



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **17th day of May at 7:30PM.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Chairwoman Breunig
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Recognition Of The 2015-16 Youth In Governance Members
- E. Appointments Of The 2016-17 Youth In Governance Members
- F. Citizen Comments
- G. Announcements Of The Chairwoman
- H. Supervisor Reports
- I. COUNTY EXECUTIVE APPOINTMENTS
 4. Jim Huff To Serve On The Kenosha County Local Emergency Planning Committee
Documents: [HUFF - LEPC 2016.PDF](#)
 5. Supervisor Rick Dodge To Serve On The Kenosha County Local Emergency Planning Committee
Documents: [DODGE - LEPC 2016.PDF](#)
 6. Dr. Brian Wolf To Serve On The Kenosha County Workforce Development Board
Documents: [WOLF - KCWDB 2016.PDF](#)
- J. OLD BUSINESS
 - Ordinance - Second Reading, Two Required

1. From The Legislative Committee An Ordinance Amending MCKC Chapter 2-
County Board Rules Of Procedure

Documents: [ORDINANCE 1_001.PDF](#)

2. From Public Works/Facilities Committee To Create An Ordinance On Speed
Limits For County Trunk Highway "Q" In The Village Of Bristol.

Documents: [ORD 2.PDF](#)

K. NEW BUSINESS

Ordinance - First Reading, Two Required

3. From The Legislative Committee Ordinance Amending MCKC Chapter 3.01 (1)
(G)- Filling Of Vacancies Occurring Within A Term

Documents: [ORDINANCE- CHAPTER 3 _001.PDF](#)

4. From The Planning, Development & Extension Education Committee An
Ordinance Regarding Amendments To Chapter 17 Kenosha County Stormwater,
Erosion Control And Illicit Discharge Ordinance

Documents: [ORD CH 17 AMENDMENTS.PDF](#), [CH 17 PROPOSED ORD.
REVISIONS.PDF](#)

Ordinance - One Reading

5. From The Planning, Development & Extension Education Committee An
Ordinance Regarding Kenosha Beef International Ltd. (Owner) And Mark D. Eberle
(Agent) Requests A Rezoning From A-1 Agricultural Preservation Dist., M-2 Heavy
Manufacturing Dist. And C-1 Lowland Resource Conservancy Dist. To A-1
Agricultural Preservation Dist., M-2 Heavy Manufacturing Dist. And C-1 Lowland
Resource Conservancy Dist. On Tax Parcel #45-4-221-232-0301, Town Of Paris

Documents: [ORD KENOSHA BEEF REZONE.PDF](#)

6. From The Planning, Development & Extension Education Committee An
Ordinance Regarding A Proposed Comprehensive Plan Amendment For Kenosha
Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland
Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" On Tax Parcel
#45-4-221-232-0301, Town Of Paris

Documents: [ORD KENOSHA BEEF CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee An
Ordinance Regarding A Proposed Comprehensive Plan Amendment For Joseph A. &
Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open
Land" On Tax Parcel #30-4-220-251-0200, Town Of Brighton

Documents: [ORD WOLKOBER COM PLAN AMEND.PDF](#)

8. From The Planning, Development & Extension Education Committee An
Ordinance Regarding Joseph A. & Laura J. Wolkober Requests A Rezoning From A-
1 Agricultural Preservation Dist. To A-2 General Agricultural Dist. On Tax Parcel #30-
4-220-251-0200, Town Of Brighton

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

Resolution - One Reading

4. From The Human Services And Finance & Administration Committees A

Resolution To Modify The Division Of Children & Family Services 2016 Budget For The Kenosha County Positive Parenting Project Grant

Documents: [POSITIVE PARENTING GRANT RES.PDF](#)

5. From The Judiciary & Law And Finance & Administration Committees A Resolution To 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents: [SEADOG RES.PDF](#)

6. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Kenosha Beef International Ltd. (Owner) And Mark D. Eberle (Agent) From "Farmland Protection" & "SEC" To "Farmland Protection", "Industrial" & "SEC" On Tax Parcel #45-4-221-232-0301, Town Of Paris

Documents: [RES KENOSHA BEEF CPA.PDF](#)

7. From The Planning, Development & Extension Education Committee A Resolution Regarding A Proposed Comprehensive Plan Amendment For Joseph A. & Laura J. Wolkober From "Farmland Protection" To "General Agricultural & Open Land" On Tax Parcel #30-4-220-251-0200, Town Of Brighton

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

8. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Lt. Gil Benn To Serve On The Kenosha County Land Information Council

Documents: [BENN LIC APPT RESOLUTION.PDF](#)

9. From The Public Works & Facilities And Finance & Administration Committees A Resolution To Apply To Wisconsin Department Of Natural Resources For Funding To Maintain The Kenosha County Snowmobile Trail System

Documents: [SNOWMOBILE TRAIL FUNDING RES.PDF](#)

L. COMMUNICATIONS

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

Documents: [06-08-2016 COMMUNICATIONS.PDF](#)

M. CLAIMS

1. Frontier - Cable Damage

Documents: [CLAIM 2.PDF](#)

2. Thomas Palmer - Personal Injury/Property Damage

Documents: [GL-15-16 THOMAS PALMER.PDF](#)

3. James E. Cunningham - Personal Injury

Documents: [GL-16-16 JAMES E. CUNNINGHAM.PDF](#)

N. Approval Of The May 3 2016 Minutes By Supervisor Dodge

O. Adjourn



COUNTY OF KENOSHA COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-4

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Jim Huff
3212 22nd Avenue
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group #2 – Health Service) beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 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. Huff has attended 8 of the 11 meetings held. His 3 absences were excused.

Mr. Huff will serve without pay. Mr. Huff will be succeeding himself.

Respectfully submitted this 12th day of May, 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: James Huff
First Middle Last

Residence Address: 3212-22 Ave Kenosha

Previous Address if above less than 5 years: _____

Occupation: Kenosha County Deputy Medical Examiner
Company Title

Business Address: 8600 Sheridan Rd

Telephone Number: Residence 262-945-3319 Business _____

Daytime Telephone Number: 262-945-3319

Mailing Address Preference: Business () Residence ()

Email Address: jhuff54@yahoo.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.

KPPA - staff affiliation

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

N/A

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

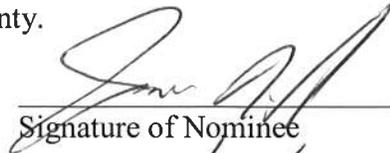
Governmental Services: List services with any governmental unit.

N/A

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

Numerous: Training dealing with Mass Casualties

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



Signature of Nominee

4/27/2016

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: _____



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-5

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor Rick Dodge
2602 33rd Street
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group #1 – Local Elected Official) beginning immediately upon confirmation of the County Board and continuing until the 1st day of July, 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 Dodge has attended 8 of the 12 meetings held. His 4 absences were excused.

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

Respectfully submitted this 12th day of May, 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: Rick K Dodge
 First Middle Last

Residence Address: 2602 - 33 Street

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@att.net

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.

VFW Post 1865 - STAFF (Past Post Commander, Past District Commander)
Disabled American Veterans
Kenosha Area Vietnam Veterans
Kenosha County Board Dist. #5

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

Gold Chevron Corporation - President
Veterans issues

*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.

County Board, Finance Committee, Human Services Committee

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

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

Rick Dodge
Signature of Nominee

5/2/16
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-6

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Brian Wolf, President
Professional Services Group
6233 39th Avenue
Kenosha, WI 53142

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 31st day of July, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Wolf has attended 8 of the 9 meetings. His one absence was not excused.

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

Respectfully submitted this 12th day of May, 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: BRIAN A WOLFF
First Middle Last

Residence Address: 4818 41ST STREET; KENOSHA; 53144

Previous Address if above less than 5 years: _____

Occupation: PROFESSIONAL SERVICES GROUP PRESIDENT
Company Title

Business Address: 6233 39th Ave; KENOSHA; 53142

Telephone Number: Residence ²⁶² 945-1784 Business ²⁶² 654-1004
(cell)

Daytime Telephone Number: 262-945-1784

Mailing Address Preference: Business () Residence ()

Email Address: bwo1f@psgcp.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. OUR AGENCY HAS A
NUMBER OF CONTRACTS WITH KENOSHA
COUNTY

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

BOARD OF DIRECTORS - WISCONSIN PSYCHOLOGICAL ASSN
PRESIDENT - LONG LAKE DISTRICT
ST MARY HUMAN CONCERNS
GIVING CIRCLE - ST. MARY CHURCH

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.

Lom Lake District - President

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

HAVE BEEN INVOLVED WITH WORKFORCE FOR A NUMBER OF YEARS. A COMMUNITY MEMBER SINCE 1982.

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


Signature of Nominee

4/25/16
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

ORDINANCE NO. 1

Subject: Amendment of MCKC Chapter 2 - County Board Rules of Procedure			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 19, 2016		Date Resubmitted:	
Submitted By: Legislative Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Joseph M. Cardamone III Corporation Counsel		Signature:	

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2, the County Board Rules of Procedure, is hereby amended as follows:

CHAPTER 2
COUNTY BOARD RULES OF PROCEDURE

2.01 Robert's Rules of Order.

Robert's Rules of Order (newly revised 1970 edition) as amended shall apply to all meetings of the Kenosha County Board and its committees and to all boards and commissions of Kenosha County Government except as hereinafter set forth and except as otherwise provided by state statute.

2.02 Open Meetings.

All meetings shall be open to the public and shall be in strict conformance with section 59.11 ~~59.04(4)~~ and sections 19.81 through 19.98 of the Wisconsin Statutes, as amended.

Commented [JC1]: Statute renumbered.

2.03 Closed Meetings.

- (1) Any meeting may be closed provided, however, that said meeting is held in conformity with the provisions of section 19.85 of the Wisconsin Statutes as amended.
- (2) In accordance with section 19.89 of the Wisconsin Statutes and unless otherwise provided by law, no duly elected or appointed member of the board may be excluded from any meeting including closed meetings of the board, its committees or commissions. Notwithstanding the provisions of section 2.13(7), the minutes, records, tapes and any other matter presented at any closed session of the board or any of its committees shall be available to all supervisors upon written request

presented to the chairman of the board or chairman of the appropriate committee. (9/28/93)

- (3) All motions and roll call votes taken in closed session must be recorded and preserved, but such recordings (minutes) shall be impounded and left in the custody of the county clerk or secretary to the committee and not distributed to anyone until the reason for closing the session has expired and secrecy is no longer required to protect vital public or private interests. Those Board or Committee members in attendance at the closed session shall have access to closed session minutes and said minutes shall be deemed approved unless objected to at the next regular meeting of the Board or Committee. (8/21/90)

2.04 Meetings. Time and Place.

(1) ORGANIZATIONAL MEETING

- (a) The county board at the first meeting after each regular election at which members are elected for full terms shall:

- 1 Meet for the purpose of organizing and for transacting general business, and
- 2 Elect a member chairman. The chairman shall assume the emergency powers bestowed upon the county executive in the absence of the county executive. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. The chairman shall appoint members to the standing committees of the County Board and shall call upon the chairs ~~chairmen~~ of such standing committees to advise him or her from time to time as the need arises as members of the chairman's advisory committee. ~~(10/15/96)~~
- 3 Elect one of its members vice-chairman. Beginning with the 1990-1992 term, the Kenosha County Board of Supervisors approves the deletion of past protocol in the election of its leadership and is morally free to elect leadership on the basis of desirability and qualification regardless of the area of residence, previous office or seniority. (7/11/89)

4 Repealed (10/15/96)

5 In the absence of the County Board Chairman and the County Board Vice-Chairman and where their presence is necessary to carry out the responsibilities of their office, the Kenosha County Board of Supervisors does hereby delegate to the most recent past chairman present the responsibility of the chairmanship of the county board. In the absence of a past chairman, such responsibilities of the chair shall be delegated to the most senior member of the county board of supervisors. (10/7/86)

(b) The county board shall also hold an organizational meeting on the third Tuesday in April in non-election years for the purpose of transacting business that is permitted at the annual meeting and for the further purpose of organizing or reorganizing as may be deemed necessary.

(c) The organizational meeting may be adjourned in the same manner as prescribed for the adjournment of the annual meeting as set forth in section 59.11 (1) ~~59.04(1)~~ of the Wisconsin Statutes.

Commented [JC2]: Statute renumbered.

(2) ANNUAL MEETING. The board of supervisors shall hold an annual meeting on the Tuesday next succeeding the second Monday in November in each year.

(3) REGULAR MEETINGS. The county board shall meet at 7:30 p.m. on the first and third Tuesday of each month for the purpose of transacting business. The county board at each organizational meeting shall receive a list of county board meeting dates. Deviations from the first and third Tuesday of each month, (e.g., NACO, WCA, elections, legal holiday, budget meeting and public hearing on the budget) will be noted on the meeting schedule. Regular meetings shall be deemed to be adjournments of either the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting. (6/17/97)

(4) SPECIAL AND EMERGENCY MEETINGS. Special and emergency meetings of the county board may be held pursuant to section 59.11 (2) ~~59.04(2)~~ of the Wisconsin Statutes, as amended.

Commented [JC3]: Statute renumbered.

2.05 Standing Committees (6/17/14)

(1) The Standing Committees of the County Board shall be as follows:

- (a) Finance and Administration Committee
 - (b) Judiciary and Law Enforcement Committee
 - (c) Public Works and Facilities Committee
 - (d) Planning, Development and Extension Education Committee
 - (e) Human Services Committee
 - (f) Executive Committee
 - (g) Legislative Committee
- (2) Oversight Authority, Areas of Responsibility, and Powers.
- (a) Finance and Administration Committee.
1. All matters relating to purchasing, finance, taxes, budgets, assessments, audits, the sale, lease, purchase or disposition of any county lands or buildings (except highway right-of-way), economic development, Deferred Compensation, the Office of the County Clerk, the Office of the County Treasurer, the Office of the Register of Deeds, the Housing Authority, and the following Divisions of the Department of Administration: Financial Services, Information Services, and the Office of the Director which are to come before the County Board shall be referred to the Finance and Administration Committee.
 2. Pursuant to section 59.52 (12) (a) ~~59.07(3)(a)~~ of the Wisconsin Statutes, the Finance and Administration Committee is delegated the power of the County Board in regard to current accounts, claims, demands, or causes of action against the County where the amount does not exceed \$5,000.
 3. All matters relating to personnel matters arising out of Wisconsin Statutes Chapter 111, employee classification, reclassification, labor contracts, collective bargaining, employee safety and working conditions, insurance, risk management, and the Department of Administration Division of Personnel Services which are to come before the County Board shall be referred to the Finance and Administration Committee.
- (b) Judiciary, and Law Enforcement Committee.
1. All matters relating to law enforcement, the jail, the house of corrections, the court system, the Sheriff's Department, the Office of Juvenile Intake, the Department of Administration Division of Emergency Services, the Department of Corrections, Conservation Wardens, the Office of the Clerk of Courts, and

Commented [JC4]: Statute renumbered.

the Office of the District Attorney which are to come before the County Board shall be referred to the Judiciary and Law Enforcement Committee.

2. The Committee shall have the authority to review and act upon licenses and permits as set forth in Chapter 8 of the Municipal Code of Kenosha County.

(c) Public Works and Facilities Committee.

1. All matters relating to highways, roads, dams, parks, recreation, and the Department of Public Works which are to come before the County Board shall be referred to the Public Works and Facilities Committee.
2. The Committee shall have the powers of a county park commission as defined in Wisconsin Statutes, Chapter 27 and the powers of the county highway committee as defined in Wisconsin Statutes, Chapter 83.
3. The Committee shall have the power to adopt rules and regulations for the administration of County Parks as set forth in section 10.02 of the Municipal Code of Kenosha County.
4. All matters relating to major repairs, remodeling, expansion, construction, demolition, purchase, sale, or lease of all county-owned buildings and grounds, including Kemper Center and the Historical Society which are to come before the County Board shall be referred to the Public Works and Facilities Committee.

(d) Planning, Development and Extension Education Committee.

1. All matters relating to land use planning, development, shore land and floodplain issues, subdivision control, sanitation, interim reapportionment, the County Surveyor's Office, and the Department of Planning and Development, excluding the land conservation function, which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
2. The Planning, Development and Extension Education Committee shall act as the agent of the County Board in matters pertaining to county planning and development as outlined in the Wisconsin Statutes, section 59.69 ~~59.97~~ as amended.

Commented [JC5]: Statute renumbered.

3. The Planning, Development and Extension Education Committee shall have the powers as set forth in Chapter 12 of the Municipal Code of Kenosha County in general and as set forth in section 12.03-4 of the Municipal Code of Kenosha County specifically.
 4. All matters relating to the University of Wisconsin Cooperative Extension Office (including concerns related to agriculture, home economics, horticulture, 4-H youth development, and Community, Natural Resource, and Economic Development (CNRED)), soil and water conservation, and the Department of Planning and Development land conservation function which are to come before the County Board shall be referred to the Planning, Development and Extension Education Committee.
- (e) Human Services Committee. All matters relating to community health, aging services, Brookside, the public welfare, child support, the Office of the Medical Examiner and the Department of Human Services which are to come before the County Board shall be referred to the Human Services Committee.
 - (f) Executive Committee. All matters relating to strategic planning for the greater good of Kenosha County and other matters as deemed necessary and proper by the County Board Chair shall be referred to the Executive Committee.
 - (g) Legislative Committee. All matters relating to the policies and rules of procedure of the County Board, intergovernmental relations, intergovernmental communications, pending or proposed legislation, the Office of the Corporation Counsel and other governmental matters which are to come before the County Board shall be referred to the Legislative Committee.
- (3) Committee Assignments.
- (a) Standing Committees of the County Board may at the discretion of the Board Chair consist of five (5) or seven (7) members except that the Finance and Administration Committee must have seven (7) members.
 - (b) Every supervisor shall serve on at least one committee.
 - (c) No supervisor shall serve on more than three ~~two~~ standing committees.
 - (d) No chairman of another standing committee may serve on the Finance and Administration Committee.

Commented [JC6]: In 2011 the Board elected to reduce in membership from 27 to 23. In 2014 an additional committee was added. With 23 members and 6 committees to fill, some supervisors may have to serve on three committees.

- (e) The Finance and Administration Committee Chairman may not serve on any other standing committee except the Executive Committee.
- (f) No more than two members from any one standing committee may serve on the Finance and Administration Committee.
- (g) The Executive Committee shall consist of the Board Chair, Vice-Chair and each Committee Chair. In the event the Vice Chair is also a Committee Chair, the Chair of the Board shall appoint another Supervisor of his or her choosing.

(h) No supervisor shall simultaneously serve as the chair of a standing committee and as the chair of a County affiliated board, committee, or commission.

(4) Committee Operations.

- (a) The chairman of the County Board shall recommend a chairman, vice-chairman, and secretary of each standing committee. Each standing committee shall elect the chairman, vice-chairman and secretary.
- (b) The chairman shall set the time and place for all meetings of the committee, shall check and list committee meeting dates with the County Clerk to avoid conflicts with other committee meetings, and shall report committee attendance to the County Clerk who shall maintain a record thereof.
- (c) The committee vice-chairman shall act as chairman in the absence of the chairman.
- (d) It is the responsibility of the committee **chair** ~~Chair~~, in cooperation with the committee secretary and appropriate county oversight staff, to ensure that all proceeding minutes are recorded and posted to the County website in accordance with this policy.

Commented [JC7]: In the interest of ensuring that the work of the County Board is appropriately and fairly distributed amongst the membership, and to provide the greatest opportunities for leadership development, supervisors should not chair more than one committee, commission, or board.

Commented [JC8]: Consistency.

All meeting minutes are to be documented using a digital audio recording device and a written text of the minutes.

The full digital recording from any county board standing or ad hoc committee open meeting or public hearing is to be posted, in its unedited form, to the county website within five (5) business days of the proceeding. This rule shall also apply to the county board of health and the county board of adjustments.

Closed session minutes are to be recorded on a separate audio track and are not to be posted to the website. They may be posted at a later date when limited access is no longer needed and in accordance with the Wisconsin Open Meetings Law.

Written minutes are intended to be a brief synopsis

of the discussion with sufficient detail to provide an understanding of the topic, points of discussion, motion(s) made and action taken.

Written minutes are required to note the start and end time of the committee proceedings as well as the approximate start time of each specific agenda item to allow the public to efficiently search the audio recordings for a full audio transcript of a specific topic.

All written minutes must be approved by the respective committee at the next regularly scheduled committee meeting with all written minutes posted to the County website within five (5) business days of the date of the meeting at which the written minutes were approved. No draft meeting minutes will be allowed to be posted to the website.

The County Clerk shall keep minutes of County Board meetings and final approved minutes shall be posted within five (5) business days of approval; the Board agenda shall be kept on file with the Clerk, be posted on the county's web site and published in the proceedings of the County Board as required by law.

- (5) General Duties and Powers of Committees.
 - (a) Each standing committee shall study, conduct investigations, and make recommendations and shall perform such other duties as the County Board may from time to time direct relative to their areas of responsibility.
 - (b) Each standing committee shall meet as necessary with officials of the appropriate divisions, departments, boards, or commissions.
 - (c) Each standing committee may refer matters relating to their areas of responsibility to the County Board. In order to sign a resolution or ordinance, as a committee member, a supervisor must have been in attendance of the committee meeting at which the measure was discussed.
 - (d) Citizens' comments.
 - 1. Each standing committee shall place an item on its agenda for citizens' comments and shall report to the County Board such concerns as expressed by citizens.
 - 2. Each standing committee shall endeavor to respond to citizens' comments and inquiries when requested to by citizens.
 - (e) Each standing committee shall have the power to subpoena in accordance with Wisconsin State statutes.

- (6) All appointments, including reappointments, to boards, commissions, or department director positions by the County Executive and/or the County Board Chairman and all approvals of division head nominees which may come before the County Board shall be referred by the Chairman of the County Board to one or more appropriate standing committees. The committee(s) shall investigate, study, and inter-view perspective appointees and nominees requiring County Board approval and shall perform such other duties as the County Board may from time to time direct relative to such reviews. The committee(s) shall interview perspective appointees and nominees with respect to their familiarity with Kenosha County; their expertise and qualifications for service on the board, commission, or position in question; their understanding of the rules of procedure and due process; and their philosophy with respect to any issue or concern which the board, commission, department, or division in question will, in all likelihood, face or be subjected to.

2.06 MEETINGS

- (1) Inspection. All reports, resolutions, ordinances, communications, etc., to be presented to the board shall be filed with the county board secretary no later than 10:00 a.m. on the Friday preceding the Board meeting and shall be open to public inspection upon filing. In the case of committees, all reports, resolutions, ordinances, communications, etc., shall be filed with a designee of the presiding officer and shall be open to public inspection upon filing. Such reports, resolutions or ordinances may be signed by sponsoring supervisors at the meeting at which they are to be presented. However, the Chair ~~chairman~~ of the board or the referring committee may authorize the filing of any report, resolution, ordinance, communication, etc., at a later time than provided herein as long as there has been sufficient public notice as per section 19.85 of the Wisconsin Statutes. The county board secretary shall forward to the respective supervisors on the date of receipt copies of all agenda items which have been timely filed. A matter may be pulled from the agenda only by the ~~Chairman~~ of the Board after polling and receiving a consensus of the committee members present during the Announcements of the ~~Chairman~~ segment of the meeting. Removal of an item is not subject to debate. Where an item is not submitted by a committee but by an individual supervisor, that item may be removed from the agenda at the request of the presenter. (11/4/96)
- (2) The order of business as established by the rules of the county board shall not be postponed or changed except by

unanimous consent or by a vote of two-thirds of the members present.

- (3) ~~Any agenda item requiring a roll call vote or more than a majority vote shall note the vote required. Any item requiring a transfer of funds shall note the account numbers from which the funds are transferred and the account number to which the funds are to be transferred.~~

Commented [JC9]: This has not been the practice of the County Board for a number of years and there is no statutory requirement to do so. Any item requiring a transfer of funds is usually noted either on the resolution itself or on the attached financial information.

2.07 Meetings, quorum, conduct of

- (1) A majority of the supervisors entitled to a seat on the board or a committee thereof shall constitute a quorum. All questions shall be determined by a majority of the supervisors present unless otherwise provided.
- (2) Where two or more committees of the county board hold a joint meeting, no business shall be conducted unless there is a quorum from each committee present. Members of the county board who are present and serving as members of more than one of the committees meeting jointly are to be considered present in determining whether there is a quorum of each committee of which they are a member.
- (3) In those cases where a joint report or resolution is to be considered, those members serving on more than one of the committees meeting jointly shall be entitled to cast separate votes as a member of each committee upon which he serves.
- (4) The chairman shall preside at all sessions, preserving order and decorum and shall decide all questions of order, subject to an appeal. **The Board Vice-Chair shall preside in the absence of the Chair.** The Board Chairman shall be an ex-officio member of all committees and shall assume all powers and duties as outlined in section **59.12** ~~59.05~~ of the Wisconsin Statutes. The chairman shall, however, be entitled to vote on all matters presented to the Board. The chairman of the Board, at the request of the committee chairman, shall be considered in determining if a committee quorum is present only if his **or her** presence is needed to obtain a quorum and in which case he **or she** shall be entitled to vote on said committee. In those instances where the chairman of the Board is not needed to make a quorum, he **or she** may still vote to break a tie vote of committee members. (6/20/89)
- (5) The Corporation Counsel's office shall provide a parliamentarian for board meetings.
- (6) All matters referred to committee or committees must be returned to the Board within sixty days if supported by

Commented [JC10]: Nowhere is it explicitly noted that the Board Vice-Chair presides over County Board meetings in the absence of the chair, and while this is prescribed by Robert's Rules, it seems prudent to include it in the rules.

Commented [JC11]: Statute renumbered.

the committee. In the event of referral to more than one committee, action must be taken separately by each committee, although joint meetings may be held and joint reports may be made as outlined in subsections (2) and (3). An issue that does not receive an affirmative vote in committee may be reported back to the county board during supervisor comments by the committee chairman. (8/6/91)

- (7) Persons wishing to make presentations to the county board during the citizen comments portion of the meeting may be reminded by the chairperson to limit their comments to one five minute presentation. Persons requested to appear before the board, the county executive or county department heads shall not be covered by citizen comments rules. (4/17/90)

- (8) Supervisor Reports, Announcements, and Referrals.
(4/12/05)

After "Citizen Comments" at County Board meetings an item shall appear on the agenda entitled: "Supervisor Reports, Announcements and Referrals." This item is intended to allow for committee reports by committee chairpersons, routine announcements, and matters that a Supervisor would like referred to a committee or department. These reports, announcements and referrals need not be agendized with any specificity.

- (9) Supervisor Comments. (4/12/05)

Comments by Supervisors regarding matters on the agenda shall be made only at the time that the matter is moved and seconded. Any and all other comments on matters not on the agenda shall be specifically agendized under an agenda item titled "Supervisor Comments" and appearing on the County Board agenda prior to "Approval of Minutes" with the subject matter of such comments specifically noticed in compliance with the Wisconsin Open Meeting Law.

2.08 Exercise of Power and Presentation.

- (1) The county board shall act by way of ordinances or resolutions. Except as otherwise noted, ordinances and resolutions shall be adopted by majority vote of a quorum or by such other vote as may be required by statute or ordinance. Reports submitted by county board committees or members shall be intended for informational or other recognized purposes but shall not, however, be used for the purpose of instituting policies or enacting laws.

Any paper presented to the board shall have endorsed thereon the date of presentation, subject matter, and the name of the presenting member(s). The chair or the board clerk shall read the endorsement and the matter shall then be either referred or otherwise disposed of as directed by the board.

- (2) All committee resolutions and ordinances must be in writing and signed by sponsoring committee members and signifying their "yes" or "no" vote or their abstention. Resolutions, reports and ordinances not sponsored by a committee must be signed by the sponsoring member. If the County Board member initiating the resolution or ordinance or policy statement seeks additional support and sponsors he or she shall insure compliance with the Open Meeting law precluding a "walking quorum" by either a) insuring that the number of co-sponsors does not create a quorum of the full board or committee if a majority vote is needed to pass the resolution or ordinance or where rules governing a "negative quorum" apply, does not equal or exceed the number of votes needed to defeat the resolution or ordinance, or b) in the alternative solicits support or sponsorship at a County Board Meeting under Supervisors Comments by announcing that members wishing to sponsor the proposed resolution or ordinance or policy statement may do so by signing such resolution or ordinance or policy statement which will be left in the County Clerk's office prior to the next Board meeting, or c) in the alternative, have such resolution or ordinance or policy statement mailed to each Supervisor by the County Clerk as part of Board's meeting packet with a memorandum informing all Board members that they may co-sponsor and sign the resolution, ordinance or policy statement immediately prior to the next County Board meeting. [Opinions of the Attorney General, March 11, 1993, July 28, 1998, September 16, 2002] (1/8/08)
- (3) Ordinances and resolutions may be adopted by a majority vote of a quorum or by such majority vote as may be required and ordinances shall commence as follows: "The County Board of Supervisors of Kenosha County do ordain as follows . . ."
- (4) Readings and Notations. Every resolution and report, except as otherwise noted, shall only require one reading. All ordinances and all resolutions which are intended to reflect policy or which are otherwise required by law to have more than one reading shall be read at two successive board sessions. Notwithstanding anything to the contrary contained in the Kenosha County Municipal Code, zoning map amendments shall only require one reading. The county board may suspend this rule

requiring a second successive reading by two-thirds vote of the members present and consider such matter on the day presented. Notice of possible suspension of the second reading shall appear on all county board agendas. In regards to ordinances and resolutions requiring two readings, no debate shall be permitted at the first reading. Unless otherwise indicated, all resolutions shall remain in effect until such time as repealed. Any resolution intending to reflect the policy of the county board of supervisors shall be so duly noted and properly indexed and incorporated into a policy manual. When presenting these items for first reading, they shall read them by number and title only, but when requested by any one member of the county board, said item shall be read in its entirety. A copy of said resolution and ordinance shall be presented in writing to each supervisor at the time of the first reading. Thereafter, board action shall be had after the second reading. Any resolutions or ordinances shall be read by title only unless any one supervisor requests a reading of the resolution or ordinance in its entirety, which request can be overridden by a 2/3 vote of the members present. (3/6/12)

- (5) All resolutions, ordinances and reports shall be filed and indexed cumulatively, with said file and index reflecting the subject matter and number of the report or resolution, and the page number where said report or resolution is reported in the yearly Proceedings of the County Board.
- (6) Adoption. Upon the adoption of any ordinance or resolution enacted by the county board, it shall be countersigned by the board chairman and the county clerk and forwarded to the county executive pursuant to the provisions of section 59.17 (6) ~~59.032(6)~~ of the Wisconsin Statutes. Upon approval or abstention by the county executive or in the event of his veto, upon the subsequent overriding vote of the county board of supervisors, the county clerk shall publish said resolution or ordinance and distribute copies pursuant to the applicable state statutes.

Commented [JC12]: Statute renumbered.

