

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 19th of July 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 Nudo
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

- 9. Shelly Billingsley To Serve As Director Of Public Works & Development Services

Documents:

[SHELLY BILLINGSLEY - 2022 PACKET_REDACTED.PDF](#)

- 10. John Jansen To Serve As Director Of Human Services

Documents:

[JOHN JANSEN - 2022 DIR. OF HUMAN SERVICES.PDF](#)

- 11. Daniel Moorehouse To Serve On The Traffic Safety Commission

Documents:

H. OLD BUSINESS

Policy Resolution - Second Reading, Two Required

2. From Supervisors Decker And Rose And The Finance/Administration Committee – A Resolution To Repeal 1996 Policy Resolution 12 And Adopt A Policy Regarding Kenosha County Department And Division Heads

Documents:

[SUPERVISORS DECKER AND ROSE -RES TO REPEAL 1996 POLICY RESOLUTION 12 AND ADOPT A POLICY REGARDING KENOSHA COUNTY DEPT AND DIV HEADS.PDF](#)

3. From Supervisor Thomas And The Finance/Administration Committee – A Resolution Prohibiting The Acceptance Of Grants Or Donations From Non-Governmental Entities For Purposes Of Funding The Administration Of Elections

Documents:

[SUPERVISOR THOMAS - RES PROHIBITU THE ACCEPT OF GRANTS OR DONATIONS FROM NON-GOV ENTITIES FOR ELECTIONS.PDF](#)

I. NEW BUSINESS

J. Resolution - One Reading

11. From The Executive Committee – A Resolution To Approve The Appointment Of Supervisor Thomas To Racial & Ethnic Equity Commission

Documents:

[22-4-28 BRIAN THOMAS RESOLUTION KCREEC.PDF](#)
[THOMAS, BRIAN APPLICATION.PDF](#)

12. From The Judiciary And Law Enforcement Committee - A Resolution To Approve The Appointment Of Brooks Litz To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Documents:

[RESOLUTION LEPC FOR B LITZ GROUP 4.PDF](#)

13. From The Planning, Development & Extension Education Committee - A Resolution Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[RES KASPEREK CPA.PDF](#)

14. From The Finance & Administration Committee - A Resolution - Advisory Law

14. From The Finance & Administration Committee - A Resolution - Advisory Levy

Documents:

[2023 ADVISORY LEVY RESOLUTION 7-8-2022.PDF](#)

15. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$13,735,000 General Obligation Promissory Notes; Providing For The Notification And Sale Of Said Notes; And Other Related Details

Documents:

[KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)
[PRE-SALE REPORT NOTES 2022A.PDF](#)

16. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Issuance Of Not To Exceed \$6,490,000 General Obligation Highway Improvement Bonds; Providing For The Notification And Sale Of Said Bonds, And Other Related Detail

Documents:

[KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AUTHORIZING RESOLUTION.PDF](#)
[PRE-SALE BONDS 2022B.PDF](#)

17. From The Finance & Administration Committee A Resolution Request To Approve The Appointment Of Tim Stocker To The Kenosha County Library System Board

Documents:

[RES -STOCKER - KC LIBRARY SYSTEM BOARD 2022.PDF](#)

18. From The Judiciary & Law Enforcement And Finance & Administration Committees - A Resolution To Accept The 2022 Walmart Foundation Grant Discharge Planner Program

Documents:

[RESOLUTION WALMART FOUNDATION GRANT.PDF](#)

19. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Intergovernmental Agreement (IGA) Between Lake County, Illinois And Kenosha County, Wisconsin For Traffic Safety And Capacity Improvements To The Intersection Of County Trunk Highway (CTH) EZ & Russell Road And Memorialization Of Maintenance Jurisdiction For Russell Road And CTH WG

Documents:

[RESOLUTION - KENOSHA-LAKE IGA \(1 OF 2\).PDF](#)
[RESOLUTION - KENOSHA-LAKE IGA \(2 OF 2\).PDF](#)

K. Ordinance - One Reading

3. From The Planning, Development & Extension Education Committee - An Ordinance Regarding County Of Kenosha (Owner), Ray Arbet (Agent) Requesting A Rezoning From A-2 General Agricultural Dist To PR-1 Park-Recreational Dist & R-5 Wholesale

From A-2 General Agricultural Dist. To A-1 FFA and Recreational Dist. & C-2 Wholesale Trade & Warehousing Dist., Town Of Randall

Documents:

[ORD COUNTY REZONE.PDF](#)

4. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah A. LaMeer (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

[ORD KASPAREK REZONE.PDF](#)

5. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Shirley F. Kasperek Family Trust And Keith LaMeer Family Trust And Deborah A. LaMeer Family Trust (Owner), Deborah LaMeer (Agent) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "SEC" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland", Town Of Brighton

Documents:

[ORD KASPEREK CPA.PDF](#)

L. COMMUNICATIONS

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

Documents:

[08-10-2022 COMMUNICATIONS SIGNED.PDF](#)

18. Communications From Cpt. Tony Gonzalez Regarding The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

Documents:

[COUNTY BOARD COMMUNICATIONS FOR FY2022 JAG AWARD.PDF](#)
[RESOLUTION FY2022 JAG AWARD GRANT - UNSIGNED.PDF](#)

19. Communication From Supervisor Gentz - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Documents:

[COMMUNICATION - A RESOLUTION TO CONDUCT COUNTYWIDE
ADVISORY REFERENDUM ON PERMITTING CONCEALED WEAPONS IN
COUNTY BUILDINGS.PDF](#)
[7-13-22 RESOLUTION TO CONDUCT COUNTY REFERENDUM RE
WEAPONS.PDF](#)

M. CLAIMS

8. Carson Lavin - Vehicle Damage

Documents:

[LAVIN.PDF](#)

9. Mitchell Monroe - Vehicle Damage

Documents:

[MONROE.PDF](#)

N. Approval Of The July 5, 2022, Minutes By Supervisor Decker

O. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-09

RE: DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT SERVICES

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 confirmation the name of

Shelly Billingsley

to serve as the Director of the Kenosha County Department of Public Works and Development Services.

Ms. Billingsley has a Master of Business Administration degree from the University of Wisconsin-Parkside and has served the City of Kenosha as an engineer, Director of Engineering, Deputy Director of Public Works and, since 2016, as Director of Public Works.

Respectfully submitted this 5th day of July, 2022.

Samantha Kerkman
Kenosha County Executive

SHELLY BILLINGSLEY

- DIRECTOR OF PUBLIC WORKS -



PROFESSIONAL PROFILE

A Professional Civil Engineer with a Master's in Business Administration with nearly 20 years of experience with the City of Kenosha Public Works Department. Extensive knowledge of budgeting principles, staff management, project management, operational techniques of civil engineering and Stormwater Utility operations. Professional acumen in addressing concerns of city administration, legislative committees and the public. Extensive experience in coordinating many diverse projects within the Departments of Public Works - Streets, Waste, Parks, Municipal Golf Course, Administration, Fleet Maintenance, Stormwater Utility, and Municipal Office Building Operations.

WORK EXPERIENCE

Director of Public Works

City of Kenosha | Kenosha, WI | 2013-Present

- Develop annual multi-million-dollar operation and capital improvement budgets include operations such as, but not limited to: engineering, fleet, streets, snow and ice control, Municipal Golf Course, pools, special events, general park maintenance, building maintenance, and stormwater utility programs.
- Completed overview of Waste Division and developed reports which caused modifications to waste and recycling operations and converted a manual collection stream to a fully automated system.
- Coordinate and respond to general inquiries, special events, various permits.
- Oversee Divisions of: Streets, Parks, Fleet Maintenance, Building Maintenance, Public Works Administration, Engineering, Waste and Stormwater Utility.
- Oversaw the development of system for Alderpersons requests.

Deputy Director of Public Works / City Engineer

City of Kenosha | Kenosha, WI | 2011-2013

- Aided the Director of Public Works
- Oversaw that permit compliance of the stormwater utility
- Developed spill response procedures and assigned staff inspections as well as training on the procedure(s).
- Presented operations and projects to the following Committees: Public Works, Parks, Public Works, Finance and Common Council.

EDUCATION

MASTER'S DEGREE

UW- Parkside

Business Administration

2010- 2014

BACHELOR'S DEGREE

UW - Milwaukee

Science / Civil Engineer

1996 - 2000

PERSONAL SKILLS

Leadership

Interpersonal skills

Attention to details

Active Listener

Communicator

AWARDS

Women in Construction

Contructech, 2016

2022 Project of the Year

Stormwater Management

Wisconsin APWA, 2022

SHELLY BILLINGSLEY

- DIRECTOR OF PUBLIC WORKS -



Deputy Director of Engineering (Asst. City Engineer)
City of Kenosha | Kenosha, WI | 2009-2011

- Developed and maintained more efficient and user – friendly database for analyzing a variety of data.
- Researched, delegated and obtained multiple grants for use in Park Division.
- Coordinated, prioritized and assigned projects to engineering staff utilizing design and management principles.
- Coordinated and developed computerized forms and database for analyzing a variety of data.
- Project manager of Kenosha Engine Plant (Chrysler) Remediation, MacWhyte property demolition, remediation and expansion of Petzke Park onto the brownfield.

PROFESSIONAL ASSOCIATIONS

AMERICAN PUBLIC WORKS ASSOCIATION
Wisconsin Chapter | Member Since 2008

I have served on the Executive Committee as Secretary since 2000 and have been voted as Vice President which will begin in July 2022. Prior to serving as Secretary I was the Chairperson of the Technical Committee for Facilities and Grounds.

REFERENCES

Mike Lemens, PE
Retired Director of DPW City of
City of Kenosha

[REDACTED]

Cathy Austin, PE
Director of DPW
City of Plymouth

[REDACTED]

Chase Kuffel, PE
Assistant City Engineer
City of DePere

[REDACTED]

Dani Patton
Employment Practices
Liability Specialist
Cities and Villages Mutual
Ins. Co.

[REDACTED]

Randy Hernandez
Former City Administrator

[REDACTED]

TECHNICAL SKILLS

Microsoft Office: 10/10

Excel: 10/10

Power Point: 10/10

Access: 8/10

PublicStuff: 7/10

Force America: 7/10

INTERESTS

Hobby Farm

Crocheting

Drawing / Painting

Kids Sports

Kenosha Co. 4H

Photography

Needle Point

Running

ORGANIZATIONS

Kiwanis Downtown Kenosha

2010 – 2014

- Member
- President

Wisconsin American Public

Works Association

2008 – Present

- Vice President
- Secretary
- Chairperson Facilities and Grounds Committee



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-10

RE: DIRECTOR OF HUMAN SERVICES

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 confirmation the name of

John Jansen
1010 56th St.
Kenosha, WI 53140

to serve as the Director of Human Services. This is a reappointment.

Mr. Jansen was hired by Kenosha County in 1989 as a Social Worker. He has also held the positions of Social Worker Supervisor, Director of the Division of Children and Family Services, and is the current acting director of Human Services.

Respectfully submitted this 5th day of June, 2022.

Samantha Kerkman
Kenosha County Executive



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-11

RE: TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

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

Daniel Moorehouse
8600 Green Bay Road
Pleasant Prairie, WI 53158

to serve on the Traffic Safety Commission, beginning immediately upon confirmation of the County Board and continuing until the 1st day of September, 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a new appointment. Moorehouse will serve without pay, but will receive a per diem. Moorehouse will succeed Sgt. Aaron Schaffer, who did not seek reappointment.

Respectfully submitted this 6th day of June, 2022.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Daniel W. Moorehouse
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation: Village of Pleasant Prairie Police Officer
Company Title

*Business Address: 8600 Green Bay Road, Pleasant Prairie, WI 53158

*Telephone Number: Residence [REDACTED] *Business [REDACTED]

*Daytime Telephone Number: [REDACTED]

*Email Address: dmoorehouse@pleasantprairiewi.gov

Name of the Commission, Committee or Board for which you are applying:

Traffic Safety Commission

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

I believe I would be a valuable asset being a current Crash Investigator trained through Northwestern University. I am also scheduled for training to become a Crash Reconstructionist Fall of 2022. I was part of a multi-agency Crash Response Team in my prior department responding to serious and fatal crashes throughout 38 member jurisdictions.

I have a huge passion for investigating and responding to crashes. This is not only beneficial in helping better our roadways for safety but also giving answers to the families of victims.

I also am currently spear heading a County-Wide Crash Response team with a hopeful hard deployment date middle of September 2022. This team will comprise of highly trained and certified members who will provide quality and professions products not only adding to the needed data for traffic safety but solidifying prosecutions for criminal cases.

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

Additional Information:

Nominee's Supervisory District: _____

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

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☒ If yes, please attach a detailed explanation.

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

Governmental Services: List services with any governmental unit.

Police Officer with Pleasant Prairie Police, Prior Gurnee Police Officer (IL) and Prior Kenosha County Sheriff's Deputy.

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.

Daniel William Moorehouse

Signature of Nominee

07-05-2022

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

Policy Resolution No _____

Subject: A resolution to repeal 1996 Policy Resolution 12 and adopt a policy regarding Kenosha County Department and Division Heads			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 5/9/2022		Date Resubmitted:	
Submitted by: Supervisors Decker and Rose			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/> Agreement	
Prepared by: Supervisor Erin Decker		Signature:	

WHEREAS, a reorganization of the County's organization structure was approved as part of the 1996 budget, and;

WHEREAS, the new organization structure resulted in the creation of the new non-represented classification of "division head," and;

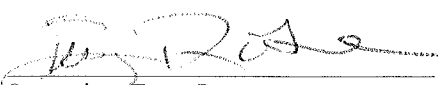
WHEREAS, in 1996 the Kenosha County Board of Supervisors passed 1996 Policy Resolution 12 pertaining to the Hiring, Retention, and Termination of Division Heads, and;

WHEREAS, it is in the best interest of Kenosha County to have Division Heads that are experienced, high caliber, and support the ideas, direction, and plans of the Kenosha County Executive and Kenosha County Board,

NOW THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors repeals 1996 Policy Resolution 12, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors adopt the following policy: Kenosha County Department Heads and Kenosha County Division Heads are county employees appointed by the County Executive and require the confirmation of the Kenosha County Board of Supervisors. Any Department Head or Division Head appointed by the County Executive may be removed at the pleasure of the County Executive.

Supervisor Erin Decker

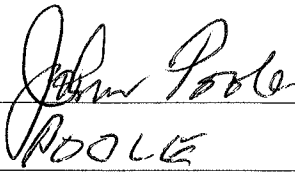


Supervisor Terry Rose

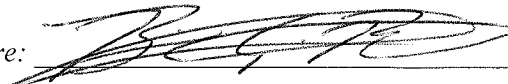
**A RESOLUTION TO REPEAL 1996 POLICY RESOLUTION 12 AND ADOPT A POLICY
REGARDING KENOSHA COUNTY DEPARTMENT AND DIVISION HEADS**

Pg. 2

Submitted by: Supervisors Decker and Rose

Signature: 
Supervisor POOLE

Signature: _____
Supervisor _____

Signature: 
Supervisor BRIAN S. BASHAW

Signature: _____
Supervisor _____

Signature: _____
Supervisor _____

Signature: _____
Supervisor _____

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Supervisor _____

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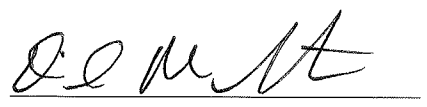
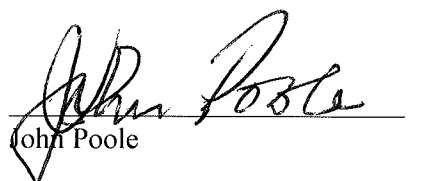



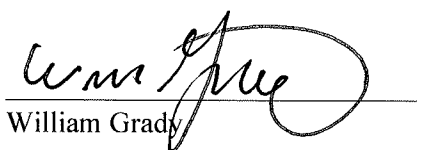
Signature: _____
Supervisor _____

Signature: _____
Supervisor _____

Signature: _____
Supervisor _____

Approved by:

Finance & Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dave Geertsens, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Tim Stocker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. _____

Subject:

**A RESOLUTION PROHIBITTING THE ACCEPTANCE OF GRANTS OR DONATIONS FROM
NON-GOVERNMENTAL ENTITIES FOR PURPOSES OF FUNDING THE ADMINISTRATION
OF ELECTIONS**

Original ☒]

Corrected ☐]

2nd Correction ☐]

Resubmitted ☐]

Date Submitted: 6/1/2022

Date Resubmitted:

Submitted by: Supervisor Thomas

Fiscal Note Attached ☐]

Legal Note Attached ☐ Agreement

Prepared by: Supervisor Thomas

Signature:

WHEREAS, it has been established that the Center for Tech and Civic Life's (CTCL) transfer of about \$8,800,000 of Zuckerberg money to the WI-5 Cities of Milwaukee, Madison, Racine, Kenosha, and Green Bay for election purposes have cast doubt on the propriety of the 2020 Presidential election in those cities; and

WHEREAS, nearly one-half of the \$8.8 million distributed to the WI-5 cities was used by those cities in a get-out-the-vote campaign (GOTV) and election administration. It is not legal for elected officials (tax paid employees) to conduct GOTV campaigns; and

WHEREAS, the government of Kenosha County in the 2020 election cycle did not apply for, receive, nor spend any non-governmental funds as it relates to the political elections administered by County of Kenosha; and

WHEREAS, the WI-5 Cities were required to sign an agreement with CTCL called the "Wisconsin Safe Voting Plan" (WSVP) which required those cities to adhere to the rules for the election as set by CTCL and Zuckerberg operatives, further there were claw-back provisions in the WSVP for TCL in the event the cities did not comply with the WSVP; and

WHEREAS, in March of 2021, the Wisconsin Legislature passed a law forbidding the acceptance of private money by counties which was summarily vetoed by Governor Evers leaving Wisconsin vulnerable to election manipulation by private money; and

WHEREAS, investigations by Wisconsin Institute for Law & Liberty, (WILL) and Foundation for Government Accountability (FGA) reported and concluded that "bottom line" Wisconsin can-and should-prohibit jurisdictions from accepting private money for election administration;" and

WHEREAS, Center for Tech and Civic Life continued after the 2020 Presidential elections with similar county and municipal funding for election purposes in U.S. Senate races (e.g., U.S. Senate races in Georgia)-and we have no reason to doubt they will not attempt to do the same in Wisconsin in 2022: and


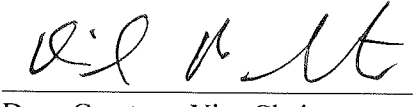





WHEREAS, the citizens of Kenosha County are concerned that Kenosha County or election officials in Kenosha County might knowingly or unknowingly accept private or corporate funds from organizations such as the Center for Tech and Civic Life;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors directs that the policy of the county shall be that no donation or grant shall be accepted from any person, or non-governmental entity, for the purposes of election administration.

Supervisor Brian Thomas

Approved by:

Finance & Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dave Geertsens, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Tim Stocker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to approve the appointment of Brian Thomas to the Kenosha County Racial and Ethnic Equity Commission.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Executive Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Joseph M. Cardamone, III, Corporation Counsel		Signature:	

WHEREAS, pursuant to Resolution #1, passed May 18, 2021, County Board Chair Gabe Nudo has appointed Supervisor Brian Thomas to serve on the Kenosha County Racial and Ethnic Equity Commission; and

WHEREAS, the Executive Committee has reviewed the request of the County Board Chair for confirmation of this appointment and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Brian Thomas to the Kenosha County Racial and Ethnic Equity Commission. Supervisor Thomas' appointment shall be effective immediately and will continue until the 31st day of May 2025, or until a successor is appointed by the County Board Chair and confirmed by the Kenosha County Board of Supervisors. Supervisor Thomas will serve on this commission without pay and will be filling a vacancy on the Commission.

EXECUTIVE COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabe Nudo, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Erin Decker, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amanda Nedweski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Karow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Nordigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COUNTY OF KENOSHA
OFFICE OF THE COUNTY BOARD CHAIRMAN



APPLICATION FOR APPOINTMENT TO
KENOSHA COUNTY RACIAL AND ETHNIC EQUITY COMMISSION

(Please type or print)

Name: Brian T Thomas
First Middle Initial Last

Residence Address: 5122 23rd Place Kenosha 53144

Previous Address if above less than 5 years: XX N/A X X

Occupation: Industrial Safety Sales, Inc Owner
Company Title

Business Address: 1706 22nd Ave Kenosha 53140

Telephone Number: Residence X N/A X Business 262 652 8660

Daytime Telephone Number: 414 719 4771 mobile

Mailing Address Preference: Business (X) Residence () PO Box 126 Kenosha 53141

Email Address: safetyensing@earthlink.net

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.

Applicant's race/ethnicity: White / American

(Note: Per the County Board resolution creating the commission, the makeup of the commission should, at a minimum, reflect the diverse racial and ethnic makeup of Kenosha County as determined by the most recent census information with at all times five of the seven non-County Board commissioners representing racial and ethnic minorities in Kenosha County.

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.

Big Brother / Big Sister (Big Brother)
County Board Supervisor
Business Owner for 3 small companies
for the past 34 years.

Kenosha County Racial and Ethnic Equity Commission
Appointment Application - Page 2

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.

Host Trail Running & Canicross Events
Track & Cross NIAA & USA T&F Official

Nominee's Supervisory District 5

Governmental Services: List services with any governmental unit.

X N/A X

Personal Statement: Please indicate why you believe you would be a valuable addition to the Racial and Ethnic Equity Commission. If more space is needed, please attach another sheet.

- Retired HS Track, Cross Country & Basketball Coach (coached over 30 years)
- Host events and reach out to all groups
- Rental Property owner for 34 yrs - 27 yrs in Kenosha
- Actively involved with Black Men for Milwaukee
- Little Brother is Black through Big Brother/Big Sister
- Two Step Children that are Puerto Rican

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.

Brian T. Thomas

Signature of Nominee

4.27.22

Date

Please return, **along with your resume**, to: County Clerk
1010 - 56th Street
Kenosha, WI 53140

Within the past five years, a company I own (Kenosha Running Company, Inc.)

has rented County Park Shelters and paid to the County Park Trail to host Running events.

Brian T Thomas

4.27.22

(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 Brooks Litz to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 7, 2022		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		Signature: 	


WHEREAS under County Executive Appointment #2020/21-24, the County Executive has appointed Brooks Litz to serve as a three-year term as a member of the Local Emergency Planning Committee, to succeed Mr. Rick Dodge (Group #4 – Community Group), and;

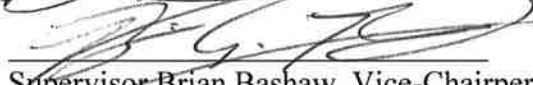
WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

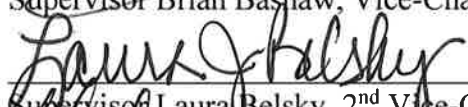
BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Brooks Litz to serve as a member of the Local Emergency Planning Committee beginning on July 1, 2022 after confirmation by the County Board and continuing until the 30th day of June 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.


Respectfully submitted,

Judiciary & Law Committee


Supervisor Zach Rodriguez, Chairperson


Supervisor Brian Bashaw, Vice-Chairperson


Supervisor Laura Belsky, 2nd Vice-Chair


Supervisor Mark Nordigian

Supervisor Erin Decker

Aye **No** **Abstain**

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☒ ☐ ☐

☐ ☐ ☐

Excused

Supervisor John Franco

☐☐☐

☒ Excused

Supervisor Jeff Wamboldt

☐☐☐

☒ Excused

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 06/07/2022

SUBJECT: Resolution to Approve the Appointment of Brooks Litz to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

COMMITTEE: Judiciary and Law

SUBMITTED BY: Cpt. Horace Staples, Kenosha County Sheriff's Emergency Management

RESOLUTION TO BE PRESENTED AT Judiciary and Law COMMITTEE ON 07/06/2022

ADDITIONAL INFORMATION (optional): Full Resolution Text Attached



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-3

RE: LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Brooks Litz
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning on July 1, 2022 after confirmation by the County Board and continuing until the 30th day of June 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Litz will serve without pay.

Mr. Litz will be succeeding Mr. Rick Dodge.

