Kenosha County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **21st Day of May** 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. Recognition Of The 2018-19 Youth In Governance Members

E. Appointments Of The 2019-2020 Youth In Governance Members

F. Appointment And Confirmation Of Supervisor, District 7

G. Citizen Comments

H. Announcements Of The Chairman

I. Supervisor Reports

J. COUNTY EXECUTIVE APPOINTMENTS

06. William Erickson To Serve On The Kenosha County Veterans Service Commission

Documents:

ERICKSON - VETERANS 2019.PDF

07. James Hawkins To Serve On The Civil Service Commission

Documents:

HAWKINS - CIVIL SERVICE 2019.PDF

08. Margaret Regner-Hodge To Serve On The Kenosha County Board Of Health

Documents:

REGNER - HEALTH 2019.PDF

09. James Foster To Serve On The Kenosha County Board Of Health

Documents:

FOSTER - HEALTH 2019.PDF

10. Julia Robinson To Serve On The Kenosha County Board Of Health

Documents:

ROBINSON - HEALTH 2019.PDF

K. OLD BUSINESS

Resolution - One Reading

1. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Purchase Property At 5511 11th Avenue

Documents:

RES 5511 11TH AVE PURCHASE.PDF

L. NEW BUSINESS

Ordinance - One Reading

1. From The Planning, Development & Extension Education Committee - Ordinance Regarding Thomas H. & Mary Paige Thelen (Owner), Timothy K. Gaffron (Agent) - Rezoning - Town Of Randall

Documents:

ORD THELEN REZONE.PDF

Resolution - One Reading

4. From The Finance/Administration Committee A Resolution 2019 Information Technology Resolution To Recognize Additional Revenue And Modify Expenditure Budgets For Services Incurred For The Use Of The Fiber Infrastructure For The Public Safety Software And NG911 From Kenosha Joint Services

Documents:

RES I T ADTL REVENUE BUD MOD.PDF

5. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Two Parcels Taken By Tax Deed To The City Of Kenosha And Forgiveness Of Taxes And Assessments

Documents:

RES TRNSFR PARCELS COK.PDF

6. From The Finance & Administration Committee A Resolution Authorizing Transfer Of Two Parcels Taken By Tax Deed To The Village Of Paddock Lake And Forgiveness Of Taxes.

Documents:

RES TRNSFR PROPERTY PDK LK.PDF

7. From The Finance & Administration Committee A Resolution To Approve The Identity And Access Management Policy

Documents:

RES I T IDENTITY AND ACCESS MGT POLICY.PDF

8. From The Finance & Administration Committee A Resolution To Approve The Technology Use Policy

Documents:

RES I T TECH USE POLICY.PDF

9. From The Human Services Committee - Resolution For The Reappointment Of John O'Day To The Kenosha County Human Services Board

Documents:

RESOLUTION FOR THE REAPPOINTMENT OF JOHN ODAY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF

10. From The Finance/Administration Committee A Resolution Request To Approve The Appointment Of Michael Underhill To The Kenosha County Library System Board

Documents:

RES UNDERHILL APPT.PDF

11. From The Human Services Committee - Resolution For The Reappointment Of Richard Willoughby To The Kenosha County Human Services Board

Documents:

RESOLUTION FOR THE REAPPOINTMENT OF RICHARD WILLOUGHBY TO THE KENOSHA COUNTY HUMAN SERVICES BOARD.PDF

12. From The Public Works/Facilities Committee The Appointment Of Inspector Thomas Hansche To The Kenosha County Traffic Safety Committee

Documents:

APPOINTMENT OF INSPECTOR THOMAS HANSCHE TO THE TRAFFIC SAFETY COMMISSION.PDF

M. COMMUNICATIONS

10. Communication From The Judiciary & Law Enforcement Committee Regarding Resolution: 2019 Wal-Mart Community Support Grant Program

Documents:

COMMMEMO2019WALMARTCOMMUNITYSUPPORTGRANTPROGRAM.PDF

N. Approval Of The May 7, 2019 Minutes By Supervisor Poole

O. 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 2019/20-06

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. William Erickson
420 57th Street, #311
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 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. Erickson attended 13 out of the 13 meetings held.

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

Respectfully submitted this 17th day of May, 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: BILL ERICKSON
First Middle Last

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: _____
Company Title

Business Address: _____

Telephone Number: Residence Business _____

Daytime Telephone Number: 262-960-6007 (CELL)

Mailing Address Preference: Business ( ) Residence (X)

Email Address: _____

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (X) 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.

PLEASE SEE RESUME

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

PLEASE SEE RESUME

*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.
PLEASE SEE RESUME

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

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.

Bill Erickson
Signature of Nominee

APRIL 4, 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: _____

RESUME

Bill Erickson

262-960-6007
ericksonbill41@gmail.com

EDUCATION

Columbus High School, Marshfield, WI
University of Wisconsin, Madison, BA Psychology

WORK HISTORY

11/21/83-12/30/03 Kenosha County Department of Human Services
-11/21/83-5/31/86 Caseworker, General Assistance Program
-6/1/86-12/30/03 Supervisor, Economic Support Program

1/12/04-10/1/14-Andrea & Orendorff, LLP, Special Projects Manager at the KCJC

1/12/15-6/30/15 RAMAC-Certified Application Counselor for the Affordable Care Act

Prepared Affirmative Action Plans for Kenosha County Government

PAST JOB DUTIES at the KCJC

Kenosha County Welfare Fraud Program Supervisor w/ KCDHS, DA, Sheriff Personnel
-Last 6 years of AFDC 1986-1992
KCDHS Civil Rights Compliance Coordinator / 16 years
Medicaid Transportation Coordinator
Interpreter Services Coordinator

Other

American Legion Post 21, member / Judge of Election
United Way of Kenosha County, committee member
Jail Chaplaincy of Kenosha County, Inc. Secretary Treasurer 1983-2018 / 35 years
Kenosha Racine Kenosha Community Action Agency, committee member
Kenosha County Veterans Service Commission, commissioner
Kenosha County Veterans Council, vice president
Wisconsin State Association of County Veterans Service Commissions, 72 counties / 9 tribes secretary/treasurer
Kenosha County Courthouse Branch 7, bailiff

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 2019/20-07

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. James Hawkins
2404 Lincoln Road
Kenosha, WI 53143

to serve on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Hawkins has attended 28 of the 28 meetings held.

Mr. Hawkins will serve without pay, but will receive per diem. Mr. Hawkins will be succeeding himself.

Respectfully submitted this 17th day of May, 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: James Douglas Hawkins
First Middle Last

Residence Address:

Previous Address if above less than 5 years: —

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business ( ) Residence (X)

Email Address:

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

If yes, please attach a detailed document. Civil Service Commission

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 Public Museum Foundation
Kenosha Public Museum Finance Committee

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

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

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.
Kenosha Public Museum Foundation
Kenosha Public Museum Finance Committee

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

4/1/19
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 2019/20-08

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Margaret Regner-Hodge
10372 77th Street
Pleasant Prairie, WI 53158

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4th day of February, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in February of 2014, Ms. Regner-Hodge has attended 19 of the 31 meetings held. Her 12 absences were excused.

Dr. Regner-Hodge will serve without pay. Dr. Regner-Hodge will be succeeding herself.

Respectfully submitted this 17th day of May, 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: Margaret (First) Anne (Middle) Regner-Hodge (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Regner Veterinary Clinic (Company), Owner, Veterinarian (Title)

Business Address: 10372 77th Street, P.P., WI 53158

Telephone Number: Residence ——— Business 262-694-3100

Daytime Telephone Number: 262-331-4185

Mailing Address Preference: Business ( ) Residence (X)

Email Address: Drmaggie@regnervet.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (X) 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.

We take care of the Kenosha Police Dept. Canine unit.

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

Member of Board for Kenosha Area Convention & Visitors Bureau.

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

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

Nominee's Supervisory District _____

Governmental Services: List services with any governmental unit.

_____

_____

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

Veterinarian to consult with regarding zoonosis and animal related questions from dog bites to infectious diseases.

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

4/15/2019
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

_____

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 2019/20-09

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. James Foster
9555 76th Street
Pleasant Prairie, WI 53158

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4th day of February, 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February of 2014, Dr. Foster has attended 21 of the 31 meetings held. The 10 meetings he missed were excused.

Dr. Foster will serve without pay. Dr. Foster will be succeeding himself.

Respectfully submitted this 17th day of May, 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: James C Foster
First Middle Last

Residence Address:

Previous Address if above less than 5 years:

Occupation: Envision / Infinity HealthCare Physician
Company Title

Business Address: 9555 76th Street, Pleasant Prairie, WI 53158

Telephone Number: Residence Business 262 577-8150

Daytime Telephone Number: either above

Mailing Address Preference: Business ( ) Residence (X)

Email Address: jfoster@infinityhealthcare.com

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (X) 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.

see attached

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

photography, biking, hiking..

*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.
Active Duty Air Force 1980-1984

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

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.

James [illegible]
Signature of Nominee

8 Apr 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: _____

Regarding business conducted with Kenosha County

I served as Medical Director for United Occupational Medicine (previously Kenosha Occupational Medicine Clinic) from 1990 until August of 2018. As I enter semi-retirement, I now work part-time as an occupational medicine physician in the same service. During the vast majority of those years we have had the privilege of providing medical services for Kenosha County. This includes preplacement/post-offer services such as physicals and medical care for injured employees. Prior to May of 2001 I was a salaried physician. Since that time I have been reimbursed on an hourly basis. My reimbursement is in no way connected to our provision of services to Kenosha County, or any of the hundreds of companies we provide services for. Dr. Richard Goldberg, in conjunction with our office manager, would make any decisions regarding details of services provided, reimbursement, etc.

Additional Information

I have multiple years of experience with the Board of Health. I have practiced medicine for close to 40 years. In addition I have a postdoctoral Master of Public Health degree which provided additional expertise in this area. Finally, to maintain my board certification, I am required to have multiple hours of continuing education annually, acceptable to the American Board of Preventive Medicine.

J. Foster, M.D.

James C. Foster, M.D., M.P.H.

Occupational Medicine
Curriculum Vitae

EDUCATION

Bachelor of Science, Biology, University of Illinois, Champaign, IL, 1972
Master of Science, Biochemistry, University of Illinois, Champaign, IL, 1973
Doctor of Medicine, University of Illinois, Chicago, IL, 1977
Master of Public Health, Occupational Medicine, Medical College of Wisconsin, Milwaukee, WI, 1993

INTERNSHIP

Internship in Pediatrics, Mott Children's Hospital, University of Michigan, Ann Arbor, MI, 1977-1978

RESIDENCY

Residency in Pediatrics, Mott Children's Hospital, University of Michigan, Ann Arbor, MI, 1978-1980

LICENSURE

State of Wisconsin, #25832

CERTIFICATION

Board Certified - American Board of Pediatrics, November 1981
Board Certified - American Board of Preventive Medicine - Occupational Medicine, January 1995
Member, American College of Occupational & Environmental Medicine
Member, American Industrial Hygiene Association – 1991-2018
Certified Medical Review Officer
Certified Medical Examiner – Federal Motor Carrier Safety Administration

PROFESSIONAL EXPERIENCE

Active Duty Air Force, USAF Regional Hospital, Shaw AFB, SC, 1980-1984
General Pediatric Practice - Doctors Davis, Wilson, Young and Foster, 1984-1991
Occupational Medicine Experience:

1985-1989: Victory Immediate Care Center, Gurnee, IL
1990-2018: Medical Director, United Occupational Medicine
(Previously known as Kenosha Occupational Medicine Clinic)
1990-1994: Medical Director, Jockey International, Kenosha, Wisconsin
1990-1998: Medical Director, Kenosha Hospital and Medical Center, Employee Health Program
1991: Medical Director, MacWhyte Corporation, Kenosha, WI
1991-1992: Medical Director, Chrysler Corporation, Kenosha Engine Plant, Kenosha, WI,
1998-2002: Medical Director, United Hospital System, Employee Health Program
2002-2004: Medical Director, Snap On Tools, Inc., Kenosha, WI
1993-2000: Medical Advisor, Bloodborne Pathogen Program, Kenosha Unified School District #1
1990s: Medical Advisor, Bloodborne Pathogen Program, City of Kenosha

AWARDS AND OTHER ACTIVITIES

Bronze Beeper Award for excellence in teaching, awarded by University of Michigan, Galens Society, 1980

COMMUNITY PROJECTS/PARTICIPATION

Member, Board of Governors, American Cancer Society, Sumter, South Carolina Chapter, November 1981 - October 1983

