



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **Annual County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **19th of April 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. State Of The County Address By County Executive Jim Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS

#### Ordinances - One Reading

26. From The Planning, Development & Extension Education Committee An Ordinance Regarding Stephen C. Mills, Mills Enterprises LLC, And Craig T. & Laura M. Baumgardner (Owners), Dan Szczap (Agent) An Ordinance Requesting A Rezoning From C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD) To C-2 Upland Resource Conservancy Dist. And C-1 Lowland Resource Conservancy Dist. With A Planned Unit Development Overlay (PUD), Town Of Salem

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

27. From The Planning, Development & Extension Education Committee An Ordinance Regarding Holy Cross Parish (Owner), Bill Mellen (Agent) Requesting A Rezoning From I-1 Institutional Dist. & PR-1 Institutional Dist. To I-1 Institutional Dist., Town Of Salem

Documents: [ORD HOLY CROSS PARISH REZONE.PDF](#)

Resolution - One Reading

89. From The Finance & Administration Committee A Resolution Regarding 2015-2016 Carry Over And Annual Closeout

Documents: [YEAR END CLOSEOUT\\_CARRYOVER RESOLUTION.PDF](#)

90. From The Planning, Development & Extension Education Committee A Resolution Regarding A Request To Approve The Appointment Of David N. DeVito To The Kenosha County Zoning Board Of Adjustments

Documents: [RES DEVITO APPOINTMENT.PDF](#)

91. From The Planning, Development & Extension Education Committee A Resolution Regarding A Request To Approve The Appointment Of Christopher Brown To The Kenosha County Zoning Board Of Adjustments

Documents: [RES BROWN APPOINTMENT.PDF](#)

92. From The Planning, Development & Extension Education Committee A Resolution Regarding A Request To Approve The Appointment Of Robert W. Merry To The Kenosha County Land Information Council

Documents: [RES MERRY APPOINTMENT TO LIC.PDF](#)

93. From The Planning, Development & Extension Education Committee A Resolution Regarding The Amedment Of The Final Plat Of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC (Agent), To Reduce The Rear Yard Setback To 25' From 50' On Lots 1-45, Town Of Salem

Documents: [RES WOODHAVEN MEADOWS FINAL PLAT AMENDMENT.PDF](#)

94. From The Public Works/Facilities And Finance & Administration Committees A Resolution Regarding Consideration Of A Resolution To Approve Kenosha County Division Of Parks Aerial Bucket Truck Fund Transfer

Documents: [DPW AERIAL BUCKET TRUCK RESOLUTION.PDF](#)

95. From The Public Works/Facilities And Finance & Administration Committees A Resolution Regarding Permission To Place And Display A U.S. Army Asset In Petrifying Springs Park At The Armed Forces Memorial

Documents: [DPW PARKS RESOLUTION.PDF](#)

96. From The Planning, Development & Extension Education Committee A Resolution Regarding The Plat Of Fifth Addition To Holy Name Cemetery, Holy Cross Parish (Owner), Bill Mellen (Agent), Town Of Salem

Documents: [HOLY NAME PARISH CEMETERY PLAT RESOLUTION.PDF](#)

I. CLAIMS

35. Alex S. Priesgen - Vehicle Damage

Documents: [ALEX S. PRIESGEN.PDF](#)

J. Approval Of The April 6, 2016 Minutes By Supervisor Blough.

K. Adjourn Sine Die

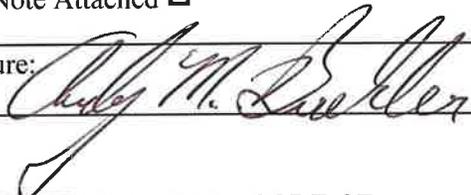
**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**ORDINANCE NO. \_\_\_\_\_**

Subject: Stephen C. Mills, 4015 80 <sup>th</sup> St., Kenosha WI 53142, Mills Enterprises LLC, 4015 80 <sup>th</sup> St., Kenosha, WI 53142 and Craig T. & Laura M. Baumgardner, 37015 N. Fernview Ln., Lake Villa, IL 60046 (Owners), Dan Szczap, Bear Development LLC, 4011 80 <sup>th</sup> St., Kenosha WI 53142 (Agent), requesting a rezoning from C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) to C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) on Tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the SE 1/4 of Section 4, T1N, R20E, Town of Salem			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 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 Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the SE 1/4 of Section 4, T1N, R20E, Town of Salem, be changed as follows:

from C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD) to C-2 Upland Resource Conservancy Dist. and C-1 Lowland Resource Conservancy Dist. with a Planned Unit Development Overlay (PUD)

**Stephen C. Mills, Mills Enterprises LLC (Owner)**  
**Craig T & Laura M. Baumgardner (Owners)**  
**Dan Szczap, Bear Development LLC (Agent)**

Ordinance – Stephen C. Mills, Mills Enterprises LLC (Owner), Craig T & Laura M. Baumgardner (Owners), Dan Szczap, Bear Development LLC (Agent) – Rezoning

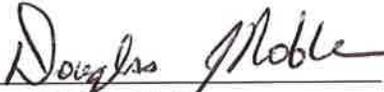
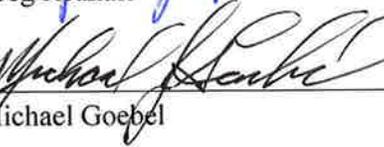
Page 2

**Description:** See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ 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):

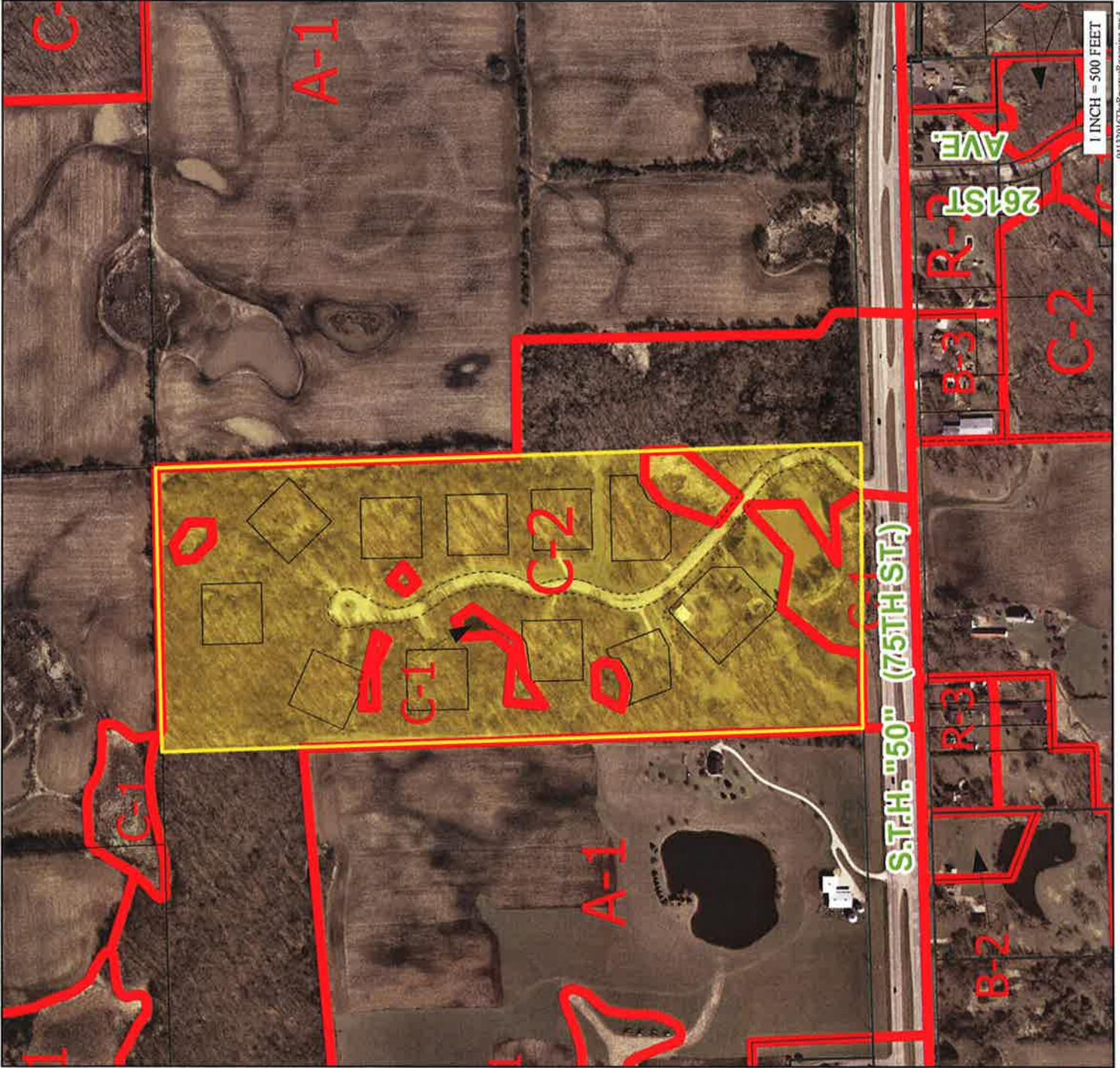
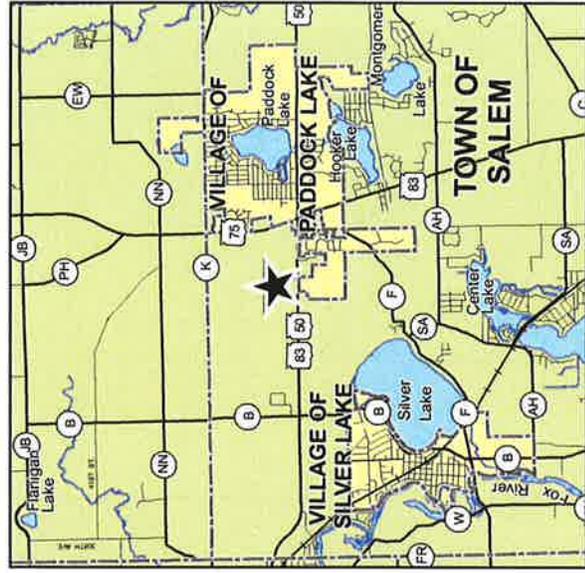
Stephen C. Mills, Mills Enterprises LLC and  
Craig T. and Laura M. Baumgardner (Owners),  
Dan Szczap, Bear Development LLC (Agent)