2.09 Motions and Minutes.

- (1) A motion when stated by the chair is in possession of the board. Before the adoption of any amendment or decision on the question it may be withdrawn by the mover with the consent of a second. If any member objects to the withdrawal of the motion, it may be withdrawn only with the consent of the majority of the members present.

- (2) The names of the mover and the second of every motion shall be entered on the minutes of the board.
- (3) No debate shall be permitted until the chair has stated a question. When the question is under debate, no motion is in order except as outlined in Roberts Rules of Order, and such motions shall have precedence in the order outlined in said rules of order.
- (4) A motion to adjourn the board is always in order except when the county board is voting. A motion to close debate or the previous question may not be made by the person moving the motion or amendment or by the person who seconds the motion or amendment. Furthermore, no speaker may make a motion to close debate or to move the previous question immediately after speaking on the question. A motion to close debate shall require two-thirds vote of the members present. (6/6/95)
- (5) A member has the floor only after he is recognized by the chair; and the member who wishes to be recognized shall seek recognition from the chair. When two or more members ask for recognition, the chair shall determine the order in which such members shall speak. A member called to order shall immediately return to his seat and discontinue speaking unless permitted to explain by the chair.
- (6) Any member may ask for the privilege of the floor for a non-board member to address the county board, and if no supervisor objects, the county board chairman shall grant the privilege to such non-board member. If a member objects, any county board member may move that the privilege of the floor be granted, and any member may second such motion. If the motion is adopted by a two-thirds vote of all members present, the county board chairman shall grant the privilege of the floor to the non-board member, and the county board chairman shall limit the time that such person can address the county board.
- (7) The county clerk shall prepare and record the minutes of all county board proceedings including closed sessions; the chairman of each committee or his designee shall prepare and record all minutes of all committee meetings including closed meetings. ~~The minutes of all County Board proceedings shall be published annually in a bound volume.~~

2.10 Appeals and Motions to Reconsider, Rescind and to Take from the Table.

- (1) Any two members have the right to appeal any decision of the chairman by one member making the appeal and another

Commented [JC13]: The Office of the Corporation Counsel has advised that this is no longer required by law as all information is available online.

seconding it, at which point the question shall be taken from the chair and vested in the County Board for final decision. Upon such motion for appeal made and seconded, the chair shall state the question as "Shall the decision of the chair be sustained?"

- (2) No motion to reconsider is in order unless made by a member who cast a vote on the prevailing side of the question proposed to be reconsidered, or where the county board is evenly divided by any member who voted in the negative, and such motion is made at the same meeting at which the original decision on that question was made or at the next meeting. A motion to reconsider being put and lost shall not be renewed. The motion to reconsider and again place a prior motion before the Board shall require a majority vote. This shall not preclude the board from considering a motion to rescind at any time. A motion to rescind a prior action of the Board shall require prior notice and shall require the same vote as needed to pass the original motion. Any supervisor intending to bring a motion to reconsider or rescind at any meeting other than the meeting at which the report, resolution or ordinance was adopted or any supervisor intending to move to take a matter from the table shall notify the clerk of his intent so that the motion may be properly placed on the appropriate agenda.

2.11 Budget Considerations.

- (1) The county financial report for the previous year and the annual report of each department shall be presented at the first meeting of the board in April of each year, which report shall be made available to the appropriate committees of the county board prior to budget hearings. At or before the first meeting in June, the county executive shall be allotted sufficient time to present a full explanation of the financial report and his message to the county board of supervisors as provided for in section 59.17 (5) ~~59.032(5)~~ of the Wisconsin Statutes.
- (2) Prior to October 15 of each year, the county executive shall submit his proposed budget to the county board.
- (3) The annual budget shall be presented to the County Board for informational purposes and in accordance with the laws of the State of Wisconsin and then presented at a public hearing and shall be then adopted by the county board at its annual meeting held in November of each year, which budget shall be adopted by resolution and shall require a majority roll call vote for enactment. Upon adoption by the county board of supervisors, the budget shall be forwarded to the county executive pursuant to the provisions of section 59.17 (6) ~~59.032(6)~~ of the Wisconsin Statutes.

Commented [JC14]: There is no statutory requirement that the "State of the County" address be given at the first meeting in June, nor has this always been Kenosha County's practice.

Commented [JC15]: Statute renumbered.

Commented [JC16]: Statute renumbered.

- (4) Supervisor's and County Executive's compensation. Any increase in the salary or compensation of county board supervisors or the county executive made at the annual meeting, or an adjournment thereof, and to take effect after the next scheduled election for county board supervisors or county executive shall require a majority vote of the entire membership of the board.
- (5) Except as provided in Subsection (7), the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in such budget, after any alterations therein made pursuant to the hearing required by this section, shall not be changed thereafter unless authorized by a vote of two-thirds of the entire membership of the governing body of the board. Where such changes are made they shall be published as a class 1 notice under chapter 985 within ten days thereafter. Failure to give such notice shall preclude any changes in the proposed budget and alterations thereto made pursuant to subsection seven.
- (6) All budget changes or appropriations of money as defined below shall be made only by the adoption of the resolution or ordinance passed in accordance with the law of the State of Wisconsin, and may not be made by the adoption or acceptance of any committee report or motion; any such resolution or ordinance that will by its actions change the budget or appropriate additional funds so as to put it into effect, must contain the amount of money required, the account which it is to be transferred from, the account which it is to be transferred to, and the recommendation of the finance committee to either adopt or reject such resolution or ordinance. If the Finance Committee does not recommend adoption or rejection of the resolution or ordinance, then their inaction shall be deemed to be a recommendation to reject the resolution or ordinance. A budget change is defined as a transfer of moneys from the contingency or general fund to any other account, or a transfer of funds from one appropriation unit to another such unit. Within ten days after adoption of such resolution or ordinance transferring moneys, the county clerk shall give notice thereof by publication as required by section 65.90(5) of the Wisconsin Statutes. Failure to give such notice shall preclude any changes in the proposed budget and alteration thereto. (6/21/88)
- (7) The county board's standing finance committee may, without further board action, transfer up to \$1,000 between appropriation units for an individual county office or department, if such units have been separately

appropriated, and may, without further board action, supplement the appropriations for a particular office, department or activity by transfers from the general or contingent fund of up to \$1,000 in any budget year pursuant to Wisconsin Statutes, section 65.90 and its limitations. The publication provisions of subsection (5) shall apply to all committee transfers from the contingent fund and shall be reported to the Board.

An appropriation unit is defined as the level of control at which a line item is adopted in the annual budget. The level of control shall be established in the annual resolution to adopt the county budget, or in a separate resolution approved by the county board. (6/21/88)

- (8) No committee or department of county government shall purchase any insurance or personal bond without prior approval of the administration committee.

2.12 Claims.

- (1) All claims against the county shall follow the procedure set forth in section ~~59.64~~ 59.77 and ~~893.80~~ 895.43 of the Wisconsin Statutes and amendments thereto.
- (2) The Corporation Counsel may recommend a compromise of any claim or lawsuit to the ~~Chairman~~ and ~~Vice-Chairman~~ of the Board, the ~~chairman~~ of the finance committee and the ~~chairman~~ of the standing committee of any department involved in the claim, who, together, shall advise the corporation counsel on a proposed settlement including the limits and conditions of settlement contingent upon approval of the Board if the proposed settlement is acceptable to the claimant or litigant. This provision is subject to any statutory requirements and/or contractual obligations related to any claim for which the County is insured.
- (3) Fire claims presented to the Board by any Town in accordance with section ~~60.557~~ 60.29(2)(c)(1) shall be referred to the finance committee for final consideration.

Commented [JC17]: Statutes renumbered.

Commented [JC18]: Our insurer, WMMIC, directs the disposition of those claims for which they provide insurance.

Commented [JC19]: Statute renumbered.

2.13 Voting

- (1) Voting Requirement. Every member who is present at a board meeting, including the ~~Chairman~~, shall cast a vote when the question is put before the Chair; when a vote is equally divided, the question is lost. This section shall not be construed to prohibit a supervisor from abstaining from voting for any reason. (3/16/93)
- (2) If a member has a direct personal interest in the question placed before the board, he or she shall

request to be excused from the voting thereon which request shall be granted by the chair.

- (3) No member shall be permitted to vote on any question unless he or she is present or unless he or she appears, upon division of the Board, prior to the tally. A member wishing to absent him or herself from any meeting while the meeting is in session shall first obtain consent from the chairman who shall so notify the board.
- (4) The ayes and nays shall be taken and recorded in the minutes if requested by a member before the decision is announced by the chair.
- (5) Unless otherwise specifically provided by statute, no secret ballot may be authorized to determine any election or decision of the board except the election of officers of such board in any meeting; except as so provided in the case of officers, any member of the board may require that a vote be taken at any meeting in such manner that the vote of each member is ascertained and recorded.
- (6) The records of the reporter after approval by a majority of the members of the governmental body and certification of such approval by the prescribed officer, shall be filed in the office of the clerk and in the case of committees with the chairman of the committee or his designee. Records of closed meetings shall be impounded until the body by majority vote authorizes its release and the inclusion in the regular public records file.
- (7) The motion and roll call votes of each meeting including closed sessions of the board and its committees shall be recorded and preserved and open to public inspection to the extent prescribed in sec. 19.21 of the Wisconsin Statutes and s. 2.13(7) of these rules.
- (8) Unless otherwise specified, the majority vote shall consist of a simple majority of the votes cast and unless otherwise specified, a two-third vote shall consist of two-thirds of the members of the county board; that is, not less than sixteen ~~eighteen~~ votes of the 23 ~~27~~ member Board. (11/15/88)
- (9) Any member of the board or the chairman may move for consideration of a report, resolution or ordinance by paragraph or seriatim. Upon the adoption of said motion by majority vote, the chairman shall read the first subdivision or paragraph of the report, resolution or ordinance, after which reading the proponent shall explain said paragraph or subdivision, after which the chair shall inquire as to debate or amendment to that

Commented [JC20]: Reflects current size of County Board.

particular paragraph or subdivision. When there is no further debate or amendment to the first paragraph, each succeeding paragraph or subdivision shall be taken up in similar fashion. Amendments to each paragraph shall be voted on as they arise, but no paragraph as amended shall be acted upon (as to final adoption or review) at that time. After all parts have been considered, the chair shall open the entire document to further amendment. All such amendments shall be corrected and inserted in the record by the reporter, and after final debate and amendment, the entire report, resolution or ordinance shall be acted upon in a single vote.

2.14 Rule Changes, Suspension of Rules

No standing rule or order of the board as herein adopted may be rescinded, or changed, nor any new rule or order added hereto except by amendment to this ordinance by a two-thirds vote. Any such proposed ordinance changes in the rules or orders of the board shall be mailed to the board members at least three (3) days before the meeting at which it is to be presented for the first reading. Any Rule not in conflict with state statutes may be suspended by a two-thirds vote of the members present.

2.15 Severability, Prior Rules, Repeal, Effective Date, and Publication.

- (1) If any provisions of this ordinance are invalid or unconstitutional, or in conflict with the Wisconsin Statutes, or if the application of this ordinance and these rules or ordinance is invalid or unconstitutional or conflicting said provision shall not affect the provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision.
- (2) All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.
- (3) This ordinance shall take effect upon passage and publication as provided by law.

2.16 Penalty Provision.

The penalty provision of Chapter 25 of the Municipal Code of Kenosha County shall not apply to any violation of this chapter.

A D D E N D U M

AGENDA FORM

NOTE: UNDER THE KENOSHA COUNTY BOARD 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. 2.10(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 DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. 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 that (the) (a) (annual, organizational, regular, special, emergency) meeting of the County Board will be held at _____ (a.m.) (p.m.) on the _____ day of _____, 2019 at the _____ and that the following will be the agenda for said meeting,

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Announcements and appointments of chairman.
5. Elections.
6. Citizen comments. (Chairman shall have the privilege of limiting the time of any or all such comments).
7. County Executive communications.
8. County supervisor reports and announcements.
9. Unfinished business (by committee in alphabetical order).
 - a. Resolutions ~~Ordinances~~ second reading
 - b. Ordinances ~~Resolutions~~ second reading
10. New business (by committee in alphabetical order).

(Note: Under county board rules of procedure, rules may be suspended and action taken after the first reading of any resolution or ordinance).

 - a. Resolutions ~~Ordinances~~ first reading
 - b. Ordinances ~~Resolutions~~ first reading
 - c. Reports standing committees

Standing Committees:
Executive Committee
Finance and Administration Committee
Human Services Committee
Judiciary and Law Enforcement Committee
Legislative Committee
Planning, Development and Extension Education Committee
Public Works Committee

 - d. Reports Special Committees
11. Licenses and permits.
12. Petitions.
13. Communications.
14. Claims.
15. Miscellaneous business and other matters as authorized by law.

Commented [JC21]: Order of consideration reversed in order to comply with statutory provisions related to amendments of the Comprehensive Plan.

Commented [JC22]: Reflects current committee structure.

- 16. Approval of minutes.
- 17. Closed session, contemplated to consider, deliberate, confer, or take action upon matters pursuant to Wisconsin Statutes, section 19.85(1) (___), to-wit:
- 18. Adjournment to _____.
- 19. Meeting of _____ Committee to discuss item _____ of the agenda in room _____ following adjournment. (Wis. Stat. section 19.84(6)).

Respectfully submitted,

Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. 2

Subject: Create Ordinance on speed limits for County Trunk Highway "Q" in the Village of Bristol.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted May 2, 2016	Dated Resubmitted		
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Gary Sipsma, Highway Commissioner	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

(27.1) County Trunk Highway "Q", Village of Bristol.

- (a) 45 m.p.h. from its intersection with County Trunk Highway "U", westerly to its intersection with United States Highway 45.

RESPECTFULLY SUBMITTED,

PUBLIC WORKS/FACILITIES COMMITTEE

Aye

No

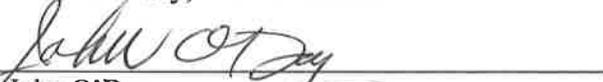
Abstain

Excused



Dennis Elverman, Chairman

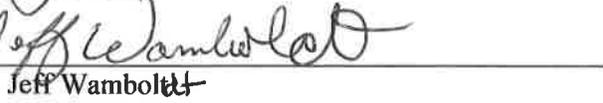
William Grady, Vice-Chairman



John O'Day



Jill Gillmore



Jeff Wamboldt

Steve Bostrom



John Franco

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 "Q" in the Village of Bristol.

Dept./Division Head Signature:  Date: 4/22/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 4-28-16

3. Finance Division Review

Comments:

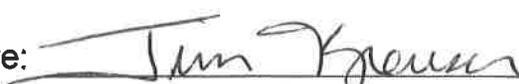
Recommendation: Approval Non-Approval

Finance Signature:  Date: 4-28-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 4-28-16

KENOSHA COUNTY

BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: Amendment of MCKC Chapter 3.01 (g) – Filling of Vacancies Occurring Within a Term	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: May 17, 2016	Date Resubmitted:
Submitted By: Supervisor Ed Kubicki, Legislative Committee	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that the Municipal Code of Kenosha County Chapter 3.01 (g), the County Board Rules of Procedure, is hereby amended as follows:

- (g) Filling of Vacancies Occurring Within A Term. Vacancies in the office of County Supervisor shall be filled in the following manner: (2/24/09)
- i. If the vacancy occurs **after the Spring non-partisan election but** prior to December 1 of an even numbered year the vacancy shall be filled by an election in the Spring non-partisan election of the odd-numbered year, **such election being for the unexpired portion of the term;** prior to such an election the County Board Chair shall appoint a successor, in accordance with the provision set forth in section **iv** 4, who shall be confirmed by the County Board and shall serve until his **or her** successor is elected at such non-partisan election in the odd numbered year;
 - ii. Except as hereinafter provided, if the vacancy occurs after December 1 of an even numbered year, **including at any time during an odd numbered year,** the vacancy shall be filled by an election in the Spring non-partisan election of the next even-numbered year; prior to such an election the County Board Chair shall appoint a successor, in accordance with the provision set forth **in section iv herein,** who shall be confirmed by the County Board and shall serve until his **or her** successor is elected at such non-partisan election in the next even- numbered year;
 - iii. If the vacancy occurs after **the deadline for filing nomination papers for** ~~December 1 of an odd-numbered year and prior to~~ the Spring election in an even numbered year, ~~the vacancy shall be filled by an election in the Spring non-partisan election of the next odd-numbered year; prior to such an election~~ the County Board Chair **may, at his or her discretion,** shall appoint a successor **in accordance with the provision set forth in section iv or leave the office vacant;**

- iv. Prior to making an appointment pursuant to the provision set forth herein, the County Board Chair shall advertise for the position in the County's official publication for legal notices **for not less than five business days**; he **or she** shall interview all interested candidates and report the qualifications of all such interested persons to the County Board, along with the qualifications of his or her appointee, **no later than the first County Board meeting occurring at least twenty days after the final day the advertisement is published**. Persons appointed shall be qualified electors and residents of the supervisory district in which the vacancy occurred. **All reasonable efforts shall be made to publish the advertisement for the vacant position within ten business days of the effective date of the vacancy.**
- v. **Pursuant to Sec. 19.285, Wis. Stats., if the vacancy is caused by the expiration of the term of an incumbent and a successor has not been determined due to the pendency of a recount or an appeal from a recount determination, the County Board Chair may fill such a vacancy on a temporary basis or leave it vacant. The procedure outlined in section iv for advertising the vacancy and interviewing all applicants need not be followed in such a case; the County Board Chair may simply appoint an individual, who shall be confirmed by the County Board, to serve until such time as a successor is qualified.**

Respectfully Submitted,

Edward Kubicki

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Dayvin Hallmon, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Andy Berg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

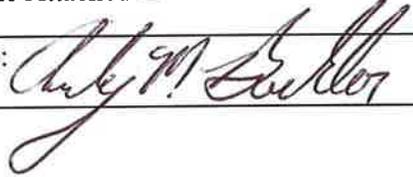
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendments to Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance amending; statutory references; department and committee name references; and update the sections and definitions to be compliant with conditions mandated by the Wisconsin Department of Natural Resources - Wisconsin Pollutant Discharge Elimination System Program and consistent with performance standards of the Wisconsin Administrative Code Chapter NR 151.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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 17 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO STORMWATER MANAGEMENT

The Kenosha County Board of Supervisors does hereby ordain that Chapter 17 of the Municipal Code of Kenosha County entitled "Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance" be amended, as set forth in the attached Exhibit "A", pertaining to text changes to modify: statutory references; department and committee name references; and update the sections and definitions to be compliant with conditions mandated by the Wisconsin Department of Natural Resources - Wisconsin Pollutant Discharge Elimination System Program and consistent with performance standards of the Wisconsin Administrative Code Chapter NR 151.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

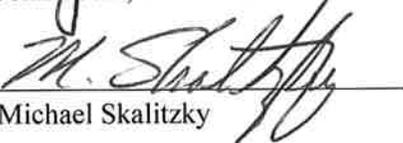
	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Jill Gilmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

EXHIBIT "A"

Proposed amendments to Chapter 17 Kenosha County Stormwater, Erosion Control And Illicit Discharge Ordinance amending; statutory references; department and committee name references; and update the sections and definitions to be compliant with conditions mandated by the Wisconsin Department of Natural Resources - Wisconsin Pollutant Discharge Elimination System Program and consistent with performance standards of the Wisconsin Administrative Code Chapter NR 151.

LIST OF AMENDED SECTIONS

TITLE PAGE

17.01-1	AUTHORITY
17.01-2	AUTHORITY
17.05-2	JURISDICTION
17.06-2	APPLICABILITY EXEMPTIONS
17.08-2	STORMWATER PERMIT
17.09-3	STORMWATER MANAGEMENT PERFORMANCE STANDARDS
17.09-4	TECHNICAL EXEMPTIONS
17.09-5	SITE PLAN MAP REQUIREMENTS
17.09-8	AS-BUILT STORMWATER FACILITIES SURVEY REQUIREMENTS
17.11-1	HYDROLOGIC AND HYDRAULIC COMPUTATIONS
17.11-5	SOIL EVALUATIONS
17.12-2	APPLICABILITY EXEMPTIONS
17.15.1	GENERAL EROSION CONTROL PLAN REQUIREMENTS AND PERFORMANCE STANDARDS
17.15-2	GUIDING PRINCIPLES FOR EROSION CONTROL
17.15-3	SPECIFIC EROSION CONTROL PLAN REQUIREMENTS
17.15-5	FINAL EROSION CONTROL PLAN CONTENTS

DEFINITIONS

Further that throughout this ordinance the following amendments shall be made where applicable;

- 1) Change ~~Department~~ to Division of Planning and Development
- 2) Change ~~Land Use Committee~~ to Planning, Development & Extension Education Committee

Strikethrough = Text Removed

Green Text = Insertion

**KENOSHA COUNTY STORMWATER MANAGEMENT,
EROSION CONTROL, AND ILLICIT DISCHARGE
ORDINANCE**

BEING

CHAPTER 17

OF THE MUNICIPAL CODE OF KENOSHA COUNTY



EFFECTIVE DATE

03/05/2010

REVISION DATES

01/21/2016 05/17/2016

Inquiries about this ordinance may be directed to:

Kenosha County ~~Department~~ Division of Planning and Development
19600 75th Street
~~PO Box 520~~ Suite 185-3
Bristol, WI 53104-~~0520~~

Phone Number (262) 857-1895
Facsimile Number (262) 857-1920

Kenosha County

Chapter 17

Stormwater Management, Erosion Control, and Illicit Discharge Ordinance

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I. INTRODUCTION

A. Authority for Ordinance

17.01-1 This ordinance is adopted by the County Board under the authority granted by sections 59.693, ~~and 92.07(15)~~, and 281.33 and Chapter 236 Wisconsin Statutes.

17.01-2 The requirements of this ordinance do not pre-empt more stringent erosion and sediment control requirements that may be imposed by any of the following:

1. Wisconsin Department of Natural Resources administrative rules, permits or approvals, including those authorized by s. 281.16 and 283.33, Wisconsin Statutes.

1.2. Targeted non-agricultural performance standards promulgated in rules by the Wisconsin Department of Natural Resources under s. NR 151.004, Wisconsin Administrative Code.

B. Findings

17.02-1 The Kenosha County Board finds that uncontrolled stormwater runoff and construction site erosion from land development and land disturbing activity can have significant adverse impacts upon local water resources and the health, safety and general welfare of the community, and diminish the public enjoyment and use of natural resources. Specifically, uncontrolled soil erosion and stormwater runoff can:

- (a) Degrade physical stream habitat by increasing stream bank erosion, increasing stream bed scour, diminishing groundwater recharge, diminishing stream base flows and increasing stream temperatures;
- (b) Diminish the capacity of lakes and streams to support fish, aquatic life, recreational and water supply uses by increasing pollutant loadings of sediment, suspended solids, nutrients, heavy metals, bacteria, pathogens and other urban pollutants;
- (c) Alter wetland communities by changing wetland hydrology and increasing pollutant loads;
- (d) Reduce the quality of groundwater by increasing pollutant loading;
- (e) Threaten public health, safety, property, and general welfare by increasing runoff volumes and peak flood flows and overburdening storm sewers, drainage ways and other storm drainage systems;
- (f) Undermine floodplain management efforts by increasing the incidence and levels of flooding.

C. Purpose and Intent

17.03-1 The general purpose of this ordinance is to establish regulatory requirements for land development and land disturbing activities aimed to minimize the threats to public health, safety, welfare, and the natural resources of Kenosha County from construction site erosion and post-construction stormwater runoff. Specific purposes are to:

- (a) Further the maintenance of safe and healthful conditions.

- (b) Prevent and control the adverse effects of stormwater; prevent and control soil erosion; prevent and control water pollution; protect spawning grounds, fish and aquatic life; establish erosion control and stormwater standards for building sites, placement of structures and land uses; and preserve ground cover and scenic beauty.
- (c) Control exceedance of the safe capacity of existing drainage facilities and receiving water bodies; prevent undue channel erosion; control increases in the scouring and transportation of particulate matter; and prevent conditions that endanger property.

17.03-2 This ordinance is intended to meet the current construction site erosion control and post-construction stormwater management regulatory requirements of Subchapter III of both NR 151 and NR 216 Wis. Admin. Code on the effective date of this ordinance. Nothing in this ordinance prevents the Wisconsin Department of Natural Resources from adopting or enforcing more stringent stormwater management requirements in future revisions of Wis. Admin. Code.

17.03-3 Provisions have also been incorporated to coordinate the stormwater permit requirements of this ordinance with other county and town regulations and adopted watershed studies.

17.03-4 The County Board recognizes that the preferred method of addressing post-construction stormwater runoff from land development activities is through the preparation and implementation of regional stormwater management plans that cover hydrologic units, such as watersheds or subwatersheds. Accordingly, provisions have been incorporated into this ordinance to allow for the implementation of a regional stormwater management plan in lieu of complying with certain on-site stormwater management requirements.

D. General Administration

17.04-1 The Kenosha County ~~Department~~ Division of Planning and Development (“P&D”) is designated to administer and enforce this ordinance.

E. Jurisdiction

17.05-1 Jurisdictional Boundaries
This ordinance applies to all unincorporated lands within the Kenosha County jurisdictional boundaries.

17.05-2 County-Owned Lands
Unless exempted under section 17-06-2(b), this ordinance applies to all County-owned lands regardless of the municipality in which the land is located, or what entity is assigned land management duties, including highway right-of-way.

II. STORMWATER MANAGEMENT

A. Applicability and Exemptions

17.06-1 Stormwater Management Applicability

Unless otherwise exempted in this ordinance, a stormwater permit under Sec II. shall be required and all stormwater management and other provisions of this ordinance shall apply to all proposed land development activity that meet any of the following:

- (a) Is a subdivision plat
- (b) Any land development activity that may ultimately result in the addition of 0.5 acres or greater of impervious surfaces or that may result in land disturbing activity of one acre or greater.
- (c) Involves the construction of any new public or private road
- (d) Is a land development activity, regardless of size, that P&D determines is likely to cause an adverse impact to an environmentally sensitive area or other property. For purposes of this section, adverse impacts shall include causing chronic wetness on other property due to reoccurring discharges of stormwater, or violating any other stormwater management standard set forth in this ordinance.

17.06-2 Applicability Exemptions

The following activities shall be exempt from all of the stormwater requirements of this ordinance:

- (a) Land disturbing activities directly involved in the planting, growing and harvesting of any plant grown for human or livestock consumption and pasturing or yarding of livestock, including sod farms and tree nurseries.
- (b) Land development and land disturbing activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under s. 227.01 (1), Wisconsin Statutes, or under a memorandum of understanding entered into under s. 281.33 (2), Wisconsin Statutes. This includes County highway right-of-ways where the State has assumed all stormwater related responsibilities during the planning or

construction phases through a written agreement. To recognize an exemption under this paragraph, P&D may require documentation of the person(s) and regulatory agency charged with enforcing stormwater management for the project, and verification of compliance with applicable stormwater regulations, including the County MS4 permit.

- (c) Land disturbing activity directly involved in the installation and maintenance of private on-site waste treatment systems (POWTS), as regulated under Chapter 15 of the County Code of Ordinances.
- (d) Land disturbing activities conducted for a project designed, funded or implemented under the supervision of the County Land and Water Conservation Division, the USDA Natural Resource Conservation Service, or the Wisconsin Department of Agriculture Trade, and Consumer Protection, if conducted according to County Conservation Standards.
- (e) Land disturbing activities required for the construction of individual one and two family residential buildings under COMM 21.125 Wisconsin Administrative Code or any accessory structures which are not regulated under COMM 21.125 or COMM 20.25 Wisconsin Administrative Code. This exemption applies to individual buildings only. Larger developments that include one and two family residential buildings such as subdivisions are not exempt from meeting the requirements of this ordinance.
- (f) Nonmetallic mining activities that are covered under a nonmetallic mining reclamation permit under NR 135 Wisconsin Administrative Code and regulated under Chapter 13 of the County Code of Ordinance.
- (g) Placement of underground pipe or other utility that is plowed or bored into the ground outside areas of channelized runoff.
- (h) Other exemptions P&D may exempt a site or portion of a site from meeting certain technical requirements or provisions under unique site conditions.

B. Stormwater Permit Processes

17.07-1 Permit Required

A stormwater permit under Section II.C. shall be obtained pursuant to the applicability and exemption provisions of Section 17.06-2 of this ordinance. Based upon the scope of the project a preliminary stormwater plan approval under Section 17.09-6 may be required and final stormwater plan approval under Section 17.09-7 will be required prior to final plat submittal or before any person commences a land disturbing or land development activity.

17.07-2 Preliminary Stormwater Plan

(a) Purpose and Intent

A preliminary stormwater plan is required by P&D to ensure that early site-planning for any new development accounts for compliance with this ordinance.

(b) Applicability

1. In accordance with the applicability provisions described in Section 17.06-2 of this ordinance.

2. P&D shall on a case by case basis determine whether the preliminary stormwater plan requirement be waived based on the site plan submitted at the initial concept meeting. If it is determined that the requirement is waived, the applicant can directly apply for final stormwater plan approval as described in Section 17.07-3.

(c) Preliminary Stormwater Plan Application.

1. To request preliminary stormwater plan approval, the applicant shall submit a complete application to P&D, which shall include all of the following:
 - a. A completed and signed application on a form provided by P&D for that purpose;
 - b. A complete and signed Stormwater Management Plan Requirements Checklist (preliminary portion only);
 - c. A complete and signed Erosion Control Plan Requirements Checklist (preliminary portion only);
 - d. A complete Site Plan Map Requirements Checklist;
 - e. The application fee, unless exempted under Section 17.07-4;
 - f. Preliminary stormwater management plan in accordance with Section 17.09-6;
 - g. Preliminary erosion control plan in accordance with Section 17.15-4;
 - h. A site plan map in accordance with Section 17.09-5;
 - i. Plans in digital format if deemed necessary by P&D as described in Section 17.07-2(c)2.
2. P&D may require that existing site contours, existing site plans, proposed site contours, and proposed site plans be submitted in a digital .dwg format (AutoCAD, v. 2004 or later) including georeferencing map data to the public land survey system in accordance with county mapping standards.
3. Review procedures for a preliminary stormwater plan application shall be in accordance with Section 17.07-2(d).

Note: Copies of the preliminary stormwater plan documents as listed in Sec. 17.07-2(c) shall be provided to the appropriate Town Administrator upon submission to the County.

(d) Preliminary Stormwater Plan Review and Approval

Upon submittal of a complete application under Section 17.07-2(c), the owner is authorizing P&D to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:

1. If all preliminary requirements of this ordinance have been met through the application, P&D shall approve the preliminary stormwater plan and the applicant can apply for a final stormwater plan approval as described in Section 17.07-3(c).
2. If all preliminary requirements of this ordinance have not been met, P&D shall state in writing the reasons for disapproval. In

an effort to save the Developer/Owner time and money, the preliminary stormwater plan process is used to verify that the site plan as provided will meet final stormwater requirements prior to the submission of comprehensive design plans. For most sites, P&D intends to review the preliminary plans only once. Any comments generated from the review should be incorporated into the final stormwater management plans.

