



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Organizational County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **16th Day of April** at **immediately following the Annual Meeting**, 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. Roll Call Of Supervisors

C. Oath Of Office

D. Citizen Comments

E. Announcements Of The Chairman

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

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

Documents:

[HANSCHKE - TSC 2019.PDF](#)

2. Rory Zuerlein To Serve On The Kenosha County Traffic Safety Commission

Documents:

[TSC - ZUERLEIN 2019 2.PDF](#)

3. Michael Underhill To Serve On The Kenosha County Library System Board

Documents:

[UNDERHILL - LIBRARY 2019.PDF](#)

4. Richard Willoughby To Serve On The Kenosha County Human Services Board

Documents:

[WILLOUGHBY - HSB 2019.PDF](#)

5. John O'Day To Serve On The Kenosha County Human Services Board

Documents:

[ODAY - HSB 2019.PDF](#)

H. NEW BUSINESS

Resolution - One Reading

1. Resolution To Purchase Property At 5511 11th Avenue

Documents:

[RES BUY REAL ESTATE 5511 11TH AVE KENOSHA 3-28-19.PDF](#)

I. COMMUNICATIONS

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

Documents:

[05-08-2019 COMMUNICATIONS SIGNED.PDF](#)

J. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

APPOINTMENT 2019/20-01

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 55th 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 1st day of May, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Inspector Hansche will serve without pay.

Inspector Hansche will be succeeding Captain Michael Rombalski.

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Tom (Thomas) Allen Hansche
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kenosha Police Dept. Inspector
Company Title

Business Address: 1000 55th St. Kenosha WI 53140

Telephone Number: Residence _____ Business 262 605 5245

Daytime Telephone Number: 262 605 5245

Mailing Address Preference: Business (☒) Residence ()

Email Address: thansche@kenosha.org

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

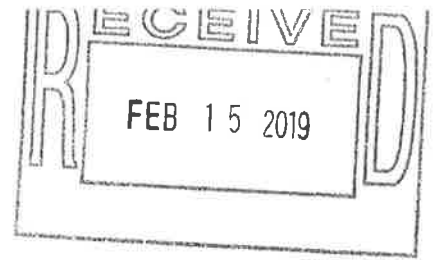
If yes, please attach a detailed document.

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.

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

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

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



Nominee's Supervisory District 13

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.

Tom Hansche
Signature of Nominee

02-15-19
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

T h o m a s A . H a n s c h e

1000 55th Street • Kenosha, WI 53140 • Tel 262-605-5215 • thansche@kenosha.org

L A W E N F O R C E M E N T P R O F E S S I O N A L

I have twenty-five years of experience with the Kenosha Police Department. During that time, I have had the opportunity to be a part of several different units as well as work on different shifts and different assignments.

P R O F E S S I O N A L E X P E R I E N C E

KENOSHA POLICE DEPARTMENT

APRIL 1ST, 1994 – PRESENT

Inspector of Police – Administrative Division (01/01/19 to Present)

- Provide planning and direction to various divisions within the department
- Assist in development of policies and procedures
- Meet with elected and appointed officials, law enforcement agencies, and the public on police department activities.
- Develop and implement staffing plans; study crime and other reports to determine trends, implement changes in organization and procedures to obtain the most effective results
- Recommend the hiring, discharge, discipline and adjustment of grievances of subordinate employees

Captain – Investigations Division (07/01/16 to 12/31/19)

- Direct and supervise all activities related to investigations
- Respond to and manage investigations related to major incidents
- Review and prepare various reports
- Evaluate all subordinates for work performance and promotion
- Establish goals and priorities within division
- Ensure department policies are followed
- Coordinate, assist, and request assistance from other agencies
- Attend group meetings focused on interagency cooperation

Captain – Planning, Training, and Research (01/01/16 to 06/30/16)

- Serve as director of the training division
- Formulate and revise policy
- Short and long term organizational planning
- Monitor grant-funded programs and initiatives
- Supervision of training and crime prevention personnel

Patrol Captain (05/01/13 to 12/31/15)

