist.

Lila J Muhlenbeck/Muhlenbeck Trust (Owner)
Mike & Lori Muhlenbeck (Agent)


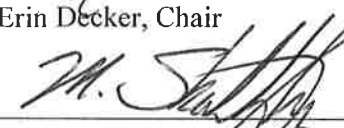


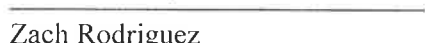
Ordinance – Lila J Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent)
– Rezoning
April 16, 2019
Page 2

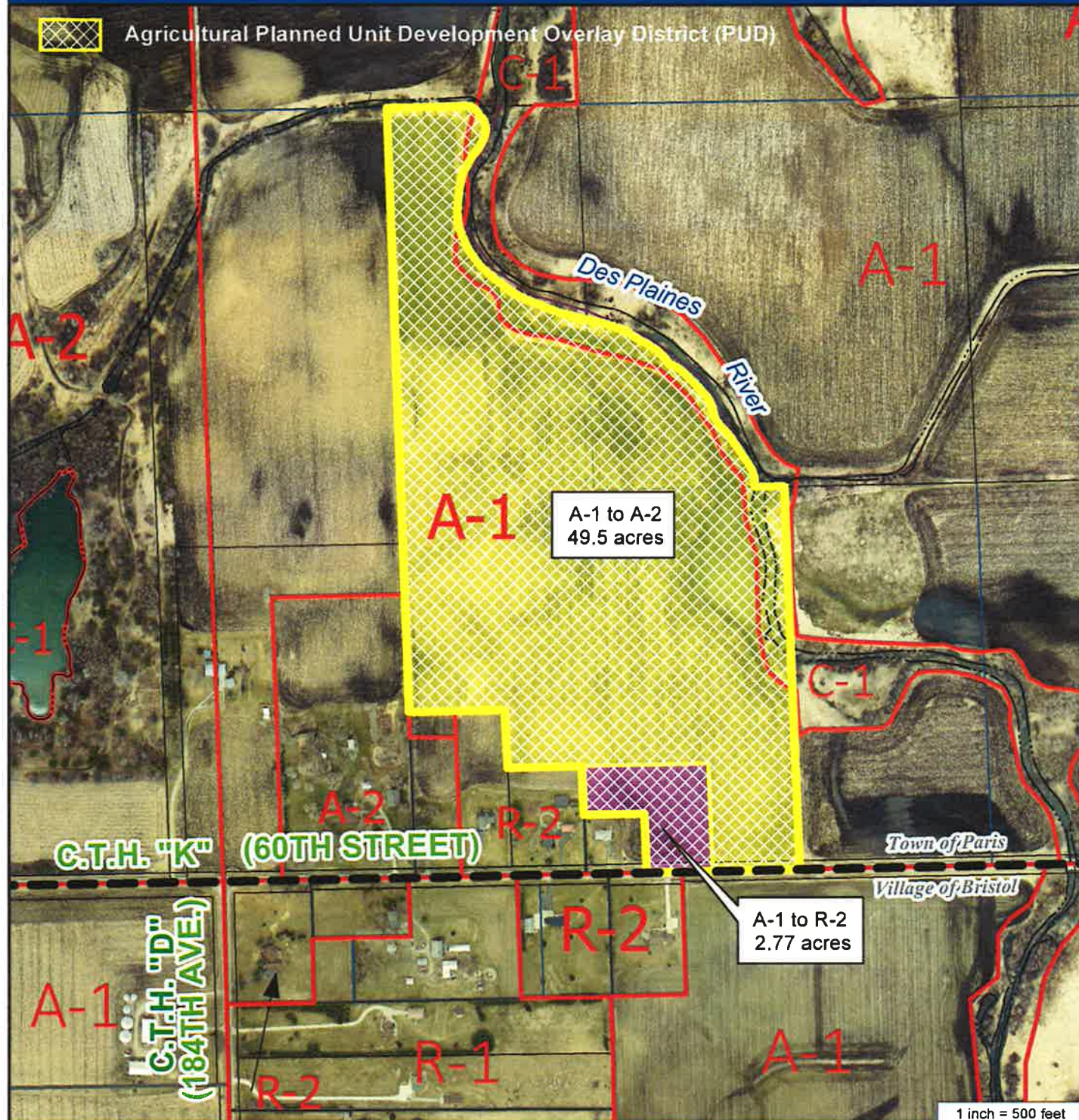
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

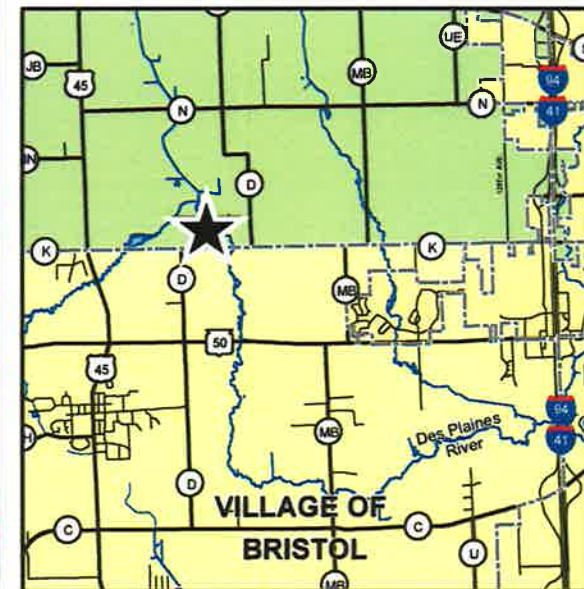
Lila J. Muhlenbeck/Muhlenbeck Trust (Owner),
Mike & Lori Muhlenbeck (Agent)

LOCATION: SW 1/4 of Section 33,
Town of Paris

TAX PARCEL(S): #45-4-221-333-0201

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District, R-2 Suburban Single-Family Residential District & PUD Planned Unit Development Overlay District.



KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Reclassification of the Administrative Programs Coordinator (E4) to a Sworn Lieutenant (NR-SG)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Administration Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Justin Miller Captain, Kenosha County Sheriff's Department		Signatures:	

WHEREAS, The Kenosha County Sheriff's Department's existing civilian Administrative Programs Coordinator (APC) is retiring in October 2019, and

WHEREAS, one of the primary responsibilities of this position is the KSD policy redevelopment (Lexipol) project that has been in progress for the last three years and is nearing a complete development and go-live date (this fall), and

WHEREAS, prior to the Lexipol project completion, a new system administrator will need to be trained and in place, and

WHEREAS, the complexity of this project and post development will require consistent compliance monitoring, consistent and timely policy updating, new policy development, and monitoring of upcoming case law changes, and

WHEREAS, over the last several years, our Department has implemented several other significant software programs that require regular testing, further development and on-going supervisory level monitoring, and

WHEREAS, having had our current APC's background being a retired sworn captain has reinforced for us the need to have our policy program supervisor be a sworn, ranked position, and

WHEREAS, the current structure of the KSD Administrative Services Division, composed of a captain, two sergeants, two civilian (exempt) managers, two deputy sheriffs and seven clerical employees, would benefit from appropriate command structure and the institutional knowledge necessary for supporting our complex public safety systems,

THEREFORE BE IT RESOLVED, that the County Board of Supervisor accept that the current civilian Administrative Programs Coordinator (classified E4) be reclassified to an additional sworn FTE Lieutenant classification, and allowed to be filled immediately to provide adequate training from our current APC.