Physician Advisor:
Kenosha Visiting Nurses Association, 1984-1985
Wisconsin Association of Hyperactive Children, Kenosha Chapter, 1986 -1989
American Association of Medical Assistants, Racine Chapter, 1990 -1992

Chairman of the Board, Kenosha Health Services Corporation, 1986 - 2011
President of the Medical Staff, Kenosha Hospital and Medical Center, 1995-1997
Member, Board of Directors, Kenosha Hospital and Medical Center, 1994-1999
President of the Medical Staff, United Hospital System, 2000
Member, Board of Directors, Kenosha Achievement Center, 1996-1998
Member, Human Resources Committee, Kenosha Achievement Center, 1999-2012
Member, Board of Directors, Every Child's Place, 2001-2012
Vice-Chairman, Kenosha County Board of Health, 2005-2011
Chairman, Kenosha County Board of Health 2012-2017
Member Kenosha County Board of Health 2018-Feb 2019

PARTICIPATION IN RESEARCH STUDIES

Title: Upper Limb Musculoskeletal Disorders: Quantifying Risk
Source: Centers for Disease Control and Prevention (NIOSH), 1 U 01 OH007917-01
Dates: September 30, 2002 – September 29, 2006

Title: Low Back Pain: Quantifying Risk Factors
Source: Centers for Disease Control and Prevention (NIOSH), 1 U 01 OH008083-01
Dates: September 30, 2003 – September 29, 2006

Title: Upper Limb Musculoskeletal Disorders: Quantifying Risk (Competing Renewal)
Source: Centers for Disease Control and Prevention (NIOSH), 1 U 01 OH007917-01
Dates: September 30, 2006 – September 29, 2009

PUBLICATIONS/PRESENTATIONS OF PAPERS

2014 to Present. Author of *Firefighter Health,* a regular feature in the **Wisconsin Fire Journal,** published six times a year.

Thiese MS, Kapellusch J, **Foster J**, Drury D, Hegmann KT, Garg A, Deckow-Schaefer G, Groth G. *The Prevalence of Rotator Cuff Problems.* Presented at the 37th Annual Meeting of the Society for Epidemiologic Research, Salt Lake City, UT, June 17, 2004. Am J Epidemiol 2004;159(11):314-S.

Hegmann K, Garg A, Thiese M, Holmes E, **Foster J**, Wood E, Groth G, Deckow-Schaeffer G, Sesek R, Bloswick D, Kapellusch J, Drury D. *Prevalence of Periscapular Pain with Tenderness and Analyses of Associated Factors.* Milan, Italy, 2006. Conference Proceedings, Book of Abstracts:129.

Hegmann KT, Garg A, Moore JS, **Foster J**. *Relationships between Strain Index Scores and Case Definitions of Rotator Cuff Tendonitis.* Proceedings of the IEA 2006, World Congress on Ergonomics. Maastricht, The Netherlands, July 2006.

Garg A, Thiese MS, Hegmann KT, Oostema SJ, Kendall R, Wood E, Holmes EB, Held B, **Foster J**, Drury D, Deckow-Schaefer G, Kapellusch. *Carpal Tunnel Syndrome and Associated Personal Factors in a Cohort at Baseline.* Am J Epidemiol 2007 June; 165(11)(Suppl S):S134.

Garg A, Thiese M, Hegmann K, Moore S, Merryweather A, Kapellusch J, Vos G, Wood E, Holmes E, Deckow-Schaefer G, Drury D, **Foster J**, Bloswick D, Schuller M, Milholland S, Groth G. *Individual Factors Associated with Prevalence of Low Back Pain* (*2-T34*) A Poster Presentation at the Sixth International Scientific Conference on Prevention of Work-Related Musculoskeletal Disorders in Boston, MA, August 2007.

Hegmann KT, Thiese MS, Ott U, Oostema S, Garg A, Kapellusch J, Deckow-Schaefer G, **Foster J**, *Prospective Cohort Study of Upper Extremity MSDs Among 17 Diverse Employers.* Proceedings of the 17th World Congress in Ergonomics; Beijing, China. August 2009.

Garg A, Hegmann KT, Wertsch JJ, Kapellusch J, Thiese M, Bloswick D, Merryweather A, Sesek R, Deckow-Schaefer G, **Foster J**, Wood E, Kendall R, Sheng X, Holubkov R, and the WISTAH Hand Study Team. *The WISTAH hand study: A prospective cohort study of distal upper extremity musculoskeletal disorders.* BMC Musculoskeletal Disorders 2012, 13:90.

Garg A, Hegmann KT, Moore JS, Kapellusch J, Thiese MS, Boda S, Bhoyr P, Bloswick D, Merryweather A, Sesek R, Deckow-Schaefer G, **Foster J**, Wood E, Sheng X, Holubkov R; BackWorks Study Team. *Study protocol title: a prospective cohort study of low back pain.* BMC Musculoskeletal Disorders 2013, **14**:84.

Hegmann KT, Thiese M, Wood E, Garg A, Kapellusch J, **Foster J**, Biggs J, Edwards H, Bloswick D, Merryweather A, Sesek R, Deckow-Schaefer G, , Wertsch JJ, Kendall R. *Impacts of Differences in Epidemiological Case Definitions on Prevalence for Upper-Extremity Musculoskeletal Disorders.* Human Factors: The Journal of the Human Factors and Ergonomics Society. February 2014 vol. 56: 191-202.

Thiese M, Hegmann KT, Wood E, Garg A, Moore S, Kapellusch J, **Foster J**, Green T, Stoddard G, Biggs J, and the BackWorks Study Team. *Low Back Pain Ratings for Lifetime, 1-Month Period, and Point Prevalences in a Large Occupational Population.* Human Factors: The Journal of the Human Factors and Ergonomics Society. February 2014 vol. 56: 86-97.

Kapellusch J, Garg A, Boda S, Hegmann K, Moore, J, Thiese M, Merryweather A, Tomich S, **Foster J**, Bloswick D, Malloy E. *Association Between Lifting and Use of Medication for Low Back Pain: Results From the Backworks Prospective Cohort Study* Journal of Occupational & Environmental Medicine. August 2014 - Volume 56 - Issue 8. 867–877.

Thiese M, Hegmann K, Wood E, Garg A, Moore S, Kapellusch J, **Foster J,** Ott U, *Prevalence of low back pain by anatomic location and intensity in an occupational population*, BMC Musculoskeletal Disorders August 2014

Hegmann K, Thiese M, Kapellusch J, Merryweather A, Bao S, Silverstein B, Wood E, Kendall R, Wertsch J, **Foster J**, Garg A, Drury D. *Association Between Cardiovascular Risk Factors and Carpal Tunnel Syndrome in Pooled Occupational Cohorts,* Journal of Occupational & Environmental Medicine. January 2016 - Volume 58 - Issue 1 - p 87–93

Applegate K, Thiese M, Merryweather A, Kapellusch J, Drury D, Wood E, Kendall R, **Foster J**, Garg A, Hegmann K, *Association Between Cardiovascular Disease Risk Factors and Rotator Cuff Tendinopathy*, Journal of Occupational & Environmental Medicine. February 2017 – Volume 59 – Issue 2, pp 154-160.

Thiese M, Merryweather A, Koric A, Ott U, Wood E, Kapellusch J, **Foster J**, Garg A, Deckow-Schaefer G, Tomich S, Kendall R, Drury D, Werstch J, Hegmann K, *Association between wrist ratio and carpal tunnel syndrome: Effect modification by body mass index*, Muscle Nerve 56: 1047–1053, 2017

Hegmann K, Thiese M, Kapellusch J, Merryweather A, Bao S, Silverstein B, Wood E, Kendall R, **Foster J**, Drury D, Garg A, *Association between Epicondylitis and Cardiovascular Risk Factors in Pooled Occupational Cohorts* BMC Musculoskeletal Disorders, May 2017, 18:227.

Hegmann K, Merryweather A, Thiese M, Kendall R, Garg A, Kapellusch J, **Foster J,** Drury D, Wood E, Melhorn J. *Median Nerve Symptoms, Signs, and Electrodiagnostic Abnormalities Among Working Adults,* Journal of the American Academy of Orthopaedic Surgeons, August 15, 2018 - Volume 26 - Issue 16 - p 576–584.

Yoon S, Thiese M, Ott, U, Kapellusch, J, Merryweather A, Wood E, Ronna B, **Foster J,** Drury D, Hegmann, K, *The Role of Elbow Tender Point Examination in the Diagnosis of Lateral Epicondylitis*, Journal of Occupational and Environmental Medicine: February 2019 - Volume 61 - Issue 2 - p 126–131

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 2019/20-10

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Pursuant to Resolution #92, passed by the Honorable Kenosha County Board of Supervisors on December 2, 2008, the Honorable John M. Antaramian, Mayor of the City of Kenosha, has nominated Julia E. Robinson to represent the City of Kenosha on the Kenosha County Board of Health.

I concur with said nomination. Therefore, placing special trust in Ms. Robinson's judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of:

Ms. Julia E. Robinson
4105 18th Street
Kenosha, WI 53144

to serve on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 17th day of March, 2024 or until a successor is nominated by the Mayor, appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Robinson has attended 14 of the 30 meetings held. Two of her absences were excused.

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

Respectfully submitted this 17th day of May, 2019.

Jim Kreuser
Kenosha County Executive

THE CITY OF
KENOSHA
CHART A BETTER COURSE

JOHN M. ANTARAMIAN
Mayor

April 2, 2019

Jim Kreuser
Office of the County Executive
1010-56th Street
Kenosha WI 53140

Dear Mr. Kreuser;

I hereby nominate Julia E. Robinson, 4105-18th Street, Kenosha to represent the City of Kenosha on the Kenosha County Board of Health. Julia is an MSW with a background in psychiatric social work and marriage and family therapy. She was an alderperson in the city of Kenosha for 10 years and is currently self employed as a Certified Fitness Trainer.

Julia is willing to accept the reappointment, and I am confident she will continue to be a conscientious and hard-working member of the Kenosha County Board of Health. Therefore, I respectfully request that you forward her name to the Kenosha County Board for their confirmation of her appointment.

Sincerely,
CITY OF KENOSHA

John M. Antaramian
Mayor

JMA:pml

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Julia (First) E. (Middle) Robinson (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Julia's Kenosha Fitness (Company) Owner (Title)

Business Address: 4105 18th St Kenosha

Telephone Number: Residence Business 262 705.3235

Daytime Telephone Number: 262 705.3235

Mailing Address Preference: Business ( ) Residence (X)

Email Address: jrobinson1342@yahoo.com

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

If yes, please attach a detailed document.