3. If P&D determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), P&D shall inform the applicant in writing or may disapprove the preliminary stormwater application.

Note: The Planning, Development & Extension Education Land Use Committee will not consider any action until preliminary stormwater plans are approved by P&D.

17.07-3 Final Stormwater Plan

(a) Purpose and Intent

A final stormwater plan is required by P&D to ensure compliance with this ordinance. A final stormwater plan approval is required prior to final plat submittal and prior to the start of any proposed land disturbing or land development activity.

(b) Applicability

In accordance with the applicability provisions described in Section 17.06-2 of this ordinance.

(c) Final Stormwater Plan Application

1. To request a final stormwater plan approval under this ordinance, the applicant shall submit a complete application, which shall include all of the following:
 - a. A completed and signed application on a form provided by P&D for that purpose;
 - b. A complete and signed Stormwater Management Plan Requirements Checklist;
 - c. A complete and signed Erosion Control Plan Requirements Checklist;
 - d. A complete Site Plan Map Requirements Checklist;
 - e. The applicable fee(s), unless exempted under Section 17.07-4;
 - f. A final stormwater management plan in accordance with Section 17.09-7.
 - g. A final erosion control plan in accordance with Section III.
 - h. A site plan map in accordance with Section 17.09-5.
 - i. Plans in digital format as described in Section 17.07-3(c)2.
2. P&D shall require that existing site contours, existing site plans, proposed site contours, and proposed site plans be submitted in a digital .dwg format (AutoCAD, v. 2004 or later) including georeferencing map data to the public land survey system in accordance with county mapping standards.

3. Review procedures for a final stormwater plan approval shall be in accordance with Section 17.07-3(d).
4. Financial assurance in accordance with Section 17.08-3 shall be in place prior to the start of the preconstruction meeting required as part of Section 17.08-1(d).

Note: A final stormwater plan application form under Section 17.07-3(c)1.a. is not necessary if the applicant has already submitted an application for a preliminary stormwater plan.

Note: Copies of the final stormwater plan documents as listed in Sec. 17.07-3(c) shall be provided to the appropriate Town Administrator upon submission to the County.

(d) Final Stormwater Plan Review and Approval

1. P&D shall review submittals for compliance with all of the items based on final site plans and stormwater management plans in accordance with Section II.D. of this ordinance.
2. Upon submittal of a complete application under Section 17.07-3(c) or a technical exemption application under Section 17.09-4, the owner is authorizing P&D to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:
 - a. If all requirements of this ordinance have been met through the application, P&D shall approve the final application and issue a Stormwater Permit. If all requirements of this ordinance have not been met, P&D shall state in writing the reasons for disapproval.
 - b. If the P&D determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), P&D shall inform the applicant and may disapprove the final stormwater application

Note: The Owner/Developer and Project Engineer may be required, as deemed necessary, to meet representatives of P&D in person to discuss any outstanding issues or review comments in an effort to avoid an unnecessary number of project reviews and shorten the review process time.

(e) Stormwater Permit

Upon issuance of a stormwater permit, the permit holder agrees to all conditions in accordance with Section II.C.

(f) Stormwater Permit Termination

Upon project completion P&D shall issue a notice of termination in accordance with Section 17.08-2(e) confirming that all conditions of the permit have satisfied and all required fees have been paid to Kenosha County.

17.07-4 Fees

All persons, firms, or corporations performing work which by this ordinance requires the issuance of a permit shall pay a fee to the Kenosha County ~~Department~~ Division of Planning and Development to defray the cost of administration, investigation, and processing of the permit. Application and review fees under this ordinance shall be in accordance with the following:

- (a) All fees shall be established by P&D and approved by the County Planning, Development & Extension Education ~~Land Use~~ Committee.

- (b) A fee schedule shall be available for review and public distribution.
- (c) A fee shall be charged for each individual stormwater, erosion control, or as-built review submittal or re-submittal.
- (d) Kenosha County and any town located within Kenosha County shall be exempt from payment of any of the fees in this Chapter unless a hired consultant as determined by the County is paid to perform the review. Under such circumstances, the applicant shall be required to pay the actual fees of the consultant. If said fees are not paid by the applicant to Kenosha County within forty-five (45) days of a billing sent to the applicant, the application shall be deemed incomplete and no permits shall be issued until the bill is paid in full and all applicable requirements are met by the applicant.

C. Stormwater Permit

17.08-1 General Permit Requirements

Stormwater permits shall be subject to all of the requirements of this section. Violation of any permit requirement shall cause the permit holder and any other responsible party to be subject to enforcement action under Section V. Upon issuance of a stormwater permit, the permit holder and any other responsible party shall be deemed to have accepted these requirements. General requirements include all of the following:

(a) Other Permits

Compliance with the final stormwater plan does not relieve the applicant or other responsible party of the responsibility to comply with other applicable federal, state, and local laws and regulations. P&D may require the applicant to obtain other permits or plan approvals prior to issuing the stormwater permit.

(b) Approved Plans

All best management practices shall be installed and maintained in accordance with approved plans and construction schedules. A copy of the approved plans shall be kept at the construction site at all times during normal business hours.

(c) Plan Modifications

P&D shall be notified of any modifications (including field changes) proposed to be made to the approved plans. P&D may require proposed changes to be submitted for review prior to incorporation into the approved plans or implementation. Any modifications made during plan implementation without prior approval by the Project Engineer under Section 17.08-1(g) and P&D are subject to enforcement action.

(d) Meetings

A minimum of one meeting shall be held prior to beginning construction to discuss the contractor roles and schedule of the project. This meeting shall be referred to as the preconstruction meeting. At a minimum, the Project Engineer, the Contractor, the Owner/Developer, and appropriate Town Representatives shall attend the meeting. P&D shall reserve the right to require additional attendees as necessary. The meeting shall be scheduled with P&D, with no less than a five (5) working day notice. Financial assurance in accordance with Section 17.08-3 shall be in place prior to holding this meeting.

- (e) Notification
P&D shall be notified at least 3 working days before beginning any construction work in conjunction with approved plans. P&D shall also be notified of proposed plan modifications under Section 17.08-1(c), and within 1 working day of completing construction of a stormwater BMP. P&D may require additional notification according to a schedule established by P&D as determined at the preconstruction meeting so that practice installations can be inspected during construction. A minimum of 1 working day notice must be given in these circumstances.
- (f) P&D Access
P&D or its designee shall be permitted access to the site for the purpose of inspecting the property for compliance with the approved plans and other permit requirements.
- (g) Project Engineer/Landscape Architect
The permit holder shall provide an engineer licensed in the state of Wisconsin to be responsible for achieving compliance with approved construction plans, including the implementation of the approved inspection plan and verification of construction in accordance with Section 17.08-4. If warm season or wetland plantings are involved, the permit holder shall also provide a registered landscape architect or other qualified professional to oversee and verify the planting process and its successful establishment.
- (h) BMP Maintenance
The permit holder, in accordance with approved plans and applicable technical standards, shall maintain permanent stormwater management practices until maintenance responsibility is transferred to another party or unit of government pursuant to the recorded maintenance agreement.
- (i) Emergency Work
The permit holder authorizes P&D, in accordance with the enforcement procedures of Section V, to perform any work or operations necessary to bring stormwater management practices into conformance with the approved plans and authorizes P&D to charge all applicable costs against the financial assurance as in Section 17.08-3.
- (j) Other Requirements
P&D may include other permit requirements that P&D determines are necessary to ensure compliance with this ordinance.

17.08-2 Stormwater Permit Issuance, Duration, Extensions, Transfer and Termination

- (a) Permit issuance
P&D shall issue a permit to the applicant after verifying that all applicable conditions of this ordinance and ~~possibly~~ any other related permits have been met, including the submittal of contact information for all responsible parties. P&D may delay issuance of a stormwater permit if P&D determines that the proposed construction timelines and best management practices will not comply with the erosion control plan requirements under Section III.

or the purposes of the ordinance under Section II., including proposed late season new road construction with grass swales.

(b) Permit duration

P&D shall establish an expiration date for all stormwater permits based on the construction schedules agreed upon by the Contractor or Engineer and Owner/ Developer. The applicant shall notify P&D of any changes to the proposed schedule prior to permit issuance. Any stormwater permit that has expired prior to permit termination is subject to enforcement action in accordance with Section V.

(c) Permit extensions

P&D may amend any terms of a stormwater permit, including extending the permit expiration date, if P&D determines it is necessary to ensure compliance with this ordinance. The applicant shall request an extension to a stormwater permit at least 10 working days before permit expiration on a form provided by P&D for that purpose and shall pay the corresponding fee. P&D may require additional stormwater management measures as a condition of granting a permit amendment. If the start of construction is delayed after permit issuance, P&D can review the terms of the permit and modify as necessary and extend the permit for up to one year from the originally approved construction start date. Any further modifications to the permit duration shall be at the discretion of the Kenosha County Planning, Development & Extension Education~~Land Use~~ Committee.

(d) Permit transfer

P&D may transfer a stormwater permit issued under this ordinance to a new applicant upon a written request from the applicant. The permit transfer shall not take effect until P&D verifies in writing that the new applicant has satisfied all conditions of this ordinance, including an updated list of responsible parties. Any minor plan revisions, as determined by P&D, requested by the new applicant must be approved prior to construction in accordance with Sec. 17.08-1(c). Any major plan revisions, as determined by P&D, requested by the new applicant will require a new stormwater permit in which case the new applicant shall comply with Sec. 17.07-3.

(e) Permit termination

P&D shall issue a notice of termination to the permit holder which shall serve as documentation that all conditions of this ordinance have been satisfied and the permit has been terminated.

17.08-3

Financial Assurance

(a) Purpose

P&D may require the applicant to submit a financial assurance to ensure compliance with the approved erosion control plans, stormwater management plans, other stormwater permit requirements, and as-built submittals unless the Town in which the subject lands are located has required a financial assurance to ensure compliance with the same requirements.

(b) Type and Authority

P&D shall accept an irrevocable letter of credit only from an approved financial institution with Kenosha County, Wisconsin named as the beneficiary and upon written notice to the permit

holder, be authorized to use the funds to complete activities required in the approved plans or this ordinance if the permit holder or other responsible party defaults or does not properly implement the requirements.

(c) Amount

The amount of the financial assurance shall be 125% of the estimated cost of construction, maintenance, and inspection based upon the approved erosion control and storm water management plans.

(d) Time

The agreement between the owner and financial institution shall be in place prior to the start of the preconstruction meeting required as part of Section 17.08-1(d). P&D shall require an original document sent directly from the financial institution.

(e) Exemption

Publicly funded land disturbing or land development activities shall be exempt from providing a financial assurance.

(f) Security

P&D shall provide the permit holder or other responsible party a written statement outlining the purpose of the financial assurance, the applicable amount and type received and all of the conditions for release.

(g) Conditions for Release

P&D shall release the financial assurance, and issue a termination letter in accordance with Section 17.08-2(e) only after determining full compliance with the permit and this ordinance, including the following:

1. Accepting an "as-built" survey pursuant to Section 17.08-4(a),
2. Accepting verification of construction and plantings pursuant to Section 17.08-4(b);
3. Completing a satisfactory final inspection pursuant to Section 17.08-5;
4. Receiving an executed copy of the recorded maintenance agreement pursuant to Section II.E. of this ordinance.

(h) Partial Releases

The permit holder may apply for a partial release of the financial assurance based on the completion or partial completion of various construction components or satisfaction of individual requirements noted above.

(i) Amounts Withheld

P&D shall withhold or be allowed to draw upon the financial assurance amount for any costs incurred by P&D to complete installation or maintenance of best management practices through enforcement action or prior to the transfer of maintenance responsibilities through an approved maintenance agreement, or other unpaid fees or costs incurred by P&D associated with the enforcement of this ordinance.

(j) Other Financial Assurances

The financial assurance provisions of this ordinance are intended to provide a fund that ensures all approved erosion control and stormwater management requirements are met. Any arrangements

made to share financial assurances with the Town, in which the project is located, shall be in an amount equal to 125% of the estimated costs associated with the requirements under this ordinance. As part of the financial arrangement, P&D shall require that it be notified in advance of any release or reduction in the amount of such financial assurances by the Town.

17.08-4 Construction and Planting Verification

(a) As-Built Stormwater Facilities Survey

To ensure compliance with this ordinance and to serve as a basis for the engineering verification under Section 17.08-4(b), an as-built survey shall be completed by a registered land surveyor licensed in the State of Wisconsin and certified as in conformance with the approved construction plans by the Project Engineer. As-built plans shall only be completed once the site is stabilized. As-built plans in accordance with Section 17.09-8 shall be submitted to P&D for all stormwater management BMPs, conveyance systems including storm sewers, bridges, culverts, and other components as deemed necessary by P&D to ensure the long-term maintenance of all site stormwater components. P&D shall require a digital submittal of the as-built survey, in accordance with P&D mapping standards. A complete Stormwater Management Facility Compliance Report form shall accompany all as-built submissions. Zoning permits may, at the discretion of P&D, not be issued until as-built plans are approved unless financial assurance in accordance with Section 17.08-3 has been provided to the County.

(b) Verification

The Project Engineer shall verify, in accordance with P&D standards, that all site inspections outlined in the approved plans have been completed and that the construction of all stormwater management BMPs, as determined by P&D, comply with the approved plans and applicable technical standards or otherwise satisfy all the requirements of this ordinance. If warm season or wetland plantings are involved, a registered landscape architect or other qualified professional shall verify the planting process and its successful establishment.

(c) Design Summaries

Any changes noted in the as-built survey or final design data compared to the design summaries approved with the final stormwater management plans shall be documented and resubmitted to P&D as part of the verification under Section 17.08-4(b).

17.08-5 Final Inspection

After completion of construction and all as-built requirements the contractor may remove all remaining construction site erosion control measures. Upon notice from the owner P&D shall conduct a final inspection of all permitted sites to determine compliance with the approved plans and other applicable ordinance requirements. If, upon inspection, P&D determines that any of the applicable requirements have not been met, P&D shall notify the permit holder what changes would be necessary to meet the requirements. A notice of termination shall be issued by P&D in

accordance with Section 17.08-2(e) upon acceptance of the Final Inspection at which time the financial assurance will be released.

D. Stormwater Management Plan and As-Built Requirements

17.09-1 General Stormwater Management Plan Requirements

A stormwater management plan shall describe how the permit holder and other responsible parties will meet the stormwater management requirements of this section and other related requirements in this ordinance. All stormwater management plans and associated BMPs shall comply with the planning, design, implementation and maintenance requirements described in this ordinance and the Technical Standards prepared by the Wisconsin Department of Natural Resources (WDNR).

17.09-2 Guiding Principles for Stormwater Management

To satisfy the requirements of this section, a stormwater management plan shall, to the maximum extent practicable, adhere to the following guiding principles:

- (a) Preserve natural watershed boundaries and drainage patterns;
- (b) Reserve adequately sized areas for stormwater infiltration, detention and treatment early in the site planning process;
- (c) Locate stormwater BMPs prior to runoff leaving the site or entering waters of the state, and outside of wetlands, floodplains, primary or secondary environmental corridors, woodlands, or isolated natural areas;
- (d) Minimize soil compaction and maintain pre-development groundwater recharge areas;
- (e) Minimize impervious surfaces and have them drain to vegetated areas for pollutant filtering and infiltration;
- (f) Emphasize vegetated swales, warm season and wetland plantings, and low flow velocities for stormwater conveyance, treatment and infiltration, especially for transportation related projects;
- (g) Allow for different stormwater management strategies for cleaner runoff (i.e. roofs) versus more polluted runoff (i.e. heavily used streets and parking lots);
- (h) Provide overland flow paths throughout the site to safely convey stormwater around buildings and structures. Additionally, overland flow paths to the receiving watercourse downstream of BMP's shall be analyzed to minimize adverse impacts to neighboring landowners.
- (i) Distribute stormwater bioretention and infiltration BMPs throughout the site plan for large land developments;

17.09-3 Stormwater Management Performance Standards

All stormwater management plans and associated BMPs shall meet the following minimum requirements to the maximum extent practicable. Runoff draining to a stormwater BMP from off-site must be accounted for hydraulically in any BMP design. It is highly recommended that the applicant meet with P&D prior to preparing a stormwater management plan to determine the applicability of these requirements early in the site planning process.

(a) Peak Discharge

1. Minimum Requirement

To minimize downstream bank erosion and the failure of downstream conveyance systems, the peak stormwater discharge rate **shall not exceed** the rates as described below. Modeling requirements for this provision are further described Section II.F.

a. Reduce the post-development peak rates of runoff during the one-, two-, 10-, and 100-year recurrence interval storms to less than the peak rates of runoff during the same recurrence interval storms occurring under predevelopment conditions for the Towns of Brighton, Paris, Randall, Salem, and Wheatland.

~~b. Reduce the post-development peak rates of runoff during the 100-year recurrence interval storm to less than the peak rates of runoff during the 10-year recurrence interval storm occurring under predevelopment conditions, and reduce the post-development peak rates of runoff during the 10- and 2-year recurrence interval storms to less than the peak rates of runoff during the two-year recurrence interval storm occurring under predevelopment conditions, and reduce the post-development peak rates of runoff during the one-year recurrence interval storm to less than the peak rates of runoff during the same recurrence interval storm occurring under predevelopment conditions for the Town of Bristol.~~

~~c. For the Town of Somers, reduce the post-development peak rate of runoff during the 100-year recurrence interval storm to less than the peak rate of runoff from the 10-year recurrence interval storm occurring under predevelopment conditions. Also, reduce the one-, two-, and ten-year post-development peak rates of runoff to less than the peak rates of runoff for the same recurrence interval storms occurring under predevelopment conditions.~~

Note: If the conveyance system downstream of a BMP is undersized based on the proposed peak discharge rates in accordance with Sec. 17.09-3(f), P&D may require a more stringent release rate than required in Sec 17.09-3(a).

2. Des Plaines River Watershed Release Rate Applicability

P&D shall establish a maximum allowable release rate on a per acre basis that would supercede the requirements of Section 17.09-3(a)1. for new developments located in the Des Plaines River watershed that meet any of the following conditions:

a. The proposed development will ultimately result in the addition of 0.5 acres or greater of impervious surfaces.

- b. A proposed development site with land disturbing construction activity of one acre or more.
 - c. The proposed development will create additional impervious area of greater than, or equal to, 10 percent of the total site area (with wetland and primary environmental corridor areas excluded from the total site area). All new impervious surfaces, including new roads are to be included in this calculation.
3. Des Plaines River Watershed Per Acre Release Rates
Peak rates of runoff within the Des Plaines River watershed from new development shall be controlled as follows:
- a. 0.04 cfs per acre for 2-year design storm.
 - b. 0.30 cfs per acre for 100-year design storm.
4. Per Acre Release Rate Exemptions
Certain sites may be exempt from the per acre discharge requirements of this subsection as follows:
- a. Single residential lots that are not part of a larger development.
 - b. Land divisions creating four or fewer residential lots.
 - c. Non-residential development sites with land disturbing construction activity of less than one acre, unless new impervious area of 0.5 acre or more is created.
 - d. Re-development sites.

Note: Sites that are exempt from the Des Plaines River watershed per acre release rates per Sec. 17.09-3(a)4. may still require a stormwater permit based on the minimum peak discharge requirements in accordance with Sec. 17.09-3(a)1.

(b) Total Suspended Solids

- 1. By design, each stormwater management plan shall to the maximum extent practicable meet the following post-development total suspended solids reduction targets, based on average annual rainfalls, as compared to no runoff management controls:
 - a. For new land development and in-fill development, 80% reduction in total suspended solids load;
 - b. For redevelopment, 40% reduction of total suspended solids load from parking areas and roads;
 - ~~c. For in-fill development under 5 acres that occurs prior to October 1, 2012, 40% reduction total suspended solids load;~~
 - ~~d. For any in-fill development that occurs after October 1, 2012, 80% reduction of total suspended solids load.~~

(c) Infiltration

BMPs shall be designed, installed, and maintained to infiltrate runoff in accordance with the following requirements, except as provided in Sections 17.09-3(c)56. through 79.

- 1. Low imperviousness

For development up to 40 percent connected imperviousness, such as parks, cemeteries, and low density residential development, infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 90 percent of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than one percent of the post-construction site is required as an effective infiltration area.

2. Moderate imperviousness

For development with more than 40 percent and up to 80 percent connected imperviousness, such as medium and high density residential, multi-family development, industrial and institutional development, and office parks, infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 75 percent of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 2 percent of the post-construction site is required as an effective infiltration area.

3. High imperviousness

For development with more than 80 percent connected imperviousness, such as commercial strip malls, shopping centers, and commercial downtowns, infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 60 percent of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 2 percent of the post-construction site is required as an effective infiltration area.

~~1. Residential~~

~~For residential developments one of the following shall be met:~~

~~a. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 90% of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 1% of the project site is required as an effective infiltration area.~~

~~b. Infiltrate 25% of the post-development runoff volume from the 2-year, 24-hour design storm with a type II distribution. However, when designing appropriate infiltration systems to meet this requirement, no more than 1% of the project site is required as an effective infiltration area.~~

~~2. Nonresidential~~

~~For non-residential development, including commercial, industrial and institutional development, one of the following shall be met:~~

- ~~a. Infiltrate sufficient runoff volume so that the post-development infiltration volume shall be at least 60% of the pre-development infiltration volume, based on an average annual rainfall. However, when designing appropriate infiltration systems to meet this requirement, no more than 2% of the project site is required as an effective infiltration area.~~
- ~~b. Infiltrate 10% of the post-development runoff volume from the 2-year, 24-hour design storm. However, when designing appropriate infiltration systems to meet this requirement, no more than 2% of the project site is required as an effective infiltration area.~~

0.4. Modeling

Refer to Section II.F. for details on calculating runoff volumes and pre-development conditions.

0.5. Pretreatment

Pretreatment shall be required before infiltrating parking lot and road runoff from commercial, industrial and institutional areas. The pretreatment shall be designed to protect the infiltration system from clogging prior to scheduled maintenance and to protect groundwater quality in accordance with Section 17.09-3(c)~~79~~. Pretreatment options may include, but are not limited to, oil/grease separators, sedimentation or bioretention basins, infiltration swales or filter strips. All designs shall comply with the technical standards in Section II.F.

Note: To achieve the infiltration requirement for the parking lots or roads, "maximum extent practicable" should not be interpreted to require significant topography changes that create an excessive financial burden. To minimize potential groundwater impacts, it is desirable to infiltrate the cleanest runoff. To achieve this, a design may propose greater infiltration of runoff from low pollutant sources such as roofs, and less from higher pollutant source areas such as parking lots.

6. Infiltration Exclusions Prohibitions

~~Infiltration of~~ Due to potential for groundwater contamination, runoff shall not be infiltrated and will not be credited toward meeting the requirements of this subsection for the following:

1. Runoff from outdoor material storage and loading docks for tier 1 and tier 2 industrial facilities, as identified in NR 216(2) Wis. Admin. Code. Parking lot runoff from tier 1 industrial facilities is prohibited. Parking lot runoff from tier 2 facilities may be infiltrated, but may require pretreatment.
2. Runoff from fueling and vehicle maintenance areas, not including rooftops and canopies.
3. Infiltration of runoff within 1000 feet up gradient or within 100 feet down gradient of karst features.

- ~~4.~~ ~~Infiltration of runoff from any area except rooftops with less than 3 feet separation distance from the top of the filtering layer to the elevation of seasonal high groundwater or the top of bedrock.~~
- ~~5.~~ ~~Infiltration of runoff from industrial, commercial and institutional parking lots and roads and residential arterial roads with less than 5 feet separation distance from top of the filtering layer to the elevation of seasonal high groundwater or the top of bedrock.~~
- ~~6.4.~~ Areas within 400 feet of a community water system well as specified in NR 811, Wis. Adm. Code, or within 100 feet of a private well as specified in NR 812, Wis. Adm. Code, for runoff infiltrated from commercial, industrial and institutional land uses or regional devices for residential development, not including rooftop runoff.
- 5. Areas where contaminants of concern, as defined in NR 720, Wis. Adm. Code are present in the soil through which infiltration will occur.

7. Separation Distances

Infiltration BMPs shall be located so the characteristics of the soil and the separation distance between the bottom of the infiltration BMP and the elevation of the highest groundwater table or the top of bedrock are in accordance with Table 1.

**Table 1
Infiltration BMP Separation Distances and Soil Characteristics**

<u>Source Area</u>	<u>Groundwater or Bedrock Separation Distance</u>	<u>Soil Characteristics</u>
<u>Industrial, commercial, and institutional parking lots and roads</u>	<u>5 feet or more</u>	<u>Filtering Layer</u>
<u>Residential arterial roads</u>	<u>5 feet or more</u>	<u>Filtering Layer</u>
<u>Roofs draining to subsurface infiltration practices</u>	<u>1 foot or more</u>	<u>Native or engineered soil with particles finer than coarse sand</u>
<u>Roofs draining to surface infiltration practices</u>	<u>Not applicable</u>	<u>Not applicable</u>
<u>All other impervious source areas</u>	<u>3 feet or more</u>	<u>Filtering layer</u>

~~6.8.~~ Infiltration Exemptions

The infiltration requirements of this subsection do not apply to sites that meet the exemption requirements described in DNR Technical Standard 1002 – Site Evaluation for Stormwater Infiltration and P&D determines it would be impracticable to modify existing soil conditions. Other sites may be exempted in accordance with Section 17.09-4.

~~7.9.~~ Groundwater protection

- a. Infiltration systems designed in accordance with this subsection shall, to the extent technically and economically feasible, minimize the level of pollutants infiltrating to groundwater and shall maintain compliance with the preventive action limit at a point of standards application in accordance with Chapter NR 140 Wis. Adm. Code. However, if site-specific information indicates that compliance with a preventive action limit is not achievable, the infiltration BMP may not be installed or shall be modified to prevent infiltration to the maximum extent practicable.
- b. The discharge from BMPs shall remain below the enforcement standard at the point of standards application.
- c. ~~No stormwater BMP shall be installed that meets the definition of an injection well under Chapter NR 815 Wis. Admin. Code.~~ All stormwater BMPs shall comply with the applicable provisions of Chapter NR 815 Wis. Admin. Code relating to injection wells.
- d. All stormwater BMPs shall comply with the provisions of any applicable wellhead protection plan for a community water supply under Chapter NR 811 Wis. Admin. Code.

(d) Protective Areas

An area of land that commences at the top of the channel of lakes, streams and rivers, or at the delineated boundary of wetlands, and that is the greatest of the following widths, as measured horizontally from the top of the channel or delineated wetland boundary to the closest impervious surface. However, in this section, "protective area" does not include any area of land adjacent to any stream enclosed within a pipe or culvert, such that runoff cannot enter the enclosure at this location. The minimum protective area widths are as follows:

- 1. For outstanding resource waters and exceptional resource waters, ~~and for wetlands in areas of special natural resource interest as specified in Chapter NR 103 Wis. Admin. Code,~~ 75 feet.
- 2. For perennial and intermittent streams deemed navigable as identified on the Kenosha County Zoning Maps or determined by the Department of Natural Resources, 50 feet.
- 3. For lakes, 50 feet.
- 4. For highly susceptible wetlands, as determined by the Department of Natural Resources or the Southeastern Regional Planning Commission, 50 ~~75~~ feet. Highly susceptible wetlands include the following types: calcareous fens, sedge meadows, bogs, low prairies, conifer swamps, lowland hardwood swamps, and ephemeral ponds. ~~shrub swamps, other forested wetlands, fresh wet meadows,~~

~~shallow marshes, deep marshes and seasonally flooded basins.~~

5. For wetlands not subject to (4.), 50 feet.

~~3.6.~~ Wetland boundary delineations shall be made in accordance with Chapter NR 103 Wis. Admin. Code. This paragraph does not apply to wetlands that have been completely filled in accordance with all applicable state and federal regulations. The protective area for wetlands that have been partially filled in accordance with all applicable state and federal regulations shall be measured from the wetland boundary delineation after fill has been placed.

~~4.7.~~ For less susceptible wetlands, 10 percent of the average wetland width, but no less than 10 feet nor more than 30 feet, unless otherwise required by another applicable regulation. Less susceptible wetlands include degraded wetlands dominated by invasive species such as reed canary grass.

~~5.8.~~ In Sections 17.09-3(d)~~4., 4., and 5., and 6.,~~ determinations of the extent of the protective area adjacent to wetlands shall be made on the basis of the sensitivity and runoff susceptibility of the wetland in accordance with the standards and criteria in Chapter NR 103 Wis. Admin. Code.

~~6.9.~~ For concentrated flow channels with drainage areas greater than 130 acres, 10 feet.

~~7.10.~~ Requirements

The following requirements shall be met for all land development activity located within a protective area:

a. Impervious surfaces shall be kept out of the protective area, except for ~~boathouses and walkways~~ structures as authorized and defined under shoreland and floodland zoning. The erosion control plan shall contain a written site-specific explanation for any parts of the protective area that are disturbed during construction. If there is no practical alternative to locating an impervious surface in the protective area, the stormwater management plan shall contain a written, site specific explanation, and a technical exemption may be applied for under Section 17.09-4.

b. Where land disturbing activity occurs within a protective area, and where no impervious surface is present, adequate sod or self-sustaining vegetative cover of 70% or greater shall be established and maintained. The adequate sod or self-sustaining vegetative cover shall be sufficient to provide for bank stability, maintenance of fish habitat and filtering of pollutants from upslope overland flow areas under sheet flow conditions. Non-vegetative materials, such as rock riprap, may be employed on the bank as necessary to prevent erosion, such as on steep slopes or where high velocity flows occur.

Note: It is recommended that seeding of non-aggressive vegetative cover be used in the protective areas. Vegetation that is flood and drought tolerant and can provide long-term bank stability because of an extensive root system is preferable.

- c. Best management practices such as filter strips, swales, or wet detention basins that are designed to control pollutants from non-point sources may be located in the protective area, but shall not encroach into wetlands, floodplains, woodlands, isolated natural resource areas, or primary or secondary environmental corridors to the maximum extent practicable.

Note: Other regulations, such as ch. 30, Wisconsin Statutes, and chs. NR 103, 115, 116 and 117, Wis. Adm. Code, and their associated review and approval process may apply in the protective area.

8.11. Protective Area Exemptions

The protective area requirements of this subsection may be exempted in accordance with Section 17.09-4 and do not apply to the following:

- a. Structures that cross or access surface waters such as boat landings, bridges and culverts;
- b. Structures constructed in accordance with s. 59.692(1v), Wisconsin Statutes; and
- c. Sites where runoff does not enter the surface water, including wetlands, without first being treated by a BMP to meet the total suspended solids requirements under Section 17.09-3(b) and peak discharge requirements under Section 17.09-3(a), except to the extent that vegetative ground cover is necessary to maintain bank stability.

(e) Fueling and Vehicle Maintenance Areas

Fueling and vehicle maintenance areas shall have BMPs designed, installed and maintained to reduce petroleum within runoff, such that the runoff that enters waters of the state contains no visible petroleum sheen.