LOCATION: SE 1/4 of Section 4,  
Town of Salem

TAX PARCEL(S): #65-4-120-044-0101 thru  
#65-4-120-044-0111

REQUEST:

Requesting a rezoning from C-2 Upland Resource  
Conservancy District and C-1 Lowland Resource  
Conservancy District with a Planned Unit Development  
Overlay (PUD) to C-2 Upland Resource Conservancy  
District and C-1 Lowland Resource Conservancy  
District with a Planned Unit Development Overlay  
(PUD)



# Kenosha



# County

## BOARD OF SUPERVISORS

ORDINANCE NO. \_\_\_\_\_

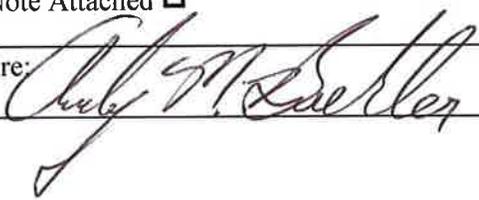
Subject: Holy Cross Parish, 18700 116<sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122<sup>nd</sup> St., Trevor, WI 53179 (Agent) requesting a rezoning from I-1 Institutional Dist. & PR-1 Institutional Dist. to I-1 Institutional Dist. on Tax Parcel #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem

Original                       Corrected                       2nd Correction                       Resubmitted

Date Submitted: April 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 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 #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem, be changed as follows:

from I-1 Institutional District & PR-1 Institutional Dist. to I-1 Institutional District

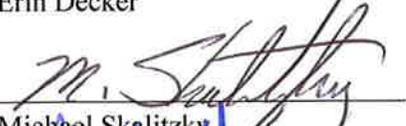
**Holy Cross Parish (Owner)**  
**Bill Mellen (Agent)**

**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"/>

REZONING SITE MAP

PETITIONER(S):

Holy Cross Parish (Owner),  
Bill Mellen (Agent)

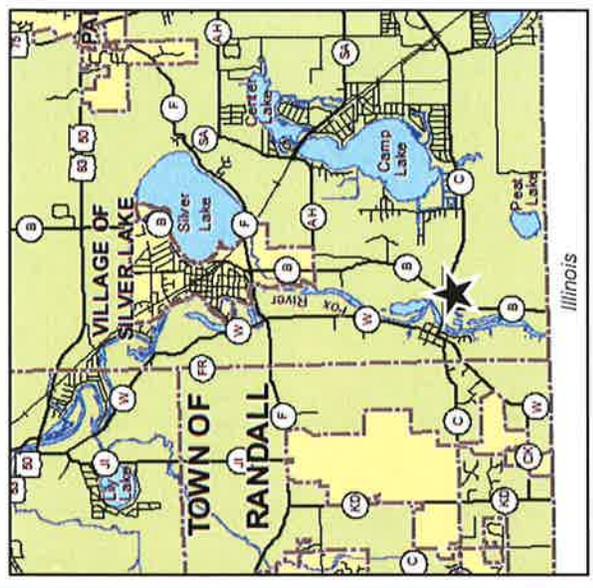
LOCATION:

SE 1/4 of Section 30,  
Town of Salem

TAX PARCEL(S): #67-4-120-304-0630

REQUEST:

Requesting a rezoning from I-1 Institutional District & PR-1 Institutional District to I-1 Institutional District.



KENOSHA COUNTY

YEAR END CLOSEOUT AND CARRYOVER  
RESOLUTION

FOR THE YEAR ENDING

DECEMBER 31, 2015

Unaudited/Draft

KENOSHA COUNTY  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
December 31, 2015

	General	Human Services	Debt Service	Nonmajor Governmental Funds	Total Governmental Funds
<b>ASSETS</b>					
Cash and investments	\$ 16,061,629	\$ 2,567,029	\$ 1,539,627	\$ 3,205,087	\$ 25,373,372
Receivables					
Property taxes	32,552,943	12,391,991	14,726,376	2,325,539	61,996,849
Delinquent taxes	11,350,673	-	-	-	11,350,673
Miscellaneous	359,724	229,234	-	393,488	982,446
Due from other governments	3,616,687	4,657,995	-	1,672,839	9,947,521
Due from other funds	-	-	-	-	-
Prepaid items	213,365	-	-	2,228	215,593
Inventories	-	-	-	-	-
Loans receivable	-	-	-	1,234,113	1,234,113
<b>TOTAL ASSETS</b>	<b>\$ 66,155,021</b>	<b>\$ 19,846,249</b>	<b>\$ 16,266,003</b>	<b>\$ 8,833,294</b>	<b>\$ 111,100,567</b>
<b>LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES</b>					
<b>Liabilities</b>					
Accounts payable	\$ 910,119	\$ 2,907,776	\$ 7,800	\$ 396,737	\$ 4,222,432
Accrued compensation	3,846,025	-	-	-	3,846,025
Special deposits	3,606	2,846	-	14,493	20,945
Due to other governments	2,706,949	4,221,325	-	484,410	7,412,684
Due to other funds	-	-	-	-	-
Other unearned revenue	231,367	24,536	-	374,449	630,352
<b>Total Liabilities</b>	<b>7,698,066</b>	<b>7,156,483</b>	<b>7,800</b>	<b>1,270,089</b>	<b>16,132,438</b>
<b>Deferred Inflows of Resources</b>					
Deferred property tax levy	32,552,943	12,391,991	14,726,376	2,325,539	61,996,849
Revolving loan fund outstanding loans	-	-	-	1,234,113	1,234,113
<b>Total deferred inflows of resources</b>	<b>32,552,943</b>	<b>12,391,991</b>	<b>14,726,376</b>	<b>3,559,652</b>	<b>63,230,962</b>
<b>Fund Balances</b>					
<i>Nonspendable</i>					
Prepaid items	213,365	-	-	-	213,365
Delinquent taxes	7,565,179	-	-	-	7,565,179
<i>Restricted</i>					
Human services	-	108,008	-	-	108,008
Debt service	-	-	1,531,827	-	1,531,827
Health Department city contribution share	-	-	-	170,969	170,969
Housing Authority revolving loan fund	-	-	-	21,411	21,411
Federated Library System	-	-	-	1,014	1,014
Geographic Information Systems	-	-	-	17,642	17,642
Federal Equitable Sharing funds	-	-	-	344,011	344,011
<i>Assigned</i>					
Encumbrances	95,911	-	-	-	95,911
Sheriff special deposit-DARE program	17,245	-	-	-	17,245
Subsequent year expenditures	1,252,719	-	-	3,732,100	4,984,819
<i>Unassigned(deficit)</i>	<b>16,759,593</b>	<b>189,767</b>	<b>-</b>	<b>(283,594)</b>	<b>16,665,766</b>
<b>Total Fund Balances</b>	<b>25,904,012</b>	<b>297,775</b>	<b>1,531,827</b>	<b>4,003,553</b>	<b>31,737,167</b>
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCE</b>	<b>\$ 66,155,021</b>	<b>\$ 19,846,249</b>	<b>\$ 16,266,003</b>	<b>\$ 8,833,294</b>	<b>\$ 111,100,567</b>

Unaudited/Draft

**KENOSHA COUNTY  
COMBINING BALANCE SHEET  
NONMAJOR GOVERNMENTAL FUNDS - SPECIAL REVENUE FUNDS  
December 31, 2015**

	Housing Authority	Health Department	Federated Library System	Geographic Information Systems	Federal Equitable Sharing	Total Nonmajor Special Revenue Funds
<b>ASSETS</b>						
Cash and investments	\$ 17,263	\$ (917,121)	\$ 300,020	\$ (13,901)	344,011	\$ (269,728)
Receivables						
Property taxes	-	832,703	1,435,645	-	-	2,268,348
Miscellaneous	-	377,176	-	-	-	377,176
Due from other governments	4,148	1,637,148	-	31,543	-	1,672,839
Prepaid Items		2,228				2,228
Loans receivable	1,234,113	-	-	-	-	1,234,113
<b>TOTAL ASSETS</b>	<b>\$ 1,255,524</b>	<b>\$ 1,932,134</b>	<b>\$ 1,735,665</b>	<b>\$ 17,642</b>	<b>\$ 344,011</b>	<b>\$ 5,284,976</b>
<b>LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES</b>						
<b>Liabilities</b>						
Accounts payable	\$ -	\$ 237,922	\$ -	\$ -	\$ -	\$ 237,922
Special deposits	-	14,493	-	-	-	14,493
Due to other governments	-	484,410	-	-	-	484,410
Due to other funds	-	-	-	-	-	-
Other unearned revenue	-	75,443	299,006	-	-	374,449
<b>Total Liabilities</b>	<b>-</b>	<b>812,268</b>	<b>299,006</b>	<b>-</b>	<b>-</b>	<b>1,111,274</b>
<b>Deferred Inflows of Resources</b>						
Deferred property tax revenue	-	832,703	1,435,645	-	-	2,268,348
Revolving loan fund outstanding loans	1,234,113	-	-	-	-	1,234,113
<b>Total deferred inflows of resources</b>	<b>1,234,113</b>	<b>832,703</b>	<b>1,435,645</b>	<b>-</b>	<b>-</b>	<b>3,502,461</b>
<b>Fund Balance</b>						
<b>Restricted</b>						
Health Department city contribution share	-	170,969	-	-	-	170,969
Housing Authority revolving loan fund	21,411	-	-	-	-	21,411
Federated Library System	-	-	1,014	-	-	1,014
Geographic Information Systems	-	-	-	17,642	-	17,642
Federal Equitable Sharing funds	-	-	-	-	344,011	344,011
<b>Assigned</b>						
Subsequent year expenditures	-	57,950	-	-	-	57,950
<b>Unassigned</b>						
	-	58,244	-	-	-	58,244
<b>Total Fund Balances</b>	<b>21,411</b>	<b>287,163</b>	<b>1,014</b>	<b>17,642</b>	<b>344,011</b>	<b>671,241</b>
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCE</b>	<b>\$ 1,255,524</b>	<b>\$ 1,932,134</b>	<b>\$ 1,735,665</b>	<b>\$ 17,642</b>	<b>\$ 344,011</b>	<b>\$ 5,284,976</b>