Respectfully submitted this 12th day of May 2022.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Brooks T Litz
First Middle Initial (optional) Last

*Residence Address: [REDACTED]

Occupation: Retired
Company Title

*Business Address: N/A

*Telephone Number: Residence [REDACTED] *Business N/A

*Daytime Telephone Number: [REDACTED]

*Email Address: [REDACTED]

Name of the Commission, Committee or Board for which you are applying:

Local Emergency Planning Committee, Civil Service Commission, Joint Services Board

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

I served as a Firefighter/ Paramedic for 17.5 years. In that time, I have recieved many certifications in emergency response and emergency preparedness, including but not limited to, NIMS (National Incident Managemeent Systems) certifications, Hazmat Ops, Illinois FF3, EMT-P, ACLS, BTLIS, PALS, Rescue Diver (open water and ice), Wildland Firefighting and Urban Interface, Fire Service Instructor, Tactics and Strategy. For the last years of my career I was the acting Liuetenant for my shift and in the training division for Zion Fire Department. During that time, I organized, developed, and implimented trainings, not just for our department but for surrounding area deparments. I have participated in many trainings, including mass casualty, Hazmat, active shooter drills, and other large scale events. I have worked on pre-plans and spent time on our department's MABAS (Mutual Aid Box Alarm System) committee. In my career, I have responded to many incidents, both small and large scale. In 2017, due to an on the job injury, I was forced to retire. I think my unique experiences and knowledge would be an advantage to any one of these positions.

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

Additional Information:

Nominee's Supervisory District: District 17

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

N/A

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☒ If yes, please attach a detailed explanation.

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.

Zion L1999 (retired) - member

Governmental Services: List services with any governmental unit.

Zion Fire Department (sworn personnel, retired 2017)

Gurnee Fire Department (contractual, retired 2005)

Beach Park Fire Department (POP/POC, retired 2005)

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.

Brooks Litz

Signature of Nominee

05/12/2022

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: Shirley F. Kasperek Family Trust , 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton .			
Corrected <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2022		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:  5E5F88199951407	

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

WHEREAS, Shirley F. Kasperek Family Trust, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton; and,

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

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

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on June 15, 2022, and recommended approval of the request.

Shirley F. Kasperek Family Trust (Owner)
Deborah LaMeer (Agent)



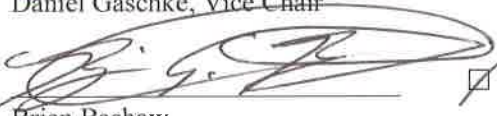

Shirley F. Kasperek Family Trust (Owner), Deborah LaMeer (Agent) - Comp Plan Amendment
Page 2

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-331-0101 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Aaron Karow, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Gaschke, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT MAP

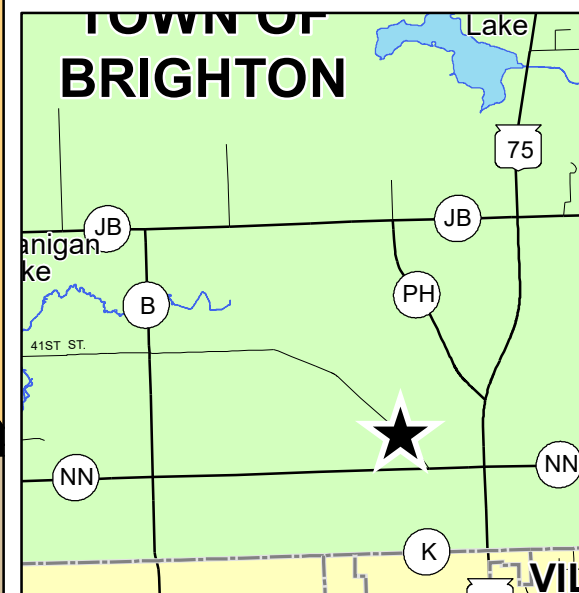
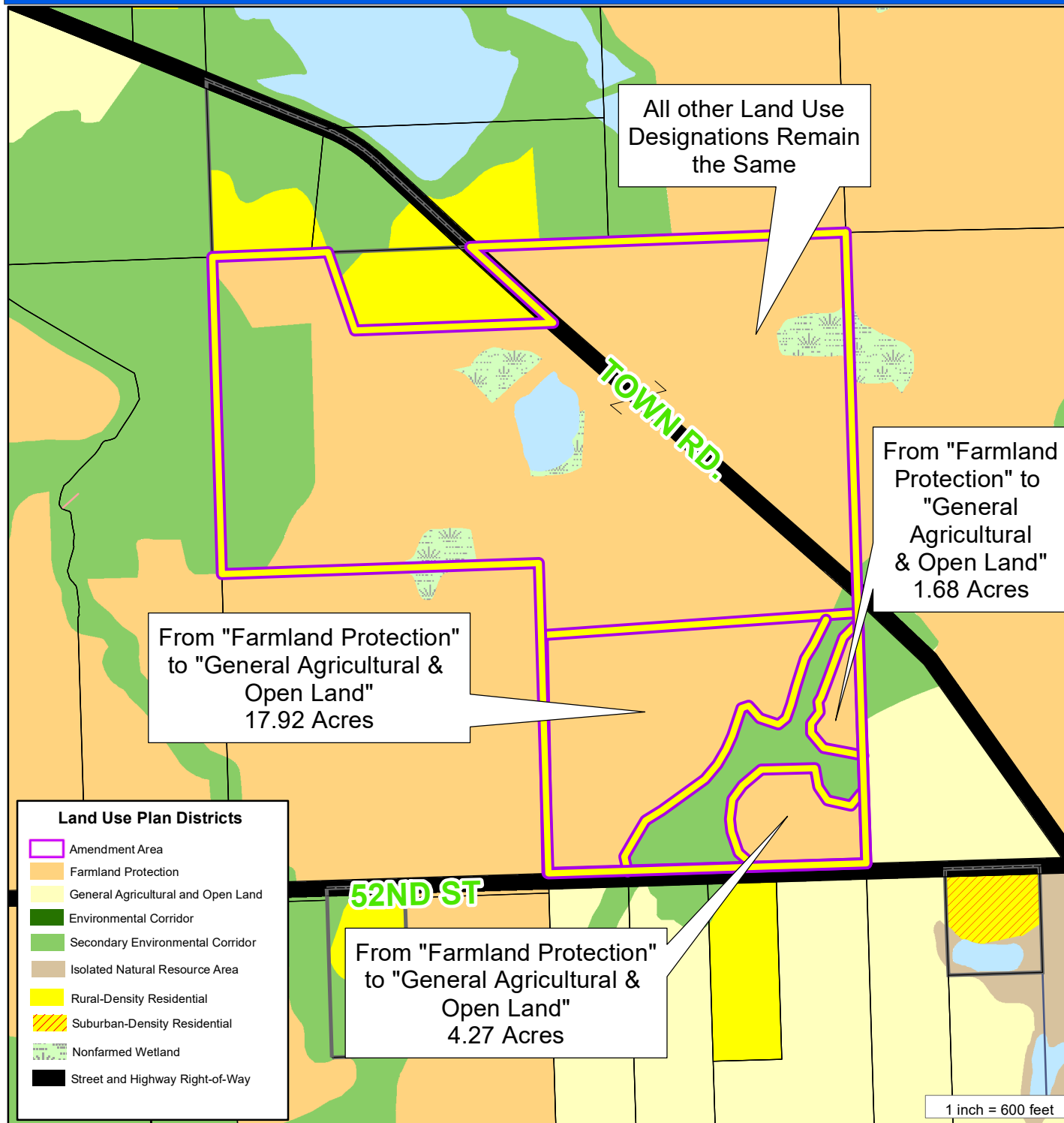
PETITIONER(S):
Shirley F. Kasperek Family Trust (Owner)
Deborah LaMeer (Agent)

LOCATION: NE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S): #30-4-220-331-0101

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland".



Kenosha



County

BOARD OF SUPERVISORS

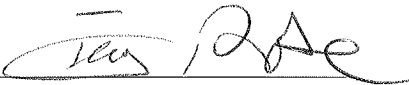


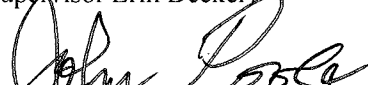
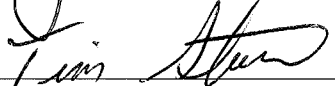

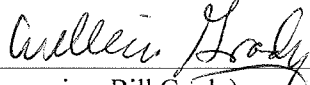
RESOLUTION NO. _____

Advisory Resolution 2023 Kenosha County Budget – Advisory Levy Objective			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted July 14, 2022		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached: Yes		Legal Note Attached <input type="checkbox"/>	
Prepared By: Barna Bencs, Budget Director		Signature:	

Be it resolved, that the Kenosha County Board of Supervisors does hereby advise that the 2023 Kenosha County general purpose property tax levy may increase in an amount not to exceed 1.75% over the 2022 Kenosha County general purpose property tax levy. This levy objective shall apply to the operating and debt levy in accord with Kenosha County Financial Policy Management Statement – Annual County Budget Advisory Levy Objective as approved by the County Board.

Approved by:

Finance & Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 (Supervisor Terry Rose, Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor David Geertsens, Vice-Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Erin Decker)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor John Poole)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Tim Stocker)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Brian Bashaw)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 (Supervisor Bill Grady)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2023 ADVISORY LEVY FORECAST

Finance & Administration Committee Presentation

July 2022

Anticipated Increases in Levy- Fixed Costs

Personnel expense increases (Salaries/OT/Temp)	\$	2,050,000
Debt Service increase	\$	766,000
Health/Prescription Insurance cost increase	\$	700,000
Joint Services increase	\$	400,000
Sheriff inmate/pharmaceutical medical expense increase	\$	360,000
Sheriff non-personnel operating expense increase	\$	300,000
Human Services non-personnel operating expense increase	\$	300,000
Public Works non-personnel operating expense increase	\$	275,000
Human Services court-ordered placement expense increase	\$	200,000
Net new positions levy	\$	200,000
District Attorney temporary staffing	\$	170,000
Liability Insurance increase	\$	125,000
IT data processing cost increase	\$	100,000
Property Insurance increase	\$	25,000
Projected Levy Increases Total	\$	5,971,000

Potential Decreases in Levy

Sales Tax Revenue	\$	1,000,000
Other Unknown Revenue Sources	\$	900,000
Potential Levy Decreases Total	\$	1,900,000

Net Projected Increase to Levy	\$	4,071,000
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2023 County General Purpose Levy @ 1.75%	\$	74,013,873
2022 County Levy	\$	72,740,907
Increase in Dollars	\$	1,272,966
Total Projected Levy Increase	\$	4,071,000
Total Expenditures to Cut / Revenue Increase to achieve advisory levy	\$	2,798,034

Advisory Levy Percentage	1.75%
New Construction Actual (2021)	3.25%
Projected Levy Increase for County homeowner	-1.50%
Last 12 month CPI-U percentage (through May 2022)	8.60%
Inflation Adjusted Increase/(Decrease)	-10.10%

Estimated Taxes on \$100,000 Home in 2023

2022 - \$417.95 2023 Estimate - \$393.80

Fiscal Note

Levy Objective Benchmark

It is estimated that adopting a levy objective of 1.75% adjusted for inflation would result in a reduction in taxes to the County homeowner.

This estimate is arrived at as follows: Using 3.25% as an estimate of new construction increase, a levy increase of 1.75% would result in a 1.50% decrease in levy for the County homeowner. The Consumer Price Index (CPI) for the last 12 months ending May 2022 was 8.60%. Applying a 8.6% CPI decrease to the rate results in an inflation-adjusted decrease of 10.10% or approximately \$24.15 for a \$100,000 home.

Fiscal Impact of Levy Objective

The Administration estimates that to achieve the example of a 1.75% levy increase, it would be necessary to increase revenue or reduce spending by a combined net total of \$2.82 million. This estimate does not include potentially material additional costs that could influence this amount negatively. These factors include but are not limited to, State budget changes causing added unfunded mandates, higher Human Services juvenile placement costs, changes to certain employee group compensation, increasing inflationary pressures on costs, and the lingering economic effects of the COVID-19 pandemic. It is not known at this time whether this advisory levy amount would impact programs or services. The Administration will identify this as part of the budget process as necessary. There are presently no new County Board adopted programs that would impact the 2023 levy.

Debt Service

Debt service shall be included as part of the levy objective. Debt service is currently projected to increase \$766,000 in 2023.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2022-__

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$13,735,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 14, 2022		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 19, 2022			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$13,735,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details


Approved by:


FINANCE/ADMINISTRATION COMMITTEE:


<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
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 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 David Geertsens, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------	--------------------------	--------------------------

 Timothy Stocker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 William Grady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

July 19, 2022

Resolution No.: 2022-_____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$13,735,000 General Obligation Promissory Notes;
Providing for the Notification and Sale of said Notes;
and Other Related Details**

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “**Project**”):

	Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a)	\$ 2,040,000	\$ 255,000	2017-53 - Grants for the Kenosha Area Business Alliance;
(b)	15,240,000	565,000	2020-50 - Budgeted Capital Projects Including Road and Highway Improvements; and
(c)	16,625,000	12,915,000	2021-75 - Budgeted Capital Projects Including Road and Highway Improvements.

2. On November 8, 2017, the Governing Body adopted initial resolution number 2017-53 for the purposes and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2017-53**”). Of the \$2,040,000 maximum borrowing amount authorized by Initial Resolution 2017-53, the County previously borrowed (i) \$255,000 in connection with the issuance of its \$13,360,000 General Obligation Promissory Notes, Series 2020C, dated September 3, 2020, and (ii) \$755,000 in connection with the issuance of its \$15,445,000 General Obligation Promissory Notes, Series 2021A, dated September 1, 2021 (the “**2021A Notes**”). As of the date of this resolution, \$1,030,000 of the maximum borrowing amount authorized by Initial Resolution 2017-53 remains available.

3. On November 12, 2020, the Governing Body adopted initial resolution number 2020-50 for the purposes and in the maximum amount authorized as set forth in paragraph 1(b) above (“**Initial Resolution 2020-50**”). Of the \$15,240,000 maximum borrowing amount authorized by Initial Resolution 2020-50, the County previously borrowed \$14,675,000

in connection with the issuance of the 2021A Notes. As of the date of this resolution, \$565,000 of the maximum borrowing amount authorized by Initial Resolution 2020-50 remains available.

4. On November 3, 2021, the Governing Body adopted initial resolution number 2021-75 for the purposes and in the maximum amount authorized as set forth in paragraph 1(c) above (“**Initial Resolution 2021-75**”). The County has not previously borrowed under the authority granted by Initial Resolution 2021-75; therefore, as of the date of this resolution, the maximum borrowing amount of \$16,625,000 authorized by Initial Resolution 2021-75 remains available.

5. Each initial resolution described in the preceding paragraphs was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

6. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

7. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization to Combine Purposes of Notes.

The purposes of the Project are each hereby authorized to be undertaken and are hereby authorized to be combined into a single note issue; *provided, however*, that the County may choose to issue one or more separate series of notes to finance portions of the Project. In that event, the provisions of Sections 2 through 6 of this resolution will apply to each such series.

Section 2. Authorization of Issuance of Notes.

For the purposes of the Project, there shall be, and there are hereby, authorized and ordered to be prepared, executed, and issued, fully registered, negotiable, general obligation promissory notes of the County, in one or more series, in an aggregate principal amount of not to exceed \$13,735,000 (the “**Notes**”). The Notes will be issued under and by virtue of the provisions of Section 67.12 (12) of the Wisconsin Statutes.

Section 3. Authorization of Sale of Notes.

The Notes are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Chairperson, the County Clerk, the County Executive, and the Finance Director (in consultation with the County's Financial Advisor, Ehlers and Associates, Inc.) are each hereby authorized to cause a preliminary offering document for the Notes (the "**Official Statement**") to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a "**Notice of Sale**" and a "**Bid Form**". The Chairperson, the County Clerk, the County Executive, and the Finance Director are each hereby authorized, on behalf of the County, to approve the form of Official Statement and to deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The County Clerk is hereby further authorized and directed to cause notice of the sale of the Notes to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the County routinely uses for posting notices of its official business.

Section 5. Bids for Notes.

Written bids for the sale of the Notes shall be received by the County on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right, in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale.

Section 6. Further Actions.

The issuance of the Notes shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Notes to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Notes, which may be in the form of an executed Bid Form (the "**Note Purchase Agreement**"), to fix the interest rate or rates on the Notes in accordance with the Note Purchase Agreement, to provide for the form of the Notes, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Notes as required by law, to designate a fiscal agent for the Notes, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Notes.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the County, attorneys for the County, or other agents or employees of the County are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

Adopted: July 19, 2022

County Board Chairperson

County Clerk

County Executive

Finance Committee consideration: July 14, 2022
County Board consideration: July 19, 2022

July 19, 2022

REVISED PRE-SALE REPORT FOR

Kenosha County, Wisconsin

**\$13,735,000 General Obligation Promissory Notes,
Series 2022A**



Prepared by:

Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

Advisors:

Greg Johnson, Senior Municipal Advisor
Jonathan Schatz, Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$13,735,000 General Obligation Promissory Notes, Series 2022A

Purposes:

The proposed issue includes financing for the following purposes:

- Budgeted 2022 Capital Projects (see project list). Debt service will be paid from ad valorem property taxes.
- KABA high impact fund. Debt service will be paid from ad valorem property taxes.

Authority:

The Notes are being issued pursuant to Wisconsin Statute(s):

- 67.12(12)

The Notes will be general obligations of the County for which its full faith, credit and taxing powers are pledged.

The Notes count against the County's General Obligation Debt Capacity Limit of 5% of total County Equalized Valuation. Following issuance of the Notes and Bonds, the County's total General Obligation debt principal outstanding will be approximately \$160 million, which is 16% of its limit. Remaining estimated General Obligation Borrowing Capacity will be approximately \$847 million.

Term/Call Feature:

The Notes are being issued for a term of 10 years. Principal on the Notes will be due on September 1 in the years 2023 through 2032. Interest is payable every six months beginning March 1, 2023.

The Notes will be subject to prepayment at the discretion of the County on September 1, 2030 or any date thereafter.

Bank Qualification:

Because the County is issuing, or expects to issue, more than \$10,000,000 in tax-exempt obligations during the calendar year, the County will be not able to designate the Notes as "bank qualified" obligations.

Rating:

The County's most recent bond issues were rated by S&P Global Ratings and Fitch Ratings. The current rating on those bonds is "AAA" and "AA+", respectively. The County will request a new rating for the Notes.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Notes and long-term financial capacity, as well as the tax status considerations related to the Notes and the structure, timing and other similar matters related to the Notes, we are recommending the issuance of Notes as a suitable option.

Method of Sale/Placement:

We are recommending the Notes be issued as municipal securities and offered through a competitive underwriting process. We will solicit competitive bids for the purchase of the Notes from underwriters and banks.

We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Notes are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount") but will pay the remainder of the premium to the County.

For this issue of Notes, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Notes. We anticipate using any premium amounts received to reduce the issue size.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Notes intended to achieve the County's objectives for this financing.

Other Considerations:

The Notes will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to “term up” some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Notes. This makes your issue more marketable, which can result in lower borrowing costs. In the event that the successful bidder utilizes a term bond structure, we recommend the County retain a paying agent to handle responsibility for processing mandatory redemption/call notices associated with term bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the County and find that there are no refunding opportunities at this time.

We will continue to monitor the market and the call dates for the County’s outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the County has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the County will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The County is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The County must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations (“Arbitrage Rules”) throughout the life of the issue to maintain the tax-exempt status of the Notes. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account.

IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The County’s specific arbitrage responsibilities will be detailed in the Tax Certificate (the “Tax Compliance Document”) prepared by your Bond Attorney and provided at closing.

The Notes may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements.

We recommend that the County review its specific responsibilities related to the Notes with an arbitrage expert in order to utilize one or more of the exceptions listed above.

Investment of Note Proceeds:

Ehlers can assist the County in developing a strategy to invest your Note proceeds until the funds are needed to pay project costs.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel: Foley & Lardner LLP

Paying Agent: Issuer, unless term bonds offered, then Bond Trust Services Corporation

Rating Agency: S&P Global Ratings and Fitch Ratings

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Finance Committee:	July 14, 2022
Pre-Sale Review by County Board:	July 19, 2022
Conference with Rating Agency:	August 1 and 2, 2022
Due Diligence Call to review Official Statement:	Week of August 1, 2022
Distribute Official Statement:	August 9, 2022
County Board Meeting to Award Sale of the Notes:	August 16, 2022
Estimated Closing Date:	September 1, 2022

Attachments

Project List
 Summary of Existing G.O. Debt
 Multi-year capital project summary
 Estimated Sources and Uses of Funds
 Estimated Proposed Debt Service Schedule
 Tax Impact Analysis
 Debt Capacity and Debt Metrics
 Bond Buyer Index

EHLERS' CONTACTS

Greg Johnson, Senior Municipal Advisor	(262) 796-6168
Jonathan Schatz, Municipal Advisor	(262) 796-6195
Sue Porter, Senior Public Finance Analyst/Marketing Coordinator	(262) 796-6167
Kathy Myers, Senior Financial Analyst	(262) 796-6177

Kenosha County Five Year Capital Outlay/Projects Plan

Project Title	Detail Reference Number	2022 Budget	Changes to Nov Resolution	G.O. Notes	G.O. Bonds	Not Issued
Information Technology Projects	Info Tech-1	\$2,000,000		\$2,000,000		
Land Information - Photo Update	Land Info-1	\$55,000		\$55,000		
KABA - High Impact Fund	KABA-1	\$250,000		\$250,000		
Brookside - Furniture Replacement	Brookside-1	\$25,000		\$25,000		
Brookside - Generator Replacement	Brookside-2	\$25,000		\$25,000		
Brookside - Kitchen Equipment	Brookside-4	\$38,000		\$38,000		
Brookside - Roof Replacement	Brookside-5	\$480,000	-\$480,000	\$0		
Health - Colposcope	Health-1	\$8,000		\$8,000		
Health - Dilute Dispenser	Health-2	\$6,000		\$6,000		
Joint Services Public Safety System Hardware	Jt. Srvs-1	\$15,000		\$15,000		
Joint Services Public Safety System ERP System	Jt. Srvs-2	\$80,000		\$80,000		
South Pike River Project	Planning-1	\$2,243,000	-\$1,500,000		\$743,000	
Building Improvements - Job Center	Fac Hum Svcs-1	\$43,000		\$43,000		
Purchase Lot	Fac Hum Svcs-2	\$115,000		\$115,000		
Job Center Renovation/Relocation	Fac Hum Svcs-3	\$800,000	-\$800,000			\$0
Courthouse Parking Lot	Facilities-1	\$50,000		\$50,000		
Replace Fire System Devices	Facilities-2	\$80,000		\$80,000		
Building Improvements - Civic Center	Facilities-3	\$223,000		\$223,000		
Replace Heat Pumps - KCAB	Facilities-4	\$230,000		\$230,000		
KCC Office Renovation and Elevator	Facilities-5	\$900,000	-\$800,000	\$100,000		
HVAC Replacement - KCDC	Facilities-6	\$2,200,000		\$2,200,000		
Replace Gas Pumps	Fac Saf Bldg-1	\$20,000		\$20,000		
Building Improvements - PSB	Fac Saf Bldg-2	\$113,000		\$113,000		
HVAC Replacement Projects	Cap Proj-1	\$100,000		\$100,000		
Mowers and Equipment Replacement	Golf-4	\$217,000		\$217,000		
Commercial Tent	Parks-1	\$8,000		\$8,000		
Blower	Parks-2	\$10,000		\$10,000		
Equipment Repair Lift	Parks-3	\$24,000		\$24,000		
Flood Plain Property	Parks-4	\$50,000		\$50,000		
Petrifying Springs Pavilions	Parks-5	\$50,000		\$50,000		
Utility Vehicles	Parks-6	\$56,000		\$56,000		
Pickup Trucks	Parks-7	\$70,000		\$70,000		
Mowers and Equipment	Parks-8	\$80,000		\$80,000		
Building Improvements - Kemper Center	Parks-9	\$122,000		\$122,000		
Multi-Use Trail Improvements - Bridges	Parks-10	\$200,000		\$200,000		
Pike River Phase III	Parks-12	\$160,000		\$160,000		
Playground Equipment	Parks-13	\$300,000		\$300,000		
KCVMP Enhancements	Parks-14	\$530,000		\$530,000		
Kemper Shoreline Restoration	Parks-15	\$1,500,000	-\$1,500,000	\$0		
Tasers	Sheriff-1	\$65,000		\$65,000		
Civil Process Operations Software	Sheriff-2	\$150,000		\$150,000		
Portable Radios	Sheriff-3	\$157,000		\$157,000		
Body Cameras	Sheriff-4	\$460,000		\$460,000		
Fleet Vehicles	Sheriff-5	\$886,000		\$886,000		
Pickup Trucks (4)	Hi Equip-1	\$50,000		\$50,000		
Crack Grinders (2)	Hi Equip-2	\$50,000		\$50,000		
One Ton Trucks (6)	Hi Equip-3	\$200,000		\$200,000		
Roller (1)	Hi Equip-4	\$200,000		\$200,000		
Single Axle Truck (7)	Hi Equip-5	\$520,000		\$520,000		
Transportation Infrastructure Improvements	Hi Proj-1	\$2,797,000	-\$900,000	\$1,897,000		
Local Road Improvement Projects	Hi Proj-2	\$27,000		\$27,000		
Highway WG Bridge Reconstruction	Hi Proj-3	\$626,000			\$626,000	
Roundabout at CTH A and CTH Y	Hi Proj-4	\$1,175,000		\$1,175,000		
Reconstruction of Bridge on Highway JB at the Fox River	Hi Proj-5	\$1,450,000			\$1,450,000	
Highway S Reconstruction	Hi Proj-6	\$1,000,000			\$1,000,000	
Highway K Reconstruction - Phase I	Hi Proj-7	\$2,511,000			\$2,511,000	
Total Items from 2022 Budget		\$25,800,000	-\$5,980,000	\$13,490,000	\$6,330,000	\$0