Note: A combination of the following BMPs may be used: oil and grease separators, canopies, petroleum spill cleanup materials, or any other structural or non-structural method of preventing or treating petroleum in runoff.

(f) Site Drainage. Measures shall be implemented to ensure proper site drainage, prevent property damage and protect public health and safety, including the following minimum requirements:

1. Minimum Design Standards

- a. Minor stormwater drainage systems shall be designed for a 10-year recurrence interval storm.
- b. Major stormwater drainage systems shall be designed for a 100-year recurrence interval storm.

2. Drainage easement

Perpetual drainage easements or other deed restrictions shall be recorded on the property to preserve major stormwater flow paths and permanent stormwater BMP locations. Covenants in these areas shall not allow

buildings or other structures and shall prevent any grading, filling or other activities that interrupt or obstruct flows in any way. Covenants shall also specify maintenance responsibilities and authorities in accordance Section II.E.

3. Site grading

Site grading shall ensure positive flows away from all buildings, roads, driveways and septic systems, be coordinated with the general stormwater drainage patterns for the area, and minimize adverse impacts on adjacent properties. All drainage facilities shall have an overland flow path which does not impact any structures for storms larger than the design event.

4. Street drainage

All street drainage shall be designed to prevent concentrated flows from crossing the traffic lanes to the maximum extent practicable. Design flow depths at the road centerline for on-street drainage, shall not exceed six (6) inches during the peak flows generated by the 100-year, 24-hour design storm, using planned land use conditions for the entire contributing watershed area.

5. Bridges and cross-culverts over or in navigable waterways

A hydrologic and hydraulic analysis shall be required for all projects impacting a navigable waterway. This analysis must demonstrate no adverse impacts, onsite or offsite. All new or modified bridges and cross-culverts shall comply with applicable design standards and regulations, facilitate fish passage and prevent increased flooding or channel erosion upstream or downstream from the structure. For bridges or culverts associated with collector streets, the peak water surface elevation from a 10-year recurrence interval storm event shall have at least two feet of freeboard to the roadway elevation. For arterial streets and highways, the peak water surface elevation from a 50-year recurrence interval storm event shall have at least two feet of freeboard to the roadway elevation. All predevelopment runoff storage areas within the regulatory floodplain or, in the absence of a regulatory floodplain, the area inundated during a 100-year storm event, upstream of bridges and cross-culverts shall be preserved or shall be designated as drainage easements, unless compensatory storage is provided and accounted for in modeling. As-built documentation shall be submitted in accordance with Section 17.09-8 for all new or modified structures that are located within a mapped floodplain as determined by P&D.

6. Subsurface drainage

Basement floor surfaces shall be built a minimum of one (1) foot above the high ground water elevation, as documented in the submitted soil evaluations, and shall avoid hydric soils as much as possible. The high ground water elevations can be extrapolated based on the site borings conducted as part of the soil evaluation in order to determine the high ground water elevation at each basement location. P&D shall be

notified of any drain tiles that are uncovered during construction, which P&D may require to be restored or connected to other drainage systems.

7. Open channels

All open channel drainage systems shall at a minimum be designed to carry the peak flows from a 10-year, 24-hour design storm using planned land use for the entire contributing watershed area. Side slopes shall be no steeper than 3h:1v unless otherwise approved by P&D for unique site conditions. Water surface elevations for the 100-year, 24-hour design storm shall be calculated for all existing and proposed open channels. All channels shall be designed with a minimum 1.0% gradient and be centered on lot lines wherever possible.

8. Storm sewers

All storm sewers shall be designed in accordance with applicable community technical standards and specifications.

9. Changes to stormwater discharges

-For sites where P&D determines the post-development stormwater discharge flow paths will be significantly different than pre-development conditions, or where proposed storm water discharges may otherwise have a significant negative impact on downstream property owner(s), the P&D may require the applicant to submit written authorization, record a drainage easement, or complete other legal arrangements with the affected property owner(s) prior to permit issuance.

~~9.10.~~ Structure protection and safety

Flows generated by the 100-year, 24-hour design storm under planned land use conditions may exceed the design capacity of conveyance systems, but shall not come in contact with any buildings. For buildings designed for human occupation on a regular basis the lowest elevation of the structure that is exposed to the ground surface shall be a minimum of two (2) feet above the maximum water surface elevation produced by the 100-year, 24-hour design storm, including flows through any stormwater BMP that may temporarily or permanently store water at a depth of greater than one (1) foot.

(g) Additional Requirements

P&D may establish more stringent requirements than the minimums set forth in this section, such as addressing thermal impacts of stormwater, downstream flooding, a total maximum daily load (TMDL) standard for a watershed, or other applicable state or federal laws, an order of any court of competent jurisdiction, or chronic wetness conditions, if P&D determines that an added level of protection is needed to protect:

1. A cold water stream, an outstanding water resource, or an exceptional water resource;
2. Environmentally sensitive area;
3. A downstream property;

4. Public health or safety.

17.09-4 Technical Exemptions

(a) Exemption Criteria

Following the provisions of this subsection, P&D may exempt a site or a portion of a site from meeting certain technical requirements of this section if P&D determines that exemption criteria under Section 17.09-3 above or one or more of the following applies:

1. Off-Site BMP(s)

The requirement has been satisfied through the use of off-site BMP(s). Off-site BMPs could be installed beyond the boundaries of the property covered by the application as part of a regional stormwater management plan or through other legal arrangements. However, to be eligible for this exemption, the off-site BMP(s) must treat runoff from the site covered by the application;

2. ~~Internally Drained Sites~~ No Significant Off-Site Impacts

The proposed land disturbing or land development activity is less than one acre in size and the P&D has determined the activity will have no significant impact on another property or an environmentally sensitive area due to internal drainage or other site conditions that limit the potential impacts of runoff from the proposed activity. ~~The site is internally drained and will not discharge runoff from the site after development occurs; or~~

Note: Only ordinance requirements designed to address off-site impacts would be eligible for this exemption, not site drainage requirements such as minimum basement separations.

3. Site Conditions

It may be impracticable to meet the requirement due to site conditions such as slopes, soils, proximity to existing structures or desirable trees, limited site dimensions, surrounding land uses, the potential for groundwater contamination, public health or safety problems, or other factors beyond the control of the applicant. No site shall be entitled to an exemption under this paragraph due solely to the size of the proposed land development activity in relation to the parcel size. However, P&D shall provide special consideration in granting exemptions under this paragraph for the following sites:

- a. Redevelopment sites.
- b. In-fill development areas less than 5 acres.
- c. Highway projects where limited public right-of-way land is available for the installation of stormwater BMPs.

Note: P&D may use cooperative working agreements to administer exemptions for municipal road construction or reconstruction projects.

- d. Land development projects with less than 10% of the site—proposed disturbed area planned to be connected imperviousness and the total cumulative

area of all impervious areas is less than 1 acre using the final build-out condition. ~~disturbed area and the total cumulative area of all increased impervious surfaces after January 1, 2010 is less than 0.5 acres.~~

(b) Application for Exemption

An exemption under Section 17.09-4 may only be granted by P&D upon the applicant submitting the following items to P&D, which shall constitute a completed application:

1. A written request describing the provisions of this subsection for which an exception is being requested and an explanation of why;
2. A site plan in accordance with Section 17.09-5, including the delineation of the area and size (in acres) to which the exemption would apply and any other stormwater BMPs required to meet this ordinance or as recommended in a regional stormwater management plan;
3. The necessary technical documentation to demonstrate that the site meets one or more of the criteria for which an exemption is being applied, including documentation of the applicable provisions of any regional stormwater management plan that may be involved;
4. For off-site BMP(s) under Section 17.09-4(a)1.:
 - a. Documentation that the necessary BMP(s) have been properly installed, including as-built plans, construction certification and design summaries in accordance with Section 17.09-3;
 - b. A copy of the recorded maintenance agreement in accordance with Section II.E., and any other easements or legal arrangement that may be involved to ensure the long-term maintenance of the off-site BMP(s).
 - c. Documentation of payment of any applicable fees that may be required by a unit of government charged with implementing a regional stormwater management plan.

Note: Fees may be through a stormwater utility district or other unit of government and would usually be based on an equitable distribution of costs for land acquisition, engineering design, construction, certification and maintenance of stormwater BMPs implemented through the regional stormwater management plan.

- d. Other materials that P&D determines to be necessary to make a determination under this subsection or to comply with this ordinance.

(c) Review Procedure

P&D shall review all exemption application materials submitted under Section 17.09-4(b), determine compliance with this section and notify the applicant of a decision. In consideration of all exemption requests, P&D shall ensure that the applicant meets the requirements of this section to the maximum extent practicable.

(d) Appeal

If the applicant does not agree with any determination of P&D under this subsection, the applicant may appeal the decision pursuant to the procedures in Section V.C.

Site Plan Map Requirements

A site plan map and supporting data of existing and proposed site conditions at a scale of 1 inch equals no more than 100 feet (unless otherwise noted) shall delineate or display all the following applicable items:

- (a) Development title, graphic scale and north arrow;
- (b) Property location description by public land survey system (1/4 section, section, township, range, county);
- (c) Location map (smaller scale) showing the site location within a public land survey section or subdivision;
- (d) Ownership boundaries, bearings, lengths and other survey references that will accurately identify the sites location, in accordance with s. 236 Wisconsin Statutes and county mapping standards for all land divisions;
- (e) Lot numbers and dimensions, including outlots for all land divisions;
- (f) Name and complete contact information for the applicant, landowner, developer and project engineer;
- (g) Surveyor's certificate, signed, dated and sealed for all land divisions;
- (h) Sheet numbers and revision dates on every page;
- (i) Existing site topography at a contour interval not to exceed 2 feet, including spot elevations for physical features such as culvert (invert elevations), retaining walls, road and ditch centerlines and topographic high and low points extending to a minimum of 200 feet outside of the property boundary. P&D reserves the right to require larger areas if warranted by unique conditions;
- (j) Location, type, condition, protective area category defined by NR 151.12(5)(d) of the Wisconsin Administrative Code, if applicable, of all lakes, streams, channels, ditches, and other water bodies or areas of channelized flow on or adjacent to the site;
- (k) Location and name, if applicable, of all wetlands and identification of source and date of the delineation and susceptibility category. The WDNR and USACE must concur with the delineation and susceptibility category. ~~For final land divisions, t~~ These boundaries shall be field verified prior to approval of final land divisions, erosion control plans or stormwater management plans. by the WDNR;
- (l) Boundaries and descriptive notes for all applicable setbacks and for "protective area" consistent with Section 17.09-3(d).
- (m) Boundaries of shoreland zones and the ordinary high water mark (OHWM) for any navigable water body as defined by the Department of Natural Resources and Shoreland Floodland ordinance. For final land divisions, the OHWM boundaries shall be field verified by the WDNR;
- (n) Location of primary and secondary environmental corridors, as defined by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). For final land divisions, these boundaries shall be field verified;
- (o) Boundaries and elevation associated with the 100-year floodplains, and boundaries of the floodways, as defined by the Kenosha County General Zoning and Shoreland/Floodplain Zoning

Ordinance (include SEWRPC cross sections if available). For final land divisions, these boundaries and elevations shall be field verified;

- (p) Boundaries and soil symbol for each soil mapping unit and the identification of all hydric soils as defined by the USDA-Natural Resources Conservation Service;
- (q) Locations of all available soil borings or soil profile evaluations with unique references to supplemental data report forms;
- (r) Location and description of isolated natural area boundaries as defined by SEWRPC, woodland areas, and other vegetative cover types;
- (s) Location and descriptive notes for existing structures within 100 feet of the property boundaries and their proposed use, including, but not limited to buildings and foundations, roads, parking areas, fence lines, access lanes, culverts (include size and type), above ground utilities and retaining walls;
- (t) Location and descriptive notes for other known existing site features including, but not limited to rock outcrops or other karst features, tile drains, buried utilities, dumps, landfills, manure or other waste storage facilities;
- (u) Location and descriptive notes for any existing or proposed easements, right-of-ways, vision corners or other known site restrictions. Road right-of ways and building setbacks shall be in compliance with all applicable Local, County, State, and Federal codes, adopted plans and ordinances;
- (v) Location and descriptive notes for existing and proposed public dedications of parcels or highways;
- (w) Location and descriptive notes for POWTS or waste disposal sites, when limited by site features;
- (x) Location and documentation of any existing well and delineation of any applicable regulatory setbacks, in accordance with ch. NR 811 and 812 Wis. Admin. Code;
- (y) The shape, dimensions, and location of all proposed buildings and required setbacks;
- (z) The nature of the proposed use of the building or land, including the extent and location of the use;
- (aa) The location of all proposed entrances;
- (bb) The location, dimensions, and number of proposed off-street parking and loading spaces;
- (cc) The location and description of all proposed impervious surfaces such as parking lots, gravel driveways, roads, patios, etc.;
- (dd) Notes describing source documents, date and measure of accuracy for all applicable mapping features noted above;
- (ee) Other site information that P&D determines is necessary to administer this ordinance.

Note: A Site Plan Map Requirements Checklist shall accompany all stormwater management plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

17.09-6

Preliminary Stormwater Management Plan Requirements

Preliminary stormwater management plans shall contain the following applicable items:

- (a) A site plan map(s) in accordance with Section 17.09-5;

- (b) Drafting date and contact information for the project engineer with all other mapping elements and scale consistent with the site plan map;
- (c) Delineation of existing and proposed watersheds, subwatersheds and major flow paths within the site and draining into the site from adjacent properties;
- (d) Preliminary grading plan sufficient to show the location, type and preliminary design of proposed stormwater BMPs needed to comply with this ordinance;
- (e) Location and type of major stormwater conveyance systems proposed for the site;
- (f) Existing and proposed stormwater discharge points;
- (g) Location and preliminary dimensions of proposed drainage easements;
- (h) Location of soil borings and soil profile evaluations with surface elevations and unique references to supplemental data sheets, as needed to determine feasibility of any proposed stormwater BMP and to comply with applicable BMP technical standards;
- (i) Preliminary location of access lanes for maintenance of stormwater BMPs;
- (j) Support documentation for the plan reviewer, including:
 1. A preliminary plan narrative describing site drainage, ultimate receiving water body for off-site discharges, major site restrictions, and how the preliminary stormwater management plan will meet the requirements of this ordinance and other objectives identified by the project engineer;
 2. Summary of watershed, subwatershed and land use data in acres and the preliminary results of any hydrology calculations;
 3. Soil profile evaluation data in accordance with BMP technical standards;
 4. Proposed ownership and maintenance responsibilities for all proposed stormwater BMPs.

Note: A Stormwater Management Plan Requirements Checklist shall accompany all preliminary stormwater management plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

17.09-7

Final Stormwater Management Plan Requirements

Final stormwater management plans shall contain the following applicable items:

- (a) A site plan map(s) in accordance with Section 17.09-5;
- (b) Drafting date and contact information for the project engineer, with all other mapping elements and scale consistent with the site plan map;
- (c) Location of existing and proposed stormwater discharge points;
- (d) Delineation and labeling of all proposed impervious areas and accompanying area computations;
- (e) Final design drawings of all proposed stormwater BMPs with unique references to support documentation, prepared in accordance with minimum P&D standards and of sufficient clarity for those responsible for site grading, including:

1. Plan views showing the location of proposed BMPs in combination with the site plan map at a scale of 1 inch equals no more than 100 feet;
 2. Additional detail plan view drawings at a scale of 1 inch equals no more than 40 lineal feet, showing proposed 2 foot contours and all critical design features and elevations;
 3. Detailed cross-sections and profiles of each BMP showing all critical design features, side slopes, structures, soil profiles and applicable elevations, including seasonal high water table;
 4. Detailed drawings or material specifications for inlets or outlets.
- (f) Type, size, location and cross-sections of all pipes, open channels, grade stabilization structures and other proposed stormwater conveyance systems, with unique references to support documentation;
 - (g) Location and size of drainage easements and other areas set aside for stormwater management, and the associated language describing use restrictions and dimensions of proposed drainage easements;
 - (h) Location of access drives and associated easements and use restrictions to ensure adequate access to stormwater management facilities for future maintenance;
 - (i) Utility easements as they may affect the grading and erosion control plans;
 - (j) Location, dimensions and surfacing material or soils data of proposed access lanes and delineation of easements needed to allow future maintenance of all stormwater BMPs in accordance with Section II.E. The minimum width of any access easement shall be 15 feet;
 - (k) Location of soil borings and soil profile evaluations with surface elevations and unique references to supplemental data sheets including a minimum of (2) two borings per pond footprint, as needed to determine feasibility of any proposed stormwater BMP and to comply with applicable technical standards;
 - (l) Detailed construction notes explaining all necessary procedures to be followed to properly implement the plan, including planting and landscaping specifications, timing and sequencing of construction and any temporary measures needed to protect BMPs during the construction phase;

Note: Some BMPs, such as infiltration and bioretention practices, are susceptible to sedimentation and may need to be protected during construction or planned for construction later in the project sequence.

- (m) A detailed erosion control inspection plan, outlining the critical elements in the plan that need to be surveyed or inspected by a representative of the project engineer, P&D or the municipality, and the timing and notification requirements involved. A form such as DNR Form 3400-187 or other P&D approved form may be used for each inspection.

Note: Any inspections conducted by P&D or the municipality does not waive the permit holder's responsibility for construction oversight and verification.

- (n) A final stormwater BMP maintenance agreement with a cost estimate for annual maintenance activities in accordance with Section II.E.;
- (o) Support documentation summarized in accordance with P&D standards, including but not limited to:
 1. A narrative summary of the stormwater management plan, briefly explaining any unique information that led to the selection of BMPs, how the proposed plan meets the guiding principles under Section 17.09-2, and the specific stormwater planning requirements under Section 17.09-3.
 2. Maps of existing and proposed watersheds, subwatersheds, Tc/Tt flow paths, soil types, hydrologic soil groups, land uses/cover type and accompanying runoff curve numbers within the site and draining into the site from adjacent properties, with unique references to hydrology data summaries and a description of the ultimate receiving water body(s) for off-site discharges;
 3. Pre-development and post-development hydrology and pollutant loading (if applicable) data for each watershed, such as peak flows and runoff volumes, as needed to meet the requirements of this ordinance. All major assumptions used in developing input parameters shall be clearly stated and cross-referenced to the maps under Section 17.09-7(e)1.;
 4. Impervious surface maps and calculations of runoff volumes and effective infiltration areas;
 5. Hydraulic and hydrologic data summaries for all existing and proposed pipes, open channels, grade stabilization structures and other stormwater conveyance systems, and the necessary documentation to demonstrate compliance with the site drainage requirements under Section 17.09-3(f).;
 6. BMP design data for each proposed BMP, showing how it complies with applicable technical standards and the requirements of this ordinance;
 7. Soil evaluation reports, following the standards in Section 17.11-5, with matching references to map features showing their location and elevations;
 8. A cover sheet stamped and signed by a professional engineer registered in the State of Wisconsin indicating that all plans and supporting documentation have been reviewed and approved by the engineer and certifying that they have read the requirements of this ordinance and that, to the best of their knowledge, the submitted plans comply with the requirements;
 9. For sites where changes are proposed in stormwater flow paths, flow patterns, drainage basins, or where proposed stormwater discharges may otherwise have a significant negative impact on downstream property owner(s), P&D may require the applicant to submit written authorization or complete other legal arrangements with the affected

- property owner(s)
- (p) Other items deemed necessary by P&D to ensure compliance with the requirements of this ordinance.

Note: A Stormwater Management Plan Requirements Checklist shall accompany all final stormwater management plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

17.09-8 As-Built Stormwater Facilities Survey Requirements

A professional engineer or professional land surveyor licensed in the State of Wisconsin shall submit a site map(s) documenting the minimum as-built grading and storm sewer requirements as follows:

(a) Grading Plan

1. Plan clearly labeled as "As-built Record Drawing" showing the location of the proposed BMP's in combination with the site map at a scale of one (1) inch equals no more than 100 feet.
2. Final topographic contours ~~overlayed~~overlaid on the proposed design contours with sufficient survey shots to adequately show constructed site drainage patterns.
3. Spot elevations sufficient to verify overland flood routing.
4. One set of cross-sectional survey points per 100 feet of conveyance system (emergency spillways, rock chutes, grass swales, etc.). Include enough points to verify the proposed design.
5. One set of cross-sectional survey points at all crest and sag locations of a newly constructed roadway (road centerline, edge of pavement, gutter, top of curb, centerline of road swale, right-of-way, etc.).
6. Retaining wall spot elevations (top and bottom) along the entire length of wall at every 100 feet.
7. Spot elevations at all proposed building pads.
8. Spot elevations at all property corners.
9. Type of engineered fill material used, if any, and top and bottom elevations of fill.
10. Description and elevation of all site benchmarks used.
11. Specific survey points to verify the construction of all stormwater BMP's.
 - a. Sufficient spot elevations on the berm to outline the shape of basin (a minimum of one shot per 50 feet). The lowest points of the berm must be represented.
 - b. A minimum of two survey points documenting the elevation of any berm separating the basin forebay from the main pool.
 - c. Spot elevations outlining riprap aprons or emergency spillways.
 - d. Invert elevations of the basin outlet(s) (culvert inlet, culvert outlet, dewatering holes in risers, in-line weirs, etc.)
 - e. The top elevation of any outlet riser.
 - f. Measured internal diameters of risers, orifices, and other flow control devices.
 - g. The toe of the berm backslope.

- h. The inside and outside edges of the top of the berm.
- i. The edge of the water.
- j. The inside and outside edges of the safety shelf.
- k. The toe of the slope into the permanent pool as well as additional shots of the pond bottom.
- l. For clay liners, either show bottom elevations before and after liner is installed, or document liner thickness through soil core sampling (resealing sample holes).
- m. Location and type of the synthetic liner used, if any.

(b) Storm Sewer Plan

A complete set of the approved final engineering plans are to be utilized as the base sheets for the as-built record drawings. As-built record drawings are to show actual elevations alongside planned elevations. Planned elevations shall be neatly crossed out so that they are legible to compare to the as-built record elevations. All elevations should be referenced to the same bench mark datum as the original design plans.

1. Plan and profile sheets to be clearly labeled as “As-built Record Drawing” at a scale equal to that of the approved final engineering drawings.
2. Rim elevations on inlets, catch basins, manholes, and other special structures.
3. Invert elevation of all pipes within inlets, catch basins, manholes, end sections, headwalls, culverts and other special structures.
4. Linear distance along sewer from structure to structure, pipe size, and material.
5. Recalculated pipe slopes based on invert to invert elevations along the linear distance between structures.
6. The invert elevations and pipe diameter for all road culverts/channel crossings.
7. Description and elevation of all site benchmarks used.

Note: A Subdivision & Construction Site Stormwater Facility As-built Requirements Checklist as well as a Detention Pond Compliance Report shall accompany all stormwater as-built plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

E. Maintenance of Stormwater BMPs

17.10-1 Maintenance Agreement Required

A maintenance agreement shall be required for all permanent stormwater BMPs installed to comply with the requirements of this ordinance. The maintenance agreement shall be independent of all other restrictions or covenants and shall comply with all provisions of this section.

17.10-2 Agreement Provisions

The maintenance agreement shall, at a minimum, contain the following information and provisions:

(a) Ownership

Identification of the owner(s) of the land parcel(s) where the stormwater BMP(s) is located. Ownership shall be the same as those assigned maintenance responsibilities under Section 17.10-

2(f), unless otherwise designated in a regional stormwater management plan and approved by the applicable unit(s) of government. All stormwater BMPs that collect runoff from more than one lot shall be located on outlots. For all privately owned outlots, ownership shall be by proportional undividable interest for all properties that are within the control of the applicant and drain to the BMP. However, the applicant may combine ownership of more than one BMP within the site;

(b) Location

A legal description and survey map of the stormwater BMP location(s), showing associated drainage or access easements required to maintain the BMP;

(c) Design

Detailed drawings of each stormwater BMP and a general description of its purpose and design, including but not limited to BMP dimensions and elevations, inlet and outlet designs and elevations and the drainage area served by the BMP. If possible, use as-built survey information;

(d) Maintenance plan

A description of all long term maintenance activities that will likely be required for each BMP included in the agreement, and an estimated time interval between each activity;

(e) Access

Authorization for vehicle access, including a minimum 15-foot wide access easement granted to the County and/or Town in which the property is located, connecting to a public road right-of-way, to allow for future BMP maintenance work. The access easement shall be of adequate soil conditions or surfacing to withstand loads produced by standard construction equipment, and shall not include any area where channelized flow of runoff occurs or where stormwater may pond to a depth greater than six (6) inches during a 100-year, 24-hour design storm. The access route shall be designed in such a manner that allows standard construction equipment to easily drive on;

(f) Maintenance responsibility

Identification of the person(s), organization, or other entity responsible for long-term maintenance of the stormwater BMP. The assignment of maintenance responsibilities for a privately owned stormwater BMP shall, at a minimum, include all properties that are within the control of the applicant and drain to the BMP. However, the applicant may combine the maintenance responsibilities of more than one BMP within the site. A special assessment in accordance with the Wisconsin State Statutes Section 66.0703 may be charged to the owner(s) to cover the cost of maintenance of the BMP if necessary to comply with the provisions of the maintenance agreement;

(g) Inspections

Authorization for access to the property by representatives of the local municipality or their designee and Kenosha County to conduct inspections of the BMP, monitor its performance and maintenance, and notify the designated entity when maintenance or repair activities are necessary. A statement shall also be included that

says, upon written notification by the local municipality or their designee, that the entity under Section 17.10-2(f) shall, at their own cost and within a reasonable time period, have a BMP inspection conducted by a qualified professional, file a report and complete any maintenance or repair work recommended in the report;

- (h) Municipal maintenance
Authorization for the local municipality or their designee to carry out any maintenance activities and associated inspections if the entity identified under Section 17.10-2(f) not perform the required activity within the specified time period in the notification or if the local municipality does not accept the work conducted by the designated entity;
- (i) Binding agreement
A statement confirming that the entire agreement shall remain binding on all subsequent owners of the property upon which the stormwater BMP is located and that the restrictions shall run with the land and on any other property which is subject to maintenance responsibility in the agreement.
- (j) Cost Estimates
An annual cost estimate for the maintenance of all post-construction BMP's. The applicant may use average costs for BMP installations in the county rather than specific estimates, when available, and upon approval by P&D;
- (k) Other
Other information as determined to be necessary by P&D to ensure compliance with this ordinance.

17.10-3

Agreement Form, Approval, and Recording

- (a) Form
The applicant shall provide a legal maintenance agreement that complies with the requirements of this section. At the request of the applicant, P&D shall provide a sample maintenance agreement for reference.
- (b) Approval
P&D as well as the appropriate Town Engineer shall review and approve the form and content of all maintenance agreements proposed under this ordinance and ensure compliance with all provisions of this section. If the agreement does not comply with this ordinance, the applicant shall be notified of what changes are needed in order to comply, in accordance with the plan review procedures in Section 17.07-3(d).
- (c) Recording
Upon conformance with Sections 17.10-1 and 17.10-2 by P&D, the maintenance agreement shall be recorded at the Kenosha County Register of Deeds referencing any plat, certified survey or other ownership transfer device pertaining to land which contains the subject stormwater BMP or is subject to maintenance responsibility in the approved agreement. For new land divisions, the recording of the maintenance agreement shall occur simultaneously with the recording of the land division. However, no stormwater BMP

maintenance agreement shall be recorded prior to P&D and Town approval. P&D may require that the Director of Planning and Development or his/her designee record the agreement.

(d)

Copy

The permit holder shall provide a copy of the recorded agreement, including evidence of the actual recording(s), to P&D as well as to the appropriate Town Clerk as a condition of release of the financial assurance under Section 17.08-3.

17.10-4

Maintenance Responsibilities Prior to a Maintenance Agreement

The permit holder and other responsible party shall be responsible for the maintenance of all stormwater BMPs prior to permit termination under Section 17.08-2(e).

F. Technical Standards and Specifications

17.11-1

Hydrologic and Hydraulic Computations

(a)

Models

All computations of runoff volumes and peak flow rates used in the development of stormwater management plans in accordance with this ordinance shall be based on United States Department of Agriculture - Natural Resources Conservation Service (NRCS) methodology. Models such as Hydraflow Hydrographs Extension, HydroCAD, PondPack or other P&D approved models may be used to evaluate the efficiency of the design required to meet this ordinance. Models such as SLAMM, RECARGA or other P&D approved models may be used to evaluate the efficiency of the design in meeting the infiltration requirements of this ordinance. Models distributed and supported by the Wisconsin Department of Natural Resources may be used to determine compliance with calculating soil loss on construction sites.

(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:

Design Storm	1-year 24-hour	2-year 24-hour	10-year 24-hour	100-year 24-hour
Rainfall Depth	2.39 inches	2.72 inches	3.83 inches	5.95 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 woodland, grassland/meadow, or cropland, the following NRCS curve number values shall be used as maximums:

Predevelopment Land Use	Hydrologic Soil Group (letter) / Maximum Runoff Curve Number (#)			
	A	B	C	D
Woodland	30	55	70	77
Grassland/Meadow	39	61	71	78
Cropland	55	69	78	83

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, unless otherwise prescribed in BMP design standards.
- (e) Rainfall distribution. All peak flow calculations shall use ~~Type II~~ MSE3 rainfall distribution patterns, as defined in NRCS methodologies. Pre- and post-development conditions shall be analyzed with recurrence intervals of 1-, 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.

17.11-2 Best Management Practice (BMP) Design Standards

- (a) The design, installation and maintenance of all BMPs used to meet the requirements of this ordinance shall comply with the technical standards identified, developed or disseminated by the Wisconsin Department of Natural Resources under subchapter V of ch. NR 151, Wis. Adm. Code.
- (b) Where BMP standards have not been identified or developed under Section 17.11-2(a), P&D may approve the use of other available standards, such as those from other states or the USDA-Natural Resources Conservation Service.

- 17.11-3 Technical Guidelines
The Wisconsin Department of Natural Resources (WDNR) “Construction Site Erosion and Sediment Control” and “Post-construction Stormwater Management” Technical Standards should be applied in project design. These standards can be downloaded from the WDNR website. P&D may adopt additional technical guidelines to facilitate the consistent administration of certain provisions of this ordinance. P&D shall seek the expertise and input from the Land and Water Conservation Committee and other agencies in the development and maintenance of additional technical guidelines under this subsection.
- 17.11-4 Construction Specifications
The construction or installation of all BMPs and BMP components shall comply with all applicable manufacturers and industry standards and specifications, including but not limited to those published by the Wisconsin Department of Transportation (WISDOT), American Society for Testing and Materials (ASTM), and the USDA - Natural Resources Conservation Service (NRCS).
- 17.11-5 Soil Evaluations
All soil profile evaluations and forms submitted for review by P&D under the provisions of this ordinance shall be completed in accordance with Chapter ~~COMM-SPS 385~~ Wis. Admin. Code and any applicable state or P&D standards, under Section 17.11-2. ~~Where there are no specific standards for the number, location or depth of soil profile evaluations for a proposed BMP, P&D shall determine the minimum requirements based on the design of the BMP and the likely variability of the on-site soils.~~
- 17.11-6 Availability
Copies of all technical references made in this section shall be available for review and distribution through P&D office during normal business hours, or over the Internet. Fees may be charged for hard copies of these items.
- 17.11-7 Future Revisions or Updates
The technical references in this section are made a part of this ordinance and shall be updated periodically in order to keep current with field experiences, research, technological advances and the development of related technical standards by other agencies and units of government. Any future revisions of the documents incorporated herein are also made part of this ordinance unless otherwise acted upon by P&D.

