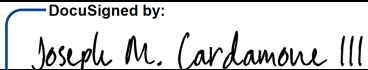


**Kenosha****County****BOARD OF SUPERVISORS****RESOLUTION NO. \_\_\_\_\_**

Subject: Requesting approval of the formation of a Silver Lake Management District within Kenosha County pursuant to Wis. Stat. § 33.25.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 17, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Joseph Cardamone Kenosha County Corporation Counsel		Signature:  A7F0C3E5C4DC41D...	

WHEREAS, on July 21, 2021, pursuant to Chapter 33, Wis. Stats., a verified petition (the “Petition”) requesting the formation of a public inland protection and rehabilitation district, to be known as the Silver Lake Management District (the “District”), was filed with the Kenosha County Clerk and was addressed to the Kenosha County Board of Supervisors; and

WHEREAS, pursuant to § 33.25, Wis. Stats., the Petition was signed by approximately 78 percent of the landowners within the proposed District; and

WHEREAS, the Petition included the name of the proposed District, a Statement of Necessity of the proposed District, a Statement of Health, Comfort, Convenience, Necessity and Public Welfare of the proposed District, a map of the proposed boundaries of the District, and a legal description of the proposed District. Attached hereto as Exhibit A is a true and correct copy of the Petition and its attachments; and

WHEREAS, on July 23, 2021, the Kenosha County Clerk confirmed that the Petition was signed by more than 51 percent of landowners within the proposed District; and

WHEREAS, on August 9, 2021, the Village of Salem Lakes approved the inclusion of its territory within the proposed District; and

WHEREAS, pursuant to § 33.26, Wis. Stats., on August 11, 2021, the Committee on Planning, Development & Extension Education (the “Committee”) held a public hearing, in compliance with all relevant statutes, at which time all interested parties were permitted to offer their objections, criticisms or suggestions as to the necessity of the proposed District and to question whether their property would be benefited by the establishment of the proposed District; and

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WHEREAS, the Committee does hereby submit the following report and findings, as follows:

1. The Petition was filed on July 21, 2021 in conformance with Chapter 33, Wis. Stats.
2. A public hearing on the Petition was held on August 11, 2021 consistent with § 33.26, Wis. Stats.
3. The Kenosha County Clerk has determined, and the Committee has affirmed, that the Petition was signed by more than 51 percent of the landowners within the proposed District, in excess of the requirement set forth under § 33.25, Wis. Stats.
4. The Village of Silver Lake approved the inclusion of its territory within the boundaries of the proposed District on August 9, 2011.
5. The proposed District is necessary.
6. The proposed District will promote the public health, comfort, convenience, necessity, and public welfare.
7. The lands to be included within the proposed District will be benefited by the establishment of the proposed District.
8. The boundaries of the proposed District are consistent with and conformant to the boundaries described in Exhibit A, attached hereto, and Chapter 33, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors (the “Board”) has reviewed and considered the Committee’s report, and does hereby accept and adopt the Committee’s report as its own; and

BE IT FURTHER RESOLVED, that the Board has reviewed and considered the Committee’s findings, and does hereby accept and adopt the Committee’s findings as its own; and

BE IT FURTHER RESOLVED, that pursuant to Chapter 33, Wis. Stats., the Board does hereby direct and order the formation of the Silver Lake Management District, as a body corporate and politic, with all the rights and obligations described thereunder, consistent with the boundaries set forth in Exhibit A; and

BE IT FURTHER RESOLVED, that the Board understands that pursuant to § 33.27, Wis. Stats., that the County is required, pursuant to the entry of this order, to appoint three individuals to serve as commissioners of the Silver Lake Management District until the first annual meeting of the District; and

BE IT FURTHER RESOLVED, that the Board understands that, pursuant to § 33.28, Wis. Stats., that the County is required to appoint one commissioner who is a member of, or nominated by, the County Land & Water Conservation Committee; and

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BE IT FURTHER RESOLVED, that the Board understands that these appointments will be made by the County Executive, follow the regular procedure for appointments, and will require approval by the County Board; and

BE IT FURTHER RESOLVED, that this order shall not take effect until such time that the County Board has approved those appointments required by § 33.27 and § 33.28, Wis. Stats; and

BE IT FURTHER RESOLVED, that upon such time and conditions as outlined in this resolution, County staff is hereby directed and authorized to take any and all steps necessary to effectuate the order.

NOW, THEREFORE, BE IT RESOLVED:

FIRST: That the Kenosha County Board of Supervisors recognizes and supports the efforts of the Silver Lake Protection Association.

SECOND: That the Kenosha County Board of Supervisors supports the formation of a Lake Management District as requested in aforementioned Petition dated July 12, 2021.

Dated this 11<sup>th</sup> day of August, 2021.

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Daniel Gaschke, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Amy Maurer, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Sandra Beth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Gabe Nudo	<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"/>