Subject: Reclassification of the Administrative Programs Coordinator (E4) to a Sworn Lieutenant (NR-SG)

Original ☒

Corrected ☐

2nd Correction ☐


Resubmitted ☐

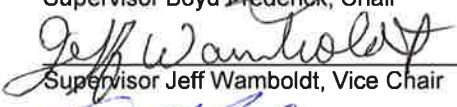
Date Submitted: April 16, 2019


Date Resubmitted

Submitted By: **Judiciary & Law Enf.
Committee & Finance/ Administration
Committee**

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Boyd Frederick, Chair


Supervisor Jeff Wamboldt, Vice Chair


Supervisor Zach Rodriguez


Supervisor Monica Yuhas


Supervisor David Celebre

Aye No Abstain Excused

☒ ☐ ☐ ☐


☒ ☐ ☐ ☐

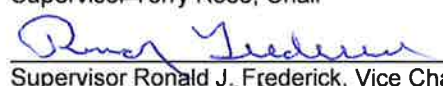
☒ ☐ ☐ ☐

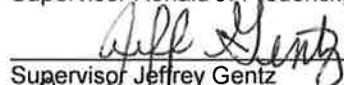
☒ ☐ ☐ ☐

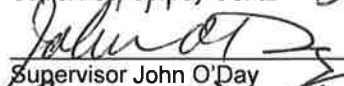
☒ ☐ ☐ ☐

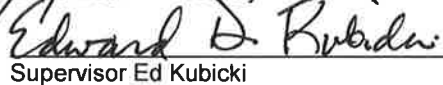
FINANCE/ADMINISTRATION COMMITTEE


Supervisor Terry Rose, Chair

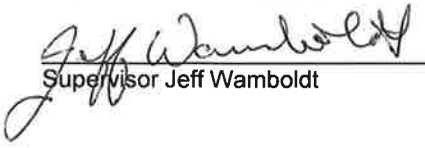

Supervisor Ronald J. Frederick, Vice Chair


Supervisor Jeffrey Gentz


Supervisor John O'Day


Supervisor Ed Kubicki

Supervisor Michael Goebel


Supervisor Jeff Wamboldt

Aye No Abstain Excused

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☐ ☐ ☐ ☐

☒ ☐ ☐ ☐

2019 Budget Impact

PERSONNEL COST CALCULATION - 6 mos 2019 (July - December)

Current Classification: Administrative Programs Coordinator

Salary	\$	35,712.84
FICA	\$	2,732.03
Retirement	\$	-
Health Ins.-F	\$	-
Life Ins.	\$	35.00
Total Salary/Benefits Costs 6 mos.	\$	38,479.87
Cost Savings for Position Vacated Oct 1st 2019	\$	(19,239.94)
Cost of Admin Programs Coordinator:	\$	19,239.94

Reclass Request to sworn Lieutenant- 6 mos 2019 (July - December)

Salary	\$	40,246.20
FICA	\$	3,078.83
Retirement (17.27%)	\$	6,950.52
Health Ins.-F	\$	12,989.00
Life Ins.	\$	35.00
Total Salary/Benefits Costs of proposed classification:	\$	63,299.55

Impact on 2019 Personnel Budget: \$ 44,059.62

2020 Estimated Budget Impact

Current Classification: Administrative Programs Coordinator

Salary	\$	71,425.68
FICA	\$	5,464.06
Retirement (6.55%)	\$	4,678.38
Health Ins.-F	\$	25,978.00
Life Ins.	\$	65.00
Total Salary/Benefits Costs:	\$	107,611.12

Reclass Request to sworn Lieutenant

Salary	\$	80,492.40
FICA	\$	6,157.67
Retirement (17.27%)	\$	13,901.04
Health Ins.-F	\$	25,978.00
Life Ins.	\$	65.00
Total Salary/Benefits Costs:	\$	126,594.11

Impact on 2020 Personnel Budget: \$ 18,982.98

2019

PERSONNEL COST CALCULATION

Current Classification: Administrative Programs Coordinator

Salary	\$	71,425.68
FICA	\$	5,464.06
Retirement (6.55%)	\$	4,678.38
Health Ins.-F	\$	25,978.00
Life Ins.	\$	65.00
Total Salary/Benefits Costs:	\$	107,611.12

Reclass Request to sworn Lieutenant

Salary	\$	80,492.40
FICA	\$	6,157.67
Retirement (17.27%)	\$	13,901.04
Health Ins.-F	\$	25,978.00
Life Ins.	\$	65.00
Total Salary/Benefits Costs:	\$	126,594.11

Impact on Personnel Budget:

\$	18,982.98
-----------	------------------

SHERIFF

DIVISION	POSITION TITLE	CLASS TYPE	2015	2016	2017	2018	2019
	SHERIFF	ELECTED	1.00	1.00	1.00	1.00	1.00
	CHIEF DEPUTY	NR-SJ	1.00	1.00	1.00	1.00	1.00
	CAPTAIN	NR-SH	3.00	3.00	3.00	3.00	3.00
•	LIEUTENANT	NR-SG	8.00	8.00	8.00	8.00	8.00
	SERGEANT	NR-SF	12.00	12.00	13.08	14.00	14.00
	PROGRAMS MANAGER	NR-C/E4	1.00	0.00	0.00	0.00	0.00
	CORPORAL	NR-B/E3	12.00	12.00	12.00	12.00	11.00
	FOOD SERVICE MANAGER	NR-E/E4	1.00	1.00	1.00	1.00	1.00
	FISCAL SERVICES MANAGER	NR-E/E6	1.00	1.00	1.00	1.00	1.00
	OFFICE MANAGER	NR-B/E3/E4	1.00	2.00	2.00	2.00	2.00
	CORRECTIONAL SERGEANT	NR-C/E6	7.00	7.00	7.00	7.00	9.00
	DETENTION SYSTEMS MANAGER	E4/E5	1.00	1.00	1.00	1.00	1.00
	CHIEF COOK	NR-B/NE8	1.00	1.00	1.00	1.00	1.00
	EXECUTIVE ASSISTANT	NE7	0.00	1.00	1.00	1.00	1.00
	EXECUTIVE SECRETARY	NR-A	1.00	0.00	0.00	0.00	0.00
	LAUNDRY MANAGER	NR-A/E1	1.00	1.00	1.00	1.00	1.00
	ADMIN/RELEASE SUPV	NR-B/E3	2.00	2.00	2.00	2.00	2.00
	DETECTIVE	KCDSA	14.00	14.00	14.00	14.00	14.00
	DEPUTY	KCDSA	76.00	79.00	81.00	84.00	84.00
	DIRECT SUPERVISION OFFICER	990J/NE6	92.00	93.00	93.00	93.00	93.00
	CORRECTIONAL OFFICER	990J/NE5/NE6	60.00	60.00	60.00	60.00	60.00
	ADMIN/RELEASE SPEC	990J/NE3/NE4	20.00	21.00	21.00	22.00	22.00
	COOK	990J/NE-D	11.20	11.20	11.20	11.20	11.20
	ACCOUNTING SPECIALIST	990C	2.00	0.00	0.00	0.00	0.00
	ACCOUNTING ASSOCIATE	NE4	0.00	3.00	3.00	3.00	3.00
	ACCOUNT CLERK	990C	3.00	0.00	0.00	0.00	0.00
	ADMINISTRATIVE ASSISTANT, SR	NE4	0.00	3.00	3.00	3.00	3.00
	ADMINISTRATIVE ASSISTANT	NE1	1.00	6.00	6.00	5.00	5.00
	OFFICE ASSOCIATE	990C	4.00	0.00	0.00	0.00	0.00
	OFFICE CLERICAL SUPPORT	990C	3.00	0.00	0.00	0.00	0.00
	SENIOR OFFICE ASSOCIATE	990C	1.00	0.00	0.00	0.00	0.00
•	ADMINISTRATIVE PROGRAM COORDINATOR	E4	0.00	1.00	1.00	1.00	1.00
	WAREHOUSE CLERK	990J	1.00	0.00	0.00	0.00	0.00
	ADMINISTRATIVE SECRETARY	990C/NE7	1.00	1.00	1.00	1.00	1.00
	DEPARTMENT TOTAL		343.20	346.20	349.28	353.20	354.20

+1.00

-1.00

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement/Admin Department: SHERIFF

Proposal Summary (attach explanation and required documents):

The current Administrative Programs Coordinator (APC) is separating service from the KSD. The present workflow for this position is the KSD policy redevelopment (Lexipol). This policy redevelopment project has been in progress for the last three years and is nearing a complete development and go-live date (this fall). Prior to completion, a new system administrator will need to be trained and in place. Post development completion, this project will then require consistent compliance monitoring, consistent and timely policy updating, new policy development, and monitoring of upcoming case law changes. Having had our current APC's background being a retired sworn captain has reinforced for us the need to have our policy program supervisor be a sworn, ranked position.

Additionally, over the last several years, our Department has implemented several other significant software programs that require regular testing, further development and on-going supervisory level monitoring. With our current structure of the Administrative Services Division, composed of a captain, two sergeants, two civilian (exempt) managers, two deputy sheriffs and seven clerical employees, the addition of a lieutenant in lieu of a civilian APC will provide the Sheriff's Departments Administrative Division with appropriate command structure and the institutional knowledge necessary for supporting our complex public safety systems.