III. EROSION CONTROL

A. APPLICABILITY AND EXEMPTIONS

17.12-1 Construction Site Erosion Control

Unless otherwise exempted under Section 17.12-2, an erosion control permit under Section III shall be required and other provisions of this ordinance shall apply to all proposed land disturbing activity that meets any of the following:

- (a) Disturbs a total land surface area of 4,000 square feet or more; or
- (b) Involves excavation or filling, or a combination of excavation and filling, in excess of 400 cubic yards of material; or
- (c) Is required as part of a stormwater management plan as determined by Section II of this ordinance; or
- (d) Is a land disturbing activity, regardless of size, that P&D determines is likely to cause an adverse impact to an environmentally sensitive area or other property, or may violate any other erosion control standard set forth in this ordinance.

17.12-2 Applicability Exemptions

The following activities shall be exempt from all of the erosion control requirements of this ordinance:

- (a) Land disturbing activities directly involved in the planting, growing and harvesting of any plant grown for human or livestock consumption and pasturing or yarding of livestock, including sod farms and tree nurseries.
- (b) Land development and land disturbing activities exempted by state or federal law, including highway construction and other projects conducted by a state agency, as defined under s. 227.01 (1), Wisconsin Statutes, or under a memorandum of understanding entered into under s. 281.33 (2), Wisconsin Statutes. This includes County highway right-of-ways where the State has assumed all stormwater related responsibilities during the planning or construction phases through a written agreement. To recognize an exemption under this paragraph, P&D may require documentation of the person(s) and regulatory agency charged with enforcing erosion control and stormwater management for the project, and verification of compliance with applicable stormwater regulations, including the County MS4 permit.
- (c) Those activities P&D determines are required for the construction of individual one and two family residential buildings under ~~COMM. 21.125-SPS 321 Wis. Admin. Code. Code.~~, unless the proposed or actual land disturbance is one (1) acre or greater. ~~The Wisconsin Uniform Dwelling Code (COMM 21) includes erosion control requirements that apply statewide. This exemption applies to individual buildings only. Larger developments that include one and~~

~~two family residential buildings such as subdivisions are not exempt from meeting the requirements of this ordinance.~~

- (d) Nonmetallic mining activities that are covered under a nonmetallic mining reclamation permit under NR 135 Wis. Admin. Code. and regulated under Chapter 13 of the County Code of Ordinance.
- (e) Placement of underground pipe or other utility that is plowed or bored into the ground outside areas of channelized runoff.
- (f) Land disturbing activity directly involved in the installation and maintenance of private on-site waste treatment systems (POWTS), as regulated under Chapter 15 of the County Code of Ordinances.
- (g) Land disturbing activities conducted for a project designed, funded or implemented under the supervision of the County Land and Water Conservation Division, the USDA Natural Resource Conservation Service, or the Wisconsin Department of Agriculture Trade, and Consumer Protection, if conducted according to County Conservation Standards.
- (h) Other exemptions P&D may exempt a site or portion of a site from meeting any or all of the ~~certain technical~~ requirements or provisions under unique site conditions.

B. Erosion Control Permit Processes

17.13-1 Permit Required

An erosion control permit under Section III.C. shall be obtained before any person commences a land disturbing or land development activity, pursuant to the applicability and exemption provisions of Section 17.12-1. The type of erosion control permit and the information required for approval will be based on the total area of land disturbance. A site less than one (1) acre of total land disturbance shall be in accordance with Section 17.13-2 and a site greater than or equal to one (1) acre of total land disturbance shall be in accordance with Section 17.13-3.

17.13-2 Erosion Control Permit < 1 Acre of Total Land Disturbance

(a) Purpose and Intent

An erosion control permit is required by P&D to ensure that small land disturbances comply with this ordinance and don't adversely affect environmentally sensitive areas. A permit is required prior to the start of any proposed land disturbing activity.

(b) Applicability

In accordance with the applicability provisions described in Section 17.12-1 of this ordinance.

(c) Erosion Control Permit Application.

1. To request an erosion control permit, the applicant shall submit a complete application to P&D, which shall include all of the following:
 - a. A completed and signed application on a form provided by P&D for that purpose;
 - b. The application fee, unless exempted under Section 17.07-4;
 - c. An erosion control plan meeting the requirements of Section 17.15-1 and 17.15-2 using practices as described in Section 17.15-3.

2. Review procedures for an erosion control permit shall be in accordance with Section 17.13-2(d).
- (d) Erosion Control Permit Review and Approval
Upon submittal of a complete application under Section 17.13-2(c), the owner is authorizing P&D to enter upon the subject site to obtain information needed to administer this ordinance. If all requirements of this ordinance have been met through the application, P&D shall issue an erosion control permit. If all requirements of this ordinance have not been met, P&D shall state in writing the reasons for disapproval.
 - (e) Erosion Control Permit
Upon issuance of an erosion control permit, the permit holder agrees to all conditions in accordance with Section III.C.
 - (f) Erosion Control Permit Termination
The erosion control permits shall be terminated in accordance with Section 17.14-2(e).

17.13-3 Erosion Control Permit ≥ 1 Acre of Total Land Disturbance
Preliminary Erosion Control Plan

- (a) Purpose and Intent
A preliminary erosion control plan is required by P&D to ensure that early site-planning for any new development accounts for compliance with this ordinance. An approved final erosion control plan is required prior to final plat submittal or to the start of any proposed land disturbing or land development activity.
- (b) Applicability
 1. In accordance with the applicability provisions described in Section 17.12-1 of this ordinance.
 2. P&D shall on a case by case basis determine whether the preliminary erosion control plan requirement be waived based on the site plan submitted at the initial concept meeting. In which case, the applicant can directly apply for an erosion control permit as described in Section 17.13-4.
- (c) Preliminary Erosion Control Plan Application
 1. To request a preliminary erosion control plan approval, the applicant shall submit a complete application to P&D, as indicated in Section 17.07-2(c).
 2. Review procedures for a preliminary erosion control plan application shall be in accordance with Section 17.13-3(d).
- (d) Preliminary Erosion Control Plan Review and Approval
Upon submittal of a complete application under Section 17.13-3(c), the owner is authorizing P&D to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:
 1. If all requirements of this ordinance have been met through the application, P&D shall approve the preliminary erosion control plan and the applicant can apply for an erosion control permit as described in Section 17.13-4. If all requirements of this ordinance have not been met, P&D shall state in writing the reasons for disapproval.
 2. If P&D determines that the application is not complete or requests additional information from the applicant or another

source (such as another regulatory agency), P&D shall inform the applicant and may disapprove the application.

17.13-4

Erosion Control Permit ≥ 1 Acre of Total Land Disturbance
Final Erosion Control Plan

(a) Purpose and Intent

A final erosion control plan is required by P&D to ensure compliance with this ordinance. A final erosion control plan approval is required prior to final plat submittal and to the start of any proposed land disturbing or land development activity.

(b) Applicability

In accordance with the applicability provisions described in Section 17.12-1 of this ordinance.

(c) Final Erosion Control Plan Application

1. To request an erosion control permit in accordance with Section 17.13-3, the applicant shall submit a complete application as indicated in Section 17.07-3(c).
2. Review procedures for a final erosion control plan approval shall be in accordance with Section 17.13-4(d).

Note: A final erosion control plan application form under Section 17.13-4(c)1.a. is not necessary if the applicant has already submitted an application for a preliminary erosion control plan.

(d) Final Erosion Control Plan Review and Approval

1. P&D shall review submittals for compliance with all of the items based on final site plans and erosion control plans in accordance with Section III.D. of this ordinance.
2. Upon submittal of a complete application under Section 17.13-4(c), the owner is authorizing P&D to enter upon the subject site to obtain information needed to administer this ordinance and the following procedures shall apply:
 - a. If all requirements of this ordinance have been met through the application, P&D shall approve the application and issue an Erosion Control Permit. If all requirements of this ordinance have not been met, P&D shall state in writing the reasons for disapproval.
 - b. If P&D determines that the application is not complete or requests additional information from the applicant or another source (such as another regulatory agency), P&D shall inform the applicant and may disapprove the application.

(e) Erosion Control Permit

Upon issuance of an erosion control permit, the permit holder agrees to all conditions in accordance with Section III.C.

(f) Erosion Control Permit Termination

P&D shall issue a notice of termination to the permit holder which shall serve as documentation that all conditions of this ordinance have been satisfied and the permit has been terminated.

17.13-5

Fees

All fees shall be in accordance with Section 17.07-4.

C. Erosion Control Permit Requirements

17.14-1 General Permit Requirements

Erosion control permits shall be subject to all of the requirements of this section. Violation of any permit requirement shall cause the permit holder and any other responsible party to be subject to enforcement action under Section V. Upon issuance of an erosion control permit, the permit holder and any other responsible party shall be deemed to have accepted these requirements. In addition, all applicable Town erosion control ordinance requirements shall apply if more restrictive. General requirements include all of the following:

(a) Other Permits

Compliance with an erosion control permit does not relieve the applicant or other responsible party of the responsibility to comply with other applicable federal, state, and local laws and regulations. P&D may require the applicant to obtain other permits or plan approvals prior to issuing the erosion control permit.

(b) Approved Plans

All best management practices shall be installed and maintained in accordance with approved plans and construction schedules. A copy of the approved plans shall be kept at the construction site at all times during normal business hours.

(c) Plan Modifications

P&D shall be notified of any modifications (including field changes) proposed to be made to the approved plans. P&D may require proposed changes to be submitted for review prior to incorporation into the approved plans or implementation. Any modifications made during plan implementation without prior approval by P&D are subject to enforcement action.

(d) Notification

P&D shall be notified at least 3 working days before commencing any work in conjunction with approved plans. P&D shall also be notified of proposed plan modifications under Section 17.14-1(c), and within 1 working day of completing construction of an erosion control BMP.

(e) P&D Access

P&D or its designee shall be permitted access to the site for the purpose of inspecting the property for compliance with the approved plans and other permit requirements.

(f) BMP Maintenance

The permit holder shall maintain and repair all best management practices within 24 hours of inspection, or upon notification by P&D, unless P&D approves a longer period due to weather conditions. The permit holder, in accordance with approved plans and applicable technical standards, shall maintain temporary erosion control practices until the site is 70% stabilized, as approved by P&D, at which time the permit holder shall remove all temporary erosion control practices such as silt fence. The permit holder shall then restore all disturbed areas. After it is determined by P&D that all requirements of this ordinance are met, a notice of termination under Section 17.14-2(e) will be issued.

- (g) Other Repairs
The permit holder shall be responsible for any damage to adjoining properties, municipal facilities or drainage ways caused by erosion, siltation, runoff, or equipment tracking. P&D may order immediate repairs or clean-up within road right-of-ways or other public lands if P&D determines that such damage is caused by activities regulated by a permit under this ordinance. With the approval of the landowner, P&D may also order repairs or clean-up on other affected property.
- (h) Emergency Work
The permit holder authorizes P&D, in accordance with the enforcement procedures Section V., to perform any work or operations necessary to bring erosion control practices into conformance with the approved plans.
- (i) Other Requirements
P&D may include other permit requirements that P&D determines are necessary to ensure compliance with this ordinance.

17.14-2

Erosion Control Permit Issuance, Duration, Extensions, Transfer and Termination

- a) Permit issuance
P&D shall issue a permit to the applicant after verifying that all applicable conditions of this ordinance and possibly other related permits have been met, including the submittal of contact information for all responsible parties. P&D may delay issuance of an erosion control permit if P&D determines that the proposed construction timelines and best management practices will not comply with the erosion control plan requirements under Section 17.15-5 or the purposes of the ordinance under Section 17.15-1 and 17.15-2, including proposed late season new road construction with grass swales.
- b) Permit duration
P&D shall establish an expiration date for all erosion control permits based on the construction schedules agreed upon by the Contractor or Engineer and Owner/ Developer. The applicant shall notify P&D of any changes to the proposed schedule prior to permit issuance. Any erosion control permit that has expired prior to permit termination is subject to enforcement action in accordance with Section V.
- c) Permit extensions
P&D may amend any terms of an erosion control permit, including extending the permit expiration date, if P&D determines it is necessary to ensure compliance with this ordinance. The applicant shall request an extension to an erosion control permit at least 10 working days before permit expiration. Any extension shall meet the requirements of Section 17.14-2(b). P&D may require additional erosion control measures as a condition of granting a permit amendment.
- d) Permit transfer
P&D may transfer an erosion control permit issued under this ordinance to a new applicant upon a written request from the applicant. The permit transfer shall not take effect until P&D verifies

in writing that the new applicant has satisfied all conditions of this ordinance, including an updated list of responsible parties. Any minor plan revisions, as determined by P&D, requested by the new applicant must be approved prior to construction in accordance with Sec. 17.14-1(c). Any major plan revisions, as determined by P&D, requested by the new applicant will require a new stormwater permit in which case the new applicant shall comply with Sec. III.B.

e) Permit termination

P&D shall issue a notice of termination to the permit holder which shall serve as documentation that all conditions of this ordinance have been satisfied and the permit has been terminated.

17.14-3 Financial Assurance

Financial assurance shall be in accordance with Section 17.08-3 of this ordinance.

17.14-4 Final Inspection

After completion of construction and all as-built requirements (if necessary) the contractor may remove all remaining construction site erosion control measures. Upon notice from the owner P&D shall conduct a final inspection of all permitted sites to determine compliance with the approved plans and other applicable ordinance requirements. If, upon inspection, P&D determines that any of the applicable requirements have not been met, P&D shall notify the permit holder what changes would be necessary to meet the requirements. A notice of termination shall be issued by P&D in accordance with Section 17.08-2(e) upon acceptance of the Final Inspection at which time the financial assurance will be released.

D. Erosion Control Plan Requirements

17.15-1 General Erosion Control Plan Requirements and Performance Standards

An erosion control plan shall describe how the permit holder and other responsible party will minimize, to the maximum extent practicable, soil erosion and the transport of sediment from land disturbing activities to waters of the state or other property. To meet this requirement, the following performance standards shall apply:

(a) All erosion control plans and associated BMPs shall comply with the planning, design, implementation and maintenance requirements of this ordinance and the Technical Standards prepared by the Wisconsin Department of Natural Resources.

(b) All erosion control plans shall by design, achieve to the maximum extent practicable, a runoff discharge of no more than 5 tons of sediment per acre per year from sheet and rill erosion during land disturbing activities. ~~reduction of 80% of the sediment load carried in runoff, on an average annual basis,~~ as compared with no sediment or erosion controls, until the site is stabilized.

~~(c)~~ Erosion and sediment control BMPs may be used alone or in combination to meet the above noted performance standard. ~~80% sediment reduction goal.~~ The requirements of this Section III.D. are designed to meet this standard. ~~Plans that comply with the guiding principles described in Section 17.15-2 and the specific erosion~~

- ~~control plan requirements described in Section 17.15-3 shall be determined by P&D as meeting the 80% sediment reduction goal.~~
- ~~(d) P&D may recognize other methods for determining compliance with the 80% sediment reduction goals as they are standardized, including any methods that may come from the procedures under subch. V. of ch. NR 151, Wis. Adm. Code.~~

Note: Soil loss prediction tools are available that can estimate the sediment load leaving the construction site under varying land and management conditions and the application of erosion control BMPs. An example of such a tool is the Revised Universal Soil Loss Equation, published by the USDA-Natural Resources Conservation Service.

17.15-2 Guiding Principles for Erosion Control

To satisfy the requirements of this section, an erosion control plan shall, to the maximum extent practicable, adhere to the following guiding principles:

- (a) Propose grading that best fits the terrain of the site, avoiding steep slopes, wetlands, floodplains, ~~and~~ environmental corridors, and any applicable regulatory setbacks from these areas;
- (b) Minimize, through project phasing and construction sequencing, the time the disturbed soil surface is exposed to erosive forces.
- (c) Minimize soil compaction, the loss of trees and other natural vegetation and the size of the disturbed area at any one time;
- (d) Locate erosion control BMPs upstream from where runoff leaves the site or enters waters of the state and outside of wetlands, floodplains, woodlands, isolated natural resource areas, or primary or secondary environmental corridors to the maximum extent practicable.
- (e) Emphasize the use of BMPs that prevent soil detachment and transport over those aimed to reduce soil deposition (sedimentation) or repair erosion damage.

17.15-3 Specific Erosion Control Plan Requirements

The following applicable minimum requirements shall be addressed in erosion control plans to the maximum extent practicable. P&D may establish more stringent erosion and sediment control requirements than the minimums set forth in this section if P&D determines that an added level of protection is needed to protect an environmentally sensitive area or other property, or to address a change made during plan implementation. Additionally, P&D may request both interim and final erosion plans for projects that are phased or complex in nature.

- (a) Access Drives and Tracking
Provide access drive(s) for construction vehicles that minimize tracking of soil off site using BMPs such as stone tracking pads, tire washing or grates. Minimize runoff and sediment from adjacent areas from flowing down or eroding the access drive.
- (b) Diversion of Upslope Runoff
Divert excess runoff from upslope land, rooftops or other surfaces, if practicable, using BMPs such as earthen diversion berms, silt fence and downspout extenders. Prevent erosion of the flow path and the outlet.
- (c) Inlet Protection

Protect inlets to storm drains, culverts and other stormwater conveyance systems from siltation until the site is stabilized.

(d) Soil Stockpiles

Locate soil stockpiles away from channelized flow and no closer than 25 feet from roads, ditches, lakes, streams, ponds, wetlands or environmental corridors, unless otherwise approved by P&D. Control sediment from soil stockpiles. Any soil stockpile that remains for more than ~~30~~7 days shall be stabilized.

(e) Cut and Fill Slopes

Minimize the length and steepness of proposed cut and fill slopes and stabilize them as soon as practicable.

(f) Channel Flow

Trap sediment in channelized flow before discharge from the site using BMPS such as sediment traps and sediment basins. Stabilize open channels in accordance with P&D standards as soon as practicable.

(g) Outlet Protection

Protect outlets from erosion during site dewatering and stormwater conveyance, including velocity dissipation at pipe outfalls or open channels entering or leaving a stormwater management facility.

(h) Overland Flow

Trap sediment in overland flow before discharge from the site using BMPs such as silt fence and vegetative filter strips.

(i) Site Dewatering

Treat pumped water to remove sediment prior to discharge from the site, using BMPs such as sediment basins and portable sediment tanks.

(j) Dust Control

Prevent excessive dust from leaving the construction site through construction phasing and timely stabilization or the use of BMPs such as site watering and mulch – especially with very dry or fine sandy soils.

(k) Topsoil Application

Save existing topsoil and reapply a minimum of 4 inches to all disturbed areas for final stabilization, unless otherwise approved by P&D, such as for temporary seeding or stormwater infiltration BMPs. If adequate topsoil does not exist on the site to meet this requirement, it shall be imported or a topsoil substitute such as compost may be used, upon approval by P&D.

(l) Waste Material

Recycle or properly dispose all waste and unused building materials in a timely manner. Control runoff from waste materials until they are removed or reused.

(m) Sediment Cleanup

By the end of each workday, clean up all off-site sediment deposits or tracked soil that originated from the permitted site. Flushing shall not be allowed unless runoff is treated before discharge from the site.

(n) Final Site Stabilization

All previous cropland areas where land disturbing activities will not be occurring under the proposed grading plans, shall be stabilized

within 30 days of permit issuance. Stabilize all other disturbed areas within 7 days of final grading and topsoil application. Large sites shall be treated in stages as final grading is completed in each stage. Any soil erosion that occurs after final grading or the application of stabilization measures must be repaired and the stabilization work redone.

(o) Temporary Site Stabilization

Temporary stabilization applies to disturbed areas that will not be brought to final grade or on which land-disturbing activities will not be performed for a period greater than ~~30~~14 days, and requires vegetative cover for less than one year. For purposes of this subsection, "land-disturbing activities" mean that no site grading, landscaping or utility work is occurring on that portion of the site and that precipitation events are not limiting these activities. Frozen soils do not exclude the site from this requirement.

(p) Removal of Practices

Remove all temporary BMPs such as silt fences, ditch checks and sediment traps as soon as all disturbed areas have been stabilized.

(q) Site Drainage

Site drainage plans shall comply with the provisions of Section 17.09-3(f).

r) Stormwater BMP Data

When an Erosion Control Permit involves the maintenance of an existing stormwater BMP, including the removal of accumulated sediment, the P&D may require additional support data such as before/after surveys, design and construction details, and oversight by a professional engineer licensed in Wisconsin.

17.15-4

Preliminary Erosion Control Plan Contents

Preliminary erosion control plans shall contain the following items:

- (a) A site map in accordance with Section 17.09-5;
- (b) A brief narrative describing the proposed land disturbing activity, construction timeline and sequencing, and a general review of the major erosion and sediment control BMPs proposed to be used to minimize off-site impacts during the construction phase and to stabilize the site following construction.
- (c) Delineation of the following items on the map under Section 17.15-4(a):
 - 1. The area and size (in acres) of the proposed land disturbance;
 - 2. The woodland and wetland areas, and the size (in acres) of each that is proposed to be lost during construction and a general description of the current vegetation types and tree sizes;
 - 3. The general location of major BMPs described in Section 17.15-4(c)1.

Note: An Erosion Control Plan Requirements Checklist shall accompany all preliminary erosion control plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

17.15-5

Final Erosion Control Plan Contents

- (a) The following shall be the minimum requirements for items to be included in a final erosion control plan:

1. A site map in accordance with Section 17.09-5;
2. North arrow, graphic scale, draft date, name and contact information for project engineer or planner and designation of source documents for all map features.
3. Proposed site topography at contour intervals not to exceed two feet, proposed percent slope for all open channels and side slopes and all proposed runoff discharge points from the site;
4. Proposed building envelopes and other land area to be disturbed and size in acres;
5. Temporary access drive and detail consistent with WDNR Technical Standard 1057.
6. Temporary flow diversion devices for upslope or roof runoff until site is stabilized and detail consistent with WDNR Technical Standard 1066;
7. Temporary sediment trapping devices for site perimeter and inlets to culverts and storm drains consistent with WDNR Technical Standard 1063;
8. Temporary settling basin or other BMP to be used for site dewatering during utility or other subsurface work consistent with WDNR Technical Standard 1061;
9. Temporary soil stockpile sites indicating setbacks from channelized flow, nearby water resources or environmental corridors and the proposed erosion protection methods;
10. Detailed drawings and cross-sections for any sediment traps, basins or other major cut/fill area, showing side slopes and elevations;
11. Final stabilization measures for open channels and erosion protection for pipe and channel inlets, outlets and emergency spillways;
12. Location of proposed utilities, including: standard cross-section for buried utilities, associated easements, labeling the type of utility and notes on erosion control and restoration plans;
13. Final site stabilization instructions for all other disturbed areas, showing areas to be stabilized in acres, depth of applied topsoil, seed types, rates and methodology, fertilizer, sod or erosion matting specifications, maintenance requirements until plants are well established, and other BMPs used to stabilize the site;
14. Detailed construction notes clearly explaining all necessary procedures to be followed to properly implement the plan, including estimated starting date of grading, timing and sequence of construction or demolition, any construction stages or phases, utility installation, dewatering plans, refuse disposal, inspection requirements, and the installation, use, and maintenance of best management practices proposed in the plan;
15. Location of soil evaluations with surface elevations and unique references to supplemental soil evaluations report forms in accordance with Section 17.16-5. Also show estimated seasonal water table depths and soil textures

down to planned excavation depths, which may be on a separate map with sufficient references to the proposed site plan.

~~15.~~16. Spill prevention and response procedures.

Note: Water table depths are needed to plan for dewatering activities for excavations and utility installations and to document compliance with water table separation requirements under Section 17.09-3(f)7. The separate map may be at a different scale if needed. Soil textures help the project engineer and grading contractor plan for excavation, soil stockpiles, earthen berm compaction, pond lining, dust control, site stabilization and other grading related activities.

~~16.~~17. Other items specified by P&D as necessary to ensure compliance with this ordinance.

(b) Erosion Control Plan Supporting Information:

1. A narrative summary of the erosion control plan, briefly explaining the overall plan and, any unique information that led to the selection of BMPs and how the plan meets the guiding principles under Section 17.15-2 and the specific requirements under Section 17.15-3;
2. Summary of design data for any structural BMP such as sediment basins or sediment traps. Sediment basins shall be sized to hold the 100-yr design storm in the stripped non-vegetated construction condition. A professional engineer, licensed in the State of Wisconsin, shall stamp and sign a statement approving all designs and certifying that they have read the requirements of this ordinance and that, to the best of their knowledge, the submitted plans comply with the requirements;
3. Hydraulic and hydrologic data summaries for interim site conditions in the stripped, non-vegetated conditions. Any stormwater
4. Open channel design and stabilization data to support the selected BMPs for stabilization;
5. Soil profile evaluation reports, in accordance with the standards in Section 17.16-5, with unique references and elevations that match the map under Section 17.15-5(a)1.
6. Estimated time soil stockpiles will exist to support the selected BMPs for erosion control;
7. Documentation that proposed utility locations and installation scheduling has been coordinated with the affected utility companies.
8. Documentation of any other calculations used to demonstrate compliance with the performance standards in this section.
9. Identification of the primary contacts for:
 1. Conducting erosion control inspections and how they will make the inspections available to P&D.
 2. Completing site grading and temporary erosion control practices.
 3. Completing final site restoration and stabilization.

Note: An Erosion Control Plan Requirements Checklist shall accompany all final erosion control plan submittals. The checklist can be obtained on the Kenosha County website or by contacting P&D.

E. Technical Standards and Specifications

17.16-1 Hydrologic and Hydraulic Models

All computations of runoff volumes and peak flow rates used in the development of erosion control plans shall be based on United States Department of Agriculture - Natural Resources Conservation Service (NRCS) methodology. Models such as SLAMM, P8 or other P&D approved models may be used to evaluate the efficiency of the design in reducing total suspended solids to meet this ordinance.

17.16-2 Best Management Practice (BMP) Design Standards

- (a) The design, installation and maintenance of all BMPs used to meet the requirements of this ordinance shall comply with the technical standards identified, developed or disseminated by the Wisconsin Department of Natural Resources under subchapter V of ch. NR 151, Wis. Adm. Code.
- (b) Where BMP standards have not been identified or developed under Section 17.16-2, P&D may approve the use of other available standards, such as those from other states or the USDA-Natural Resources Conservation Service.

17.16-3 Technical Guidelines

The Wisconsin Department of Natural Resources (WDNR) Construction Site Erosion and Sediment Control Technical Standards should be applied in project design. These standards can be downloaded from the WDNR website. P&D may adopt additional technical guidelines to facilitate the consistent administration of certain provisions of this ordinance. P&D shall seek the expertise and input from the Land and Water Conservation Committee and other agencies in the development and maintenance of additional technical guidelines under this subsection.

17.16-4 Construction Specifications

The construction or installation of all BMPs and BMP components shall comply with all applicable manufacturers and industry standards and specifications, including but not limited to those published by the Wisconsin Department of Transportation (WISDOT), American Society for Testing and Materials (ASTM) and the USDA - Natural Resources Conservation Service (NRCS).

17.16-5 Soil Evaluations

All soil profile evaluations and forms submitted for review by P&D under the provisions of this ordinance shall be completed in accordance with Chapter 14 of the Kenosha County Municipal Code, Chapter COMM 85 Wis. Admin. Code, and any applicable standards under Section 17.16-2. Where there are no specific standards for the number, location or depth of soil profile evaluations for a proposed BMP, P&D shall determine the minimum requirements based on the design of the BMP and the likely variability of the on-site soils.

17.16-6 Availability

Copies of all technical references made in this section shall be available for review and distribution through P&D office during normal business

hours, or over the Internet. Fees may be charged for hard copies of these items.

- 17.16-7 Future Revisions or Updates
The technical references in this section are made a part of this ordinance and shall be updated periodically in order to keep current with field experiences, research, technological advances and the development of related technical standards by other agencies and units of government. Any future revisions of the documents incorporated herein are also made part of this ordinance unless otherwise acted upon by P&D.

IV. ILLICIT DISCHARGE

A. Prohibitions

- 17.17-1 Discharges
Except for stormwater and other discharges specifically exempted under Section IV.B., no discharge, spilling or dumping of substances or materials shall be allowed into receiving water bodies or onto driveways, sidewalks, parking lots or other areas that drain into the storm drainage system.

- 17.17-2 Connections
The construction, use, maintenance or continued existence of illicit connections to the storm drainage system is prohibited. This prohibition expressly includes, without limitation, illicit connections made prior to the adoption of this ordinance, regardless of whether the connection was permissible under law or practice applicable or prevailing at the time of connection.

B. Exemptions

- 17.18-1 The following activities are exempt from the provisions of this section unless found to have an adverse impact on the stormwater:
- (a) Discharges authorized by a permit issued by the Wisconsin Department of Natural Resources.
 - (b) Discharges resulting from fire fighting activities.
 - (c) Discharges from uncontaminated ground water, potable water source, roof drains, foundation drain and sump pump, air conditioning condensation, springs, lawn watering, individual residential car washing, water main and hydrant flushing and swimming pools if the water has been dechlorinated.

C. Notice of Violation

- 17.19-1 Whenever P&D finds a violation of this section, P&D may order compliance by written notice of violation to the responsible party. Such notice may require without limitation:

- (a) The elimination of illicit connections or discharges;
- (b) That violating discharges, practices, or operations shall cease and desist;
- (c) The abatement or remediation of stormwater pollution or contaminated hazards and the restoration of any affected property;
- (d) Any responsible party that fails to comply with a notice of violation under this section shall be subject to further enforcement action under the provisions of Section V.

V. ENFORCEMENT

A. Prohibited Practices

17.20-1 Not complying with any requirement of this ordinance shall be deemed a violation, and shall subject the responsible party to enforcement action under this section. Prohibited practices shall include but not limited to the following:

- (a) Commencing any land disturbing or land development activity prior to:
 - 1. Obtaining a stormwater permit;
 - 2. Obtaining an erosion control permit
 - 3. Notifying P&D a minimum of 2 working days in advance for sites that have obtained a stormwater or an erosion control permit; or
 - 4. Installing those BMPs identified in the approved plans to be installed prior to any land disturbing or land developing activity.
- (b) Failing to comply with all permit conditions, erosion control or stormwater management requirements and approved plans in accordance this ordinance.
- (c) Failing to maintain BMPs through notice of termination.
- (d) Failing to maintain BMPs in accordance with recorded maintenance agreement.
- (e) Failing to comply with any notice of violation.