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

County Board of Health - current
Kenosha First Presbyterian Church
Neighborhood Housing Services - Board Member 1998 - 2000

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

Shalom Center
Hospice Alliance
NAMI

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

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

Nominee's Supervisory District 4

Governmental Services: List services with any governmental unit.
Alderman - City of Kenosha 1998 - 2008

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.
Masters Social Work - was clinical director of Psych Unit,

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

Julia E Robinson
Signature of Nominee

4·26·2019
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: _____

Julia E. Robinson

4105 18th Street
Kenosha, WI 53144

Phone (262) 705-3235
Email jrobinson1342@yahoo.com

Employment

2007 - present Julia's Kenosha Training

Owner, Julia's Kenosha Training, LLC

- Own and operate the business
- Create individualized exercise programs
- Conduct individual, couple, and group exercise sessions
- Secured financing, wrote business plans
- Wrote copy for the website optimizing search engine rankings
- Contracted by United Hospital System to provide training for employees and graduates of their cardiac rehabilitation programs

2013 – present Library Park Dental

Dental Assistant, Web marketing

- Assist dentists with all procedures, including crowns, extractions, fillings, implants, oral sedation, endodontic therapy
- Create dental x-rays, sterilize instruments, take impressions and fabricate models
- Conduct individual, couple, and group exercise sessions
- Wrote copy for the website optimizing search engine rankings
- Helped develop marketing strategies

2000 – 2012 Scamps Gymnastics, Kenosha, Wisconsin

Gymnastics Coach

- Taught recreational and team classes for boys and girls ages 2-18.
- Coached National and Junior Olympic Development Team members and numerous State, Regional and National Champions
- Selected as Wisconsin Coach of the Year for Boys Gymnastics, 2010
- Increased retention and numbers of boys within the program

1998 – 2012

Private Tutor and Homeschool Teacher

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

1998 - 2008 City of Kenosha, Kenosha, Wisconsin

Alderman

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

1993 - 1995 Living Hope/Alexian Brothers Medical Center, Elk Grove Village, Illinois

Clinical Director

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

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: A RESOLUTION TO PURCHASE PROPERTY AT 5511 11th AVENUE			
Original _X_	Corrected __	2nd Correction __	Resubmitted __
Date Submitted : 5/6/19	Date resubmitted:		
Submitted by: Public Works/Facilities Committee, and Finance/Administration Committee			
Fiscal Note Attached: _x_		Legal Note Attached: __	
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;

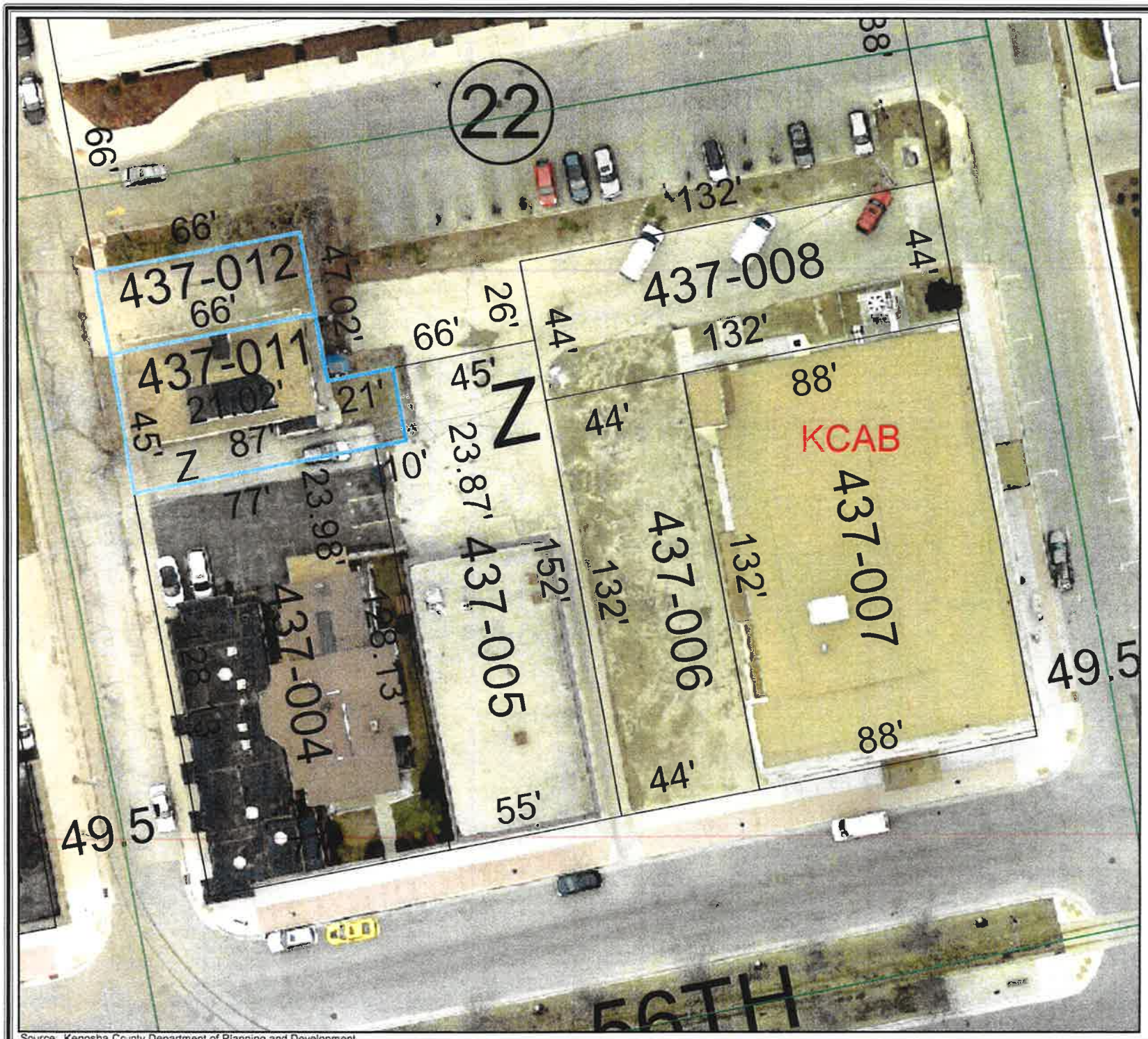
NOW THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby authorizes the purchase of the property located at 5511 11th Avenue, Kenosha, WI, in the amount of $205,000, and the County Executive or his designee is authorized to sign any and all documents necessary to complete this transaction.

Public Works/Facilities Committee

	Aye	Nay	Abstain	Excused
Dennis Elverman, Chair	☑	☐	☐	☐
John Franco, Vice-Chair	☒	☐	☐	☐
John Poole	☒	☐	☐	☐
Michael Skalitzky	☒	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐
Mark Nordigian	☒	☐	☐	☐
Daniel Gaschka	☒	☐	☐	☐

Finance/Administration Committee

	Aye	Nay	Abstain	Excused
Terry Rose, Chair	☒	☐	☐	☐
Ronald Frederick, Vice-Chair	☒	☐	☐	☐
John O'Day	☒	☐	☐	☐
Michael Goebel	☐	☐	☐	☒
Jeff Wamboldt	☐	☐	☐	☒
Jeffrey Gentz	☒	☐	☐	☐
Edward Kubicki	☒	☐	☐	☐



Source: Kenosha County Department of Planning and Development

Kenosha County

KENOSHA COUNTY WISCONSIN Established 1850

Sfasciotti
5511
11th Ave

N
W E
S

1 inch = 42 feet

THIS MAP IS NEITHER A LEGALLY RECORDED MAP NOR A SURVEY AND IS NOT INTENDED TO BE USED AS ONE. THIS DRAWING IS A COMPILATION OF RECORDS, DATA AND INFORMATION LOCATED IN VARIOUS STATE, COUNTY AND MUNICIPAL OFFICES AND OTHER SOURCES AFFECTING THE AREA SHOWN AND IS TO BE USED FOR REFERENCE PURPOSES ONLY. KENOSHA COUNTY IS NOT RESPONSIBLE FOR ANY INNACCURACIES HEREIN CONTAINED. IF DISCREPANCIES ARE FOUND, PLEASE CONTACT KENOSHA COUNTY

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: **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**.			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: May 21, 2019		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: Andy M. Buehler	

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

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

That the zoning of Tax Parcel # 60-4-119-273-0503, located in the SW ¼ of Section 27, T1N, R19E, Town of Randall, be changed as follows:

> 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.

Thomas H. & Mary Paige Thelen (Owner)
Timothy K. Gaffron (Agent)

Description: See Exhibit #1 (attached).

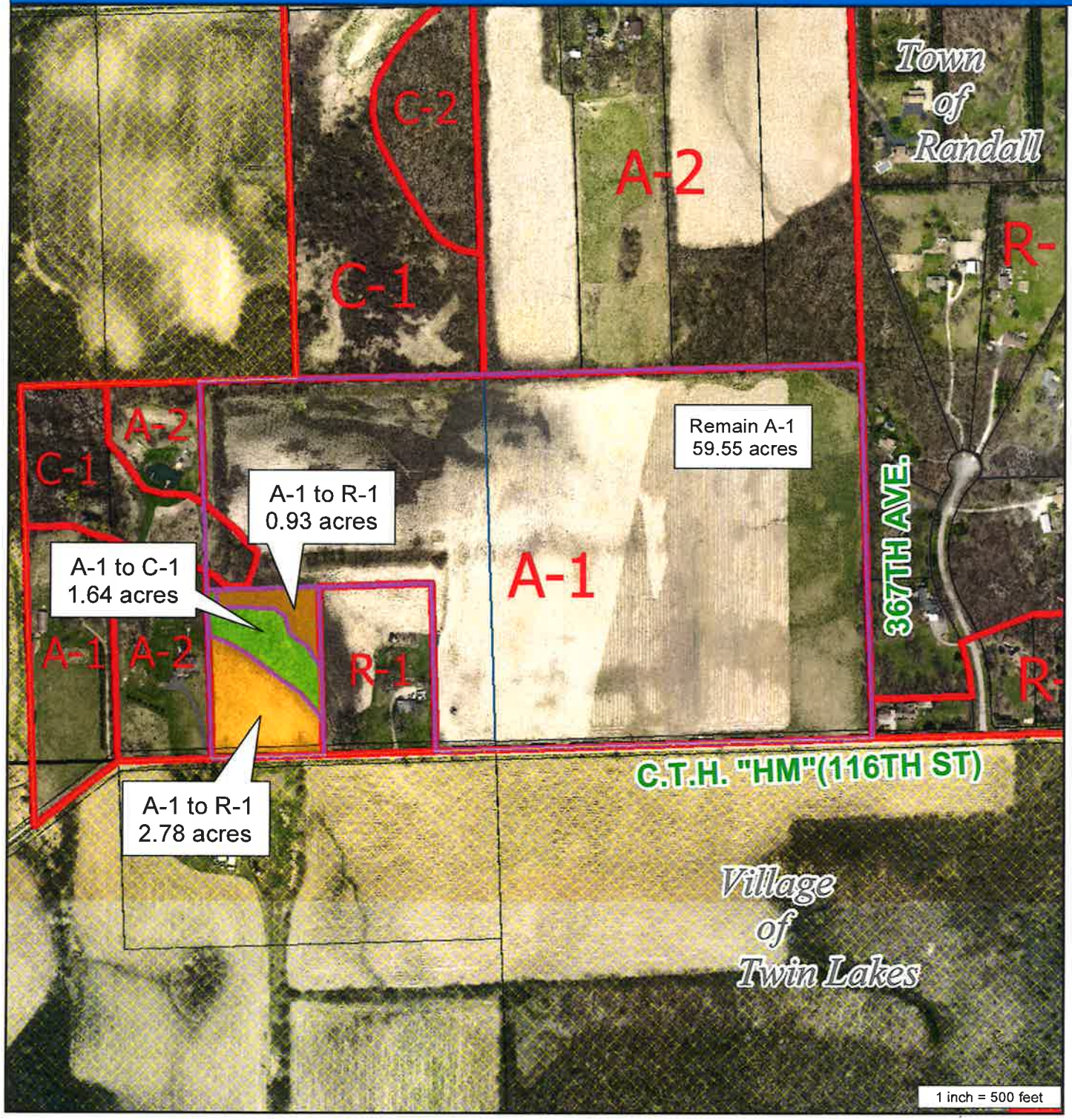
This description is intended to extend to the center of all roads.

Approved by:

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

G:\Ordinances\2019\05-2019 Thelen Rezone.doc

KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



REZONING SITE MAP

PETITIONER(S):

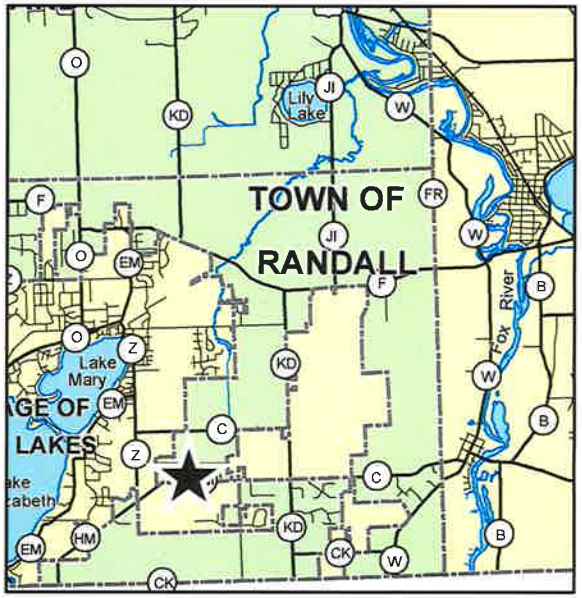
Thomas H. & Mary Paige Thelen (Owner)

LOCATION: SW 1/4 of Section 27, Town of Randall

TAX PARCEL(S): #60-4-119-273-0503

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist & C-1 Lowland Resource Conservacy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist.