Captain Justin Miller

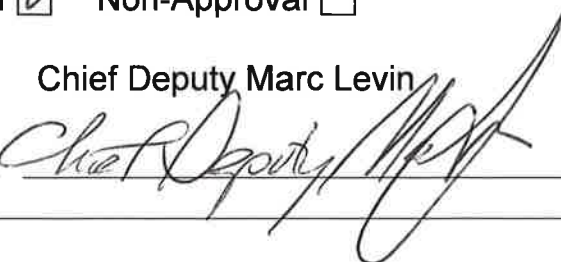
Dept./Division Head Signature:  Date: 03/29/19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Chief Deputy Marc Levin

Department Head Signature:  Date: 03/29/19

3. Finance Division Review

Comments: ^{estimated}
KSD to have ^ 2019 budget impact analysis available as well.

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: DMH Date: 4/4/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Heuser Date: 4-5-19

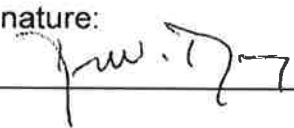
Revised 01/11/2001 (5/10/01)

DISTRIBUTION

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

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: 2018 TO 2019 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION	
Original_x Corrected__ 2nd Correction__ Resubmitted__	
Date Submitted: April 11, 2019	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached Yes	Legal Note Attached
Prepared By: Barna Bencs, Finance	Signature: 

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

WHEREAS, it is necessary to cover a budgetary overdraft for the County Medical Insurance line expenditure, and

WHEREAS, there is a need for a passenger van for residents and there is an internal accounting allocation for Human Resources made to Brookside, and

WHEREAS, the Civic Center Acquisition Fund within the Facilities Division will incur expenditures for demolition of downtown campus properties, and

Now, Therefore Be It Resolved, that these funds be carried over from 2018 to 2019, and that the 2019 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

Be It Further Resolved, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which funds have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are

made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

Be It Further Resolved, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board; and

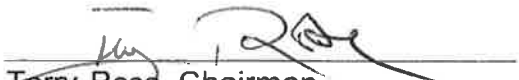

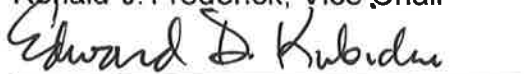
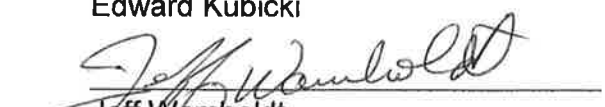


Be It Further Resolved, that the County-wide Non-Departmental 2018 Budget for County-wide Medical Insurance expenditure be amended per the attached budget modification which is incorporated by reference.

Be It Further Resolved, that the Brookside and Facilities 2019 budget appropriations be amended per the attached budget modification which is incorporated by reference.

2018 TO 2019 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

Respectfully Submitted,

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	Nay	<u>Abstain</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	D	D
 Ronald J. Frederick, Vice Chair	<input checked="" type="checkbox"/>	D	D
 Edward Kubicki	<input checked="" type="checkbox"/>	D	O
 Jeff Wamboldt	<input checked="" type="checkbox"/>	D	O
 John O'Day	<input checked="" type="checkbox"/>	O	O
_____ Michael Goebel	D	D	O
 Jeffery Gentz	<input checked="" type="checkbox"/>	O	O

**KENOSHA COUNTY
YEAR-END CLOSE-OUT AND CARRYOVER
RESOLUTION
FOR THE FISCAL YEAR ENDING
DECEMBER 31, 2018**

2018 General Fund Year-End Forecast UNAUDITED

In 2017, the County's general fund closed with a balance of approximately \$19.64 million or \$8.3 million over the County general fund reserve policy minimum threshold. This year end balance is 29.5% of the audited 2017 General Fund operating expenditures of \$66.54 million.

	Year End 2017	Year End 2018
Prior Year Unassigned Reserves	\$18,421,373	\$19,640,114

Items causing increase to the General Fund

Decrease in Tax Delinquencies net of Profit/Loss Tax Deed Sale revenues	\$1,669,318	\$2,928,000
Human Services - Institute Placements net against Medicaid revenue deficit	(\$310,855)	\$875,000
Sales Tax	\$619,000	\$818,000
Federal Inmate Housing/Other KSD revenue surplus	\$745,000	\$680,000
Treasurer Tax Delinquency and Interest on Taxes revenue surplus	\$467,000	\$298,000
Miscellaneous	(\$90,613)	\$85,402
Public Works operating expenditures/revenue surplus	<u>\$241,500</u>	<u>\$31,000</u>
Total Increases to General Fund	\$3,817,350	\$5,715,402

Items causing decrease to the General Fund

Sheriff - Personnel/Other	(\$1,133,000)	(\$1,195,000)
Health Insurance deficit	(\$487,838)	(\$885,000)
Vacancy	(\$330,000)	(\$620,000)
Workers Comp surplus/Liability Insurances deficit net	(\$306,000)	(\$530,000)
Human Resources reorganization	(\$116,131)	\$0
DPW capital/Brookside	\$0	(\$415,000)
Reserves to fund budget approved one time expenditures permitted by Reserve policy	<u>(\$230,000)</u>	<u>(\$290,000)</u>
Total net reduction to Fund Balance	(\$2,602,969)	(\$3,935,000)

Projected year-end unassigned fund balance	<u>\$19,635,754</u>	<u>\$21,420,516</u>
---	----------------------------	----------------------------

Less: County Board minimum requirement of 17% of General Fund Expenditures	\$11,312,617	\$11,744,525
--	--------------	--------------

Amount over 17% Minimum	<u>\$8,323,137</u>	<u>\$9,675,991</u>
--------------------------------	---------------------------	---------------------------

Projected Year-End Unassigned General Fund balance	19,635,754	21,420,516
Increase in General Fund Over Year Prior	1,214,381	1,780,402
General Fund Expenditures	66,544,804	69,085,441
Unassigned Reserves as a Percentage of General Fund Expense	29.51%	31.01%

**Health Insurance
Surplus/(Deficit)
2005 - 2018 Budget Years**

	Internal Service Fund Adopted Budget	Internal Service Fund Revenues	Internal Service Fund Expenses	ISF Year-End (Chargeback) Credit	Year-End Vacancy Surplus (Deficit)	Net Year-End Final Surplus (Deficit)
2005	16,005,639	15,905,462	13,728,052	2,177,410	228,418	2,405,828
2006	17,370,393	16,955,387	15,142,184	1,813,203	399,044	2,212,247
2007	17,875,593	17,746,979	16,359,146	1,387,833	634,169	2,022,002
2008	18,359,029	18,023,656	17,489,511	534,145	645,641	1,179,786
2009	19,324,896	19,578,257	18,205,270	1,372,987	545,567	1,918,554
2010	19,975,551	19,860,817	18,124,476	1,736,341	614,099	2,350,440
2011	19,245,383	20,282,339	22,316,472	(2,034,133)	(112,585)	(2,146,718)
2012	20,298,822	20,092,719	20,525,897	(433,178)	1,307,049	873,871
2013	20,506,707	18,664,053	18,228,523	435,530	1,417,469	1,852,999
2014	20,106,460	19,211,847	20,118,003	(906,156)	831,711	(74,445)
2015	20,395,124	20,136,198	22,165,336	(2,027,385)	283,617	(1,743,768)
2016	21,094,773	20,057,109	24,185,819	(4,128,710)	561,544	(3,567,166)
2017	23,298,803	21,763,333	23,147,127	(1,383,794)	679,359	(704,435)
2018	23,537,081	22,290,156	24,208,257	(1,918,101)	511,151	(1,406,950)

2018 Health Insurance ISF Deficit	(1,918,101)
Vacancy Surplus	511,151
Allocated-Brkside/Willowbr/Golf (Fund 600/620/640)	317,394
Net Effect to General Fund	(1,089,556)
Appropriation/Revenue Surplus	713,358
Net Budgetary Overdraft	(376,198)

2018 Liability ISF Deficit	(693,539)
Vacancy Surplus	0
Allocated-Brkside/Willowbr/Golf (Fund 600/620/640)	61,367
Net Effect to General Fund	(632,172)
Appropriation Surplus	632,172
Net Budgetary Overdraft	0