Table 1
Existing G.O. Debt Base Case

Kenosha County, WI

Year Ending	Existing Debt							Year Ending
	Total G.O. Debt Payments	Less: City of Kenosha Debt	Less: Brookside Revenues	Less: Premium Deposit	Net Tax Levy	Equalized Value (TID OUT)	Tax Rate Per \$1,000	
2021	20,565,930	(378,955)	(1,603,800)	(1,201,680)	17,381,494	16,130,377,100	\$1.08	2021
2022	21,031,354	(379,934)	(1,609,850)	(1,030,588)	18,010,982	17,404,347,000	7.90%	2022
2023	19,585,929	(395,973)	(1,609,850)	(818,731)	16,761,374	18,100,462,658	4.00%	2023
2024	18,851,860	(397,273)	(1,608,950)	(261,371)	16,584,266	18,829,076,750	4.03%	2024
2025	18,468,748	(403,448)	(1,607,150)		16,458,149	20,004,899,021	6.24%	2025
2026	17,583,135	(410,159)	(1,609,450)		15,563,526	20,379,742,777	1.87%	2026
2027	16,437,510	(406,276)	(1,610,700)		14,420,534	20,761,610,205	1.87%	2027
2028	15,012,760	(402,190)	(1,605,900)		13,004,670	21,150,632,911	1.87%	2028
2029	11,956,560	(408,032)	(1,609,250)		9,939,278	21,546,944,968	1.87%	2029
2030	8,943,260	(264,323)	(1,606,025)		7,072,912	21,950,682,961	1.87%	2030
2031	6,062,493	0	(1,606,400)		4,456,093	22,361,986,034	1.87%	2031
2032	4,245,788		(1,608,600)		2,637,188	22,780,995,939	1.87%	2032
2033	4,038,394		(1,608,600)		2,429,794	23,207,857,083	1.87%	2033
2034	4,081,844		(1,606,400)		2,475,444	23,642,716,579	1.87%	2034
2035	4,070,375		(1,612,000)		2,458,375	24,085,724,298	1.87%	2035
2036	2,448,581		0		2,448,581	24,537,032,918	1.87%	2036
2037	2,447,650				2,447,650	24,996,797,977	1.87%	2037
2038	1,979,725				1,979,725	25,465,177,928	1.87%	2038
2039	1,940,463				1,940,463	25,942,334,195	1.87%	2039
2040	1,351,200				1,351,200	26,428,431,225	1.87%	2040
2041	765,000				765,000	26,923,636,545	1.87%	2041
2042	0				0	27,428,120,823	1.87%	2042
Total	181,302,626	(3,467,609)	(22,519,125)	(2,110,690)	153,205,203			Total

Notes:

Legend:

Represents +/- 25% Change over previous year

Table 2
Capital Improvement Plan & Funding Uses

Kenosha County, WI

Projects	Purpose/Dept.	Funding	2022	2023	2024	2025	2026	Totals
Executive	Information Technology	G.O. Debt	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
	Information Technology	Grants/Aids/ARPA	1,500,000	0	0	0	0	1,500,000
	Land Information	G.O. Debt	55,000	0	0	89,000	0	144,000
Finance/Administration	Economic Development - KABA	G.O. Debt	250,000	250,000	250,000	250,000	250,000	1,250,000
Human Services	Brookside Care Center	G.O. Debt	88,000	825,000	25,000	25,000	25,000	988,000
	Brookside Care Center	Cash	30,000	0	0	0	0	30,000
	Health	G.O. Debt	14,000	0	0	0	0	14,000
Public Works/Development Services	Medical Examiner	G.O. Debt	0	0	80,000	0	0	80,000
	Facilities	G.O. Debt	2,883,000	1,775,000	2,140,000	1,325,000	1,325,000	9,448,000
	Facilities	Grants/Aids/ARPA	0	1,025,000	1,000,000	0	0	2,025,000
	Facilities - Safety Building	G.O. Debt	133,000	160,000	380,000	0	0	673,000
	Facilities - Human Services	G.O. Debt	158,000	0	0	0	0	158,000
	Facilities - Human Services (Taxable)	G.O. Debt	0	0	500,000	500,000	500,000	1,500,000
	Golf	G.O. Debt	217,000	571,000	1,009,000	707,000	395,000	2,899,000
	Golf	Cash	217,000	1,300,000	1,100,000	976,000	0	3,593,000
	Parks	G.O. Debt	1,660,000	1,039,000	743,000	556,000	556,000	4,554,000
	Parks	Grants/Aids/ARPA	1,040,000	2,400,000	200,000	200,000	200,000	4,040,000
	Highway - Equipment	G.O. Debt	1,020,000	1,325,000	2,145,000	1,485,000	1,365,000	7,340,000
	Highway - Projects (Bonds)	G.O. Debt	5,587,000	7,955,000	5,341,000	8,940,000	6,888,000	34,711,000
	Highway - Projects (Notes)	G.O. Debt	3,099,000	0	0	0	0	3,099,000
	Highway - Projects	Grants/Aids/ARPA	13,452,000	6,242,000	1,813,000	11,585,000	313,000	33,405,000
	South Pike River Project (Bonds)	G.O. Debt	743,000	0	0	0	0	743,000
	South Pike River Project (Notes)	G.O. Debt	0	438,000	1,562,000	0	0	2,000,000
	South Pike River Project	Grants/Aids/ARPA	0	6,000,000	5,438,000	0	0	11,438,000
Law Enforcement	Capital Projects	G.O. Debt	100,000	250,000	250,000	250,000	250,000	1,100,000
	Sheriff	G.O. Debt	1,718,000	1,697,000	1,630,000	1,346,000	1,446,000	7,837,000
	Joint Services	G.O. Debt	95,000	0	0	0	0	95,000
Actual CIP Costs			36,059,000	35,252,000	27,606,000	30,234,000	15,513,000	144,664,000

Sources of Funding								
G.O. Debt			19,820,000	18,285,000	18,055,000	17,473,000	15,000,000	88,633,000
Grants/Aids/ARPA			15,992,000	15,667,000	8,451,000	11,785,000	513,000	52,408,000
Equipment Replacement Fund			0	0	0	0	0	0
Cash			247,000	1,300,000	1,100,000	976,000	0	3,623,000
Total			36,059,000	35,252,000	27,606,000	30,234,000	15,513,000	144,664,000

Debt Obligations								
2022 G.O. Notes			13,490,000					13,490,000
2022 G.O. Bonds			6,330,000					6,330,000
2023 G.O. Notes				10,330,000				10,330,000
2023 G.O. Bonds				7,955,000				7,955,000
2024 G.O. Notes					12,214,000			12,214,000
2024 G.O. Bonds					5,341,000			5,341,000
2024 Taxable G.O. Notes					500,000			500,000
2025 G.O. Notes						8,033,000		8,033,000
2025 G.O. Bonds						8,940,000		8,940,000
2025 Taxable G.O. Notes						500,000		500,000
2026 G.O. Notes							7,612,000	7,612,000
2026 G.O. Bonds							6,888,000	6,888,000
2026 Taxable G.O. Notes							500,000	500,000
Total			19,820,000	18,285,000	18,055,000	17,473,000	15,000,000	88,633,000

Notes:

Table 3

Capital Improvements Financing Plan

Kenosha County, WI

	2022		
	G.O. Notes	Capital Projects - Levy Portion	KABA Portion
CIP Projects¹			
Capital Projects	13,240,000	13,240,000	
Highway Projects			
River Improvements (Bonds)	-		
KABA Economic Development	250,000		250,000
Kemper Shoreline Restoration	-		
Human Services Building (Taxable)	-		
Subtotal Project Costs	13,490,000	13,240,000	250,000
CIP Projects¹	13,490,000	13,240,000	250,000
Municipal Advisor (Ehlers)	50,400	49,464	936
Bond Counsel (Foley)	15,000	14,722	278
Rating Trip Expenses	7,000	6,870	130
Rating Fees (S&P & Fitch)	30,000	29,443	557
Maximum Underwriter's Discount	10.00 137,350	134,800	2,550
Paying Agent (Ehlers)	850	834	16
Arbitrage Calculation (Ehlers)	5,000	4,907	93
Subtotal Issuance Expenses	245,600	241,040	4,560
TOTAL TO BE FINANCED	13,735,600	13,481,040	254,560
Estimated Interest Earnings	0.06% (4,047)	(3,972)	(75)
Assumed spend down (months)	6.00		
Rounding	3,447	2,932	515
NET BOND SIZE	13,735,000	13,480,000	255,000

Table 4

Allocation of Debt Service - 2022 G.O. Notes

Kenosha County, WI

Year Ending	Capital Projects - Levy Portion				KABA Portion			
	Principal	Est. Rate ¹	Interest	Total	Principal	Est. Rate	Interest	Total
2022				0				0
2023	1,060,000	2.90%	442,728	1,502,728	20,000	2.90%	8,333	28,333
2024	1,080,000	2.95%	411,988	1,491,988	25,000	2.95%	7,753	32,753
2025	1,000,000	3.00%	380,128	1,380,128	25,000	3.00%	7,015	32,015
2026	1,200,000	3.05%	350,128	1,550,128	25,000	3.05%	6,265	31,265
2027	1,405,000	3.10%	313,528	1,718,528	25,000	3.10%	5,503	30,503
2028	1,545,000	3.25%	269,973	1,814,973	25,000	3.25%	4,728	29,728
2029	1,545,000	3.40%	219,760	1,764,760	25,000	3.40%	3,915	28,915
2030	1,545,000	3.50%	167,230	1,712,230	25,000	3.50%	3,065	28,065
2031	1,545,000	3.60%	113,155	1,658,155	30,000	3.60%	2,190	32,190
2032	1,555,000	3.70%	57,535	1,612,535	30,000	3.70%	1,110	31,110
Total	13,480,000		2,726,150	16,206,150	255,000		49,875	304,875

Year Ending	Totals		
	Principal	Interest	Total
2022	0	0	0
2023	1,080,000	451,060	1,531,060
2024	1,105,000	419,740	1,524,740
2025	1,025,000	387,143	1,412,143
2026	1,225,000	356,393	1,581,393
2027	1,430,000	319,030	1,749,030
2028	1,570,000	274,700	1,844,700
2029	1,570,000	223,675	1,793,675
2030	1,570,000	170,295	1,740,295
2031	1,575,000	115,345	1,690,345
2032	1,585,000	58,645	1,643,645
Total	13,735,000	2,776,025	16,511,025

Notes:

1) Estimated Rate assumes NONBQ Aa3 sale of 6/28/22 + .50

Table 5
Financing Plan Tax Impact
Kenosha County, WI

	Existing Debt																			
Year	Equalized Value (TID OUT)		2022 G.O. Notes	2022 G.O. Bonds	2023 G.O. Notes	2023 G.O. Bonds	2024 G.O. Notes	2024 G.O. Bonds	2024 Taxable G.O. Notes	2025 G.O. Notes	2025 G.O. Bonds	2025 Taxable G.O. Notes	2026 G.O. Notes	2026 G.O. Bonds	2026 Taxable G.O. Notes	Levy and Tax Rate			Year	
			13,735,000	6,490,000	10,535,000	8,140,000	12,445,000	5,475,000	545,000	8,200,000	9,135,000	555,000	7,780,000	7,045,000	545,000	Total	Total Tax	Levy Change		
			Dated: 9/1/22	Dated: 9/1/22	Dated: 9/1/23	Dated: 9/1/23	Dated: 9/1/24	Dated: 9/1/24	Dated: 9/1/24	Dated: 9/1/25	Dated: 9/1/25	Dated: 9/1/25	Dated: 9/1/26	Dated: 9/1/26	Dated: 9/1/26	Net Debt	Rate for Debt Service	from Prior		
Ending	Net Tax Levy		Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Total P&I	Service Levy	(Target \$1.50)	Year	Ending	
			2.90%-3.70%	2.90%-4.58%	3.4%-4.20%	3.4%-5.08%	3.9%-4.7%	3.9%-5.58%	4.61%-5.55%	4.40%-5.20%	4.40%-6.06%	5.11%-6.05%	4.90%-5.70%	4.90%-6.58%	4.90%-6.58%					
2022	18,010,982	17,404,347,000														18,010,982	\$1.03	629,488	2022	
2023	16,761,374	18,100,462,658	1,531,060	484,244												18,776,678	\$1.04	765,696	2023	
2024	16,584,266	18,829,076,750	1,524,740	482,574	751,085	634,897										19,977,562	\$1.06	1,200,884	2024	
2025	16,458,149	20,004,899,021	1,412,143	485,641	709,525	635,547	959,118	445,350	73,487							21,178,960	\$1.06	1,201,398	2025	
2026	15,563,526	20,379,742,777	1,581,393	483,291	688,830	635,715	1,002,738	443,525	71,415	1,056,978	773,121	76,839				22,377,369	\$1.10	1,198,409	2026	
2027	14,420,534	20,761,610,205	1,749,030	485,666	903,330	635,390	1,233,778	446,415	74,241	1,057,718	776,021	74,541	1,026,083	620,485	74,004	23,577,234	\$1.14	1,199,865	2027	
2028	13,004,670	21,150,632,911	1,844,700	482,606	884,693	634,562	1,599,578	443,815	71,744	1,056,790	778,116	72,143	1,025,948	620,685	76,761	22,596,809	\$1.07	(980,425)	2028	
2029	9,939,278	21,546,944,968	1,793,675	483,994	1,965,793	633,222	2,029,015	445,917	74,181	1,059,165	774,391	74,670	1,034,020	625,290	74,138	21,006,749	\$0.97	(1,590,060)	2029	
2030	7,072,912	21,950,682,961	1,740,295	484,644	2,004,855	636,035	1,963,415	447,512	71,310	1,059,585	775,059	76,857	1,029,770	624,040	76,440	18,062,729	\$0.82	(2,944,019)	2030	
2031	4,456,093	22,361,986,034	1,690,345	484,669	1,942,580	632,775	1,895,415	443,375	73,386	1,058,015	774,879	73,711	1,028,663	622,172	78,377	15,254,453	\$0.68	(2,808,276)	2031	
2032	2,637,188	22,780,995,939	1,643,645	484,049	1,873,380	633,775	1,830,015	443,695	70,157	1,053,590	773,491	75,512	1,025,413	624,677	74,956	13,243,541	\$0.58	(2,010,912)	2032	
2033	2,429,794	23,207,857,083	0	487,764	1,797,450	633,810	1,757,790	448,345	71,900	1,056,205	775,851	76,983	1,024,200	621,027	76,482	11,257,600	\$0.49	(1,985,942)	2033	
2034	2,475,444	23,642,716,579		435,364	0	632,850	1,758,960	447,075	63,329	1,055,705	776,851	73,130	1,029,650	621,447	77,653	9,447,456	\$0.40	(1,810,144)	2034	
2035	2,458,375	24,085,724,298		444,164		635,569	0	445,090	0	1,052,000	776,451	74,234	1,026,525	625,772	78,475	7,616,653	\$0.32	(1,830,803)	2035	
2036	2,448,581	24,537,032,918		446,789		636,894		447,171		0	774,611	0	1,020,005	623,692	63,929	6,461,671	\$0.26	(1,154,982)	2036	
2037	2,447,650	24,996,797,977		438,401		631,775		448,171			775,961		0	625,452	0	5,367,410	\$0.21	(1,094,261)	2037	
2038	1,979,725	25,465,177,928		494,401		635,400		443,052			775,386			625,477		4,953,441	\$0.19	(413,969)	2038	
2039	1,940,463	25,942,334,195		527,241		632,244		447,040			777,824			623,877		4,948,688	\$0.19	(4,754)	2039	
2040	1,351,200	26,428,431,225		557,441		632,989		444,571			772,924			620,602		4,379,726	\$0.17	(568,961)	2040	
2041	765,000	26,923,636,545		535,244		631,989		446,211			775,905			625,602		3,779,951	\$0.14	(599,776)	2041	
2042	0	27,428,120,823		522,900		634,575		446,411			776,685			623,190		3,003,761	\$0.11	(776,190)	2042	
2043	0	27,942,057,925		0		630,480		445,397			774,785			624,070		2,474,732	\$0.09	(529,029)	2043	
2044	0	28,465,624,974				0		438,157			775,590			622,545		1,836,292	\$0.06	(638,440)	2044	
2045	0	28,999,002,412						0			763,776			623,915		1,387,691	\$0.05	(448,601)	2045	
2046	0	29,542,374,061									0			612,835		612,835	\$0.02	(774,856)	2046	
Total	153,205,203		16,511,025	9,731,082	13,521,520	12,680,489	16,029,820	8,906,293	715,151	10,565,750	15,497,680	748,621	10,270,275	12,456,849	751,215				Total	

Notes:
2022 issues adjusted for current rates plus 50 basis points. Rate assumptions for 2023-2026 also adjusted