Unaudited/Draft

KENOSHA COUNTY  
 COMBINING BALANCE SHEET  
 NONMAJOR GOVERNMENTAL FUNDS - CAPITAL PROJECT FUNDS  
 December 31, 2015

	Parkland Development	Western County Communication	Energy Reduction Technology	Administration Building Restoration	Public Safety Access Point Project	Other Capital Projects	Total Nonmajor Capital Projects Funds
<b>ASSETS</b>							
Cash and investments	\$ 674,176	\$ 65,625	\$ 45,288	\$ 211,643	\$ -	\$ 2,478,083	\$ 3,474,815
Property taxes receivable	-	-	-	-	-	57,191	57,191
Miscellaneous receivable	-	16,312	-	-	-	-	16,312
Due from other governments	-	-	-	-	-	-	-
Due from other funds	-	-	-	-	-	-	-
<b>TOTAL ASSETS</b>	<b>\$ 674,176</b>	<b>\$ 81,937</b>	<b>\$ 45,288</b>	<b>\$ 211,643</b>	<b>\$ -</b>	<b>\$ 2,535,274</b>	<b>\$ 3,548,318</b>
<b>LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES</b>							
<b>Liabilities</b>							
Accounts payable	\$ -	\$ -	\$ 14,510	\$ 8,060	\$ -	\$ 136,245	\$ 158,815
Due to other governments	-	-	-	-	-	-	-
Due to other funds	-	-	-	-	-	-	-
Total Liabilities	-	-	14,510	8,060	-	136,245	158,815
<b>Deferred Inflows of Resources</b>							
Deferred property tax revenue	-	-	-	-	-	57,191	57,191
Total deferred inflows of resources	-	-	-	-	-	57,191	57,191
<b>Fund Balance</b>							
<b>Assigned</b>							
Encumbrances	-	-	-	-	-	-	-
Subsequent year expenditures	670,709	81,937	30,778	203,583	-	2,687,142	3,674,149
<b>Unassigned (deficit)</b>	<b>3,467</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(345,304)</b>	<b>(341,837)</b>
Total Fund Balances	674,176	81,937	30,778	203,583	-	2,341,838	3,332,312
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES</b>	<b>\$ 674,176</b>	<b>\$ 81,937</b>	<b>\$ 45,288</b>	<b>\$ 211,643</b>	<b>\$ -</b>	<b>\$ 2,535,274</b>	<b>\$ 3,548,318</b>

**KENOSHA COUNTY  
STATEMENT OF NET POSITION  
PROPRIETARY FUNDS  
December 31, 2015**

	Business-type Activities			Totals	Governmental Activities
	Brookside Care Center	Highway	Non-major Fund Golf Course		Internal Service
<b>ASSETS</b>					
Current assets					
Cash and cash equivalents	\$ 16,676,301	\$ 4,717,006	\$ 457,530	\$ 21,850,837	\$ 4,157,848
Accounts receivable	1,925,545	2,178	560	1,928,283	-
Property taxes receivable	-	1,803,553	-	1,803,553	215,105
Due from other governments	-	556,714	4,332	561,046	206,716
Due from other funds	-	-	-	-	-
Inventories	45,240	518,624	38,581	602,445	-
Prepaid items	-	-	-	-	226,768
Total current assets	<u>18,647,086</u>	<u>7,598,075</u>	<u>501,003</u>	<u>26,746,164</u>	<u>4,806,437</u>
Noncurrent assets					
Restricted cash and investments	145,762	-	-	145,762	415,653
Deposit in WMMIC	-	-	-	-	1,157,860
Capital assets					
Land and construction in progress	729,493	60,409	277,646	1,067,548	682,623
Intangible assets	-	-	29,508	29,508	-
Buildings and improvements	5,936,473	8,292,369	8,520,213	22,749,055	7,451,991
Machinery and equipment	5,590,143	13,585,647	3,051,062	22,226,852	632,512
Accumulated depreciation/amortization	<u>(8,037,279)</u>	<u>(16,091,521)</u>	<u>(7,171,959)</u>	<u>(31,300,759)</u>	<u>(6,405,946)</u>
Total capital assets	<u>4,218,830</u>	<u>5,846,904</u>	<u>4,706,470</u>	<u>14,772,204</u>	<u>2,361,180</u>
Total noncurrent assets	<u>4,364,592</u>	<u>5,846,904</u>	<u>4,706,470</u>	<u>14,917,966</u>	<u>3,934,693</u>
Total Assets	<u>23,011,678</u>	<u>13,444,979</u>	<u>5,207,473</u>	<u>41,664,130</u>	<u>8,741,130</u>
<b>LIABILITIES</b>					
Current liabilities					
Accounts payable	305,619	443,102	48,227	796,948	202,736
Claims payable	-	-	-	-	4,791,231
Due to other governments	-	657,332	-	657,332	-
Other current liabilities	25,086	-	-	25,086	5,842
Unearned revenue	-	-	14,827	14,827	-
Total current liabilities	<u>330,705</u>	<u>1,100,434</u>	<u>63,054</u>	<u>1,494,193</u>	<u>4,999,809</u>
Noncurrent liabilities					
Long-term obligations	<u>22,149,774</u>	<u>1,768,142</u>	<u>106,619</u>	<u>24,024,535</u>	<u>-</u>
Total noncurrent liabilities	<u>22,149,774</u>	<u>1,768,142</u>	<u>106,619</u>	<u>24,024,535</u>	<u>-</u>
Total Liabilities	<u>22,480,479</u>	<u>2,868,576</u>	<u>169,673</u>	<u>25,518,728</u>	<u>4,999,809</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>					
Deferred property tax levy	-	1,803,553	-	1,803,553	215,105
<b>NET POSITION</b>					
Net investment in capital assets	3,393,446	38,029,947	4,706,442	46,129,835	2,361,180
Restricted for non-expendable fund use	145,762	-	-	145,762	-
Unrestricted (deficit)	<u>(3,008,009)</u>	<u>(29,257,097)</u>	<u>331,358</u>	<u>(31,933,748)</u>	<u>1,165,036</u>
Total Net Position	<u>\$ 531,199</u>	<u>\$ 8,772,850</u>	<u>\$ 5,037,800</u>	<u>\$ 14,341,849</u>	<u>\$ 3,526,216</u>

**KENOSHA COUNTY  
COMBINING STATEMENT OF NET POSITION  
INTERNAL SERVICE FUNDS  
December 31, 2015**

	Human Services Building	Health Insurance	Workers Compensation	General Liability Insurance	Totals
<b>ASSETS</b>					
Current assets					
Cash and cash equivalents	\$ (270,906)	\$ 3,087,794	\$ 1,929,301	\$ (588,341)	\$ 4,157,848
Property taxes receivable	215,105	-	-	-	215,105
Due from other governments	-	49,788	-	156,928	206,716
Due from other funds	-	-	-	-	-
Prepaid items	-	76,768	150,000	-	226,768
Total current assets	<u>(55,801)</u>	<u>3,214,350</u>	<u>2,079,301</u>	<u>(431,413)</u>	<u>4,806,437</u>
Noncurrent assets					
Restricted cash and investments	-	-	-	415,653	415,653
Deposit in WMMIC	-	-	-	1,157,860	1,157,860
Capital assets					
Land	682,623	-	-	-	682,623
Buildings and improvements	7,451,991	-	-	-	7,451,991
Machinery and equipment	632,512	-	-	-	632,512
Accumulated depreciation	<u>(6,405,946)</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>(6,405,946)</u>
Total capital assets	<u>2,361,180</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>2,361,180</u>
Total noncurrent assets	<u>2,361,180</u>	<u>-</u>	<u>-</u>	<u>1,573,513</u>	<u>3,934,693</u>
Total Assets	<u>2,305,379</u>	<u>3,214,350</u>	<u>2,079,301</u>	<u>1,142,100</u>	<u>8,741,130</u>
<b>LIABILITIES</b>					
Current liabilities					
Accounts payable	64,060	2,507	1,825	134,344	202,736
Claims payable	-	1,706,000	2,077,475	1,007,756	4,791,231
Other current liabilities	-	5,842	-	-	5,842
Total current liabilities	<u>64,060</u>	<u>1,714,349</u>	<u>2,079,300</u>	<u>1,142,100</u>	<u>4,999,809</u>
Total Liabilities	<u>64,060</u>	<u>1,714,349</u>	<u>2,079,300</u>	<u>1,142,100</u>	<u>4,999,809</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>					
Deferred property tax levy	<u>215,105</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>215,105</u>
<b>NET POSITION</b>					
Net investment in capital assets	2,361,180	-	-	-	2,361,180
Unrestricted (deficit)	<u>(334,966)</u>	<u>1,500,001</u>	<u>1</u>	<u>-</u>	<u>1,165,036</u>
Total Net Position	<u>\$ 2,026,214</u>	<u>\$ 1,500,001</u>	<u>\$ 1</u>	<u>\$ -</u>	<u>\$ 3,526,216</u>

Unaudited/Draft

**KENOSHA COUNTY**  
**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES -**  
**GOVERNMENTAL FUNDS**  
**For the Year Ended December 31, 2015**

