



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **21st day of June 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. Presentation By Craig Thompson, Executive Director - Transportation Development Association Of Wisconsin
- E. Citizen Comments
- F. Announcements Of The Chairwoman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS
 8. Lauren Fox To Serve On The Kenosha County Board Of Administrative Appeals
Documents: [FOX - ADMIN APPEALS 2016.PDF](#)
 9. Brooke Infusino To Serve On The Kenosha County Workforce Development Board
Documents: [INFUSINO - WDB 2016.PDF](#)
 10. Paul Hegland To Serve On The Kenosha County Workforce Development Board
Documents: [HEGLAND - WDB 2016.PDF](#)
- I. NEW BUSINESS
 - Ordinance - One Reading
 5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael Lazzaroni (Owner), Mark Larkin, MLML Properties

(Agent) Requesting A Rezoning From B-3 Highway Business District To B-3 Highway Business District & C-1 Lowland Resource Conservancy District, Town Of Wheatland

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

6. From The Planning, Development & Extension Education Committee An Ordinance Regarding Thomas H. & Mary P. Thelen (Owner) Requesting A Rezoning From A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District To A-1 Agricultural Preservation Dist., R-1 Rural Residential District & C-1 Lowland Resource Conservancy District, Town Of Randall

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

Resolution - One Reading

16. From The Human Services Committee, Resolution To Approve Authorizing Brookside Care Center To Participate In The Leading Choice Network

Documents: [RESOLUTION BROOKSIDE LEADING CHOICE NETWORK.PDF](#)

17. From The Human Services Committee, Resolution To Approve The County Executive Appointment Of Dr. Brian Wolf To The Kenosha County Workforce Development Board.

Documents: [RESOLUTION B WOLF.PDF](#)

18. From The Human Services Committee, Resolution To Approve The County Executive Appointment Of Dr. Mario B. Maritato To The Kenosha County Board Of Health.

Documents: [RESOLUTION M MARITATO.PDF](#)

19. From The Finance & Administration Committee A Resolution To Approve The The Appointment Of Michael Underhill To The Kenosha County Library System Board

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

20. From The Judiciary & Law And Finance & Administration Committees A Resolution To Recognize Surplus Federal Inmate Holds Revenue To Purchase And Install Twin Boat Motors For The Sheriff's Dept.'s 2003 Zodiac Safe Boat

Documents: [RES SHERIFF MOTORS.PDF](#)

21. From The Legislative Committee, A Resolution Calling For Mandatory Testing Of School And Day Care Center Water Supplied By A Public Utility

Documents: [RESOLUTION WATER TESTING_001.PDF](#)

22. From The Public Works & Facilities And Finance & Administration Committees A Resolution Requesting To Repurpose 2016 Capital Budget Funds From The PSB And KCAB Fire Alarm System Project

Documents: [RES DPW FIRE ALARM SYSTEM.PDF](#)

23. From The Public Works & Facilities And Finance & Administration Committees A Resolution Requesting To Repurpose 2016 Capital Budget Funds From The PSB Plumbing Modifications Project And KCJC Generator Project To The PSB Generator Project

Documents: [RES DPW GENERATOR.PDF](#)

J. COMMUNICATIONS

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

Documents: [07-13-2016 SIGNED COMMUNICATIONS.PDF](#)

K. Approval Of The June 7th Minutes By Supervisor Franco.

L. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-8

RE: KENOSHA COUNTY BOARD OF ADMINISTRATIVE APPEALS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Lauren Fox
9009 360th Avenue
Twin Lakes, WI 53181

to serve a three-year term on the Kenosha County Board of Administrative Appeals beginning immediately upon confirmation of the County Board and continuing until the 30th day of June, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

The Board of Administrative Appeals meets as needed. There have been no meetings held since Ms. Fox's last appointment.

Ms. Fox will serve without pay, but will receive a per diem. Ms. Fox will be succeeding herself.

Respectfully submitted this 16th day of June, 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: LAUREN ANN Fof
First Middle Last

Residence Address: 9009 360 AVENUE TWIN LAKES WIS 53181

Previous Address if above less than 5 years: _____

Occupation: RETIRED
Company Title

Business Address: N/A

Telephone Number: Residence 262-295-8126 Business N/A

Daytime Telephone Number: 262-295-8126

Mailing Address Preference: Business () Residence

Email Address: LAUREN.FOF@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.

SUPERVISOR - TOWN OF RANDALL TOWN BOARD

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

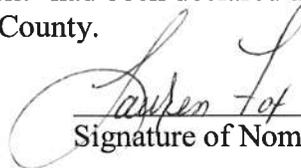
*If more space is needed, please attach another sheet.
Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

KENOSHA COUNTY REPRESENTATIVE - ADMINISTRATIVE APPEALS -
FOOD SHARE, MEDICAID

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

5-12-2016

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Lauren Fox
9009 360 Avenue
Twin Lakes, Wisconsin 53181

1993-2012 Supervisor, Department of Human Services, Division of Workforce
Development

My duties during the above time period were comprised not only of supervising Human Services staff but also involved representing the Department in the Administrative Appeal process. This process involved presenting credible evidence based on Administrative Law, Wisconsin State Statutes and program policies to uphold negative actions taken by the Department. The programs impacted by the Department's negative actions and subject to the appeal process were SNAP (foodshare), Family, Single and Elderly and Disabled Medicaid, Nursing Home Medicaid, Wisconsin Shares (childcare) and Wisconsin Works (W2).