B. Violations

17.21-1 P&D shall notify the permit holder of any violation in writing, and copy any other known responsible party involved in the violation. The written notice shall be hand delivered to the permit holder or sent to the last known address, with a reasonable attempt to verify that the permit holder received it. The notice shall describe the violation, remedial action(s) needed and a schedule for all remedial action to be completed. Any enforcement measures shall continue until compliance is achieved or as ordered by the court. P&D is authorized to use the following methods of enforcement in any combination thereof against any applicant or responsible party that is found to be in violation of any provision of this ordinance:

- (a) Forfeiture
Any violator shall be subject to a forfeiture of not less than \$100 or more than \$1000 plus the cost of prosecution for each violation. Each day that a violation exists shall constitute a separate offense.
- (b) Stop Work Order
Any violator is subject to an order to stop all work except that which is needed as a corrective action to bring the site into compliance.
- (c) Permit Revocation
P&D may revoke a permit issued under this ordinance. Upon loss of the permit, all construction shall cease and the site shall be stabilized, with any costs incurred to be charged against the financial assurance.
- (d) Injunction (Corporation Counsel)
The County, or any person affected by activities regulated under this ordinance, may enforce the provisions of this ordinance by a temporary restraining order, injunction and other such relief as a court may order.
- (e) Emergency Action
P&D may enter upon the property and take any necessary emergency action if P&D determines that the site in violation is an immediate threat to public health, safety, welfare, the environment or downstream property, or if the permit holder or other violator refuses to take the corrective action as ordered by P&D. Any cost incurred by P&D as a result of this action shall be billed to the permit holder or other responsible party or subtracted from the financial assurance. P&D shall provide reasonable notice to the permit holder and other responsible party after exercising this authority.
- (f) Citation
The County elects to also use the citation method of enforcement under Section 66 of the Wisconsin Statutes for violations of this ordinance, including those for which a statutory counterpart exists. The procedures contained in Section 66.0113(3) of the Wisconsin Statutes, relating to the options of an alleged violator and default are adopted and incorporated herein by reference.
 1. Authority to issue a citation under this ordinance shall be limited to the Director of P&D, Zoning Administrator, or authorized agent. The authority delegated to such official or employees to issue citations may only be granted or revoked by the County Board. This subsection does not preclude the County or any authorized officer from proceeding under any other ordinance or law or by any other enforcement method to enforce any ordinance regulation or order.
 2. The schedule of Cash Deposits for violations charged by a citation under Section 17.21-1(~~f~~g) of this chapter. The cash deposit for the violation of any section or subsection of this ordinance shall be one thousand dollars (\$1000.00). In addition, upon conviction, any person who has been found to have acted in violation of any of the above sections shall be liable for the costs of prosecution including court costs and reasonable attorney fees; and in default of payment of such forfeiture and costs shall be imprisoned in the county

jail until payment thereof, but not exceeding thirty (30) days. Repeat Offenses of a similar nature within a twelve (12) month period shall require a cash deposit of two thousand five hundred dollars (\$2500.00) for a second offense and for a third offense of a similar nature within a twelve (12) month period, the cash deposit shall be five thousand dollars (\$5000.00).

C. Appeals

17.22-1 Authority

The Board of Appeals shall act as the review and appeal authority for any order, requirement, decision or determination by P&D under this ordinance.

17.22-2 Procedure

The rules, procedures, duties and powers of the Board of Appeals shall be as provided in the County Code of Ordinances and the provisions of §59.694, Wisconsin Statutes shall apply to any review or appeal under this ordinance.

17.22-3 Who May Appeal

Appeals to the Board of Appeals may be taken by any aggrieved person or by an officer, department, board, or bureau of the County affected by any decision of P&D.

D. Validity

17.23-1 Repeal of conflicting Ordinances

This ordinance repeals all provisions of an ordinance previously enacted under s. 59.693 relating to construction site erosion control and stormwater management regulations. Wherever there may be a conflict with other county ordinances relating to erosion control, stormwater management or site drainage, the more restrictive provision shall apply, as determined by P&D.

17.23-2 Declaration of severability

The several sections, subsections and paragraphs of this Ordinance are hereby declared to be severable. If any section, subsection, or paragraph or subparagraph of this Ordinance shall be declared by a decision of a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the other provisions of the Ordinance, or of the section of which the invalid portion or paragraph may be a part.

VI. DEFINITIONS

Applicable review authorities The Town Board, the County ~~Department~~Division of Planning and Development, the County Planning, Development & Extension Education Land-Use Committee, the County Department of Public Works, or the County Highway and Parks Committee, depending on the type of project and its location.

Applicant Any person or entity holding fee title to the property or their representative. The applicant shall become the “permit holder” once a permit is issued. The applicant shall

sign the initial permit application form in accordance with subs. (a) through (e), after which the applicant may provide P&D written authorization for others to serve as the applicant's representative:

- (a) In the case of a corporation, by a principal executive officer of at least the level of vice president or by the officer's authorized representative having overall responsibility for the operation of the site for which a permit is sought.
- (b) In the case of a limited liability company, by a member or manager.
- (c) In the case of a partnership, by the general partner.
- (d) In the case of a sole proprietorship, by the proprietor.
- (e) For a unit of government, by a principal executive officer, ranking elected official or other duly authorized representative.

As-builts Revised set of drawings submitted by a licensed land surveyor and/or a licensed professional engineer in the state of Wisconsin upon completion of a construction project. They reflect all of the changes made from the approved drawings during the construction process, and show the exact dimensions, geometry, and location of all elements of the work completed. Also called "*record drawings*".

Best management practice (or BMP) Structural and non-structural measures, practices, techniques or devices employed to avoid or minimize sediment or other pollutants carried in runoff, or to reduce runoff volumes or peak flows.

Certified Survey Map (CSM) A map, prepared in accordance with Section 236.34 of the Wisconsin State Statutes, for the purpose of dividing land into not more than four parcels; or used to document for recording purposes, survey and dedication data relating to single parcels.

Clearing The removal and satisfactory disposal of all trees, brush, shrubs, rubbish and any other objectionable material within the designated areas.

Common plan of development All lands included within the boundary of a certified survey map, subdivision plat, or site plan created for the purpose of development or sale of property where integrated, multiple, separate and distinct land developing activity may take place at different times by future owners.

Connected Impervious Surface Impervious surface connected to the waters of the state via a separate storm sewer, an impervious flow path, or a minimally pervious flow path.

Construction Site An area where one or more land disturbing activities occur, including areas that may be part of a larger common plan of development.

County Planning, Development & Extension Education ~~Land Use~~ Committee The zoning agency of Kenosha County as defined under s. 59.69(2)(a) Wisconsin Statutes

County mapping standards That the maps are drawn to national map accuracy standards using the Wisconsin State Plane Coordinate System, Wisconsin South Zone, North American Datum 1927 (NAD27) and National Geodetic Vertical Datum of 1929 (NGVD-29) and the most recent horizontal and vertical datums adopted by the Kenosha County Board.

Cropland Land cultivated in annual agricultural crops such as corn and soybeans or small grain such as wheat or oats.

Design storm A hypothetical depth of rainfall that would occur for the stated return frequency (i.e. once every 2 years or 10 years), duration (i.e 24-hours) and timing of distribution (i.e. type II). All values are based on the historical rainfall records for the area. Design storms used in this ordinance are summarized in Section 17.11-1(b).

Dewatering The removal of trapped water from a construction site to allow land development or utility installation activities to occur.

Erosion The process of detachment, transport and deposition of soil, sediment or rock fragments by action of water, wind, ice or gravity.

Effective infiltration area The area of the infiltration system that is used exclusively to infiltrate runoff and does not include the area used for site access, berms or pretreatment.

Environmental corridor (primary and secondary) Those lands containing concentrations of scenic, recreational, and other natural resources as identified and delineated in the comprehensive planning program of the Southeastern Wisconsin Region by the Southeastern Wisconsin Regional Planning Commission (SEWRPC). These natural resources and resource-related elements include the following:

- (a) Lakes, rivers, and streams, together with their natural floodplains
- (b) Wetlands
- (c) Forests and woodlands
- (d) Wildlife habitat areas
- (e) Rough topography
- (f) Significant geological formations
- (g) Wet or poorly drained soils
- (h) Existing outdoor recreation sites
- (i) Potential outdoor recreation and related open space sites
- (j) Historic sites and structures
- (k) Significant scenic areas or vistas.

A description of the process of defining and delineating Environmental Corridors is set forth in the Southeastern Wisconsin Regional Planning Commission's Technical Record, Volume 4, No. 2 and is incorporated herein by reference.

Environmentally sensitive area Any area that, due to the natural resources present or the lack of filtering capacity, is more susceptible to the adverse impacts of sediment and other pollutants associated with erosion and urban runoff. Examples include environmental corridors, direct hydrologic connections to lakes, streams, wetlands, groundwater or other water resources, or very coarse or shallow soils above groundwater or bedrock.

Filtering layer Soil that has at least a 3-foot deep layer with at least 20% that passes through a #200 sieve (fines); or at least a 5-foot deep layer with at least 10% that passes through a #200 sieve (fines); or another medium exists with an equivalent level of protection, as determined by P&D.

Final plat A map of a proposed condominium or subdivision prepared by a registered land surveyor to be recorded with the Kenosha County Register of Deeds pursuant Wisconsin Statutes 236.20.

Groundwater recharge areas Lands identified in a document published by the Southeastern Wisconsin Regional Planning Commission as groundwater recharge areas;

or where, prior to any land disturbing or land development activity, precipitation or runoff could only leave the area by infiltrating the ground, thereby recharging the groundwater.

Grubbing The removal and disposal of all stumps and other ~~objectional~~objectionable material to a depth of at least 18 inches below the ground surface.

Illicit connection Any drain or conveyance, whether on the surface or subsurface, which allows an illegal non-stormwater discharge to enter the storm drain system, including but not limited to: sewage, process wastewater and wash water, any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been allowed, permitted, or approved by a government agency, prior to the adoption of this ordinance.

Impervious surface An area that releases all or a large portion of the precipitation that falls on it, except for frozen soil. Conventional rooftops and asphalt or concrete sidewalks, driveways, parking lots and streets are typical examples of impervious surfaces. For purposes of this ordinance, typical gravel driveways, parking lots, and other examples listed shall be considered impervious unless specifically designed to encourage infiltration or storage of runoff.

Impracticable That complying with a specific requirement would cause undue economic hardship and that special conditions exist that are beyond the control of the applicant and would prevent compliance.

In-fill development Land development that occurs where there was no previous land development and is surrounded by other existing land development;

Infiltration The entry of precipitation or runoff into or through the soil.

Infiltration system(s) A device or practice such as a basin, trench, rain garden, pervious pavement or swale designed specifically to encourage infiltration, but does not include natural infiltration in pervious surfaces such as lawns, redirecting of rooftop downspouts onto lawns or minimal infiltration from practices, such as swales or road side channels designed for conveyance and pollutant removal only.

Isolated natural resource Areas that contain significant remaining resources apart from primary and secondary environmental corridors, see “Environmental corridor (primary and secondary)”, as defined by the Southeastern Regional Planning Commission (SEWRPC). Isolated natural resource areas must be at least five acres in size and at least 200 feet wide.

Karst features An area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.

Land and Water Conservation Committee A committee created for the purpose of advising P&D and the County Board on matters relating to the conservation of soil and water and the administration of this ordinance. All committee meetings shall be posted in accordance with the Wisconsin Open Meetings Law.

Land development activity or (land development) Any construction related activity that may ultimately result in the addition of impervious surfaces, such as the construction of buildings, roads, parking lots and other structures.

Land disturbing activity (or disturbance) Any man-made alteration of the land surface that may result in a change in the topography or existing vegetative or non-vegetative soil cover, or may expose soil and lead to an increase in soil erosion and movement of sediment. Land disturbing activity includes, but not limited to clearing, grubbing, excavating, filling, grading, building construction or demolition, ~~and pit trench dewatering,~~ or dredging related to stormwater BMP maintenance. Repaving is considered a land disturbing activity only if the subgrade material (including road base or aggregate) below the pavement is removed, replaced or significantly regraded.

Major Stormwater Drainage System Major stormwater drainage systems shall be designed for a 100-year recurrence interval storm. Consists of the entire street cross-section and interconnected drainage swales, overland overflow routes, watercourses and stormwater storage facilities.

Maximum Extent Practicable or MEP An acceptable level of implementing best management practices to achieve a performance standard specified in this ordinance, as determined by P&D. In determining MEP, P&D shall take into account the best available technology, cost effectiveness and other competing issues such as human safety and welfare, endangered and threatened resources, historic properties and geographic features. MEP allows flexibility in the way to meet the performance standards and may vary based on the performance standard and site conditions.

Minor Stormwater Drainage System Minor stormwater drainage systems shall be designed for a 10-year recurrence interval storm. Consists of sideyard and backyard drainage swales, roadside swales, storm sewers, and possibly stormwater storage facilities.

Navigable Lake Michigan, all natural inland lakes within Wisconsin and all rivers, streams, ponds, sloughs, flowages and other waters within the territorial limits of the Wisconsin which are navigable under the laws of the state. The Wisconsin Supreme Court has declared navigable all bodies of water that have a bed differentiated from adjacent uplands and levels of flow sufficient to support navigation by a recreational craft of the shallowest draft on an annually recurring basis. The Wisconsin Department of Natural Resources is responsible for determining if a water body or watercourse is navigable.

Nonmetallic mining Defined as given by s. 295.11(3) Wisconsin Statutes: Operations or activities for the extraction from the earth for sale or use by the operator of mineral aggregates or nonmetallic minerals such as stone, sand, gravel, asbestos, beryl, clay, feldspar, peat, talc and topsoil, including such operations or activities as excavation, grading and dredging. On-site processes that are related to the extraction of mineral aggregates or nonmetallic minerals, such as stockpiling of materials, blending mineral aggregates or nonmetallic minerals with other mineral aggregates or nonmetallic minerals, crushing, screening, scalping and dewatering.

Off-site BMP Best management practice(s) that are located outside of the boundaries of the site covered by a permit application. Off-site BMPs are usually installed as part of a regional stormwater management plan approved by a local government.

Ordinary high water mark (OHWM) The point on the bank or shore up to which the presence and action of surface water is so continuous as to leave a distinct mark such as by erosion, destruction or prevention of terrestrial vegetation, predominance of aquatic vegetation, or other easily recognized characteristic. Where the bank or shore at any particular place is of such character that it is difficult or impossible to ascertain where the point of ordinary high-water mark is, recourse may be had to the opposite bank of a stream or to other places on the shore of a lake or flowage to determine whether a given stage of water is above or below the ordinary high-water mark as defined in s. NR115 Wis. Admin. Code.

Permit Holder Any person or entity issued a Stormwater Permit under this ordinance or their successors in interest with respect to the property to which the permit applies.

Pervious Surface An area that releases as runoff a small portion of the precipitation that falls on it. Lawns, gardens, parks, forests and similar vegetated areas are examples of surfaces that typically are pervious.

Planned land use The land use designated in the latest version of the adopted Kenosha County comprehensive land use plan.

P&D The Kenosha County ~~Department~~ Division of Planning and Development. The P&D Director supervises the daily activities of the ~~department~~ division, including the administration of this ordinance.

Plat A map of a proposed condominium or subdivision.

Pollutant Any dredged spoil, solid waste, incinerator residue, sewage, garbage, refuse, oil, sewage sludge, munitions, chemical wastes, biological materials, radioactive substance, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal and agricultural waste discharged into water per Wisconsin Statutes s. 283.01(13).

Pollution Man-made or man-induced alteration of the chemical, physical, biological or radiological integrity of water per Wisconsin Statutes s. 283.01(10).

Pre-Development The extent and distribution of land cover types present before the initiation of a proposed land development activity. This term is used to match pre- and post-development storm water peak flows as required by the chapter.

Preliminary plat A map prepared by a registered land surveyor showing the salient features of a proposed condominium or subdivision submitted to an approving authority for purposes of preliminary consideration.

Preventive action limit A numerical value expressing the concentrations of a substance in groundwater as defined in s. NR 140.05(17), Wis. Admin. Code.

Project Engineer A licensed Civil Engineer in the State of Wisconsin responsible for the accuracy of the approved construction plans, including the erosion control and stormwater management plans. The Project Engineer shall also certify that the as-built plans are in general conformance with the approved construction plans.

Protective area An area of land that commences at the top of the channel of lakes, streams and rivers, or at the delineated boundary of wetlands, and that is the greatest of the following widths, as measured horizontally from the top of the channel or delineated wetland boundary to the closest impervious surface. However, in this section, “protective area” does not include any area of land adjacent to any stream enclosed within a pipe or culvert, such that runoff cannot enter the enclosure at this location.

Publicly funded A land disturbing or land development activity, such as a public road or municipal building that is being funded solely by a Town, City, Village, County, State or Federal government. ~~unit of government~~. It does not include new roads or other structures built with private funds, or a combination of public and private funds, and subsequently dedicated to a unit of government.

Record Drawings Revised set of drawings submitted by a licensed land surveyor and/or a licensed professional engineer in the state of Wisconsin upon completion of a construction project. They reflect all of the changes made from the approved drawings during the construction process, and show the exact dimensions, geometry, and location of all elements of the work completed. Also called record drawings. Also called “*as-builts*”.

Re-development Land development that replaces previous land development of similar impervious conditions.

Regional stormwater management plan A planning document, adopted by a local unit of government, that coordinates stormwater management activities for an entire drainage area or watershed, including future land development activities within the watershed. The plan may prescribe the use of BMPs for individual development sites and for selected points within the watershed to meet the goals and objectives of the plan.

Regulatory agency A public agency that P&D recognizes as having the legal authority to review and approve erosion control and stormwater management plans and enforce their implementation, with requirements at least as restrictive as this ordinance.

Responsible party Any person or entity holding fee title to the property or acting as the owners representative, including any person, firm, corporation or other entity performing services, contracted, subcontracted or obligated by other agreement to design, implement, inspect, verify or maintain the BMPs and other approved elements of erosion control and stormwater plans and permits under this ordinance.

Road A public thoroughfare, avenue, street, highway, boulevard, parkway, way, drive, lane, court, private easement, or private road providing, generally, the primary roadway to and egress from the property abutting along its length.

Runoff Water from rain, snow or ice melt, or dewatering that moves over the land surface via sheet or channelized flow. Also, known as stormwater.

Sediment Settleable solid material that is transported by runoff, suspended within runoff, or deposited by runoff away from its original source.

Seasonal high water table The upper limit of the zone of soil saturation caused by underlying groundwater at its highest level based on soil and site evaluations.

Shoreland Those lands lying within the following distances: one thousand (1,000) feet from the high water elevation of navigable lakes, ponds, and flowages or three hundred (300) feet from the high water elevation of navigable streams or to the landward side of the floodplain, whichever is greater.

Site Refers to the entire parcel and not just the area of disturbance for the proposed development. ~~For residential development, the area for effective infiltration is up to 1% of the site and for nonresidential development the effective infiltration area is up to 2% of the site.~~

Site Plan A plan, prepared to scale, showing accurately the boundaries of a site and the location of all building, structures, and principal site development features proposed for a specific parcel of land.

Stabilized That all land disturbing activities are completed and that a uniform, perennial vegetative cover has been established on 100% of the soil surface with a minimum density of 70% or other surfacing material is in place and the risk of further soil erosion is minimal, as determined by P&D.

Storm drainage system A publicly-owned facility by which stormwater is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and human-made or altered drainage channels, reservoirs, and other drainage structures.

Stormwater Water from rain, snow or ice melt, or dewatering that moves over the land surface via sheet or channelized flow. Also, known as runoff.

Stormwater Management The overall culmination of techniques used to manage pre- and post-construction stormwater in an effort to reduce pollution, minimize flooding, and protect natural resources.

Stormwater BMP Any best management practice that is designed to collect or manage the quantity or quality of stormwater runoff for an indefinite time period. This term is a subset of the term "best management practice" and distinct in that they require long-term maintenance. Some examples include, but are not limited to: wet or dry detention basin, infiltration trench or basin, bio-retention basin, stilling basin, green roof, filter strip, artificial wetland, or any combination of these or other permanent stormwater management practices, as determined by P&D.

Stormwater permit A written authorization made by P&D to the applicant to conduct land disturbing or land development activities in accordance with the requirements of this ordinance. A stormwater permit regulates the post-construction stormwater runoff from a site.

Subdivision As defined in Chapter 14 of the Kenosha County Municipal Code.

Technical standard A document that specifies design, predicted performance and operation and maintenance requirements for a material, device or method.

Top of channel An edge, or point on the landscape, commencing landward from the ordinary high-water mark of a surface water of the state, where the slope of the land begins

to be less than 12% continually for at least 50 feet. If the slope of the land is 12% or less continually for the initial 50 feet, landward from the ordinary high-water mark, the top of the channel is the ordinary high-water mark.

Utility A wire, pipe, tube or other conduit designed to distribute or collect a product or service, including but not limited to electricity, natural gas, oil, telecommunications, drinking water, stormwater, sewage, groundwater, or any combination of these items.

Warm season and wetland plantings Seed or plant stock that is native to a prairie or wetland setting. These types of plantings usually take a couple of years to get established and require diligent removal of invasive species during this time. Upon maturity, warm season plants generally have a deep root system, which enhances infiltration.

Waters of the state Those portions of Lake Michigan and Lake Superior within the boundaries of this state, and all lakes, bays, rivers, streams, springs, ponds, wells, impounding reservoirs, marshes, watercourses, drainage systems and other surface water or groundwater, natural or artificial, public or private, within this state or its jurisdiction as defined in s. 281.01 (18), Wisconsin Statutes

Wetlands An area where water is at, near or above the land surface long enough to be capable of supporting aquatic or hydrophytic vegetation and which has soils indicative of wet conditions.

Woodland An area where a grouping of 17 or more deciduous trees per acre exist that have trunk diameters of at least 4 inches at breast height and having at least a 50 percent canopy cover. The boundaries of a woodland shall be defined by the canopy, commonly referred to as the “drip line”.

Working day Any day the office of P&D is routinely and customarily open for business, and does not include Saturday, Sunday and any official county holidays.

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle., 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requesting a rezoning from A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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 #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District

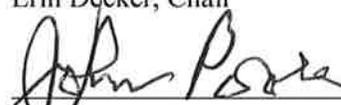
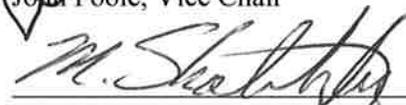
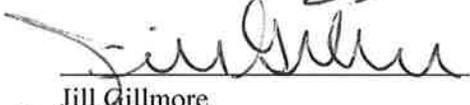
Kenosha Beef International, Ltd. (Owner)
Mark D. Eberle (Agent)

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>
<hr/> Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 <hr/> John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 <hr/> Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 <hr/> Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

Kenosha Beef International Ltd. (Owner),
Mark D. Eberle (Agent)

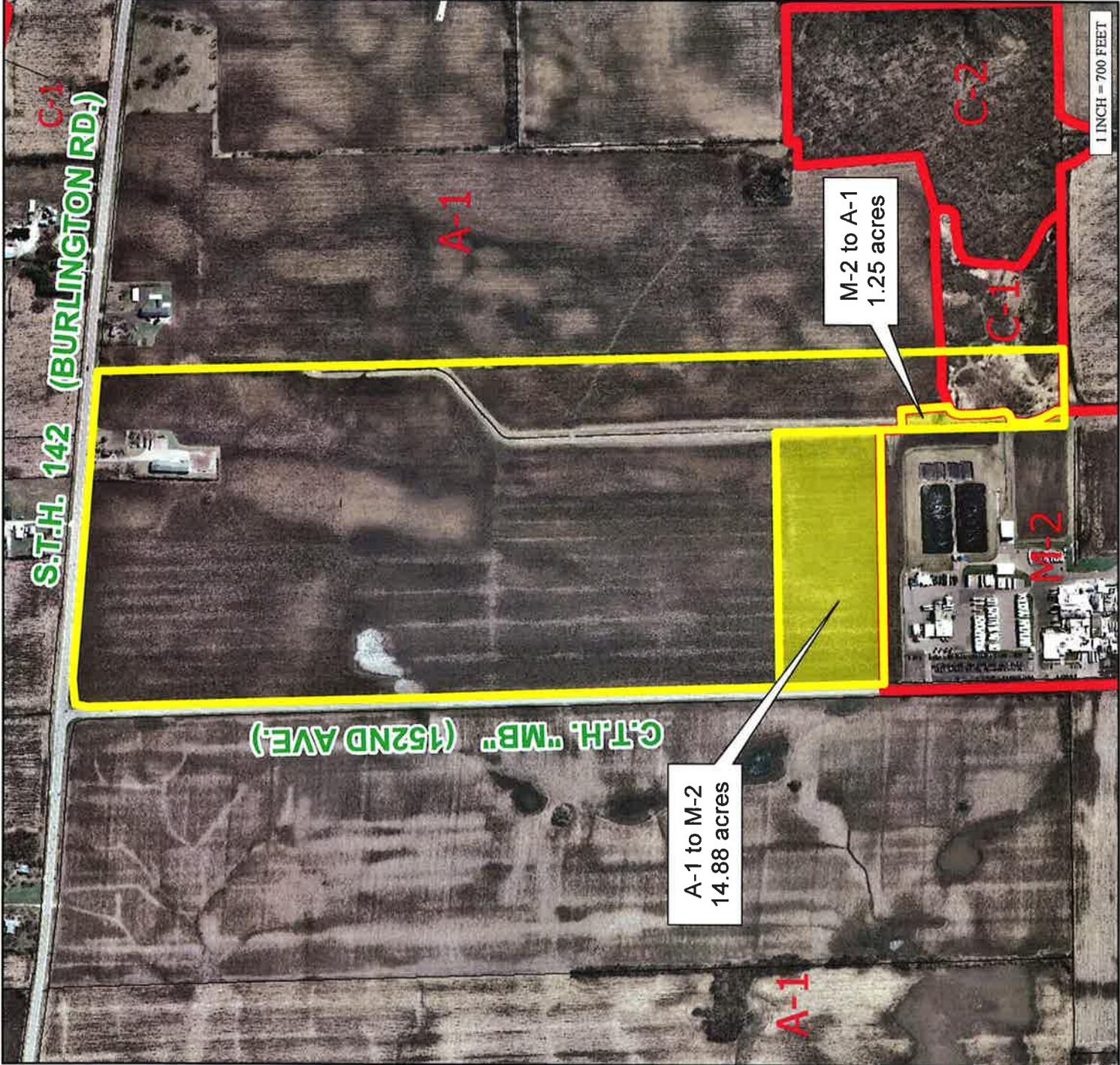
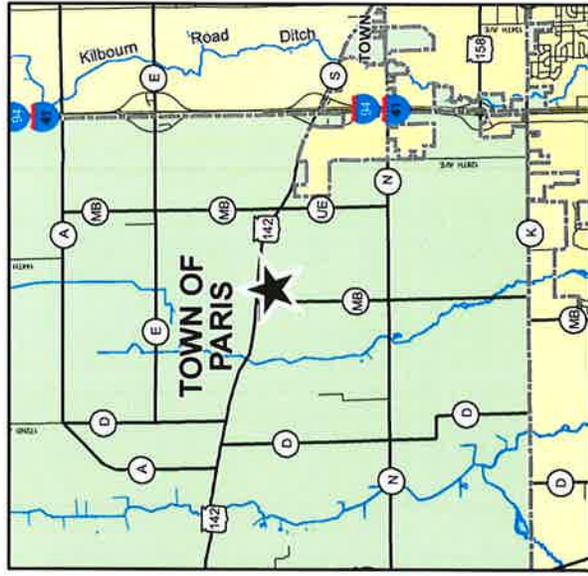
LOCATION:

W 1/2 of Section 23,
Town of Paris

TAX PARCEL(S): #45-4-221-232-0301

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District, and C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, M-2 Heavy Manufacturing District and C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-232-0301 located in W 1/2 Section 23, T2N, R21E, Town of Paris.



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle, 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC" on Tax Parcel #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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 #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris, be changed from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the southeast corner of the intersection of STH "142" (Burlington Rd.) and CTH "MB" (152nd Ave.).