	General	Human Services	Debt Service	Nonmajor Governmental Funds	Total Governmental Funds
<b>REVENUES</b>					
Taxes	\$ 48,399,780	\$ 11,909,063	\$ 14,018,098	\$ 2,308,674	\$ 76,635,615
Licenses and permits	165,234	-	-	441,582	606,816
Intergovernmental revenues	8,649,491	42,666,496	237,943	12,517,473	64,071,403
Charges for services	2,698,254	30,176	-	1,396,351	4,124,781
Fines, forfeits and penalties	1,195,452	113,380	-	-	1,308,832
Investment income	120,361	-	-	5,913	126,274
Miscellaneous income	549,684	28,521	-	227,758	805,963
Total Revenues	<u>61,778,256</u>	<u>54,747,636</u>	<u>14,256,041</u>	<u>16,897,751</u>	<u>147,679,684</u>
<b>EXPENDITURES</b>					
Current					
General government	21,703,212	-	-	-	21,703,212
Health	-	12,533,253	-	7,786,839	20,320,092
Public safety	37,410,036	-	-	4,298,195	41,708,231
Social services	261,923	42,035,642	-	-	42,297,565
Education and recreation	2,097,619	-	-	1,877,319	3,974,938
Conservation and development	856,085	-	-	295,646	1,151,731
Capital Outlay	55,997	-	-	6,811,262	6,867,259
Debt Service					
Principal retirement	-	-	19,447,759	-	19,447,759
Interest, fiscal charges and debt issuance costs	-	-	2,487,156	128,887	2,616,043
Total Expenditures	<u>62,384,872</u>	<u>54,568,895</u>	<u>21,934,915</u>	<u>21,198,148</u>	<u>160,086,830</u>

Unaudited/Draft

**KENOSHA COUNTY**  
**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES -**  
**GOVERNMENTAL FUNDS**  
**For the Year Ended December 31, 2015**

	General	Human Services	Debt Service	Nonmajor Governmental Funds	Total Governmental Funds
Excess (deficiency) of revenues over expenditures	(606,616)	178,741	(7,678,874)	(4,300,397)	(12,407,146)
<b>OTHER FINANCING SOURCES (USES)</b>					
General obligation debt issued	-	-	-	12,305,000	12,305,000
Refunding debt issued	-	-	21,555,000	-	21,555,000
Refunding debt retirement	-	-	(14,240,060)	-	(14,240,060)
Premium on issuance of debt	-	-	190,714	972,417	1,163,131
Transfers in	1,890,596	-	909,559	2,300,000	5,100,155
Transfers out	-	-	-	(10,147,274)	(10,147,274)
<b>Total Other Financing Sources (Uses)</b>	<b>1,890,596</b>	<b>-</b>	<b>8,415,213</b>	<b>5,430,143</b>	<b>15,735,952</b>
<b>Net change in fund balance</b>	<b>1,283,980</b>	<b>178,741</b>	<b>736,339</b>	<b>1,129,746</b>	<b>3,328,806</b>
<b>FUND BALANCES</b>					
Beginning of year	24,620,032	119,033	795,487	2,873,809	28,408,361
<b>FUND BALANCES - END OF YEAR</b>	<b>\$ 25,904,012</b>	<b>\$ 297,774</b>	<b>\$ 1,531,826</b>	<b>\$ 4,003,555</b>	<b>\$ 31,737,167</b>

**KENOSHA COUNTY**  
**COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES**  
**NONMAJOR GOVERNMENTAL FUNDS - SPECIAL REVENUE FUNDS**  
**For the Year Ended December 31, 2015**

	Housing Authority	Health Department	Federated Library System	Geographic Information Systems	Federal Equitable Sharing	Federal Inmate Fund	Total Nonmajor Special Revenue Funds
<b>REVENUES</b>							
Taxes	\$ -	\$ 855,447	\$ 1,396,036	\$ -		\$ -	\$ 2,251,483
Licenses and permits	-	441,582	-	-		-	441,582
Intergovernmental revenues	366,290	5,003,095	481,283	70,715	343,417	6,188,791	12,453,591
Charges for services	-	1,342,363	-	4,720		-	1,347,083
Investment income	14	-	-	-		-	14
Miscellaneous income	11,118	14,499	-	-	594	-	26,211
<b>Total Revenues</b>	<b>377,422</b>	<b>7,656,986</b>	<b>1,877,319</b>	<b>75,435</b>	<b>344,011</b>	<b>6,188,791</b>	<b>16,519,964</b>
<b>EXPENDITURES</b>							
Current							
Health	-	7,786,839	-	-		-	7,786,839
Public Safety	-	-	-	-		4,298,195	4,298,195
Education and recreation	-	-	1,877,319	-		-	1,877,319
Conservation and development	171,515	-	-	70,715		-	242,230
Capital Outlay	362,403	-	-	-		-	362,403
<b>Total Expenditures</b>	<b>533,918</b>	<b>7,786,839</b>	<b>1,877,319</b>	<b>70,715</b>	<b>-</b>	<b>4,298,195</b>	<b>14,566,986</b>
Excess (deficiency) of revenues over expenditures	(156,496)	(129,853)	-	4,720	344,011	1,890,596	1,952,978
<b>OTHER FINANCING SOURCES (USES)</b>							
Transfers out	-	-	-	-		(1,890,596)	(1,890,596)
<b>Total Other Financing Sources (Uses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(1,890,596)</b>	<b>(1,890,596)</b>
<b>Net change in fund balance</b>	<b>(156,496)</b>	<b>(129,853)</b>	<b>-</b>	<b>4,720</b>	<b>344,011</b>	<b>-</b>	<b>62,382</b>
<b>FUND BALANCES</b>							
Beginning of year	177,907	417,016	1,014	12,922	-	-	608,859
<b>FUND BALANCES - END OF YEAR</b>	<b>\$ 21,411</b>	<b>\$ 287,163</b>	<b>\$ 1,014</b>	<b>\$ 17,642</b>	<b>\$ 344,011</b>	<b>\$ -</b>	<b>\$ 671,241</b>

KENOSHA COUNTY  
 COMBINING STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES  
 NONMAJOR GOVERNMENTAL FUNDS - CAPITAL PROJECTS FUNDS  
 For the Year Ended December 31, 2015

	Parkland Development	Western County Communication	Energy Reduction Technology	Administration Building Restoration	Public Safety Access Point Project	Other Capital Projects	Total Nonmajor Capital Projects Funds
<b>REVENUES</b>							
Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57,191	\$ 57,191
Intergovernmental revenues	-	-	-	-	-	63,882	63,882
Charges for services	2,924	-	-	-	-	46,344	49,268
Investment income	-	-	-	-	-	5,899	5,899
Miscellaneous income	97,000	54,065	-	-	-	50,482	201,547
Total Revenues	99,924	54,065	-	-	-	223,798	377,787
<b>EXPENDITURES</b>							
Current							
Conservation and development	-	-	-	-	-	53,416	53,416
Capital Outlay	42,478	17,015	31,855	310,353	-	6,047,158	6,448,859
Debt Service	-	-	-	-	-	-	-
Interest, fiscal charges and debt issuance costs	-	-	-	-	-	128,887	128,887
Total Expenditures	42,478	17,015	31,855	310,353	-	6,229,461	6,631,162
Excess (deficiency) of revenues over expenditures	57,446	37,050	(31,855)	(310,353)	-	(6,005,663)	(6,253,375)
<b>OTHER FINANCING SOURCES (USES)</b>							
General obligation debt issued	-	-	-	-	-	12,305,000	12,305,000
Premium on issuance of debt	-	-	-	-	-	972,417	972,417
Transfers in	100,000	-	-	2,000,000	-	200,000	2,300,000
Transfers out	-	-	-	-	(200,000)	(8,056,678)	(8,256,678)
Total Other Financing Sources (Uses)	100,000	-	-	2,000,000	(200,000)	5,420,739	7,320,739
<b>Net change in fund balance</b>	157,446	37,050	(31,855)	1,689,647	(200,000)	(584,924)	1,067,364
<b>FUND BALANCES</b>							
Beginning of year	516,730	44,887	62,633	(1,486,063)	200,000	2,926,763	2,264,950
<b>FUND BALANCES - END OF YEAR</b>	\$ 674,176	\$ 81,937	\$ 30,778	\$ 203,584	\$ -	\$ 2,341,839	\$ 3,332,314

**KENOSHA COUNTY**  
**STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION**  
**PROPRIETARY FUNDS**  
**For the Year Ended December 31, 2015**

	Business-type Activities			Totals	Governmental Activities
	Brookside Care Center	Highway	Non-major Fund Golf Course		Internal Service
<b>OPERATING REVENUES</b>					
Charges for services	\$ 15,732,364	\$ 4,481,518	\$ 3,001,800	\$ 23,215,682	\$ 25,495,719
Total Operating Revenues	<u>15,732,364</u>	<u>4,481,518</u>	<u>3,001,800</u>	<u>23,215,682</u>	<u>25,495,719</u>
<b>OPERATING EXPENSES</b>					
Operations and maintenance	15,198,691	14,313,519	2,355,304	31,867,514	25,338,963
General and administrative	1,268,621	472,401	-	1,741,022	-
Depreciation and amortization	403,910	937,009	608,089	1,949,008	497,109
Total Operating Expenses	<u>16,871,222</u>	<u>15,722,929</u>	<u>2,963,393</u>	<u>35,557,544</u>	<u>25,836,072</u>
Operating Loss	<u>(1,138,858)</u>	<u>(11,241,411)</u>	<u>38,407</u>	<u>(12,341,862)</u>	<u>(340,353)</u>
<b>NON-OPERATING REVENUES (EXPENSES)</b>					
General property taxes	(471,558)	1,963,317	-	1,491,759	194,005
Intergovernmental grants	995,300	4,670,823	-	5,666,123	-
Investment income	1,456	-	-	1,456	19,554
Miscellaneous income	12,885	-	-	12,885	156,928
Amortization of debt discount and loss on refinancing	-	-	(42,037)	(42,037)	-
Interest and fiscal charges	(100,144)	-	(12,285)	(112,429)	(7,004)
Total Non-Operating Revenues (Expenses)	<u>437,939</u>	<u>6,634,140</u>	<u>(54,322)</u>	<u>7,017,757</u>	<u>363,483</u>
Loss Before Transfers	(700,919)	(4,607,271)	(15,915)	(5,324,105)	23,130
<b>TRANSFERS</b>					
Transfers in	-	4,629,999	331,620	4,961,619	85,500
Transfers out	-	-	-	-	-
Total Transfers	<u>-</u>	<u>4,629,999</u>	<u>331,620</u>	<u>4,961,619</u>	<u>85,500</u>
Change in net position	(700,919)	22,728	315,705	(362,486)	108,630
Total net position at the beginning of year	<u>1,232,118</u>	<u>8,750,122</u>	<u>4,722,095</u>	<u>14,704,335</u>	<u>3,417,586</u>
Total net position at end of year	<u>\$ 531,199</u>	<u>\$ 8,772,850</u>	<u>\$ 5,037,800</u>	<u>\$ 14,341,849</u>	<u>\$ 3,526,216</u>