The Administrative Appeal process is held before an Administrative Law Judge with sworn testimony taken from the recipient, witnesses and the representative of the Department. It is the responsibility of the Department's representative to research and determine the appropriate evidentiary documents to submit to the Law Judge that substantiate the action taken was correct based on relevant law. The testimony from all parties is recorded and taken under oath with oral arguments as part of the testimony.

The decision of the Administrative Law Judge is submitted to all parties with the option of proceeding to Circuit Court or a review by the Department of Administration legal counsel which required the Department representative to be accurate, unbiased and in compliance with all aspects of the various program requirements.



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 2016/17-9

RE: KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Brooke Infusino
Director of Talent Development
Kenosha Area Business Alliance
5500 6th Avenue, Suite 200
Kenosha, WI 53140

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 30st day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Infusino has attended 8 of the 10 meetings held. One absence was excused and one absence was not excused.

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

Respectfully submitted this 16th day of June, 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: Brooke Ann Infusino
First Middle Last

Residence Address: 675 Sheridan Road

Previous Address if above less than 5 years: 993 Bedford Court, Racine

Occupation: KABA Director of Talent Development
Company Title

Business Address: 5500 6th Ave. Suite 200, Kenosha

Telephone Number: Residence 262.902.8751 Business 262.925.3464

Daytime Telephone Number: 262.925.3464

Mailing Address Preference: Business () Residence ()

Email Address: binfusino@kaba.org

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

If yes, please attach a detailed document.

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

Y-Link, Director

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

Kenosha Public Library
Kenosha Literacy Council

*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 Workforce Development Board

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.

Brennerthuis
Signature of Nominee

April 26, 2016
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

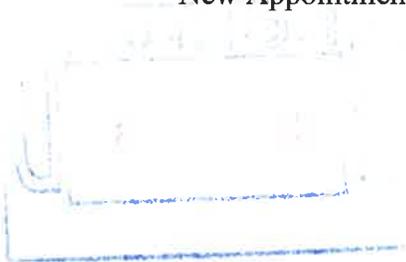
Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____





COUNTY OF KENOSHA

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 2016/17-10

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

Mr. Paul Hegland
Carthage College
2001 Alford Park Drive
Kenosha, WI 53140

to serve a term on the Kenosha County Workforce Development Board beginning immediately upon confirmation of the County Board and continuing until the 30th day of April, 2019, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Hegland will serve without pay.

Mr. Hegland will be succeeding Dr. Gregory Woodward.

Respectfully submitted this 16th day of June, 2016.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: PAUL R. HEGLAND
First Middle Last

Residence Address: 1403 - 56th STREET, KENOSHA 53140

Previous Address if above less than 5 years: _____

Occupation: CARTHAGE COLLEGE SECRETARY of the BOARD of TRUSTEES
Company Title EXEC. DIR. GOVT + PROFESSIONAL RELATIONS + POLICY ADMINISTRATION

Business Address: 2001 ALFORD PARK DR. KENOSHA 53140

Telephone Number: Residence 262-651-4322 Business 262-551-5708

Daytime Telephone Number: _____

Mailing Address Preference: Business () Residence ()

Email Address: paul@carthage.edu

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

If yes, please attach a detailed document.

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

KIWANIS BREAKFAST CLUB of KENOSHA
BOARD of DIRECTORS, KENOSHA PUBLIC MUSEUMS
BOARD of DIRECTORS, KENOSHA TOURISM CORP.

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

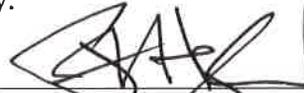
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Kenosha County Commissions, Committees, & Boards
Appointment Profile - Page 2

Governmental Services: List services with any governmental unit.

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

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



Signature of Nominee

6 June 2016

Date

Please Return To: County Board of Supervisors
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

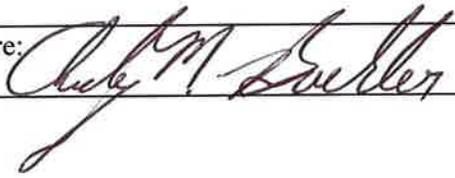


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

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

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 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 #60-4-119-273-0501 located in the S 1/2 of Section 27, T1N, R19E, Town of Randall, be changed as follows:

from A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, R-1 Rural Residential District and C-1 Lowland Resource Conservancy District

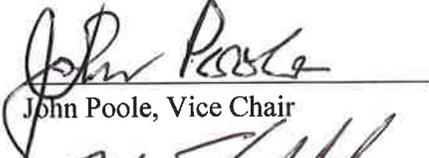
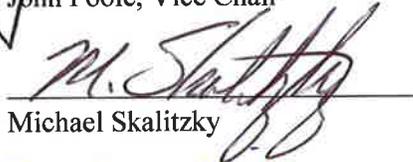
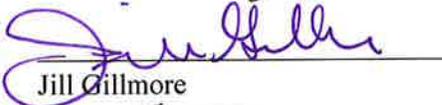
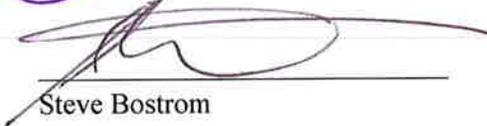
Thomas H. & Mary Paige Thelen (Owner)