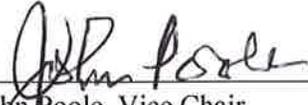
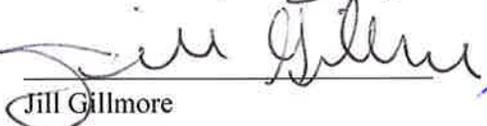
Kenosha Beef International, Ltd. (Owner)
Mark D. Eberle (Agent)

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>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Poole, Vice Chair	<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"/>
 _____ Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

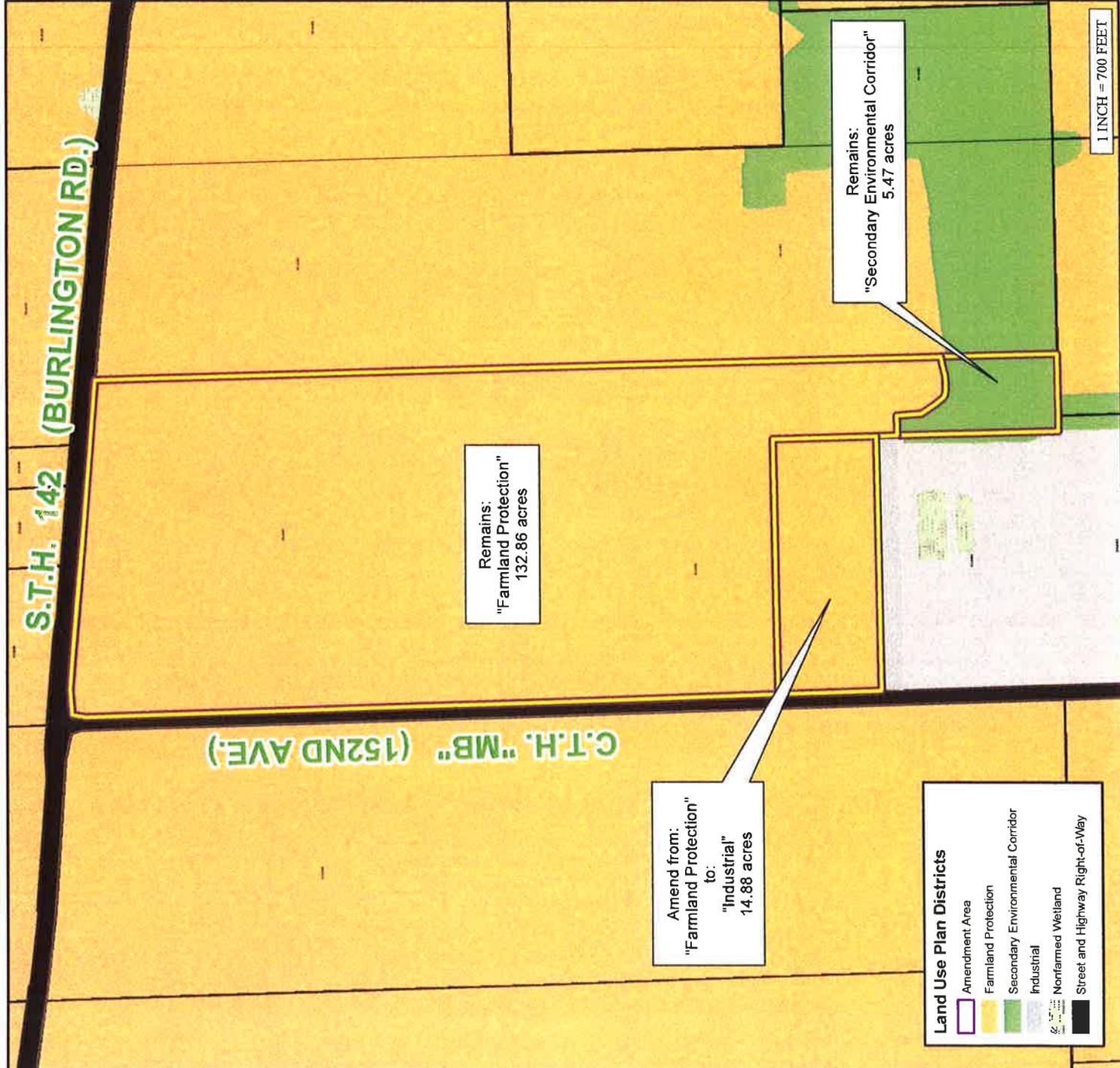
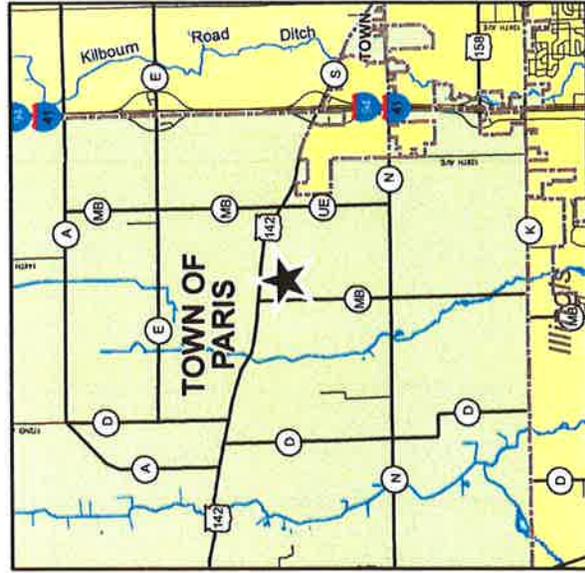
Kenosha Beef International Ltd. (Owner),
Mark D. Eberle (Agent)

LOCATION: W 1/2 of Section 23,
Town of Paris

TAX PARCEL(S): #45-4-221-232-0301

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC".



Land Use Plan Districts

	Amendment Area
	Farmland Protection
	Secondary Environmental Corridor
	Industrial
	Nonfarmed Wetland
	Street and Highway Right-of-Way

Amend from:
"Farmland Protection"
to:
"Industrial"
14.88 acres

Remains:
"Farmland Protection"
132.86 acres

Remains:
"Secondary Environmental Corridor"
5.47 acres

1 INCH = 700 FEET

S.T.H. 142 (BURLINGTON RD.)

C.T.H. "MB" (152ND AVE.)

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" on Tax Parcel #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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 #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton, be changed from "Farmland Protection" to "General Agricultural & Open Land" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the south side of C.T.H. "JB" (31st St.) approximately one half mile east of the intersection of C.T.H. "EW" (232nd Ave.)

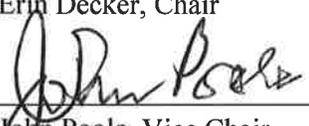
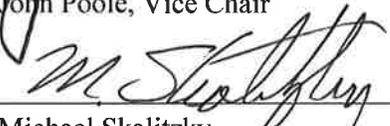
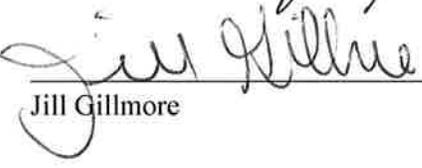
Joseph A. & Laura J. Wolkober (Owner)

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>
<hr/> Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole, Vice Chair	<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"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

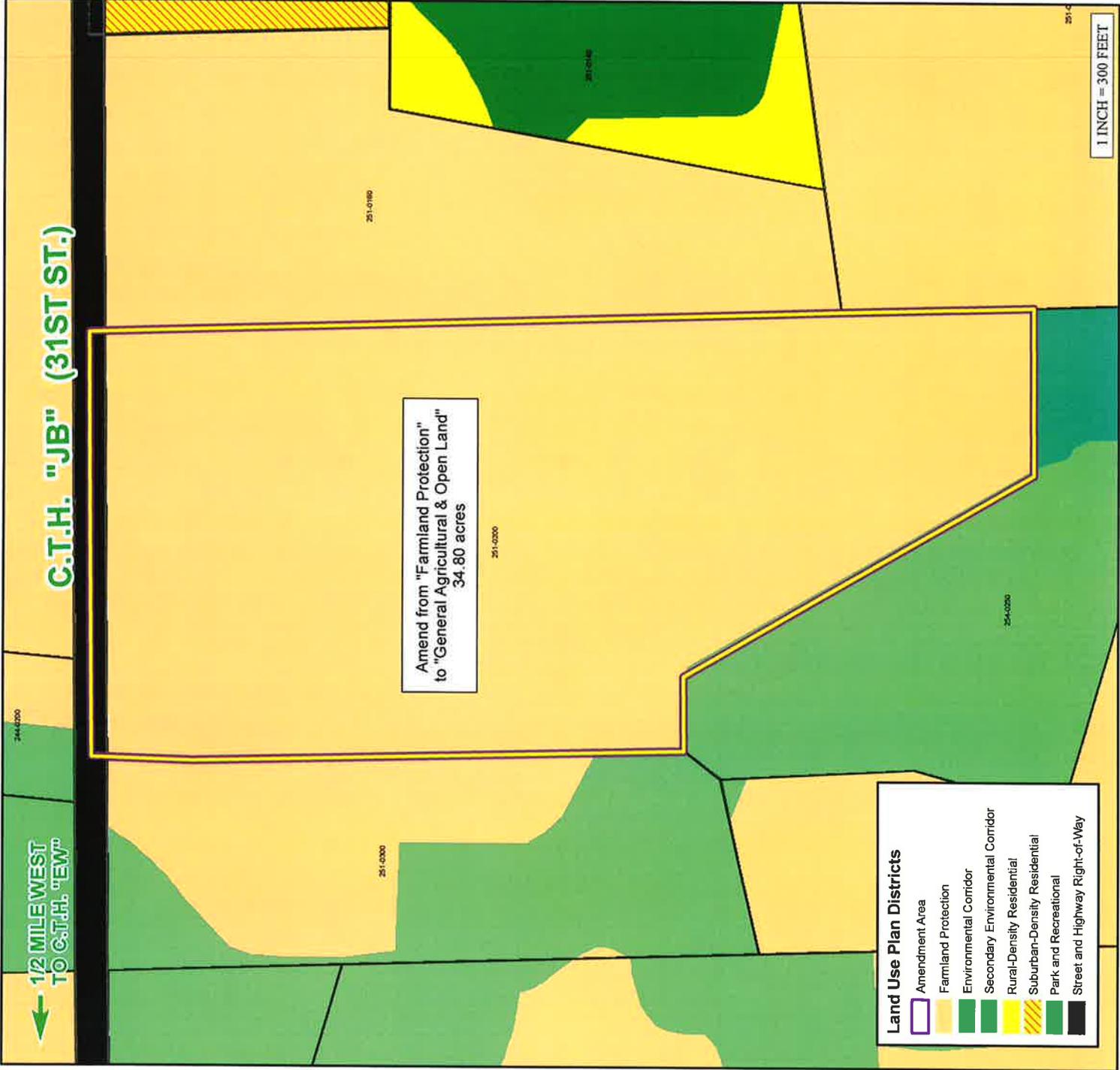
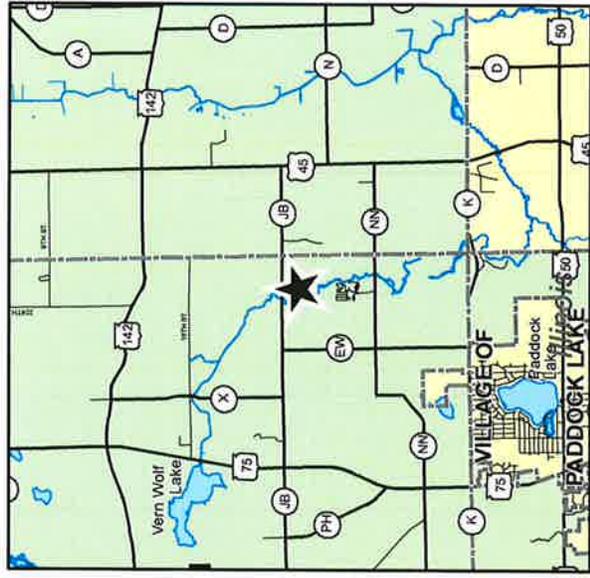
Joseph A. & Laura J. Wolkober (Owner)

LOCATION: NE 1/4 of Section 25,
Town of Brighton

TAX PARCEL(S): #30-4-220-251-0200

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land"



Land Use Plan Districts

	Amendment Area
	Farmland Protection
	Environmental Corridor
	Secondary Environmental Corridor
	Rural-Density Residential
	Suburban-Density Residential
	Park and Recreational
	Street and Highway Right-of-Way

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. to A-2 General Agricultural Dist. on Tax Parcel #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton.

Original Corrected 2nd Correction Resubmitted

Date Submitted: May 17, 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 #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton, be changed as follows:

from A-1 Agricultural Preservation District to A-2 General Agricultural District

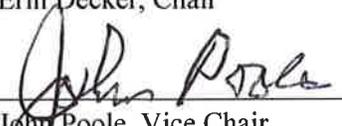
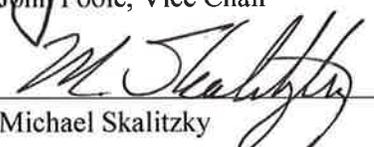
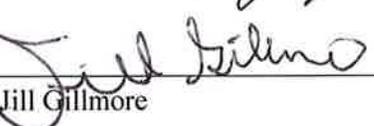
Joseph A. & Laura J. Wolkober (Owner)

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>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Poole, Vice Chair	<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"/>
 _____ Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

Joseph A. & Laura J. Wolkober (Owners)

LOCATION: NE 1/4 of Section 25,
Town of Brighton

TAX PARCEL(S): #30-4-220-251-0200

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District on Parcel #30-4-220-251-0200 located in the NE 1/4 of Section 25, T2N, R25, Town of Brighton.



A-1 to A-2
34.80 acres

C.T.H. "JB" (31ST ST.)

1/2 MILE WEST
TO C.T.H. "EW"

1 INCH = 300 FEET

KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: RESOLUTION TO MODIFY THE DIVISION OF CHILDREN & FAMILY SERVICES 2016 BUDGET FOR THE KENOSHA COUNTY POSITIVE PARENTING PROJECT GRANT.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 2016		Date Resubmitted:	
Submitted By: Human Services and Finance Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ron Rogers		Signature:  4/27/16	

WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services, has received a one-year grant, renewable for up to two additional years, to develop the program, Kenosha County Positive Parenting Project, and

WHEREAS, funding for this project is being provided by the Child Abuse and Neglect Prevention Board, and

WHEREAS, this project will expand parenting services for Kenosha County families with children age 12 and under facing multiple challenges including economic adversity, common behavior problems, alcohol/drug abuse, high risk for abuse or neglect, truancy and related issues, and

WHEREAS, there is a strong need for enhanced programs and services in Kenosha County to prevent incidences of child abuse and neglect, increase access to parenting services, and improve families ability to parent safely and effectively, and

WHEREAS, the Kenosha County Positive Parenting Project incorporates two evidence based parenting practices, Triple P Primary Care and Effective Black Parenting, and it is anticipated that 130 families will be served annually through both individual and group based services, and

WHEREAS, the project will be administered through our Prevention Services Network and funds will be used to support one fulltime Prevention Services Network (PSN) Service Coordinator/Educator and one fulltime Kenosha Area Family and Aging Services (KAFASI) Family Support Educator, and

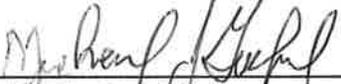
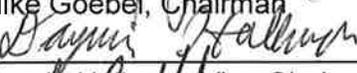
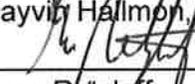
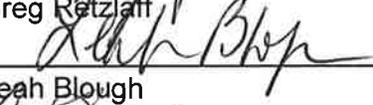
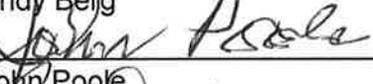
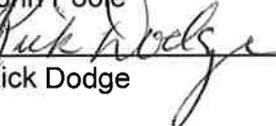
WHEREAS, the Kenosha County Department of Human Services, Division of Children & Family Services will receive a \$152,019 a year grant in year one, and

WHEREAS, Kenosha County Department of Human Services, Division of Children & Family Services will contribute \$34,420 in in-kind match and Space/Rental match to administrate this \$152,019 program, and

WHEREAS, when the State grant funding ends, the positions will be eliminated.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Children & Family Services, be authorized to increase Purchased Service expenses by \$152,019 per attached budget modification incorporated herein by reference. Any unexpended dollars as of December 31, 2016 will be carried over into the 2017 budget.

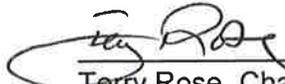
HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
 Mike Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Parenting Grant
Page 2

FINANCE/ADMINISTRATION COMMITTEE:

Aye No Abstain



 Terry Rose, Chairman



 Ron Frederick, Vice-Chairman

Excused

 Dan Esposito

Excused

 Jeff Gentz



 Ed Kubicki



 Greg Retzlaff



 Rick Dodge



x

*Parenting
 Grant
 Page 3*

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

2016

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

DEPT/DIVISION: DHS/Division of Children & Family Services

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Department of Human Services, Division of Children & Family Services submission of resolution for the Positive Parenting Project for 2016 and possible carryover to 2017.

(1) ACCOUNT DESCRIPTION	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	sub-sidiary OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET (8)	EXPENSE BAL AVAIL (9)
CFS Purchased Services	200	53750	571770	152,019	0	0	0	152,019	152,019
EXPENSE TOTALS				152,019.00	-	-	-	152,019.00	152,019.00

REVENUES	BUSINESS UNIT		sub-sidiary OBJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	FUND	UNIT		REVENUE DECREASE (+)	REVENUE INCREASE (-)			
Positive Parenting Project Revenue	200	53750			152,019	-	-	(152,019)
REVENUE TOTALS				-	152,019	-	-	(152,019)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 152,019 152,019

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

PREPARED BY: Jeff Wilson Date 4-27-16
 FINANCE DIRECTOR: [Signature] Date 4-27-16
 DIVISION HEAD: [Signature] Date 4-27-16
 DEPARTMENT HEAD: [Signature] Date 4-27-16

COUNTY EXECUTIVE: [Signature] Date 4-27-16

- 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).

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Children & Family Services Department: Human Services

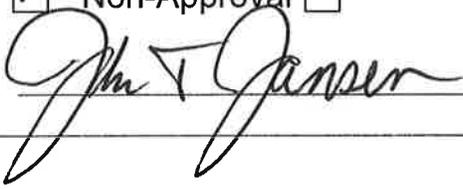
Proposal Summary (attach explanation and required documents):

Dept./Division Head Signature:  Date: 4/27/16

2. Department Head Review

Comments:

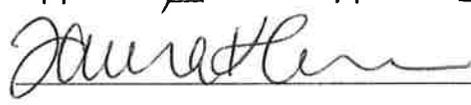
Recommendation: Approval Non-Approval

Department Head Signature:  Date: 4-27-2016

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 4-27-16

4. County Executive Review

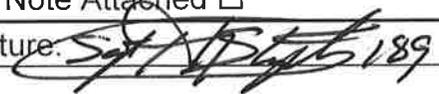
Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 4-27-16

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Horace Staples, Sergeant KDOG		Signature: 	

WHEREAS, Racine County, acting as the lead agency for the South East Wisconsin Drug Operations consortium (S.E.A.D.O.G.), had been awarded a continuation grant totaling \$211,792 comprised of \$125,176 of funding through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and \$86,616 from the WI Penalty Assessment fund (i.e. state local match funds), to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, aka, Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant attributes \$53,140 to the Kenosha County's Drug Task Force for 2016 to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime expense, and

WHEREAS, the grant spending period is January – December, 2016 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2016 Drug Task Force grant of \$53,140 for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

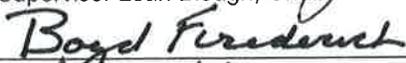
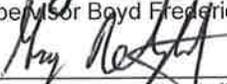
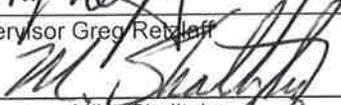
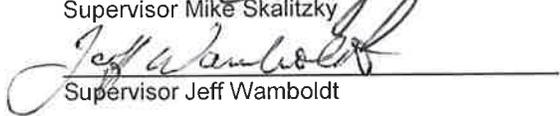
BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among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

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$53,140 and increases expenditures by \$53,140.

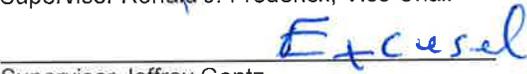
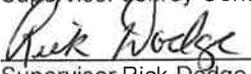
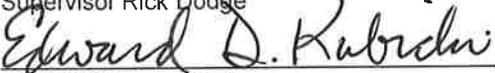
Subject: 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
 JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Leah Blough, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Boyd Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Mike Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<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 J. Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Greg Retzlaff	<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"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: **SHERIFF** YR 2016

PURPOSE OF BUDGET MODIFICATION (REQUIRED): **Modify Drug Unit Overtime budget and establish expense budgets for tracking expenditures funded with the 2016 drug unit grant award. Award thru WI Office of Justice Assistance for the southeast Wisconsin consortium of drug enforcement units in southeast WI. -S.E.A.D.O.G. grant.**

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			(3) BUDGET CHANGE REQUESTED		(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	FUND	BUSINESS UNIT	OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)					REVISED BUDGET	EXPENSE BAL AVAIL
Overtime	100	21170	511200	14,991			22,539	30,039	10,449	45,030	34,581
Other Professional Services	100	21170	521900	10,000	DRG		0	0	0	10,000	10,000
Telecommunications	100	21170	522500	3,640	DRG		0	0	446	3,640	3,194
Investigation	100	21170	525400	21,345	DRG		0	0	0	21,345	21,345
Mach/Equip <\$5,000	100	21170	530050	3,164			0	0	0	3,164	3,164
EXPENSE TOTALS							22,539	30,039	10,895	83,179	72,284

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Drug Unit Grant	100	21170	445820			(53,140)	0	0	(53,140)
REVENUE TOTALS					0	(53,140)	0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 53,140 (53,140)

PREPARED BY: Nancy Otis DIVISION HEAD: [Signature] DATE: 4-6-16
 DEPARTMENT HEAD: [Signature] DATE: 4-6-16
 FINANCE DIRECTOR: [Signature] DATE: 4-26-16
 COUNTY EXECUTIVE: [Signature] DATE: 4-28-16

- 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).

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



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

BRAD D. SCHIMEL
ATTORNEY GENERAL

Andrew C. Cook
Deputy Attorney General

114 East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
608/266-1221
TTY 1-800-947-3529

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
South East Area Drug Operations Group
2015-DJ-01-11711

The Wisconsin Department of Justice (DOJ), hereby awards to **Racine County**, (hereinafter referred to as the Grantee), the amount of **\$211,792** for programs or projects pursuant to the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended.

This grant may be used until **December 31, 2016** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY:

BRAD D. SCHIMEL
Attorney General
Wisconsin Department of Justice

2/15/16

Date

The (Grantee), **Racine County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Racine County**

BY:

NAME: **Jonathan Delagrave**

TITLE: **County Executive**

3-1-16

Date

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A

Grantee: Racine County

Project Title: South East Area Drug Operations Group CFDA #16.738

Grant Period: From January 1, 2016 To December 31, 2016

Grant Number: 2015-DJ-01-11711 Program Area: 01

APPROVED BUDGET

See your Egrants Application for details

	Federal & Match
Personnel	\$28,180
Employee Benefits	
Travel (Including Training)	\$2,500
Equipment	
Supplies & Operating Expenses	\$16,143
Consultants	\$126,423
Other	\$38,546
TOTAL APPROVED BUDGET	\$211,792

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. To be allowable under a grant program, all funds (federal and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes in excess of 10% of the approved line item amount and any increases for personnel compensation not included in the approved budget require approval from DOJ. **All changes to the contractual category require prior DOJ approval.**
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
5. Grant funds will be paid to the grantee on a reimbursement basis.
6. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
7. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day, unless prior approval is received from DOJ.
8. All income generated as a direct result of an agency funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to DOJ.
9. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
10. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
11. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as background check fees, etc.
12. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.

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**BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
ACKNOWLEDGEMENT NOTICE**

Date February 2016
Grantee: Racine County Grant No. 2015-DJ-01-11711
Project Title: South East Area Drug Operations Group

The following reporting requirements apply to your grant award.

- QUARTERLY PERFORMANCE MEASURE REPORTS** must be submitted on a scheduled basis and must be completed in the federal web-based Performance Measurement Tool (PMT). Additional information on this system and instructions will be provided by DOJ. Performance Measure reports on the status of your project are due in the PMT on:

04/12/2016 07/12/2016 10/12/2016 01/12/2017 FINAL

NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/12 includes October, November and December program activity.

- PROGRESS REPORTS** must be submitted on a scheduled basis and should be completed in Egrants. Narrative reports on the status of your project are due to DOJ on:

04/12/2016 07/12/2016 10/12/2016 01/12/2017 FINAL

NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/12 includes October, November and December program activity.

- FINANCIAL REPORTS** serve two functions: to report fiscal status and to request funds. The Financial Report (G2) form can be found on the DOJ website: <http://www.doj.state.wi.us/>, scroll to the bottom of the website, under Resources, (in blue) and click on Grants. Please attach copies of all invoices to G-2 report for all equipment purchases.

04/12/2016 07/12/2016 10/12/2016 01/12/2017 FINAL

NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/12 includes October, November and December program activity.

- OTHER:** Complete and return Certified Assurances and Lobbying/Debarment Forms, enclosed

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the grant award and any attached special conditions, as well as receipt of the general conditions which were previously provided in the instructions for filing and application. I understand that this grant is awarded subject to our compliance with all conditions, regulations, and obligations described in the above materials.

3-1-16
Date

Scott Krogh , Project Director
Scott Krogh

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ATTACHMENT A

FUNDING AMOUNT BY DRUG TASK FORCE – CALENDAR YEAR 2016

The table below itemizes the funds that are anticipated for distribution to drug task forces during calendar year 2016. Federal funds are made available through the Byrne/Justice Assistance Grants, while state Penalty Assessment funds will be awarded to agencies by as “State Match” funds. Please use the combined amount in your Egrants application budget.

Task Force	Byrne/JAG "Federal Funds"	Penalty Assessment "State Match"	Total Egrants Application Budget
Brown County Drug Task Force	\$49,024	\$33,922	\$82,946
Central Area Drug Enforcement Group (Marathon)	\$26,269	\$18,177	\$44,446
Central Wisconsin Drug Task Force (Adams, Green Lake, Juneau, Marquette, Portage, Waupaca, Waushara, Wood)	\$53,977	\$37,349	\$91,326
Dane County Narcotics and Drug Task Force	\$78,141	\$54,070	\$132,211
Lake Winnebago Area MEG Unit (Calumet, Fond du Lac, Outagamie, Winnebago)	\$78,759	\$54,498	\$133,257
Manitowoc County Metro Drug Unit	\$14,624	\$10,119	\$24,743
Milwaukee Metropolitan Drug Enforcement Group	\$321,147	\$222,218	\$543,365
NADGI Tribal (Oneida)	\$37,833	\$26,179	\$64,012
North Central Drug Enforcement Group (Oneida, Forest, Langlade, Lincoln, Price, Taylor, Vilas)	\$30,302	\$20,967	\$51,269
Northwest Area Crime Unit (Douglas, Ashland, Bayfield, Burnett, Iron, Sawyer, Washburn)	\$24,288	\$16,806	\$41,094
Richland-Iowa-Grant Drug Task Force	\$13,495	\$9,338	\$22,833
Sheboygan County MEG Unit	\$14,251	\$9,861	\$24,112
✓ South East Area Drug Operations Group (Jefferson, Dodge, Kenosha, Racine, Walworth)	\$125,176	\$86,616	\$211,792 ✓
St. Croix Valley Drug Task Force (St. Croix, Pierce, Polk)	\$33,379	\$23,097	\$56,476
Washington County Multi-Jurisdictional Drug Unit	\$19,030	\$13,168	\$32,198
Waukesha County Metropolitan Drug Enforcement Unit	\$52,871	\$36,584	\$89,455
West Central Drug Task Force (Eau Claire, Buffalo, Chippewa, Clark, Dunn, Pepin)	\$41,761	\$28,896	\$70,657
West Central MEG Drug Task Force (La Crosse, Jackson, Monroe, Trempealeau, Vernon)	\$23,173	\$16,035	\$39,208
Total	\$1,037,500	\$717,900	\$1,755,400

Below are the comparison numbers from the past years for reference.

Numbers for 2016

Agency	% of funds	CY16 Pent. Asm.	CY16 Federal	Total CY16 Award
Projected Award		\$86,616	\$125,176	\$211,792
IP Camera Airtime- Verizon \$39.99 X 12 mos	Pd by Jefferson Cty	\$480	\$0	
SEADOG GPS service fees (5 @ \$420/yr)	Pd by Jefferson Cty	\$2,100	\$0	
Remaining to be divided		\$84,036	\$125,176	\$209,212
Dodge Co.	12.5%	\$10,505	\$15,647	\$26,152
Jefferson Co	13.3%	\$11,177	\$16,648	\$27,825
Kenosha Co	25.4%	\$21,345	\$31,795	\$53,140
Racine Co	31.3%	\$26,303	\$39,180	\$65,483
Walworth Co	17.5%	\$14,706	\$21,906	\$36,612
TOTALS	100.0%	\$84,036	\$125,176	\$211,792

Numbers for 2015

Agency	% of funds	CY15 Pent. Asm.	CY15 Federal	Total CY15 Award
Projected Award		\$86,616	\$125,176	\$211,792
IP Camera Airtime- Verizon \$39.99 X 12 mos	Pd by Jefferson Cty	\$480	\$0	
SEADOG GPS service fees (5 @ \$420/yr)	Pd by Jefferson Cty	\$2,100	\$0	
Remaining to be divided		\$84,036	\$125,176	\$209,212
Dodge Co.	12.5%	\$10,505	\$15,647	\$26,152
Jefferson Co	13.3%	\$11,177	\$16,648	\$27,825
Kenosha Co	25.4%	\$21,345	\$31,795	\$53,140
Racine Co	31.3%	\$26,303	\$39,180	\$65,483
Walworth Co	17.5%	\$14,706	\$21,906	\$36,612
TOTALS	100.0%	\$84,036	\$125,176	\$211,792

PART V

ASK FORCE BUDGET REVISED TO FIT FUNDING LEVEL TO INCLUDE THE STATE PENALTY ASSESSEMENT FUNDING ALLOWANCE

Prior to completing this section, please refer to the Application Instructions in the General Policies and Procedures.

A. Personnel Detail (Full and part-time)

Position Titles/Individuals Name	FTE	Salary	Fringe		Total Project Cost	OJA State Match**	Federal Request***
			Benefits				
Admin Assistant, KCDTF	1.00	\$ 46,604	\$ 29,633	\$	\$ 76,237		
Sergeant , KCDTF	1.00	\$ 79,467	\$ 43,120	\$	\$ 122,587		
Drug Investigator, KCDTF	1.00	\$ 68,904	\$ 40,164	\$	\$ 109,068		
Detective KCDTF	1.00	\$ 68,904	\$ 18,855	\$	\$ 87,759		
Detective KCDTF	1.00	\$ 68,904	\$ 40,122	\$	\$ 109,026		
Detective KCDTF	1.00	\$ 76,506	\$ 31,420	\$	\$ 107,926		
Detective KCDTF	1.00	\$ 75,762	\$ 31,291	\$	\$ 107,053		
Detective KCDTF	1.00	\$ 76,746	\$ 31,462	\$	\$ 108,208		

FTE= Full-time Equivalency (i.e., 1.00 = full-time, .50 =half-time, etc)

Continuing Task Force positions not funded above which receive only overtime compensation.

(Show computations!! Example: 5 officers X \$38/hr X 17 hrs X 12 mos = \$38,760)

Overtime (6 Detectives, 139 hrs./qtr. X avg O.T. rate \$53.00/hr X 4 qtrs.)	\$	29,468	\$	6,085	\$	35,553	\$	24,991
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Newly requested full and/or part-time Task Force positions.

New positions which will receive overtime compensation only.

2016 Personnel Total	\$	863,417	\$	-	\$	24,991
-----------------------------	----	----------------	----	----------	----	---------------

B. Travel (enter cost calculation using State mileage rate .485/mile; \$70/night; Meals, \$8 breakfast; \$9 lunch; \$17 dinner)

(Show computations!!)

C.E.A.S.E. Conf Cannibus Enf & Suppression- KCDTF

(2 attending: Meal costs only (Each: 2 B and 2 D)

WI Narcotics Officers Assoc Conf - KCDTF

(4 attending: Reg. \$150*4; Lodging: ((\$72*2)*4); Meals B,L,D ((\$29*2)*4)

ACISS Training (4 attending: on-line)

L.E. In-Service (7 attending: 24 hrs each \$88.00/ea.)

	\$	88	\$	1,408	\$	-	\$	616
2016 Travel Total	\$	2,112						

C. Equipment (If the cost of any one item is over \$5,000, it must be itemized in the equipment category. Please refer to OJA's General Policies & Procedures. All requests for equipment must contain a written summary of compliance with the relevant policy provision.

	Total		
	Project Cost	OJA State Match**	Federal Request***
<u>What will be purchased?</u>			

\$	-	\$	-	\$	-
----	---	----	---	----	---

D. Supplies/Operating Expenses (If the cost of any one item is less than \$5,000, it must be itemized in the Supplies/operating Expenses category. Please refer to OJA's General Policies.