KENOSHA COUNTY CONSERVATION · PLANNING · DEVELOPMENT

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: **2019 Information Technology Resolution to recognize additional expected revenue and modify expenditure budgets for the use of the fiber infrastructure for the Public Safety Sofware and NG 911 by Kenosha County Joint Serives.**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: May , 2019		Date Resubmitted	
Submitted By: **Finance/ Admin Committee**			
Fiscal Note Attached: X		Legal Note Attached ☐	
Prepared By: Martin Lacock, Chief Information Officer		Signature:	

WHEREAS, on or about November 1, 2014, Kenosha Joint Services and Kenosha County Information Technology Division agreed to a Memorandum of Understanding regarding Kenosha County's network infrastructure and Kenosha Joint Services use of the internet and fiber access; and

WHEREAS, on or about January 1, 2019, the Kenosha County Information Technology Division and Kenosha Joint Services amended the agreement to add fiber infrastructure maintenance for the Public Safety Software and NG 911, and

WHEREAS, Kenosha County's Information Technology Division is capable of providing these services to Joint Services and continued cooperation between the municipalities is mutually beneficial to the parties; and

WHEREAS, Joint Services currently pays a monthly fee of $150 per month for a total annual fee of $1,800 for access to the network; and

WHEREAS, the added fiber infrastructure maintenance for the Public Safety Software and NG 911, will increase the annual fee to Joint Services by $13,000, and

WHEREAS, Kenosha County Information Technology Division is requesting recognition of the additional revenue and expenditure for the 2019 budget; and

WHEREAS, the additional $13,000 will be allocated to Kenosha County Information Technology Division for the maintenance fee for the agreed use of the fiber infrastructure for the Pubilc Safety Software and NG 911.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the amendement to Kenosha Joint Services and Kenosha County Information Technology Division Memorandum of Understanding and the 2019 budget adjustments as shown in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that the County Executive and/or the Chief Information Officer or their designees are authorized to execute this Memorandum of Understanding and any other documents necessary to carry out the intent of the resolution.

Note: This resolution requires NO additional funds from the general fund. It increases revenues and expenditures by $13,000 for Kenosha County Information Technology Division.

Approved by:

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #		G/L DATE	
BATCH #		ENTRY DATE	

DEPT/DIVISION: Information Technology

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

(1) ACCOUNT DESCRIPTION	(2)				BUDGET CHANGE REQUESTED (3)	(4)	(5)	(6)	(7)	AFTER TRANSFER (8)	(9)
EXPENSES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Data Processing	100	040	0400	521400	13,000		1,452,856	1,452,856	454,768	1,465,856	1,011,088
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
				EXPENSE TOTALS	13,000.00	-	1,452,856.00	1,452,856.00	454,767.96	1,465,856.00	1,011,088.04

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Internet Access Fee	100	040	0400	442995		13,000	(3,600)	(3,600)	(16,600)
									-
									-
									-
									-
									-
				REVENUE TOTALS	-	13,000.00	(3,600.00)	(3,600.00)	(16,600.00)

COLUMN TOTALS (EXP TOTAL + REV TOTAL)	13,000.00	13,000.00

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

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

PREPARED BY: Connie Rinaldi

FINANCE DIRECTOR: _____ Date _____
(required)

DIVISION HEAD: MD Lan Date 4/29/2019

DEPARTMENT HEAD: _____ Date _____

COUNTY EXECUTIVE: _____ Date _____

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Executive

Proposal Summary (attach explanation and required documents):

2019 Resolution regarding the Memorandum of Understanding between Kenosha County InformationTechnology Division and Kenosha Joint Services. The proposal requests to modify the Information Technology Division 2019 budget for services rendered and to recognize expected revenue earned from Kenosha Joint Services for the use of the fiber infrastructure for the Public Safety Software and NG911.

Dept./Division Head Signature: [signature] Date: 4/29/2019

2. Department Head Review

Comments:

Recommendation: Approval ☑ Non-Approval ☐

Department Head Signature: [signature] Date: 4/29/2019

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 4/30/19

4. County Executive Review

Comments:

Action: Approval ☑ Non-Approval ☐

Executive Signature: [signature] Date: 5/1/19

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

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: RESOLUTION AUTHORIZING TRANSFER OF TWO PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS	
Original X Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted:	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John F. Moyer Sr. Asst. Corporation Counsel	Signature:

WHEREAS, Kenosha County has taken two tax delinquent parcels by foreclosure in rem (two outlots at 69th Street in the River Crossing Subdivision, parcel numbers 03-122-06-401-060 and 03-122-06-401-055), and

WHEREAS, the City of Kenosha has expressed an interest in taking these properties for management or redevelopment, and

WHEREAS, many benefits are derived for the public from the remediation and return to lawful use of tax delinquent parcels, and

WHEREAS, these properties have long been delinquent and should be returned to the tax rolls or maintained by the City for a public purpose, and

WHEREAS, in order to further the process of transfer of these properties and to expend the resources necessary to return them to use, the City has requested that all property taxes and those for 2019 to be billed in December, 2019 for these properties be forgiven, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes for the prior unpaid years and for 2019 to be billed in December, 2019 due to the County on these properties and transfer them immediately or as soon as possible to the City of Kenosha; and

BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Respectfully submitted by:

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

STATE OF WISCONSIN CIRCUIT COURT KENOSHA COUNTY

In the Matter of the Foreclosure of Tax Liens Under Section 75.521 Wisconsin Statutes By Kenosha County, List of Tax Liens for 2018, Number 3	JUDGMENT Case No. 18 CV 1390

The above-entitled action for foreclosure of tax liens In Rem provided by Section 75.521 having come on to be heard before the Court on April 16, 2019, the petitioner Teri Jacobson, Kenosha County Treasurer, appeared in person and by her attorney, Kenosha County Sr. Assistant Corporation Counsel John F. Moyer and Attorney Lisa Bouterse, sec. 75.521(12)(b), Wis. Stats., Guardian ad Litem, appearing for all persons known or unknown who have or may have an interest in the lands described in the said List of Tax Liens and who are or may be minors or individuals adjudicated incompetent at the date of the filing of such tax liens, having appeared and reporting to the Court.

Upon the record and affidavits in this matter, the Court makes the following:

FINDINGS OF FACT

(1) This action to foreclosure tax liens by Kenosha County was commenced by filing a List of Tax Liens for 2018, Number 3, dated December 18, 2018, with the Clerk of Courts for Kenosha County as required by the procedure set forth at Section 75.521 Wis. Stats.

(2) The required Petition and affidavits of filing, publication, posting and mailing have been filed.

(3) Attorney Lisa Bouterse, as appointed Guardian ad Litem in this matter, has attempted to notify all non-redeeming parties of the proceeding who may be minors or incompetents and

the guardian ad litem reports she has no objection to the Court entering judgment against all unredeemed parcels listed on the attached list of lands.

(4) The last day for the redemption of the tax liens being foreclosed was March 7, 2019 and the last date for filing the verified answer was April 8, 2019; and as of April 15, 2019, two parcels (petitions 1 and 2, in the list) on the attached list of lands, Exhibit A, remain unredeemed and no verified answer to the petition has been filed for these listed parcels.

Upon the foregoing findings, I make the following

JUDGMENT

IT IS ORDERED AND ADJUDGED that Kenosha County, Wisconsin, is vested with an estate in fee simple absolute in the parcels listed as no. 1 and 2 on the attached Exhibit A, subject, however, to (1) all unpaid taxes and charges which are subsequent to the latest dated Tax Lien appearing on the List of Tax Liens, and, (2) all recorded restrictions.

IT IS FURTHER ORDERED AND ADJUDGED, that as to all persons, both artificial and natural, including the State of Wisconsin, infants, incompetents, absentees and non-residents who may have had any right, title, interest, claim, lien or equity of redemption in the parcels on the attached Exhibit A, and all persons claiming under and through them, or any of them, are forever barred and foreclosed of such right, title, interest, claim, lien or equity of redemption.

DATED this day of , 2019.

BY THE COURT:

_____

Hon. Anthony Milisauskas, Br. 4

FILED
04-16-2019
Clerk of Circuit Court
Kenosha County
2018CV001390

DATE SIGNED: April 16, 2019

Electronically signed by Judge Anthony Milisauskas, Circuit Court Branch 4
Circuit Court Judge

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List & Label ® Version 19:
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Kenosha County Property Information Web Portal - Property Summary

Property: 03-122-06-401-055

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2017	Real Estate	03-122-06-401-055	241 - CITY OF KENOSHA	69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Summary

Property Summary

Parcel #:	03-122-06-401-055
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	2.590
Zoning:	

Property Addresses

Primary	Address
☑	69TH ST KENOSHA 53142

Owners

Name	Status	Ownership Type	Interest
RIVER CROSSING LIMITED PRTNSP	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

OUTLOT 1 RIVER CROSSING ONE UNIT 2 PT SE 1/4 SEC 6 T 1 R 22 F/K/A PT LOT A CSM # 1567 AND PT LOT B CSM # 1549 1994 (03-122-06-401-035,040,045,100)

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type	#	Plat
☑	06	01 N	22 E		SE			N/A	0	RIVER CROSSING ONE UNIT 2

District

Code	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT

	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map

Building Information

Buildings

Assessments

Assessment Summary

Estimated Fair Market Value: **0**
Assessment Ratio: **0.0000**
Legal Acres: **2.590**

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	2.590	500	0	500
ALL CLASSES	**2.590**	**500**	**0**	**500**

2016 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	2.590	500	0	500
ALL CLASSES	**2.590**	**500**	**0**	**500**

Taxes

Tax Summary

Bill #: 0

Net Mill Rate: **0.000000000**

Lottery Credits

Claims	Date	Amount
0		0.00

Installments

Due Date ▲	Amount

1/31/2017	184.36
4/30/2017	4 60
7/31/2017	4 60

Payments

No payments were found

Key: Property Type: RE - Real Estate, PP - Personal Property
Payment Type: A - Adjustment, R - Redemption, T - Current Tax, Q - Quit Claim, D - Write Off Deeded, B - Write Off Bankruptcy

Details

Description	Amount	Paid	Due
Gross Tax	13.79	-	-
School Credit	0.00	-	-
Total	13.79	-	-
KENOSHA COUNTY	13.79		
First Dollar Credit	0 00	-	-
Lottery Credit	0.00	-	-
Net Tax	13.79	0.00	13.79
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Utility	179.77	0.00	179.77
PrivateForest Crop	0.00	0.00	0.00
Woodland Tax Law	0.00	0.00	0.00
Managed Forest Land	0 00	0.00	0.00
Other Charges	0.00	0.00	0 00
Interest	-	0.00	19 36
Penalty	-	0.00	9.68
TOTAL	**193.56**	**0.00**	**222.60**

Tax History

Interest/Penalty Date 11/16/2018

Year	Amount	Interest Paid	Penalties Paid	Paid	Last Paid	Status
2017	193.56	0.00	0.00	0.00	N/A	No Payment Collected
2016	183.86	0.00	0.00	0.00	N/A	No Payment Collected
2015	184.37	0.00	0.00	0.00	N/A	No Payment Collected
2014	184.32	0.00	0 00	0 00	N/A	No Payment Collected
2013	170.03	0.00	0.00	0.00	N/A	No Payment Collected
2012	150 16	0.00	0 00	0 00	N/A	No Payment Collected

Document History

No matching document history was found

(http://www.co.kenosha.wi.us/)

Search powered by GCS

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	03-122-06-401-055	241 - CITY OF KENOSHA	106-109 Ave area 69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Property Summary

Parcel #:	03-122-06-401-055
Alt. Parcel #:	0312206401055
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	2.590
Zoning:	

Property Addresses

Primary	Address
☑	69TH ST KENOSHA 53142

Owners

Name	Status	Ownership Type	Interest
RIVER CROSSING LIMITED PRTNSP	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Workflow History and Messages

No Flag/Messages were found

Legal Description

OUTLOT 1 RIVER CROSSING ONE UNIT 2 PT SE 1/4 SEC 6 T 1 R 22 F/K/A PT LOT A CSM # 1567 AND PT LOT B CSM # 1549 1994 (03-122-06-401-035,040,045,100)

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo	Bldg Type	#	Plat
☑	06	01 N	22 E		SE			N/A	0	RIVER CROSSING ONE UNIT 2

District

Code	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT

	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

powered by GCS

GIS Map

(http://www.gcssoftware.co

Map Option: Default Map

(http://www.co.kenosha.wi.us/)

Search powered by GCS

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2017	Real Estate	03-122-06-401-055	241 - CITY OF KENOSHA	69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Tax Summary

Bill #: 0 Net Mill Rate: 0.000000000

Lottery Credits

Claims	Date	Amount
0		0.00

Installments

Due Date ▲	Amount
1/31/2017	184.36
4/30/2017	4.60
7/31/2017	4.60

Payments

No payments were found

Key: Property Type: RE - Real Estate, PP - Personal Property

Payment Type: A - Adjustment, R - Redemption, T - Current Tax, Q - Quit Claim, D - Write Off Deeded, B - Write Off Bankruptcy