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

Thomas H. & Mary Paige Thelen (Owners)

LOCATION:

S 1/2 of Section 27,
Town of Randall

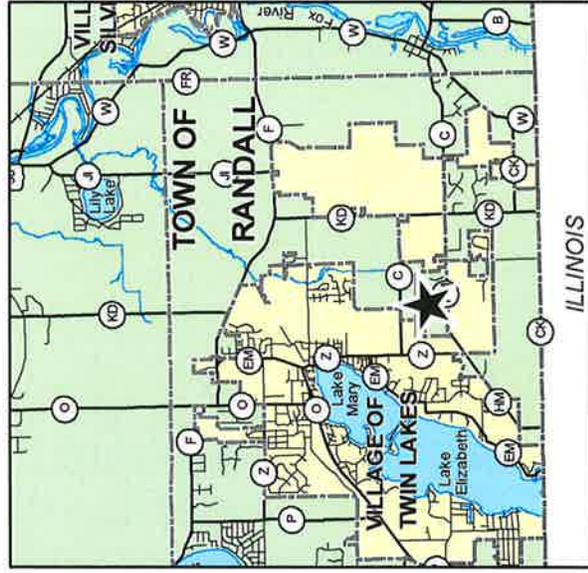
TAX PARCEL(S): #60-4-119-273-0501

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, R-1 Rural Residential District & C-1 Lowland Resource Conservancy District on Tax Parcel #60-4-119-273-0501 located in the S 1/2 of Section 27, T1N, R19E, Town of Randall.



1 INCH = 500 FEET



Kenosha

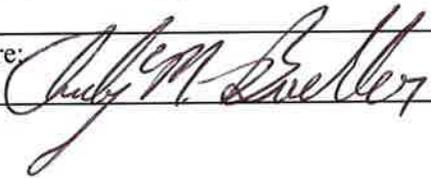


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: 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 District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-032-0300 located in the NW 1/4 of Section 3, T1N, R19E, Town of Wheatland.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 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 #95-4-119-032-0300 located in NW 1/4 of Section 3, T1N, R19E, Town of Wheatland, be changed as follows:

from B-3 Highway Business District to B-3 Highway Business District and C-1 Lowland Resource Conservancy District

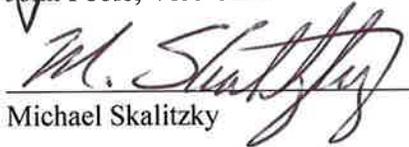
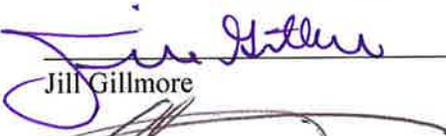
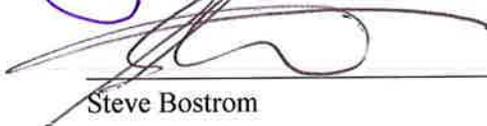
Michael Lazzaroni (Owner)
Mark Larking, MLML Properties (Agent)

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

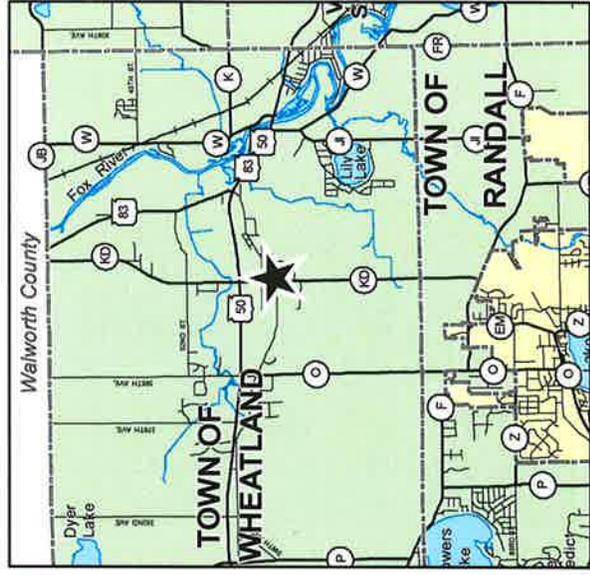
Michael Lazzaroni (Owner)
Mark Larkin, MLML Properties (Agent)

LOCATION: NW 1/4 of Section 3,
Town of Wheatland

TAX PARCEL(S): #95-4-119-032-0300

REQUEST:

Requesting a rezoning from B-3 Highway Business District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-032-0300 located in the NW 1/4 of Section 3, T1N, R19E, Town of Wheatland.