(to include cell phone/wireless; computer support; building lease; vehicle lease; GPS airtime)

Show computations for all items! Example: airtime - 4 phones X \$80/month X 12 months = \$3840; copy costs - 100 copies X .25 copy X 12 months = \$300; Fuel - \$85 fuel a month X 12 mos X 4 officers = \$4104)

Supplies/Operating Expenses

Office Supplies KCDTF	\$	6,500			
Motor Vehicle Maintenance KCDTF	\$	9,000			
Fuel- (est usage: 10,000 gals @2.5/gal) KCDTF	\$	23,000			
Other Operating Expense (i.e. Drug Test Kits, Evidence Tows) KCDTF	\$	750			
Telecommunications	\$	980			
Bank Fees (\$2.00/mo X 12 mos) KCDTF	\$	24			
Building Maintenance - Security System	\$	420			
Equip Maintenance (Copier:(\$23/mo. X 12), Currency Counter)	\$	692			
Utilities KCDTF	\$	2,000			
Subscription (Narcotics Law Bulletin)	\$	312			
Telecomm - Air Card service KCDTF	\$	1,800		\$	1,800
Telecomm - GPS Service - KCDTF	\$	840		\$	840
Telecomm -Wireless service -KCDTF	\$	1,000		\$	1,000
EQUIPMENT PURCHASES < \$5,000					
Show QTY of items; Description of Item and 'EACH' Price					
Camera Kit	\$	424		\$	424
(Qty 1 at \$399.00 each plus estimated shipping)	\$	-		\$	-
DVR device	\$	570		\$	570
(Qty 1 at \$545.00 each plus estimated shipping)	\$	-		\$	-
Scope	\$	1,370		\$	1,370
(Qty 1 at \$1,295.00 each plus estimated shipping)	\$	-		\$	-
Outdoor Camera	\$	800		\$	800
(Qty 1 at \$750.00 each plus shipping estimate)	\$	-		\$	-
2016 Supplies/Operating Expenses Total	\$	50,482	\$	-	\$ 6,804

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

RESOLUTION: 2016 WI OJA Multi-Jurisdiction Drug Task Force Grant-for S.E.A.D.O.G. consortium

The State of WI Office of Justice Assistance has awarded \$211,792 to the multi-county consortium drug task forces.

The consortium includes Kenosha, Racine, Walworth, Dodge and Jefferson counties.

Kenosha County share of this funding is \$53,140.

The Resolution requests modifications to the 2016 expenditure and revenue budgets in the Sheriff's Dept Drug Unit business unit (21170) to account for the \$53,140 grant.

Kenosha County works with Racine County, the lead agency, for quarterly reporting and reimbursement requests to the State.

Dept./Division Head Signature:  Date: 04/25/2016

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 4-16-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 4-27-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: Jim Hansen Date: 4-28-16

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

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

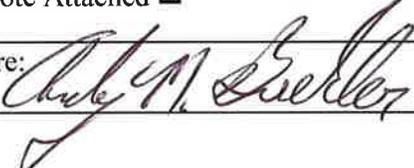
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle, 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC" on Tax Parcel #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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, Kenosha Beef International Ltd., PO Box 639, Kenosha, WI 53141-0639 (Owner), Mark D. Eberle, 1458 Horizon Blvd., Suite 200, Mt. Pleasant, WI 53406 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC" on Tax Parcel #45-4-221-232-0301 located in W ½ Section 23, T2N, R21E, Town of Paris; and,

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

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

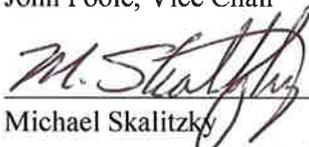
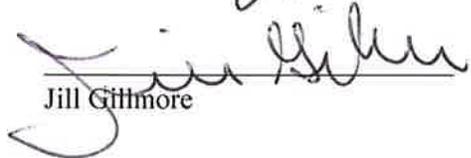
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 11, 2016, and recommended approval of the request.

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 Tax Parcel #45-4-221-232-0301 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>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
_____ John Poole, Vice Chair	<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"/>
 _____ Jill Giffmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

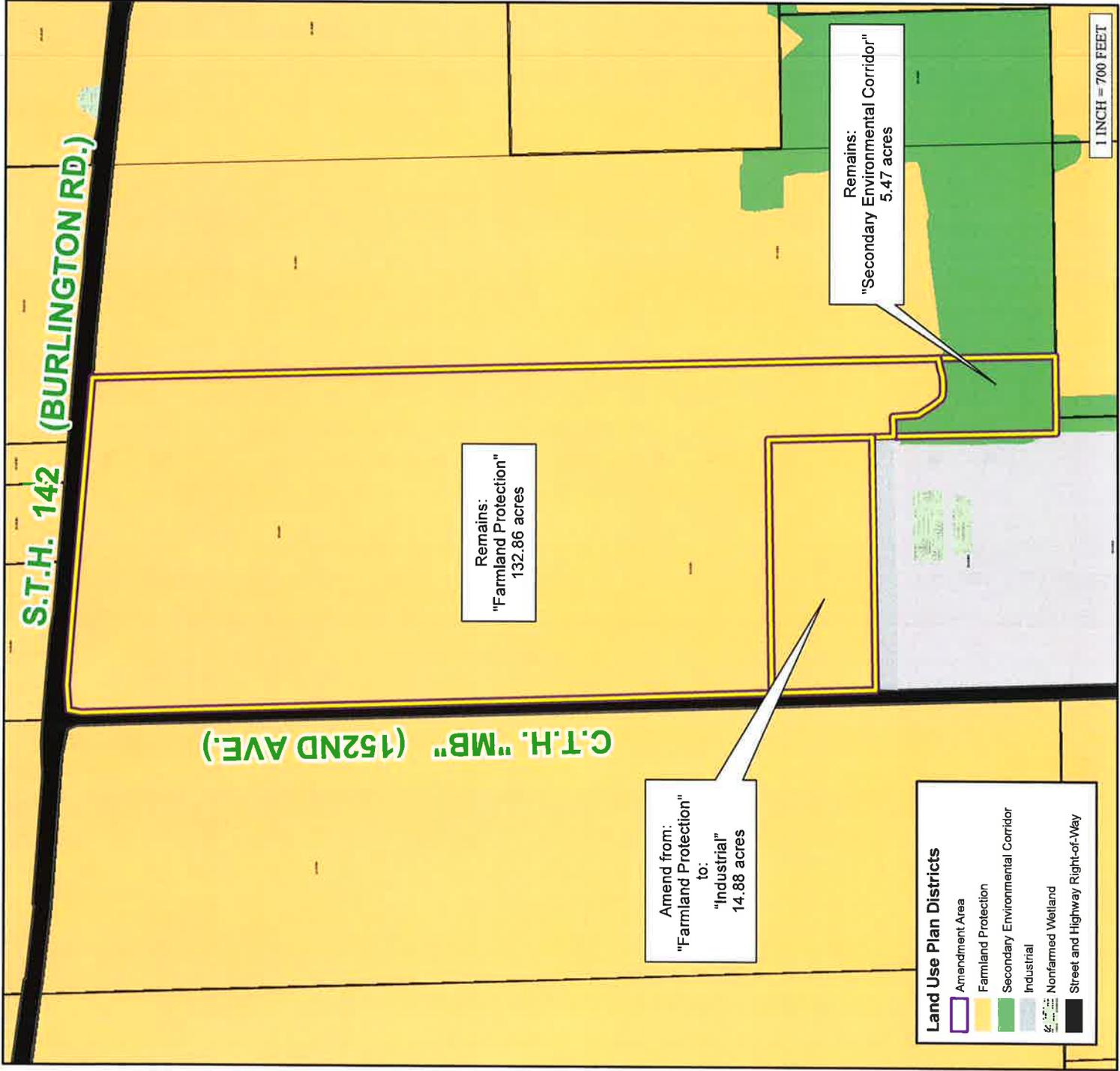
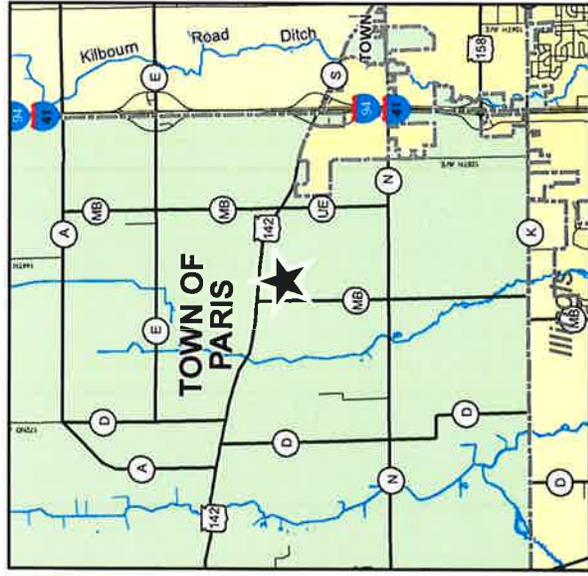
Kenosha Beef International Ltd. (Owner),
Mark D. Eberle (Agent)

LOCATION: W 1/2 of Section 23,
Town of Paris

TAX PARCEL(S): #45-4-221-232-0301

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" & "SEC" to "Farmland Protection", "Industrial" & "SEC".



Land Use Plan Districts

- Amendment Area
- Farmland Protection
- Secondary Environmental Corridor
- Industrial
- Nonfarmed Wetland
- Street and Highway Right-of-Way

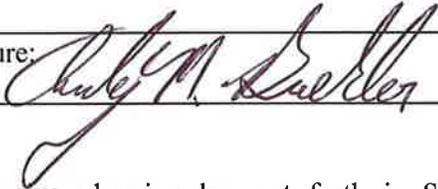
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" on Tax Parcel #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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: 	

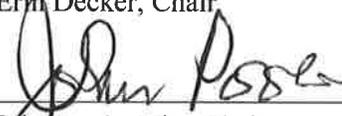
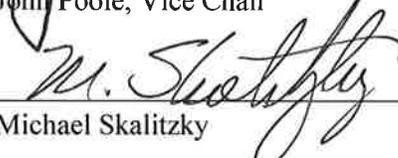
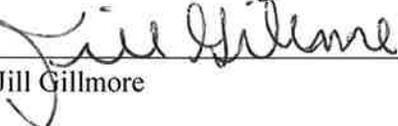
- WHEREAS, in compliance with Wisconsin’s comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,
- WHEREAS, Joseph A. & Laura J. Wolkober, 22105 31st St., Bristol, WI 53104-9102 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land" on Tax Parcel #30-4-220-251-0200 located in the NE ¼ of Section 25, T2N, R20E, Town of Brighton; and,
- WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and
- WHEREAS, the Town Board of Brighton recommended approval of the request; and,
- WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 11, 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 Tax Parcel #30-4-220-251-0200 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>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Poole, Vice Chair	<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"/>
 _____ Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

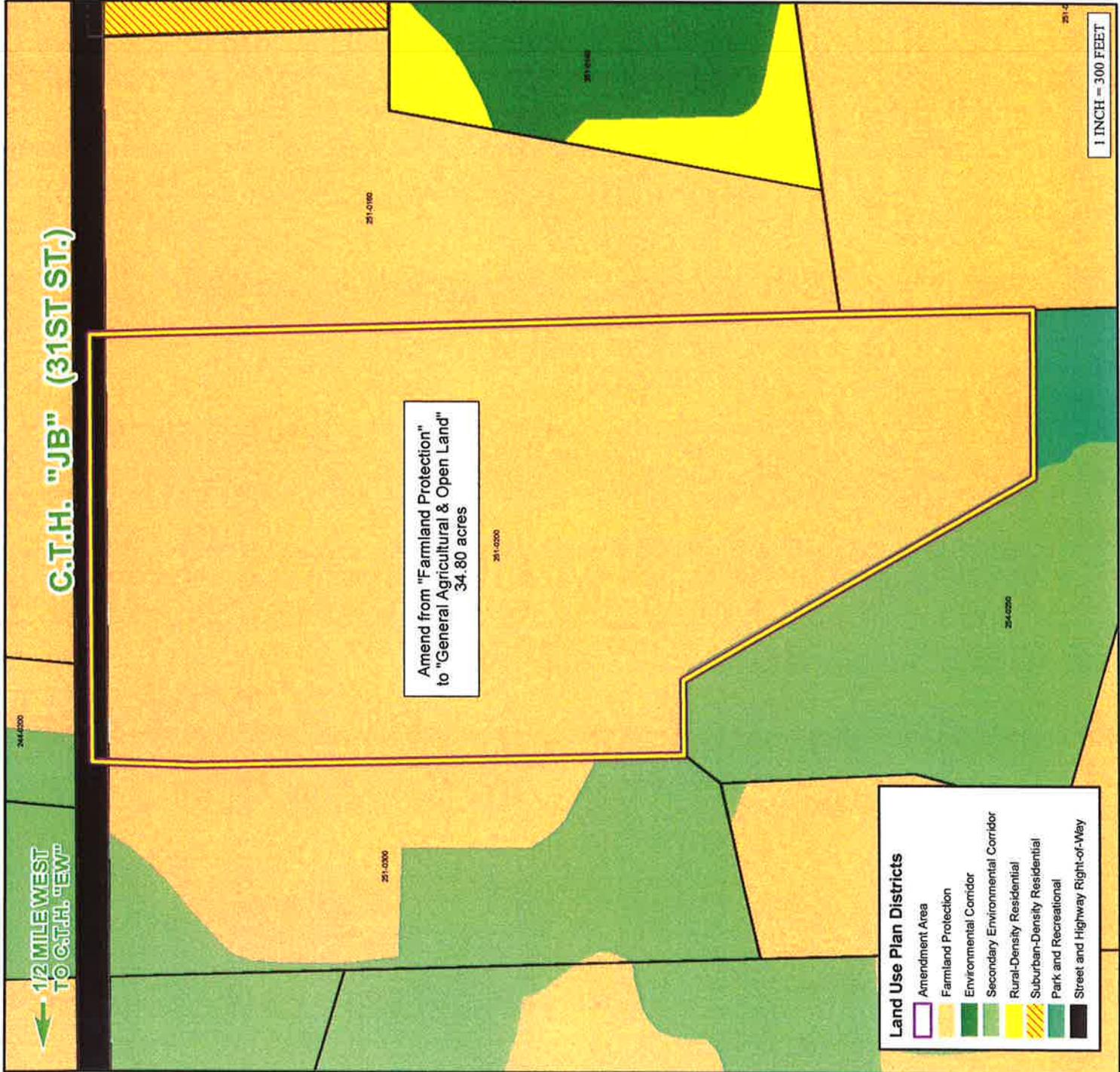
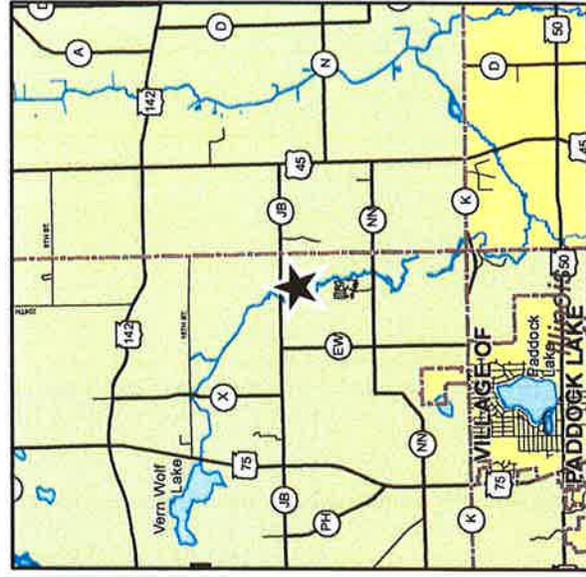
Joseph A. & Laura J. Wolkober (Owner)

LOCATION: NE 1/4 of Section 25,
Town of Brighton

TAX PARCEL(S): #30-4-220-251-0200

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "General Agricultural & Open Land"



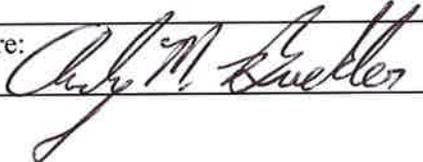
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF LT. GIL S. BENN TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: May 17, 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: 	

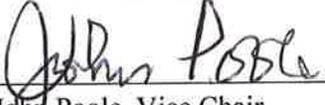
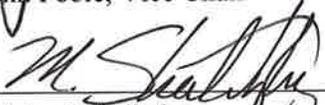
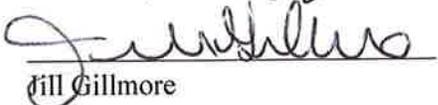
WHEREAS, pursuant to County Executive Appointment 2016/17-1, the County Executive has appointed Lt. Gil S. Benn to serve on the Kenosha County Land Information Council; and

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 Lt. Gil S. Benn to the Kenosha County Land Information Council. Lt. Benn's appointment shall be effective immediately and shall continue until the 1st day of July 2020, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Lt. Benn will serve without pay and will be succeeding himself.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Poole, Vice Chair	<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"/>
 _____ Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Steve Bostrom	<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 2016/17-1

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

Lt. Gil S. Benn
1000 55th Street
Kenosha, WI 53140

to serve a four year term on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of July, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Lt. Benn attended 3 out of the 5 meetings held. His two absences were excused.

Lt. Benn will serve without pay. Lt. Benn will be succeeding himself.

Respectfully submitted this 28th day of April, 2016.

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.

Kenosha County Sheriff's Dept. Division of Emergency Management

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

Wisconsin Emergency Management Assn - Certification (WEMA-CEM)

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.

J. Al Bunn
Signature of Nominee

4/4/2016
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: _____

Gil Benn

1000-55st, Kenosha, WI 53140
Work: 262-605-7904 Cell: 262-705-8742
Gil.benn@kenoshacounty.org

Summary

Motivated administration professional skilled at building strong working relationships with fellow staff, supervisors and community members. Public relations and media experience.

Highlights

- Inter-governmental relations
- Citizen engagement
- Media relations
- Local government background
- Public speaking
- Project management

Experience

Kenosha County Sheriff's Dept.
Lieutenant
Kenosha, WI

January 2010 to Current

Oversaw and devised short and long-range action plans to address a wide variety of municipal needs.
Sheriff's 2nd Shift Patrol Commander servicing a population of 68,000.
Deputy Director- Emergency Management (January 2013)

Kenosha County Sheriff's Dept.
Sergeant
Kenosha, WI

March 1995 to January 2010

Directed public relations, media relations, crisis communications, and major media events.
Oversaw Civil Process Unit developing new fee structures through county board resolution
Addressing impact of foreclosure/ eviction crisis on Civil Process unit- 2008.
Collaborated with County IT to implement state mandated Internet database -county foreclosure postings.
Chaired inner city youth project for kids at risk comprised of educators, law enforcement, and the YMCA-
Frank Neighborhood Project
Developed and recruited department volunteer group
Coordinator – special units/ DNR grant
Collaborated in redraft of Activity Control/ Cabaret Ordinances

Kenosha County Sheriff's Dept.
Deputy Sheriff
Kenosha, WI

January 1988 to March 1995

Developing career in law enforcement
Member –Tactical Response Team

Kenosha County Sheriff's Dept.
Jail Guard
Kenosha, WI

August 1987 to January 1988

Developing career in law enforcement

Pleasant Prairie Fire Dept.
Volunteer Fireman/ Rescue Squad
Kenosha, WI

(est.) 1980 to January 1982

Gained experience and a better understanding of careers in public service/safety.

Education

Emergency Management Institute

WEMA-CEM (State Certified Emergency Manager)

2015

Certificate of Achievement in Emergency Management

2013

FEMA –US department of Homeland Security

Classroom and Independent study courses

Working toward state certification

Columbia Southern University

2007

Associate of Science: Criminal Justice

Orange Beach, Alabama, US

Coursework in Law and Political Science

UW- Parkside

1979-81

Continuing education

St. Joseph High School

1975-1979

HS Diploma

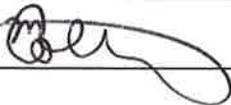
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Kenosha County Public Snowmobile Trail Funding.			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April 27, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input checked="" 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 (KCSCA), 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

WHEREAS, Kenosha County is requesting to apply for an additional 13.5 miles of maintenance and acquisition of state trail status from existing club trails, and

WHEREAS, Kenosha County will have a total of 90.4 miles in the trail system for the 2016-2017 winter season, and

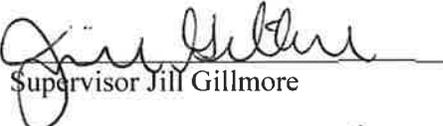
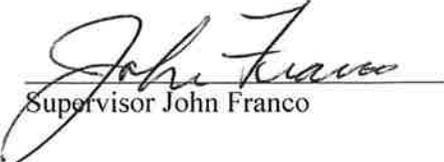
WHEREAS, Kenosha County currently functions as a “pass-through” entity for maintenance funds paid by the DNR to the County and subsequently paid to the KCSCA, and

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.

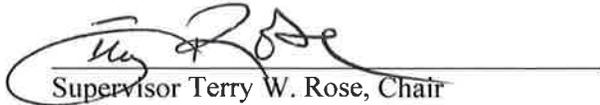
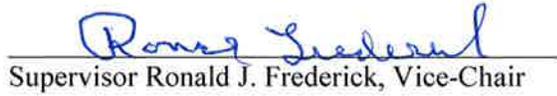
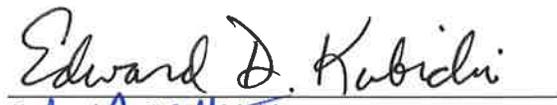
Kenosha County Public Snowmobile Funding.
April 27, 2016
Page 2

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"/>
<hr/> William Grady, Vice-Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Steve Bostrom	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor John Q'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Franco	<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 Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Ed Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>			

Snow mobile

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: DPW - Parks DOCUMENT # _____ G/L DATE _____
 BATCH # _____ ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase State Reimbursement for Snowmobile Trail Maintenance Funding

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	sub-sidiary	(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Misc Contractual Service	64100	529900	3,400		105,100	105,100	211	108,500	108,289
	EXPENSE TOTALS		3,400	0	105,100	105,100	211	108,500	108,289

REVENUES	BUSINESS UNIT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	65100	446530		3,400	19,225	19,225	22,625
	REVENUE TOTALS		0	3,400	19,225	19,225	22,625

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 3,400 3,400

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).

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

PREPARED BY: Jim Kupfer FINANCE DIRECTOR: David Engman DATE: 4/27/16
 DIVISION HEAD: [Signature] DATE: 4-27-16
 DEPARTMENT HEAD: [Signature] COUNTY EXECUTIVE: [Signature] DATE: 4-28-16

Kenosha County
Administrative Proposal Form

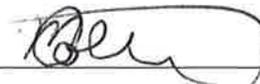
1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Apply to Wisconsin Department of Natural Resources for funding to maintain the Kenosha County Snowmobile Trail System.

Dept./Division Head Signature: _____



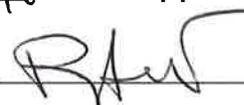
Date: 4/27/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: _____



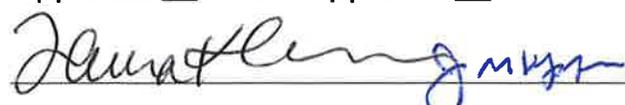
Date: 4-27-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: _____



Date: 4/27/16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: _____



Date: 4-28-16



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 **June 8, 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. **MICHAEL LAZZARONI – REZONING - WHEATLAND**

Michael Lazzaroni, 2033 S. Lakeshore Dr., Lake Geneva, WI 53147 (Owner), Mark Larkin, MLML Properties, 500 S. Stone Ridge Dr., Lake Geneva, WI 53147 (Agent), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from B-3 Highway Business Dist. to B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-032-0300 located in the NW 1/4 of Section 3, T1N, R19E, Town of Wheatland.

2. **THOMAS H. & MARY PAIGE THELEN – REZONING - RANDALL**

Thomas H. & Mary P. Thelen, 34202 116th St., Twin Lakes, WI 53181 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-273-0501 located in the S 1/2 of Section 27, T1N, R19E, Town of Randall.

3. **BJS OF SALEM LLC – CONDITIONAL USE PERMIT – TOWN OF SALEM**

BJS of Salem LLC, 9251 Antioch Rd., Salem, WI 53168 (Owner), Michael A. Jones, 9251 Antioch Rd., Salem, WI 53168 (Agent), requesting an amendment to an existing conditional use permit to allow an expansion of outdoor baseball fields and the addition of outdoor sand volleyball and outdoor batting cages in the B-3 Highway Business Dist. and PR-1 Park-Recreational Dist. on part of Tax Parcel #65-4-120-143-0600, SW ¼ Section 14, T1N, R20E, Town of Salem.

4. **MEYER MATERIAL CO. – CONDITIONAL USE PERMIT – TOWN OF WHEATLAND**

Meyer Material Company, 1819 N. Dot Street, McHenry, IL 60050 (Lessee), Herbert J. & Lillian A. Robers Revocable Trust, 233 Origen Street, Burlington, WI 53105 (Lessor), Roland and Bonnie Lou Denko, 3710 392nd Avenue, Burlington, WI 53105 (Lessor) & Raymond J. & Gloria M. Tenhagen, 3910 376th Avenue, Burlington, WI 53105 (Lessor), requesting a 2-year renewal of a Conditional Use Permit (originally approved on March 13, 1996) for a gravel pit in the M-3 Mineral Extraction and Landfill Dist. on the following Tax Parcels: #95-4-219-291-0100 (Robers), #95-4-219-291-0300 (Robers), #95-4-219-

291-0400 (Robers), #95-4-219-292-0300 (Robers), #95-4-219-292-0200 (Denko), #95-4-219-293-0100 (Denko), #95-4-219-293-0200 (Denko), #95-4-219-293-0300 (Denko), #95-4-219-293-0400 (Denko) & #95-4-219-294-0100 (Tenhagen). Said parcels are located in the NE, NW, SE, and SW quarters of Section 29, T2N, R19E, Town of Wheatland.

5. **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.

6. **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.

7. **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

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

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning Operations

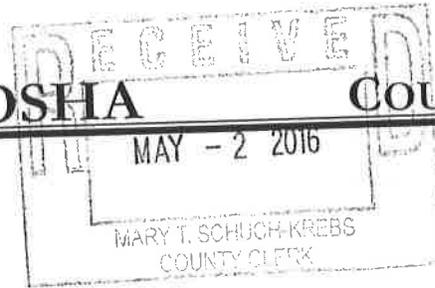
GL-14-16



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 Frontier DATE 4-25-2016

ADDRESS 726 W Sheridan

OK OK 73102

TELEPHONE NUMBER: Home: _____

Work: 800-321-4158

DATE & TIME OF ACCIDENT OR LOSS 4-15-2016

LOCATION OF ACCIDENT 11603 260th Ave Trevor WI

DESCRIPTION OF ACCIDENT OR LOSS Kenosha County was replacing culverts and hit a 600 pair frontier cable.

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ _____

CLAIMANT'S SIGNATURE Chelsea Donzeleum

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



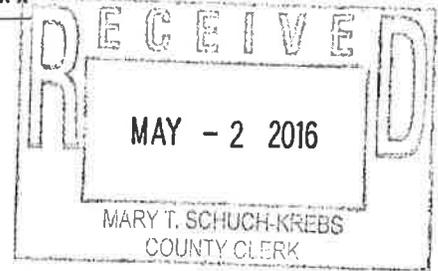
CMR CLAIMS DEPARTMENT
P.O. BOX 60770
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*******NOTICE OF CLAIM*******

Date: 04-22-2016

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: KENOSHA COUNTY
COUNTY CLERK
1010 56TH ST
KEOSHA, WI 53140



CERTIFIED MAIL# 9171 9690 0935 0095 9679 71

RE: **Damage to FRONTIER Property**

FRONTIER Claim Num: WIFR16164327
Damage/Discovery Date: 04-15-2016
Damage Location: 11603 260TH AVE, TREVOR, WI
Damage County: KENOSHA
Damage Amount: UNDETERMINED

Dear Sir/Madam:

Please be advised that **FRONTIER** Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of **KENOSHA COUNTY** .

Investigation has revealed that on or about 04-15-2016 employees or agents of **KENOSHA COUNTY**, **KENOSHA COUNTY WAS REPLACING CULVERTS AND HIT A FRONTIER 600 PAIR CABLE** in the area of 11603 260TH AVE, TREVOR, WI.

This letter is the written presentment of **FRONTIER's** claim pursuant to Wisconsin Statute s.893.80 (1) (a) & (b) .

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and claim number assigned. If you have any questions, or need additional information, please contact us at 1-800-321-4158 ext 8232.

Sincerely,
Chelsea Dongelewic

Chelsea Dongelewic

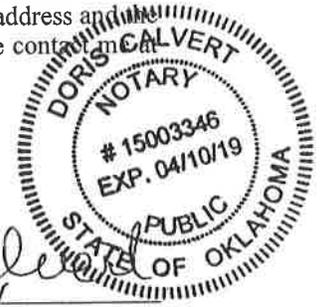
CMR Claims DEPT

NOTARY

Doris Calvert

Commission Expires

4/10/19



GL-15-16



JACOBS INJURY LAW, S.C.

April 28, 2016

Kenosha County Clerk
Mary T. Schuch-Krebs
1010 - 56th St.
Kenosha, WI 53140



AGENT FOR STATE PROCESS SERVICE, INC.

Time of Service: 1:30 am

Date of Service: 5-3-14

Served upon: _____

at _____

Personal Service Substitute personal service

Corporate Service Posting

Re: Our Client: Thomas Palmer
Date of Injury: 11/29/2015

NOTICE OF INJURY PURSUANT TO §893.80(1d)(a)

Dear Madam:

Pursuant to Wis. Stat. §893.80(1)(d)(a), we hereby give notice that our client, Thomas Palmer, of 810 E. Pacific Ave., Waukegan, IL, suffered serious bodily injuries, property damage and other damages when he fell from scaffolding at or about 8 p.m. on 11/29/2015, at the Kenosha County Jail, in Kenosha County. At the time of his injury, he was working as an inmate-worker within the Kenosha County Jail.

Kenosha County has had actual knowledge and notice of this injury and surrounding events since that date.

We further give notice of an attorneys' lien in this matter and ask that all further communications be conducted through this office on behalf of our client.

This letter is **not** a claim pursuant to §893.80(1d)(b).

If you have any questions regarding this matter, please contact the undersigned at (414) 306-8999.

Very truly yours,

JACOBS INJURY LAW, SC


Ann S. Jacobs
Attorney/Abogada
Ann@JacobsInjuryLaw.com

GL-16-16



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 James E Cunningham DATE 5-2-16

ADDRESS 4203-29th Ave

TELEPHONE NUMBER: Home: (262) 658-3894
Work: _____

DATE & TIME OF ACCIDENT OR LOSS 5-2-16 1:45 or so

LOCATION OF ACCIDENT 1010-56th St
Kenosha, WI

DESCRIPTION OF ACCIDENT OR LOSS The rug entering to
the pool was not flat he tripped on it n hit his
head on the bottom glass door cut over his
right eye n chin rescue squad was called he
didn't go to the hospital

WITNESS: Name Linda F. Cunningham
Address 2582-18th St #10
Kenosha, WI 53140
Phone 262-551-5597 - or cell 414-393-7989

AMOUNT OF CLAIM (damages) \$ _____

CLAIMANT'S SIGNATURE James Cunningham

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