Details

Description	Amount	Paid	Due
Gross Tax	13.79	-	-
School Credit	0.00	-	-
Total	13.79	-	-
First Dollar Credit	0.00	-	-
Lottery Credit	0.00	-	-
Net Tax	13.79	0.00	13.79
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Utility	179.77	0.00	179.77
PrivateForest Crop	0.00	0.00	0.00
Woodland Tax Law	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Other Charges	0.00	0.00	0.00
Interest	-	0.00	19.36
Penalty	-	0.00	9.68

Description	Amount	Paid	Due
TOTAL	193.56	0.00	222.60

Search powered by GCS

Interest/Penalty Date 11/16/2018

(http://www.gcssoftware.co

Tax History

Year	Amount	Interest Paid	Penalties Paid	Paid	Last Paid	Status
2017	193.56	0.00	0.00	0.00	N/A	No Payment Collected
2016	183.86	0.00	0.00	0.00	N/A	No Payment Collected
2015	184.37	0.00	0.00	0.00	N/A	No Payment Collected
2014	184.32	0.00	0.00	0.00	N/A	No Payment Collected
2013	170.03	0.00	0.00	0.00	N/A	No Payment Collected
2012	150.16	0.00	0.00	0.00	N/A	No Payment Collected

Deling since 1996

(http://www.co.kenosha.wi.us/)

Search powered by GCS

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2017	Real Estate	03-122-06-401-060	241 - CITY OF KENOSHA	69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Tax Summary

Bill #: 0 **Net Mill Rate: 0.000000000**

Lottery Credits

Claims	Date	Amount
0		0.00

Installments

Due Date ▲	Amount
1/31/2017	249.59
4/30/2017	4.60
7/31/2017	4.60

Payments

No payments were found

Key: Property Type: RE - Real Estate, PP - Personal Property

Payment Type: A - Adjustment, R - Redemption, T - Current Tax, Q - Quit Claim, D - Write Off Deeded, B - Write Off Bankruptcy

Details

Description	Amount	Paid	Due
Gross Tax	13.79	-	-
School Credit	0.00	-	-
Total	13.79	-	-
First Dollar Credit	0.00	-	-
Lottery Credit	0.00	-	-
Net Tax	13.79	0.00	13.79
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Utility	245.00	0.00	245.00
PrivateForest Crop	0.00	0.00	0.00
Woodland Tax Law	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Other Charges	0.00	0.00	0.00
Interest	-	0.00	25.88
Penalty	-	0.00	12.94

Description	Amount	Paid	Due
TOTAL	258.79	0.00	297.61

Search powered by GCS

Interest/Penalty Date 11/16/2018

(http://www.gcssoftware.co

Tax History

Year	Amount	Interest Paid	Penalties Paid	Paid	Last Paid	Status
2017	258.79	0.00	0.00	0.00	N/A	No Payment Collected
2016	245.27	0.00	0.00	0.00	N/A	No Payment Collected
2015	245.78	0.00	0.00	0.00	N/A	No Payment Collected
2014	245.73	0.00	0.00	0.00	N/A	No Payment Collected
2013	243.41	0.00	0.00	0.00	N/A	No Payment Collected
2012	239.30	0.00	0.00	0.00	N/A	No Payment Collected

Search powered by GCS

Report-/Print engine List & Label ® Version 19: Copyright combit® GmbH 1991-2013

Kenosha County Property Information Web Portal - Property Summary

Property: 03-122-06-401-060

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2017	Real Estate	03-122-06-401-060	241 - CITY OF KENOSHA	69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Summary

Property Summary

Parcel #:	03-122-06-401-060
Alt. Parcel #:	
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	1.680
Zoning:	

Property Addresses

Primary	Address
☑	69TH ST KENOSHA 53142

Owners

Name	Status	Ownership Type	Interest
RIVER CROSSING LIMITED PRTNSP	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Legal Description

OUTLOT 2 RIVER CROSSING ONE UNIT 2 PT SE 1/4 SEC 6 T 1 R 22 F/K/A PT LOT A CSM # 1567 & PT LOT B CSM # 1549 1994 (03-122-06-401-035, 040, 045, 100)

Public Land Survey - Property Descriptions

Primary	Section	Town	Range	Qtr 40	Qtr 160	Gov Lot	Block/Condo Bldg	Type	#	Plat
☑	06	01 N	22 E		SE			N/A	0	RIVER CROSSING ONE UNIT 2

District

Code	Description	Category
	KENOSHA COUNTY	OTHER DISTRICT
	LOCAL	OTHER DISTRICT

	STATE OF WISCONSIN	OTHER DISTRICT
2793	KENOSHA UNIF SCHOOL DIST	REGULAR SCHOOL
0600	GATEWAY TECHNICAL COLLEGE	TECHNICAL COLLEGE

GIS Map

Map Option: Default Map

Building Information

Buildings

Assessments

Assessment Summary

Estimated Fair Market Value: **0**
Assessment Ratio: **0.0000**
Legal Acres: **1.680**

2017 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	1.680	500	0	500
ALL CLASSES	**1.680**	**500**	**0**	**500**

2016 valuations

Class	Acres	Land	Improvements	Total
G1 - RESIDENTIAL	1.680	500	0	500
ALL CLASSES	**1.680**	**500**	**0**	**500**

Taxes

Tax Summary

Bill #: 0

Net Mill Rate: **0.000000000**

Lottery Credits

Claims	Date	Amount
0		0.00

Installments

Due Date ▲	Amount

1/31/2017	249.59
4/30/2017	4 60
7/31/2017	4 60

Payments

No payments were found

Key: Property Type: RE - Real Estate, PP - Personal Property
Payment Type: A - Adjustment, R - Redemption, T - Current Tax, Q - Quit Claim, D - Write Off Deeded, B - Write Off Bankruptcy

Details

Description	Amount	Paid	Due
Gross Tax	13.79	-	-
School Credit	0.00	-	-
Total	13.79	-	-
KENOSHA COUNTY	13.79		
First Dollar Credit	0 00	-	-
Lottery Credit	0 00	-	-
Net Tax	13.79	0.00	13.79
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0 00
Delinquent Utility	245.00	0.00	245.00
PrivateForest Crop	0.00	0.00	0.00
Woodland Tax Law	0.00	0.00	0.00
Managed Forest Land	0 00	0 00	0 00
Other Charges	0 00	0.00	0 00
Interest	-	0.00	25.88
Penalty	-	0.00	12.94
TOTAL	**258.79**	**0.00**	**297.61**

Tax History

Interest/Penalty Date 11/16/2018

Year	Amount	Interest Paid	Penalties Paid	Paid	Last Paid	Status
2017	258.79	0 00	0 00	0.00	N/A	No Payment Collected
2016	245.27	0 00	0.00	0.00	N/A	No Payment Collected
2015	245.78	0.00	0 00	0.00	N/A	No Payment Collected
2014	245.73	0 00	0.00	0.00	N/A	No Payment Collected
2013	243.41	0.00	0.00	0.00	N/A	No Payment Collected
2012	239.30	0 00	0 00	0 00	N/A	No Payment Collected

Document History

No matching document history was found

(http://www.co.kenosha.wi.us/)

Search powered by GCS

Kenosha County Property Information Web Portal

(http://www.gcssoftware.co

Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2018	Real Estate	03-122-06-401-060	241 - CITY OF KENOSHA	106-109 69th Ave 69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Property Summary

Parcel #:	03-122-06-401-060
Alt. Parcel #:	0312206401060
Parcel Status:	Current Description
Creation Date:	1/1/1994
Historical Date:	
Acres:	1.680
Zoning:	

Property Addresses

Primary	Address
☑	69TH ST KENOSHA 53142

Owners

Name	Status	Ownership Type	Interest
RIVER CROSSING LIMITED PRTNSP	CURRENT OWNER		

Parent Parcels

No Parent Parcels were found

Child Parcels

No Child Parcels were found

Workflow History and Messages

No Flag/Messages were found

Legal Description

OUTLOT 2 RIVER CROSSING ONE UNIT 2 PT SE 1/4 SEC 6 T 1 R 22 F/K/A PT LOT A CSM # 1567 & PT LOT B CSM # 1549 1994 (03-122-06-401-035, 040, 045, 100)

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	LOCAL	OTHER DISTRICT

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GIS Map

(http://www.gcssoftware.co

Map Option: Default Map

(http://www.co.kenosha.wi.us/)

Search powered by GCS

Kenosha County Property Information Web Portal

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Tax Year	Prop Type	Parcel Number	Municipality	Property Address	Billing Address
2017	Real Estate	03-122-06-401-060	241 - CITY OF KENOSHA	69TH ST	RIVER CROSSING LIMITED PRTNSP 110 N YORK ST ELMHURST IL 60126-2806

Tax Year Legend: = owes prior year taxes = not assessed = not taxed Delinquent Current

Tax Summary

Bill #: 0 Net Mill Rate: 0.000000000

Lottery Credits

Claims	Date	Amount
0		0.00

Installments

Due Date ▲	Amount
1/31/2017	249.59
4/30/2017	4.60
7/31/2017	4.60

Payments

No payments were found

Key: Property Type: RE - Real Estate, PP - Personal Property
Payment Type: A - Adjustment, R - Redemption, T - Current Tax, Q - Quit Claim, D - Write Off Deeded, B - Write Off Bankruptcy

Details

Description	Amount	Paid	Due
Gross Tax	13.79	-	-
School Credit	0.00	-	-
Total	13.79	-	-
First Dollar Credit	0.00	-	-
Lottery Credit	0.00	-	-
Net Tax	13.79	0.00	13.79
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Utility	245.00	0.00	245.00
PrivateForest Crop	0.00	0.00	0.00
Woodland Tax Law	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Other Charges	0.00	0.00	0.00
Interest	-	0.00	25.88
Penalty	-	0.00	12.94

Description	Amount	Paid	Due
TOTAL	258.79	0.00	297.61

Search powered by GCS

Interest/Penalty Date 11/16/2018

(http://www.gcssoftware.co

Tax History

Year	Amount	Interest Paid	Penalties Paid	Paid	Last Paid	Status
2017	258.79	0.00	0.00	0.00	N/A	No Payment Collected
2016	245.27	0.00	0.00	0.00	N/A	No Payment Collected
2015	245.78	0.00	0.00	0.00	N/A	No Payment Collected
2014	245.73	0.00	0.00	0.00	N/A	No Payment Collected
2013	243.41	0.00	0.00	0.00	N/A	No Payment Collected
2012	239.30	0.00	0.00	0.00	N/A	No Payment Collected

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: _____ Department: Corporation Counsel

Proposal Summary (attach explanation and required documents):

This proposal requests authorization to transfer two tax deeded parcels to the City of Kenosha and forgiveness of past due taxes and assessments through the 2019 bill to be sent in December, 2019. These parcels are outlots and were listed by the City as parcels they would take. They have been tax deeded through in rem for tax delinquency.

Dept./Division Head Signature: John F. Moyer Date: 4/16/19

2. Department Head Review

Comments:

Recommendation: Approval ☑ Non-Approval ☐

Department Head Signature: [signature] Date: 4/17/19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [signature] Date: 4/18/19

4. County Executive Review

Comments:

Action: Approval ☑ Non-Approval ☐

Executive Signature: [signature] Date: 4/18/19

Revised 01/11/2001

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION AUTHORIZING TRANSFER OF TWO PARCELS TAKEN BY TAX DEED TO THE VILLAGE OF PADDOCK LAKE AND FORGIVENESS OF TAXES, PARCELS 40-4-120-021-2885 AND 40-4-120-021-2890.	
Original X Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted:	Date Resubmitted:
Submitted By: Finance/Administration Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Mary T. Kubicki, County Clerk	Signature: Mary T Kubicki

WHEREAS, Kenosha County has taken 2 tax delinquent parcels by tax deed foreclosure (a copy of the tax deeds and tax summary including parcel numbers and addresses is attached as exhibit A), and

WHEREAS, according to the Planning and Development Department, both parcels are vacant unbuildable lots located in a floodplain, and

WHEREAS, the Village of Paddock Lake has expressed an interest in acquiring title to these parcels, and in order to further the process of transfer of these properties on the condition that said Village of Paddock Lake is to waive any and all taxes, special charges, or special assessments that are due and owing on said parcels, Village of Paddock Lake will pay the $30 recording fee for these transfers and the parcels are to be utilized for the purpose of open green space and must remain under the ownership of said Village of Paddock Lake, and

WHEREAS, considerable time and resources have already been expended in coordinating the taking and transfer of these properties.