Kenosha

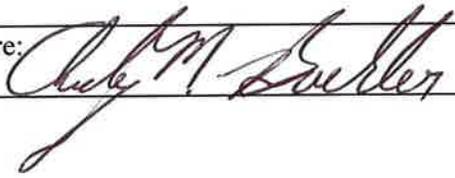


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

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

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 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

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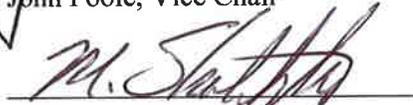
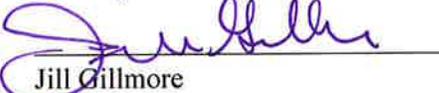
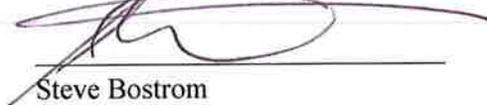
Thomas H. & Mary Paige Thelen (Owner)

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

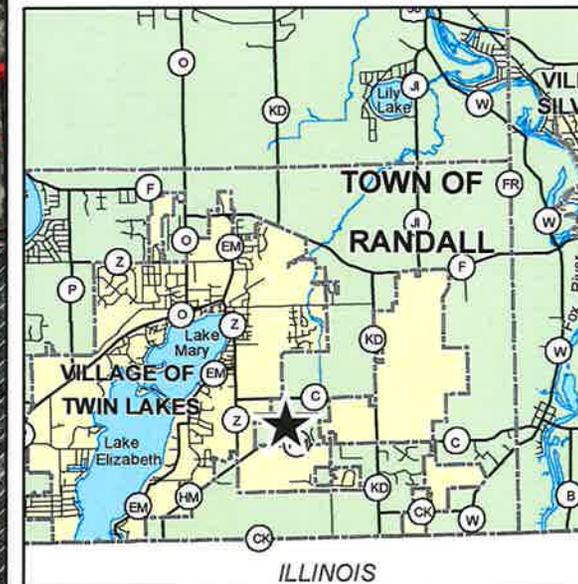
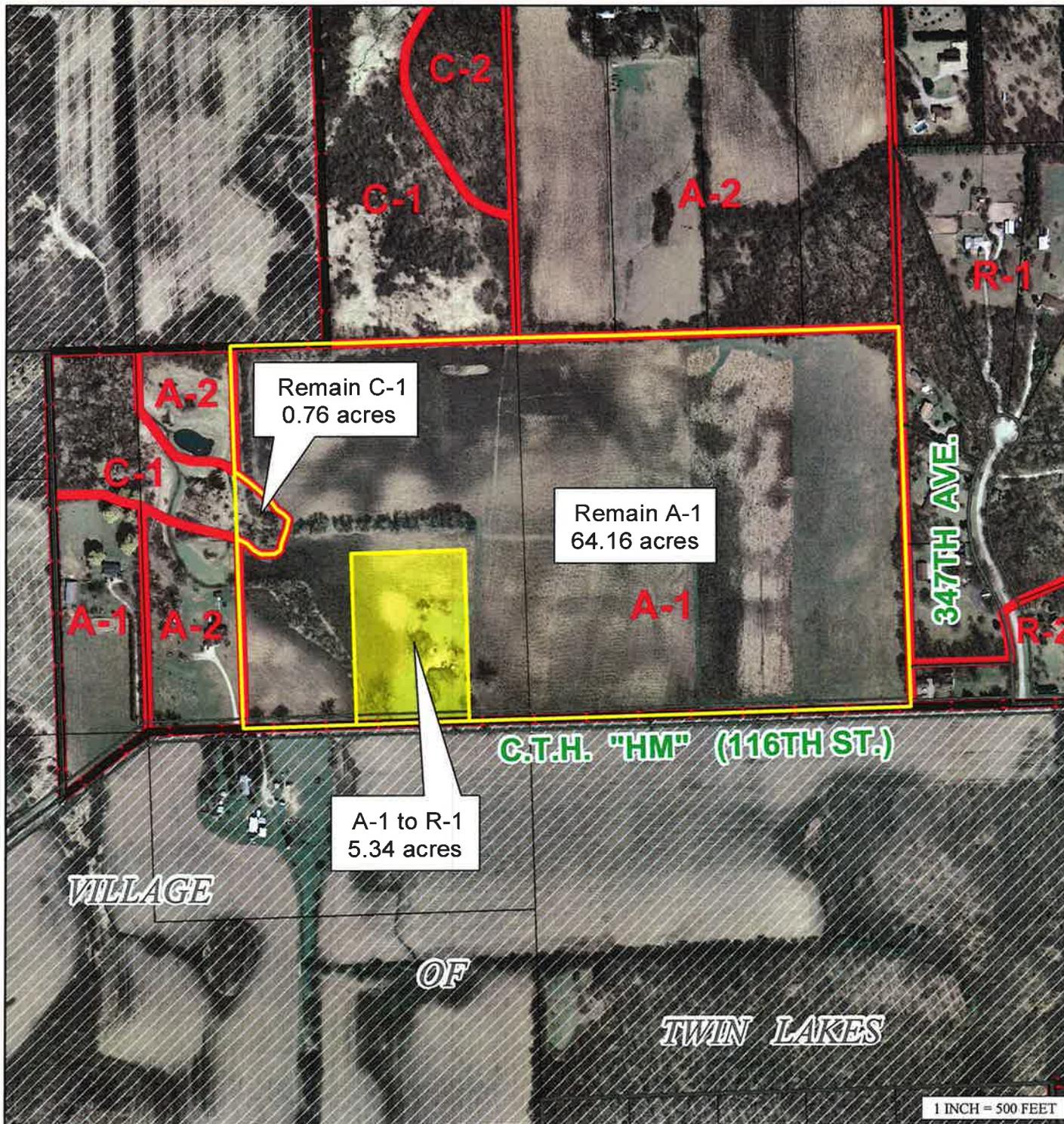
Thomas H. & Mary Paige Thelen (Owners)

LOCATION: S 1/2 of Section 27,
Town of Randall

TAX PARCEL(S): #60-4-119-273-0501

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, R-1 Rural Residential District & C-1 Lowland Resource Conservancy District on Tax Parcel #60-4-119-273-0501 located in the S 1/2 of Section 27, T1N, R19E, Town of Randall.