- Direct and supervises all operations related to assigned shift and personnel
- Evaluate all subordinates for work performance and promotion
- Respond to and manage major incidents
- Review and prepare various reports and documents
- Investigate citizen complaints
- Establish and evaluate goals and enforcement priorities
- Ensure department policies and procedures are followed

Patrol Lieutenant (01/01/2010 to 04/30/13)

- Responsible for completing shift schedules and assignments
- Acting shift commander in absence of shift captain
- Coordinate and assist in planning special events
- Assist in investigating citizen complaints against officers
- Plan and coordinate special assignments to target problem areas
- Attend public meetings on behalf of police department

Patrol Sergeant (04/01/06 to Present)

- Shift coordinator for firearms qualifications
- Assisted with coordination/staffing of special events
- Assisted with coordination/staffing of special saturation patrols
- Performed duties of Field Training Officer Supervisor
- Received certification in Law Enforcement Ethics from Josephson Institute of Ethics
- Received Letter of Commendation for actions during a police shooting that occurred in Feb. '07
- Completed Police Supervisory Course, Northwestern University Center for Public Safety

Patrol Officer (04/01/1994 to 04/01/06)

- Performed routine duties of patrol
- Member of Tactical Response Team, Bike Patrol Unit, Hazardous Device Squad
- Certified Field Training Officer, Firearms Instructor
- Attended FBI Basic Swat School

E D U C A T I O N

Bachelor of Arts, Criminal Justice

Carthage College, Kenosha, Wisconsin

Associates, Police Science

Gateway Technical College, Kenosha, Wisconsin



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-02

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

Lieutenant Rory Zuerlein
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140

to serve as the County Highway Safety Coordinator on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of April, 2022 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Lieutenant Zuerlein will serve without pay.

Lieutenant Zuerlein will be succeeding himself.

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rory Doran Zuerlein
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: KSD LIEUTENANT
Company Title

Business Address: 1000 55th ST. KENOSHA WI 53140

Telephone Number: Residence _____ Business 262-605-5725

Daytime Telephone Number: _____

Mailing Address Preference: Business (☒) Residence (☐)

Email Address: RORY.ZUERLEIN@KENOSHACOUNTY.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.

NONE

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

NONE

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

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

Nominee's Supervisory District

9


Governmental Services: List services with any governmental unit.

KENOSHA COUNTY SHERIFF'S DEPARTMENT

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

20 YEARS LAW ENFORCEMENT. ACCIDENT INVESTIGATOR

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


Signature of Nominee

11/5/19
Date

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

(For Office Use Only)

Appointed To:

Commission/Committee/Board

Term: Beginning

Ending

Confirmed by the Kenosha County Board on:

New Appointment

Reappointment

Previous Terms:



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-03

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. Michael Underhill
12737 60th Street
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Underhill has attended 14 of the 15 meeting held. The one meeting he missed was excused.

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

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Michael Lee Underhill
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kutzler Express Driver
Company Title

Business Address: 12737 60th St Kenosha WI 53144

Telephone Number: Residence ? Business 262-857-7945

Daytime Telephone Number: 262-914-1073

Mailing Address Preference: Business () Residence (☒)

Email Address: munderhill1@wi.rr.com

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

If yes, please attach a detailed document.

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

UAW Local 72 Board, ABATE of Wisconsin,
Loyal Order of Moose Lodge 286, Life Member of
Harley Owners Group (HOG)

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

None

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

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

Nominee's Supervisory District 20

Governmental Services: List services with any governmental unit.

None

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

Member Library System Board 2 term,

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

3-28-2019

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-04

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

Mr. Richard Willoughby
8925 42nd Court
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Willoughby attended 17 out of the 20 meetings held. He had two absences that were excused and one absence was unexcused.

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

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser

Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Richard T. Willoughby
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: ABBOTT LABORATORIES Retired Quality Manager
Company Title

Business Address: N/A

Telephone Number: Residence 262-694-3588 Business _____

Daytime Telephone Number: N/A

Mailing Address Preference: Business () Residence (☒)

Email Address: rich-judy@ameritech.net

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.