Attachment to 2016 Carryover Resolution

Attachment to 2016 Carryover Resolution				2018 Source			2019 Application			2018 Source			
Purpose or Explanation		Account	Fund	Division	Sub Division	Main Account	Project	Fund	Division	Sub Division	Main Account	Project	Amount
General Fund Finance													
Carry over for security project not completed		Furniture Fixtures >100, <5000	100	100	1040	530010		100	100	1040	530010		5,000
Information Technology													
Equipment Repairs not completed in 2018		Hardware Repair	100	40	400	521500		100	40	400	521500		12,050
Total General Fund - Fund 100								Total Fund 100			17,050		
Capital Projects - Parks													
Carry over from Highway to Parks for a paving project at KD Park		Building Improvements	711	700	7090	582260		411	760	7850	582200		155,225
Capital Projects - Sheriff													
Bids for equipment were higher than actual cost. Redirect funds for purchase of vehicles in 2019 that were more than adopted budget.		Motorized Vehicles >\$5,000	411	210	2280	580050		411	210	2280	581390		50,569
Total Capital Projects - General Fund 411								Total Fund 411			\$ 205,794		
Capital Project PSB Remodel													
Both PSB Hardware E-911 and Software capital projects are finished.		Computer Miscellaneous	440	790	7952	581700		425	790	7951	582250		164,559
Repurpose capital funds to the Law Enforcement Enhancement capital project.		Computer Miscellaneous	411	280	2830	581700		425	790	7951	582250		62,824
Total General Fund - Fund 440								Total Fund 425			\$ 227,383		
Brookside Care Center													
Use unspent funds to purchase chairs for staff, cork boards, and over bed tables.		Furniture/Fixtures >\$100, <\$5000	600	605	6050	530010		600	605	6050	530010		11,964
Purchase ESS Carpet Cleaner with remaining funds		Equipment >\$100<\$5000	600	605	6050	530050		600	605	6050	530050		3,244
Purchase Rubbermaid High Security Carts with remaining funds		Equipment >\$100<\$5000	600	605	6050	530050		600	605	6050	530050		4,512
Annual Resident TV Replacement		Equipment >\$100<\$5000	600	605	6050	530050		600	605	6050	530050		2,500
Repurpose funds to purchase Santair Air Mover		Equipment >\$100<\$5000	600	605	6050	530050		600	605	6050	530050		13,400
Total Brookside Capital - Fund 608								Total Fund 600			\$ 35,620		
Brookside Capital Outlay													
Miscellaneous mach/equip repurposed for facility needs		Machinery/Equipment>\$5,000	608	605	6080	580050		608	605	6080	580050		10,000
								Total Fund 608			\$ 10,000		

Summary of Resolution Carryovers

Fund 100	\$ 17,050
Fund 411	\$ 205,794
Fund 425	\$ 227,383
Fund 600	\$ 35,620
Fund 608	\$ 10,000
Grand Total	\$ 495,847

Unaudited		4/4/19 12:50 PM	
FISCAL NOTE			
Amounts available for lapsing 2018			
		DWD/	
	General Fund	Social Services	Health
Cash		(288,925)	(1,284,042)
Accounts Receivable		7,224,490	1,507,471
Accounts Payable		(6,695,785)	(159,270)
Carryovers/Encumbrances		(63,217)	(1,339)
Amt Available to Lapse		176,563	62,820
Unassigned General Fund 12/31/2017	\$ 19,640,114		
Unassigned General Fund 12/31/2018 before lapsing	21,596,133		
Surplus available to lapse to General Fund	239,383	(176,563)	(62,820)
Available after lapsing surplus funds	\$ 21,835,516	\$ -	\$ -
Lapsing transfers are approved in the Adopted Budget Resolution.			
Approval of transfers includes any related budget modifications required.			
General Fund Operating Expenditures 2018	69,085,441		
17% of General Fund Operating Expenditures	\$ 11,744,525		
Unassigned Fund Balance is	31.61%		
Amount over 17%	\$ 10,090,991		

DRAFT/UNAUDITED

Kenosha County
Balance Sheet
Governmental Funds
For the year ended 12/31/2018

	General	Human Services	Debt service	Nonmajor Governmental Funds	Total Governmental Funds
ASSETS					
Cash and investments	\$22,218,820	(\$465,488)	(\$120,851)	\$5,000,748	\$26,633,229
Receivables					
Property taxes	33,808,651	14,178,469	16,267,198	2,705,074	66,959,392
Delinquent taxes	7,046,270	-	-	-	7,046,270
Miscellaneous	4,977,094	7,224,491	-	4,249,119	16,450,704
Due from other governments	225,447	-	-	-	225,447
Prepaid items	612,923	-	-	2,186	615,109
Loans receivable	-	-	-	1,189,554	1,189,554
TOTAL ASSETS	\$ 68,889,205	\$ 20,937,472	\$ 16,146,347	\$ 13,146,681	\$ 119,119,705
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES					
Liabilities					
Accounts payable	887,654	6,458,218	20,155	1,569,595	8,935,622
Accrued compensation	5,122,271	-	-	-	5,122,271
Special deposits	3,569	90,747	-	20,522	114,838
Due to other governments	2,095,590	-	-	-	2,095,590
Other unearned revenue	85,899	146,821	-	318,923	551,643
Total Liabilities	8,194,983	6,695,786	20,155	1,909,040	16,819,964
Deferred inflows of Resources					
Deferred property tax levy	33,808,651	14,178,469	16,267,198	2,705,074	66,959,392
Revolving loan fund outstanding loans	-	-	-	1,189,554	1,189,554
Total deferred inflows of resources	33,808,651	14,178,469	16,267,198	3,894,628	68,148,946
Fund balance					
Nonspendable					
Prepaid items	612,923	-	-	-	612,923
Delinquent taxes	3,513,632	-	-	-	3,513,632
Restricted					
Housing Authority revolving loan fund	-	-	-	31,050	31,050
Aging	-	63,217	-	-	63,217
Committed					
Assigned					
Encumbrances	113,367	-	-	1,932,939	2,046,306
Subsequent year expenditures	810,133	-	-	10,487,389	11,297,522
Unassigned	21,835,516	-	(141,006)	(5,108,365)	16,586,145
Total Fund Balances	26,885,571	63,217	(141,006)	7,343,013	34,150,795
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	\$ 68,889,205	\$ 20,937,472	\$ 16,146,347	\$ 13,146,681	\$ 119,119,705

KENOSHA COUNTY
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES -
GOVERNMENTAL FUNDS
For the year ended Monday, December 31, 2018

	General	Human Services	Debt Service	Nonmajor Governmental Funds	Total Governmental Funds
REVENUES					
Taxes	\$ 51,526,254	\$ 13,399,834	\$ 15,333,552	\$ 2,822,732	\$ 83,082,372
Licenses and permits	190,476	-	-	458,781	649,257
Intergovernmental revenues	10,507,182	47,831,351	-	16,003,883	74,342,416
Charges for services	2,833,423	912,106	-	1,942,130	5,687,659
Fines, forfeits and penalties	1,118,622	-	-	-	1,118,622
Investment income	410,412	-	-	162,764	573,176
Miscellaneous income	1,112,673	174,083	-	155,701	1,442,457
Total Revenues	<u>67,699,042</u>	<u>62,317,374</u>	<u>15,333,552</u>	<u>21,545,991</u>	<u>166,895,959</u>
EXPENDITURES					
Current					
General government	24,368,136	-	-	47,212	24,415,348
Health	-	15,550,266	-	8,113,688	23,663,954
Public safety	40,803,134	-	-	5,266,743	46,069,877
Social services	352,680	46,603,430	-	-	46,956,110
Education and recreation	2,372,519	-	-	2,112,929	4,485,448
Conservation and development	1,188,972	-	-	156,398	1,345,370
Capital Outlay	99,729	-	-	11,916,012	12,015,741
Debt Service					
Principal retirement	-	-	14,740,000	-	14,740,000
Interest, fiscal charges and debt issuance costs	-	-	2,889,266	165,497	3,054,763
Total Expenditures	<u>69,185,170</u>	<u>62,153,696</u>	<u>17,629,266</u>	<u>27,778,479</u>	<u>176,746,611</u>
Excess (deficiency) of revenues over expenditures	<u>(1,486,128)</u>	<u>163,678</u>	<u>(2,295,714)</u>	<u>(6,232,488)</u>	<u>(9,850,652)</u>

KENOSHA COUNTY
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES -
GOVERNMENTAL FUNDS
For the year ended Monday, December 31, 2018