Kenosha

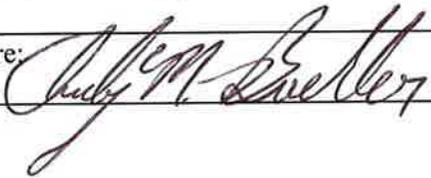


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: 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 District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-032-0300 located in the NW 1/4 of Section 3, T1N, R19E, Town of Wheatland.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 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 #95-4-119-032-0300 located in NW 1/4 of Section 3, T1N, R19E, Town of Wheatland, be changed as follows:

from B-3 Highway Business District to B-3 Highway Business District and C-1 Lowland Resource Conservancy District

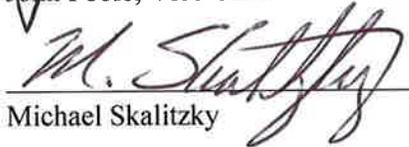
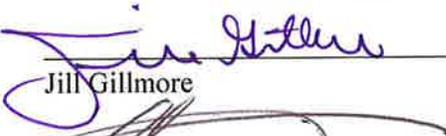
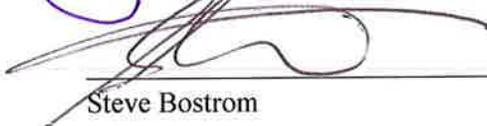
Michael Lazzaroni (Owner)
Mark Larking, MLML Properties (Agent)

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REZONING SITE MAP

PETITIONER(S):

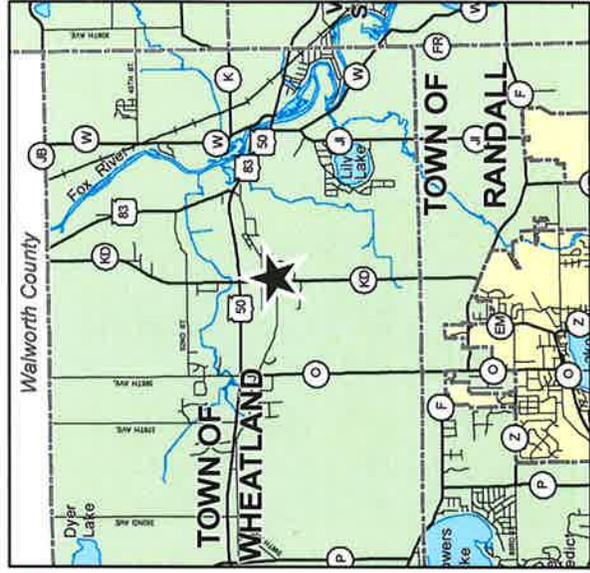
Michael Lazzaroni (Owner)
Mark Larkin, MLML Properties (Agent)

LOCATION: NW 1/4 of Section 3,
Town of Wheatland

TAX PARCEL(S): #95-4-119-032-0300

REQUEST:

Requesting a rezoning from B-3 Highway Business District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-119-032-0300 located in the NW 1/4 of Section 3, T1N, R19E, Town of Wheatland.



Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution Authorizing Brookside Care Center to Participate in the Leading Choice Network			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June <u>21</u> , 2016		Date Resubmitted:	
Submitted By: Brookside Board of Trustees and Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Frances Petrick, Administrator		Signature: <i>Frances Petrick</i>	

WHEREAS, Kenosha County owns and operates Brookside Care Center which is a skilled nursing facility located in Kenosha, Wisconsin; and

WHEREAS, Brookside Care Center has been offered the opportunity to participate in the Leading Choice Network, which is a provider network intended to maximize the health and well-being of individuals in the community through innovative, cost-effective care management practices and quality improvement activities involved in managed care; and

WHEREAS, participating in the Leading Choice Network will benefit Brookside Care Center in many ways including, but not limited to, the following areas:

- A. **Contracting**, through Leading Choice Network's enhanced knowledge of the health plan market place and access to health plans, obtain business through increased access to health plans necessary to obtain reimbursement for services provided and potential access to pay-for-performance opportunities;
- B. **Clinical Care Coordination**, by providing a forum to learn about best practices, assistance with using clinical data analytics to demonstrate quality of care and control of costs, and assistance with the prior authorization process;
- C. **Collaboration**, by developing relationships with key provider groups and systems including hospitals, physicians and ancillary providers;

Resolution- To Approve Participation in Leading Choice Network

D. **Billing/Claims Processing**, by offering education about and assistance with health plans' billing mechanisms and with specific claims;

E. **Staff Education**, for facility on topics such as care management, care coordination, quality improvement and the usage of data analytics to improve operations;

F. **Data Analytics**, through assistance with the collection of necessary financial data to better negotiate contracts to cover the costs of services provided and the collection of clinical data demonstrate provider quality;

G. **Other Services**, including assistance with negotiating key vendor contracts to help control costs and with grants available through the State of Wisconsin or the Centers for Medicare and Medicaid Services (CMS); and

WHEREAS, this resolution poses no budget adjustment or additional levy-funded costs for 2016.