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby agrees to authorize the forgiveness of delinquent taxes accrued and for the current tax year due to the County on these properties and transfer both parcels immediately or as soon as possible; and

BE IT FURTHER RESOLVED now and in the future that the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute this transaction in accordance with State law.

Resolution _____ Re: RESOLUTION AUTHORIZING TRANSFER OF TWO PARCELS TAKEN BY TAX DEED TO THE VILLAGE OF PADDOCK LAKE AND FORGIVENESS OF TAXES, PARCELS 40-4-120-021-2885 AND 40-4-120-021-2890.

Respectfully submitted by:

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

EXHIBIT "A"

VILLAGE OF PADDOCK LAKE		
TOTAL GENERAL TAX FORGIVENESS:	$	3,220.50

40-4-120-021-2885

61st Street

Certificate No.	Yr. of Tax	Yr. of Sale	Principal Sum Tax Lien
1710015	2007	2008	$ 226.94
1710014	2008	2009	$ 233.42
1710306	2009	2010	$ 125.25
1710010	2010	2011	$ 251.06
1710013	2011	2012	$ 253.33
1710011	2012	2013	$ 263.37
1710008	2013	2014	$ 87.24
1710007	2014	2015	$ 73.31
1710010	2015	2016	$ 70.41
579	2016	2017	$ 71.91
	2017	2018	$ 71.01
	2018	2019	$ 63.04

General Tax Total: $ 1,790.29

40-4-120-021-2890

236th Ave

Certificate No.	Yr. of Tax	Yr. of Sale	Principal Sum Tax Lien
1710016	2007	2008	$ 246.02
1710015	2008	2009	$ 253.05
1710307	2009	2010	$ 50.53
1710011	2010	2011	$ 101.27
1710014	2011	2012	$ 102.18
1710012	2012	2013	$ 106.23
1710009	2013	2014	$ 104.68
1710008	2014	2015	$ 97.78
1710011	2015	2016	$ 93.87
580	2016	2017	$ 95.89
	2017	2018	$ 94.66
	2018	2019	$ 84.05

General Tax Total: $ 1,430.21

DOCUMENT
1819382
RECORDED
At Kenosha County, Kenosha WI 53140
Joelleyn M. Storz, Register of Deeds
May 17, 2018 8:46 AM
$30.00
14
Pages 1

COUNTY TAX DEED

Return to: Kenosha Co. Clerk,
1010 56th St., Kenosha WI 53140

Tax Parcel Number # 40-4-120-021-2885

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (Tamara A. Pawlowski)

FEE EXEMPT
#14

This document is exempt from fee per sec. 77.25(14) Stats.

LOT 59, FIRST ADDITION TO NORTH PARK SUBDIVISION, BEING PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 2, TOWN 1 NORTH, RANGE 20 EAST OF THE FOURTH PRINCIPAL MERIDIAN, LYING AND BEING IN THE VILLAGE OF PADDOCK LAKE, COUNTY OF KENOSHA AND STATE OF WISCONSIN.

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, **on the 2nd day of September, in the year of our Lord, Two Thousand Eight,** to the said Kenosha County for the sum of **Three Thousand Two Hundred Seventeen dollars and 10 cents** in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof:

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this **14 day of May, in the year of our Lord, Two Thousand Eighteen.**

Mary T Kubicki
Mary T Kubicki, County Clerk, Kenosha County, WI

ACKNOWLEDGMENT
STATE OF WISCONSIN)
SS.
Kenosha County)
Personally came before me this
14 day of May, 2018
Mary T. Kubicki
to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Regina Bachochin
Regina Bachochin
Notary Public Kenosha County, WI
Comm. Exp. date: 12/06/2020

This instrument was drafted by:
Mary T. Kubicki

DOCUMENT
1812203

RECORDED
At Kenosha County, Kenosha WI 53140
Joellyn M. Storz, Register of Deeds
January 19, 2018 8:05 AM
$30.00
14
Pages 1

COUNTY TAX DEED

Return to: Kenosha Co. Clerk,
1010 56th St., Kenosha WI 53140

Tax Parcel Number 40-4-120-021-2890

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS KENOSHA COUNTY, STATE OF WISCONSIN, has deposited in the office of the County Clerk of the County of Kenosha, in the State of Wisconsin, One (1) Certificate of Teri A. Jacobson, the then County Treasurer of said County, whereby it appears, as the fact is, that the following described piece or parcel of land lying and being situated in the County of Kenosha, State of Wisconsin, to-wit:

Exempt #14 (Foreclosure) (Tamara A. Pawlowski)

This document is exempt from fee per sec. 77.25(14) Stats.

Lot 60, First Addition to North Park Subdivision, being part of the Northwest 1/4 of the Northeast 1/4 of Section 2, Town 1 North, Range 20 East of the Fourth Principal Meridian, lying and being in the Village of Paddock Lake, County of Kenosha and State of Wisconsin

Was, for non-payment of taxes, sold by the said Treasurer of said County, at public auction at the County Treasurer's office, in the County of Kenosha, **on the 2nd day of September, in the year of our Lord, Two Thousand Eight,** to the said Kenosha County for the sum of **THREE THOUSAND TWO HUNDRED TWENTY SIX DOLLARS AND 20 CENTS** in the whole, which sum was the amount of taxes assessed and due, and unpaid on said tract of land, together with the costs and charges of such sale, due therewith at the time of making such sale, the whole of which sum of money has been paid by the aforesaid purchaser;

AND WHEREAS it further appears, as the fact is, that the owners or claimants of said lands have not redeemed from said sale the lands which were sold as aforesaid, and said lands are now unredeemed from such sale, whereby said described lands have become forfeited and the said purchaser, its successors or assigns, is entitled to a conveyance thereof;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the County of Kenosha in said State, and the State of Wisconsin, in consideration of the said money aforesaid, and the premises, and in conformity to law, has given and hereby do give, grant and convey the tract of land above described, together with the hereditament and appurtenances, to the said Kenosha County, and to its successors and assigns, to their sole use and benefit FOREVER.

IN TESTIMONY WHEREOF, I, Mary T. Kubicki, the County Clerk of the County of Kenosha, have executed this Deed, pursuant to and in virtue of the authority in me vested by the statutes of the State of Wisconsin, and for and on behalf of said State, and the County of Kenosha aforesaid, and have hereunto subscribed my name officially, and affixed the seal of the said County, at Kenosha, in said County of Kenosha this **18th day of January, in the year of our Lord, Two Thousand Eighteen.**

Mary T Kubicki
Mary T. Kubicki, County Clerk, Kenosha County, WI

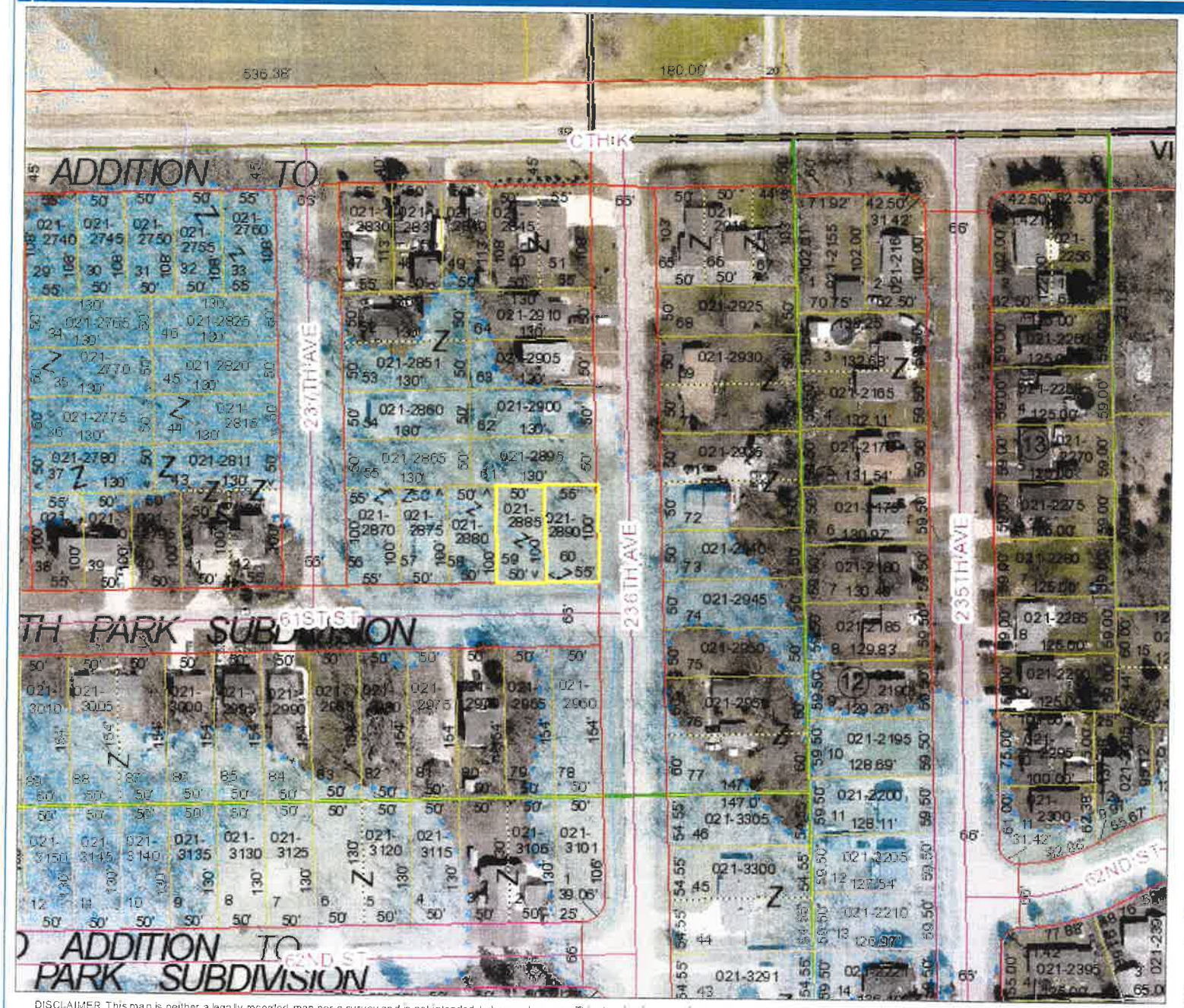
FEE EXEMPT
#14

ACKNOWLEDGMENT
STATE OF WISCONSIN)
SS.
Kenosha County)
Personally came before me this
18th day of January, 2018
Mary T. Kubicki
to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

Regina Bachochin
Regina Bachochin
Notary Public Kenosha County, WI
Comm. Exp. date: 12/06/2020

This instrument was drafted by:
Mary T. Kubicki

40-4-120-021-2885 & 40-4-120-021-2890



DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Elected Offices Department: County Clerk

Proposal Summary (attach explanation and required documents):

Authorizing the transfer of 2 tax deed parcels, located in a floodplain, to the Village of Paddock Lake and forgiveness of taxes, parcels 40-4-120-021-2885 & 40-4-120-021-2890

Dept./Division Head Signature: Mary T Kubicki Date: 4/9/19

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RMK Date: 4-9-19

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 4-16-19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kreuser Date: 4/16/19

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: **Resolution to Approve the Identity and Access Management Policy.**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: May 4, 2019		Date Resubmitted	
Submitted By: **Finance/ Admin Committee**			
Fiscal Note Attached:		Legal Note Attached ☐	
Prepared By: Martin Lacock, Chief Information Officer		Signature:	

WHEREAS, Kenosha County is committed to implementing policies to protect the County from forces which may access and potentially compromise the security of all operations managed by Kenosha County Information Technology Department ("IT"); and

WHEREAS, information systems use credentials to grant access to technology and the most common form of credentials is the combination of a username and password; and

WHEREAS, without the proper authorization, identification and authentication controls, the potential exists for information systems to be accessed inappropriately and for the security of those information systems to be compromised; and

WHEREAS, Kenosha County IT systems has established appropriate usage guidelines and defined appropriate controls and standards required for access to Kenosha County systems, technologies, and hosted services through an authentication and credential management system; and

WHEREAS this policy is written to respond to this situation, and address the credentials management, minimum password and auditing requirements; and

WHEREAS, the Finance and Administration Committee has reviewed the Kenosha County Identity and Access Management Policy and found it to be a valuable policy worthy of inclusion with other County policies.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors adopts the Kenosha County Identity and access Management Policy.