	General	Human Services	Debt Service	Nonmajor Governmental Funds	Total Governmental Funds
OTHER FINANCING SOURCES (USES)					
General obligation debt issued	18,000	-	-	9,392,832	9,410,832
Premium on issuance of debt	-	-	663,498	41,993	705,491
Transfers in	1,569,722	-	-	-	1,569,722
Transfers out	(337,472)	(176,563)	-	(1,393,159)	(1,907,194)
Total Other Financing Sources (Uses)	<u>1,250,250</u>	<u>(176,563)</u>	<u>663,498</u>	<u>8,041,666</u>	<u>9,778,851</u>
Net change in fund balance	(235,878)	(12,885)	(1,632,216)	1,809,178	(71,801)
FUND BALANCES					
Beginning of year	<u>27,121,449</u>	<u>76,102</u>	<u>1,491,210</u>	<u>5,533,835</u>	<u>34,222,596</u>
FUND BALANCE - END OF YEAR	<u>\$ 26,885,571</u>	<u>\$ 63,217</u>	<u>\$ (141,006)</u>	<u>\$ 7,343,013</u>	<u>\$ 34,150,795</u>

DRAFT/UNAUDITED

Kenosha County
Combining Balance Sheet
Nonmajor Governmental Funds - Special Revenue Funds
For the year ended 12/31/2018

	Housing Authority	Health Department	Federated Library System	Geographic Information Systems	Federal Equitable Sharing	Total Nonmajor Special Revenue Funds
ASSETS						
Cash and investments	\$31,049	(\$1,346,861)	\$318,965	(\$7,981)	\$65,161	(\$939,666)
Receivables						
Property taxes	-	1,079,103	1,593,780	-	-	2,672,883
Miscellaneous	-	1,505,285	-	31,290	-	1,536,575
Prepaid items	-	2,186	-	-	-	2,186
Loans receivable	1,189,554	-	-	-	-	1,189,554
TOTAL ASSETS	\$ 1,220,603	\$ 1,239,713	\$ 1,912,745	\$ 23,309	\$ 65,161	\$ 4,461,532
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES						
Liabilities						
Accounts payable	-	138,748	-	-	141	138,890
Accrued compensation	-	-	-	-	-	-
Special deposits	-	20,522	-	-	-	20,522
Due to other governments	-	-	-	-	-	-
Other unearned revenue	-	-	318,923	-	-	318,923
Total Liabilities	-	159,270	318,923	-	141	478,334
Deferred inflows of Resources						
Deferred property tax levy	-	1,079,103	1,593,780	-	-	2,672,883
Revolving loan fund outstanding loans	1,189,554	-	-	-	-	1,189,554
Total deferred inflows of resources	1,189,554	1,079,103	1,593,780	-	-	3,862,437
Fund balance						
Restricted						
Housing Authority revolving loan fund	31,050	-	-	-	-	31,050
Assigned						
Encumbrances	-	1,339	-	-	1,539	2,878
Subsequent year expenditures	-	-	-	8,344	-	8,344
Unassigned	-	1	42	14,965	63,481	78,489
Total Fund Balances	31,050	1,340	42	23,309	65,020	120,760
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	\$ 1,220,603	\$ 1,239,713	\$ 1,912,745	\$ 23,309	\$ 65,161	\$ 4,461,532

KENOSHA COUNTY
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES -
GOVERNMENTAL FUNDS
For the year ended Monday, December 31, 2018

DRAFT/UNAUDITED

	Housing Authority	Health Department	Federated Library System	Geographic Information Systems	Federal Equitable Sharing	Sheriff Federal Equitable Sharing	Federal Inmate Fund	Total Nonmajor Special Revenue Funds
REVENUES								
Taxes	\$ -	\$ 1,215,794	\$ 1,584,747	\$ -	\$ -	\$ -	\$ -	\$ 2,800,541
Licenses and permits	-	458,781	-	-	-	-	-	458,781
Intergovernmental revenues	-	4,635,229	528,182	84,591	48,240	-	6,554,925	11,851,167
Charges for services	-	1,833,045	-	230	-	-	-	1,833,275
Miscellaneous income	30,505	7,757	-	-	-	-	-	38,262
Total Revenues	30,505	8,150,606	2,112,929	84,821	48,240	-	6,554,925	16,982,026
EXPENDITURES								
Current								
Health	-	8,113,688	-	-	-	-	-	8,113,688
Public safety	-	-	-	-	40,164	1,994	5,224,585	5,266,743
Education and recreation	-	-	2,112,929	-	-	-	-	2,112,929
Conservation and development	16,810	-	-	86,514	-	-	-	103,324
Capital Outlay	-	-	-	-	7,314	39,902	-	47,216
Debt Service								
Total Expenditures	16,810	8,113,688	2,112,929	86,514	47,478	41,896	5,224,585	156,453,899
Excess (deficiency) of revenues over expenditures	13,695	36,919	-	(1,693)	762	(41,896)	1,330,340	1,338,127
OTHER FINANCING SOURCES (USES)								
Transfers out	-	(62,819)	-	-	-	-	(1,330,340)	(1,393,159)
Total Other Financing Sources (Uses)	-	(62,819)	-	-	-	-	(1,330,340)	(1,393,159)
Net change in fund balance	13,695	(25,901)	-	(1,693)	762	(41,896)	-	(55,033)
FUND BALANCES								
Beginning of year	17,354	27,240	42	25,001	64,258	41,896	-	175,791
FUND BALANCE - END OF YEAR	\$ 31,049	\$ 1,339	\$ 42	\$ 23,308	\$ 65,020	\$ -	\$ -	\$ 120,758

Kenosha County
Combining Balance Sheet
Nonmajor Governmental Funds - Capital Projects
For the year ended 12/31/2018

	Parkland Development	Public Safety Building	Energy Reduction Technology	Public Safety Access Point Project	Other Capital Projects	Total Nonmajor Capital Projects Funds
ASSETS						
Cash and investments	\$528,742.	(\$3,437,402.)	\$170,347.	(\$302,684.)	\$8,981,411.	\$5,940,414.
Receivables						
Property taxes	-	-	-	-	\$32,191.	\$32,191.
Miscellaneous	-	\$2,200,000.	-	\$467,243.	\$45,301.	\$2,712,544.
TOTAL ASSETS	\$528,742.	(\$1,237,402.)	\$170,347.	\$164,559.	\$9,058,903.	\$8,685,149.
LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES						
Liabilities						
Accounts payable	\$1,508.	\$1,012,944.	-	-	\$416,253.	\$1,430,705.
Total Liabilities	\$1,508.	\$1,012,944.	-	-	\$416,253.	\$1,430,705.
Deferred inflows of Resources						
Deferred property tax levy	-	-	-	-	\$32,191.	\$32,191.
Total deferred inflows of resources	-	-	-	-	\$32,191.	\$32,191.
Fund balance						
Assigned						
Encumbrances	-	-	-	-	\$1,930,061.	\$1,930,061.
Subsequent year expenditures	\$527,234.	\$2,248,383.	\$80,347.	\$261,559.	\$7,361,522.	\$10,479,045.
Unassigned	-	(\$4,498,729.)	\$90,000.	(\$97,000.)	(\$681,125.)	(\$5,186,853.)
Total Fund Balances	\$527,234.	(\$2,250,346.)	\$170,347.	\$164,559.	\$8,610,458.	\$7,222,253.
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES	\$528,742.	(\$1,237,402.)	\$170,347.	\$164,559.	\$9,058,903.	\$8,685,149.

KENOSHA COUNTY
COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS - CAPITAL PROJECTS FUNDS
For the year ended Monday, December 31, 2018

	Parkland Development	Public Safety Building	Energy Reduction Technology	Public Safety Access Point Project	Other Capital Projects	Nonmajor Capital Project Funds
REVENUES						
Taxes	\$ -	\$ -	\$ -	\$ -	\$ 22,191	\$ 22,191
Intergovernmental revenues	-	1,300,000	-	-	2,852,715	4,152,715
Charges for services	62,783	-	-	-	46,072	108,855
Investment income	-	-	-	-	162,764	162,764
Miscellaneous income	75,000	-	-	-	42,439	117,439
Total Revenues	<u>137,783</u>	<u>1,300,000</u>	<u>-</u>	<u>-</u>	<u>3,126,181</u>	<u>4,563,964</u>
EXPENDITURES						
Current						
General government	-	-	-	-	47,212	47,212
Conservation and development	-	-	-	-	53,075	53,075
Capital Outlay	228,148	3,170,562	71,050	-	8,399,036	11,868,796
Debt Service						
Interest, fiscal charges and debt issuance costs	-	-	-	-	165,497	165,497
Total Expenditures	<u>228,148</u>	<u>3,170,562</u>	<u>71,050</u>	<u>-</u>	<u>8,664,820</u>	<u>12,134,580</u>
Excess (deficiency) of revenues over expenditures	<u>(90,365)</u>	<u>(1,870,562)</u>	<u>(71,050)</u>	<u>-</u>	<u>(5,538,639)</u>	<u>(7,570,616)</u>
OTHER FINANCING SOURCES (USES)						
General obligation debt issued	-	300,000	150,000	-	8,942,832	9,392,832
Premium on issuance of debt	-	-	-	-	41,993	41,993
Total Other Financing Sources (Uses)	<u>-</u>	<u>300,000</u>	<u>150,000</u>	<u>-</u>	<u>8,984,825</u>	<u>9,434,825</u>
Net change in fund balance	<u>(90,365)</u>	<u>(1,570,562)</u>	<u>78,950</u>	<u>-</u>	<u>3,446,186</u>	<u>1,864,209</u>
FUND BALANCES						
Beginning of year	<u>617,599</u>	<u>(679,784)</u>	<u>91,396</u>	<u>164,559</u>	<u>5,164,272</u>	<u>5,358,042</u>
FUND BALANCE - END OF YEAR	<u>\$ 527,234</u>	<u>\$ (2,250,346)</u>	<u>\$ 170,346</u>	<u>\$ 164,559</u>	<u>\$ 8,610,458</u>	<u>\$ 7,222,251</u>