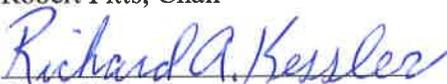
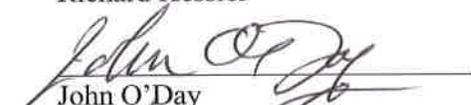
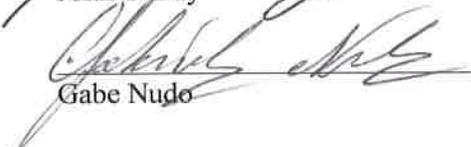
NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby authorize Brookside Care Center to participate in the Leading Choice Network; and

BE IT FURTHER RESOLVED, that the County Executive and/or the Brookside Care Administrator is authorized to sign all documents required for Brookside Care Center to participate in the Leading Choice Network now and in the future.

Dated at Kenosha County, Wisconsin, this ___ day of ____, 2016.

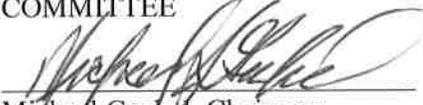
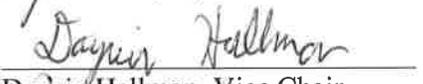
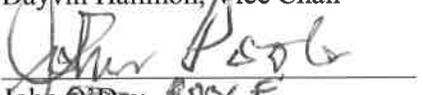
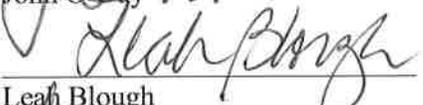
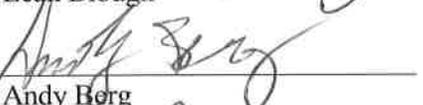
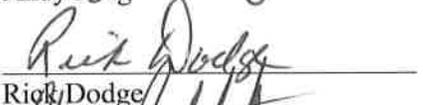
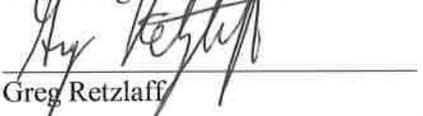
Approved by:

BROOKSIDE BOARD OF TRUSTEES

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Robert Pitts, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Richard Kessler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution- To Approve Participation in Leading Choice Network

HUMAN SERVICES
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Michael Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

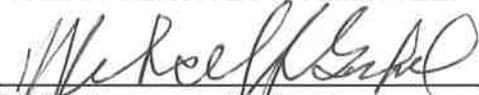
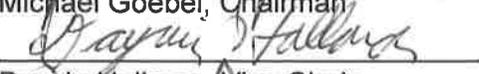
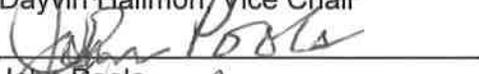
Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Dr. Brian Wolf TO THE KENOSHA COUNTY WORKFORCE DEVELOPMENT BOARD.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June <u>21</u> , 2016		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-6, the County Executive has appointed Dr. Brian Wolf to serve on the Kenosha County Workforce Development Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Brian Wolf to the Kenosha County Workforce Development Board. Dr. Wolf 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 County Board of Supervisors. Dr. Wolf will serve without pay. Dr. Wolf will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Michael Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Dayvin Hallmon, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 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: bwolff@psgcorp.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 MARK 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

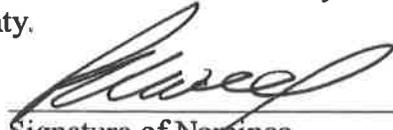
Governmental Services: List services with any governmental unit.

LONG 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

RESOLUTION NO. _____

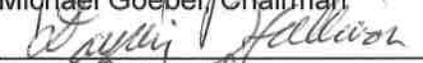
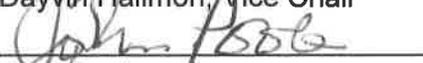
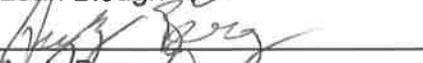
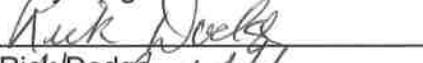
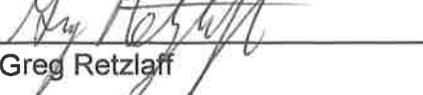
Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF Dr. Mario B. Maritato TO THE KENOSHA COUNTY BOARD OF HEALTH.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June <u>21</u> , 2016		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-2, the County Executive has appointed Dr. Mario B. Maritato to serve on the Kenosha County Board of Health, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Dr. Mario B. Maritato to the Kenosha County Board of Health. Dr. Maritato's appointment shall be effective immediately and continuing until the 4th day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Dr. Maritato will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Michael Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Dayvin Hallmon, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Leah Blough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Andy Berg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-2

RE: KENOSHA COUNTY BOARD OF HEALTH

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. Mario B. Maritato
5008 Green Bay Road, Suite 104
Kenosha, WI 53144

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4th day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Dr. Maritato has attended 19 of the 23 meetings held. His 4 absences were excused.