Table 6
General Obligation Debt Capacity Analysis & Debt Metrics

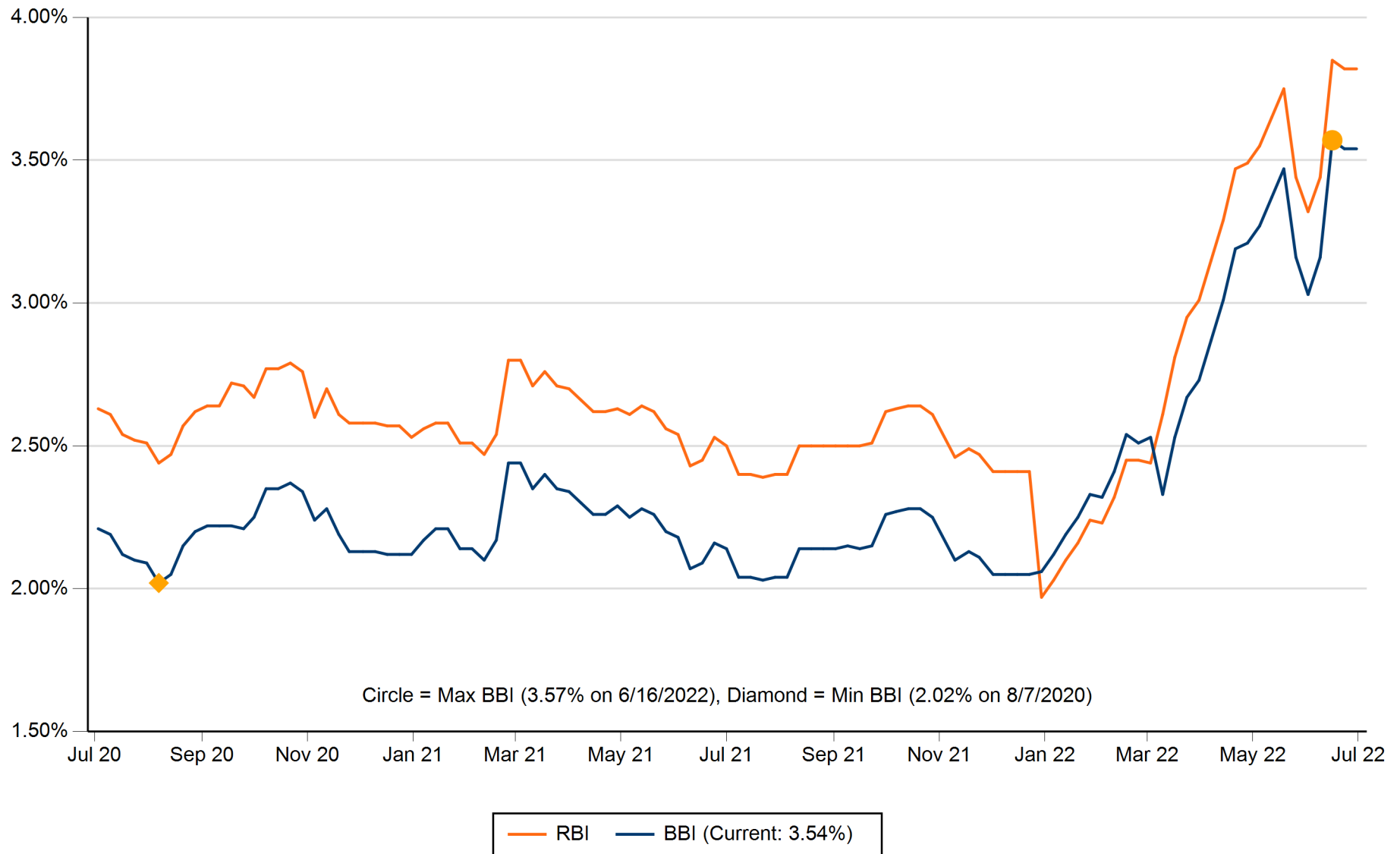
Kenosha County, WI

Existing Debt										Proposed Debt											
Year Ending	Projected Equalized Value (TID IN)	Debt Limit	Existing Principal Outstanding	Subtract Principal for Refundings	Subtract City Portion of Debt	Subtract KABA Portion	Subtract Brookside Portion	Net Principal Outstanding	Adjusted Debt Burden	Total Proposed Debt	Subtract New KABA	Combined Net Principal: Existing & Proposed	Adjusted Debt Burden (0.80% max)	Remaining Debt Burden to Limit	Adj. Direct Debt Per Capita (\$550 target)	Population Estimate with 2% Growth	Statutory Borrowing Capacity	Remaining Statutory Borrowing Capacity	Total Expenditures with 2% Growth	Debt Service levy as a % of total expenditures (15% Max)	Year Ending
2021	19,742,921,700	987,146,085	155,890,000	(103,604)	(3,003,512)	(2,872,212)	(17,325,000)	132,585,672	0.67%	0	0	\$132,585,672	0.67%	0.13%	762	173,924	987,146,085	987,146,085	205,588,833	9%	2021
2022	20,144,394,247	1,007,219,712	138,995,000	(88,553)	(2,708,057)	(2,330,000)	(16,325,000)	117,543,390	0.58%	20,225,000	(255,000)	\$137,513,390	0.68%	0.12%	775	177,402	1,007,219,712	986,994,712	209,700,610	9%	2022
2023	20,554,030,742	1,027,701,537	123,080,000	(70,351)	(2,390,654)	(1,855,000)	(15,295,000)	103,468,996	0.50%	37,590,000	(490,000)	\$140,568,996	0.68%	0.12%	777	180,951	1,027,701,537	990,111,537	213,894,622	9%	2023
2024	20,971,997,201	1,048,599,860	107,440,000	(61,839)	(2,064,809)	(1,360,000)	(14,235,000)	89,718,352	0.43%	54,100,000	(700,000)	\$143,118,352	0.68%	0.12%	775	184,570	1,048,599,860	994,499,860	218,172,514	10%	2024
2025	21,398,463,012	1,069,923,151	91,770,000	(53,139)	(1,725,458)	(1,040,000)	(13,145,000)	75,806,403	0.35%	69,485,000	(890,000)	\$144,401,403	0.67%	0.13%	767	188,261	1,069,923,151	1,000,438,151	222,535,965	10%	2025
2026	21,833,601,011	1,091,680,051	76,555,000	(44,426)	(1,370,912)	(730,000)	(12,020,000)	62,389,662	0.29%	81,095,000	(1,055,000)	\$142,429,662	0.65%	0.15%	742	192,026	1,091,680,051	1,010,585,051	226,986,684	10%	2026
2027	22,277,587,546	1,113,879,377	62,080,000	(35,290)	(1,009,612)	(495,000)	(10,860,000)	49,680,098	0.22%	75,720,000	(940,000)	\$124,460,098	0.56%	0.24%	635	195,867	1,113,879,377	1,038,159,377	231,526,418	10%	2027
2028	22,730,602,552	1,136,530,128	48,655,000	(25,730)	(641,560)	(330,000)	(9,670,000)	37,987,710	0.17%	69,700,000	(820,000)	\$106,867,710	0.47%	0.33%	535	199,784	1,136,530,128	1,066,830,128	236,156,946	9%	2028
2029	23,192,829,624	1,159,641,481	37,940,000	(15,691)	(256,624)	(190,000)	(8,435,000)	29,042,685	0.13%	61,965,000	(695,000)	\$90,312,685	0.39%	0.41%	443	203,780	1,159,641,481	1,097,676,481	240,880,085	7%	2029
2030	23,664,456,089	1,183,222,804	29,975,000	(6,215)	(0)	(80,000)	(7,160,000)	22,728,785	0.10%	53,995,000	(570,000)	\$76,153,785	0.32%	0.48%	366	207,855	1,183,222,804	1,129,227,804	245,697,687	6%	2030
2031	24,145,675,084	1,207,283,654	24,715,000			0	(5,840,000)	18,875,000	0.08%	45,885,000	(435,000)	\$64,325,000	0.27%	0.53%	303	212,012	1,207,283,654	1,161,398,654	250,611,640	5%	2031
2032	24,636,675,632	1,231,833,782	21,135,000				(4,465,000)	16,670,000	0.07%	37,620,000	(295,000)	\$53,995,000	0.22%	0.58%	250	216,253	1,231,833,782	1,194,213,782	255,623,873	4%	2032
2033	25,137,662,723	1,256,883,136	17,650,000				(3,035,000)	14,615,000	0.06%	30,770,000	(180,000)	\$45,205,000	0.18%	0.62%	205	220,578	1,256,883,136	1,226,113,136	260,736,351	4%	2033
2034	25,648,837,392	1,282,441,870	14,015,000				(1,550,000)	12,465,000	0.05%	25,455,000	(90,000)	\$37,830,000	0.15%	0.65%	168	224,989	1,282,441,870	1,256,986,870	265,951,078	3%	2034
2035	26,170,406,804	1,308,520,340	10,280,000					0	0.04%	21,690,000	(30,000)	\$31,940,000	0.12%	0.68%	139	229,489	1,308,520,340	1,286,830,340	271,270,099	2%	2035
2036	26,702,582,336	1,335,129,117	8,055,000					8,055,000	0.03%	18,875,000	0	\$26,930,000	0.10%	0.70%	115	234,079	1,335,129,117	1,316,254,117	276,695,501	2%	2036
2037	27,245,579,664	1,362,278,983	5,780,000					5,780,000	0.02%	17,005,000		\$22,785,000	0.08%	0.72%	95	238,760	1,362,278,983	1,345,273,983	282,229,411	2%	2037
2038	27,799,618,849	1,389,980,942	3,920,000					3,920,000	0.01%	14,985,000		\$18,905,000	0.07%	0.73%	78	243,536	1,389,980,942	1,374,995,942	287,873,999	2%	2038
2039	28,364,924,428	1,418,246,221	2,060,000					2,060,000	0.01%	12,825,000		\$14,885,000	0.05%	0.75%	60	248,406	1,418,246,221	1,405,421,221	293,631,479	1%	2039
2040	28,941,725,502	1,447,086,275	750,000					750,000	0.00%	10,530,000		\$11,280,000	0.04%	0.76%	45	253,374	1,447,086,275	1,436,556,275	299,504,109	1%	2040
2041	29,530,255,833	1,476,512,792	0					0	0.00%	8,125,000		\$8,125,000	0.03%	0.77%	31	258,442	1,476,512,792	1,468,387,792	305,494,191	1%	2041
2042	30,130,753,935	1,506,537,697								5,600,000		\$5,600,000	0.02%	0.78%	21	263,611	1,506,537,697	1,500,937,697	311,604,075	1%	2042
2043	30,743,463,173	1,537,173,159								3,465,000		\$3,465,000	0.01%	0.79%	13	268,883	1,537,173,159	1,533,708,159	317,836,156	1%	2043
2044	31,368,631,860	1,568,431,593								1,845,000		\$1,845,000	0.01%	0.79%	7	274,261	1,568,431,593	1,566,586,593	324,192,879	0%	2044
2045	32,006,513,361	1,600,325,668								575,000		\$575,000	0.00%	0.80%	2	279,746	1,600,325,668	1,599,750,668	330,676,737	0%	2045
2046	32,657,366,189	1,632,868,309								0		\$0	0.00%	0.80%	0	285,341	1,632,868,309	1,632,868,309	337,290,272	0%	2046

Notes:

2 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates July, 2020 - July, 2022



Source: The Bond Buyer

The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

The Revenue Bond Index (RBI) shows the average yield on a group of revenue bonds that mature in 30 years and have an average rating equivalent to Moody's A1 and S&P's A+.



Kenosha



County

BOARD OF SUPERVISORS



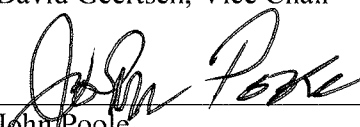
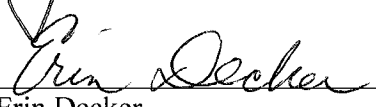
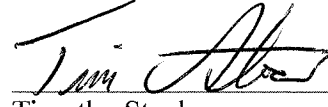
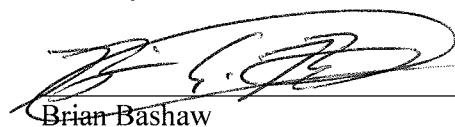
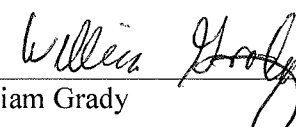
RESOLUTION NO. 2022-__

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$6,490,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of said Bonds; and Other Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 14, 2022		Dates Resubmitted:	
Submitted By: Finance/Administration Committee			
County Board Meeting Date: July 19, 2022			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Foley & Lardner LLP		Signature:	

Subject: A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$6,490,000 General Obligation Corporate Purpose Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 David Geertsens, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Timothy Stocker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

July 19, 2022

Resolution No.: 2022 _____

**A Resolution Authorizing and Providing for the Issuance of Not to Exceed
\$6,490,000 General Obligation Corporate Purpose Bonds;
Providing for the Notification and Sale of said Bonds;
and Other Related Details**

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “**Project**”):

	Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a)	\$7,945,000	\$ 165,000	2020-51 – Highway Projects Including Hwy S Project (between Hwy 31 and I-94); and
(b)	7,850,000	6,325,000	2021-76 – Highway, Bridge, and Waterway Projects.

2. On November 12, 2020, the Governing Body adopted initial resolution number 2020-51 for the purposes and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2020-51**”). Of the \$7,945,000 maximum borrowing amount authorized by Initial Resolution 2020-51, the County previously borrowed \$7,780,000 in connection with the issuance of its \$11,890,000 General Obligation Highway Improvement Bonds, Series 2021B, dated September 1, 2021. As of the date of this resolution, \$165,000 of the maximum borrowing amount authorized by Initial Resolution 2020-51 remains available.

3. On November 3, 2021, the Governing Body adopted initial resolution number 2021-76 for the purposes and in the maximum amount authorized as set forth in paragraph 1(b) above (“**Initial Resolution 2021-76**”). The County has not previously borrowed under the authority granted by Initial Resolution 2021-76; therefore, as of the date of this resolution, the maximum borrowing amount of \$7,850,000 authorized by Initial Resolution 2021-76 remains available.

4. Each initial resolution described in the preceding paragraphs was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in

Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

5. The County Clerk caused notice of the adoption of (i) Initial Resolution 2020-51 to be given to the electors of the County by publication in the County's official newspaper on November 25, 2020 in the manner and form directed by Initial Resolution 2020-51, and (ii) Initial Resolution 2021-76 to be given to the electors of the County by publication in the County's official newspaper on November 10, 2021 in the manner and form directed by Initial Resolution 2021-76.

6. No sufficient petition for referendum on the question of the adoption or effectiveness of (i) Initial Resolution 2020-51, or the issuance of the bonds described therein, was filed with the County Clerk within 30 days after the date on which Initial Resolution 2020-51 was adopted, or (ii) Initial Resolution 2021-76, or the issuance of the bonds described therein, was filed with the County Clerk within 30 days after the date on which Initial Resolution 2021-76 was adopted.

7. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

8. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and upon the terms and conditions set forth below.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Authorization to Combine Purposes of Bonds.

The purposes of the Project are each hereby authorized to be undertaken and are hereby authorized to be combined into a single bond issue designated as "corporate purpose bonds" as more fully provided below; *provided, however*, that the County may choose to issue one or more separate series of bonds to finance portions of the Project. In that event, the provisions of Sections 2 through 6 of this resolution will apply to each such series.

Section 2. Authorization of Issuance of Bonds.

For the purposes of the Project, there shall be, and there are hereby, authorized and ordered to be prepared, executed, and issued, fully registered, negotiable, general obligation corporate purpose bonds of the County, in one or more series, in an aggregate principal amount not to exceed \$6,490,000 (the "**Bonds**"). The Bonds will be issued under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes.

Section 3. Authorization of Sale of Bonds.

The Bonds are hereby authorized and ordered to be sold to a purchaser to be determined by competitive bid (the “**Purchaser**”).

Section 4. Preparation of Official Statement and Notice of Sale.

The Chairperson, the County Clerk, the County Executive, and the Finance Director (in consultation with the County’s Financial Advisor, Ehlers and Associates, Inc.) are each hereby authorized to cause a preliminary offering document for the Bonds (the “**Official Statement**”) to be prepared and distributed to any banks, underwriters, investment houses, or the like deemed to be advisable, and to enclose therewith a “**Notice of Sale**” and a “**Bid Form**”. The Chairperson, the County Clerk, the County Executive, and the Finance Director are each hereby authorized, on behalf of the County, to approve the form of Official Statement and deem it final as of its date for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and to supply copies of the Official Statement upon request.

The County Clerk is hereby further authorized and directed to cause notice of the sale of the Bonds to be (i) provided to *The Bond Buyer* for inclusion in its complimentary section for the publication of such notices, and (ii) posted in the same locations that the County routinely uses to post notices of its official business.

Section 5. Bids for Bonds.

Written bids for the sale of the Bonds shall be received by the County on the date fixed in the Notice of Sale, on which date such bids shall be publicly opened and read. The Governing Body reserves the right, in its discretion, to waive any informality in any bid, to reject any or all bids without cause, and to reject any bid which it determines to have failed to comply with the terms of the Notice of Sale for the Bonds.

Section 6. Further Actions.

The issuance of the Bonds shall be subject to the condition that the Governing Body has adopted a resolution to award the sale of the Bonds to the Purchaser, to approve the purchase contract submitted by the Purchaser to evidence the purchase of the Bonds, which may be in the form of an executed Bid Form (the “**Bond Purchase Agreement**”), to fix the interest rate or rates on the Bonds in accordance with the Bond Purchase Agreement, to provide for the form of the Bonds, to set forth any early redemption provisions, to levy taxes to pay the principal of, and interest on, the Bonds as required by law, to designate a fiscal agent for the Bonds, and to take such further action as may be necessary or expedient to provide for the preparation, execution, issuance, delivery, payment, and cancellation of the Bonds.

Section 7. Severability of Invalid Provisions.

In case any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution.

Section 8. Authorization to Act.

The officers of the County, attorneys for the County, or other agents or employees of the County are hereby authorized to do all acts and procedures required of them by this resolution for the full, punctual, and complete performance of all the provisions of this resolution.

Section 9. Prior Actions Superseded.

All prior resolutions, rules, ordinances, or other actions, or parts thereof, of the Governing Body in conflict with the provisions of this resolution shall be and the same are hereby rescinded insofar as they may so conflict.

Section 10. Effective Date.

This resolution shall take effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: July 19, 2022

County Board Chairperson

County Clerk

County Executive

Finance Committee consideration: July 14, 2022
County Board consideration: July 19, 2022

July 19, 2022

REVISED PRE-SALE REPORT FOR

Kenosha County, Wisconsin

**\$6,490,000 General Obligation Corporate Purpose
Bonds, Series 2022B**



Prepared by:

Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

Advisors:

Greg Johnson, Senior Municipal Advisor
Jonathan Schatz, Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$6,490,000 General Obligation Corporate Purpose Bonds, Series 2022B

Purposes:

The proposed issue includes financing for the following purposes: Highway, bridge, and waterway projects. Debt service will be paid from ad valorem property taxes.

Authority:

The Bonds are being issued pursuant to Wisconsin Statute(s):

- 67.04

The Bonds will be general obligations of the County for which its full faith, credit and taxing powers are pledged.

The Bonds count against the County's General Obligation Debt Capacity Limit of 5% of total County Equalized Valuation. Following issuance of the Bonds and Notes, the County's total General Obligation debt principal outstanding will be approximately \$160 million, which is 16% of its limit. Remaining estimated General Obligation Borrowing Capacity will be approximately \$847 million.

Term/Call Feature:

The Bonds are being issued for a term of 20 years. Principal on the Bonds will be due on September 1 in the years 2023 through 2042. Interest is payable every six months beginning March 1, 2023.

The Bonds will be subject to prepayment at the discretion of the County on September 1, 2030 or any date thereafter.

Bank Qualification:

Because the County is issuing, or expects to issue, more than \$10,000,000 in tax-exempt obligations during the calendar year, the County will be not able to designate the Bonds as "bank qualified" obligations.

Rating:

The County's most recent bond issues were rated by S&P Global Ratings and Fitch Ratings. The current rating on those bonds is "AAA" and "AA+", respectively. The County will request a new rating for the Bonds.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Bonds and long-term financial capacity, as well as the tax status considerations related to the Bonds and the structure, timing and other similar matters related to the Bonds, we are recommending the issuance of Bonds as a suitable option.

Method of Sale/Placement:

We are recommending the Bonds be issued as municipal securities and offered through a competitive underwriting process. We will solicit competitive bids for the purchase of the Bonds from underwriters and banks.

We will include an allowance for discount bidding in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Bonds are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer “premium” pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered “reoffering premium.” The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or “discount”) but will pay the remainder of the premium to the County.

For this issue of Bonds, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Bonds. We anticipate using any premium amounts received to reduce the issue size.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Bonds intended to achieve the County’s objectives for this financing.

Other Considerations:

The Bonds will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to “term up” some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Bonds. This makes your issue more marketable, which can result in lower borrowing costs. In the event that the successful bidder utilizes a term bond structure, we recommend the County retain a paying agent to handle responsibility for processing mandatory redemption/call notices associated with term bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the County and find that there are no refunding opportunities at this time.

We will continue to monitor the market and the call dates for the County's outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the County has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the County will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The County is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The County must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations ("Arbitrage Rules") throughout the life of the issue to maintain the tax-exempt status of the Bonds. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account.

IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The County's specific arbitrage responsibilities will be detailed in the Tax Certificate (the "Tax Compliance Document") prepared by your Bond Attorney and provided at closing.

The Bonds may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements.

We recommend that the County review its specific responsibilities related to the Bonds with an arbitrage expert in order to utilize one or more of the exceptions listed above.

Investment of Bond Proceeds:

Ehlers can assist the County in developing a strategy to invest your Bond proceeds until the funds are needed to pay project costs.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously

required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel: Foley & Lardner LLP

Paying Agent: Issuer, unless term bonds offered, then Bond Trust Services Corporation

Rating Agency: S&P Global Ratings and Fitch Ratings

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Finance Committee:	July 14, 2022
Pre-Sale Review by County Board:	July 19, 2022
Conference with Rating Agency:	August 1 and 2, 2022
Due Diligence Call to review Official Statement:	Week of August 1, 2022
Distribute Official Statement:	August 9, 2022
County Board Meeting to Award Sale of the Bonds:	August 16, 2022
Estimated Closing Date:	September 1, 2022

Attachments

Project List
Summary of Existing G.O. Debt
Multi-year capital project summary
Estimated Sources and Uses of Funds
Estimated Proposed Debt Service Schedule
Tax Impact Analysis
Debt Capacity and Debt Metrics
Bond Buyer Index

EHLERS' CONTACTS

Greg Johnson, Senior Municipal Advisor	(262) 796-6168
Jonathan Schatz, Municipal Advisor	(262) 796-6195
Sue Porter, Senior Public Finance Analyst/Marketing Coordinator	(262) 796-6167
Kathy Myers, Senior Financial Analyst	(262) 796-6177

Kenosha County Five Year Capital Outlay/Projects Plan

Project Title	Detail Reference Number	2022 Budget	Changes to Nov Resolution	G.O. Notes	G.O. Bonds	Not Issued
Information Technology Projects	Info Tech-1	\$2,000,000		\$2,000,000		
Land Information - Photo Update	Land Info-1	\$55,000		\$55,000		
KABA - High Impact Fund	KABA-1	\$250,000		\$250,000		
Brookside - Furniture Replacement	Brookside-1	\$25,000		\$25,000		
Brookside - Generator Replacement	Brookside-2	\$25,000		\$25,000		
Brookside - Kitchen Equipment	Brookside-4	\$38,000		\$38,000		
Brookside - Roof Replacement	Brookside-5	\$480,000	-\$480,000	\$0		
Health - Colposcope	Health-1	\$8,000		\$8,000		
Health - Dilute Dispenser	Health-2	\$6,000		\$6,000		
Joint Services Public Safety System Hardware	Jt. Srvs-1	\$15,000		\$15,000		
Joint Services Public Safety System ERP System	Jt. Srvs-2	\$80,000		\$80,000		
South Pike River Project	Planning-1	\$2,243,000	-\$1,500,000		\$743,000	
Building Improvements - Job Center	Fac Hum Svcs-1	\$43,000		\$43,000		
Purchase Lot	Fac Hum Svcs-2	\$115,000		\$115,000		
Job Center Renovation/Relocation	Fac Hum Svcs-3	\$800,000	-\$800,000			\$0
Courthouse Parking Lot	Facilities-1	\$50,000		\$50,000		
Replace Fire System Devices	Facilities-2	\$80,000		\$80,000		
Building Improvements - Civic Center	Facilities-3	\$223,000		\$223,000		
Replace Heat Pumps - KCAB	Facilities-4	\$230,000		\$230,000		
KCC Office Renovation and Elevator	Facilities-5	\$900,000	-\$800,000	\$100,000		
HVAC Replacement - KCDC	Facilities-6	\$2,200,000		\$2,200,000		
Replace Gas Pumps	Fac Saf Bldg-1	\$20,000		\$20,000		
Building Improvements - PSB	Fac Saf Bldg-2	\$113,000		\$113,000		
HVAC Replacement Projects	Cap Proj-1	\$100,000		\$100,000		
Mowers and Equipment Replacement	Golf-4	\$217,000		\$217,000		
Commercial Tent	Parks-1	\$8,000		\$8,000		
Blower	Parks-2	\$10,000		\$10,000		
Equipment Repair Lift	Parks-3	\$24,000		\$24,000		
Flood Plain Property	Parks-4	\$50,000		\$50,000		
Petrifying Springs Pavilions	Parks-5	\$50,000		\$50,000		
Utility Vehicles	Parks-6	\$56,000		\$56,000		
Pickup Trucks	Parks-7	\$70,000		\$70,000		
Mowers and Equipment	Parks-8	\$80,000		\$80,000		
Building Improvements - Kemper Center	Parks-9	\$122,000		\$122,000		
Multi-Use Trail Improvements - Bridges	Parks-10	\$200,000		\$200,000		
Pike River Phase III	Parks-12	\$160,000		\$160,000		
Playground Equipment	Parks-13	\$300,000		\$300,000		
KCVMP Enhancements	Parks-14	\$530,000		\$530,000		
Kemper Shoreline Restoration	Parks-15	\$1,500,000	-\$1,500,000	\$0		
Tasers	Sheriff-1	\$65,000		\$65,000		
Civil Process Operations Software	Sheriff-2	\$150,000		\$150,000		
Portable Radios	Sheriff-3	\$157,000		\$157,000		
Body Cameras	Sheriff-4	\$460,000		\$460,000		
Fleet Vehicles	Sheriff-5	\$886,000		\$886,000		
Pickup Trucks (4)	Hi Equip-1	\$50,000		\$50,000		
Crack Grinders (2)	Hi Equip-2	\$50,000		\$50,000		
One Ton Trucks (6)	Hi Equip-3	\$200,000		\$200,000		
Roller (1)	Hi Equip-4	\$200,000		\$200,000		
Single Axle Truck (7)	Hi Equip-5	\$520,000		\$520,000		
Transportation Infrastructure Improvements	Hi Proj-1	\$2,797,000	-\$900,000	\$1,897,000		
Local Road Improvement Projects	Hi Proj-2	\$27,000		\$27,000		
Highway WG Bridge Reconstruction	Hi Proj-3	\$626,000			\$626,000	
Roundabout at CTH A and CTH Y	Hi Proj-4	\$1,175,000		\$1,175,000		
Reconstruction of Bridge on Highway JB at the Fox River	Hi Proj-5	\$1,450,000			\$1,450,000	
Highway S Reconstruction	Hi Proj-6	\$1,000,000			\$1,000,000	
Highway K Reconstruction - Phase I	Hi Proj-7	\$2,511,000			\$2,511,000	
Total Items from 2022 Budget		\$25,800,000	-\$5,980,000	\$13,490,000	\$6,330,000	\$0

Table 1
Existing G.O. Debt Base Case

Kenosha County, WI

Year Ending	Existing Debt							Year Ending
	Total G.O. Debt Payments	Less: City of Kenosha Debt	Less: Brookside Revenues	Less: Premium Deposit	Net Tax Levy	Equalized Value (TID OUT)	Tax Rate Per \$1,000	
2021	20,565,930	(378,955)	(1,603,800)	(1,201,680)	17,381,494	16,130,377,100	\$1.08	2021
2022	21,031,354	(379,934)	(1,609,850)	(1,030,588)	18,010,982	17,404,347,000	7.90%	2022
2023	19,585,929	(395,973)	(1,609,850)	(818,731)	16,761,374	18,100,462,658	4.00%	2023
2024	18,851,860	(397,273)	(1,608,950)	(261,371)	16,584,266	18,829,076,750	4.03%	2024
2025	18,468,748	(403,448)	(1,607,150)		16,458,149	20,004,899,021	6.24%	2025
2026	17,583,135	(410,159)	(1,609,450)		15,563,526	20,379,742,777	1.87%	2026
2027	16,437,510	(406,276)	(1,610,700)		14,420,534	20,761,610,205	1.87%	2027
2028	15,012,760	(402,190)	(1,605,900)		13,004,670	21,150,632,911	1.87%	2028
2029	11,956,560	(408,032)	(1,609,250)		9,939,278	21,546,944,968	1.87%	2029
2030	8,943,260	(264,323)	(1,606,025)		7,072,912	21,950,682,961	1.87%	2030
2031	6,062,493	0	(1,606,400)		4,456,093	22,361,986,034	1.87%	2031
2032	4,245,788		(1,608,600)		2,637,188	22,780,995,939	1.87%	2032
2033	4,038,394		(1,608,600)		2,429,794	23,207,857,083	1.87%	2033
2034	4,081,844		(1,606,400)		2,475,444	23,642,716,579	1.87%	2034
2035	4,070,375		(1,612,000)		2,458,375	24,085,724,298	1.87%	2035
2036	2,448,581		0		2,448,581	24,537,032,918	1.87%	2036
2037	2,447,650				2,447,650	24,996,797,977	1.87%	2037
2038	1,979,725				1,979,725	25,465,177,928	1.87%	2038
2039	1,940,463				1,940,463	25,942,334,195	1.87%	2039
2040	1,351,200				1,351,200	26,428,431,225	1.87%	2040
2041	765,000				765,000	26,923,636,545	1.87%	2041
2042	0				0	27,428,120,823	1.87%	2042
Total	181,302,626	(3,467,609)	(22,519,125)	(2,110,690)	153,205,203			Total

Notes:

Legend:

Represents +/- 25% Change over previous year

Table 2
Capital Improvement Plan & Funding Uses

Kenosha County, WI

Projects	Purpose/Dept.	Funding	2022	2023	2024	2025	2026	Totals
Executive	Information Technology	G.O. Debt	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	10,000,000
	Information Technology	Grants/Aids/ARPA	1,500,000	0	0	0	0	1,500,000
	Land Information	G.O. Debt	55,000	0	0	89,000	0	144,000
Finance/Administration	Economic Development - KABA	G.O. Debt	250,000	250,000	250,000	250,000	250,000	1,250,000
Human Services	Brookside Care Center	G.O. Debt	88,000	825,000	25,000	25,000	25,000	988,000
	Brookside Care Center	Cash	30,000	0	0	0	0	30,000
	Health	G.O. Debt	14,000	0	0	0	0	14,000
Public Works/Development Services	Medical Examiner	G.O. Debt	0	0	80,000	0	0	80,000
	Facilities	G.O. Debt	2,883,000	1,775,000	2,140,000	1,325,000	1,325,000	9,448,000
	Facilities	Grants/Aids/ARPA	0	1,025,000	1,000,000	0	0	2,025,000
	Facilities - Safety Building	G.O. Debt	133,000	160,000	380,000	0	0	673,000
	Facilities - Human Services	G.O. Debt	158,000	0	0	0	0	158,000
	Facilities - Human Services (Taxable)	G.O. Debt	0	0	500,000	500,000	500,000	1,500,000
	Golf	G.O. Debt	217,000	571,000	1,009,000	707,000	395,000	2,899,000
	Golf	Cash	217,000	1,300,000	1,100,000	976,000	0	3,593,000
	Parks	G.O. Debt	1,660,000	1,039,000	743,000	556,000	556,000	4,554,000
	Parks	Grants/Aids/ARPA	1,040,000	2,400,000	200,000	200,000	200,000	4,040,000
	Highway - Equipment	G.O. Debt	1,020,000	1,325,000	2,145,000	1,485,000	1,365,000	7,340,000
	Highway - Projects (Bonds)	G.O. Debt	5,587,000	7,955,000	5,341,000	8,940,000	6,888,000	34,711,000
	Highway - Projects (Notes)	G.O. Debt	3,099,000	0	0	0	0	3,099,000
	Highway - Projects	Grants/Aids/ARPA	13,452,000	6,242,000	1,813,000	11,585,000	313,000	33,405,000
	South Pike River Project (Bonds)	G.O. Debt	743,000	0	0	0	0	743,000
Law Enforcement	South Pike River Project (Notes)	G.O. Debt	0	438,000	1,562,000	0	0	2,000,000
	South Pike River Project	Grants/Aids/ARPA	0	6,000,000	5,438,000	0	0	11,438,000
	Capital Projects	G.O. Debt	100,000	250,000	250,000	250,000	250,000	1,100,000
	Sheriff	G.O. Debt	1,718,000	1,697,000	1,630,000	1,346,000	1,446,000	7,837,000
	Joint Services	G.O. Debt	95,000	0	0	0	0	95,000
Actual CIP Costs			36,059,000	35,252,000	27,606,000	30,234,000	15,513,000	144,664,000

Sources of Funding								
G.O. Debt			19,820,000	18,285,000	18,055,000	17,473,000	15,000,000	88,633,000
Grants/Aids/ARPA			15,992,000	15,667,000	8,451,000	11,785,000	513,000	52,408,000
Equipment Replacement Fund			0	0	0	0	0	0
Cash			247,000	1,300,000	1,100,000	976,000	0	3,623,000
Total			36,059,000	35,252,000	27,606,000	30,234,000	15,513,000	144,664,000

Debt Obligations								
2022 G.O. Notes			13,490,000					13,490,000
2022 G.O. Bonds			6,330,000					6,330,000
2023 G.O. Notes				10,330,000				10,330,000
2023 G.O. Bonds				7,955,000				7,955,000
2024 G.O. Notes					12,214,000			12,214,000
2024 G.O. Bonds					5,341,000			5,341,000
2024 Taxable G.O. Notes					500,000			500,000
2025 G.O. Notes						8,033,000		8,033,000
2025 G.O. Bonds						8,940,000		8,940,000
2025 Taxable G.O. Notes						500,000		500,000
2026 G.O. Notes							7,612,000	7,612,000
2026 G.O. Bonds							6,888,000	6,888,000
2026 Taxable G.O. Notes							500,000	500,000
Total			19,820,000	18,285,000	18,055,000	17,473,000	15,000,000	88,633,000

Notes:

Table 3

Capital Improvements Financing Plan

Kenosha County, WI

		2022	
		G.O. Bonds	Highway & River Portion
CIP Projects¹			
Capital Projects		-	
Highway Projects		5,587,000	5,587,000
River Improvements (Bonds)		743,000	743,000
KABA Economic Development		-	
Kemper Shoreline Restoration		-	
Human Services Building (Taxable)		-	
Subtotal Project Costs		6,330,000	6,330,000
CIP Projects¹		6,330,000	6,330,000
Municipal Advisor (Ehlers)		30,300	30,300
Bond Counsel (Foley)		7,500	7,500
Rating Trip Expenses		3,000	3,000
Rating Fees (S&P & Fitch)		30,000	30,000
Maximum Underwriter's Discount	12.50	81,125	81,125
Paying Agent (Ehlers)		850	850
Arbitrage Calculation (Ehlers)		5,000	5,000
Subtotal Issuance Expenses		157,775	157,775
TOTAL TO BE FINANCED		6,487,775	6,487,775
Estimated Interest Earnings	0.06%	(1,899)	(1,899)
Assumed spend down (months)	6.00		
Rounding		4,124	4,124
NET BOND SIZE		6,490,000	6,490,000

Table 4

Allocation of Debt Service - 2022 G.O. Bonds

Kenosha County, WI

Year Ending	Highway & River Portion			
	Principal	Est. Rate	Interest	Total
2022				0
2023	230,000	2.90%	254,244	484,244
2024	235,000	2.95%	247,574	482,574
2025	245,000	3.00%	240,641	485,641
2026	250,000	3.05%	233,291	483,291
2027	260,000	3.10%	225,666	485,666
2028	265,000	3.25%	217,606	482,606
2029	275,000	3.40%	208,994	483,994
2030	285,000	3.50%	199,644	484,644
2031	295,000	3.60%	189,669	484,669
2032	305,000	3.70%	179,049	484,049
2033	320,000	3.88%	167,764	487,764
2034	280,000	4.00%	155,364	435,364
2035	300,000	4.13%	144,164	444,164
2036	315,000	4.25%	131,789	446,789
2037	320,000	4.38%	118,401	438,401
2038	390,000	4.40%	104,401	494,401
2039	440,000	4.50%	87,241	527,241
2040	490,000	4.53%	67,441	557,441
2041	490,000	4.56%	45,244	535,244
2042	500,000	4.58%	22,900	522,900
Total	6,490,000		3,241,082	9,731,082

Year Ending	Totals		
	Principal	Interest	Total
2022	0	0	0
2023	230,000	254,244	484,244
2024	235,000	247,574	482,574
2025	245,000	240,641	485,641
2026	250,000	233,291	483,291
2027	260,000	225,666	485,666
2028	265,000	217,606	482,606
2029	275,000	208,994	483,994
2030	285,000	199,644	484,644
2031	295,000	189,669	484,669
2032	305,000	179,049	484,049
2033	320,000	167,764	487,764
2034	280,000	155,364	435,364
2035	300,000	144,164	444,164
2036	315,000	131,789	446,789
2037	320,000	118,401	438,401
2038	390,000	104,401	494,401
2039	440,000	87,241	527,241
2040	490,000	67,441	557,441
2041	490,000	45,244	535,244
2042	500,000	22,900	522,900
Total	6,490,000	3,241,082	9,731,082

Notes:

1) Estimated Rate assumes NONBQ Aa3 sale of 6/28/22 + .50

Table 5
Financing Plan Tax Impact
Kenosha County, WI

Year	Existing Debt															Levy and Tax Rate			Year
	Net Tax Levy	Equalized Value (TID OUT)	2022 G.O. Notes	2022 G.O. Bonds	2023 G.O. Notes	2023 G.O. Bonds	2024 G.O. Notes	2024 G.O. Bonds	2024 Taxable G.O. Notes	2025 G.O. Notes	2025 G.O. Bonds	2025 Taxable G.O. Notes	2026 G.O. Notes	2026 G.O. Bonds	2026 Taxable G.O. Notes	Total	Total Tax	Levy Change	
			13,735,000	6,490,000	10,535,000	8,140,000	12,445,000	5,475,000	545,000	8,200,000	9,135,000	555,000	7,780,000	7,045,000	545,000	Net Debt	Rate for Debt Service	from Prior	
			Dated: 9/1/22	Dated: 9/1/22	Dated: 9/1/23	Dated: 9/1/23	Dated: 9/1/24	Dated: 9/1/24	Dated: 9/1/24	Dated: 9/1/25	Dated: 9/1/25	Dated: 9/1/25	Dated: 9/1/26	Dated: 9/1/26	Dated: 9/1/26	Service Levy	(Target \$1.50)	Year	
Ending			2.90%-3.70%	2.90%-4.58%	3.4%-4.20%	3.4%-5.08%	3.9%-4.7%	3.9%-5.58%	4.61%-5.55%	4.40%-5.20%	4.40%-6.06%	5.11%-6.05%	4.90%-5.70%	4.90%-6.58%	4.90%-6.58%				Ending
2022	18,010,982	17,404,347,000														18,010,982	\$1.03	629,488	2022
2023	16,761,374	18,100,462,658	1,531,060	484,244												18,776,678	\$1.04	765,696	2023
2024	16,584,266	18,829,076,750	1,524,740	482,574	751,085	634,897										19,977,562	\$1.06	1,200,884	2024
2025	16,458,149	20,004,899,021	1,412,143	485,641	709,525	635,547	959,118	445,350	73,487							21,178,960	\$1.06	1,201,398	2025
2026	15,563,526	20,379,742,777	1,581,393	483,291	688,830	635,715	1,002,738	443,525	71,415	1,056,978	773,121	76,839				22,377,369	\$1.10	1,198,409	2026
2027	14,420,534	20,761,610,205	1,749,030	485,666	903,330	635,390	1,233,778	446,415	74,241	1,057,718	776,021	74,541	1,026,083	620,485	74,004	23,577,234	\$1.14	1,199,865	2027
2028	13,004,670	21,150,632,911	1,844,700	482,606	884,693	634,562	1,599,578	443,815	71,744	1,056,790	778,116	72,143	1,025,948	620,685	76,761	22,596,809	\$1.07	(980,425)	2028
2029	9,939,278	21,546,944,968	1,793,675	483,994	1,965,793	633,222	2,029,015	445,917	74,181	1,059,165	774,391	74,670	1,034,020	625,290	74,138	21,006,749	\$0.97	(1,590,060)	2029
2030	7,072,912	21,950,682,961	1,740,295	484,644	2,004,855	636,035	1,963,415	447,512	71,310	1,059,585	775,059	76,857	1,029,770	624,040	76,440	18,062,729	\$0.82	(2,944,019)	2030
2031	4,456,093	22,361,986,034	1,690,345	484,669	1,942,580	632,775	1,895,415	443,375	73,386	1,058,015	774,879	73,711	1,028,663	622,172	78,377	15,254,453	\$0.68	(2,808,276)	2031
2032	2,637,188	22,780,995,939	1,643,645	484,049	1,873,380	633,775	1,830,015	443,695	70,157	1,053,590	773,491	75,512	1,025,413	624,677	74,956	13,243,541	\$0.58	(2,010,912)	2032
2033	2,429,794	23,207,857,083	0	487,764	1,797,450	633,810	1,757,790	448,345	71,900	1,056,205	775,851	76,983	1,024,200	621,027	76,482	11,257,600	\$0.49	(1,985,942)	2033
2034	2,475,444	23,642,716,579		435,364	0	632,850	1,758,960	447,075	63,329	1,055,705	776,851	73,130	1,029,650	621,447	77,653	9,447,456	\$0.40	(1,810,144)	2034
2035	2,458,375	24,085,724,298		444,164		635,569	0	445,090	0	1,052,000	776,451	74,234	1,026,525	625,772	78,475	7,616,653	\$0.32	(1,830,803)	2035
2036	2,448,581	24,537,032,918		446,789		636,894		447,171		0	774,611	0	1,020,005	623,692	63,929	6,461,671	\$0.26	(1,154,982)	2036
2037	2,447,650	24,996,797,977		438,401		631,775		448,171			775,961		0	625,452	0	5,367,410	\$0.21	(1,094,261)	2037
2038	1,979,725	25,465,177,928		494,401		635,400		443,052			775,386			625,477		4,953,441	\$0.19	(413,969)	2038
2039	1,940,463	25,942,334,195		527,241		632,244		447,040			777,824			623,877		4,948,688	\$0.19	(4,754)	2039
2040	1,351,200	26,428,431,225		557,441		632,989		444,571			772,924			620,602		4,379,726	\$0.17	(568,961)	2040
2041	765,000	26,923,636,545		535,244		631,989		446,211			775,905			625,602		3,779,951	\$0.14	(599,776)	2041
2042	0	27,428,120,823		522,900		634,575		446,411			776,685			623,190		3,003,761	\$0.11	(776,190)	2042
2043	0	27,942,057,925		0		630,480		445,397			774,785			624,070		2,474,732	\$0.09	(529,029)	2043
2044	0	28,465,624,974				0		438,157			775,590			622,545		1,836,292	\$0.06	(638,440)	2044
2045	0	28,999,002,412						0			763,776			623,915		1,387,691	\$0.05	(448,601)	2045
2046	0	29,542,374,061									0			612,835		612,835	\$0.02	(774,856)	2046
Total	153,205,203		16,511,025	9,731,082	13,521,520	12,680,489	16,029,820	8,906,293	715,151	10,565,750	15,497,680	748,621	10,270,275	12,456,849	751,215				Total

Notes:
2022 issues adjusted for current rates plus 50 basis points. Rate assumptions for 2023-2026 also adjusted

Table 6
General Obligation Debt Capacity Analysis & Debt Metrics

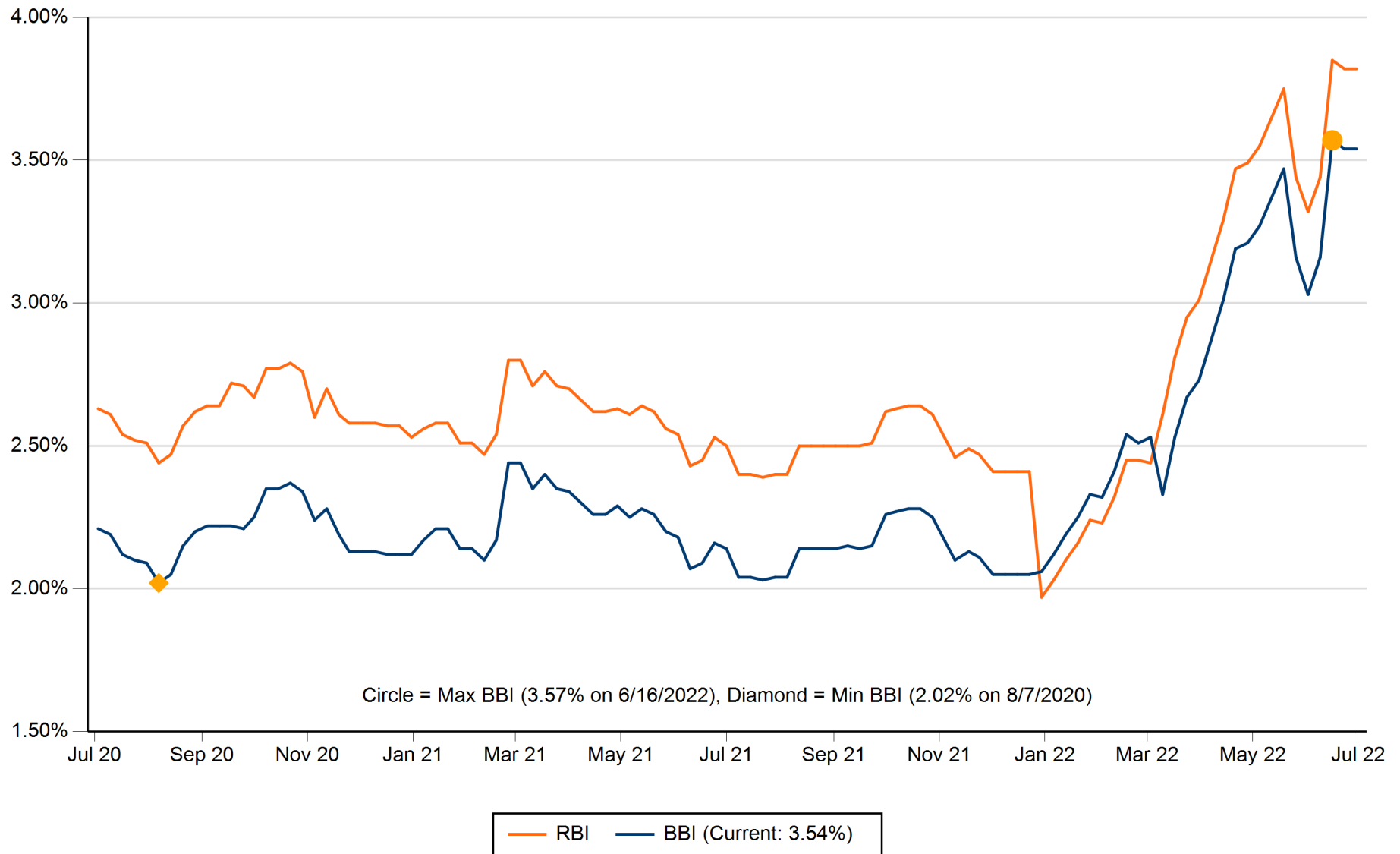
Kenosha County, WI

Existing Debt										Proposed Debt											
Year Ending	Projected Equalized Value (TID IN)	Debt Limit	Existing Principal Outstanding	Subtract Principal for Refundings	Subtract City Portion of Debt	Subtract KABA Portion	Subtract Brookside Portion	Net Principal Outstanding	Adjusted Debt Burden	Total Proposed Debt	Subtract New KABA	Combined Net Principal: Existing & Proposed	Adjusted Debt Burden (0.80% max)	Remaining Debt Burden to Limit	Adj. Direct Debt Per Capita (\$550 target)	Population Estimate with 2% Growth	Statutory Borrowing Capacity	Remaining Statutory Borrowing Capacity	Total Expenditures with 2% Growth	Debt Service levy as a % of total expenditures (15% Max)	Year Ending
2021	19,742,921,700	987,146,085	155,890,000	(103,604)	(3,003,512)	(2,872,212)	(17,325,000)	132,585,672	0.67%	0	0	\$132,585,672	0.67%	0.13%	762	173,924	987,146,085	987,146,085	205,588,833	9%	2021
2022	20,144,394,247	1,007,219,712	138,995,000	(88,553)	(2,708,057)	(2,330,000)	(16,325,000)	117,543,390	0.58%	20,225,000	(255,000)	\$137,513,390	0.68%	0.12%	775	177,402	1,007,219,712	986,994,712	209,700,610	9%	2022
2023	20,554,030,742	1,027,701,537	123,080,000	(70,351)	(2,390,654)	(1,855,000)	(15,295,000)	103,468,996	0.50%	37,590,000	(490,000)	\$140,568,996	0.68%	0.12%	777	180,951	1,027,701,537	990,111,537	213,894,622	9%	2023
2024	20,971,997,201	1,048,599,860	107,440,000	(61,839)	(2,064,809)	(1,360,000)	(14,235,000)	89,718,352	0.43%	54,100,000	(700,000)	\$143,118,352	0.68%	0.12%	775	184,570	1,048,599,860	994,499,860	218,172,514	10%	2024
2025	21,398,463,012	1,069,923,151	91,770,000	(53,139)	(1,725,458)	(1,040,000)	(13,145,000)	75,806,403	0.35%	69,485,000	(890,000)	\$144,401,403	0.67%	0.13%	767	188,261	1,069,923,151	1,000,438,151	222,535,965	10%	2025
2026	21,833,601,011	1,091,680,051	76,555,000	(44,426)	(1,370,912)	(730,000)	(12,020,000)	62,389,662	0.29%	81,095,000	(1,055,000)	\$142,429,662	0.65%	0.15%	742	192,026	1,091,680,051	1,010,585,051	226,986,684	10%	2026
2027	22,277,587,546	1,113,879,377	62,080,000	(35,290)	(1,009,612)	(495,000)	(10,860,000)	49,680,098	0.22%	75,720,000	(940,000)	\$124,460,098	0.56%	0.24%	635	195,867	1,113,879,377	1,038,159,377	231,526,418	10%	2027
2028	22,730,602,552	1,136,530,128	48,655,000	(25,730)	(641,560)	(330,000)	(9,670,000)	37,987,710	0.17%	69,700,000	(820,000)	\$106,867,710	0.47%	0.33%	535	199,784	1,136,530,128	1,066,830,128	236,156,946	9%	2028
2029	23,192,829,624	1,159,641,481	37,940,000	(15,691)	(256,624)	(190,000)	(8,435,000)	29,042,685	0.13%	61,965,000	(695,000)	\$90,312,685	0.39%	0.41%	443	203,780	1,159,641,481	1,097,676,481	240,880,085	7%	2029
2030	23,664,456,089	1,183,222,804	29,975,000	(6,215)	(0)	(80,000)	(7,160,000)	22,728,785	0.10%	53,995,000	(570,000)	\$76,153,785	0.32%	0.48%	366	207,855	1,183,222,804	1,129,227,804	245,697,687	6%	2030
2031	24,145,675,084	1,207,283,654	24,715,000			0	(5,840,000)	18,875,000	0.08%	45,885,000	(435,000)	\$64,325,000	0.27%	0.53%	303	212,012	1,207,283,654	1,161,398,654	250,611,640	5%	2031
2032	24,636,675,632	1,231,833,782	21,135,000				(4,465,000)	16,670,000	0.07%	37,620,000	(295,000)	\$53,995,000	0.22%	0.58%	250	216,253	1,231,833,782	1,194,213,782	255,623,873	4%	2032
2033	25,137,662,723	1,256,883,136	17,650,000				(3,035,000)	14,615,000	0.06%	30,770,000	(180,000)	\$45,205,000	0.18%	0.62%	205	220,578	1,256,883,136	1,226,113,136	260,736,351	4%	2033
2034	25,648,837,392	1,282,441,870	14,015,000				(1,550,000)	12,465,000	0.05%	25,455,000	(90,000)	\$37,830,000	0.15%	0.65%	168	224,989	1,282,441,870	1,256,986,870	265,951,078	3%	2034
2035	26,170,406,804	1,308,520,340	10,280,000					0	0.04%	21,690,000	(30,000)	\$31,940,000	0.12%	0.68%	139	229,489	1,308,520,340	1,286,830,340	271,270,099	2%	2035
2036	26,702,582,336	1,335,129,117	8,055,000					8,055,000	0.03%	18,875,000	0	\$26,930,000	0.10%	0.70%	115	234,079	1,335,129,117	1,316,254,117	276,695,501	2%	2036
2037	27,245,579,664	1,362,278,983	5,780,000					5,780,000	0.02%	17,005,000		\$22,785,000	0.08%	0.72%	95	238,760	1,362,278,983	1,345,273,983	282,229,411	2%	2037
2038	27,799,618,849	1,389,980,942	3,920,000					3,920,000	0.01%	14,985,000		\$18,905,000	0.07%	0.73%	78	243,536	1,389,980,942	1,374,995,942	287,873,999	2%	2038
2039	28,364,924,428	1,418,246,221	2,060,000					2,060,000	0.01%	12,825,000		\$14,885,000	0.05%	0.75%	60	248,406	1,418,246,221	1,405,421,221	293,631,479	1%	2039
2040	28,941,725,502	1,447,086,275	750,000					750,000	0.00%	10,530,000		\$11,280,000	0.04%	0.76%	45	253,374	1,447,086,275	1,436,556,275	299,504,109	1%	2040
2041	29,530,255,833	1,476,512,792	0					0	0.00%	8,125,000		\$8,125,000	0.03%	0.77%	31	258,442	1,476,512,792	1,468,387,792	305,494,191	1%	2041
2042	30,130,753,935	1,506,537,697								5,600,000		\$5,600,000	0.02%	0.78%	21	263,611	1,506,537,697	1,500,937,697	311,604,075	1%	2042
2043	30,743,463,173	1,537,173,159								3,465,000		\$3,465,000	0.01%	0.79%	13	268,883	1,537,173,159	1,533,708,159	317,836,156	1%	2043
2044	31,368,631,860	1,568,431,593								1,845,000		\$1,845,000	0.01%	0.79%	7	274,261	1,568,431,593	1,566,586,593	324,192,879	0%	2044
2045	32,006,513,361	1,600,325,668								575,000		\$575,000	0.00%	0.80%	2	279,746	1,600,325,668	1,599,750,668	330,676,737	0%	2045
2046	32,657,366,189	1,632,868,309								0		\$0	0.00%	0.80%	0	285,341	1,632,868,309	1,632,868,309	337,290,272	0%	2046

Notes:

2 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates July, 2020 - July, 2022



Source: The Bond Buyer

The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

The Revenue Bond Index (RBI) shows the average yield on a group of revenue bonds that mature in 30 years and have an average rating equivalent to Moody's A1 and S&P's A+.



Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Mr. Tim Stocker to the Kenosha County Library System Board			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2022		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Clara-Lin Tappa, Director Division of Human Resources		Signature: <i>Clara-Lin Tappa</i>	

WHEREAS, pursuant to County Executive Appointment 2022/23-06, the County Executive has appointed Mr. Tim Stocker to serve on the Kenosha County Library System Board; and





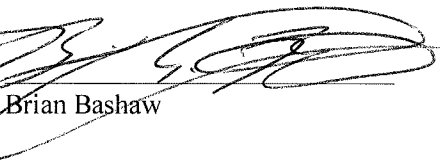
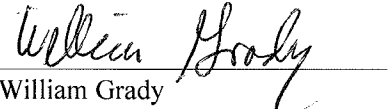
WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mr. Tim Stocker to the Kenosha County Library System Board. Mr. Stocker's appointment shall be effective immediately and continue until the 31st day of December 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Stocker will serve without pay. Mr. Stocker will be succeeding Mr. Boyd Frederick.

Resolution to appoint Mr. Stocker to the Kenosha County Library System Board 2022/23-06
Page 2

Approved by:

Finance & Administration Committee

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dave Geertsens, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-06

RE: LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

Placing special trust in his judgement 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. Tim Stocker

Kenosha, WI, 53142

to serve on the Library System Board, beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Stocker will serve without pay. This appointment is to fulfill the staggered three-year term on the Library System Board vacated by former Kenosha County Supervisor Boyd Frederick, which expires Dec. 31, 2022.

Respectfully submitted this 9th day of June, 2022.

Samantha Kerkman
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

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

Name: Tim Stocker
First Middle Initial (optional) Last

*Residence Address: 1111 1st St

Occupation: Retired
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: 714-211-1111 Cell. 714-211-1111

*Email Address: tim.stocker@kenosha.wi.us

Name of the Commission, Committee or Board for which you are applying:

Library System Board

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

*I would like to use my education and
experience to serve our community.*

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

Additional Information:

Nominee's Supervisory District: 14


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

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☒ If yes, please attach a detailed explanation.

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

Governmental Services: List services with any governmental unit.

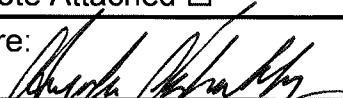
Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict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


Signature of Nominee

6-6-2022
Date

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

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: 2022 Walmart Foundation Grant – Discharge Planner Program			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: <u>6/7/22</u>		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Angela Khabbaz		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$1,500.00 from the Walmart Foundation to assist the Discharge Planner program, and

WHEREAS, the Kenosha County Sheriff's Department Discharge Planner program helps individuals suffering from addictions and receive treatment through the County's Health Department including therapy and medically assisted treatment, and

WHEREAS, the funds will enable the program to buy supplies that the inmates may need upon release from custody, for example, clothing, snacks, etc., and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

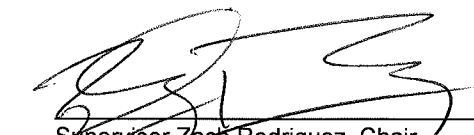
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2022 budget, as per the budget modification form, which is incorporated herein by reference, and

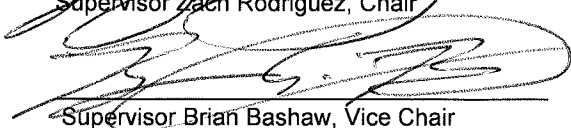
BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by \$1,500 and increases expenditures by \$1,500.

Subject: 2022 Walmart Foundation Grant – Discharge Planner Program			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE


Supervisor Zach Rodriguez, Chair


Supervisor Brian Bashaw, Vice Chair

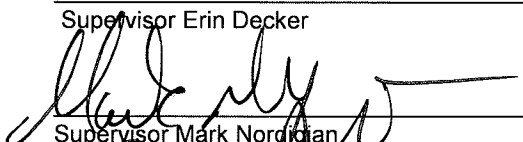
Aye No Abstain Excused

☒ ☐ ☐ ☐

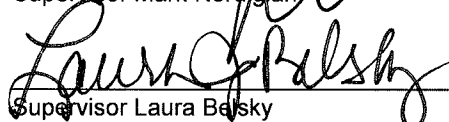
☒ ☐ ☐ ☐

☐ ☐ ☐ ☒

Supervisor Erin Decker


Supervisor Mark Nordgren

☒ ☐ ☐ ☐


Supervisor Laura Belsky

☒ ☐ ☐ ☐

Supervisor John Franco

☐ ☐ ☐ ☒

Supervisor Jeff Wamboldt


☐ ☐ ☐ ☒

FINANCE/ADMINISTRATION COMMITTEE

Aye No Abstain Excused


Supervisor Terry Rose, Chair

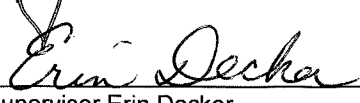
☒ ☐ ☐ ☐


Supervisor Dave Geertsens, Vice Chair

☒ ☐ ☐ ☐


Supervisor John Poole

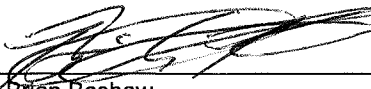
☒ ☐ ☐ ☐


Supervisor Erin Decker

☒ ☐ ☐ ☐

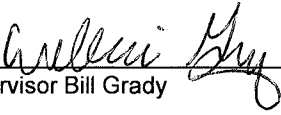

Supervisor Tim Stocker

☒ ☐ ☐ ☐



Supervisor Brian Bashaw

☒ ☐ ☐ ☐



Supervisor Bill Grady

☒ ☐ ☐ ☐

Kenosha County
Administrative Proposal Form


1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

A resolution to accept \$1,500 of grant funds offered through the Walmart Foundation. This grant was applied by DSO Edward Hartnell who is also the Discharge Coordinator for the department. The funds will be used to buy supplies inmates may need upon release from custody.

Dept./Division Head Signature: _____


CAPTAIN HORACE STAPLES

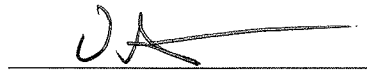
Date: 05/18/22

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____


SHERIFF DAVID BETH

Date: 5-18-22

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____


DARNA BENCS PATRICIA MERRILL

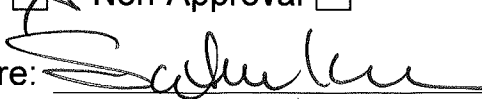
Date: 5/20/22

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____


SAMANTHA KERKMAN

Date: 5/20/22

- 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 EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF** 2022

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To modify Sheriff Detentions 2022 budget to recognize grant funding from the Walmart Foundation to assist the Discharge Planner Program

(1) MAIN ACCOUNT DESCRIPTION	(2)				(3)		(4)		BUDGET CHANGE REQUESTED			AFTER TRANSFER		
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) REVISED BUDGET	(9) EXPENSE BAL. AVAIL	
Grant Program Payment	100	210	2130	571580			1,500		0	0	0	1,500	1,500	
EXPENSE TOTALS							1,500	0	0	0	0	1,500	1,500	

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	REVENUE INCREASE (+)	REVENUE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Dept Revenue	100	210	2120	448520				1,500	0	0	1,500
REVENUE TOTALS							0	1,500	0	0	1,500

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

PREPARED BY: *[Signature]* 5/18/22

DIVISION HEAD: *[Signature]* DATE: 25/18/22

DEPARTMENT HEAD: *[Signature]* DATE: 5/20/22

FINANCE DIRECTOR: *[Signature]* 5/20/22

COUNTY EXECUTIVE: *[Signature]* DATE: 5/20/2022

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

- Please fill in all columns:
- (1) & (2) Main 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).

Walmart
702 S.W. 8th Street
Bentonville, AR 72716

KENOSHA COUNTY SHERIFFS DEPARTMENT
477788TH AVE
KENOSHA WI 53144



IN PAYMENT
OF INVOICES TO



Walmart
702 S.W. 8th ST.
BENTONVILLE, AR 72716

* INCLUDES
AIDCO
SAM'S CLUB
BUD'S OUTLET STORES
OMAXUSA

NORTH ARKANSAS WHOLESALE CO., INC.
BEAVER LAKE AVIATION, INC.
PHILLIPS COMPANIES, INC.
WALMART PHARMACY OF MICHIGAN, INC.
WALMART PUERTO RICO, INC.

CHECK DATE: 05-10-22

CHECK NUMBER: 1387281

C00056700035152001321001A84AP_US_2_202205100251011to8

DATE	INVOICE NUMBER	STORE NUMBER	DOCUMENT NUMBER	TYPE CODE*	GROSS AMOUNT	DISCOUNT/ ALLOWANCES	NET AMOUNT
05 06 22	76470795	05-09000	112057433		1500.00	0.00	1500.00
					1500.00	0.00	1500.00

VENDOR: /9999999975 KENOSHA COUNTY SHERIFFS DEPARTMENT

* VENDOR: Deduction codes are described on the reverse side of this statement

↓ DETACH AT PERFORATION ↓

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW



702 S.W. 8th St. BENTONVILLE, AR 72716



WELLS FARGO BANK, N.A. 66-156
CHARLOTTE, NC 28288-0013 531

NON-NEGOTIABLE AFTER 180 DAYS
1387281

Vendor Number 9999999975	Check Date 05-10-22	Check Number 1387281
-----------------------------	------------------------	-------------------------

PAY

ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS

DOLLARS	CENTS
\$ *****1,500.00	
NET AMOUNT OF CHECK	

TO THE KENOSHA COUNTY SHERIFFS DEPARTMENT
ORDER 477788TH AVE
OF KENOSHA WI 53144

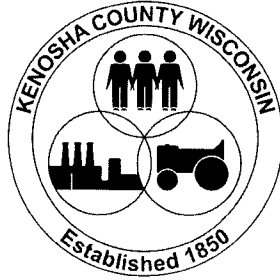
WALMART, INC.

Treasurer



1387281 053101561 2079900136854

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 06/07/2022

SUBJECT: Resolution to Accept 2022 Walmart Foundation Grant – Discharge Planner Program

COMMITTEE: Judiciary and Law

SUBMITTED BY: Angela Khabbaz, Kenosha County Sheriff's Fiscal Services Manager

RESOLUTION TO BE PRESENTED AT Judiciary and Law ***COMMITTEE ON 07/06/2022***

ADDITIONAL INFORMATION (optional): Full Resolution Text Attached


Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Intergovernmental Agreement (IGA) between Lake County, Illinois and Kenosha County, Wisconsin for traffic safety and capacity improvements to the intersection of County Trunk Highway (CTH) EZ & Russell Road and memorialization of maintenance jurisdiction for Russell Road and CTH WG.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted:	Date Resubmitted:
Submitted by: Public Works & Facilities Committee and Finance & Administration Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Ray Arbet	Signature: 

WHEREAS, proposed improvements to the intersection of CTH EZ (also known as "39th Avenue, Lewis Avenue and/or Lake County Highway 27) & Russell Road (also known as Lake County Highway 19 and/or State Line Road) will enhance traffic capacity and safety, and

WHEREAS, the specific intersection improvements will include the construction of a traffic roundabout, stormwater management infrastructure and related features, and

WHEREAS, the intersection straddles the state-line and as such contains features and infrastructure in both Lake and Kenosha Counties, and

WHEREAS, although there is no document memorializing jurisdiction allocation between the counties, Lake County and Kenosha County have historically split maintenance responsibilities for the shared sections of the state-line, consisting of Russell Road and CTH WG in an equitable manner that supports efficient maintenance activities, and

WHEREAS, the attached IGA was jointly developed by Lake County and Kenosha County to outline the key characteristics of the proposed intersection improvement project and memorializes the current maintenance jurisdiction allocation plan, and

WHEREAS, the IGA also specifies that Lake County is responsible for funding the design, Lake County located right-of-way & temporary limited easements, construction and management of the intersection improvement project, and

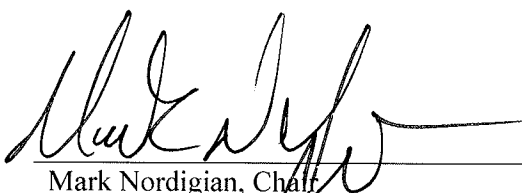
WHEREAS, the IGA also specifies Kenosha County's intersection improvement project responsibilities are limited to the purchase and acquisition of the Kenosha County located right-of-way and temporary-limited-easements required to accommodate the project's construction footprint.


NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the attached IGA between Lake County and Kenosha County to fund and construct the CTH EZ and Russell Road intersection improvement project and the state-line maintenance jurisdiction allocation plan as outlined, and

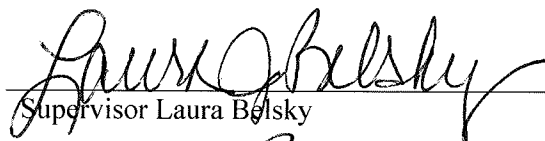
BE IT FURTHER RESOLVED THAT, that the Kenosha County Board authorizes the County Executive, County Clerk and Highway Commissioner to sign and approve the attached IGA and prepare and execute any documents related to the IGA to enable the actions as described therein.

Respectfully Submitted:

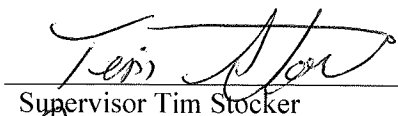
Public Works & Facilities Committee:


Mark Nordin, Chair


Zach Stock, Vice-Chair


Supervisor Laura Belsky


Supervisor Aaron Karow


Supervisor Tim Stocker


Supervisor Brian Thomas

Supervisor John O'Day

Aye Nay Abstain Excused

☒ ☐ ☐ ☐

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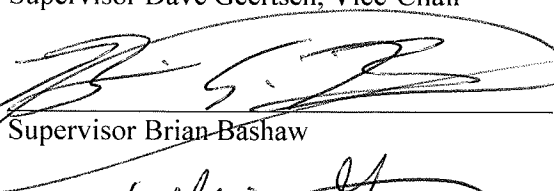
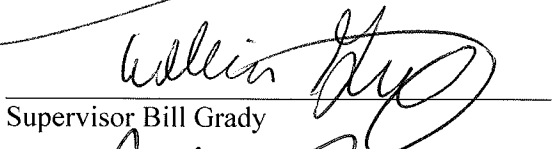

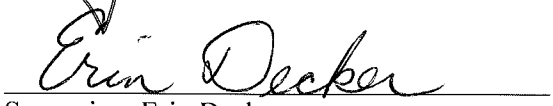
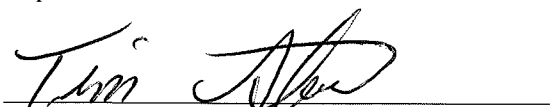
☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☒ ☐ ☐ ☐

☐ ☐ ☐ ☒

Finance & Administration Committee:

	Aye	Nay	Abstain	Excused
 Supervisor Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Dave Geertsen, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Bill Grady	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Tim Stocker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Highway

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

A Resolution to Approve an Intergovernmental Agreement (IGA) Between Kenosha County WI and Lake County IL Regarding the Memorialization of Maintenance Jurisdiction for Russell Road and CTH WG

Dept./Division Head Signature: Chamut Abongwa Date: 6/16/2022

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: RAT Date: 6-16-22

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Dw. 177 J. 14th Date: 6/16/22

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Sevika Date: 6/24/2022

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF LAKE AND THE COUNTY OF KENOSHA
FOR INTERSECTION IMPROVEMENTS AT
RUSSELL ROAD (LAKE COUNTY HIGHWAY 19) AND
LEWIS AVENUE (LAKE COUNTY HIGHWAY 27)/ 39TH AVENUE (KENOSHA
COUNTY TRUNK HIGHWAY EZ)
AND FOR THE MAINTENANCE OF
RUSSELL ROAD (LAKE COUNTY HIGHWAY 19) AND
128th STREET/STATE LINE ROAD (KENOSHA COUNTY TRUNK HIGHWAY WG)**

THIS AGREEMENT is entered into this ____ day of _____, A.D. 20__, by and between the COUNTY OF LAKE, Illinois, an Illinois body politic and corporate, acting by and through its Chair and County Board and the COUNTY OF KENOSHA, Wisconsin, a municipal corporation and political subdivision of the State of Wisconsin, acting by and through its Board of Supervisors. Lake County and Kenosha County are hereinafter referred to collectively as the "parties" to THIS AGREEMENT, and either one is referred to individually as a "party" to THIS AGREEMENT.

THIS AGREEMENT shall be deemed to take effect on the first day of the month following the date that the last authorized agent of the parties hereto affixes his/her signature. THIS AGREEMENT shall continue until December 31, 2072 unless a change is mutually agreed upon, in writing, by both parties.

WITNESSETH

WHEREAS, Lake County is a governmental unit within the meaning of the Illinois Intergovernmental Cooperation Act, as specified at 5 ILCS 220/1, et seq., and is authorized by Article 7, Section 10 of the Constitution of the State of Illinois to cooperate, contract, and otherwise associate for public purposes; and,

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes fostering cooperation among governmental bodies; and,

WHEREAS, Kenosha County is a municipal corporation and political subdivision of the State of Wisconsin as specified in 66.0301 (1)(a); and,

WHEREAS, Wisconsin State Statutes 66.0303 (2) authorizes Wisconsin municipalities to enter into contracts with municipalities of another state; and,

WHEREAS, Russell Road, Lake County Highway 19, is a designated route on the Lake County Highway system which, more or less, follows the state line separating Lake County and Kenosha County; and,

WHEREAS, in order to facilitate the free flow of traffic and ensure the safety of the motoring public, Lake County and Kenosha County are desirous of making certain permanent roadway and non-motorized facility improvements to the intersection of Russell Road (Lake

County Highway 19) and Lewis Avenue (Lake County Highway 27)/ 39th Avenue (Kenosha County Trunk Highway EZ) (hereinafter the IMPROVEMENT). Said IMPROVEMENT shall include, but not be limited to, the construction of a roundabout, signage and street lighting, multi-use path, pavement resurfacing, and landscaping and shall be known as Lake County Section 18-00999-57-EG; and,

WHEREAS, the IMPROVEMENT limits are generally depicted on Exhibit A to THIS AGREEMENT, which is attached hereto and is hereby made a part hereof; and,

WHEREAS, the Lake County Division of Transportation (hereinafter LCDOT) has maintenance and jurisdictional authority over Russell Road (Lake County Highway 19) and Lewis Avenue south of Russell Road (Lake County Highway 27) and Kenosha County Division of Highways (hereinafter KCDOH) has maintenance and jurisdictional authority over 39th Avenue north of Russell Road (Kenosha County Trunk Highway EZ); and,

WHEREAS, Lake County will construct a roundabout, inclusive of storm sewer, street lighting, landscaping, signage, and multi-use path (hereinafter ROUNDABOUT), as part of the IMPROVEMENT, as a Lake County facility; and,

WHEREAS, Lake County is desirous to perform routine maintenance and capital maintenance for the ROUNDABOUT including the portion that is under KCDOH jurisdiction, and,

WHEREAS, said IMPROVEMENT will require the acquisition of additional rights-of-way and easements (hereinafter ROW) located in both Lake County and Kenosha County; and,

WHEREAS, the completion of the IMPROVEMENT requires a joint effort between Lake County and Kenosha County, specifically for the purposes of acquiring the necessary ROW; and,

WHEREAS, Lake County and Kenosha County, by this instrument, desire to memorialize their respective responsibilities and obligations as related to the ROW necessary for the IMPROVEMENT; and,

WHEREAS, Lake County and Kenosha County by this instrument, are also desirous to memorialize their respective jurisdictional and maintenance obligations as related to 128th Street/State Line Road (Kenosha County Trunk Highway WG) from approximately 900 feet west of US Highway 45 to US Highway 41 and Russell Road (Lake County Highway 19) from US Highway 41 to IL Route 137 (Sheridan Road), both of which, more or less, follow the state line between Lake County and Kenosha County; and,

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, made and pursuant to all applicable statutes, local ordinances, and authority, the parties do hereby agree to the following:

SECTION I.
Recitals/Headings

1. It is mutually agreed by and between the parties hereto that the foregoing preambles are hereby incorporated herein as though fully set forth.
2. It is mutually agreed by and between the parties hereto that the “headings” as contained in THIS AGREEMENT are for reference only, and the actual written provisions, paragraphs and words of THIS AGREEMENT shall control.
3. It is mutually agreed by and between the parties hereto that the limits of the IMPROVEMENT are generally depicted on Exhibit A attached to THIS AGREEMENT.

SECTION II.
Responsibilities of Lake County

1. Lake County agrees to prepare all necessary land acquisition and related conveyance documents for the conveyance of the ROW without reimbursement from Kenosha County, and will share with Kenosha County all ROW documents pertaining to ROW that falls within Kenosha County.
2. Lake County agrees to acquire all ROW that fall within Lake County, as identified on Exhibit A, without reimbursement from Kenosha County.
3. Lake County agrees to prepare, or cause to be prepared, the necessary surveys, design engineering plans and specifications and contract letting documents for the IMPROVEMENT in accordance with LCDOT policies and standards, without reimbursement from Kenosha County.
4. It is mutually agreed by and between the parties hereto that the IMPROVEMENT shall be let and awarded by LCDOT. As of this writing, the letting date for the IMPROVEMENT is currently anticipated for early 2024. The letting date is subject to change and is dependent upon land acquisition, project readiness and the availability of project funding. Lake County acknowledges that construction of the IMPROVEMENT will require a closure of 39th Ave (Kenosha County Trunk Highway EZ). Lake County will make a good faith effort to keep Kenosha County apprised of changes to the letting date.
5. Lake County agrees to cause the IMPROVEMENT to be constructed and to perform, or cause to be performed, the Construction Engineering Supervision for the IMPROVEMENT in accordance with LCDOT procedures and requirements, without reimbursement from Kenosha County.
6. It is mutually agreed by and between the parties hereto that upon substantial completion of the IMPROVEMENT, Lake County shall perform ROUTINE AND CAPITAL MAINTENANCE of the ROUNDABOUT, including that section of 39th Avenue from

Russell Road to 25 feet north of the northern median splitter island of the ROUNDABOUT, which is currently under the jurisdiction of Kenosha County, and as generally depicted on Exhibit A to THIS AGREEMENT, without reimbursement from Kenosha County.

7. It is further mutually agreed by and between the parties hereto that upon substantial completion of the IMPROVEMENT, Lake County shall own, operate and maintain all signage and street lighting required for the ROUNDABOUT, including those items within the section of 39th Avenue from Russell Road to 125th Place, which is currently under the jurisdiction of Kenosha County, without reimbursement from Kenosha County.
8. It is mutually agreed by and between the parties hereto that Lake County shall continue to have maintenance and jurisdictional authority over Russell Road (Lake County Highway 19) from US Highway 41 to Illinois Route 137 (Sheridan Road), including the portion that, more or less, follows the state line separating Lake County and Kenosha County, as generally depicted on Exhibit "B" to THIS AGREEMENT, which is attached hereto and is hereby made a part hereof, without reimbursement from Kenosha County.

SECTION III. Responsibilities of Kenosha County

1. Kenosha County agrees to acquire all ROW that fall within Kenosha County, as identified on Exhibit A, without reimbursement from Lake County.
2. In event that Kenosha County is unable to acquire the ROW that fall within Kenosha County through continued and good faith negotiations, Kenosha County agrees to exercise its eminent domain powers and acquire the ROW through condemnation.
3. Kenosha County agrees to record all ROW that is acquired within the limits of Kenosha County.
4. It is mutually agreed by and between the parties hereto that Kenosha County shall continue its maintenance and jurisdictional authority, including snow and ice control, over 39th Avenue north of Russell Road, excluding Lake County's maintenance responsibilities identified in Section III, Items 6-7 above.
5. Kenosha County agrees to coordinate future improvements on 39th Avenue (Kenosha County Trunk Highway EZ) with the Lake County's Director of Transportation/County Engineer, including but not limited to, pavement striping, signage, lighting and landscaping from Russell Road to 125th Place to minimize conflicts with necessary signage, lighting and overall operations of the ROUNDABOUT.
6. It is mutually agreed by and between the parties hereto that Kenosha County shall continue to have maintenance and jurisdictional authority over 128th Street/State Line Road (Kenosha County Trunk Highway WG) from approximately 900 feet west of US

Route 45 to US Highway 41, including the portion that, more or less, follows the state line separating Lake County and Kenosha County, as generally depicted on Exhibit "B" to THIS AGREEMENT, which is attached hereto and is hereby made a part hereof, without reimbursement from Lake County.

SECTION IV.

Mutual Responsibilities and General Provisions

1. It is mutually agreed by and between the parties hereto that the agreement of the parties hereto is contained herein, and that THIS AGREEMENT supersedes all written and oral agreements and negotiations between the parties hereto relating to the jurisdiction and maintenance of 128th Street/State Line Road (Kenosha County Trunk Highway WG) and Russell Road (Lake County Highway 19).
2. It is further mutually agreed by and between the parties hereto that for purposes of THIS AGREEMENT, ROUTINE MAINTENANCE shall include items such as snow and ice control, the removal of debris, removal of graffiti from signage, replacement and/or reinstallation of damaged signage, street sweeping, repair of potholes, minor curb repair, televising and cleaning storm sewer, storm sewer structure adjustments, and landscaping maintenance (including but not limited to mowing, removal of vegetation obscuring visibility of signs or limiting sight distance at intersections, and keeping areas around signs and other highway appurtenances clear.). Said ROUTINE MAINTENANCE of the ROUNDABOUT shall be performed by Lake County without reimbursement from Kenosha County so long as Russell Road and Lewis Avenue south of Russell Road remain under the Lake County's jurisdiction or until such time as the ROUNDABOUT is removed.
3. It is further mutually agreed by and between the parties hereto that for purposes of THIS AGREEMENT, CAPITAL MAINTENANCE shall include replacing items that have outlived their useful life, and shall include items such as full depth pavement patching, resurfacing, pavement widening, pavement reconstruction, storm sewer removal and replacement, pavement striping, replacement of recessed pavement markers, tree removal upon notice from Kenosha County due to clear signs of danger (such as disease, split limbs, or excessive lean), and end of life signage replacement without reimbursement from Kenosha County so long as Russell Road and Lewis Avenue south of Russell Road remain under Lake County's jurisdiction or until such time as the ROUNDABOUT is removed.
4. The parties mutually agree that they shall cooperate with each other to avoid any delay of the proposed construction schedule of this IMPROVEMENT.
5. It is mutually agreed by and between the parties hereto that nothing contained in THIS AGREEMENT is intended or shall be construed as, in any manner or form, creating or establishing a relationship of co-partners between the parties hereto, or as constituting Kenosha County (including its elected officials, duly appointed officials, employees and agents), the agent, representative or employee of Lake County for any purpose or in any

manner, whatsoever. Kenosha County is to be and shall remain independent of Lake County with respect to all services performed under THIS AGREEMENT.

6. It is mutually agreed by and between the parties hereto that THIS AGREEMENT shall not be construed, in any manner or form, to limit the power or authority of Lake County or the Lake County's Engineer to maintain, operate, improve, construct, reconstruct, repair, manage, widen or expand Lake County Highways as may be best determined, as provided by law.
7. It is mutually agreed by and between the parties hereto that each party warrants and represents to the other party and agrees that: (1) THIS AGREEMENT is executed by duly authorized agents or officers of such party and that all such agents and officers have executed the same in accordance with the lawful authority vested in them, pursuant to all applicable and substantive requirements; (2) THIS AGREEMENT is binding and valid and will be specifically enforceable against each party; and (3) THIS AGREEMENT does not violate any presently existing provision of law nor any applicable order, writ, injunction or decree of any court or government department, commission, board, bureau, agency or instrumentality applicable to such party.
8. It is mutually agreed by and between the parties hereto that THIS AGREEMENT shall be enforceable in any court of competent jurisdiction by each of the parties hereto by any appropriate action at law or in equity, including any action to secure the performance of the representations, promises, covenants, agreements and obligations contained herein.
9. It is mutually agreed by and between the parties hereto that the provisions of THIS AGREEMENT are severable. If any provision, paragraph, section, subdivision, clause, phrase or word of THIS AGREEMENT is for any reason held to be contrary to law, or contrary to any rule or regulation having the force and effect of law, such decision shall not affect the remaining portions of THIS AGREEMENT.
10. It is mutually agreed by and between the parties hereto that the agreement of the parties hereto is contained herein, and that THIS AGREEMENT supersedes all oral agreements and negotiations between the parties hereto relating to the subject matter hereof.
11. It is mutually agreed by and between the parties hereto that any alterations, amendments, deletions or waivers of any provision of THIS AGREEMENT shall be valid only when expressed in writing and duly executed by the parties hereto.
12. THIS AGREEMENT shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns. No party hereto may assign, transfer, sell, grant, convey, deed, cede or otherwise give over, in any manner or form, any of its duties, obligations and/or responsibilities as heretofore set forth in THIS AGREEMENT without first obtaining the expressed written consent and permission of the other party, except as provided for in THIS AGREEMENT.

13. THIS AGREEMENT may be executed in multiple identical counterparts, and all of said counterparts shall, individually and taken together, constitute THIS AGREEMENT.
14. It is mutually agreed by and between the parties hereto that any notice required by the provisions of THIS AGREEMENT shall be mailed to:


- a. If to Lake County:
- b. Director of Transportation/County Engineer
- c. Lake County Division of Transportation
- d. 600 West Winchester Road
- e. Libertyville, IL, 60048-1381

- f. If to Kenosha County:
- g. Director
- h. Kenosha County Division of Highways
- i. 19600 75th Street, Suite 122-1
- j. Kenosha County Center
- k. Bristol, WI 53104

COUNTY OF KENOSHA

ATTEST:

County Clerk

By: 
Samantha Kerkman
County Executive

Date: 10/24/2022

Clement Abongwa
Highway Commissioner
Kenosha County

Date: _____

RECOMMENDED FOR EXECUTION

Shane E. Schneider, P.E.
Director of Transportation /County Engineer
Lake County

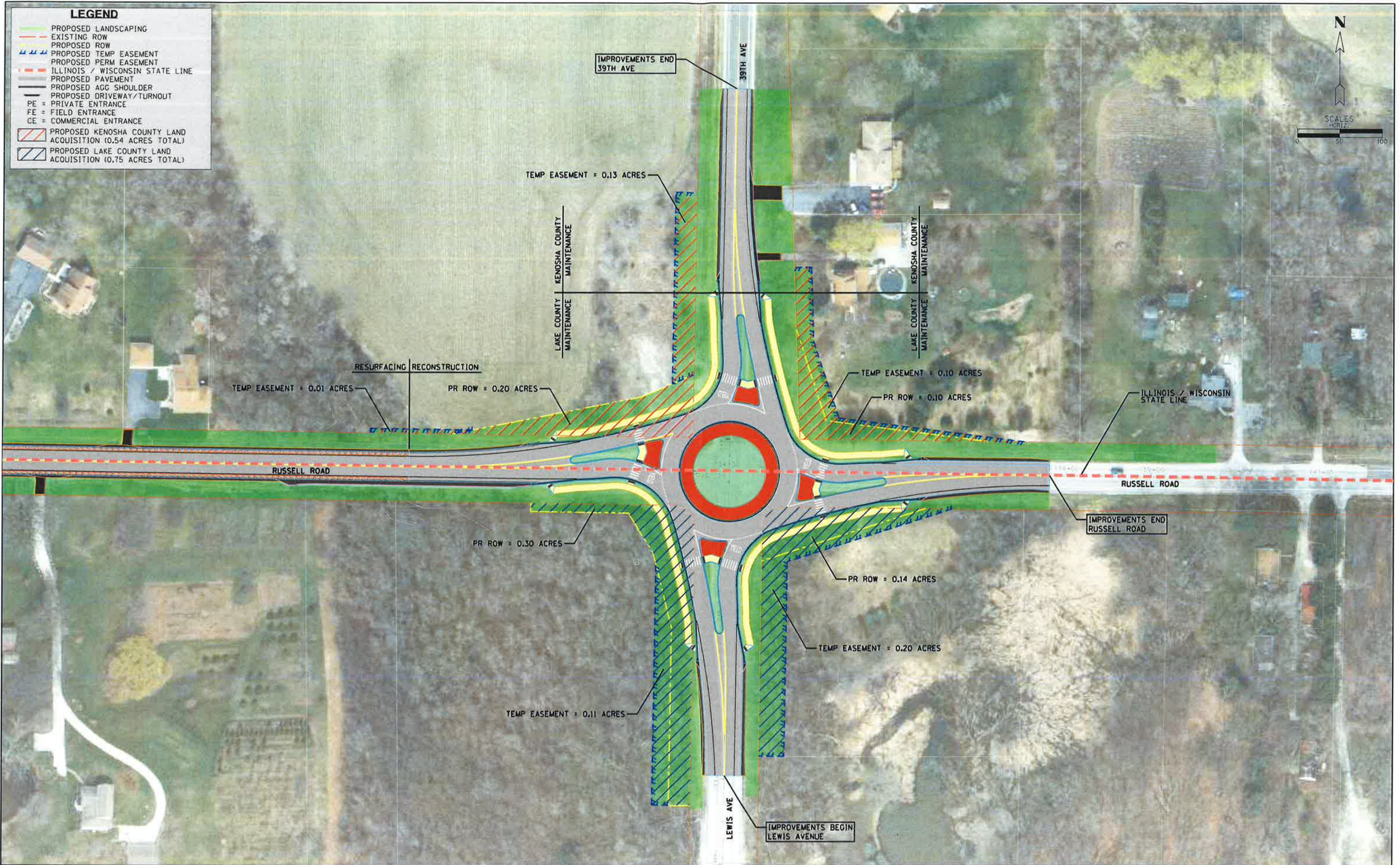
COUNTY OF LAKE

ATTEST:

County Clerk

By: _____
Chair
Lake County Board

Date: _____



REVISIONS / REMARKS					
NO.	DESCRIPTION	DATE	BY	SURVEYOR	
1	CREATION	2/1/2022	AMK	DSCNR/LIAISON	/
2	REVISED	6/9/2022	AMK	PLOTTED BY:	#USRN# **DATA**

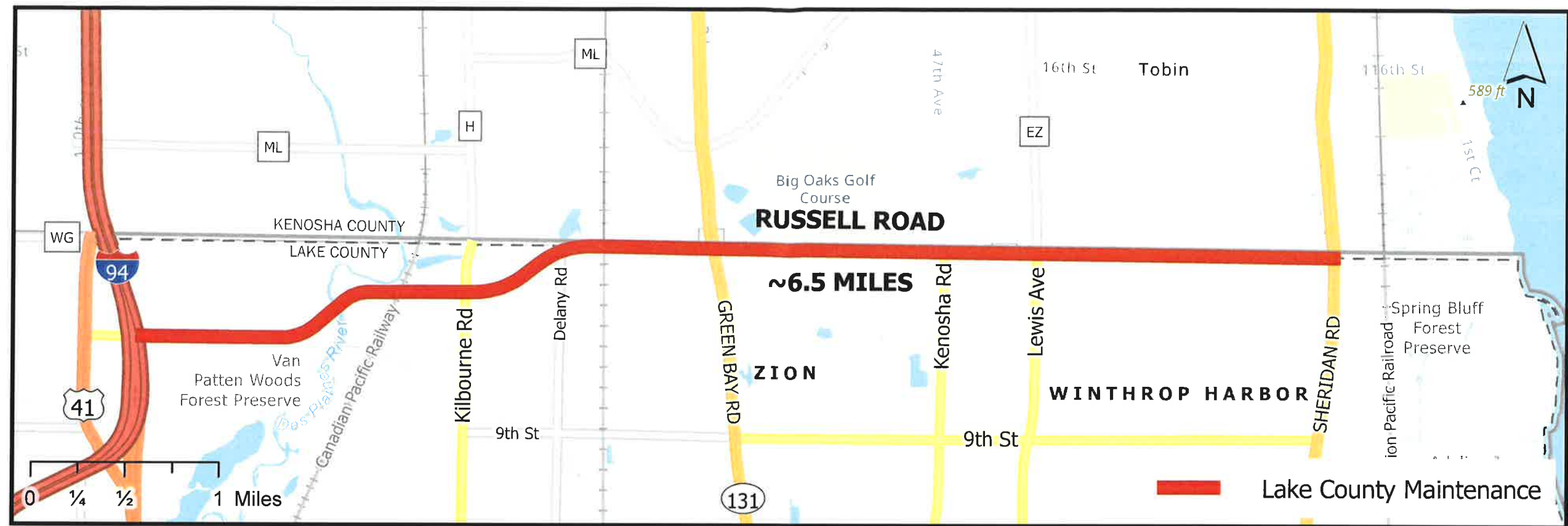
FILE NAME: #FILE#

**RUSSELL ROAD INTERSECTION IMPROVEMENTS
(KILBOURNE ROAD, KENOSHA ROAD, LEWIS AVENUE)**



**INTERGOVERNMENTAL AGREEMENT
BETWEEN COUNTY OF LAKE AND COUNTY OF KENOSHA
EXHIBIT A**

ROUTE	SECTION	SECTION NUMBER	SHEET	SHEETS
		18-00999-57-EG	1	1

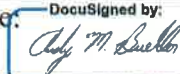


INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF LAKE AND COUNTY OF KENOSHA
EXHIBIT B

Date: 6/15/2022



Kenosha**County****BOARD OF SUPERVISORS****ORDINANCE NO. _____**

Subject: County of Kenosha , 19600 75 th St., Suite 122-1, Bristol, WI 53104 (Owner), Ray Arbet, Kenosha County Dept. of Public Works , 19600 75th Street, Suite 122-1, Bristol, WI 53104 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist. & B-5 Wholesale Trade & Warehousing Dist. on Tax Parcel #60-4-119-161-0302 & 60-4-119-161-0410 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall .			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:  5E5F88199951407...	

**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 #60-4-119-161-0302 & 60-4-119-161-0410 located in the NE ¼ of Section 16, T1N, R19E, Town of Randall, be changed as follows:

from A-2 General Agricultural Dist. to PR-1 Park-Recreational Dist. & B-5 Wholesale Trade & Warehousing Dist.

County of Kenosha (Owner)
Ray Arbet (Agent)


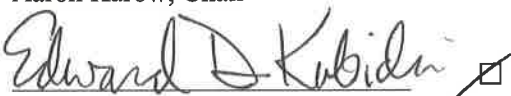


County of Kenosha (Owner), Ray Arbet (Agent) – Rezoning
Page 2

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Aaron Karow, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Daniel Gaschke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):

County of Kenosha (Owner)
Ray Arbet, Kenosha County Dept. of
Public Works (Agent)

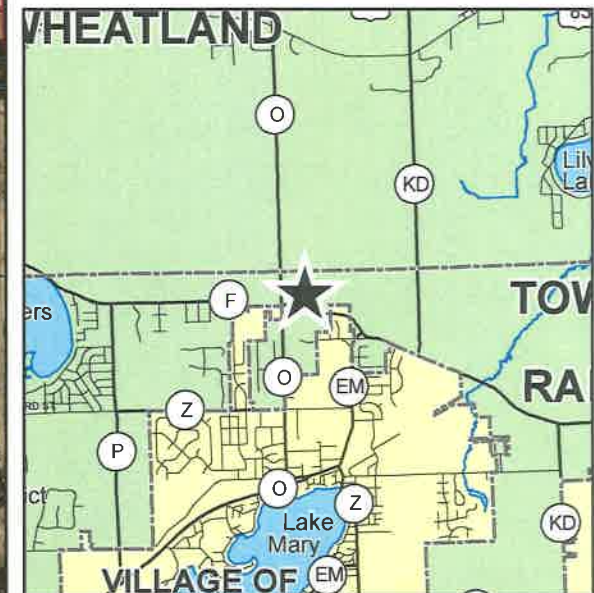
LOCATION:

NE 1/4 of Section 16
Town of Randall


TAX PARCEL(S): #60-4-119-161-0302
& 60-4-119-161-0410

REQUEST:

Requesting a rezoning from A-2 General Agricultural
Dist. to PR-1 Park-Recreational Dist. and B-5
Wholesale Trade & Warehousing Dist..



Kenosha**County****BOARD OF SUPERVISORS****ORDINANCE NO. _____**

Subject: Shirley F. Kasperek Family Trust , 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton .			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:  DE5F68198951407	

**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 #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

Shirley F. Kasperek Family Trust (Owner)
Deborah LaMeer (Agent)


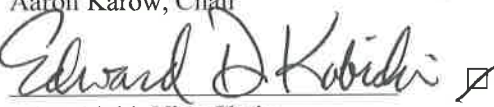
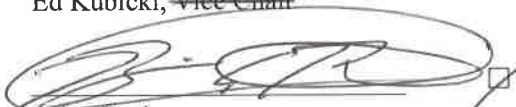

Shirley F. Kasperek Family Trust (Owner), Deborah LaMeer (Agent) – Rezoning
Page 2

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Aaron Karow, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Daniel Gaschke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



REZONING SITE MAP

PETITIONER(S):
 Shirley F. Kasperek Family Trust (Owner)
 Deborah LaMeer (Agent)

LOCATION: NE 1/4 of Section 33
 Town of Brighton

TAX PARCEL(S): #30-4-220-331-0101

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.




Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Shirley F. Kasperek Family Trust, 4719 Town Rd., Salem, WI 53168-9234 (Owner), Deborah LaMeer, 4510 Town Rd., Salem, WI 53168-9234 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 19, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:  5E5F88109951407...	

**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 #30-4-220-331-0101, located in the NE ¼ of Section 33, T2N, R20E, Town of Brighton, be changed as follows:

from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland"

Shirley F. Kasperek Family Trust (Owner)
Deborah LaMeer (Agent)





Shirley F. Kasperek Family Trust (Owner), Deborah LaMeer (Agent) - Comp Plan Amendment
Page 2

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Aaron Karow, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ed Kubicki, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Brian Bashaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Daniel Gaschke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPREHENSIVE PLAN AMENDMENT MAP

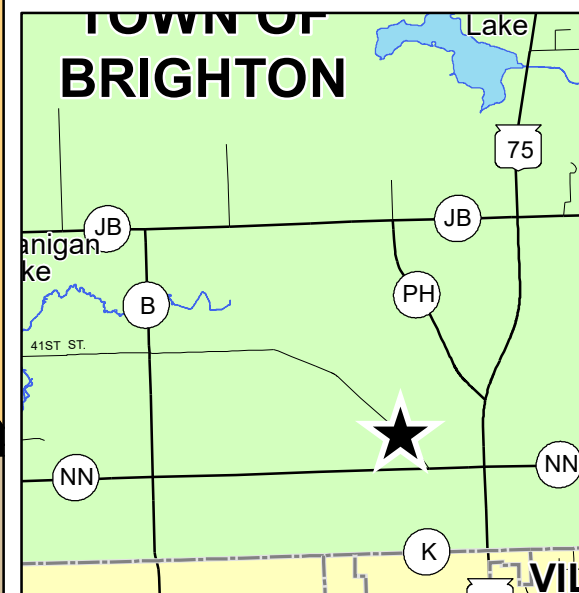
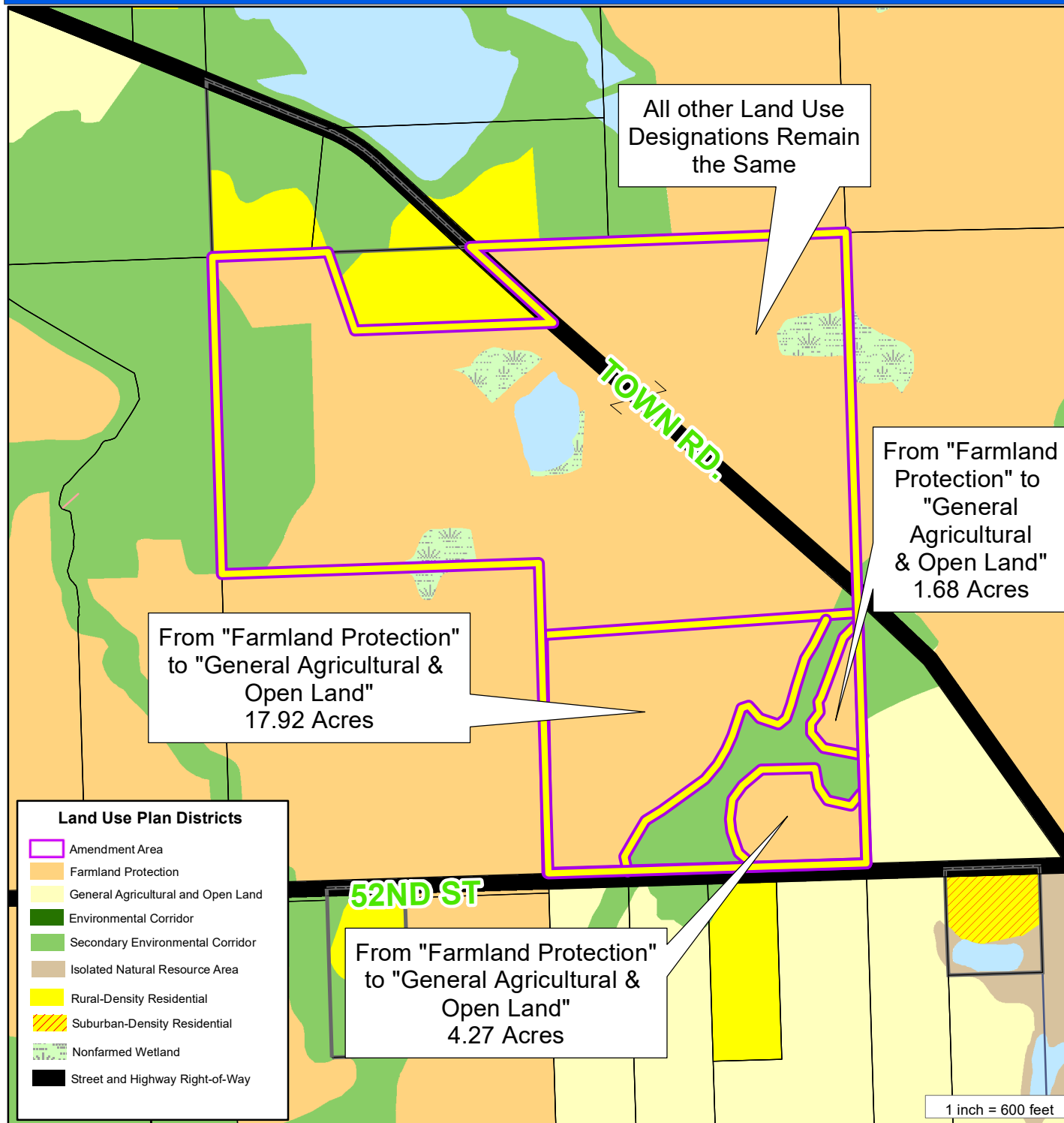
PETITIONER(S):
Shirley F. Kasperek Family Trust (Owner)
Deborah LaMeer (Agent)

LOCATION: NE 1/4 of Section 33
Town of Brighton

TAX PARCEL(S): #30-4-220-331-0101

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "SEC" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural & Open Land", "SEC" & "Non-Farmed Wetland".





COUNTY OF KENOSHA

Division of Planning & Development

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

MEMORANDUM

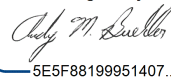
Communication to Kenosha County Board of Supervisors
 (For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **August 10, 2022** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Kendall Developments Inc.**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Agricultural and Rural-Density Residential" and "Non-Farmed Wetland" to "Agricultural and Rural-Density Residential", "Suburban-Density Residential" and "Non-Farmed Wetland" on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
2. **Kendall Developments Inc.**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
3. **Kendall Developments Inc.**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **Preliminary Plat** of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.
4. **Badtke Holdings LLC**, 1520 136th Ave., Union Grove, WI 53158 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting an amendment to an existing **Conditional Use Permit** to construct (2) commercial buildings in the B-5 Wholesale Trade & Warehousing Dist. on Tax Parcels #45-4-221-173-0243 located in the SW ¼ of Section 17, T2N, R20E, Town of **Paris**.
5. **Meyer Material Co. dba Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Herbert J. & Lillian A. Robers Revocable Trust, 233 Origen Street, Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), requesting a 2-year renewal of a **Conditional Use Permit** (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction Dist. on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko) & #95-4-219-294-0100 (Tenhagen). Said parcels are located in the NE, NW, SE, and SW quarters of Section 29, T2N, R19E, Town of **Wheatland**.

6. **Daniel H & Julie P Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" and "Isolated Natural Resource Area" to "Extractive", "Farmland Protection" and "Isolated Natural Resource Area" on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
7. **Daniel H & Julie P Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
8. **Meyer Material Co. dba Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Daniel H & Julie P Robers, 333 Dardis Dr., Burlington, WI 53105 (Lessor), requesting an amendment of a **Conditional Use Permit** (originally approved on March 13, 1996) to allow an expansion of a gravel pit in the M-3 Mineral Extraction Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland**.
9. **Tabled Request of Perry Real Estate LLC**, 6505 368th Ave., Burlington, WI 53105 (Owner), Steven Perry, 6505 368th Ave., Burlington, WI 53105 (Agent), requesting an amendment to an existing **Conditional Use Permit** to construct (2) outdoor volleyball pits in the B-2 Community Business Dist. on Tax Parcels #30-4-220-143-0650, 30-4-220-143-0660 & 30-4-220-144-0110 located in the S ½ of Section 14, T2N, R20E, Town of **Brighton**.
10. Approval of Minutes
11. Citizens Comments
12. Any Other Business Allowed by Law
13. Adjournment

Sincerely,

DocuSigned by:

5E5F88199951407...
ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 07/19/2022

SUBJECT: FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

SUBMITTED BY: Captain Tony Gonzalez

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Operations Department: Sheriff

Proposal Summary (attach explanation and required documents):

A resolution to accept \$14,859 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.

The total funds offered to the City of Kenosha is \$37,142.

This resolution recognizes \$14,859, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase Laser Speed Detection Devices.

Dept./Division Head Signature: _____ Date: _____

Print Name: _____

2. Department Head Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Department Head Signature: _____ Date: _____

Print Name: _____

3. Finance Division Review

Comments:

Recommendation: Approval ☐ Non-Approval ☐

Finance Signature: _____ Date: _____

Print Name: _____

4. County Executive Review

Comments:

Action: Approval ☐ Non-Approval ☐

Executive Signature:

Date:

Print Name:

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

**KENOSHA COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. _____**

Subject: FY2022 Law Enforcement Justice Assistance Grant (JAG) Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Tony Gonzalez, Captain of Operations		Signature:	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$14,859 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totaling \$37,147, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase TruSpeed Laser Speed Devices used for speed enforcement as well as measuring severe crashes and crime scenes, and

WHEREAS, the spending period for this award begins on October 1, 2022 and expires on September 2025, and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2022 JAG grant award of \$14,859; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires no funds from the general fund. It increases revenues by \$14,859 and increases expenditures by \$14,859.

Subject: FY2022 Law Enforcement Justice Assistance Grant (JAG) Award			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Zach Rodriguez, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Brian Bashaw, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Laura Belsky, 2 nd Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Mark Norigian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Dave Geertsens, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Supervisor Brian Bashaw

☐ ☐ ☐ ☐

Supervisor Bill Grady

☐ ☐ ☐ ☐

GMS APPLICATION NUMBER O-BJA-2022-171368

BJA FY 2022 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

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

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

WHEREAS, CITY has made application (NUMBER O-BJA-2022-171368) for a Grant, under the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,

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

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2022 Edward Byrne Justice Assistance Grant in the amount of \$37,147 and the allocation of Grant funds to be in the public interest and best interest of all parties.

W I T N E S S E T H:

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

SECTION I

CITY agrees to pay COUNTY a total sum of fourteen thousand, eight hundred, fifty-nine dollars.

SECTION II

COUNTY agrees to use a total sum of fourteen thousand, eight hundred, and fifty-nine dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2022 to September 30, 2025.

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Edward Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the _____ day of _____, 2022. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the _____ day of _____, 2022.

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

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: _____

John Antaramian, Mayor

Date: _____

BY: _____

Matt Krauter,

City Clerk/ Treasurer

Date: _____

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally, came before me this _____ day of _____, 2021, John Antaramian, Mayor, and Matt Krauter, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

Notary Public, Kenosha County, WI.

My Commission expires/ is: _____

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: _____

Samantha Kerkman, County Executive

Date: _____

BY: _____

Regi Bachochin, County Clerk

Date: _____

BY: _____

David Beth, Kenosha County Sheriff

Date: _____

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of _____, 2022, Samantha Kerkman, County Executive, and Regi Bachochin, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi- municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

Notary Public, Kenosha County, WI.

My Commission expires/ is: _____

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Prepared: 6/30/2021

DEPT/DIVISION: **SHERIFF** 2022

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by \$14,859 to acknowledge anticipated award for the 2022 federal Justice Assistance Grant; passed through the City of Kenosha.

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)						BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	FUND	DIVISION	SUB- DIVISION	MAIN ACCT	PROJECT	SUB- PROJECT	(3)	(4)				(8)	(9)
							EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Machy/Equip >\$100<\$5000	100	210	2130	530050			14,859		42,042	44,098	27,562	58,957	31,395
EXPENSE TOTALS							14,859	0	42,042	44,098	27,562	58,957	31,395

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT		REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET
JAG-US Dept of Justice	100	210	2130	442795			14,859	0	0		14,859
REVENUE TOTALS						0	14,859	0	0		0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

14,859	14,859
--------	--------

PREPARED BY: _____ DATE: _____

DIVISION HEAD: _____ DATE: _____

DEPARTMENT HEAD: _____ DATE: _____

FINANCE DIRECTOR: _____ DATE: _____
(required)

COUNTY EXECUTIVE: _____ DATE: _____

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

Please fill in all columns:

- (1) & (2) Main 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).

Kenosha



County

MEMORANDUM

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

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 07/19/2022

SUBJECT: A Resolution to Conduct Countywide Advisory Referendum on Permitting Concealed Weapons in County Buildings

SUBMITTED BY: Supervisor Gentz

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):



KENOSHA COUNTY

BOARD OF SUPERVISORS

Resolution No. _____

Subject:	
Resolution to Conduct Countywide Advisory Referendum on Permitting Concealed Weapons in County Buildings	
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>
Date Submitted: _____	Date Resubmitted: _____
Submitted by: Supervisor Gentz	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/> Agreement
Prepared by: Supervisor Jeff Gentz	Signature: _____

WHEREAS, the Kenosha County Board recently amended a policy which had been in place for more than a decade and which prohibited any carrying of weapons within County Buildings except by law enforcement officials, and;

WHEREAS, the citizens of Kenosha County, through their written communications and their verbal communications during citizen comments seem to have a majority opposed to this change, and;

WHEREAS, it is important for elected representatives to have the input of their constituents, particularly when considering changing such a long-standing policy, and;

WHEREAS, notwithstanding the fact that the Board has made the change it is nonetheless appropriate to gauge the opinion of the citizenry on this issue, and;

WHEREAS, this is particularly true as this policy impacts not only County employees and officials but everyone who may have cause to visit any County building, and;

WHEREAS, bearing all that in mind, the Kenosha County Board of Supervisors desires to hear the views of the public on this important matter; and subsection 59.52 (25) of the Wisconsin Statutes permits the County Board of Supervisors to conduct a countywide referendum for advisory purposes, and;

WHEREAS, an advisory referendum provides a way for the public to express its views on whether they support the amending of the previously existing policy.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in legal session assembled will place the following question on the November 8, 2022 ballot as an advisory referendum question.

Question: Should the Kenosha County Board allow firearms and electronic weapons legally possessed and carried per Wis. Stat. § 175.60 to be allowed in any building or any grounds owned, leased, or controlled by Kenosha County, per Wis. Stat. § 175.60(16)(a) excluding the Kenosha County courthouse, public safety building, jail, detention center, pre-trial building, and Molinaro Building? YES _____ NO _____, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs Corporation Counsel to prepare a Notice of Referendum to be published by the Kenosha County Clerk in accordance with statutory requirements, and;

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with Kenosha County Clerk no later than 70 days prior to the November 8, 2022 election at which the question will appear on the ballot, and;

BE IT FURTHER RESOLVED, that a copy of this ballot referendum shall be forwarded to Kenosha County's legislative delegation, all other Wisconsin counties, the Wisconsin Counties Association and Governor Evers.

Supervisor Jeff Gentz

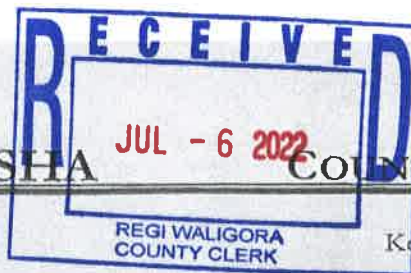
LEGISLATIVE COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Brian Thomas, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Amanda Nedweski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zack Stock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Daniel Gaschke	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Monica Yuhás	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

Mary T. Schuch-Krebs



COUNTY CLERK

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

6L-14-22

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Carson Lavin DATE 6/26/22

ADDRESS 1927 Country Dr. Apt 101

Waukegan, IL

TELEPHONE NUMBER: Home: 847-471-9878

Work: _____

DATE & TIME OF ACCIDENT OR LOSS 6/26/22 9:40 am

LOCATION OF ACCIDENT Front of club house

DESCRIPTION OF ACCIDENT OR LOSS Worker pulled out

of cart carafe really wide and hit
my car, damaged rim

WITNESS: Name Kaleigh Ulm

Address _____

Phone 224-754-0475

AMOUNT OF CLAIM (damages) \$ TBD

CLAIMANT'S SIGNATURE [Signature]

Please attach receipts, estimates, and/or other supporting data to this form.

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140



PLATINUM COLLISION EXPRESS, INC.

34740 N US HIGHWAY 45, LAKE VILLA, IL 60046
Phone: (847) 223-8522
FAX: (847) 223-8547

Worldfile ID: 9729663
PartsShare: 608046
Federal ID: 36-3330513
State ID: UDC 10621
State EPA: 1543
License Number: [REDACTED]

Preliminary Estimate

Customer: LAVIN, CARSON

Job Number:

Written By: Pat McCarroll
Adjuster: Team U, Express, (855) 341-8184 Business

Insured: LAVIN, CARSON
Type of Loss: Collision
Point of Impact: DB Left Quarter Post

Policy #: [REDACTED]
Date of Loss: 6/26/2022 9:45 AM

Claim #: 13-35W6-23101
Days to Repair: 0

Owner:
LAVIN, CARSON
1907 COUNTRY DR APT 101
GRAYSLAKE, IL 60030-3113
(847) 471-9878 Other
(847) 471-9878 Cell

Inspection Location:
Unknown
Other

Insurance Company:
STATE FARM INSURANCE COMPANIES
STATE FARM - ALL
Bloomington

VEHICLE

2020 HYUN Sonata SEL 4D SED 4-2.5L Gasoline Port/Direct Injection blue

VIN: [REDACTED]	Interior Color: [REDACTED]	Mileage In: 20,643	Vehicle Out:
License: [REDACTED]	Exterior Color: blue	Mileage Out:	
State: IL	Production Date: 12/2019	Condition:	Job #:

TRANSMISSION

Automatic Transmission
Overdrive

POWER

Power Steering
Power Brakes
Power Windows
Power Locks
Power Mirrors
Heated Mirrors
Power Driver Seat

DECOR

Dual Mirrors
Tinted Glass
Console/Storage
Overhead Console

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Cruise Control
Rear Defogger
Keyless Entry
Alarm
Message Center
Steering Wheel Touch Controls
Telescopic Wheel
Climate Control
Remote Starter
Backup Camera
Intelligent Cruise

RADIO

AM Radio

FM Radio

Stereo

Search/Seek

Satellite Radio

SAFETY

Drivers Side Air Bag
Passenger Air Bag
Anti-Lock Brakes (4)
4 Wheel Disc Brakes
Front Side Impact Air Bags
Head/Curtain Air Bags
Communications System
Hands Free Device
Rear Side Impact Air Bags
Blind Spot Detection

Lane Departure Warning

SEATS

Cloth Seats
Bucket Seats
Heated Seats

WHEELS

Aluminum/Alloy Wheels

PAINT

Clear Coat Paint

OTHER

Traction Control
Stability Control
Signal Integrated Mirrors
Xenon or L.E.D. Headlamps
Power Trunk/Liftgate

Get live updates at www.carwise.com/e/4h7ckF

032204

7/5/2022 4:39:01 PM

Page 1

Customer: LAVIN, CARSON

Preliminary Estimate

2020 HYUN Sonata SEL 4D SED 4-2.5L Gasoline Port/Direct Injection blue

Job Number:

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	WHEELS						
2	**	Repl Opt OEM LT/Rear Wheel, alloy 17"	52910L0210	1	453.77 m	0.3	0.0
3	#	Subl Tire mount & balance		1	25.00	0.0	0.0
4	#	Subl Four wheel alignment		1	89.95	0.0	0.0
SUBTOTALS					598.72	0.3	0.0

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			
Body Labor			598.72
Subtotal	0.3 hrs @	\$ 54.00 /hr	16.20
Sales Tax			614.92
Grand Total	\$ 598.72 @	7.0000 %	41.91
Deductible			656.83
CUSTOMER PAY			500.00
INSURANCE PAY			500.00
			156.83

For more information regarding State Farm's promise of satisfaction relating to new non-original equipment manufacturer (non-OEM) and recycled parts, please visit: <http://st8.fm/ZX4> or QR code.



Register online to check the status of your claim and stay connected with State Farm®. To register, go to <http://www.statefarm.com/> and select Check the Status of a Claim. If you are already registered, thank you!

ILLINOIS LAW REQUIRES THAT VEHICLE REPAIRERS MUST BE LICENSED IN ACCORDANCE WITH SECTION 5-301 OF THE ILLINOIS VEHICLE CODE.

"This estimate has been prepared based on the use of crash parts supplied by a source other than the manufacturer of your motor vehicle. Warranties applicable to these replacement parts are provided by the manufacturer or distributor of these parts rather than the manufacturer of your vehicle."

Customer: LAVIN, CARSON

Preliminary Estimate

2020 HYUN Sonata SEL 4D SED 4-2.5L Gasoline Port/Direct Injection blue

Job Number:

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide ARR1028, CCC Data Date 07/01/2022, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) according to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehicle dealerships with discounted pricing. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) Items indicate MOTOR Not-Included Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Non OEM, A/M or NAGS. Used parts are described as LKQ, RCY, or USED. Reconditioned parts are described as Recond. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not included. Pound sign (#) items indicate manual entries.

Some 2022 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

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

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SYMBOLS FOLLOWING LABOR:

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OTHER SYMBOLS AND ABBREVIATIONS:

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

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

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

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

Preliminary Estimate

Customer: LAVIN, CARSON

2020 HYUN Sonata SEL 4D SED 4-2.5L Gasoline Port/Direct Injection blue

Job Number:

*****INSURANCE COMPANY DISCLOSURES AND CUSTOMER NOTIFICATIONS*****

ILLINOIS LAW REQUIRES THAT VEHICLE REPAIRERS MUST BE LICENSED IN ACCORDANCE WITH SECTION 5-301 OF THE ILLINOIS VEHICLE CODE.

THE FOLLOWING DISCLOSURE APPLIES TO THOSE PARTS IDENTIFIED AS NON-OEM ON THE ESTIMATE:

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF CRASH PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THESE PARTS RATHER THAN THE MANUFACTURER OF YOUR VEHICLE.

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Customer: Lavin, Carson

Preliminary Estimate

2020 HYUN Sonata SEL 4D SED 4-2.5L Gasoline Port/Direct Injection blue

Job Number:

PARTS SUPPLIER LIST		
Line	Supplier	Description
2	Gurnee Hyundai Genesis 1510 W. Dundee Road Arlington Heights IL 60004	#52910-L0210 Opt OEM LT/Rear Wheel, alloy 17" Quote: 1256310068 Expires: 08/04/22
		Price \$ 483.77

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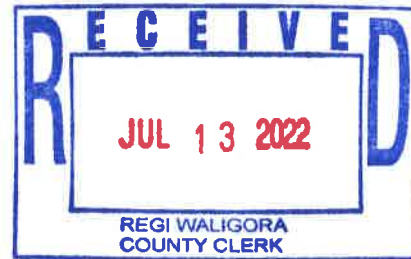


GL-18-22

Hello,

My name is Mitchel Monroe and I have been asked to send in information regarding a vehicle collision.

On Monday, June 6th 2022 at around 6:30 am I left my home address of 7108 41st Ave, Kenosha WI 53142, and headed south on 41st Ave. I was on my way to work when I was approaching 73rd Street. Between the vehicles, I saw a brief flash of white out of the corner of my eye, and then there was a Kenosha County Sherriff's SUV in front of me. Its emergency lights were off. I could not stop in time and hit the passenger side of the vehicle with the front driver's side of my car. By the time the vehicle had stopped the passenger side rear tire was centered on my vehicle. We then pulled west onto 73rd at the corner of Pershing Blvd and 73rd Street. There we waited for the city police to come to take the reports. The damages to my vehicle include the hood bent up and out of shape, the passenger door does not open, and the front bumper being shifted over to the passenger side and bent into where there is rubbing against the tire and washer fluid reservoir, drive side headlight no longer works. The preliminary estimate is for \$7,449.22 to repair the damage to the vehicle. I am looking to have these fees processed by the insurance company of the person at fault. Please see the enclosed preliminary estimate and image report from Schmit Bros Auto Inc.





SCHMIT BROS AUTO INC.

Schmit Happens
925 E GREEN BAY AVE., SAUKVILLE, WI 53080
Phone: (262) 284-1945
FAX: (262) 268-2127

Workfile ID: 214f39b8
PartsShare: 6QjYdG
Federal ID: 39-1031133

Preliminary Estimate

Customer: Monroe, Jesse

Job Number:

Written By: Quintin Hammonds Email: qhammonds@schmitbros.com

Insured: Monroe, Jesse
Type of Loss:
Point of Impact:

Policy #:
Date of Loss:

Claim #:
Days to Repair: 0

Owner:
Monroe, Jesse
(262) 893-2276 Cell

Inspection Location:
SCHMIT BROS AUTO INC.
925 E GREEN BAY AVE.
SAUKVILLE, WI 53080
Repair Facility
(262) 284-1945 Business

Insurance Company:

VEHICLE

2007 TOYO Matrix Automatic 4D WGN 4-1.8L Gasoline SFI

VIN: [REDACTED]	Interior Color:	Mileage In:	Vehicle Out:
License:	Exterior Color:	Mileage Out:	
State: WI	Production Date:	Condition:	Job #:

TRANSMISSION

Automatic Transmission

POWER

Power Steering
Power Brakes

DECOR

Dual Mirrors

Console/Storage

CONVENIENCE

Air Conditioning
Intermittent Wipers
Tilt Wheel
Rear Defogger

RADIO

AM Radio

FM Radio

Stereo

Search/Seek

CD Player

SAFETY

Drivers Side Air Bag

Passenger Air Bag

SEATS

Bucket Seats

WHEELS

Wheel Covers

PAINT

Clear Coat Paint

Preliminary Estimate

Customer: Monroe, Jesse

Job Number:

2007 TOYO Matrix Automatic 4D WGN 4-1.8L Gasoline SFI

Line	Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1		FRONT LAMPS					
2	Repl	RT Headlamp assy	8111002210	1	291.32	Incl.	
3		Aim headlamps				0.5	
4	Repl	LT Headlamp assy	8115002220	1	291.32	Incl.	
5		RADIATOR SUPPORT					
6		Refinish Components					1.5
7	Repl	Radiator support	5320102110	1	742.76 s	7.8	Incl.
8		Evacuate & recharge				m 1.4	
9		Refrigerant recovery				m 0.4	
10		Add for auto trans				m 0.2	
11	Repl	RT Under cover manual trans w/o XRS	5144102100	1	71.69	Incl.	
12	Repl	LT Under cover manual trans w/o XRS	5144202160	1	83.09	Incl.	
13		HOOD					
14	**	Repl A/M CAPA Hood	5330102130	1	368.00	1.3	2.4
15		Add for Clear Coat					1.0
16		Add for Underside(Complete)					1.4
17		Add for Clear Coat					0.3
18	Repl	RT Hinge	5341012410	1	33.67	0.3	0.3
19		Add for Clear Coat					0.1
20	Repl	LT Hinge	5342012330	1	33.67	0.3	0.3
21		Add for Clear Coat					0.1
22		FENDER					
23	**	Repl A/M RT Fender base model	5380102080	1	285.00	2.0	2.2
24		Overlap Major Adj. Panel					-0.4
25		Add for Clear Coat					0.4
26		Add for Edging					0.5
27		Add for Clear Coat					0.1
28	**	Repl A/M LT Fender base model	5380202080	1	285.00	2.0	2.2
29		Overlap Major Adj. Panel					-0.4
30		Add for Clear Coat					0.4
31		Add for Edging					0.5
32		Add for Clear Coat					0.1
33	Repl	RT Apron assy	5370102140	1	409.49 s	7.5	1.0
34		Overlap Major Non-Adj. Panel					-0.2
35		Deduct for Overlap				-1.0	
36	Repl	LT Apron assy	5370202070	1	409.46 s	7.5	1.0
37		Overlap Major Non-Adj. Panel					-0.2
38		Deduct for Overlap				-1.0	
39		FRONT DOOR					
40	Blnd	RT Door shell					1.0
41	Blnd	LT Door shell					1.0

Preliminary Estimate

Customer: Monroe, Jesse

Job Number:

2007 TOYO Matrix Automatic 4D WGN 4-1.8L Gasoline SFI

42	R&I	RT Belt molding	0.3
43	R&I	LT Belt molding	0.3
44	R&I	RT Mirror manual	0.3
45	R&I	LT Mirror manual	0.3
46	R&I	RT R&I trim panel	0.4
47	R&I	LT R&I trim panel	0.4
SUBTOTALS			3,304.47 31.2 16.6

ESTIMATE TOTALS

Category	Basis	Rate	Cost \$
Parts			3,304.47
Body Labor	31.2 hrs @	\$ 64.00 /hr	1,996.80
Paint Labor	16.6 hrs @	\$ 64.00 /hr	1,062.40
Paint Supplies	16.6 hrs @	\$ 42.00 /hr	697.20
Subtotal			7,060.87
Sales Tax	\$ 7,060.87 @	5.5000 %	388.35
Grand Total			7,449.22
Deductible			0.00
CUSTOMER PAY			0.00
INSURANCE PAY			7,449.22

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

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Preliminary Estimate

Customer: Monroe, Jesse

Job Number:

2007 TOYO Matrix Automatic 4D WGN 4-1.8L Gasoline SFI

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Preliminary Estimate

Customer: Monroe, Jesse

Job Number:

2007 TOYO Matrix Automatic 4D WGN 4-1.8L Gasoline SFI

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
14	Keystone 4410 N. 132ND STREET, SUITE A BUTLER WI 53007 (414) 463-1019	#TO1230190PP A/M CAPA Hood Quote: 1322471094 Expires: 08/08/22	\$ 368.00
23	Keystone 4410 N. 132ND STREET, SUITE A BUTLER WI 53007 (414) 463-1019	#TO1241191V A/M RT Fender base model Quote: 1322472218 Expires: 08/08/22	\$ 285.00
28	Keystone 4410 N. 132ND STREET, SUITE A BUTLER WI 53007 (414) 463-1019	#TO1240191V A/M LT Fender base model Quote: 1322472651 Expires: 08/08/22	\$ 285.00

SCHMIT BROS AUTO INC.

925 E GREEN BAY AVE., SAUKVILLE, WI 53080

Phone: (262) 284-1945, Fax: (262) 268-2127

Image Report

Owner:	Monroe, Jesse	Insurance:	Estimator:	Quintin Hammonds	Vehicle Out:	
Job Number:		Claim Number:				
Year:	2007	Color:	License Plate:		Production Date:	
Make:	TOYO	Body Style:	4D WGN	State:	WI	Mileage In:
Model:	Matrix Automatic	Engine:	4-1.8L Gasoline SFI	VIN:		Condition:



6/24/2022
Comments:



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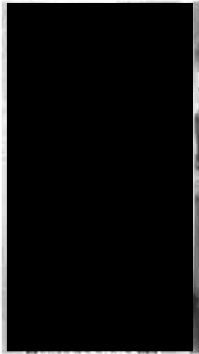
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Model:	Matrix Automatic	Engine:	4-1.8L Gasoline SFI	VIN:		Condition:	



6/24/2022
Comments:



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Model:	Matrix Automatic	Engine:	4-1.8L Gasoline SFI	VIN:		Condition:



6/24/2022
Comments:



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