DRAFT/UNAUDITED

Kenosha County
Statement of Net Position
Proprietary Funds
For the year ended 12/31/2018

	Business-type Activities			
	Brookside Care Center	Highway	Non-major Fund Golf Course	Totals
ASSETS				
Current Assets				
Cash and cash equivalents	\$ (9,354,681)	\$ (3,605,802)	\$ 372,587	\$(12,587,896)
Accounts receivable	2,591,917	866,535	-	3,458,452
Property taxes receivable	(500,000)	1,840,478	-	1,340,478
Due from other governments	-	1,245,238	-	1,245,238
Inventories	-	576,489	49,387	625,876
Prepaid items	79,719	-	-	79,719
Total current assets	(7,183,045)	922,938	421,974	(5,838,133)
Noncurrent assets				
Restricted cash and investments	-	-	-	-
Deposit in WMMIC	-	-	-	-
Capital assets				
Land and construction in progress	5,747,475	60,409	277,646	6,085,530
Intangible assets	-	-	29,508	29,508
Buildings and improvements	18,987,719	9,408,619	8,949,629	37,345,968
Machinery and equipment	9,359,992	14,053,882	2,984,884	26,398,758
Accumulated depreciation/amortization	(8,935,239)	(16,822,233)	(7,147,043)	(32,904,515)
Total capital assets	25,159,948	6,700,678	5,094,623	36,955,248
Total Assets	\$ 17,976,902	\$ 7,623,616	\$ 5,516,597	\$ 31,117,115
DEFERRED OUTFLOWS OF RESOURCES				
Deferred outflows related to pension	\$ 3,332,859	\$ 1,779,788	\$ 360,066	\$ 5,472,713
LIABILITIES				
Current liabilities				
Accounts payable	488,438	605,240	33,078	1,126,755
Claims payable	-	-	-	-
Other current liabilities	236,088	-	-	236,088
Unearned revenue	-	-	13,588	13,588
Total current liabilities	724,526	605,240	46,666	1,376,432
Noncurrent liabilities				
Unamortized premium on bonds	679,977	-	-	679,977
Net pension liability	435,506	230,670	45,403	711,579
Long-term liabilities	21,389,622	882,988	83,204	22,355,814
Total noncurrent liabilities	22,505,105	1,113,658	128,607	23,747,370
Total liabilities	23,229,631	1,718,897	175,273	25,123,802
DEFERRED INFLOWS OF RESOURCES				
Deferred inflows related to pension	1,374,900	728,228	143,339	2,246,467
Deferred property tax levy	(500,000)	1,840,478	-	1,340,478
	874,900	2,568,706	143,339	3,586,945
NET POSITION				
Unrestricted (deficit)	(2,794,770)	5,115,800	5,558,051	7,879,082
Total Net Position	\$ (2,794,770)	\$ 5,115,800	\$ 5,558,051	\$ 7,879,081

KENOSHA COUNTY
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
PROPRIETARY FUNDS
For the year ended Monday, December 31, 2018

	Business-type Activities			Totals
	Brookside Care Center	Highway	Non-major Fund Golf Course	
OPERATING REVENUES				
Charges for services	\$ 17,228,036	\$ 4,080,937	\$ 2,802,667	\$ 24,111,640
Total Operating Revenues	<u>17,228,036</u>	<u>4,080,937</u>	<u>2,802,667</u>	<u>24,111,640</u>
OPERATING EXPENSES				
Operations and maintenance	19,268,475	19,735,951	3,614,823	42,619,250
Depreciation and amortization	-	(1)	-	(1)
Total Operating Expenses	<u>19,268,475</u>	<u>19,735,950</u>	<u>3,614,823</u>	<u>42,619,248</u>
Operating (Loss)	<u>(2,040,439)</u>	<u>(15,655,013)</u>	<u>(812,156)</u>	<u>(18,507,608)</u>
NON-OPERATING REVENUES (EXPENSES)				
General property taxes	(262,548)	1,716,180	-	1,453,632
Intergovernmental grants	1,734,530	4,765,776	-	6,500,306
Proceeds from debt issued	507,000	4,894,168	458,000	5,859,168
Investment income	19,641	-	-	19,641
Miscellaneous Income	2,245	386	6,766	9,397
Amortization of of debt premium	39,999	-	-	39,999
Interest and fiscal charges	(638,800)	-	-	(638,800)
Total Non-Operating Revenues (Expenses)	<u>1,402,066</u>	<u>11,376,510</u>	<u>464,766</u>	<u>13,243,342</u>
Income (Loss) Before Transfers	<u>(638,373)</u>	<u>(4,278,503)</u>	<u>(347,390)</u>	<u>(5,264,266)</u>
TRANSFERS				
Transfers in	-	-	-	-
Total Transfers	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Change in net position	(638,373)	(4,278,503)	(347,390)	(5,264,266)
Total net position at the beginning of year	<u>(2,156,397)</u>	<u>9,394,303</u>	<u>5,905,441</u>	<u>13,143,347</u>
Total net position at end of year	<u>\$ (2,794,770)</u>	<u>\$ 5,115,800</u>	<u>\$ 5,558,051</u>	<u>\$ 7,879,082</u>

DRAFT/UNAUDITED

Kenosha County
Combining Statement of Net Position
Internal Service Funds
For the year ended 12/31/2018

	Human Services Building	Health Insurance	Workers Compensation	General Liability Insurance	Totals
ASSETS					
Current Assets					
Cash and cash equivalents	\$ 1,011,403	\$ 3,373,841	\$ 2,422,231	\$ (46,851)	\$ 6,760,624
Accounts receivable	222	66,585	-	-	66,807
Property taxes receivable	227,105	-	-	-	227,105
Prepaid items	-	-	50,000	-	50,000
Total current assets	1,238,730	3,440,426	2,472,231	(46,851)	7,104,536
Noncurrent assets					
Restricted cash and investments	-	583,200	-	464,746	1,047,946
Deposit in WMMIC	-	-	-	1,157,860	1,157,860
Capital assets					
Land and construction in progress	682,623	-	-	-	682,623
Buildings and improvements	7,449,652	-	-	-	7,449,652
Machinery and equipment	638,654	-	-	-	638,654
depreciation/amortization	(7,760,160)	-	-	-	(7,760,160)
Total capital assets	1,010,769	-	-	-	1,010,769
Total Assets	\$ 2,249,499	\$ 4,023,626	\$ 2,472,231	\$ 1,575,755	\$ 10,321,111
LIABILITIES					
Current liabilities					
Accounts payable	67,864	773,453	1,800	-	843,117
Claims payable	-	1,741,000	2,470,431	1,575,757	5,787,188
Other current liabilities	14,932	9,172	-	-	24,104
Total current liabilities	82,796	2,523,625	2,472,231	1,575,757	6,654,409
Total liabilities	82,796	2,523,625	2,472,231	1,575,757	6,654,409
RESOURCES					
Deferred property tax levy	227,105	-	-	-	227,105
	227,105	-	-	-	227,105
NET POSITION					
Net investment in capital assets					
Restricted for non-expenditure fund use					
Unrestricted (deficit)	1,939,598	1,500,001	-	(1)	3,439,597
Total Net Position	\$ 1,939,598	\$ 1,500,001	\$ -	\$ (1)	\$ 3,439,598

KENOSHA COUNTY
COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
INTERNAL SERVICE FUNDS
For the year ended Monday, December 31, 2018