Respectfully Submitted:

FINANCE/ADMINISTRATIVE COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Terry Rose, Chair	X	☐	☐	☐ ☐

Supervisor Ron Frederick, Vice Chair	☒	☐	☐	☐
Supervisor Michael Goebel	☐	☐	☐	☑
Supervisor Jeff Wamboldt	☐	☐	☐	☐
Supervisor Jeffrey Gentz	☑	☐	☐	☐
Supervisor Edward Kubicki	☒	☐	☐	☐
Supervisor John O'Day	☑	☐	☐	☐

Kenosha County Identity and Access Management

This policy outlines the use of security systems and credentials used to access Kenosha County systems and data. This policy is to be used in conjunction with other Kenosha County policies.

Purpose

Information system credentials are the only legitimate method by which Kenosha County information systems may be accessed. System credentials can be any combination of methods used to grant access to systems. The most common form of credentials is the combination of a username and password but may also include advanced forms such as multi-factor authentication.

The use of authorization, identification, and authentication controls ensures that only known users make use of information systems. Without authorization, identification, and authentication controls, the potential exists that information systems could be accessed illicitly, and that the security of those information systems can be compromised. Kenosha County is using Microsoft Active Directory and Microsoft Azure AD Premium to centralize account/identity management.

Passwords are the primary form of user authentication used to grant access to Kenosha County's information systems. To ensure that passwords provide as much security as possible, they must be carefully created and used. Without appropriate usage guidelines, the potential exists that passwords will be created that are easy to break. This would allow easier illicit access to Kenosha County's information systems, thereby compromising the security of those systems.

Scope

This Identity and Access Management (IAM) Policy applies to all information systems and information system components as well as all users of all information systems and information system components of Kenosha County. Specifically, it includes:

- Mainframes, servers, and other devices that provide centralized computing capabilities.
- SAN, NAS, and other devices that provide centralized storage capabilities.
- Desktops, laptops, mobile devices and other devices that provide distributed computing capabilities.
- Routers, switches, firewalls, and other devices that provide network or dedicated security capabilities.
- Applications (on-premise and Cloud).
- All devices connecting to, using, or storing Kenosha County data regardless of ownership by Kenosha County, personally owned, or by another company or agency.
- All employees, contractors, and third parties whether employed or working on behalf of Kenosha County on a full-time or part-time basis by Kenosha County.
- All employees of partners.

Policy Statements

General Policy

Kenosha County maintains a variety of Information Systems each requiring some level of credentials and access controls. The County has standardized and centralized credentials management on a combination of Microsoft Active Directory and the Microsoft Azure AD Premium technologies, henceforth known as the Kenosha County Enterprise Credentials System (KCECS). These systems combine to provide a stable and secure enterprise credentials system capable of integrating with many other applications and services through various technologies.

1. **Integrated Authentication**: All systems will be integrated with the KCECS for credentials management, allowing access rights to be centrally managed. If a system is not capable of integration it must adhere to the minimum password policy requirements as documented within this policy. Additionally, it must be listed in the documented authentication systems exemptions within this policy.
2. **Credential Management**: All systems credentials will be actively managed by appropriate administrative staff. Active management includes the acts of establishing, activating, modifying, disabling, and removing credentials from information systems. If a system does not use the KCECS, a designated point of contact will be identified to IT.
3. **Least Privilege**: Credentials are to be constructed in such a way that limits access to the minimum access needed for the performance of the job. Further, accounts shall be created such that no one account can authorize, perform, review, and audit a single transaction to eliminate conflicts of interest.
4. **Access Authorization:** Prior to being granted access to a system, each user must be provided with formal authorization by an appropriate owner of the system or custodian of the data.
5. **Credential Protection:** Credentials are never to be shared and will be stored in a secure manner. Passwords are to be obscured during entry into information system login screens and are to be transmitted in an encrypted format.
6. **Application Programming / Configuration:** Clear text credentials must not be embedded in applications or any other system; use of corporate standard encryption or explicit exception is required and must be documented within this policy.
7. **Credential Sharing:** Credentials are to be individually owned and kept confidential and are not to be shared under any circumstances.
8. **Shared Credentials:** Community or shared credentials are not allowed or authorized unless specifically exempted by Department Director request and approval by the CIO.
9. **Vendor Passwords:** Vendor-supplied default and/or blank passwords must be changed immediately upon installation of the application, device, or operating system.

Minimum Password Policy Requirements

The default password policy for all information systems should meet or exceed the password policy of the KCECS.

If a specific information system is incapable of integrating with KCECS and is unable to meet the minimum password policy a formal exemption must be requested by a Department Director and approved by the CIO. The request should include business justification for ongoing use of the system

and a commitment from the vendor to implement a security and credentials system capable of integrating with KCECS or modifications that will meet the minimum password policy.

- Minimum Password Length: 7 characters
- Maximum Password Age: 90 days
- Minimum Amount of time between password change: 24 hours
- Complexity Requirements: Must include at least 3 of 4 characteristics:
    - Upper case letters
    - Lower case letters
    - Number
    - Special character (e.g. !@#$)
- Password History: 10
- Maximum password attempts before lockout: 3
- Minimum password lockout: 15 minutes
- Account Lockout Duration: 30 minutes
- Account Lockout Threshold: 3 invalid attempts
- Reset Account Lockout Counter: 30 minutes

Auditing Requirements

Standard auditing policies are outlined below. Additional auditing requirements may exist above and beyond these stated practices; the additional policies will be documented within individual policies.

System	Frequency	Description	Responsible Party
Kenosha County Enterprise Credentials System (KCECS) – Active Directory	Quarterly	Review all accounts inactive for at least 3 months	IT
AS/400 Accounts	Quarterly	Review all accounts inactive for at least 3 months	IT
Financial System Access	Quarterly	Review financial system access and authorities	Finance
Privileged System Access	Semi-annual	Review individual systems for ongoing access requirements	IT and Responsible Department / Division
Privileged Account Access	Monthly	Review all access attempts to privileged accounts in Secret Server	IT

Elevated Credentials

IT maintains systems and applications for the entire County. Many of these systems contain sensitive or confidential information; some may be protected through compliance, policy, or regulations. IT must

ensure it observes proper security policy ensuring elevated access is only granted on an as-needed basis for the purposes of providing support to our customers.

IT will observe all appropriate protections such as those outlined by the Criminal Justice Information Systems (CJIS) policies, Health Insurance Portability and Accountability Act (HIPAA), Payment Card Industry (PCI), and any others. If an individual Department/Division has unique requirements governing access to the data or systems for their business they must notify IT.

Appendix A: Documented Authentication System Exemptions

The following applications have been granted exemption from direct integration to KCECS. The services listed below include further documentation including the type of integration, password policy and specific management information in the IT Change Management Database (CMDB).

AS/400 Authentication

The AS/400 represents a full infrastructure system to include multiple levels of access and authentication that is independent of the KCECS. The AS/400 runs several applications that rely on the centralized credential system and some of have an additional layer of security either through individual user profile assignment or their own credentials system.

County-hosted Applications

All County-hosted applications are integrated with the KCECS if possible. When this isn't possible the system should be configured to meet or exceed the policy of the KCECS. At times, this may not be possible. When it is not possible, the settings will be documented within this policy.

The following applications maintain an independent credential system that meet, or exceed KCECS:

Application / Service	Managed By
Kronos	Kenosha County IT
iSecure	Facilities
ActiveGolf	Golf

The following applications maintain an independent credential system that is not able to meet the KCECS policy:

Application / Service	Managed By
ESRI ArcGIS	Kenosha County IT
ECS	Brookside Care Center

Cloud-based Applications

All Cloud-based applications are integrated with the KCECS if possible. When this isn't possible the system should be configured to meet or exceed the policy of the KCECS. At times, this may not be possible. When it is not possible, the settings will be documented within this policy.

The following applications maintain an independent credential system that meet, or exceed KCECS:

Application / Service	Managed By
Ceridian Dayforce	Human Resources
ShiftHound	Brookside Care Center

The following applications maintain an independent credential system that is not able to meet the KCECS policy:

Application / Service	Managed By
AkitaBox	Facilities

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Executive

Proposal Summary (attach explanation and required documents):

Request approval of the Identity & Access Management Policy. This policy provides formal guidance on how Kenosha County systems and services will manage access to systems, set username and password requirements, and provide documentation on the process for responses to audit or security reviews.

Dept./Division Head Signature: [signature] Date: 5/8/2019

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 5/9/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kreuser Date: 5-20-19

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: **Resolution to Approve the Technology Use Policy.**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: May 4, 2019		Date Resubmitted	
Submitted By: **Finance/ Admin Committee**			
Fiscal Note Attached:		Legal Note Attached ☐	
Prepared By: Martin Lacock, Chief Information Officer		Signature:	

WHEREAS, Kenosha County is committed to implementing policies to protect the County from forces which may access and potentially compromise the security of all operations managed by Kenosha County Information Technology Department ("IT"); and

WHEREAS, while the use of technology resources is a valuable and cost-effective tool for users of the County's network infrastructure, this use may significantly threaten IT security and County systems if users are allowed to access and use this technology without guidelines and restrictions; and

WHEREAS, this policy is written to respond to this situation and to establish guidelines and standards for the appropriate use of the County's systems and to allow the County to monitor or block access and prohibit inappropriate use of the County's technology resources when necessary, and

WHEREAS, the Finance and Administration Committee has reviewed the Kenosha County Technology Use Policy and found it to be a valuable policy worthy of inclusion with other County policies;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors adopts the Kenosha County Technology Use Policy.

Respectfully Submitted:

FINANCE/ADMINISTRATIVE COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Terry Rose, Chair	☒	☐	☐	☐
Supervisor Ron Frederick, Vice Chair	☒	☐	☐	☐
_____	☐	☐	☐	☒

Supervisor Michael Goebel				
Supervisor Jeff Wamboldt	☐	☐	☐	☒
Supervisor John O'Day	☒	☐	☐	☐
Supervisor Edward Kubicki	☒	☐	☐	☐
Supervisor Jeffrey Gentz	☑	☐	☐	☐

Kenosha County Technology Use Policy

Purpose

The use of technology has emerged as valuable and cost-effective tools for users of the Kenosha County technology infrastructure. These technologies can also pose potential problems for both employers and individual users. Kenosha County's Technology Use Policy is designed to encourage the appropriate use of the technology, while also minimizing risks.

These guidelines encourage all users of the Kenosha County technology to use common sense when they use any technologies. Anyone granted access is a trusted colleague and is expected to use all business tools appropriately. The County will comply with reasonable requests from law enforcement and regulatory agencies for access to logs, diaries, archives and other records regarding any users' technology use. Anyone granted access and using technology resources are also reminded that the County's files may be subject to disclosure under the state's public records law.

Scope

This policy covers authorized users who access information technology resources under the control of or contracted to Kenosha County. The term "user" shall include, but not be limited to all current employees of Kenosha County, all authorized contractors, vendors and guests; and other authorized persons or entities as determined by Kenosha County.

This policy also applies to all technologies deployed, implemented, or used by Kenosha County. The term information technology resources applies to all technology, software, hardware, services, cloud-technologies, connections, and resources under the control of or contracted to Kenosha County.

Reference Material

- Kenosha County Employee Handbook located on the County website.
- Kenosha County Social Media Use Policy located on the County website.

Policy Statements

General Policy

All Kenosha County technology users shall adhere to the following guidelines. Users should contact the Information Technology Division if they have any questions about any of the guidelines.

- The display of any kind of sexually explicit image or document on any County system, including related "chatroom" conversations, is prohibited and may constitute a violation of our policy on sexual harassment. In addition, such explicit material may not be archived, stored, distributed, edited or recorded using our network or computing resources except in the course or official law enforcement or investigative purposes by Human Resources, Information Technology, Sheriff's Department or authorized personnel.
- The display of any kind of offensive image or document on any County system that violates any County policies, state laws or federal laws prohibiting discriminatory or harassing activities affecting any protected group is prohibited and may constitute a violation of our policy on harassment or discrimination. In addition, such material may not be archived, stored, distributed, edited or recorded using our network or computing resources.