Unaudited/Draft

**KENOSHA COUNTY**  
**COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION**  
**INTERNAL SERVICE FUNDS**  
**For the Year Ended December 31, 2015**

	Human Services Building	Health Insurance	Workers Compensation	General Liability Insurance	Totals
<b>OPERATING REVENUES</b>					
Charges for services	\$ 1,836,792	\$ 22,165,335	\$ 998,691	\$ 494,901	\$ 25,495,719
Total Operating Revenues	<u>1,836,792</u>	<u>22,165,335</u>	<u>998,691</u>	<u>494,901</u>	<u>25,495,719</u>
<b>OPERATING EXPENSES</b>					
Operations and maintenance	1,503,554	22,165,335	1,004,953	665,121	25,338,963
Depreciation and amortization	497,109	-	-	-	497,109
Total Operating Expenses	<u>2,000,663</u>	<u>22,165,335</u>	<u>1,004,953</u>	<u>665,121</u>	<u>25,836,072</u>
Operating Income (loss)	(163,871)	-	(6,262)	(170,220)	(340,353)
<b>NON-OPERATING REVENUES (EXPENSES)</b>					
General property taxes	194,005	-	-	-	194,005
Investment income	-	-	6,262	13,292	19,554
Miscellaneous income	-	-	-	156,928	156,928
Interest and fiscal charges	(7,004)	-	-	-	(7,004)
Total Non-operating Revenues (Expenses)	<u>187,001</u>	<u>-</u>	<u>6,262</u>	<u>170,220</u>	<u>363,483</u>
Income (Loss) Before Transfers	23,130	-	-	-	23,130
<b>TRANSFERS</b>					
Transfers in	85,500	-	-	-	85,500
Transfers out	-	-	-	-	-
	<u>85,500</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>85,500</u>
Change in net position	108,630	-	-	-	108,630
Total net position at the beginning of year	<u>1,917,584</u>	<u>1,500,001</u>	<u>1</u>	<u>-</u>	<u>3,417,586</u>
Total net position at end of year	<u>\$ 2,026,214</u>	<u>\$ 1,500,001</u>	<u>\$ 1</u>	<u>\$ -</u>	<u>\$ 3,526,216</u>

		4/6/16 4:57 PM					UNAUDITED-DRAFT	
<b>FISCAL NOTE</b>								
<b>Amounts available for lapsing 2015</b>								
	<b>General Fund</b>	<b>DWD/ Social Services</b>	<b>Health Dept</b>	<b>Highway</b>	<b>Golf Course</b>	<b>County Library</b>		
Cash		2,567,029	(917,121)	227,055	457,530	300,020		
Accounts Receivable		4,887,229	2,016,552	1,077,516	43,473	0		
Accounts Payable		(7,156,483)	(812,268)	(56,143)	(63,054)	(299,006)		
Carryovers/Encumbrances		(108,008)	(228,919)	0	(139,295)	0		
<b>Amt Available to Lapse</b>		<b>189,767</b>	<b>58,244</b>	<b>1,248,428</b>	<b>298,654</b>	<b>1,014</b>		
<b>Unassigned General Fund 12/31/2014</b>	\$ 15,080,088							
<b>Unassigned General Fund 12/31/2015 before lapsing</b>	\$ 16,759,593							
To Lapse from Public Works	1,248,428	-	-	(1,248,428)				
To Lapse from Health Department and Human Services	248,011	(189,767)	(58,244)	-	-			
To Lapse cumulative surplus from the Library Fund	1,014		-	-	-	(1,014)		
<b>Available after lapsing surplus funds</b>	<b>\$ 18,257,046</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		
These lapsing transfers have been approved in the Adopted Budget Resolution.								
Approval of transfers includes any related budget modifications required.								
General Fund Operating Expenditures 2015:	62,328,876							
17% of General Fund Operating Expenditures	\$ 10,595,909							
Unassigned Fund Balance is	29.29%							
or	\$ 7,661,137							

# KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

<b>Subject:</b> 2015 TO 2016 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION	
Original_x   Corrected_   2nd Correction__   Resubmitted__	
Date Submitted: April 14, 2016	Date Resubmitted:
Submitted By: Finance Committee	
Fiscal Note Attached   Yes	Legal Note Attached
Prepared By: Laura Klemm Budget Analyst - Finance	Signature: 

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

Now, Therefore Be It Resolved, that these funds be carried over from 2015 to 2016, and that the 2016 budget be adjusted as shown in the attached fiscal notes which detail the source and application of funds to be carried forward and are incorporated by reference, and

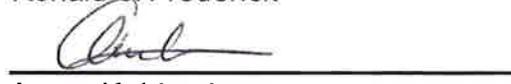
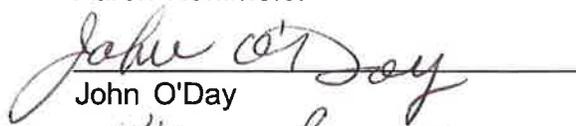
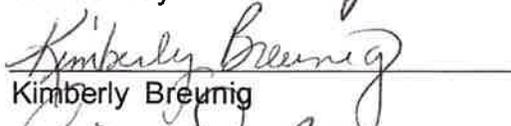
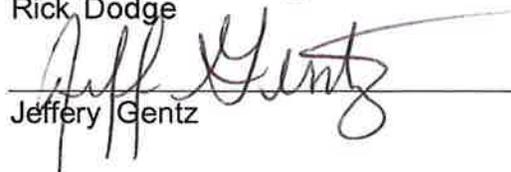
Be It Further Resolved, that it is the policy, desire, and intent of the Kenosha County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any one purpose in any one appropriation unit can be used for any other purpose in any other appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers not to exceed \$1,000.00, and

Be It Further Resolved, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

2015 TO 2016 CARRYOVER AND ANNUAL CLOSEOUT RESOLUTION

Respectfully Submitted,

FINANCE/ADMINISTRATION COMMITTEE

	Aye		Abstain
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	D	D
 Ronald J. Frederick	<input checked="" type="checkbox"/>	D	D
 Aaron Kohlmeier	<input checked="" type="checkbox"/>	D	O
 John O'Day	<input checked="" type="checkbox"/>	D	O
 Kimberly Breunig	<input checked="" type="checkbox"/>	O	O
 Rick Dodge	<input checked="" type="checkbox"/>	D	O
 Jeffery Gentz	<input checked="" type="checkbox"/>	O	O

**Attachment to 2015 Carryover Resolution**

<u>Purpose or Explanation</u>	<u>Account</u>	<u>2015 Source</u>			<u>2016 Application</u>			<u>2015 Source Amount</u>
		<u>Fund</u>	<u>Business Unit</u>	<u>Object Code</u>	<u>Fund</u>	<u>Business Unit</u>	<u>Object Code</u>	
<b><u>General Fund</u></b>								
<b><u>Information Technology</u></b>								
Replacement of UPS batteries not completed in 2015.	Hardware Repair	100	14400	521500	100	14400	521500	7,529
<b><u>District Attorney</u></b>								
Carry over unspent District Attorney Expert Witness Fees for pending high profile felony cases needing expert witnesses.	Expert Witness Fees	100	16100	527220	100	16100	527220	76,630
Carry over unspent District Attorney Witness Fees for pending high profile felony cases needing witnesses. (ex: Retrial of Mark Jensen)	Witness Fees	100	16100	527200	100	16100	527200	15,859
<b><u>Land Information</u></b>								
Funds budgeted for ESRI Conference which was cancelled and rescheduled for 2015 Staff Development		100	17200	543340	100	17200	543340	2,140
<b><u>Finance</u></b>								
Reimburse the market value adjustment that was deducted from 74 employees deferred compensation accounts when the funds were transferred from Metlife to Nationwide.	Reserves/Prior year expense	100	15130	Reserves	100	15130	574100	24,339
<b><u>DPW - Facilities</u></b>								
Repurpose contract prep funds for flood plain acquisition and related expenses	Preparation of Contracts	100	18280	529950	100	18280	521900	6,229
Repurpose PSB utility savings to be used for Kemper shoreline preservation study.	PSB Utility expense	100	19520	522200	100	19400	529900	30,000
Repurpose funds to be used for Facilities staff "Lean Operations Training".	PSB - Bldg. Equip. Maintenance	100	19520	524600	100	19400	543340	48,000
Carryover funds to be used for potential major repairs.	Facilities - Major Repairs and Maintenance	100	19400	535700	100	19400	535700	10,000
<b>Total General Fund - Fund 100</b>					<b>Total Fund 100</b>			<b>220,726</b>
<b><u>Job Center Building Fund</u></b>								
Repurpose funds for KCJC Generator	KCJC - Machinery and Equipment	202	53985	580050	204	53986	582200	14,000
					<b>Total Fund 204</b>			<b>14,000</b>