DRAFT/UNAUDITED

	Human Services Building	Health Insurance	Workers Compensation	General Liability Insurance	Totals
OPERATING REVENUES					
Charges for services	\$ 561,545	\$ 23,809,662	\$ 1,478,030	\$ 1,251,432	\$ 27,100,669
Total Operating Revenues	<u>561,545</u>	<u>23,809,662</u>	<u>1,478,030</u>	<u>1,251,432</u>	<u>27,100,669</u>
OPERATING EXPENSES					
Operations and maintenance	341,340	24,208,257	1,530,294	1,338,937	27,418,828
Depreciation and amortization	379,731	-	-	-	379,731
Total Operating Expenses	<u>721,071</u>	<u>24,208,257</u>	<u>1,530,294</u>	<u>1,338,937</u>	<u>27,798,559</u>
Operating (Loss)	<u>(159,526)</u>	<u>(398,594)</u>	<u>(52,264)</u>	<u>(87,505)</u>	<u>(697,890)</u>
NON-OPERATING REVENUES (EXPENSES)					
General property taxes	227,105	-	-	-	227,105
Intergovernmental grants	-	60,612	-	-	60,612
Investment income	-	-	52,264	8,348	60,612
Miscellaneous Income	-	510	-	79,157	79,667
Interest and fiscal charges	(4,736)	-	-	-	(4,736)
Total Non-Operating Revenues (Expense)	<u>222,369</u>	<u>61,122</u>	<u>52,264</u>	<u>87,505</u>	<u>423,260</u>
Income (Loss) Before Transfers	<u>62,843</u>	<u>(337,472)</u>	<u>0</u>	<u>0</u>	<u>(274,630)</u>
TRANSFERS					
Transfers in	-	337,472	-	-	337,472
Total Transfers	<u>-</u>	<u>337,472</u>	<u>-</u>	<u>-</u>	<u>337,472</u>
Change in net position	62,843	0	0	0	62,842
Total net position at the beginning of year	<u>1,876,755</u>	<u>1,500,001</u>	<u>0</u>	<u>(1)</u>	<u>3,376,755</u>
Total net position at end of year	<u>\$ 1,939,598</u>	<u>\$ 1,500,001</u>	<u>\$ -</u>	<u>\$ (1)</u>	<u>\$ 3,439,597</u>

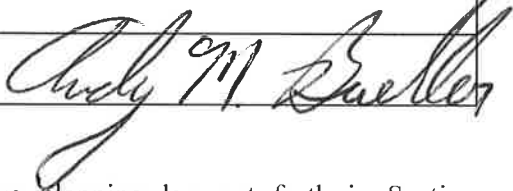
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: David B. Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural and Open Land" & "Isolated Natural Resource Area" on Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, David B. Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Owner), LeAnn Drissel, 11312 Burlington Rd., Kenosha WI 53144 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural and Open Land" & "Isolated Natural Resource Area" on Tax Parcel #45-4-221-061-0150, located in the NE ¼ of Section 6, T2N, R21E, Town of Paris; and,

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

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


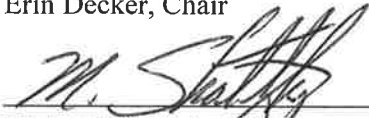
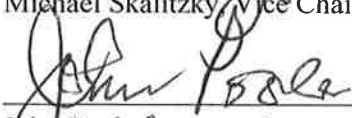
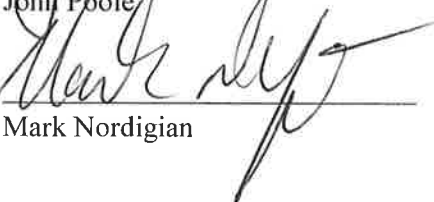
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on April 10, 2019, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-061-0150 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordigian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

David B. Drissel (Owner),
LeAnn Drissel (Agent)

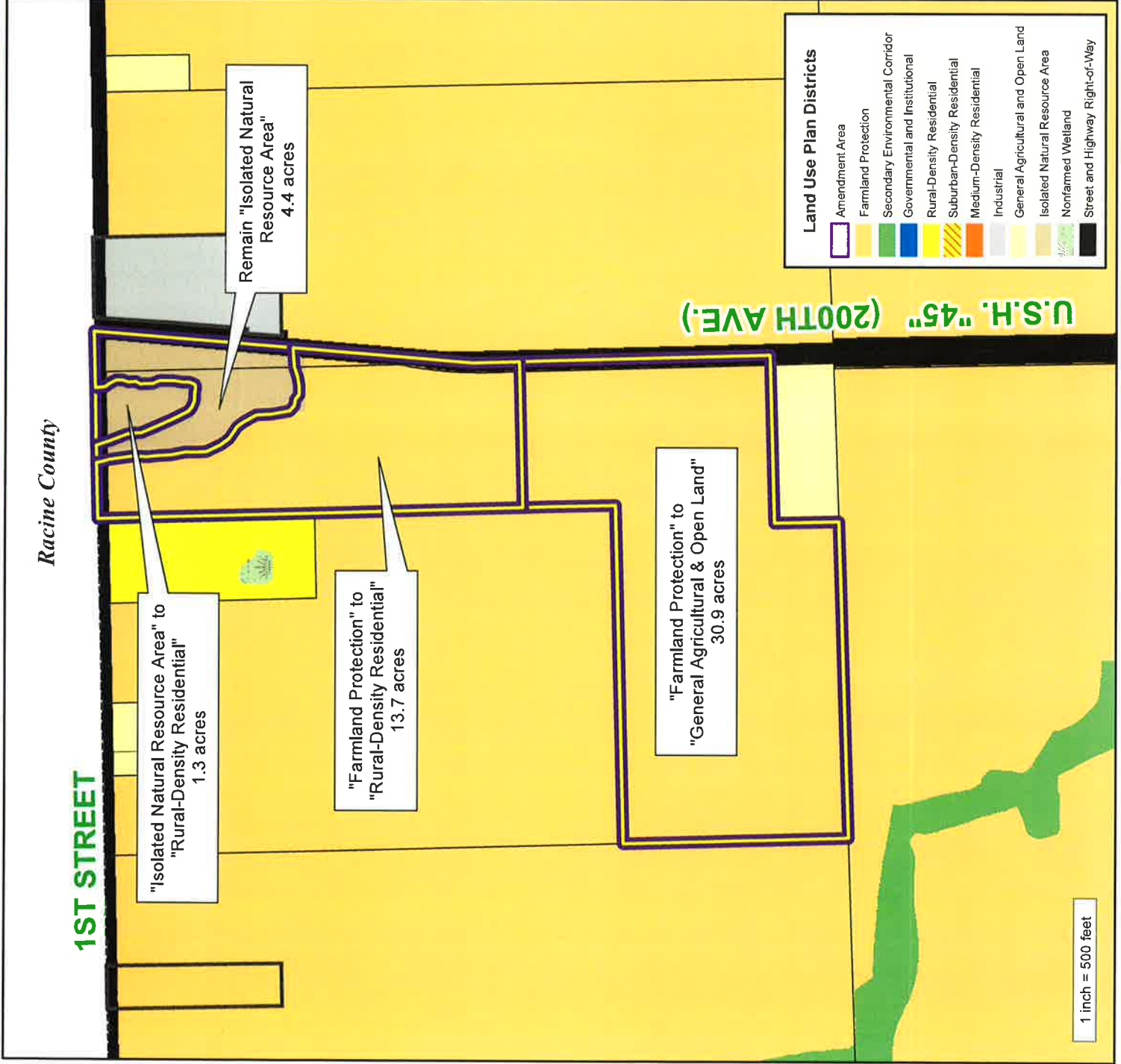
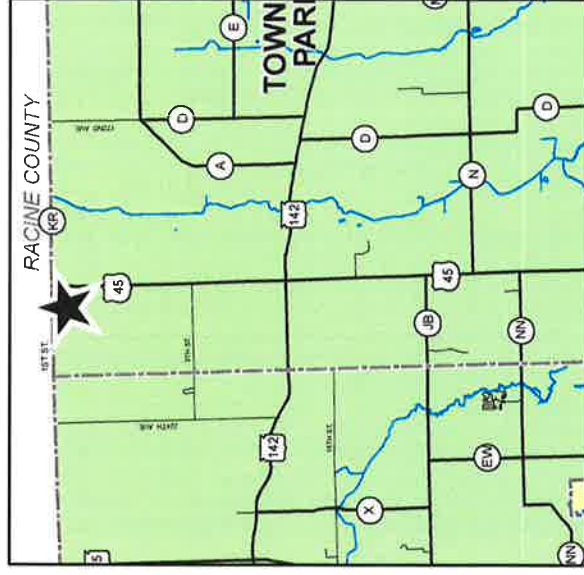
LOCATION:

NE 1/4 of Section 6
Town of Paris

TAX PARCEL(S): #45-4-221-061-0150

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" and "Isolated Natural Resource Area" to "Rural-Density Residential", "General Agricultural & Open Land" and "Isolated Natural Resource Area".