- If users connect unintentionally to a site that contains sexually explicit or other offensive material, users must disconnect from that site immediately and report the incident to IT.
- The County's Internet facilities and other information technology resources may not be used knowingly to violate any applicable laws, statutes or ordinances. Use of any County resources in connection with any illegal activity is grounds for dismissal and it is the policy of the County to cooperate with any legitimate law enforcement investigation of potential criminal activity.
- To prevent computer viruses or other potentially harmful computer codes from being transmitted to or through the County's information technology systems, downloading of any software or computer code is prohibited unless explicitly authorized by Information Technology. All software downloaded must be registered to and becomes the property of the County.
- Any software or files downloaded via the Internet into the County's network become the property of the County. Any such files or software may be used only in ways that are consistent with their licenses or copyrights. No user may use the County's Internet or e-mail facilities to knowingly download or distribute pirated software or data. Violations of any software license agreements or information services contracts by the unauthorized duplication of software, files, operating instructions or reference manuals are strictly prohibited.
- No technology user may use the County's Internet facilities to:
    - Download entertainment software or games, or to play games against opponents over the Internet.
    - Download images, audio files or video files unless there is an explicit business-related use for the material.
    - Upload any software licensed to the County or data owned or licensed by the County without explicit authorization from the manager responsible for the software or data.
    - Deliberately propagate any virus, worm, Trojan horse, trap-door program code or any other code that may interfere with the operation of any information technology system.
    - Knowingly disable or overload any computer system or network, or to circumvent any system intended to protect the privacy, functionality or security of another user. No user may use the County's Internet or e-mail facilities for personal financial gain or for political or religious activities.
- Each technology users using the County's technology resources shall identify himself or herself honestly, accurately and completely (including County affiliation and job classification where requested) when using these resources (for example, when participating in newsgroups or when setting up accounts on outside computer systems).
- Only those technology users or officials who are duly authorized to speak to the media, to analysts or in public gatherings on behalf of the County may use technology to speak/write to others in the name of the County. Other users may participate in newsgroups or other electronic forums in the course of business when relevant to their duties, but they do so as individuals speaking only for themselves. Where an individual participant is identified as an user or agent of the County, the user must refrain from any unauthorized political advocacy and must refrain from the unauthorized endorsement or appearance of endorsement by the County. Only those managers and County officials who are authorized to speak to the media, to analysts or in public gatherings on behalf of the County may grant such authority to newsgroup participants. Refer to the Kenosha County Social Media Use Policy for additional guidance.
- The County retains the copyright to any material created by users in the course of their official duties, including materials posted to any forum, newsgroup or World Wide Web page.

- Copyrighted materials belonging to entities other than the County may not be transmitted by users on the County's Internet or e-mail system. All users obtaining access to other companies' or individuals' materials must respect all copyrights and license agreements and may not copy, retrieve, modify or forward copyrighted materials, except with permission, or as a single copy for reference only.
- The County shall be the owner of work product developed while working for Kenosha County. This work product includes, but is not limited to, all property, programs, systems, devices, patents, applications, hardware, products and other things tangible or intangible which are created, made, enhanced, modified or improved by users during employment. Users may not transfer, sell, lease, license, patent, use, franchise or gift such work product and shall not permit any other party to obtain the beneficial use of such work product without the express and written permission of the County, signed by the County Executive.
- Users are reminded that newsgroups are public forums where it is inappropriate to reveal confidential information, customer data, and any other material that would be considered confidential. Users releasing protected information via the Internet or e-mail, whether or not the release is inadvertent, may be subject to disciplinary action under existing data security policies and procedures.
- Users may use the County's technology resources for non-business research or browsing during their designated lunch time or other breaks, or outside of work hours, provided that it does not interfere with official duties and that all other County usage policies are adhered to unless prohibited by departmental or division policy or prohibited by management.
- The limited use of information technology resources for personal or charitable purposes during non-work hours is permitted, provided that permission of the user's supervisor is obtained and that consumable supplies, such as paper goods, are replaced. Use for personal gain or for secondary employers is prohibited.
- The limited use of network messaging services, such as e-mail and the Internet, for the preparation and transmission of personal electronic messages to and received from members of the user's immediate family is permitted, as long as that use does not disrupt official use of the resource.
- User IDs and passwords help maintain individual accountability for Internet, Intranet and e-mail resource usage. Any user who obtains a password or ID for an Internet, Intranet or e-mail resource must keep that password or ID confidential. The sharing or use of another user's user IDs or passwords to obtain access to the Internet, Intranet or e-mail is prohibited.
- The County has installed a variety of firewalls, proxies, Internet address screening programs and other security systems to assure the safety and security of the County's networks. Users shall not attempt to disable, defeat or circumvent any County security facility.
- Computers that use modems or third-party software solutions to create independent data connections may interfere with our network security mechanisms and can potentially be used by a third party to compromise the County's network security. Any computer used for independent dial-up or leased-line connections to any computer or network must be approved by Information Technology and must be isolated from the County's internal networks.

Additional Guidelines

While these guidelines define how Kenosha County users can and cannot use the County's technology resources, they cannot cover every conceivable situation. That is why common sense and professional courtesy are required. For example, Internet sites can include information or images that are acceptable to some people but not others. The best practice is err on the side of caution while using these resources. The most publicized examples of inappropriate materials include those with sexually-oriented images, racism and

hate speech. These sites may include "jokes" or other offensive messages that are sometimes forwarded via e-mail to coworkers or others. It is unacceptable for such material to be identified as coming from the County.

Material on the Internet does not have to be illegal or patently offensive to be deemed inappropriate for the workplace.

Specifically, while limited personal use of technology resources is allowable, as outlined above, excessive access to non-business related sites (e.g., those that feature sports, stock and other financial data, vacation and travel planning, consumer products, and entertainment) is not allowed. The County, in its sole discretion, reserves the exclusive right to determine whether any use is inappropriate, excessive and/or in violation of this policy. Excessive use that interferes with productivity will result in disciplinary action.

Any use of the County's equipment is considered consent by the user to have such use monitored by the County at its sole discretion with or without prior notice to user. This includes messages sent and received from personal e-mail accounts on workplace computers. The use of private passwords or access codes shall not be considered a user's withdrawal of consent to such monitoring.

The guidelines outlined above are intended to cover reasonably foreseeable circumstances, but other uses of Internet or e-mail facilities could violate the Kenosha County Work Rules, listed in the County Employee Handbook. *As with any violation of work rules, inappropriate use of Internet or e-mail facilities may be grounds for disciplinary action up to and including discharge*.

This policy will not be interpreted or applied to prohibit any user communications that are otherwise protected by law.

In short, while the above sets forth explicit guidelines for technology usage, the real issue is finding ways to use all of the County's resources to promote Kenosha County's business goals. Users should therefore use the technology exclusively for business-related purposes, with the exceptions outlined above. In all circumstances, users shall conduct themselves in a businesslike, honest and accountable manner when using these facilities. This includes careful observance of copyright, software licensing and the privacy of others. .

NOTE: Certain terms in this policy should be understood expansively to include related concepts. County includes all of our internal Departments as well as our attached boards, offices, committees, and commissions. Internet includes the County's Intranet and associated information technology systems to include the use of County-issued equipment that is not directly connected to the County network. User includes any person given access to County Internet, Intranet and/or e-mail facilities, including classified and unclassified users of the County, interns, and limited term users. This policy also applies to contract staff, although they are not considered users of the County. Document covers any kind of file that can be read on a computer screen as if it was a printed page, including HTML files read in an Internet browser, any file meant to be accessed by a word processing or desktop publishing program or its viewer, or the files prepared for the Adobe Acrobat reader and other electronic publishing tools. Graphics includes photographs, pictures, animations, movies, or drawings. Display includes monitors, flat-panel active or passive matrix displays, monochrome LCDs, projectors, televisions and virtual-reality tools.

All users granted Internet and/or e-mail access using County facilities can view this policy on the County website, County policy acceptance website and may print a copy of this policy. This policy will also be posted on the County website so that it is always available and conspicuous to users

Kenosha County Technology Use Policy — Acknowledgment of Receipt

I have reviewed the Kenosha County Technology Use Policy. I fully understand the terms of this policy and agree to abide by them. I realize that the County's security software may record for management use the Internet address of any site that I visit and keep a record of any network or computer activity in which I transmit or receive any kind of file.

I also indicate my explicit knowledge of the following specific policy items by affixing my initials adjacent to each:

- I am aware that this Technology Use Policy contains reference to policies, which have been published and distributed to users in the County Employee Handbook. Although these policies are re-iterated within this policy, they do not constitute all activities by which an user may be disciplined or dismissed for violation of this policy.
- I am aware that the County routinely monitors usage patterns for its Internet communications.
- I am aware that the County has software and systems in place that can monitor and record all electronic communications usage.
- I am aware that the County reserves the right to inspect any and all files stored in public and private areas of our network in order to assure compliance with the policy.
- The display of any kind of sexually explicit image or document on any County system, including related "chatroom" conversations, is a violation of the County's policy on sexual harassment. In addition, sexually explicit material may not be archived, stored, distributed, edited or recorded using our network or computing resources.
- I know that any violation of this policy could lead to dismissal and that certain activities may result in criminal prosecution.

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Executive

Proposal Summary (attach explanation and required documents):

Request approval of the Technology Use Policy. The Technology Use policy establishes the appropriate use of technology for all users connecting to or using Kenosha County technology services. This policy provides important updates to related policies for current technology capabilities. This will also apply to all users; employees, contractors, or partners.

Dept./Division Head Signature: M Slawec Date: 5/8/2019

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 5/10/19

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kreuser Date: 5-10-19

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: RESOLUTION TO APPROVE THE APPOINTMENT OF **JOHN O'DAY TO THE HUMAN SERVICES BOARD**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted: May 7, 2019	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-05, the County Executive has reappointed **John O'Day to serve on the Human Services Board** and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the **Human Services Board** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **John O'Day** to the **Human Services Board**. **John O'Day's** appointment shall be effective immediately and continuing until the **3rd Day of December 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **John O'Day** will serve without pay. **John O'Day** will be succeeding **himself**.

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

Kenosha **County**

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board.	
Original ☐ Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: May 21, 2019	Date Resubmitted:
Submitted By: Finance & Administration Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Clara Tappa, Director Division of Human Resources	Signature: Clara Tappa

WHEREAS, pursuant to County Executive Appointment 2019/20-03, the County Executive has appointed Michael Underhill to serve on the Kenosha County Library System Board; and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michael Underhill to the Kenosha County Library System Board. Mr. Underhill's appointment shall be effective immediately and continue 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. Mr. Underhill will serve without pay. Mr. Underhill will be succeeding himself.

Approved by:

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

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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

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 (First) Lee (Middle) Underhill (Last)

Residence Address:

Previous Address if above less than 5 years: _____

Occupation: Kutzler Express (Company) Driver (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 (X)

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 (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.

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: _____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF **RICHARD WILLOUGHBY TO THE HUMAN SERVICES BOARD**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted: May 7, 2019	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-05, the County Executive has reappointed **Richard Willoughby to serve on the Human Services Board** and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the **Human Services Board** and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of **Richard Willoughby** to the **Human Services Board**. **Richard Willoughby's** appointment shall be effective immediately and continuing until the **3rd Day of December 2021**, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. **Richard Willoughby** will serve without pay. **Richard Willoughby** will be succeeding **himself**.

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

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the appointment of Inspector Thomas Hansche to serve on the Kenosha County Traffic Safety Commission	
Original ☒ Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: 05/06/2019	Date Resubmitted:
Submitted by: Public Works/Facilities Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared by: Wendy Epping	Signature:

WHEREAS, pursuant to County Executive Appointment 2019/20-01, the County Executive has appointed Inspector Thomas Hansche to serve on the Kenosha County Traffic Safety Commission, and

WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of the appointment of the above named to serve on the Kenosha County Traffic Safety Commission and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Inspector Thomas Hansche to the Kenosha County Traffic Safety Commission. Inspector Hansche's appointment shall be effective 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 County Board of Supervisors. Inspector Hansche will be succeeding Captain Michael Rombalski and will serve without pay.

Respectfully Submitted:

Committee:	Aye	Nay	Abstain	Excused
Dennis Elverman, Chairperson				
John Franco, Vice Chairperson				
Michael Skalitzky				
Monica Yuhas				
Daniel Gaschke				
Mark Nordigian				
John Poole				

Kenosha County

MEMORANDUM

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

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA*: 05/21/2019**

***SUBJECT*: Resolution – 2019 WalMart Community Support Grant Program**

***COMMITTEE*: Judiciary and Law**

***SUBMITTED BY*: Tina Burke, Office Manager**

***RESOLUTION TO BE PRESENTED AT* Judiciary and Law *COMMITTEE ON* 06/05/2019**

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