**Attachment to 2015 Carryover Resolution**

Purpose or Explanation	Account	2015 Source			2016 Application			2015 Source Amount
		Fund	Business Unit	Object Code	Fund	Business Unit	Object Code	
<b>Capital Projects - General</b>								
<b>Capital - Information Technology</b>								
To cover the cost of Environmental Discovery and Implementation for the Health IT software project	Computer Hardware	225		Reserves	411	14480	581700 PRJ2	\$ 57,950
Additional opportunities have arisen to expand parking to accommodate employee needs and improve the civic center appearance.	Purch/Plan/Design/Construction	100	15130	Reserves	411	19480	582250	300,000
<b>Capital Projects - Facilities</b>								
Repurpose funds from Exhaust Fan Project to Air Handling Units	Facilities - Building Improvements	411	19480	582200	411	19480	582250	5,950
<b>Total Capital Projects - General Fund 411</b>					<b>Total Fund 411</b>			<b>\$ 363,900</b>
<b>Western County Communication Fund</b>								
Repurpose funds from Tower Generator to Communications Fund.	Facilities - Land Improvements	411	19480	580050	432	76365	581310	10,000
<b>Total Highway - Fund 700/711</b>					<b>Total Fund 432</b>			<b>\$ 10,000</b>
<b>Highway</b>								
Repurpose Dump Truck Body funds to Misc Equipment	Motorized Vehicles	711	31180	581390	711	31180	580050	1,456
Repurpose Vibratory Asphalt Loader funds to Misc Equipment	Motorized Vehicles	711	31180	581390	711	31180	580050	7,900
Repurpose Paver funds to Misc Equipment	Motorized Vehicles	711	31180	581390	711	31180	580050	17,746
<b>Total Highway - Fund 700/711</b>					<b>Total Fund 711</b>			<b>\$ 27,102</b>

**Summary of Resolution Carryovers**

Fund 100	\$ 220,726
Fund 204	\$ 14,000
Fund 411	\$ 363,900
Fund 432	\$ 10,000
Fund 711	\$ 27,102
<b>Grand Total</b>	<b>\$ 635,728</b>

**Carryovers - Finance Committee Approval Only**

<u>Purpose or Explanation</u>	<u>2015 Source</u>			<u>2016 Application</u>			<u>2015</u>	<u>2016</u>
	<u>Fund</u>	<u>Business Unit</u>	<u>Object Code</u>	<u>Fund</u>	<u>Business Unit</u>	<u>Object Code</u>	<u>Source Amount</u>	<u>Carryover Approved</u>
Repurpose funds from VAV boxes to Air Handling Units	411	19480	582200	411	19480	582200	33,441	33,441
Repurpose funds from Security Door Project to Air Handling Units	411	19480	582200	411	19480	582200	15,758	15,758
Repurpose Garage Leak Detection System funds to Misc Equipment	711	31180	580050	711	31180	580050	\$ 6,461	\$ 6,461
							<b>\$ 55,660</b>	<b>\$ 55,660</b>

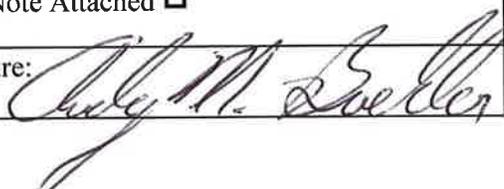
**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Request to Approve the Appointment of David N. DeVito to the Kenosha County Zoning Board of Adjustments.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 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 and Development		Signature: 	

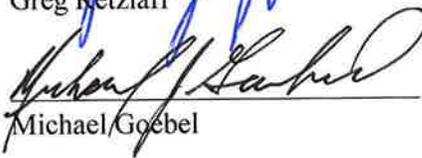
WHEREAS, pursuant to County Executive Appointment 2015/16-31, the County Executive has appointed David N. DeVito to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments 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 David N. DeVito to the Kenosha County Zoning Board of Adjustments. Mr. DeVito's appointment shall be effective immediately and continue until the 30<sup>th</sup> day of June 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. DeVito will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. DeVito will be succeeding Kay Goergen.

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"/>



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56<sup>th</sup> Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

## APPOINTMENT 2015/16-31

**RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**

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

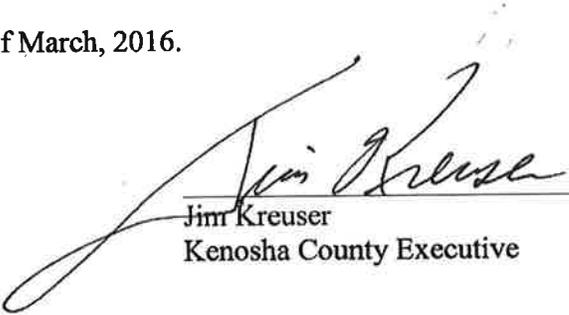
Mr. David DeVito  
26721 31<sup>st</sup> Street  
Salem, WI 53168

to serve on the Kenosha County Zoning Board of Adjustments beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of June, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. DeVito will serve without pay but will receive a per diem.

Mr. DeVito will be succeeding Kay Goergen.

Respectfully submitted this 31<sup>st</sup> day of March, 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: David N DEVITO  
First Middle Last

Residence Address: 26721 31<sup>ST</sup> STREET, SALEM, WI

Previous Address if above less than 5 years: \_\_\_\_\_

Occupation: S&D Development & Prototype Inc. PRESIDENT  
Company Title

Business Address: 2009 HORIZON CT. ZION, IL 60099

Telephone Number: Residence 262-537-5022 Business 847-872-7257

Daytime Telephone Number: 262-237-0482

Mailing Address Preference: Business ( ) Residence (X)

Email Address: DNASHDEVITO@G.MAIL.COM

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

If yes, please attach a detailed document. TOWN OF BRIGHTON  
APPROVE WORK ORDERS TO COUNTY HIGHWAY DEPT. AS TOWN CHAIR  
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.

SEWRPC, TOWN OF BRIGHTON REPRESENTATIVE FOR  
2010 - 2025 SMART GROWTH PLAN

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

WIS. TOWNS ASSOCIATION,

\*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.  
TOWN OF BRIGHTON; TOWN CHAIRMAN.

Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  
BUSINESS OWNER 33 YRS. SAT ON TOWN OF BRIGHTON ZONING APPLICANT FOR 8 YRS, TOWN OF BRIGHTON CHAIR 6 YRS, KNOWLEDGEABLE ABOUT CONSTRUCTION, ROAD WORK, BUILDINGS.

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.

Donald G. To

Signature of Nominee

MARCH 12 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: \_\_\_\_\_

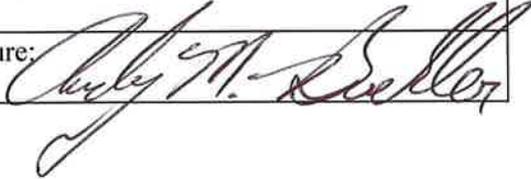
# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 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 and Development		Signature: 	

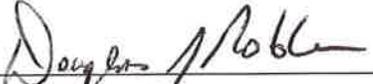
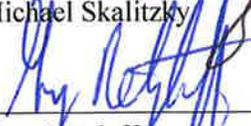
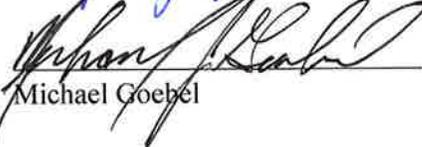
WHEREAS, pursuant to County Executive Appointment 2015/16-29, the County Executive has appointed Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments 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 Christopher Brown to the Kenosha County Zoning Board of Adjustments. Mr. Brown's appointment shall be effective immediately and continue until the 30<sup>th</sup> day of June 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Brown will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. Brown will be succeeding Kenneth Kasuboski.

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"/>



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

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

## APPOINTMENT 2015/16-29

**RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS**

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. Christopher Brown  
39701 60<sup>th</sup> Street  
Burlington, WI 53105

to serve on the Kenosha County Zoning Board of Adjustments beginning immediately upon confirmation of the County Board and continuing until the 30<sup>th</sup> day of June, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Brown will serve without pay but will receive a per diem.

Mr. Brown will be succeeding Kenneth Kasuboski.

Respectfully submitted this 25<sup>th</sup> day of February, 2016.

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Jim Kreuser  
Kenosha County Executive



\*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.

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

Town of Randall Plan Commission member 2004-2007  
Lifetime Kenosha County Resident

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



Signature of Nominee

2-3-16

Date

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

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(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. \_\_\_\_\_**

<b>Subject: REQUEST TO APPROVE THE APPOINTMENT OF ROBERT W. MERRY TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL</b>			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 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 and Development		Signature: 	

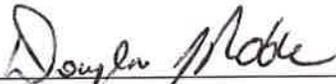
WHEREAS, pursuant to County Executive Appointment 2015/16-32 the County Executive has appointed Robert W. Merry (Kenosha County Surveyor) to serve on the Kenosha County Land Information Council; and

WHEREAS, the Planning, Development & Extension Education Committee 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 Land Information Council 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 Robert W. Merry (Kenosha County Surveyor) to the Kenosha County Land Information Council. Mr. Merry's appointment shall be effective immediately and shall continue until the 1<sup>st</sup> day of July 2017, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Merry will serve without pay and will be succeeding Dr. Kurt Bauer.

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"/>



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

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

## APPOINTMENT 2015/16-32

**RE: KENOSHA COUNTY LAND INFORMATION COUNCIL**

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

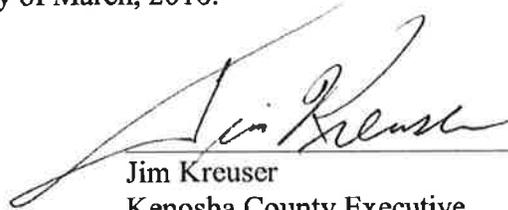
Mr. Robert W. Merry  
Chief Surveyor  
Southeastern Wisconsin Regional Planning Commission  
W239 N1812 Rockwood Drive  
P.O. Box 1607  
Waukesha, WI 53187-1607

to serve on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of July, 2017 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Merry will serve without pay.