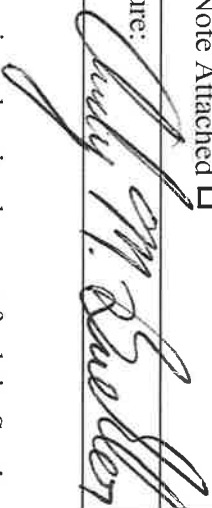
Kenosha

County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Lila J Muhlenbeck/Muhlenbeck Trust, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" & "Suburban-Density Residential" on Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris.

Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 16, 2019		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, Lila J Muhlenbeck/Muhlenbeck Trust, 18216 60th St, Bristol, WI 53104-9748 (Owner), Mike & Lori Muhlenbeck, 1631 Angsley Lane, San Ramon, CA 94582 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural and Open Land" & "Suburban-Density Residential" on Tax Parcel #45-4-221-333-0201, located in the SW ¼ of Section 33, T2N, R21E, Town of Paris; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on March 13, 2019, and recommended approval of the request.


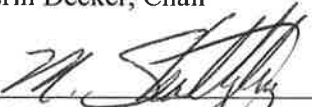

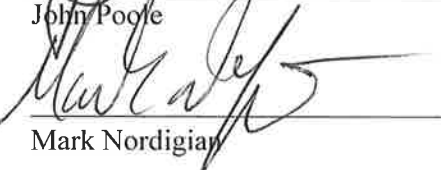
Resolution – Lila J Muhlenbeck/Muhlenbeck Trust (Owner), Mike & Lori Muhlenbeck (Agent) –
Comp Plan Amendment
April 16, 2019
Page 2

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-333-0201 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

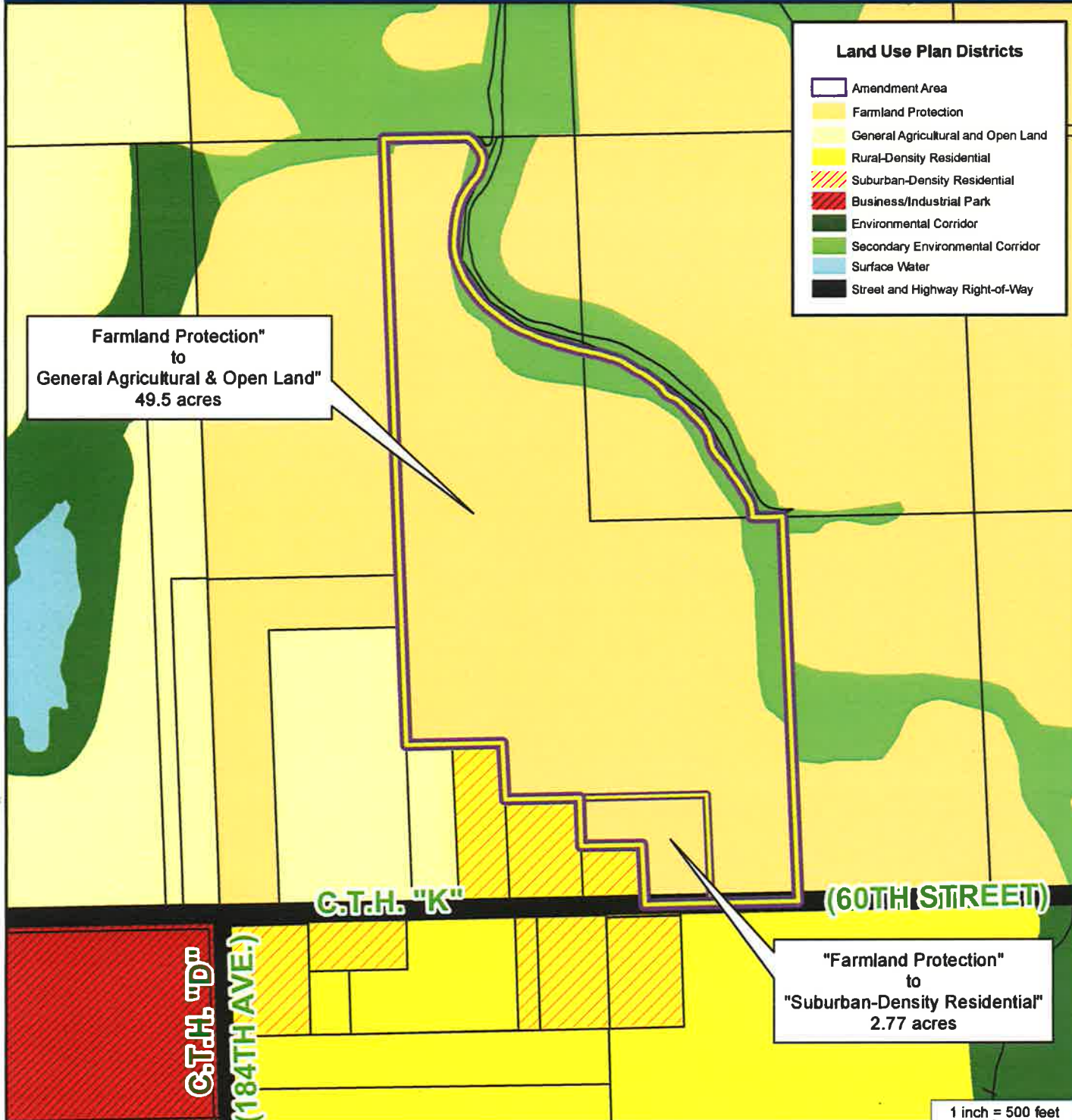
Lila J. Muhlenbeck/Muhlenbeck Trust (Owner),
Mike & Lori Muhlenbeck (Agent)

LOCATION: SW 1/4 of Section 33,
Town of Paris

TAX PARCEL(S): #45-4-221-333-0201

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" and "Suburban-Density Residential".




Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to develop trails and construct park access in KD Park.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 4/1/19	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County Parks Division has constructed a parkway, parking lots, storm water retention basins, 30 acres of prairie, trail development, and multiuse dock within KD Park; and

WHEREAS, these improvements were part of the overall master plan to improve KD Park; and

WHEREAS, the overall master plan to KD Park 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 multiuse trail and parkway expansion in KD Park; and

WHEREAS, the total estimated cost of the project is \$1,005,456, of which one half or \$507,728 will be Kenosha County match; and

WHEREAS, Kenosha County receives the grant, the source of the County match will be included within the proposed 2020 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.

WDNR Stewardship Grant Resolution
April 1, 2019
Page 2

Respectfully Submitted:

Committee:

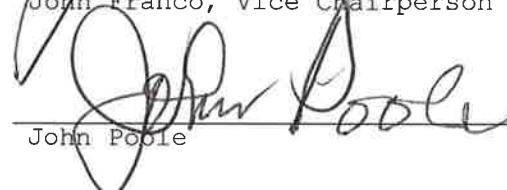
Aye Nay Abstain Excused


Dennis Elverman, Chairperson

☒☐☐☐


John Franco, Vice Chairperson

☒☐☐☐


John Poole

☒☐☐☐

Joseph Cardinali

☐☐☐☒


Mark Nordigian

☒☐☐☐

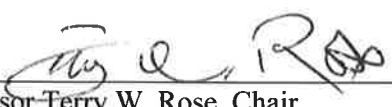



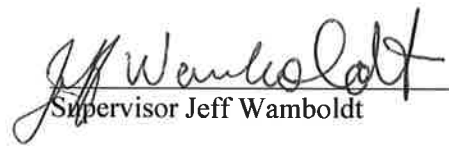

Michael Skalitzky

☒☐☐☐


Monica Yuhass

☒☐☐☐

FINANCE/ADMINISTRATION COMMITTEE

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

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution authorizing Director of Parks to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) which will be used to develop trails and construct park access in KD Park.

Dept./Division Head Signature: 

Date: 3.25.19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: 

Date: 3-25-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature:  

Date: 3/25/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: 

Date: 3/27/19