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

Respectfully submitted this 28th day of April, 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: MARIO B MARITATO
First Middle Last

Residence Address: 9801 8TH AVENUE PLEASANT PRairie, WI 53158

Previous Address if above less than 5 years: _____

Occupation: MARITATO DENTAL DENTIST/OWNER
Company Title

Business Address: 5008 GREEN BAY RD, KENOSHA WI 53144

Telephone Number: Residence 262-694-3299 Business 262-657-0504

Daytime Telephone Number: 262-945-3829

Mailing Address Preference: Business () Residence ()

Email Address: toothyanhr@aol.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.

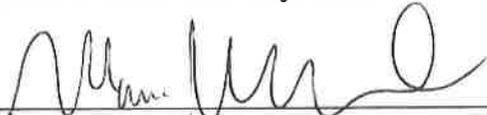
Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

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

Governmental Services: List services with any governmental unit.

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

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



Signature of Nominee

4/11/16

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 _____

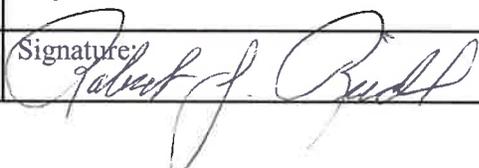
Previous Terms: _____

Kenosha

County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

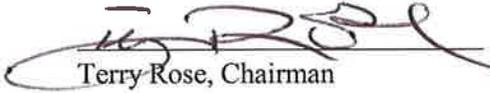
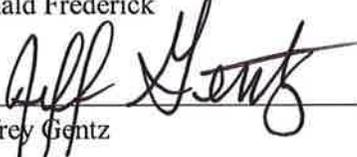
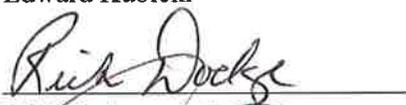
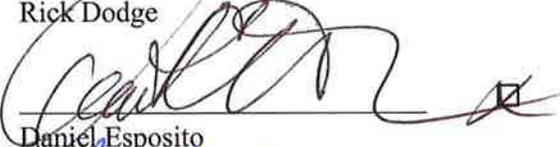
Subject: Request to Approve the Appointment of Michael Underhill to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 2016		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-7, the County Executive has appointed Michael Underhill to serve on the Kenosha County Library System Board; and

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

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michael Underhill to the Kenosha County Library System Board. Mr. Underhill's appointment shall be effective immediately and continue until the 31st day of December 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Underhill will serve without pay. Mr. Underhill will be succeeding Carolyn Budwick.

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ronald Frederick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th Street, Third Floor

Kenosha, Wisconsin 53140

(262) 653-2600

Fax: (262) 653-2817

APPOINTMENT 2016/17-7

RE: KENOSHA COUNTY LIBRARY SYSTEM 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

Mr. Michael Underhill
6301 238th Avenue
Salem, WI 53168

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

Mr. Underhill will serve without pay.

Mr. Underhill will be succeeding Carolyn Budwick.

Respectfully submitted this 2nd day of June, 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: Michael L Underhill
First Middle Last

Residence Address: 6301 238th Av Salem WI 53168

Previous Address if above less than 5 years: NONE

Occupation: Kutzler Express Inc. Driver
Company Title

Business Address: 12737 60th St Kenosha WI 53144

Telephone Number: Residence NONE Business NONE

Daytime Telephone Number: 262-914-1073

Mailing Address Preference: Business () Residence (X)

Email Address: munderhill1@wi.rr.com

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

If yes, please attach a detailed document.

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

UAW Local 72 Active Board

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

Oktoberfest Board Paddock Lake

*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 Board Supervision

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

None

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

5-24-2016
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: _____

Michael L Underhill

6301 238 Avenue, Paddock Lake, WI 53168

262.914.1073

munderhill1@wi.rr.com

Professional Profile

- ◆ **Commercial Truck Driver** Class A with endorsements: hazmat, tanker, and double / triple
- ◆ **Journeyman Electrician** with 29 years of industrial, commercial and residential experience
- ◆ Adept in electrical installations, maintenance, troubleshooting/repair of electrical equipment and plant facilities
- ◆ Knowledgeable in all areas of the national electrical code
- ◆ Excel in analyzing and solving problems utilizing a variety of electrical controls and systems

Education and Credentials

- **Commercial Drivers License** Gateway Technical College / Eagle Trucking School 2011
- **Journeyman Inside Wireman** International Brotherhood of Electrical Workers Local 127 1990
- **Journeyman Electrician** United Auto Workers Local 72 1987
- **Inside Wireman Welder** International Brotherhood of Electrical Workers Local 127 1979

Professional Experience

Commercial Truck Driver

- ❖ Kutzler Express Inc, Kenosha, WI 9/2012 - Present
- ❖ Schneider National, Green Bay, WI 2/2012 – 8/2012