Mr. Merry will be succeeding Dr. Kurt Bauer.

Respectfully submitted this 31<sup>st</sup> day of March, 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

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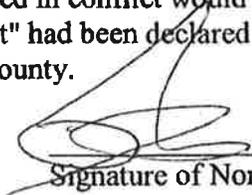
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Additional Information: List any qualifications or expertise you possess that would benefit the Board, Committee, Commission, etc.  
See Attached

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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**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Amendment of the Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60 <sup>th</sup> St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the SE 1/4 of Section 13 and NE 1/4 of Section 24, T1N, R20E, Town of Salem.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 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, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to an Amendment of Final Plat of Woodhaven Meadows Subdivision, Kevin J. Deaton, Woodhaven Meadows, LLC, 1202 60<sup>th</sup> St., PO Box 10, Kenosha, WI 53141 (Agent) to reduce the rear yard setback to 25' from 50' on lots 1 – 45 (Tax Parcels #65-4-120-134-0207 through #65-4-120-134-0209, #65-4-120-134-0222 through #65-4-120-134-0245, #66-4-120-241-0201 through #66-4-120-241-0206 and #66-4-120-241-0210 through #66-4-120-241-0221). This subdivision is located in the SE 1/4 of Section 13 and NE 1/4 of Section 24, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 236 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

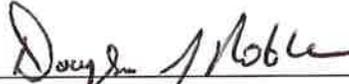
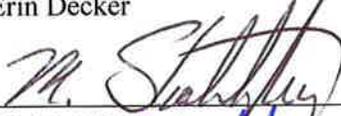
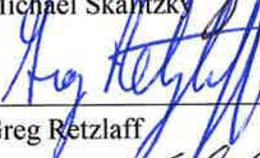
WHEREAS, the plat is in conformance with the Kenosha County Subdivision Control Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the Amendment of Final Plat of Woodhaven Meadows Subdivision on the aforementioned lots;

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the Amendment of Final Plat of Woodhaven Meadows Subdivision to allow the revised plat restrictions on the above described lots.

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"/>

FINAL PLAT AMENDMENT SITE MAP

PETITIONER(S):

Woodhaven Meadows, LLC, (Agent)

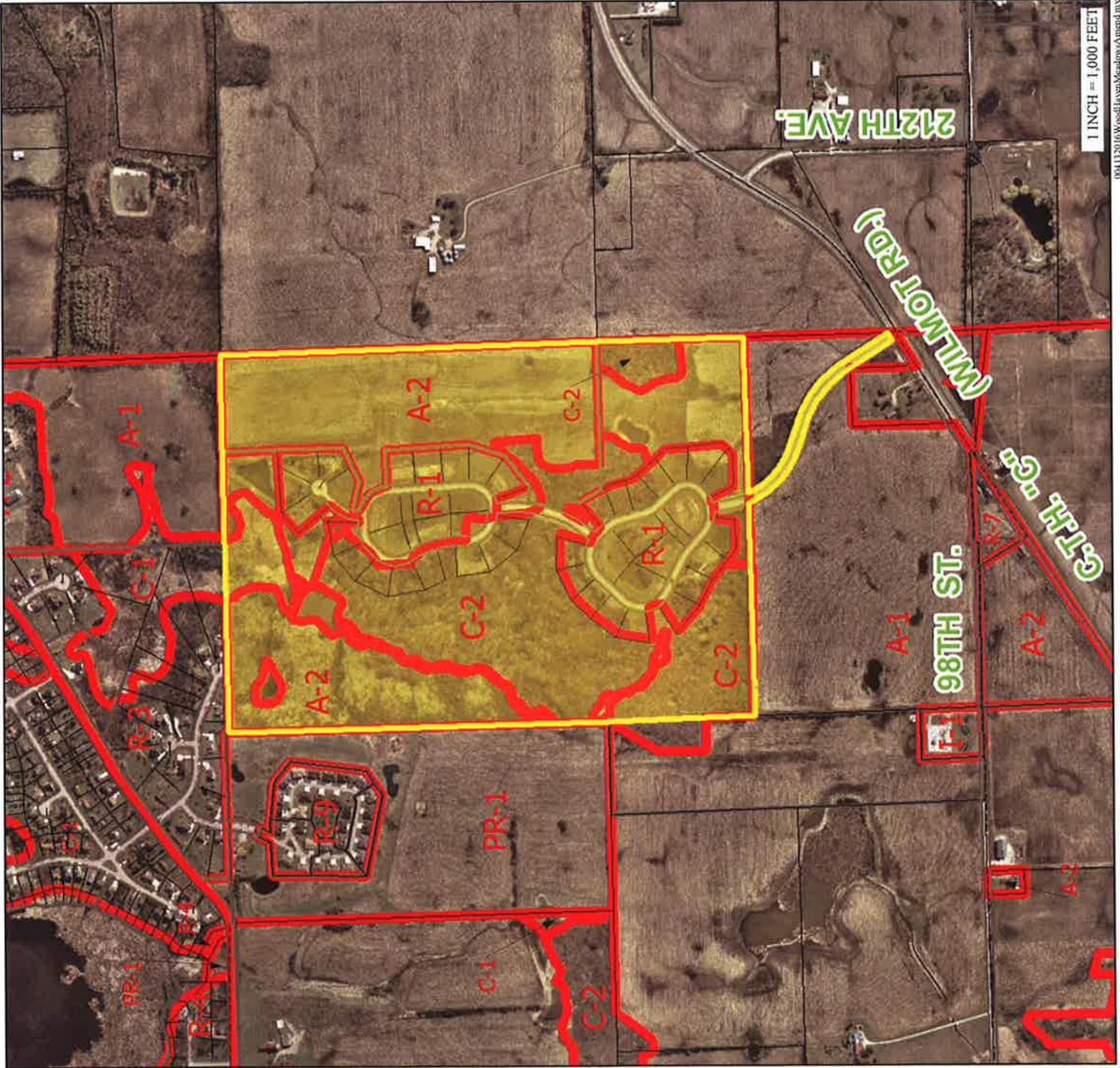
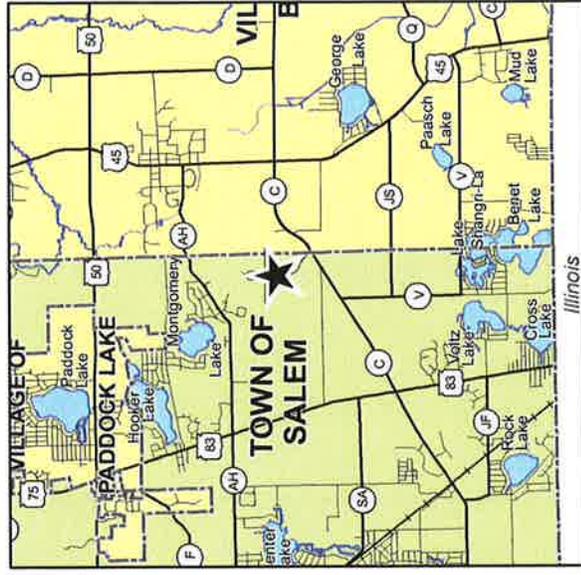
LOCATION: SE 1/4 of Section 13 & NE 1/4 of Section 24, Town of Salem

TAX PARCEL(S):

- #65-4-120-134-0207 through #65-4-120-134-0209,
- #65-4-120-134-0222 through #65-4-120-134-0245,
- #66-4-120-241-0201 through #66-4-120-241-0206,
- #66-4-120-241-0210 through #66-4-120-241-0221.

REQUEST:

Requesting Amendment of Final Plat of Woodhaven Meadows Subdivision, to reduce the rear yard setback to 25' from 50' on lots 1-45.



# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Purchase of Aerial Bucket Truck			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 4, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached x		Legal Note Attached <input type="checkbox"/>	
Prepared By: Matthew Collins, Assistant Director Parks Division / DPWDS		Signature: 	

WHEREAS, the 2016 Kenosha County Parks capital budget includes the purchase of a replacement aerial bucket truck in the net amount (gross price less trade-in) of \$135,000, and

WHEREAS, the Division of Parks has identified a vehicle meeting all of the necessary specifications and through the bid process has obtained a price not to exceed \$196,000 (gross), and

WHEREAS, the low bidder (as well as the other bidders) will not accept a trade-in vehicle which means that the existing bucket truck will be sold or auctioned off at a later date, and

WHEREAS, to remain budget compliant and order the truck now, \$61,000 must be made available within the Parks capital budget, and

WHEREAS, currently there are no additional available funds within the Parks Department budget but there are available funds within the Highway capital equipment budget, and

WHEREAS, the Highway Department currently has a pavement marking truck in its vehicle fleet that is not utilized and was planned to be sold or auctioned off in 2016, and

WHEREAS, the bucket truck is utilized by all Public Works Departments; Parks, Highway, Facilities and Golf

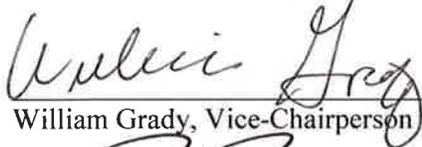
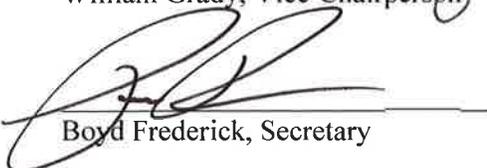
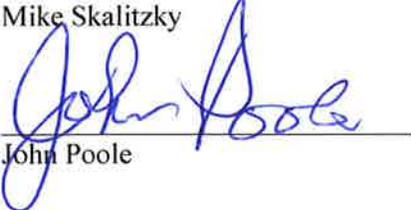
NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to order the new vehicle at a price not to exceed \$196,000, and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors authorizes the transfer of \$61,000 from the Highway Capital Fund to the Parks Division Capital Fund to be used for the purchase of the new aerial bucket truck per the budget modification which is attached and incorporated by reference, and