Kenosha County ADRC Committee
Kenosha County Human Services Board

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

NONE

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

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

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

none

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

Experience with Disability & Aging Resources

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

4/4/19

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2019/20-05

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

Supervisor John O'Day
5300 Green Bay Road
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day attended 18 out of the 20 meetings held. His two absences were excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 11th day of April, 2019.

Jim Kreuser

Kenosha County Executive

BROOKSIDE BOARD

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JOHN JAMES O'DAY
First Middle Last

Residence Address:

Previous Address if above less than 5 years: NA

Occupation: SEMI RETIRED REAL ESTATE BROKER
Company Title

Business Address: 5300 GREENBAY RD KENOSHA WI

Telephone Number: Residence Business 262-945-1323

Daytime Telephone Number: 262-945-1323

Mailing Address Preference: Business () Residence (X)

Email Address: JODAY2918@GMAIL.COM

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

If yes, please attach a detailed document.

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

KENOSHA COUNTY HISTORY MUSEUM BOARD PRESIDENT: KNIGHTS OF COLUMBUS #973 PAST GRAND KNIGHT: PAST MEMBER LOCAL REAL ESTATE BOARD AND PAST PRESIDENT

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

URBAN OUTREACH CTR

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

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

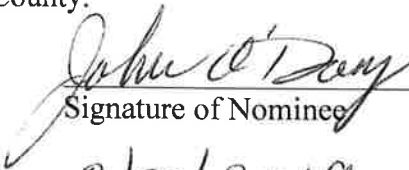
Nominee's Supervisory District 9

Governmental Services: List services with any governmental unit.

HUMAN SERVICES BOARD CHAIR

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

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


Signature of Nominee

2/22/2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: A RESOLUTION TO PURCHASE PROPERTY AT 5511 11 th AVENUE			
Original <u>_X_</u>	Corrected <u>__</u>	2 nd Correction <u>__</u>	Resubmitted <u>__</u>
Date Submitted :		Date resubmitted:	
Submitted by: Public Works/Facilities Committee, and Finance/Administration Committee			
Fiscal Note Attached: <u>_x_</u>		Legal Note Attached: <u>__</u>	
Prepared By: Joseph M. Cardamone III, Corporation Counsel			

WHEREAS, An opportunity has arisen to acquire property located at 5511 11th Avenue;
and

WHEREAS, The property located at 5511 11th Avenue would be a desirable acquisition for Kenosha County, as it is located on the downtown campus and would provide further opportunities to address anticipated future growth; and

WHEREAS, Funds are available in the Civic Center Acquisition fund sufficient to acquire the property without the need for any budget modification;

NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 5511 11th Avenue, Kenosha, WI, in the amount of \$205,000, and the County Executive or his designee is authorized to sign any and all documents necessary to complete this transaction.

Public Works/Facilities Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Dennis Elverman, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Finance/Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Ronald Frederick, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

Division of Planning & Development

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


MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **May 8, 2019** 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. **Clem Stein III**, 5700 312th Ave., Salem WI 53168 (Owner), requesting a **Conditional Use Permit** to allow an event barn and a bed and breakfast on Tax Parcel #95-4-219-364-0112 located in the E 1/2 of Section 36, T2N, R19E, Town of **Wheatland**.
2. **Thomas H. & Mary Paige Thelen**, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K. Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 60-4-119-273-0503, located in the SW ¼ of Section 27, T1N, R19E, Town of **Randall**.
3. **Thomas H. & Mary Paige Thelen**, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K. Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a **Certified Survey Map** (dated April 9, 2019 by William J. Vanderstappen of Vanderstappen Land Surveying), to create one (1) 5.337-acre parcel from Tax Parcel # 60-4-119-273-0503, located in the SW ¼ of Section 27, T1N, R19E, Town of **Randall**.
4. Approval of Minutes
5. Citizens Comments
6. Any Other Business Allowed by Law
7. Adjournment

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw