



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 day of January 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 Kubicki
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments
- E. Presentation Of The National Mentoring Month Proclamation By Chairman Kubicki And County Executive Kreuser
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

27. Robert W. Merry To Assume The Duties Of The Kenosha County Surveyor

Documents: [MERRY - SURVEYOR 2016.PDF](#)

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

20. From Public Works/Facilities Committee To Create Ordinance On Speed Limits For County Trunk Highway "B" In The Town Of Brighton.

Documents: [ORD. 20.PDF](#)

21. From Planning, Development & Extension Education Committee Regarding An Ordinance Requesting That The Kenosha County Board Approve An Amendment To The Design Storm Rainfall Depths Of Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance

Documents: [CH 17 AMENDMENTS.PDF](#)

J. NEW BUSINESS

Resolution - One Reading

59. From Finance & Administration Committee A Resolution To Appoint D. Noel Sheer To The Kenosha County Library System Board

Documents: [SHEER RESOLUTION.PDF](#)

60. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Julie Housaman To Serve On The Kenosha County Workforce Development Board.

Documents: [RESOLUTION J HOUSAMAN.PDF](#)

61. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Robert Pitts To The Brookside Board Of Trustees.

Documents: [RESOLUTION R PITTS.PDF](#)

62. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of Rick Dodge To The Kenosha County Commission On Aging.

Documents: [RESOLUTION R DODGE.PDF](#)

63. From Human Services Committee, Resolution To Approve The County Executive Re-Appointment Of John O'Day To The Brookside Board Of Trustees.

Documents: [RESOLUTION J ODAY.PDF](#)

64. From Judiciary & Law And Finance & Administration Committees A Resolution To Appoint Dr. Thomas Radmer To The Kenosha County Civil Service Commission

Documents: [RADMER RESOLUTION.PDF](#)

65. From Public Works & Facilities And Finance & Administration Committee A Resolution To Accept Dedication Of Land For Public Road Purposes At The Northwest Corner Of County Trunk Highway "S" And County Trunk Highway "H"

Documents: [DPW RESOLUTION.PDF](#)

66. From Public Works & Facilities And Finance & Administration Committees A Resolution Regarding Kenosha County Snowmobile Trail Funding

Documents: [SNOWMOBILE TRAIL RESOLUTION.PDF](#)

67. From Public Works & Facilities And Finance & Administration Committees A Resolution Regarding 2016 Migratory Bird Day Proclamation

Documents: [MIGRATORY BIRD RESOLUTION.PDF](#)

68. From The Planning, Development & Extension Education Committee Regarding A Resolution Regarding A Proposed Comprehensive Plan Amendment, Town Of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

Documents: [RES TOWN OF PARIS CPA.PDF](#)

69. From The Planning, Development & Extension Education Committee Regarding

A Resolution Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

Documents: [RES TVRW CPA.PDF](#)

Ordinance - One Reading

22. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding The Proposed Comprehensive Plan Amendment, Town Of Paris (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) Relating To The Paris I-94 Corridor

Documents: [ORD TOWN OF PARIS -JD.PDF](#)

23. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding A Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC (Owner), Robert A. Wincek (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Governmental And Institutional" To "Commercial", Town Of Salem

Documents: [ORD TVRW CPA - JD.PDF](#)

24. From The Planning, Development & Extension Education Committee - Ordinance Regarding TVRW Electronics LLC (Owner), Robert A. Wincek (Agent) Requesting A Rezoning From I-1 Institutional Dist. To B-2 Community Business Dist., Town Of Salem

Documents: [ORD TVRW REZONE.PDF](#)

25. From The Planning, Development & Extension Education Committee Regarding An Ordinance Regarding Jason T. & Tami L. Pautz (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor), Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents: [ORD PAUTZ REZONE - JD.PDF](#)

K. COMMUNICATIONS

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

Documents: [02-10-2016 SIGNED COMMUNICATIONS.PDF](#)

10. Communication From Debra Salas, City Clerk To Amend The Official Map For The City Of Kenosha.

Documents: [COMMUNICATION 10.PDF](#)

L. CLAIMS

22. Rick Czarnowski (Vehicle Damage)

Documents: [RICK CZARNOWSKI.PDF](#)

23. Linda Hoover - Mailbox Damage

Documents: [LINDA HOOVER MAILBOX DAMAGE.PDF](#)

24. Arnold Lieffrig Mailbox Damage

Documents: [ARNOLD LIEFFRIG MAILBOX DAMAGE.PDF](#)

M. Approval Of The January 5, 2016 Minutes By Supervisor Kohlmeier

N. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2015/16-27

RE: KENOSHA COUNTY SURVEYOR

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. Robert W. Merry, PLS
Chief Surveyor
Southeastern Wisconsin Regional Planning Commission
W239 N1812 Rockwood Drive
P.O. Box 1607
Waukesha, WI 53187-1607

to assume the duties of the Kenosha County Surveyor. Mr. Merry is a registered land surveyor and presently serves as the Chief Surveyor for the Southeastern Wisconsin Regional Planning Commission. He will be responsible for overseeing the work activities associated with the County Surveyor function in Kenosha County. Kenosha County has contracted with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for County Surveying services since 2006. Mr. Merry will continue serving until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors, or SEWRPC no longer performs the County surveying function under a professional services contract.

Mr. Merry will be paid by SEWRPC as part of the professional services contract.

Mr. Merry will be succeeding Dr. Kurt W. Bauer, who is retiring.

Respectfully submitted this 14th day of January, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Robert William Merry
 First Middle Last

Residence Address: 117 Lake Court

Previous Address if above less than 5 years: _____
 Southeastern Wisconsin

Occupation: Regional Planning Commission Chief Surveyor
 Company Title

Business Address: W239 N1812 Rockwood Drive, Waukesha, WI 53187

Telephone Number: Residence 920-783-8075 Business 262-953-4289

Daytime Telephone Number: 262-953-4289

Mailing Address Preference: Business () Residence ()

Email Address: rmerry@sewrpc.org

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

If yes, please attach a detailed document.

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

Wisconsin County Surveyors Association

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

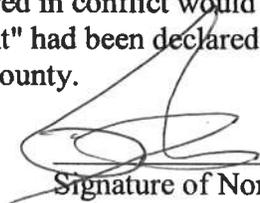
See Attached

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.
See Attached

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

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



Signature of Nominee

1/5/2016

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: _____

Prior Business with Kenosha County

Serve Kenosha County as Deputy County Surveyor. Sworn in as Deputy County Surveyor on the 3rd day of December, 2014 and working under Dr. Kurt Bauer, Executive Director Emeritus and Kenosha County Surveyor.

Special Interests

Served on The Ohio State University Surveying and Mapping Industry Advisory Board from October 2001 to April 2010. Reason for leaving was due to the University discontinuing the Bachelor of Science in Surveying program.

Governmental Services

Serve as County Surveyor or Deputy County Surveyor in Kenosha, Milwaukee, Ozaukee, Walworth, and Waukesha Counties.

Additional Information

Licensed as a Professional Land Surveyor in both Michigan and Wisconsin and have conducted surveys in 46 of the 50 U.S. States along with 2 U.S. Territories (Puerto Rico and Guam) and 2 foreign countries (Canada and Jamaica). Managed, analyzed, and reported data collected for: Wisconsin Height Modernization Projects, using precise leveling techniques; countywide High Accurate Reference Network (HARN) densification projects, using GPS static observations; Public Land Survey System (PLSS) Section Corner projects, using GPS “rapid static”, conventional, and digital leveling techniques; Lock and Dam Deformation Studies, using conventional and digital leveling techniques.

Extensive knowledge of LiDAR technologies. Involved with LiDAR technologies since 2003 and currently assisting counties with their quality assurance and overall evaluation and use of acquired LiDAR point data. Also, developing strategic initiatives with the supplemental uses of existing LiDAR such as change detection analysis and building footprint algorithms.

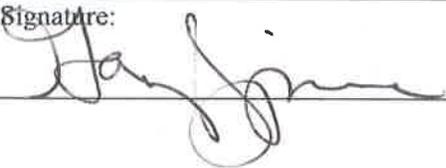
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. 20

Subject: Create Ordinance on speed limits for County Trunk Highway "B" in the Town of Brighton.	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted December 7, 2015	Dated Resubmitted
Submitted By: Highway and Parks Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Gary Sipsma, Director of Division of Highways	Signature: 

The County Board of Supervisors of Kenosha County, Wisconsin do ordain as follows:

A portion of existing Kenosha County Ordinance, Section 7.02 on TRAFFIC CONTROLS is hereby created:

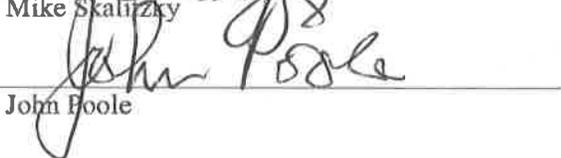
Section 7.02 Speed Limits

(4.2) County Trunk Highway "B", Town of Brighton.

- (a) 45 M.P.H. from its intersection with State Trunk Highway 142, northerly to its intersection with the Racine County Line.

RESPECTFULLY SUBMITTED,

HIGHWAY & PARKS COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Boyd Frederick, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Skalitzky	<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"/>

- (3) The rustic road marking signs may be placed on existing information or highway identification sign posts but shall not be placed on any regulatory or warning sign posts.
- (4)
 - (a) The department, at its own expense, shall furnish and install the initial rustic roads marking signs needed on all officially designated rustic roads.
 - (b) Each year, at the department's request, the maintaining authority for a rustic road shall inventory all the rustic roads marking signs on its rustic road. The inventory shall be sent to the department and shall state the number of missing or damaged rustic roads marking signs on its rustic road and shall identify the location of those missing or damaged signs that should be replaced. After receiving this inventory, the department, at its own expense, shall furnish and install the needed replacement rustic roads marking signs.
 - (c) The maintaining authority for a rustic road shall furnish, install and maintain all other guide or warning signs, signals, markings or devices on its rustic road at its own expense.
- (5) All informational, regulatory, warning and identification signs shall be erected and maintained as necessary, in accordance with chs. 86 and 349, Stats., and ch. Trans 200.

History: Cr. Register, May, 1981, No. 305, eff. 6-1-81; am. (3), r. and recr. (4), Register, February, 1988, No. 386, eff. 3-1-88.

Trans-RR 1.13 Winter maintenance. Normal winter maintenance practices shall be continued on any official designated rustic road.

History: Cr. Register, May, 1981, No. 305, eff. 6-1-81.

Trans-RR 1.14 Speed limits.

- (1) The speed limit on all officially designated rustic roads is 45 miles per hour but may be changed by the maintaining authority. Any increase in the speed limit above 45 miles per hour requires the approval of the department.
- (2) Pursuant to s. 346.57 (6), Stats., official signs giving notice of the speed limit shall be posted by the maintaining authority for the speed limit to be in effect.

Note: See ss. 346.57 and 349.11, Stats.

History: Cr. Register, May, 1981, No. 305, eff. 6-1-81.

Trans-RR 1.15 Land use protection.

- (1) Local authorities are encouraged to preserve the natural and scenic characteristics of land along rustic roads. Local zoning powers, building setback regulations, access control, sign control and other powers may be used to protect and preserve the rustic character of the road by discouraging industrial, high density residential and most commercial development and encouraging the development or the continued existence of commercial establishments compatible with a rustic road, such as antique shops, craft shops, rock shops and produce markets.
- (2) Upon petition for a zoning change to the county or municipality having authority over zoning, the board shall be notified in order to appear and present testimony at the zoning hearing, if the board deems it necessary.

History: Cr. Register, May, 1981, No. 305, eff. 6-1-81.

Trans-RR 1.16 Utility installation.

- (1) All utility companies shall be encouraged to bury electric power and communication lines on private easements where possible. Where it is not possible additional lines

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Consideration of an Ordinance on speed limits for County Trunk Highway "B" in the Town of Brighton.

Dept./Division Head Signature:  Date: 12/2/15

2. Department Head Review

Comments:

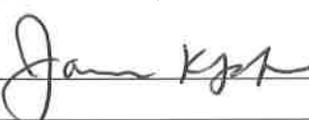
Recommendation: Approval Non-Approval

Department Head Signature:  Date: 12-2-15

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 12-2-15

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 12-7-15

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: REQUEST THAT THE KENOSHA COUNTY BOARD APPROVE AN AMENDMENT TO THE DESIGN STORM RAINFALL DEPTHS OF CHAPTER 17 KENOSHA COUNTY STORMWATER, EROSION CONTROL AND ILLICIT DISCHARGE ORDINANCE			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 5, 2016		Date Resubmitted:	
Submitted By: Planning, Development, & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy Buehler, Director Division of Planning & Development		Signature: 	

WHEREAS, the analyses of the historical frequency of heavy rainfall events provides data and procedures to be used for the determination of rainfall depths of various frequencies and durations and enables the synthesis of design storms suitable for use in stormwater and floodland management studies and in the design of water management facilities in Kenosha County; and

WHEREAS, Southeastern Wisconsin Regional Planning Commission has periodically updated the rainfall depth-duration frequency data for the region, with the last comprehensive analyses compiled in SEWRPC Technical Report Number 40, *Rainfall Frequency In The Southeastern Wisconsin Region* April 2000; and

WHEREAS, in 2013 the National Oceanic and Atmospheric Administration (NOAA) Hydrometeorological Design Studies Center released the NOAA Atlas 14 Volume 8: Precipitation-Frequency Atlas of the United States including Wisconsin; and

WHEREAS, NOAA Atlas 14 Volume 8: Precipitation-Frequency Atlas provides new precipitation frequency estimates based on the most current climatological models and historical rainfall frequency analysis; and

WHEREAS, in 2015 the Natural Resources Conservation Service officially updated the Wisconsin Supplement of the National Engineering Handbook Part 650, Engineering Field Handbook to apply NOAA Atlas 14 when estimating runoff and peak discharges; and

WHEREAS, updating the Chapter 17 Kenosha County Stormwater, Erosion Control and Illicit Discharge Ordinance with the most current and widely accepted design storm rainfall depths helps to insure better-quality engineering and design models; and

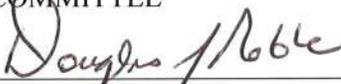
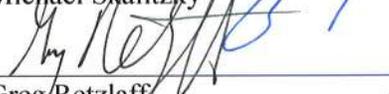
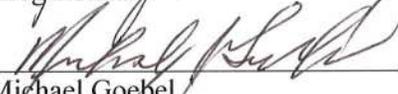
WHEREAS, the design storm rainfall depths amend to Chapter 17 Kenosha County Stormwater, Erosion Control and Illicit Discharge Ordinance was approved by the Planning, Development, & Extension Education Committee on December 9, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Kenosha County Board of Supervisors that Chapter 17 Kenosha County Stormwater, Erosion Control and Illicit Discharge Ordinance design storm rainfall depths shall be amended; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance to amend the design storm rainfall depths of Chapter 17 Kenosha County Stormwater, Erosion Control and Illicit Discharge Ordinance.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Doug Noble, Chair	<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"/>
 _____ Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(b) Rainfall Depths

To determine compliance with this ordinance, the following design storm rainfall depths shall be used, which are derived from National Oceanic and Atmospheric Administration (NOAA) Atlas 14, Precipitation-Frequency Atlas of the United States, Volume 8, Version 2.0: Midwestern States, published in 2013 and consistent with the NRCS National Engineering Handbook, Wisconsin Supplement Part 650 Southeastern Wisconsin Regional Planning Commission (SEWRPC) Technical Report No. 40:

Design Storm	1-year 24-hour	2-year 24-hour	10-year 24-hour	100-year 24-hour
Rainfall Depth	<u>2.4-39</u> inches	<u>2.57-.72</u> inches	<u>3.62-.83</u> inches	<u>5.88-.95</u> inches

(c) Runoff curve numbers

All computations of pre-development conditions as specified in this ordinance shall use those NRCS runoff curve numbers assigned for a "good" hydrologic condition for each land cover type. For lands where the pre-development land use was cropland, the following NRCS curve number values shall be used as maximums:

Soil Hydrologic Group	A	B	C	D
NRCS Runoff Curve Number	56	70	79	83

Note: NRCS SSURGO soil data shall be used to determine hydrologic soil groups Soil hydrologic groups are available from P&D and can be found on the Kenosha County's Interactive Mapping System website.

(d) Average annual rainfalls. All modeling involving average annual rainfall or runoff volumes shall use rainfall data from the Milwaukee area between March 28 and December 6, 1969 as the typical annual rainfall pattern for Kenosha County.

(e) Rainfall distribution. All peak flow calculations shall use Type II rainfall distribution patterns, as defined in NRCS methodologies. Pre- and post-development conditions shall be analyzed with recurrence intervals of 2-, 10-, and 100-year design storms. Any hydrologic and hydraulic study required as part of this ordinance involving a floodplain analysis shall use the SEWRPC recommended rainfall distribution and rainfall depths instead of the Type II distribution. It is necessary to perform a critical duration analysis using various storm durations to determine the largest peak flow using the SEWRPC distribution.

(f) Other methods. All velocity and peak flow computations for open channels and storm sewer pipe flows shall be based on Manning's Formula. Flow routing, culvert design, weir and orifice flow and other related hydraulic computations used to design stormwater management facilities shall be based on standard applicable engineering formulas. Any design data or methodology proposed to be used for hydrologic or hydraulic computations other than those prescribed in this ordinance shall be approved by P&D. Revisions or updates to the rainfall depths and distribution prescribed above may be allowed upon approval by the applicable regulatory agencies and P&D.

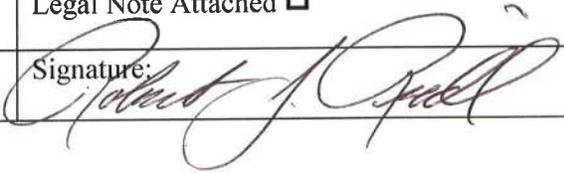
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of D. Noel Sheer 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: January 19, 2016	Date Resubmitted:		
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Robert Riedl, Director Division of Personnel Services	Signature: 		

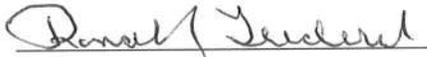
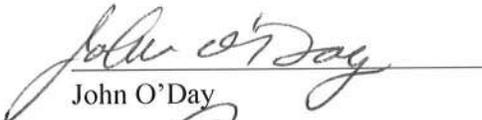
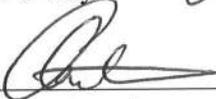
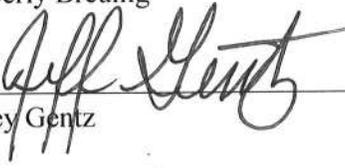
WHEREAS, pursuant to County Executive Appointment 2015/16-24, the County Executive has appointed D. Noel Sheer to serve on the Kenosha County Library System Board; and

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 D. Noel Sheer to the Kenosha County Library System Board. Ms. Sheer's appointment shall be effective immediately and continue until the 31st day of December 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Sheer will serve without pay. Ms. Sheer will be succeeding herself.

Resolution – To Appoint D. Noel Sheer to the Kenosha County Library System Board – Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<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"/>
 Ronald Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Aaron Kohlmeier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Kimberly Breunig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2015/16-24

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

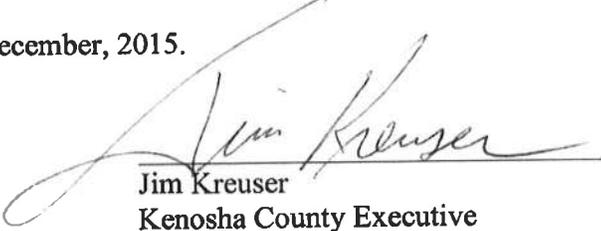
Ms. D. Noël Sheer
8055 43rd Avenue
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Sheer has attended 12 of the 16 meeting held. The 4 meetings she missed were excused.

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

Respectfully submitted this 29th day of December, 2015.


Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: D. Noël Sheer
First Middle Last

Residence Address: 8055 43rd Ave, Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: Retired KUSD Teacher
Company Title

Business Address: _____

Telephone Number: Residence 262-694-4293 Business _____

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: _____

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

If yes, please attach a detailed document.

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

Nineteen plus years on KCLS Board
and on RPL Board

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

Shalom Center, Literacy Council, Kenosha Public Library & County Library System
Safe Harbor Humane Society

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

Former School Librarian & Elementary Music Teacher

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.

D. Noël Sheer
Signature of Nominee

Dec. 1, 2015
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

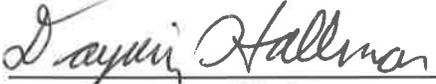
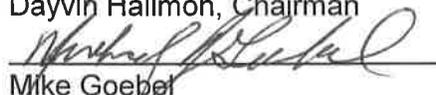
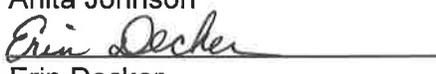
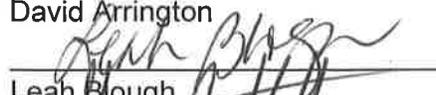
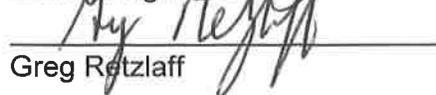
Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF Julie Housaman TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16	Date Resubmitted:		
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-15, the County Executive has re-appointed Ms. Julie Housaman to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Ms. Julie Housaman to the Kenosha County Workforce Development Board. Ms. Housaman's appointment shall be effective immediately and continuing until the 30th day of September, 2018, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Housaman will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dayvin Hallmon, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anita Johnson	<input 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"/>
David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2015/16-15

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Julie Housaman
Kenosha Unified School District
3600 52nd Street
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of September, 2018, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Housaman will serve without pay.

Ms. Housaman will be succeeding herself.

Respectfully submitted this 12th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Julie Lynn Housaman
First Middle Last

Residence Address: 8615 222nd Ct. Salem, WI

Previous Address if above less than 5 years: 10836 84th Pl Pleasant Prairie

Occupation: KUSD Assistant Superintendent Teaching and Learning
Company Title

Business Address: 3600 52nd St Kenosha 53144

Telephone Number: Residence 945-6057 Business 359-6311

Daytime Telephone Number: 359-6311

Mailing Address Preference: Business () Residence ()

Email Address: j.housaman

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

If yes, please attach a detailed document.

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

Education Leaders of Kenosha - member

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

none

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.
None

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

Supervise career and technical education department for district.

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

9-1-15
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: _____

OBJECTIVE

To provide curriculum and instruction leadership through an administrative position in a large, urban school district.

PROFESSIONAL EXPERIENCE

Assistant Superintendent of Teaching and Learning (2014-present)

Kenosha Unified School District

- ♦ Establish a systemic approach to curriculum and instructional planning, development, implementation, and evaluation
- ♦ Initiate the development of programmatic goals and instructional objectives on a District wide basis within the scope of School Board policy, administrative direction, assessed student needs, and operational constraints
- ♦ Assist in the development of policies and administrative guidelines for teaching and learning services
- ♦ Assist the Superintendent in District-wide planning to link the curriculum and instructional program and the use of financial and human resources to the District's goals and objectives
- ♦ Direct the overall development, coordination, implementation and evaluation of all District curriculum and instructional support programs
- ♦ Oversee the implementation of federal grants, summer school, athletic and fine arts programs

Director of Title Programs (2013 to 2014)

Kenosha Unified School District

- ♦ Develop and maintain Title I programs at 25 schools in collaboration with building principals
- ♦ Manage Title IIA grant activities for non-public schools.
- ♦ Manage the Title I D Delinquent and Neglected Youth Grant at the Kenosha County Detention Center
- ♦ Member of the District SMART Goal development team responsible for the development and implementation of the district-wide SMART Goal Planning and Reporting System
- ♦ Project Director for the 21st Century Community Learning Center Grant
- ♦ Supervision of KUSD teachers providing instructional support for Title I Students in non-public schools
- ♦ Responsible for over \$6,000,000 in Grant Funding

Coordinator of Title I Programs (2009 to 2013)

Kenosha Unified School District

- ♦ Develop and maintain Title I programs at 24 schools in collaboration with building principals
- ♦ Oversee P-5 Program Grants at 7 Elementary Schools
- ♦ Evaluate and manage the Title I D Delinquent and Neglected Youth Grant at the Kenosha County Detention Center
- ♦ Responsible for the Title III Grant and programming for English Language Learners in all district schools. Co-led the development of new service program delivery model to be implemented Fall 2010.
- ♦ Manage Reading Recovery training and instructional program serving 19 elementary schools
- ♦ Responsible for over \$6,000,000 in Grant Funding

Intervention Specialist (2007 to 2009)

Kenosha Unified School District

- ♦ Maintains effective inter-departmental communication in developing an intervention process designed to support KUSD standards and benchmarks, and effective instructional practices
- ♦ Chair of a committee comprised of representatives from Student Support, Special Education, Curriculum & Instruction, and Professional Development to develop a KUSD Response to Intervention Manual
- ♦ Established *Read 180* protocols to maximize program effectiveness
- ♦ Presenter for District Response to Intervention training sessions
- ♦ Completed Title IA Supplemental Grant Evaluation and Grant Renewal
- ♦ Budgeted \$505,000 in Title IA Supplemental Grant Funds

21st Century Community Learning Center Project Director (2004 to 2007)
Kenosha Unified School District

- ♦ Managed and provided leadership for twelve after school programs
- ♦ Designed after school programs to meet the academic and social needs of at-risk students
- ♦ Conducted professional development for afterschool staff
- ♦ Collaborated with Community Partners to provide programming for students and parents
- ♦ Obtained over \$500,000 in CLC grants for elementary and middle school programs
- ♦ Speaker at state-wide CLC Conferences
- ♦ Managed over \$500,000 in grant and district budgets
- ♦ Completed annual evaluations of the CLC program for the Department of Public Instruction
- ♦ Collaborated with Kenosha County Department of Human Services to generate after school funding through Wisconsin Childcare Subsidy
- ♦ Assisted with the creation of standards for statewide afterschool programs through participation on the Wisconsin Afterschool Network (WAN) Program Development Committee
- ♦ Initiated Continuous Improvement for Afterschool Programs (CIPAS) Evaluation for the Edward Bain School of Language and Art CLC Program
- ♦ Lead the CIPAS Team Review for the Racine Lighted School House Program
- ♦ Nominated by DPI for consideration as Afterschool Ambassador for Wisconsin
- ♦ Co-chair of the Read First Program established by the UW-Parkside
- ♦ Obtained a First Book grant and distributed over 500 books to students in CLC programs

21st Century Community Learning Center Instructional Leader (2000 to 2004)
Kenosha Unified School District

- ♦ Promoted academic leadership for CLC programs through the development of Academic Coordinators at each school site
- ♦ Provided professional development and assistance for Academic Coordinators in the completion of site-based action research projects
- ♦ Demonstrated program effectiveness through a comprehensive CLC evaluation
- ♦ Developed a database system in collaboration with Information Services and Platinum Systems, Inc. for program attendance and fee collection

Additional Experience (1986 to 2000)
Kenosha Unified School District

- ♦ First grade teacher
- ♦ Reading Specialist/Reading Recovery Teacher/Resource Teacher

EDUCATION

Cardinal Stritch University, 2007
Milwaukee, WI
Master of Science Educational Leadership GPA: 4.0

University of Wisconsin Whitewater, 1988
Whitewater, WI
Master of Science Reading GPA: 4.0

University of Wisconsin Whitewater, 1984
Whitewater, WI
Bachelor of Science Education GPA: 3.7

Certifications

40	Professional Educator	083	PreKindergarten through Grade 3
45	Elementary Teacher	51	Principal
17	Reading Specialist, 316 Reading Teacher	10	Director of Instruction

KEYWORD SUMMARY

Highly organized and efficient in fast-paced multitasking environments; able to prioritize effectively to accomplish objectives with creativity, enthusiasm and humor

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

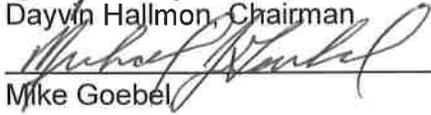
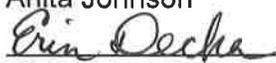
Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF ROBERT W. PITTS TO THE KENOSHA COUNTY BROOKSIDE BOARD OF TRUSTEES			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-20, the County Executive has re-appointed Robert W. Pitts to serve on the Kenosha County Brookside Board of Trustees, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Robert W. Pitts to the Kenosha County Brookside Board of Trustees. Mr. Pitts' re-appointment shall be effective immediately and continuing until the 7th day of January, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Pitts will serve without pay, but will receive per diem and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dayvin Hallmon, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Anita Johnson	<input 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"/>
_____ David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2015/16-20

RE: BROOKSIDE BOARD OF TRUSTEES

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

Robert W. Pitts
2517 Lincoln Road
Kenosha, WI 53143

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 7th day of January, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Pitts has attended 36 of the 36 meetings held.

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

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: ROBERT W. PITTS
First Middle Last

Residence Address: 2517 LINCOLN RD.

Previous Address if above less than 5 years: _____

Occupation: RETIRED
Company Title

Business Address: _____

Telephone Number: Residence 262-652370 Business NONE

Daytime Telephone Number: 262-6523701

Mailing Address Preference: Business () Residence (X)

Email Address: NONE

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

If yes, please attach a detailed document.

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

SEE APPOINTMENT PROFILE

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

SEE APPOINTMENT PROFILE

APPOINTMENT PROFILE

POLITICAL EXPERIENCE

CURRENT

CHAIRMAN OF THE BOARD OF TRUSTEES
BROOKSIDE NURSING HOME
MEMBER - BOARD OF DIRECTORS OF WISCONSIN
NURSING HOME ASSO.
SOUTHEASTERN WISCONSIN REGIONAL PLANNING
COMMISSION

PREVIOUS COMMUNITY - STATE - NATIONAL SERVICE

KENOSHA COUNTY PARK COMMISSION
KENOSHA COUNTY BOARD OF SUPERVISOR
NATIONAL ASSOCIATION OF COUNTIES (NATCO)
TRANSPORTATION STEERING COMMITTEE
VICE CHAIRMAN SAFETY COMMITTEE
STATE OF WISCONSIN TRANSPORTATION
STEERING COMMITTEE

COMMITTEES SERVED ON COUNTY BOARD

- FINANCE COMMITTEE
- CHAIRMAN - HIGHWAY + PARK COMMITTEE
- VICE CHAIRMAN CENSUS REAPPORTIONMENT COMMITTEE
- CHAIRMAN - DEFERRED COMPENSATION COMMITTEE
- HEALTH + HUMAN SERVICES COMMITTEE
- BUILDINGS + GROUNDS COMMITTEE
- AGING COMMISSION

• LAND USE ZONING COMMITTEE

PREVIOUS SERVICE

PRESIDENT - ROOSEVELT BOARD BUSINESS ASSO.
CHAIRMAN - STATE OF WISCONSIN APPRENTICE
SHIP ADVISORY COMMITTEE DEPT. OF
INDUSTRY & HUMAN RELATIONS
MEMBER OF THE KENOSHA CIVIC COUNCIL

MILITARY

LIFETIME MEMBER - V.F.W. POST 1865

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

See APPOINTMENT PROFILE

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

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

Robert W. Pitts

Signature of Nominee

11/16/15

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

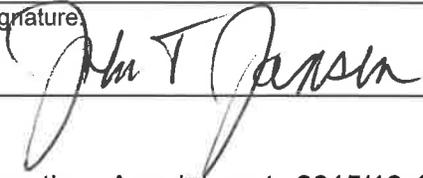
Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

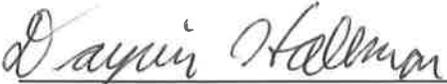
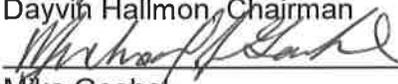
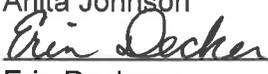
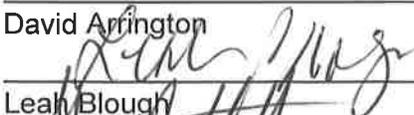
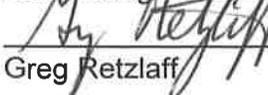
Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF RICK DODGE TO THE KENOSHA COUNTY COMMISSION ON AGING			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-18, the County Executive has re-appointed Rick Dodge to serve on the Kenosha County Commission on Aging; and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of Rick Dodge to the Kenosha County Commission on Aging. Mr. Dodge's re-appointment shall be effective immediately and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Dodge will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dayvin Hallmon, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Anita Johnson	<input 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"/>
_____ David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2015/16-18

RE: KENOSHA COUNTY COMMISSION ON AGING

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor Rick Dodge
2602 33rd Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Commission on Aging beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor Dodge has attended 25 of the 27 meetings held. His two absences were excused.

Supervisor Dodge will serve without pay. Supervisor Dodge will be succeeding himself.

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Rick K Dodge
First Middle Last

Residence Address: 2602-33 ST Kenosha, WI 53140

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262-237-2664

Mailing Address Preference: Business () Residence ()

Email Address: rick.dodge@kenoshacounty.org

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

If yes, please attach a detailed document.

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

Disabled American Veterans, Veterans of Foreign Wars (House Committee Judge Advocate), Kenosha Area Viet Nam Veterans, Gold Chevron Corporation - President County Board Supervisor

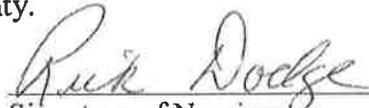
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

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


Signature of Nominee

11-12-15
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

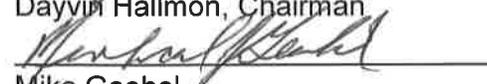
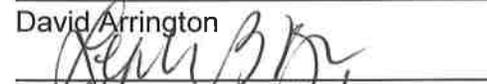
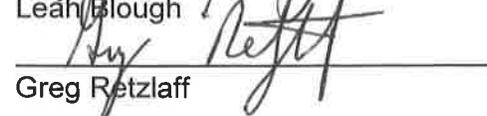
Subject: RESOLUTION TO APPROVE THE RE-APPOINTMENT OF JOHN O'DAY TO THE KENOSHA COUNTY BROOKSIDE BOARD OF TRUSTEES			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 1/19/16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2015/16-19, the County Executive has re-appointed John O'Day to serve on the Kenosha County Brookside Board of Trustees, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the re-appointment of John O'Day to the Kenosha County Brookside Board of Trustees. Mr. O'Day's re-appointment shall be effective immediately and continuing until the 7th day of January, 2019, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. O'Day will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dayvin Hallmon, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Anita Johnson	<input 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"/>
_____ David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2015/16-19

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor John O'Day
8715 36th Avenue
Kenosha, WI 53142

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 7th day of January, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Supervisor O'Day has attended 34 of the 36 meetings held. His two absences were excused.

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

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JOHN J O'DAY
First Middle Last

Residence Address: 8715-36TH AVE

Previous Address if above less than 5 years: NA

Occupation: PRIME REALTY INC SALES BROKER
Company Title

Business Address: 5300 GREEN BAY RD KENOSHA WI
53142

Telephone Number: Residence 262-942-4100 Business 262-945-1323

Daytime Telephone Number: 262-945-1323

Mailing Address Preference: Business () Residence (X)

Email Address: JODAY2@WI.RR.COM

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

If yes, please attach a detailed document.

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

KNIGHTS OF COLUMBUS, HEALTH DEPT BOARD, BROOKSIDE NURSING BOARD, HISTORY CENTER BOARD SECRETARY

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

URBAN OUT REACH; WOMENS + CHILDREN

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

SEE AFFILIATIONS

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

PREVIOUS YEARS OF EXPERIENCE ON BROOKSIDE BOARD

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


Signature of Nominee

11-12-2015
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: _____

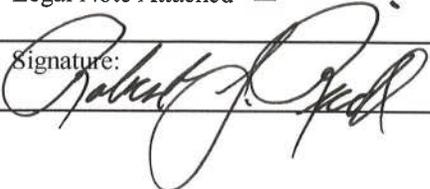
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: REQUEST TO APPROVE THE APPOINTMENT OF DR. THOMAS RADMER TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement and Finance/Administration Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl Director - Division of Personnel Services		Signature: 	

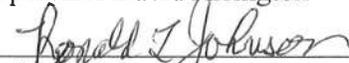
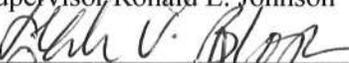
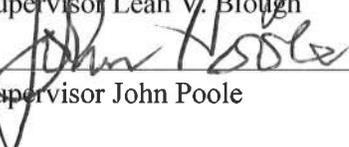
WHEREAS, pursuant to County Executive Appointment 2015/16-21, the County Executive has appointed Dr. Thomas Radmer to serve on the Kenosha County Civil Service Commission; and

WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

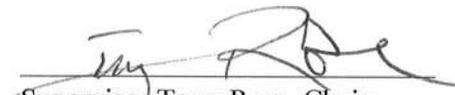
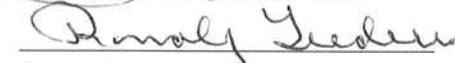
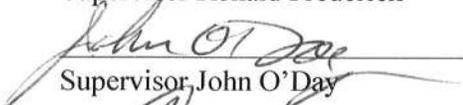
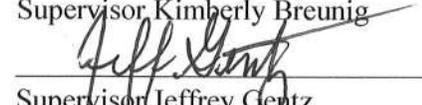
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Thomas Radmer to the Kenosha County Civil Service Commission. Dr. Radmer's appointment shall be effective immediately and shall continue until the 31st day of December 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Radmer will serve without pay, but will receive per diem. Dr. Radmer will be succeeding himself.

Respectfully submitted,

Judiciary and Law Enforcement Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Daniel C. Esposito, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Anita Johnson, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Boyd Frederick, Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Arrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald L. Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Leah V. Blough	<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"/>

Finance & Administration Committee

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Aaron Kohlmeier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Kimberly Breunig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2015/16-21

RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Thomas Radmer
9500 – 271st Avenue
Trevor, WI 53179

to serve a five-year term on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Radmer had attended 20 of the 22 meetings held. His two absences were excused.

Dr. Radmer will serve without pay, but will receive per diem. Dr. Radmer will be succeeding himself.

Respectfully submitted this 24th day of November, 2015.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Thomas Walter Radmer
First Middle Last

Residence Address: 9500 271st AV

Previous Address if above less than 5 years: —

Occupation: Retired Oral + maxillofacial Surgeon
Company Title

Business Address: —

Telephone Number: Residence 262-862-7304 Business —

Daytime Telephone Number: 262-862-7304 — cell 262-496-2219

Mailing Address Preference: Business () Residence ()

Email Address: tomroxie9500@gmail.com

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

If yes, please attach a detailed document.

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

See attached C.V.

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

See attached C.V.

*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

See Attached C.V.

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

See Attached C.V.

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


Signature of Nominee

11/12/15
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: _____

CURRICULUM VITAE

NAME: Thomas W. Radmer

D.O.B.: April 12, 1944

MARITAL STATUS:

Married

Wife: Roxie Radmer

Children: Jennifer

Kathryn

Julie

EDUCATION:

University of Wisconsin, Milwaukee;

B.S. 1966

Major – Zoology/English

Minor – Chemistry

Marquette University, Milwaukee, WI

D.D.S. 1970

M.S. 1975

CONTINUING EDUCATION:

Rotating Internship V.A. Medical Center Martinez, CA

1970–1971

O.M.F. Surgery V.A. Wood WI 1972–1975

Rotating Trauma, Detroit General Receiving 1974-1975

A.S.O.S. 1975-2001 retired

A.C.O.S. 1980-2001 retired

A.C.L.S. certified 1987

C.P.R. certified 1975-present

MEMBERSHIPS:

Kenosha County Dental Society

Wisconsin Dental Association

A.D.A.

A.A.O.M.S. Fellow

A.M College OMS Fellow

International Association OMS Fellow

Great Lakes Society Maxillofacial Surgeons

HOSPITAL AFFILIATION:

Active Staff 1975-2000

Kenosha Memorial Hospital

St. Catherine's Hospital

St. Mary's Hospital Racine, WI

Burlington Hospital

Aurora Hospital Kenosha, WI

HOSPITAL POSITIONS:

- 1) Chief Dental Services
St. Catherine's 1986, Kenosha, WI
- 2) Surgical Committee
St. Catherine's, Kenosha, WI
- 3) Credential Committee KMH
- 4) St. Catherine's Peer Review Committee

ORIGINAL DENTISTRY POSITIONS:

- 1) WDA;
Alternate Health Care Committee 8 years
Wisconsin Dental Political Action Committee/Treasurer 6years
- 2) KENOSHA COUNTY Dental Society
Treasurer 1982-1983
Secretary 1983-1984
Vice President 1984-1985
President 1986-1987
Past Presidents Committee (nominating) 1987-1991

CIVIC POSITIONS:

- 1) Kenosha Plan Commission -- Vice Chairman
- 2) Kenosha Police and Fire Commission -- Chairman
- 3) Kenosha Redevelopment Authority
- 4) Kenosha Extraterritorial Plan Commission - Chairman
- 5) Kenosha County Board of Health - Chairman
- 6) Kenosha County Civil Service Commission -- Vice Chairman 1999-present
- 7) Western Kenosha Kiwanis Board
- 8) Montessori School Board
- 9) Arimatage Academy Long Range Planning Board
- 10) Lawyers Peer Review board State of Wisconsin 2002-present

ACADEMIC APPOINTMENTS:

- 1) Assistant Professor Oral Surgery
Marquette University 1994-95, 2013-retired
- 2) Program director Assistant Professor Oral Surgery 2002-2013retitrd
- 3) Forensic Dental Consultant
Kenosha County Medical Examiner 1980-2013 retired
- 4) Guest Lecturer
Carthage College Forensic Science

ADDITIONAL APPOINTMENTS/AFFILIATIONS/ Interests

- 1) St. Mary's Church Kenosha, WI
- 2) Call Committee, St. Mary's Lutheran Church
- 3) Developer South Harbor Professional Center
- 4) Private Practice, Oral Maxillofacial Surgery
Kenosha, WI 1995-2000
(Retired Disable March 2000)
5. Hobbies: Fly Fishing, Boating and Classic Car Restoration

Current Activities/Research:

- 1) Application of the R.150 for Forensic Post Mortem X-rays
- 2) Quantification Electron Output Field Emission X-ray Source
- 3) Data Base Construction Adult Circa 1880-1910 Oral Pathology
- 4) Data Base Generation on the Individuality of the Human Dentition 2004- present
- 5) Development Real-time Imaging for Implant Placement
- 6) Quantification of the human dentition 2002-present
- 7) Arch width and Ethnicity 2007-present
- 8) Three dimensional quantifications of dental characteristics 2008 to present
- 9) Methods for teaching glucose and INR evaluation in dental clinical patients to undergraduate dental students 2007-present

GRANTS

1. American Board of Forensic Odontology Acorn \$500.00 2005
2. American Society of Forensic Odontology Acorn \$500.00 2005
3. California Forensic Dental Society Acorn \$1,500.00 2005
4. MFRC \$57,500.00 2006-7
5. MFRC \$ 57,500.00 2007-8
6. MFRC \$ 57, 500.00 2008-9

Publications

Articles

1. **Dental Health Status of Underserved Populations Through Time**
Abstract IADR/AADR Annual Session Baltimore 2005
2. **Assessing Dental Health Status of Populations Using ICD9 Codes**
Abstract IADR/AADR annual session Honolulu 2004
3. **Golden Engineering Inc. Calibration of the XR-150 Model 2002 Abstract**
Journal Forensic Odontology and Stomatology 2003
4. **Abstract A comparative Study of DMFT in Comparable Socioeconomic Groups 100 Years Apart** Abstract Sigma Xi Annual session 2003
5. **Abstract: Dental Science Assist Criminal Justice Journal Forensic Identification July 2007**
6. **Abstract The Verdict Is In; Journal of Forensic Science / Academy Forensic Science Feb 2008**
7. **Localize Otitis Masters Thesis, Marquette 1975**
8. **In vitro calibration XR150 Journal Forensic Odontology and Stomatology Volume 22 June 2004.**
9. **Quantification of the Human Dentition- accepted for publication Journal of Forensic Science 2009**
10. **Methodology for the Quantification of the Human Dentition Journal of Forensic Identification Vol. 58 (4) July/August 2008**
11. **The Correlation of Dental Arch Width and Ethnicity –accepted for publication Journal of Forensic Identification September 2009**

Posters:

1. IADR/AADR 2005
2. IADR/AADR 2004 annual session
3. Sigma Xi annual session 2003
4. Marquette University School of Dentistry 2002 Research Day Presentations XR150
5. July 2007 IAI San Diego- "Methodology for the Quantification of the Human Dentition"
6. "The Verdict Is In"- presentation American Academy of Forensic Science; Feb 2008 annual meeting presentations February 2008 Washington D.C.

RECENT PRESENTATIONS

National

"The Verdict IS In" Academy of Forensic Science annual meeting Washington D.C. February 2008

International

"Dental Science Assists Criminal Justice" International Association for Identification San Diego, California July 2007

Local

"Methodology for Quantification of the Human Dentition" SRG April 2007
"Results of Individual Dental Characteristics" SRG January 2008

Other

Shrink Wrap Agreement Tom's Toolbox
Co Developer "Tom's Toolbox"

Teaching commitments

1. Nitrous oxide course in dent 450
2. Nitrous oxide practical demonstration in dent 450
3. Local anesthesia and pain control lecture series dent 450
4. Local anesthesia practical demonstrations 20 sessions
5. Course director Dent 511/14
6. Course director Dent 533
7. Course director Dent 535
8. Grad core curriculum Implantology 3 lectures
9. Lecturer Bisc425 Clinical correlates 6 lectures
10. Dent 461 Sophomore rounds 2 lectures
11. Dent 515 Clinical practice developmental lecturer
12. Grad core course in emergency medicine; course director
13. Grad core course in pain/pharmacology; course director

Other Academic duties:

1. PhD committee Kathy Schrubbe
2. PhD committee Peggy Van Scotter Asbach
3. Masters committee Sean Vergase 2002-04
4. Senior Design Committee School of Engineering Project 2006
Philip Ritger
Travis Harvey
Samuel Gavin
5. Research supervisor Thomas Schlieve 2006-2008
6. Research supervisor Terry Misculin 2006-2008
7. Research supervisor Mat Walsh 2008- present
8. Research supervisor Charles Polzin 2008- present

Service to Marquette University

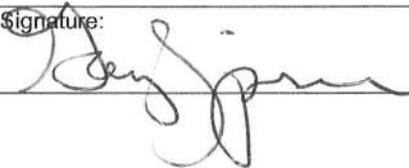
1. COF Subcommittee on nominations 2005
2. President faculty Council MUSOD 2005
3. Chair **Focus 2005** Department Surgical Services
4. Search committee Surgical Science 2003 chairman
5. Search committee Surgical Science 2004
6. Clinical Affairs Committee 2002-Present
7. MERT Committee Chairman 2002-Present
8. Subcommittee on Accreditation Standard 2-25 2005-07
9. Subcommittee on Accreditation Standard 3 2005-07
10. Surgical Sciences Under Graduate Program Director in Oral and Maxillofacial Surgery 2002-present

Service to Community

1. Lawyers Peer Review Committee, State Supreme Court 2003-2010
2. Civil Service Commission, Kenosha County, Wisconsin 1998-present

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: RESOLUTION TO ACCEPT DEDICATION OF LAND FOR PUBLIC ROAD PURPOSES AT THE NORTHWEST CORNER OF COUNTY TRUNK HIGHWAY "S" AND COUNTY TRUNK HIGHWAY "H"			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: December 7, 2015		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee Finance/Administrative Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Gary Sipsma		Signature: 	

WHEREAS, First Park LLC is developing a business park located in the northeast corner of the intersection of County Trunk Highway "S" and County Trunk Highway "H",

WHEREAS, It has been determined that the business park will generate an increase in trucks, utilizing both County Trunk Highway "S" and County Trunk Highway "H",

WHEREAS, it has been determined that the existing travel lane configuration in the northwest corner of County Trunk Highway "S" and County Trunk Highway "H" intersection is insufficient to accommodate an increase in truck turning movements,

WHEREAS, First Park LLC has agreed to make the improvements necessary to the intersection to provide safe and efficient movements of trucks through the intersection and that the improvements will include a widening of the right turn lane for southbound traffic that is turning right onto County Trunk Highway "S" and that the turn lane widening will require 9,507 square feet of additional highway right of way as indicated on the attached Certified Survey Map,

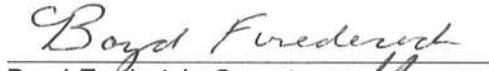
NOW, THEREFORE, BE IT RESOLVED that First Park LLC will acquire the additional land necessary for the intersection improvements and that First Park LLC will transfer ownership of the additional land to Kenosha County and that land will be established as highway right of way and furthermore the Kenosha County Highway Commissioner is authorized to execute the appropriate documents involved in this matter and that Kenosha County will not be responsible for any costs associated with this matter.

PUBLIC WORKS/FACILITIES COMMITTEE:


 Dennis Elverman, Chairperson

Aye No Abstain

William Grady, Vice-Chairperson


 Boyd Frederick, Secretary

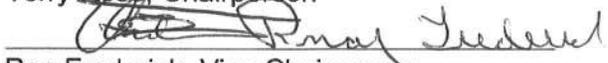

 Mike Skalitzy

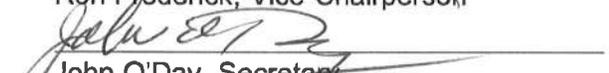

 John Poole

FINANCE COMMITTEE:

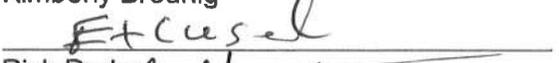

 Terry Rose, Chairperson

Aye No Abstain


 Ron Frederick, Vice-Chairperson


 John O'Day, Secretary


 Kimberly Breunig


 Rick Dodge


 Jeffrey Gantz


 Aaron Kohlmeier

CERTIFIED SURVEY MAP NO. _____

Being a redivision of all of Lot 1 of Certified Survey Map No. 952 located in part of the Southeast 1/4 and Southwest 1/4 of the Northeast 1/4 of Section 29, Township 2 North, Range 22 East, Village of Somers and Town of Somers, Kenosha County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
WAUKESHA COUNTY) 55

I, John P. Konopacki, Professional Land Surveyor, do hereby certify:

That I have surveyed, mapped and divided Lot 1 of Certified Survey Map No. 952 as recorded in the Office of Register of Deeds - Kenosha County as Document No. 703126, Volume 1133, Page 567, located in part of the Southeast 1/4 and Southwest 1/4 of the Northeast 1/4 of Section 29, Township 2 North, Range 22 East, Village of Somers and Town of Somers, Kenosha County, Wisconsin, which is bounded and described as follows:

Beginning at the southeast corner of the Northeast 1/4 of said Section 29;
Thence North 89°31'35" West along the centerline of 38th Street - State Trunk Highway "142" as defined by said Certified Survey Map No. 952, 1399.20 feet;
Thence North 65°32'07" East, 1519.54 feet to the east line of said Northeast 1/4;
Thence South 01°26'02" East along said East line, 841.06 feet to the Point of Beginning.

Dedicating the Easterly and the Southerly portion of subject property as graphically shown for public right of way purposes.

Containing 446,237 square feet (10.2901 acres) of land Gross and 383,437 square feet (8.8025 acres) of land Net more or less.

That I have made such survey, land division and map by the direction of Living Light Christian Church, Inc., owner of said land.

That such plat is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of s.236.34 of the Wisconsin State Statutes, the Village of Somers Land Division Ordinance and the Town of Somers Land Division Ordinance in surveying, mapping, dedicating and dividing the same.

Date: OCTOBER 30, 2015




John P. Konopacki
Professional Land Surveyor S-2481

Prepared By:
 PINNACLE ENGINEERING GROUP
15850 BLUEMOUND ROAD | SUITE 210
BROOKFIELD, WI 53005
OFFICE: (262) 754-8888

This instrument drafted by John P. Konopacki, PLS-Licence No. S-2461

PEG JOB#158,10W1
SHEET 3 OF 3

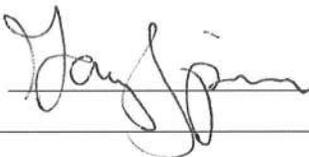
**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Consideration of a Resolution to Accept Dedication of Land for Public Road Purposes at the Northwest Corner of County Trunk Highway "S" and County Trunk Highway "H".

Dept./Division Head Signature:  Date: 12/3/15

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 12-3-15

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 12-3-15

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 12-7-15

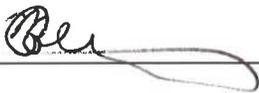
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Kenosha County Public Snowmobile Trail Funding.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: December 7, 2015	Date Resubmitted:		
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Matthew Collins, Assistant Director Parks Division/DPW	Signature: 		

WHEREAS, Kenosha County currently has a public snowmobile trail which is 76.9 miles in length and is maintained by contract service with the Kenosha County Snowmobile Club Alliance, and

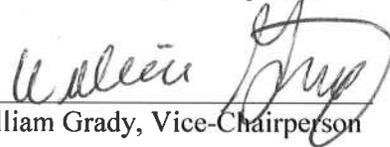
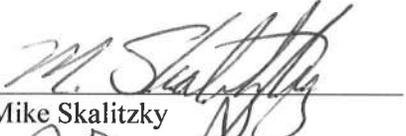
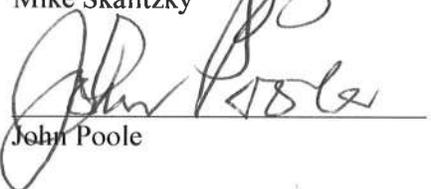
WHEREAS, Kenosha County wants to retain the same number of miles in the trail system for the 2016-2017 winter season, and

WHEREAS, the Kenosha County Public Snowmobile Trail is eligible for 100% reimbursable funds under Sec. 23.09(26), Wis. Stats., for such eligible maintenance acquisition, insurance and development costs

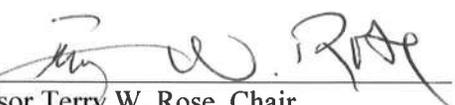
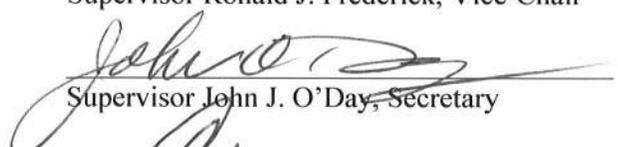
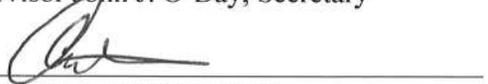
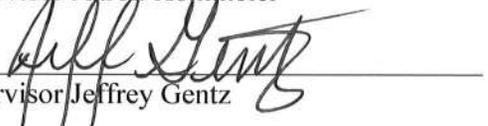
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors hereby authorizes the Department of Public Works to act on behalf of Kenosha County to submit an application to the State of Wisconsin Department of Natural Resources for 100% reimbursable financial aid that is available, sign documents and take necessary action to undertake, direct and complete the approved project.

Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Boyd Frederick, Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Mike Skalitzky	<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"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John J. O'Day, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Aaron Kohlmeier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Kimberly Breunig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Notice: Project Sponsors are required to provide information requested on this form when applying for payment of a grant funded by the Department. See Reporting Requirements on reverse. The Department will not process your payment request unless you provide all information requested. This information will be used to determine the amount of your payment and issue your check. Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records law [ss. 19.31-19.39, Wis. Stats.].

Submit one copy of this request form, your completed Grant Payment Worksheet (Form 8700-002), and required documentation, listed on reverse, to your DNR Grant Specialist. See the DNR web site for additional information: <http://dnr.wi.gov/Aid>

Project Sponsor Information	
Project Sponsor / Management Unit Name Kenosha County	Grant Number S-4368
Project Name Kenosha County Snowmobile Trail Maintenance 2016 - 2017	County Kenosha
The DNR will mail the check to the name identified on the application as "Check Recipient." Questions? Contact DNR Grant Specialist.	Type of Request: <input type="radio"/> Partial <input checked="" type="radio"/> Final

Payment Information (see reverse for instructions)

A. Payment Record to Date	Amount	This Column for DNR Use Only
1. Amount of Grant (from original or amended Grant Agreement)	19,225.00	
2.a. Advance Payment Received, if any		
2.b. Total Payments Received after Advance Payment (if any) or Escrow Payment		
2.c. Total Payments Received to Date (Lines 2.a. + 2.b.)		
3. Funds Remaining (Line 1 minus Line 2.c.)	19,225.00	

B. Cost Share Amount		
4. Total Eligible Project Costs this Period. Transfer data from "Total Project Costs" field on Worksheet (Form 8700-002)	\$ 19,225.00	
5. Your Share of Costs. See Line 5 instructions on reverse.	\$	
6. State Share of Costs (Line 4 minus Line 5) NOTE: This line cannot exceed the amount in Line 1.	\$ 19,225.00	

C. This Payment Request and Grant Balance Remaining		
7. Amount of Advance Payment Received (from Line 2a) (if no advance payment received or already accounted for, enter \$0)	\$	
8. Amount Eligible this Claim (Line 6 minus Line 7) NOTE: This line cannot exceed the amount in Line 3.	\$ 19,225.00	Amount approved this claim →
9. Grant Balance Remaining (Line 3 minus Line 8)	\$ 0.00	

Lake & River Grants Only: Does project include State Lab of Hygiene Sample Analysis? Yes No

Certification

I certify that, to the best of my knowledge and belief, the eligible costs requested are in accordance with the terms of the grant agreement and that all expenditures are based on actual payments of record. This reimbursement represents the grant share due that has not been previously requested.

Name of Authorized Representative - type or print Matthew Collins	(Area Code) Telephone Number (262) 857-1850
Signature of Authorized Representative 	(Area Code) FAX Number (262) 857-1885
Date Signed 12.7.15	Email Address matthew.collins@kenoshacounty.org

Space Below this Line for DNR Use Only	
Grant Specialist Signature	Reimbursement Approval Date

INSTRUCTIONS

Line 1: Amount of Grant (from original or amended Grant Agreement). Enter amount on the first page of your grant agreement, often called "State Aid Amount" or "Total Project Funds Awarded."

Line 2. A: Advance Payment Received, if any. Some grant programs allow project sponsors to request up-front grant funds (advances) at the beginning of the grant period, even before expenses are incurred. If you had no advanced payment, enter \$0 on line 2.A. If you received an advance, this amount is generally on the signature page of your grant agreement.

Line 2. B.: Total Payments Received after Advance Payment (if any) or for Escrow Payment. Some grant programs allow partial payments after the advance payment was received. If you have received partial payments, enter the total amount of all payments after the Advance Payment on line 2.B. If you received an escrow payment, enter amount on this line.

Line 2. C.: Total Payments Received to Date. Enter the total amount of lines 2. A. + 2. B.

Line 3. Funds Remaining. This amount is the balance of your grant award after subtracting all payments made before the date of this request.

Line 4. Total Eligible Project Costs this Period. Transfer amount from "Total Project Cost" field on Grant Payment Worksheet, Form 8700-002. This is the total of all eligible expenses claimed for this payment request.

Line 5. Your Share of Costs. This is the portion of eligible costs that are your responsibility. See your grant agreement. If your grant agreement shows "Fund Support" as a percentage instead of a \$ amount, complete steps 1 and 2 below:

Step 1:	100 %	-	"Fund Support" % from Grant Agreement	=	Your Share %
			<input type="text"/>		<input type="text"/>
Step 2:	\$ 19,225.00	x	"Your Share %" from Step 1	=	Step 2 Total
			<input type="text"/>		\$ <input type="text"/>

Enter "Step 2 Total" in Line 5 on front. Questions? Contact your grant specialist.

Line 6. State Share of Costs. This is the portion of eligible costs that are the State's responsibility (Line 4 minus Line 5). This amount cannot exceed the grant balance remaining, as shown on Line 3, or the amount of money expended by the grant sponsor.

Line 7. Amount of Advance Payment Received. Some grant programs allow project sponsors to request up-front funds (advances) at the beginning of the grant period. The amount of your advanced payment needs to be supported with eligible expenses. Also list those expenses on your worksheet (Form 8700-002). If you did not receive an advance payment enter \$0 in this area. If your advanced payment has already been accounted for in a previous payment request, enter \$0 in this area. Do not list partial payments on Line 7.

Line 8. Amount Eligible This Claim. Enter the amount you are requesting for this payment request. Do not include eligible expenses reimbursed through prior partial payments on this claim. On line 8, show the amount you calculate to be your payment on this claim. DNR staff will audit reimbursement claims before payment is sent.

Line 9. Grant Balance Remaining. This is the amount of grant funds available to you for future partial payments. If your claim is a final reimbursement request, any balance appearing on Line 9 is not available for your use in the future.

Lake & River Grants Only. Account for State Lab of Hygiene (SLOH) sample analysis. The amount of money available under your grant will be reduced by the amount of payments to SLOH.

Certification: This payment request cannot be processed unless this form is signed by the authorized representative named in your resolution.

Questions? Contact your grant specialist at the DNR. That person is identified in the cover letter of your grant agreement.

Grant Payment Request

Form 8700-001 (R 3/15) Page 2 of 2

REPORTING REQUIREMENTS

Under authorities cited, use of this form is authorized for the following grants.

- All-Terrain Vehicles: s. 23.33, Wis. Stats., and ch. NR 64, Wis. Adm. Code
- Clean Vessel: Sec. 5604 of the federal Clean Vessel Act of 1992
- County Conservation Aids: s. 23.09 (12), Wis. Stats., and ch. NR 50.14, Wis. Adm. Code
- Lake Planning: s. 281.68, Wis. Stats., and ch. NR 190, Wis. Adm. Code
- Lake Protection: ss. 281.69 and 281.71, Wis. Stats., and ch. NR 191, Wis. Adm. Code
- Land and Water Conservation Fund-Land Acquisition & Development: Act of 1965, Public Law 88-578, and ch. NR 50, Wis. Adm. Code
- Landowner Incentive Program: ch. 58, subch. III, Wis. Adm. Code
- Recreational Boating Facilities: s. 30.92, Wis. Stats., and ch. NR 7, Wis. Adm. Code
- Recreational Trails: federal 1998 Transportation Equity Act for the 21st Century
- River Planning: ss. 281.70 and 281.71, Wis. Stats., and ch. NR 195, Wis. Adm. Code
- River Protection: ss. 281.70 and 281.71, Wis. Stats., and ch. NR 195, Wis. Adm. Code
- Sports Fish Restoration: Federal Aid in Sport Fish Restoration Act
- Stewardship (NCOs) - Land Acquisition & Development: ss. 23.096 and 23.098, Wis. Stats., and ch. NR 51, Wis. Adm. Code
- Stewardship (Local Units of Government) - Acquisition & Development: s. 23.09, Wis. Stats., and ch. NR 51, Wis. Adm. Code.
- Urban Wildlife Damage/Abatement Control (UWDAC) Program: ss. 20.370(5)(fr) and 29.887, Wis. Stats. and NR 50.23 Wis. Adm. Code.

REQUIRED DOCUMENTATION

Include one copy of the following attachments (* if applicable) and other documentation required by your grant program.

ACQUISITION:

1. Grant Payment Worksheet, Form 8700-002.
2. Copy of deed.
3. Copy of title insurance policy.
4. Closing statement/canceled check(s).
5. Offer to purchase.
6. Just compensation.
7. Statement of relocation payments.
- 8.* WI Department of Commerce relocation statement.
- 9.* Statement of program revenue; i.e., sale of buildings, etc.

DEVELOPMENT:

1. Grant Payment Worksheet, Form 8700-002.
2. Copy of invoices, vouchers and canceled checks.
- 3.* Copy of bid specifications, certified bid tabulations, accepted bid proposal(s), contracts and change orders.
- 4.* Force account labor/equipment records.
- 5.* Donation labor/equipment records.
- 6.* Copy of affidavit of publication or bid notice.

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Project Sponsor Information	
Project Sponsor / Management Unit Name	Grant Number
Kenosha County	S-4368
Project Name	County
Kenosha County Snowmobile Trail Maintenance 2016 - 2017	Kenosha
The DNR will mail the check to the name identified on the application as "Check Recipient." Questions? Contact DNR Grant Specialist.	Type of Request: <input type="radio"/> Partial <input checked="" type="radio"/> Final

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9. Grant Balance Remaining (Line 3 minus Line 8)	\$ 0.00	

Lake & River Grants Only: Does project include State Lab of Hygiene Sample Analysis? Yes No

Certification

I certify that, to the best of my knowledge and belief, the eligible costs requested are in accordance with the terms of the grant agreement and that all expenditures are based on actual payments of record. This reimbursement represents the grant share due that has not been previously requested.

Name of Authorized Representative - type or print	(Area Code) Telephone Number
Matthew Collins	(262) 857-1850
Signature of Authorized Representative	(Area Code) FAX Number
	(262) 857-1885
Date Signed	Email Address
	matthew.collins@kenoshacounty.org

Space Below this Line for DNR Use Only	
Grant Specialist Signature	Reimbursement Approval Date

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			"Fund Support" % from Grant Agreement			Your Share %	
Step 2:	\$ 19,225.00	x	<input type="text" value=""/>	%	=	\$	<input type="text" value=""/>
			"Total Project Costs" amount			Your Share %" from Step 1	
						Step 2 Total	

Enter "Step 2 Total" in Line 5 on front. Questions? Contact your grant specialist.

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- Lake Protection: ss. 281.69 and 281.71, Wis. Stats., and ch. NR 191, Wis. Adm. Code
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- Landowner Incentive Program: ch. 58, subch. III, Wis. Adm. Code
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- Recreational Trails: federal 1998 Transportation Equity Act for the 21st Century
- River Planning: ss. 281.70 and 281.71, Wis. Stats., and ch. NR 195, Wis. Adm. Code
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- Sports Fish Restoration: Federal Aid in Sport Fish Restoration Act
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MAINTENANCE:

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Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):
Approve resolution for the Kenosha County Snowmobile Trail. This approves DPW to submit the application to the DNR for financial aid, sign documents and any other actions required to complete the project.

Dept./Division Head Signature:  Date: 12/7/15

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 12-7-15

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 12-7-15

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 12/8/15

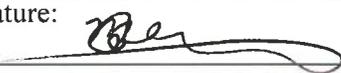
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: 2016 International Migratory Bird Day Proclamation			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: November 4, 2015		Date Resubmitted:	
Submitted By: Public Works/Parks			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Matthew Collins, Assistant Director, Parks Division/DPW		Signature: 	

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*

WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*

WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*

WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*

WHEREAS, public awareness and concern are crucial components of migratory bird conservation, *and*

WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining healthy bird populations, *and*

WHEREAS, since 1993 International Migratory Bird Day (IMDB) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and southern U.S., *and*

WHEREAS, hundreds of thousands of people will observe IMDB, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*

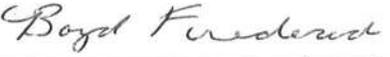
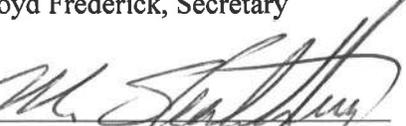
WHEREAS, while IMDB officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates suited to the presence of both migrants and celebrants, *and*

WHEREAS, IMDB is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also a call to action,

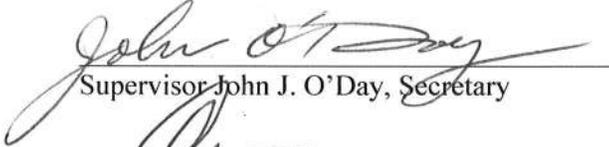
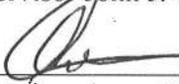
THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors proclaim September 17th, 2016 to be International Migratory Bird Day in Kenosha County and urge all citizens to celebrate this observance on September 17th at the Pringle Nature Center and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.

Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> William Grady, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Boyd Frederick, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Mike Skalitzky	<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"/>

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
 Supervisor Terry W. Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John J. O'Day, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Aaron Kohlmeier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Kimberly Breunig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____ Supervisor Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Resolution to proclaim September 17th, 2016 International Migratory Bird Day in Kenosha County. Annual resolution is a requirement to maintain Wisconsin Bird City status.
Appointment of Patrice Hall to the Kenosha County Traffic Safety Committee.

Dept./Division Head Signature: 

Date: 11-4-15

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: 

Date: 11-4-15

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: 

Date: 11-4-15

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: 

Date: 11-5-15

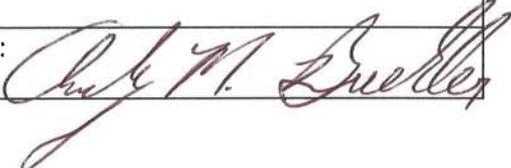
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) relating to the Paris I-94 corridor.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, Town of Paris, 16607 Burlington Road, Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) to make the following changes on the following parcels:

Tax Parcels 45-4-221-011-0101, 45-4-221-011-0102 and 45-4-221-011-0106 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-011-0410, 45-4-221-011-0401 and 45-4-221-011-0402 from "Farmland Protection" to "Commercial".

Tax Parcel 45-4-221-014-0100 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcels 45-4-221-014-0400 and 45-4-221-121-0100 from "General Agricultural and Open Land" to "Business/Industrial Park".

Tax Parcel 45-4-221-121-0301 from "Business/Industrial Park" to "Commercial".

Tax Parcel 45-4-221-121-0302 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park" and "Commercial".

Tax Parcel 45-4-221-121-0305 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park" and "Commercial".

Tax Parcel 45-4-221-124-0200 from “Farmland Protection” to “Commercial”.

Tax Parcels 45-4-221-124-0250 and 45-4-221-124-0305 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-124-0400, 45-4-221-124-0410, 45-4-221-131-0100, 45-4-221-131-0105, 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125 and 45-4-221-131-0202 from “Business/Industrial Park” to “Commercial”.

Tax Parcel 45-4-221-131-0201 from “Suburban-Density Residential” and “Business/Industrial Park” to “Commercial”.

Tax Parcels 45-4-221-131-0203 and 45-4-221-131-0301 from “Business/Industrial Park” and “Farmland Protection” to “Commercial”.

Tax Parcel 45-4-221-131-0205 from “Farmland Protection” and “Industrial” to “Commercial”.

Tax Parcel 45-4-221-131-0210 from “Farmland Protection” to “Commercial”.

Tax Parcel 45-4-221-134-0101 from “Farmland Protection” and “Business/Industrial Park” to “Business/Industrial Park”.

Tax Parcel 45-4-221-134-0300 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcel 45-4-221-134-0400 from “Industrial” and “Business/Industrial Park” to “Business/Industrial Park”.

Tax Parcel 45-4-221-241-0102 from “Business/Industrial Park” to “Business/Industrial Park” and “Commercial”.

Tax Parcel 45-4-221-241-0200 from “Industrial” to “Business/Industrial Park”.

Tax Parcel 45-4-221-241-0301 from “Business/Industrial Park” and “Farmland Protection” to “Business/Industrial Park” and “Commercial”.

Tax Parcels 45-4-221-242-0100, 45-4-221-242-0210 and 45-4-221-242-0301 from “Farmland Protection” to “Office/Professional Services”.

Tax Parcel 45-4-221-242-0355 from “Farmland Protection” and “Isolated Natural Resource Area” to “Office/Professional Services” and “Isolated Natural Resource Area”.

Tax Parcels 45-4-221-243-0200, 45-4-221-243-0206, 45-4-221-243-0215, 45-4-221-243-0220, 45-4-221-243-0225, 45-4-221-243-0230, 45-4-221-243-0235, 45-4-221-243-0240, 45-4-221-243-0300, 45-4-221-243-0305, 45-4-221-243-0310, 45-4-221-243-0315, 45-221-243-0320, 45-4-221-243-0325, 45-4-221-243-0330, 45-221-4-243-0335 and 45-4-221-243-0340 from “Suburban-Density Residential” to “Mixed Use”.

Tax Parcels 45-4-221-244-0105, 45-4-221-244-0401, 45-4-221-244-0430, 45-4-221-244-0440, 45-4-221-244-0445, 45-4-221-244-0450, 45-4-221-244-0455 and 45-4-221-251-0105 from “Business/Industrial Park” to “Commercial”.

Tax Parcels 45-4-221-252-0113 and 45-4-221-252-0210 from “General Agricultural and Open Land” to “Mixed Use”.

Tax Parcel 45-4-221-252-0200 from “Rural Density Residential” to “Mixed Use”.

Tax Parcel 45-4-221-252-0300 from “Farmland Protection” to “Mixed Use”.

Tax Parcels 45-4-221-252-0305, 45-4-221-252-0310 and 45-4-221-252-0315 from “Suburban Density Residential” to “Mixed Use”.

Tax Parcels 45-4-221-253-0100, 45-4-221-253-0200 and 45-4-221-253-0400 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcels 45-4-221-344-0100, 45-4-221-344-0305, 45-4-221-353-0101, 45-4-221-353-0410 and 45-4-221-354-0100 from “Farmland Protection” to “Mixed Use”.

Tax Parcels 45-4-221-353-0200, 45-4-221-353-0305 and 45-4-221-353-0405 from “General Agricultural and Open Land” to “Mixed Use”.

Tax Parcels 45-4-221-361-0100, 45-4-221-361-0200, 45-4-221-361-0226, 45-4-221-361-0231, 45-4-221-361-0300, 45-4-221-361-0305 and 45-4-221-361-0310 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-362-0100, 45-4-221-362-0110, 45-4-221-363-0100, 45-4-221-363-0200 and 45-4-221-363-0300 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcels 45-4-221-363-0405 and 45-4-221-363-0415 from “General Agricultural and Open Land” to “Business/Industrial Park”.

Tax Parcels 45-4-221-364-0211, 45-4-221-364-0216, 45-4-221-364-0405, 45-4-221-364-0410, 45-4-221-364-0415 and 45-4-221-364-0420 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcel 45-4-221-364-0300 from “Farmland Protection” to “Commercial”.

Tax Parcels 45-4-221-364-0211, 45-4-221-364-0216, 45-4-221-364-0405, 45-4-221-364-0410, 45-4-221-364-0415 and 45-4-221-364-0420 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcel 45-4-221-364-0300 from “Farmland Protection” to “Commercial”.

*All areas currently designated as “Primary Environmental Corridor (PEC)”, “Secondary Environmental Corridor (SEC)”, “Isolated Natural Resource Area (INRA)”, “Nonfarmed Wetland” or “Surface Water” will remain unchanged.

For informational purposes only, this property consists of an area approximately one mile wide located along the west side of Interstate 94 between CTH “KR” (1st St.) and CTH “K” (60th St.) and continuing west along the north side of CTH K (60th St.) to a point ¼ mile west of the intersection of CTH “K” (60th St.) and CTH “MB” (156th Ave) and,

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

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

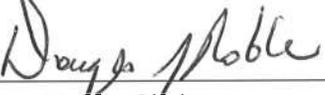
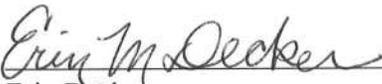
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on January 13, 2016, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan 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>
 _____ Doug Noble, Chair	<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"/>
 _____ Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

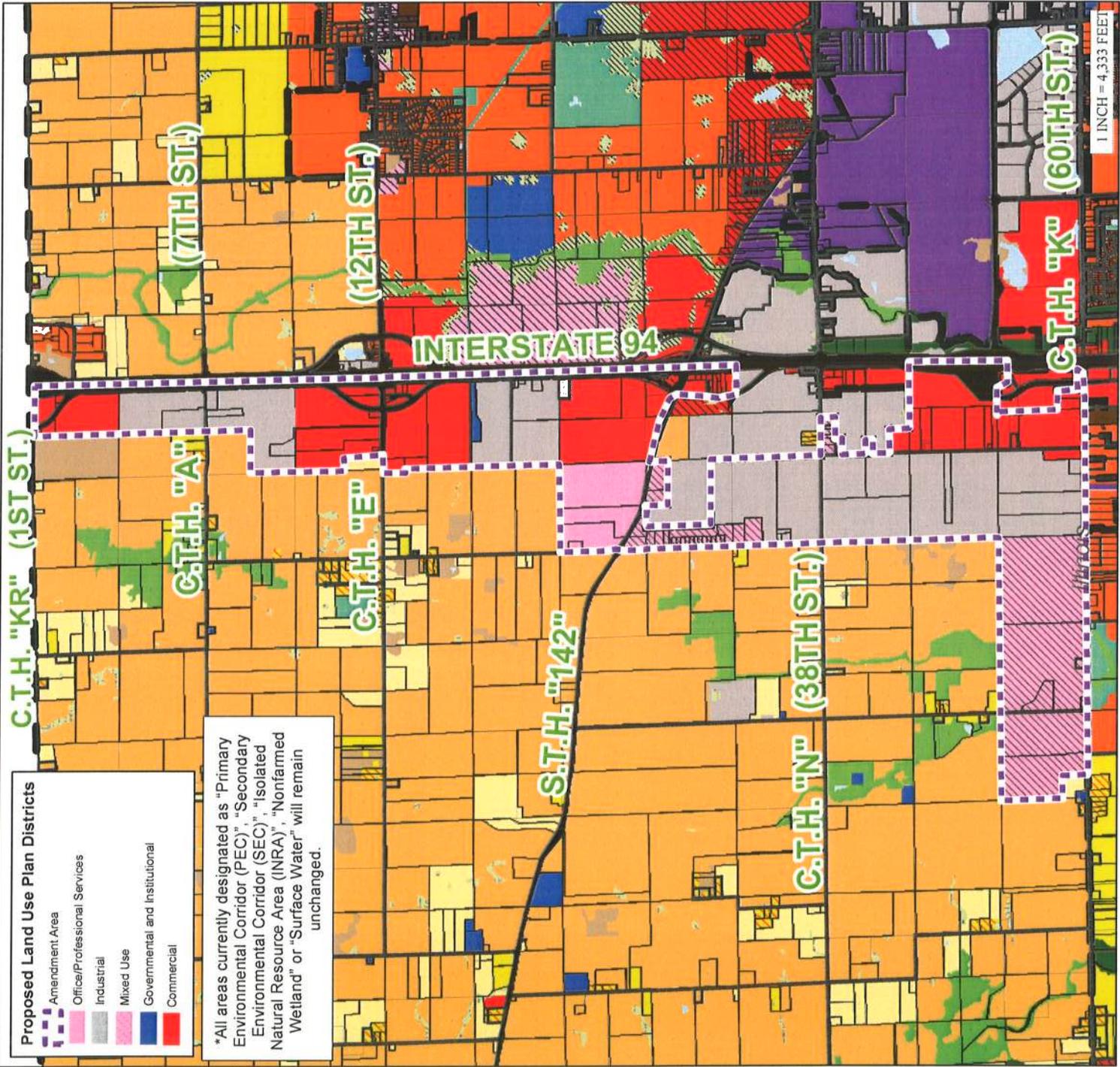
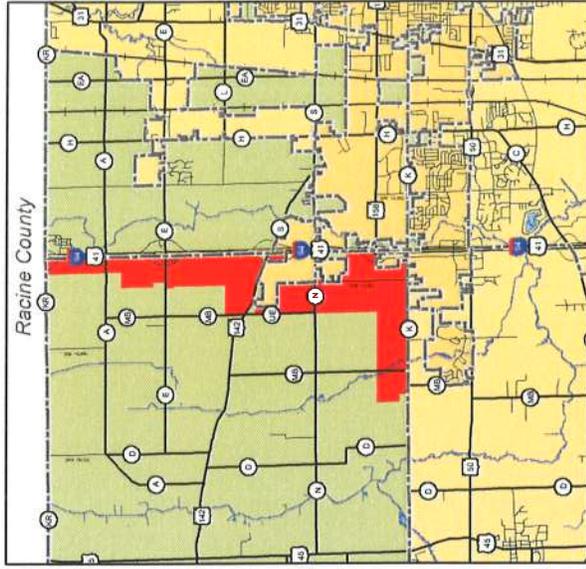
Town of Paris (Agent)

LOCATION:

For informational purposes only, this property consists of an area approximately one mile wide located along the west side of Interstate 94 between CTH "KR" (1st St.) and CTH "K" (60th St.) and continuing west along the north side of CTH K (60th St.) to a point ¼ mile west of the intersection of CTH "K" (60th St.) and CTH "MB" (156th Ave)

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) relating to the Paris I-94 corridor



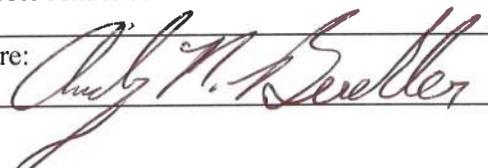
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC, 436 Evergreen Ave., Silver Lake, WI 53170 (Owner), Robert T. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Commercial" on Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

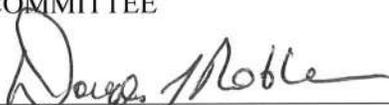
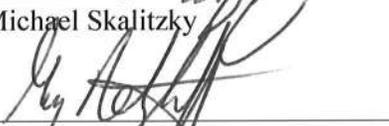
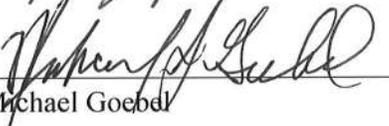
- WHEREAS, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, TVRW Electronics, LLC, 436 Evergreen Ave., Silver Lake, WI 53170 (Owner), Robert T. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Commercial" on Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem; and,
- WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and
- WHEREAS, the Town Board of Salem recommended approval of the request; and,
- WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on January 13, 2016, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #67-4-120-302-0241 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>
 _____ Doug Noble, Chair	<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"/>
 _____ Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

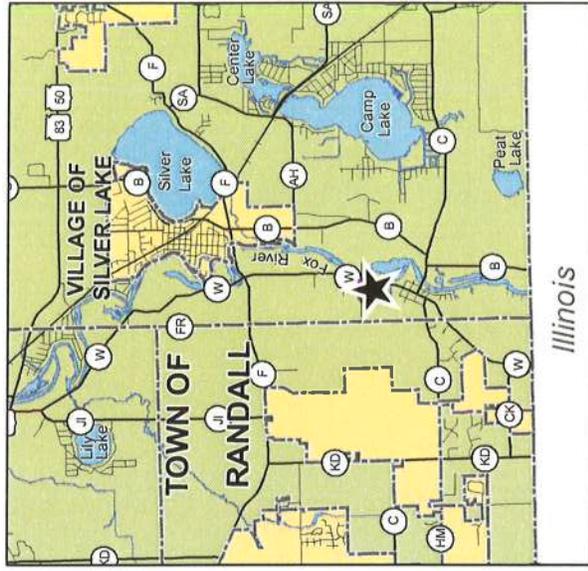
TVRW Electronics LLC (Owner),
Robert T. Wincek (Agent)

LOCATION: NW 1/4 of Section 30,
Town of Salem

TAX PARCEL(S): #67-4-120-302-0241

REQUEST:

Requesting an amendment to the Adopted
Land Use Plan map for Kenosha County: 2035
(map 65 of the comprehensive plan) from
"Governmental and Institutional" to
"Commercial"



Illinois



Land Use Plan Districts

	Amendment Area
	Rural-Density Residential
	Environmental Corridor
	Governmental and Institutional
	Nonfarmed Wetland
	Park and Recreational
	Surface Water
	Street and Highway Right-of-Way

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Town of Paris, 16607 Burlington Rd., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) relating to the Paris I-94 corridor.

Original Corrected 2nd Correction Resubmitted

Date Submitted: January 19, 2016

Date Resubmitted:

Submitted By: Planning, Development &
Extension Education Committee

Fiscal Note Attached

Legal Note Attached

Prepared By: Andy M. Buehler, Director
Division of Planning & Development

Signature:

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

That the following changes be made on lands located within the Town of Paris, as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035:

Tax Parcels 45-4-221-011-0101, 45-4-221-011-0102 and 45-4-221-011-0106 from "General Agricultural and Open Land" to "Commercial".

Tax Parcels 45-4-221-011-0410, 45-4-221-011-0401 and 45-4-221-011-0402 from "Farmland Protection" to "Commercial".

Tax Parcel 45-4-221-014-0100 from "Farmland Protection" to "Business/Industrial Park".

Tax Parcels 45-4-221-014-0400 and 45-4-221-121-0100 from "General Agricultural and Open Land" to "Business/Industrial Park".

Tax Parcel 45-4-221-121-0301 from "Business/Industrial Park" to "Commercial"

Tax Parcel 45-4-221-121-0302 from "Farmland Protection" and "Business/Industrial Park" to "Business/Industrial Park" and "Commercial".

Tax Parcel 45-4-221-121-0305 from “Farmland Protection” and “Business/Industrial Park” to “Business/Industrial Park” and “Commercial”.

Tax Parcel 45-4-221-124-0200 from “Farmland Protection” to “Commercial”.

Tax Parcels 45-4-221-124-0250 and 45-4-221-124-0305 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-124-0400, 45-4-221-124-0410, 45-4-221-131-0100, 45-4-221-131-0105, 45-4-221-131-0115, 45-4-221-131-0120, 45-4-221-131-0125 and 45-4-221-131-0202 from “Business/Industrial Park” to “Commercial”.

Tax Parcel 45-4-221-131-0201 from “Suburban-Density Residential” and “Business/Industrial Park” to “Commercial”.

Tax Parcels 45-4-221-131-0203 and 45-4-221-131-0301 from “Business/Industrial Park” and “Farmland Protection” to “Commercial”.

Tax Parcel 45-4-221-131-0205 from “Farmland Protection” and “Industrial” to “Commercial”.

Tax Parcel 45-4-221-131-0210 from “Farmland Protection” to “Commercial”.

Tax Parcel 45-4-221-134-0101 from “Farmland Protection” and “Business/Industrial Park” to “Business/Industrial Park”.

Tax Parcel 45-4-221-134-0300 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcel 45-4-221-134-0400 from “Industrial” and “Business/Industrial Park” to “Business/Industrial Park”.

Tax Parcel 45-4-221-241-0102 from “Business/Industrial Park” to “Commercial”.

Tax Parcel 45-4-221-241-0200 from “Industrial” to “Business/Industrial Park”.

Tax Parcel 45-4-221-241-0301 from “Business/Industrial Park” and “Farmland Protection” to “Commercial”.

Tax Parcels 45-4-221-242-0100, 45-4-221-242-0210 and 45-4-221-242-0301 from “Farmland Protection” to “Office/Professional Services”.

Tax Parcel 45-4-221-242-0355 from “Farmland Protection” to “Office/Professional Services”.

Tax Parcels 45-4-221-243-0200, 45-4-221-243-0206, 45-4-221-243-0215, 45-4-221-243-0220, 45-4-221-243-0225, 45-4-221-243-0230, 45-4-221-243-0235, 45-4-221-243-0240, 45-4-221-243-0300, 45-4-221-243-0305, 45-4-221-243-0310, 45-4-221-243-0315, 45-221-243-0320, 45-4-221-243-0325, 45-4-221-243-0330, 45-221-4-243-0335 and 45-4-221-243-0340 from “Suburban-Density Residential” to “Mixed Use”.

Tax Parcels 45-4-221-244-0105, 45-4-221-244-0401, 45-4-221-244-0430, 45-4-221-244-0440, 45-4-221-244-0445, 45-4-221-244-0450, 45-4-221-244-0455 and 45-4-221-251-0105 from “Business/Industrial Park” to “Commercial”.

Tax Parcels 45-4-221-252-0113 and 45-4-221-252-0210 from “General Agricultural and Open Land” to “Mixed Use”.

Tax Parcel 45-4-221-252-0200 from “Rural Density Residential” to “Mixed Use”.

Tax Parcel 45-4-221-252-0300 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcels 45-4-221-252-0305, 45-4-221-252-0310 and 45-4-221-252-0315 from “Suburban Density Residential” to “Business/Industrial Park”.

Tax Parcels 45-4-221-253-0100, 45-4-221-253-0200 and 45-4-221-253-0400 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcels 45-4-221-344-0100, 45-4-221-344-0305, 45-4-221-353-0101, 45-4-221-353-0410 and 45-4-221-354-0100 from “Farmland Protection” to “Mixed Use”.

Tax Parcels 45-4-221-353-0200, 45-4-221-353-0305 and 45-4-221-353-0405 from “General Agricultural and Open Land” to “Mixed Use”.

Tax Parcel 45-4-221-361-0100 from “Business/Industrial Park” and “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-361-0200, 45-4-221-361-0226, 45-4-221-361-0231, 45-4-221-361-0300, 45-4-221-361-0305 and 45-4-221-361-0310 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-362-0100, 45-4-221-362-0110, 45-4-221-363-0100, 45-4-221-363-0200 and 45-4-221-363-0300 from “Farmland Protection” to “Business/Industrial Park”.

Tax Parcel 45-4-221-363-0405 from “General Agricultural and Open Land” to “Business/Industrial Park”.

Tax Parcel 45-4-221-363-0415 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcels 45-4-221-364-0211, 45-4-221-364-0216, 45-4-221-364-0405, 45-4-221-364-0410, 45-4-221-364-0415 and 45-4-221-364-0420 from “General Agricultural and Open Land” to “Commercial”.

Tax Parcel 45-4-221-364-0300 from “Farmland Protection” to “Commercial”.

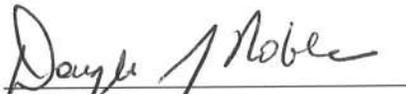
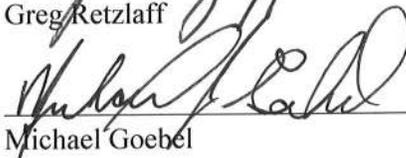
*All areas currently designated as “Primary Environmental Corridor (PEC)”, “Secondary Environmental Corridor (SEC)”, “Isolated Natural Resource Area (INRA)”, “Nonfarmed Wetland” or “Surface Water” will remain unchanged.

For informational purposes only, this property consists of an area approximately one mile wide located along the west side of Interstate 94 between CTH “KR” (1st St.) and CTH “K” (60th St.) and continuing west along the north side of CTH K (60th St.) to a point ¼ mile west of the intersection of CTH “K” (60th St.) and CTH “MB” (156th Ave).

Description: See Exhibit #1 (attached).

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Doug Noble, Chair	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMPREHENSIVE PLAN
AMENDMENT SITE MAP

PETITIONER(S):

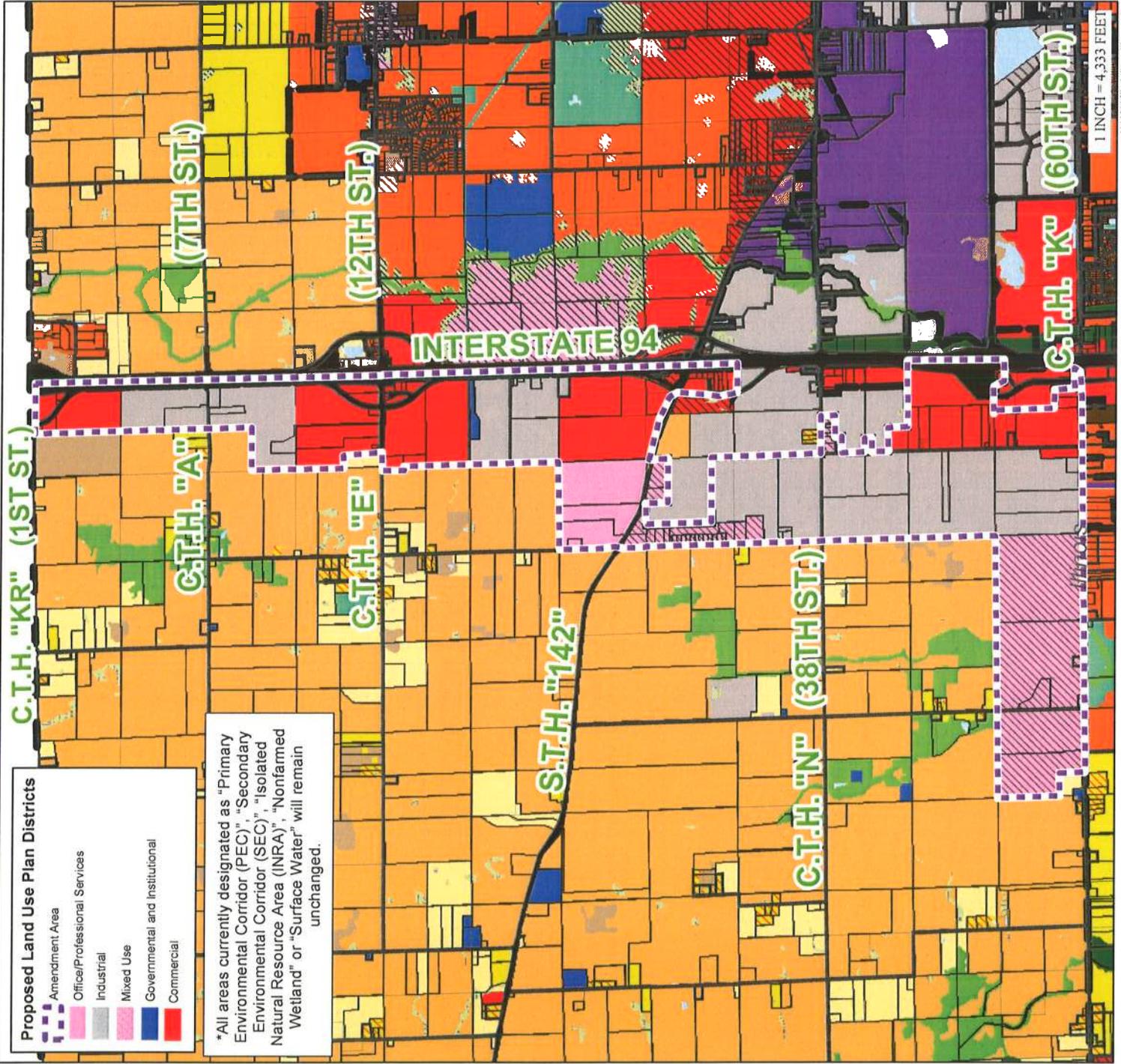
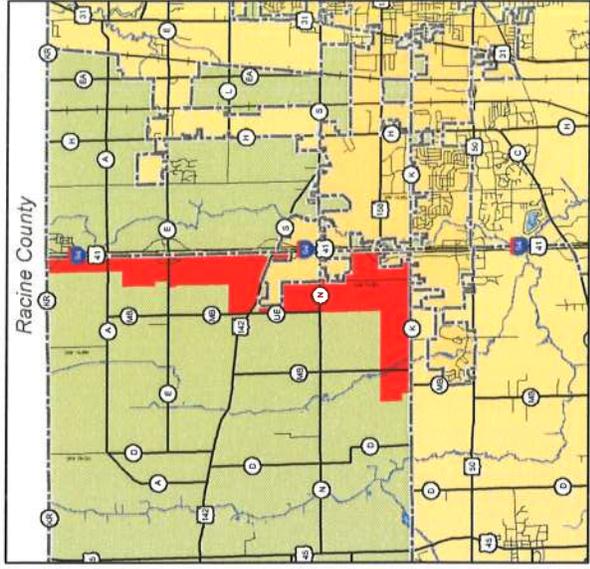
Town of Paris (Agent)

LOCATION:

For informational purposes only, this property consists of an area approximately one mile wide located along the west side of Interstate 94 between CTH "KR" (1st St.) and CTH "K" (60th St.) and continuing west along the north side of CTH K (60th St.) to a point ¼ mile west of the intersection of CTH "K" (60th St.) and CTH "MB" (156th Ave)

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) relating to the Paris I-94 corridor



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, TVRW Electronics, LLC, 436 Evergreen Ave., Silver Lake, WI 53170 (Owner), Robert T. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Governmental and Institutional" to "Commercial" on Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem, be changed from ""Governmental and Institutional" to "Commercial" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located along the west side of CTH "W" (Fox River Rd.) approximately 1/3 mile north of 111th Street.

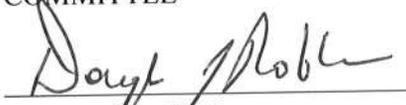
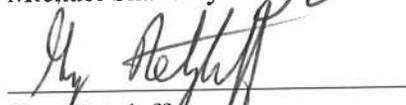
TVRW Electronics LLC (Owner)
Robert T. Wincek (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Doug Noble, Chair	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

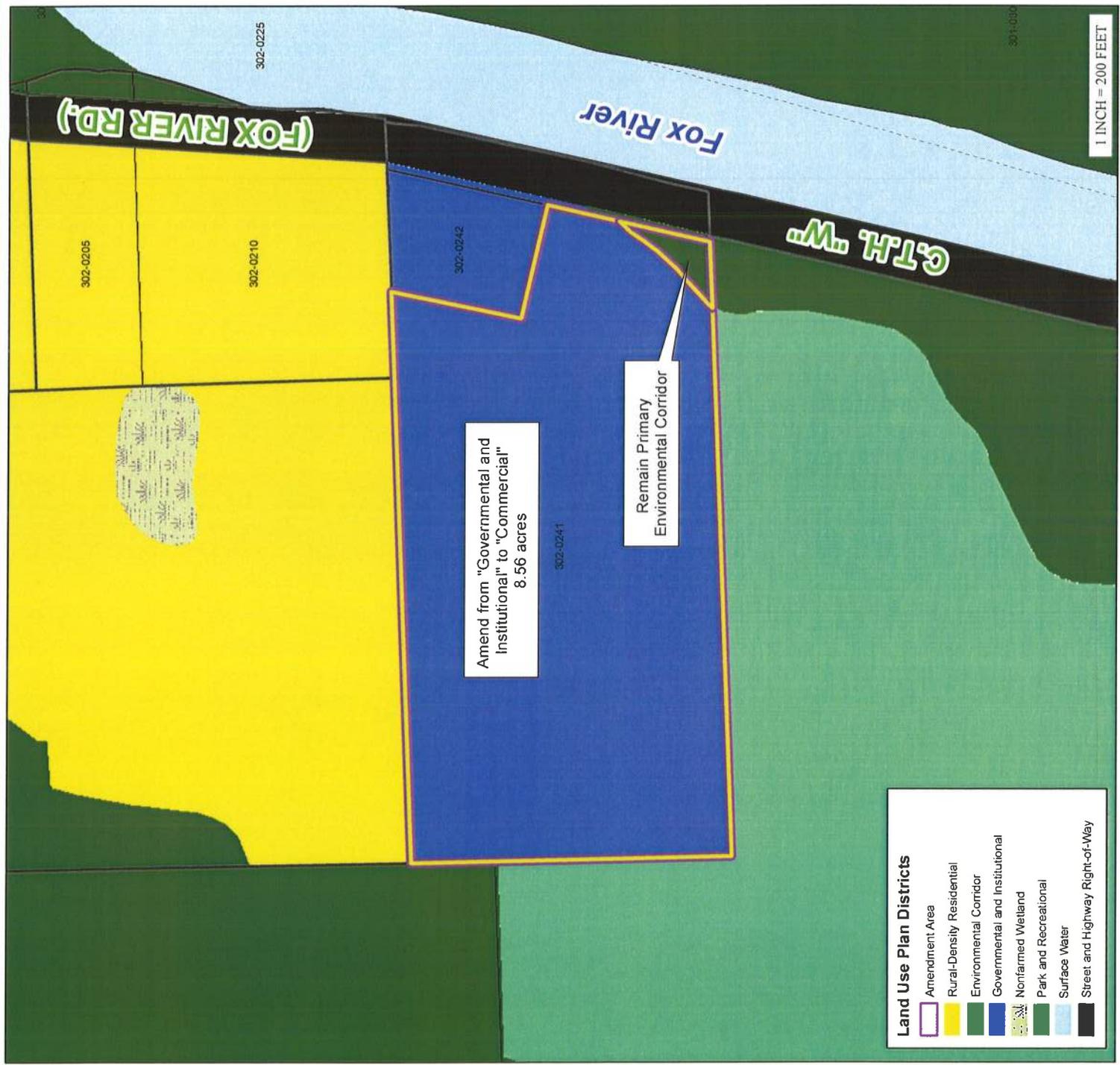
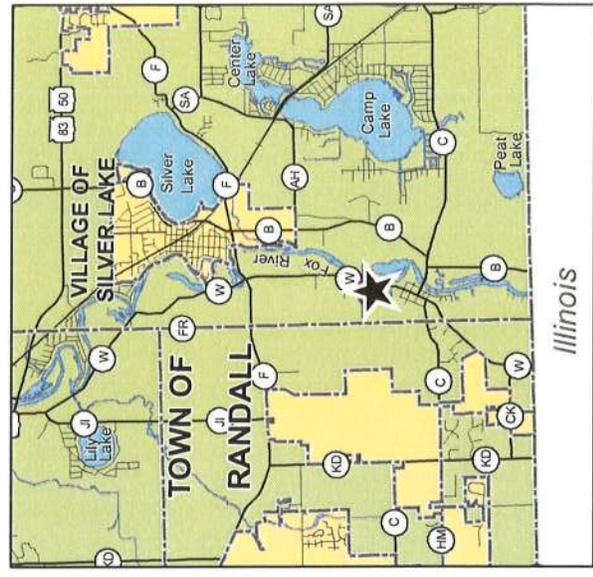
TVRW Electronics LLC (Owner),
Robert T. Wincek (Agent)

LOCATION: NW 1/4 of Section 30,
Town of Salem

TAX PARCEL(S): #67-4-120-302-0241

REQUEST:

Requesting an amendment to the Adopted
Land Use Plan map for Kenosha County: 2035
(map 65 of the comprehensive plan) from
"Governmental and Institutional" to
"Commercial"



Land Use Plan Districts

	Amendment Area
	Rural-Density Residential
	Environmental Corridor
	Governmental and Institutional
	Nonfarmed Wetland
	Park and Recreational
	Surface Water
	Street and Highway Right-of-Way

1 INCH = 200 FEET

Kenosha

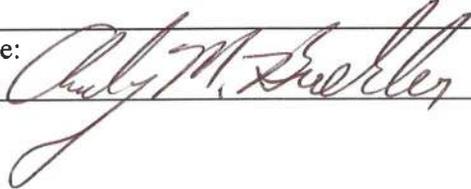


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: TVRW Electronics LLC, 436 Evergreen Ave., Silver Lake, WI 53105 (Owner), Robert T. Wincek, 436 Evergreen Ave., Silver Lake, WI 53170 (Agent) requesting a rezoning from I-1 Institutional Dist. to B-2 Community Business Dist. on Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016	Date Resubmitted:		
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: 		

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

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

That the zoning of Tax Parcel #67-4-120-302-0241 located in the NW ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

from I-1 Institutional District to B-2 Community Business District

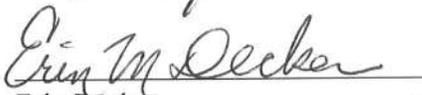
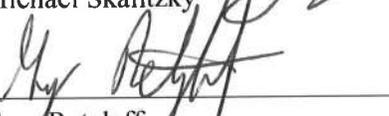
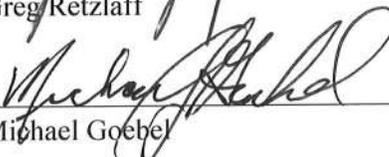
TVRW Electronics LLC (Owner)
Robert T. Wincek (Sponsor)

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>
 Doug Noble, Chair	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Jason T. & Tami L. Pautz, 5021 4 Mile Rd., Racine, WI 53402 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75 th St., Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-064-0300 located in the SE ¼ of Section 6, T2N, R20E, Town of Brighton			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: January 19, 2016	Date Resubmitted:		
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: 		

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

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

That the zoning of Tax Parcel #30-4-220-064-0300 located in the SE ¼ of Section 6, T2N, R20E, Town of Brighton, be changed as follows:

from C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District

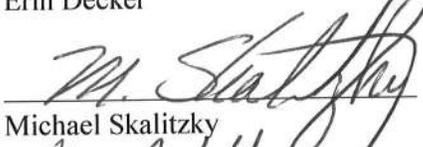
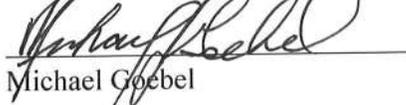
Jason T. and Tami L. Pautz (Owner)
PDEEC (Sponsor)

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>
 Doug Noble, Chair	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Goebel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

Jason T. & Tami L. Pautz (Owner), Kenosha County Planning, Development & Extension Education Committee (Sponsor)

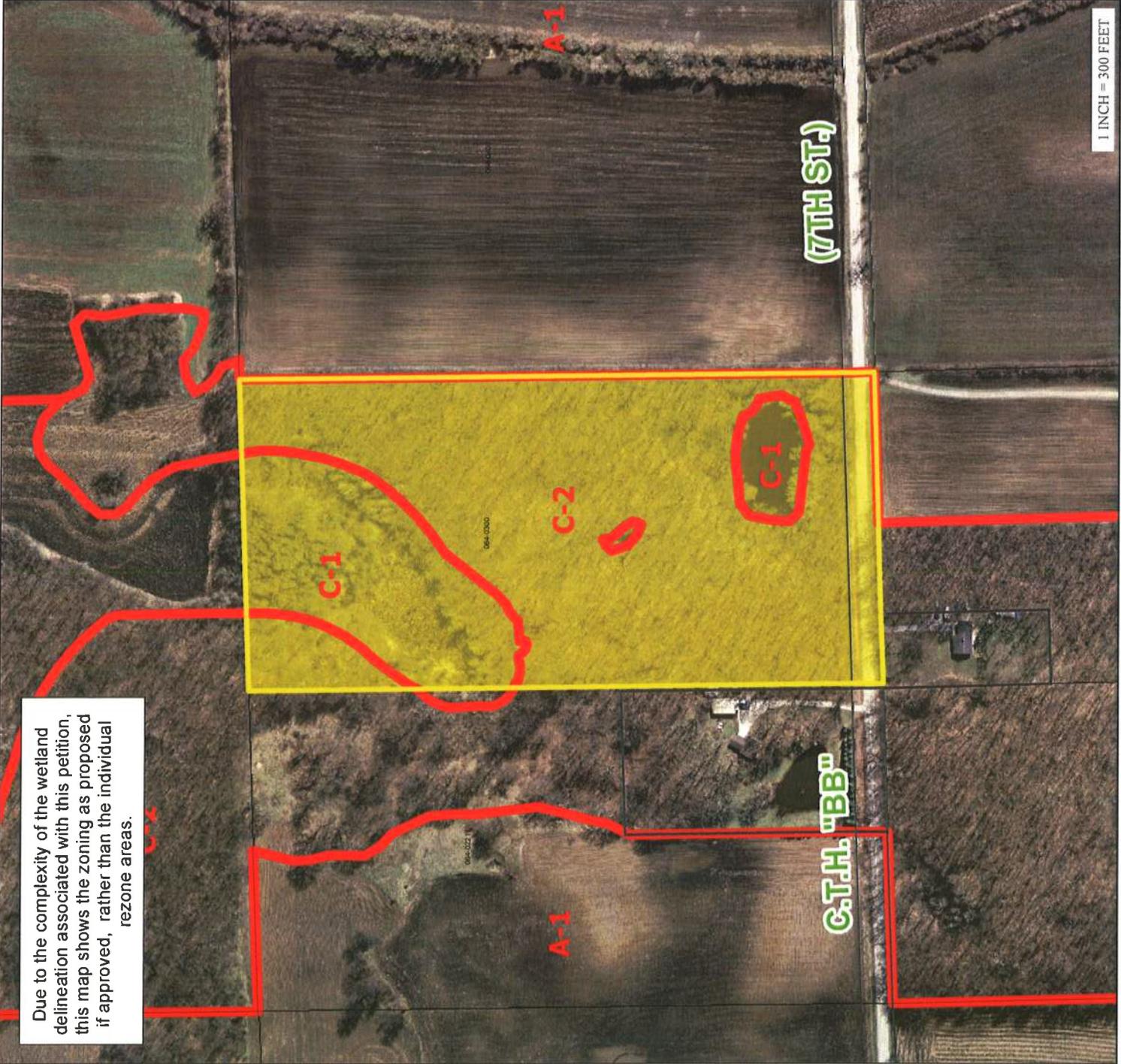
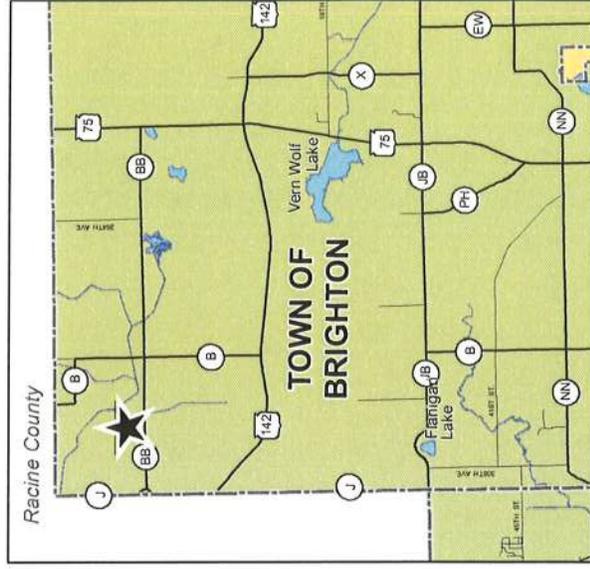
LOCATION:

SE 1/4 of Section 6, Town of Brighton

TAX PARCEL(S): #30-4-220-064-0300

REQUEST:

Requesting a rezoning from C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District



Due to the complexity of the wetland delineation associated with this petition, this map shows the zoning as proposed if approved, rather than the individual rezone areas.



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 **February 10, 2016** 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. **NORTHERN ALPINE GROUP LLC (OWNER), MARY OCHOA-PETERSEN (AGENT) – REZONING – WHEATLAND**

Northern Alpine Group LLC, 31401 60th St., Salem, WI 53168 (Owner), Mary Ochoa-Petersen, 31401 60th St., Salem, WI 53168 (Agent) requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to A-2 General Agricultural Dist. on Tax Parcels #95-4-119-011-0102 & 95-4-119-011-0104 located in the NE ¼ of Section 1, T1N, R19E, Town of Wheatland.

2. **GROVER P. & FELISA L. DONLON (OWNER), JENNIFER & ROBERT KELCH (AGENT) – COMPREHENSIVE PLAN AMENDMENT - SALEM**

Public Hearing on Proposed Comprehensive Plan Amendment, Grover P. & Felisa L. Donlon, 387 Belle Foret Drive, Lake Bluff, IL 60044 (Owner), Jennifer & Robert Kelch, 199 Westerfield Pl., Grayslake, IL 60030 (Agent), requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural and Open Land" to "General Agricultural and Open Land" & "Commercial" on Tax Parcel #66-4-120-244-0120 located in the SE ¼ of Section 24, T1N, R20E, Town of Salem.

3. **GROVER P. & FELISA L. DONLON (OWNER), JENNIFER & ROBERT KELCH (AGENT) – REZONING - SALEM**

Public Hearing on Proposed Comprehensive Plan Amendment, Grover P. & Felisa L. Donlon, 387 Belle Foret Drive, Lake Bluff, IL 60044 (Owner), Jennifer & Robert Kelch, 199 Westerfield Pl., Grayslake, IL 60030 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. and A-2 General Agricultural Dist. on Tax Parcel #66-4-120-244-0120 located in the SE ¼ of Section 24, T1N, R20E, Town of Salem.

4. **CONDITIONAL USE PERMIT – COUNTRY THUNDER EAST, LLC (AGENT), IRVING ONE, LLC, RICHARD & SANDRA DIEDRICH, RUSSELL BROTHERS, LLC (OWNERS) – RANDALL**

Country Thunder East, LLC, 234 Space Park Drive South, Nashville, TN 37211 (Agent), Irving One, LLC, 6999 E Business I-20 Suite #1, Odessa, TX 79762; Richard & Sandra

Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), requesting a Conditional Use Permit for a country music festival (July 21-24, 2016) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of Randall.

5. TABLED ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) – REZONING – WHEATLAND

Tabled Request of Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent) requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-024-0300 located in the SE 1/4 of Section 2, T1N, R19E, Town of Wheatland.

6. TABLED PRELIMINARY SUBDIVISION PLAT – ARTHUR A. NABER & PAUL J. NABER (OWNER), TIM LYNCH (AGENT) –WHEATLAND

Tabled Request of Preliminary Plat of The Hills of Lily Lake Subdivision, Arthur A. Naber & Paul J. Naber, 29124 Plank Rd., Burlington, WI 53105 (Owner), Tim Lynch, Lynch & Associates Engineering Consultants, LLC., 5482 S. Westridge Dr., New Berlin, WI 53151 (Agent), on Tax Parcel #95-4-119-024-0300 located in the SE 1/4 of Section 2, T1N, R19E, Town of Wheatland.

7. TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – COMPREHENSIVE PLAN AMENDMENT - WHEATLAND

Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" & "Non-Farmed Wetland" to "Commercial" and "Non-Farmed Wetland" on Tax Parcel #95-4-219-314-0640 located in Section 31, T2N, R19E, Town of Wheatland.

8. TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – REZONING – WHEATLAND

Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-219-314-0640 located in SE ¼ Section 31, T2N, R19E, Town of Wheatland.

9. TABLED ACTION 50 LLC (OWNER) – MARK MERKLING (AGENT) – CONDITIONAL USE PERMIT – WHEATLAND

Tabled Request of Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a Conditional Use Permit for Recreational Vehicle (RV) sales, service and outdoor display & storage in the B-3 Highway Business Dist. on Tax Parcel #95-4-219-314-0640 located in SE ¼ Section 31, T2N, R19E, Town of Wheatland.

10. Certified Surveys.
11. Approval of Minutes.
12. Citizens Comments.
13. Any Other Business Allowed by Law.
14. Adjournment.

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:jd

#10

RESOLUTION NO. 148-15

BY: THE MAYOR

TO AMEND THE OFFICIAL MAP FOR THE CITY OF KENOSHA, WISCONSIN, TO INCLUDE THE ATTACHMENT OF

Parcel No(s): 80-4-222-234-0150

Located at: 4128 24th Street

IN THE TOWN OF SOMERS, KENOSHA COUNTY, WISCONSIN, IN ACCORDANCE WITH THE APPROVED CITY OF KENOSHA/TOWN OF SOMERS COOPERATIVE PLAN UNDER SECTION 66.0307 OF THE WISCONSIN STATUTES AND CREATE WARD 92 [Conforti, Property Owner]

WHEREAS, the City of Kenosha, Wisconsin, has established an Official Map pursuant to Section 62.23(6), Wisconsin Statutes; and,

WHEREAS, the City of Kenosha, Wisconsin, and the Town of Somers, Wisconsin, entered into the City of Kenosha/Town of Somers Cooperative Plan Under Section 66.0307, Wisconsin Statutes, which was approved by the Wisconsin Department of Administration, Intergovernmental Relations, Municipal Boundary Review, on August 8, 2005; and,

WHEREAS, it was in the best interest for the public health, safety, and welfare of the City of Kenosha/Town of Somers to attach territory known as Parcel No. 80-4-222-234-0150 located at 4128 24th Street, in the Town of Somers, Kenosha County, Wisconsin, to the City of Kenosha, Wisconsin; and,

WHEREAS, on December 7, 2015, the Common Council for the City of

Kenosha, Wisconsin, approved an Attachment and Zoning District Classification Ordinance under Section 66.0307, Wisconsin Statutes, for Parcel No. 80-4-222-234-0150, located at 4128 24th Street, in the Town of Somers, Kenosha, Wisconsin, to be attached to the City of Kenosha, Wisconsin, with the Zoning District Classifications designated therein.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that pursuant to the authority of Section 62.23(6)(c), Wisconsin Statutes, the Official Map of the City of Kenosha, Wisconsin, be and hereby is amended to include the designation of the attachment of territory formerly of the Town of Somers, County of Kenosha, Wisconsin, known as Parcel No. 80-4-222-234-0150 located at 4128 24th Street, Kenosha, Wisconsin, as depicted on the Attachment and Zoning District Classification Ordinance, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that the territory described herein constitutes the 92nd Ward of the City of Kenosha, subject to the Ordinances, rules and regulations of the City governing Wards and Aldermanic Districts.

BE IT FURTHER RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that parcel no. 80-4-222-234-0150 is attached to the City of Kenosha by Attachment Ordinance No. 41-15, which constitutes City of Kenosha Voting Ward 92, and Ward 92 is adjoined to the polling place with wards 20, 21, and 22 for voting purposes as allowed by Section 5.15 (6)(b), Wisconsin Statutes.

BE IT FURTHER RESOLVED by the Common Council of the City of Kenosha, Wisconsin, that the City Clerk is directed to send a copy of this Resolution to the County Clerk for referral to the Kenosha County Board.

Adopted this 7th day of December, 2015.

ATTEST:  _____ City Clerk
Debra Salas

APPROVED:  _____ Mayor
Keith G. Bosman

Date: December 8, 2015

Drafted By:
EDWARD R. ANTARAMIAN
City Attorney

GL-1-14

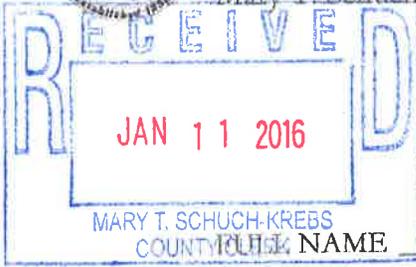


COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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



CLAIM AGAINST KENOSHA COUNTY

CLAIMANT NAME: Rick Barnowski DATE: 1-11-16
ADDRESS: 7908-49TH AVE
KENOSHA 53142

TELEPHONE NUMBER: Home: 697-4051
Work: 605-5017 PSB FLEET MAINT

DATE & TIME OF ACCIDENT OR LOSS: 12-29-2015
5:45 AM to 2:30 PM

LOCATION OF ACCIDENT: PSB EMPLOYEE PARKING
NORTH LOT - COUNTY -

DESCRIPTION OF ACCIDENT OR LOSS: DURING SNOW REMOVAL
A MAINTENANCE PERSON IN A BOAT WITH A
SALTER MOUNTED ON THE REAR, BACKED INTO
THE REAR DOOR AND REAR WHEEL ON THE DRIVERS
SIDE OF MY CAR, A NEW TOYOTA, 2015-3,700 MI
TIRE TRACKS AND VIDEO FROM PSB PUT THE MACHINE
IN THE AREA VERY CLOSE TO MY CAR.

I HAD A CASE # MADE BY THE SHERIFFS DEPT.
BUILDING MAINTENANCE WAS NOTIFIED THE NEXT MORNING.

WITNESS: Name: James Pierangeli (BUILDING MAINTENANCE)
Address: _____
Phone: work cell
262-653-2711 262-960-4988
PERSON NOTIFIED 12-30-15AM.

AMOUNT OF CLAIM (damages): _____
CLAIMANT'S SIGNATURE: [Signature]

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

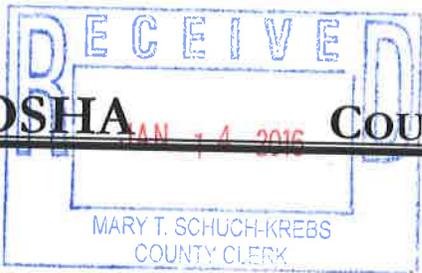
RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140

GL-02-16



COUNTY OF KENOSHA COUNTY CLERK

Mary T. Schuch-Krebs



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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME LINDA HOOPER DATE 1-9-16

ADDRESS 13510-75TH ST BRISTOL, WI 53104

TELEPHONE NUMBER: Home: 262-857-2966 Work: CELL 847-769-3602

DATE & TIME OF ACCIDENT OR LOSS 12-29-15

LOCATION OF ACCIDENT 13510-75TH ST BRISTOL, WI 53104

DESCRIPTION OF ACCIDENT OR LOSS MAILBOX & REFLECTORS DAMAGED FROM SNOW PLOW

MAILBOX - 29.29
REFLECTORS - 1.89
(2) CANS OF PAINT - 11.36
NUMBERS - 3.99
TAX - 2.58 TOTAL 49.61

WITNESS: Name Address Phone

AMOUNT OF CLAIM (damages) \$ 49.61 CLAIMANT'S SIGNATURE Linda Hooper

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

GL-03-16

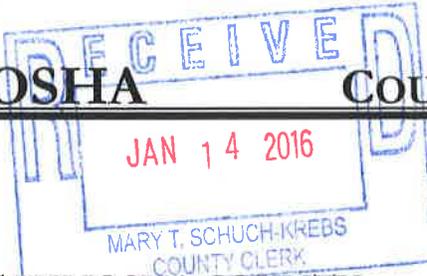


COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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



CLAIM AGAINST KENOSHA COUNTY

FULL NAME ARNOLD LIEFFRIG DATE 1-8-2016

ADDRESS 13520-75th ST
BRISTOL WI 53104

TELEPHONE NUMBER: Home: 262-8572178

Work:

DATE & TIME OF ACCIDENT OR LOSS 12-29-15

LOCATION OF ACCIDENT 13520-75th ST. BRISTOL WI 53104

DESCRIPTION OF ACCIDENT OR LOSS

MAILBOX + REFLECTORS DAMAGED
FROM SNOW PLOW

MAILBOX - 29.79

REFLECTOR'S - 1.89

2 CAN PAINT - 11.36

NUMBER'S - 3.99

TAX 2.58 TOTAL 49.61

WITNESS: Name

Address

Phone

AMOUNT OF CLAIM (damages) \$ 49.61

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