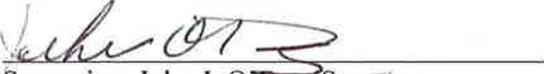
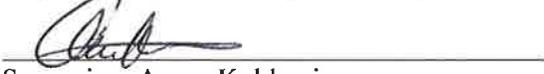
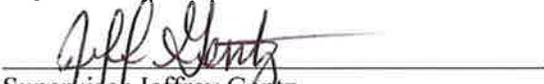
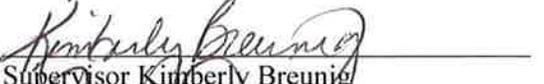
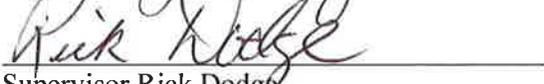
BE IT FURTHER RESOLVED, that all proceeds from the sale or auction of the existing bucket truck and pavement marking truck be deposited to the Highway Capital Fund when these funds are available.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mike Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Gantz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Kimberly Breunig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Aerial Bucket truck

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

DOCUMENT # \_\_\_\_\_ G/L DATE \_\_\_\_\_  
 BATCH # \_\_\_\_\_ ENTRY DATE \_\_\_\_\_

DEPT/DIVISION: DPWDS - Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Purchase of Aerial Bucket Truck

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3)		(4)		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)		(9) EXPENSE BAL AVAIL
	BUSINESS UNIT	OBJECT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	REVENUE INCREASE (+)				REVENUE DECREASE (-)	REVISED BUDGET	
Parks Motorized Vehicles	65180	581390		61,000			165,000	165,000	30,000	226,000	196,000	
Highway Motorized Vehicles	31180	581390			61,000		1,091,000	1,091,000	0	1,030,000	1,030,000	
		EXPENSE TOTALS			61,000		1,256,000	1,256,000	30,000	1,256,000	1,226,000	

BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
		REVENUE TOTALS			0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 61,000 61,000

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

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

PREPARED BY: Jm Kyr FINANCE DIRECTOR: Jm Kyr DATE: 3/18/16  
 (required)

DIVISION HEAD: Be DATE: 3/23/16

DEPARTMENT HEAD: Robt DATE: 3-28-16 COUNTY EXECUTIVE: Jim Miller DATE: 3/29/16

## Purchase of Aerial Bucket Truck.xls

### Fund Purchase of New Vehicle

Original 2016 Parks budget to purchase vehicle:

Gross price (vendor est.)	\$200,000
Trade in (estimate)	<u>(65,000)</u>
Funds available	135,000
Current purchase price - bid - gross	196,000
Funds needed to remain budget compliant and to order new bucket truck	<u><u>\$61,000</u></u>

### Proceeds of Sale

Sale / auction value of old bucket truck (estimate)	\$40,000
Sale / auction value of highway pavement marking vehicle (estimate)	25,000
Total proceeds to be deposited to Highway Fund	<u><u>\$65,000</u></u>



Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Purchase of Aerial Bucket Truck – Parks Department Vehicle

Dept./Division Head Signature:  Date: 3/23/16

**2. Department Head Review**

Comments:

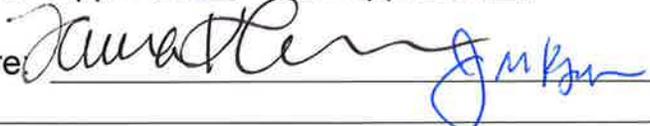
Recommendation: Approval  Non-Approval

Department Head Signature:  Date: 3-28-16

**3. Finance Division Review**

Comments:

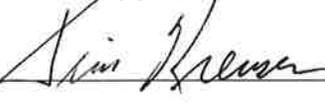
Recommendation: Approval  Non-Approval

Finance Signature:  Date: 3/23/16

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature:  Date: 3/30/16

# Kenosha



# County

## BOARD OF SUPERVISORS

RESOLUTION NO. \_\_\_\_\_

Subject: Permission to place and display a U.S. Army asset in Petrifying Springs Park at the Armed Forces Memorial.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 4, 2016		Date Resubmitted:	
Submitted By: Public Works/Parks			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Jonathan Rudie		Signature: 	

WHEREAS, there is an Armed Forces Memorial built by a local Boy Scout as his Eagle Scout project in Petrifying Springs Park, *and*

WHEREAS, many park visitors are veterans or active members of the Armed Forces, *and*

WHEREAS, a cannon or howitzer would draw more attention and interest to the memorial visited by more than 500,000 park visitors annually, *and*

WHEREAS, Navy Club Ship 40, Kenosha Wisconsin raised money and donated solar lighting to illuminate the United States, State of Wisconsin, Kenosha County and MIA flags in support of this memorial, *and*

WHEREAS, American Legion Post 21, Kenosha Wisconsin and Kenosha County Park Division have requested an asset from the Army Donations Program, *and*

WHEREAS, the Army Donations Program requires Kenosha County Board approval to place an Army asset on publically owned lands before making the donation, *and*

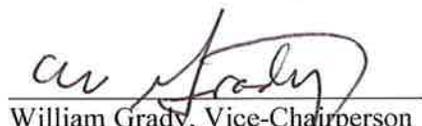
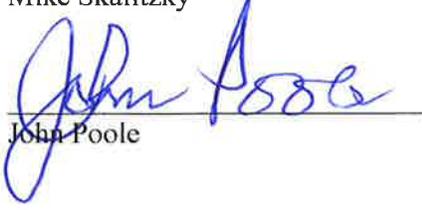
WHEREAS, no County funds are required to purchase the asset it is a donation and remains the property of the Army Donations Office, *and*

THEREFORE, BE IT RESOLVED that Kenosha County Board of Supervisors grant permission for a decommissioned Army asset to be placed on publicly-owned land specifically Petrifying Springs Park.

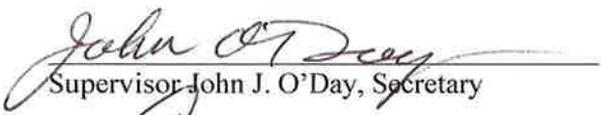
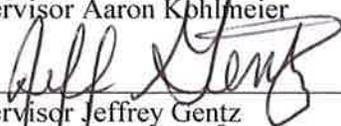
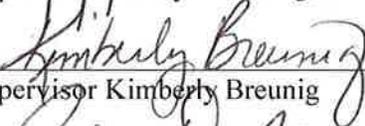
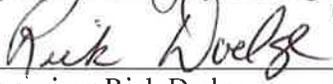
Resolution Regarding Placement of an Army Asset on Publicly-owned Land.  
Page 2

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Mike Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Kenosha County  
Administrative Proposal Form

**1. Proposal Overview**

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Permission to Place and Display a U.S. Army Asset in Petrifying Springs Park at the Armed Forces Memorial.

Dept./Division Head Signature: *Janeth Rudic* Date: 3/22/16

**2. Department Head Review**

Comments:

Recommendation: Approval  Non-Approval

Department Head Signature: *RAJ* Date: 3-22-16

**3. Finance Division Review**

Comments:

Recommendation: Approval  Non-Approval

Finance Signature: *Auntie JKH* Date: 3-22-16

**4. County Executive Review**

Comments:

Action: Approval  Non-Approval

Executive Signature: *Jim Keuse* Date: 3/30/16

**Kenosha**



**County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. \_\_\_\_\_**

Subject: Plat of Fifth Addition to Holy Name Cemetery, Holy Cross Parish, 18700 116 <sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122 <sup>nd</sup> St., Trevor, WI 53179 (Agent) on Tax Parcel #67-4-120-304-0630 located in the SE 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: April 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, at a regularly held public hearing of the Kenosha County Planning, Development & Extension Education Committee on April 13, 2016 review was given to the request of Holy Cross Parish, 18700 116<sup>th</sup> St., Bristol, WI 53104 (Owner), Bill Mellen, 26500 122<sup>nd</sup> St., Trevor, WI 53179 (Agent) requesting a cemetery plat addition in the I-1 Institutional Dist. on Tax Parcel #67-4-120-304-0630 located in the SE ¼ of Section 30, T1N, R20E, Town of Salem; and

WHEREAS, the plat was submitted in accordance with the requirements of Chapter 157 of Wisconsin State Statutes and the developer agreed to comply with those land platting laws; and

WHEREAS, the plat is in conformance with the Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance and the developer agreed to all county conditions for approval Exhibit 1 (attached); and

WHEREAS, the Town of Salem recommended approval of the cemetery plat addition for Holy Cross Parish.

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve the cemetery plat addition for Holy Cross Parish subject to the conditions presented in the attached exhibit.

Approved by:

PLANNING, DEVELOPMENT  
& EXTENSION EDUCATION  
COMMITTEE

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

GL - 13 - 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 Alex S. Priesgen DATE 4/05/16

ADDRESS 9120 371st Ave  
Twin Lakes WI 53181

TELEPHONE NUMBER: Home: \_\_\_\_\_  
Work: 262-857-1910

DATE & TIME OF ACCIDENT OR LOSS 3/11/2016  
Approximate time 12:40 PM

LOCATION OF ACCIDENT KCC Parking lot

DESCRIPTION OF ACCIDENT OR LOSS KCC building maintenance  
vehicle backed into my parked automobile  
damaging the engine hood, front bumper, drivers  
side, and the front driverside quarter panel.  
The individual driving the county maintenance vehicle  
@ the time of the accident was Tim Katt.

WITNESS: Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ 2044.57

CLAIMANT'S SIGNATURE Alex S. Priesgen

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK  
1010 - 56<sup>TH</sup> STREET  
KENOSHA WI 53140