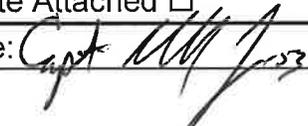
Journeyman Electrician

- ❖ DaimlerChrysler / Chrysler Group LLC, Kenosha, WI 1987 – 2010
 - ◆ Maintained and repaired electrical machine tool equipment, transfer automation and gantries
 - ◆ Redesigned and upgraded outdated machinery with new electrical panels and I/O hardware
 - ◆ Created and installed PLC program changes to eliminate problems, increase efficiency and decrease costs
 - ◆ Worked in substation up to 26,000 volts, power distribution systems to 480 volts, and installed new equipment
 - ◆ Familiar with controllers: Allen Bradley, Modicon, Telemecanique, Indramat Drives, AC/DC servo drives, ABB Robot, GE Fanuc CNC and variable frequency drives
 - ◆ Repaired and / or replaced wiring, equipment and fixtures
 - ◆ Proficient with a variety of equipment: power construction equipment, measuring devices and power tools
 - ◆ Troubleshoot and maintained automotive production equipment, presses, machine tools, welders & assembly
 - ◆ Assembled, installed and tested electrical or electronic wiring, equipment and fixtures
 - ◆ Tested electrical systems and continuity of circuits to ensure compatibility and safety of systems
 - ◆ Planned layout and installation of electrical projects based on job specifications and local electrical codes
 - ◆ Inspected electrical systems / equipment to identify hazards, defects, and the need for adjustment or repair
 - ◆ Directed and trained workers to install, maintain, and repair electrical wiring, equipment, and fixtures

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Recognize surplus federal inmate holds revenue to purchase and install twin boat motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Administration		Signature: 	

WHEREAS, in September 2013 the Sheriff's Department acquired a 2003 Zodiac Safe Boat and trailer through the federal 1033 surplus property program for use on Lake Michigan by the Sheriff's Department Marine Unit, and

WHEREAS, in late 2013 twin 200 HP boat motors were removed from the 1995 Mako boat and installed on the Safe Boat, but these motors proved not to be adequate for operation of the Safe Boat on Lake Michigan, and

WHEREAS, the federal inmate housing level has averaged 239/day, through April, exceeded the 199/day minimum housing level budgeted for in 2016 and there is indication that this trend of housing level will continue, and

WHEREAS, the YTD surplus federal inmate housing revenue is \$345,000, and

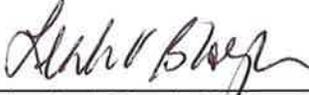
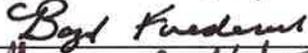
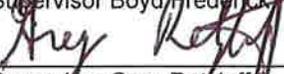
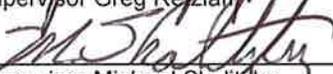
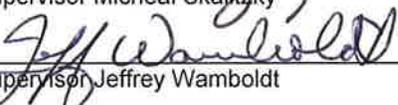
WHEREAS, the Sheriff requests recognizing \$40,000 of the surplus earned from federal inmate holds to afford the replacement of the boat motors on the Zodiac Safe Boat.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve an increase of \$40,000 of the Federal Inmate Housing revenue budget and establish a Motorized Vehicles expenditure budget of \$40,000 for the purchase and installation of twin boat motors as per the attached budget modification form, which is incorporated herein by reference.

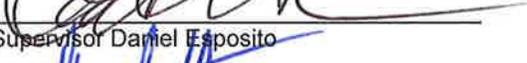
Subject: **Recognize surplus federal inmate holds revenue to purchase and install twin boat motors for the Sheriff's Dept.'s 2003 Zodiac Safe Boat .**

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 21, 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 Micheal Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Daniel Esposito	<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"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF** 2016

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

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Recognize earned surplus in Federal Inmate housing revenue to afford the purchase of twin Mercury 225 HP engines for the Zodia Safe Boat.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Motorized Vehicles >\$500	21130	581390	40,000		0	0	0	40,000	40,000
EXPENSE TOTALS			40,000	0	0	0	0	40,000	40,000

REVENUES	FUND	BUSINESS UNIT	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED	
									BUDGET	BUDGET
Federal Inmate Housing	100	21310	445801			(40,000)	(5,493,436)	(5,493,436)	(5,533,436)	0
REVENUE TOTALS					0	(40,000)	0	0		

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 40,000 (40,000)

PREPARED BY: Nancy Otis DIVISION HEAD: Capt. [Signature] DATE: 5-26-16

DEPARTMENT HEAD: [Signature] DATE: 5-26-16

FINANCE DIRECTOR: [Signature] DATE: 5-26-16

COUNTY EXECUTIVE: [Signature] DATE: 5/26/16

- 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.

Sheriff's Department

2016 Federal Inmate/Detainee Housing Revenue Report

(Invoiced amount includes reimbursement for costs of Transportation to/from institutions and Hospital Guard/Med Appt transport events)

05/25/2016

MONTH	Avg per	Invoiced	Receipted	Actual Avg Daily/	
	day			By Month	
January					
USMS Eastern District of WI	71.48	\$ 161,542.47	\$ 161,542.47		
USMS Western Distr. of WI	0.161	\$ 350.00	\$ 350.00	247.281	Monthly gain/(loss) on housing revenue
BICE	175.64	\$ 404,988.04	\$ 404,988.04		104,767.60 January surplus
\$	566,880.51				
February (29 days)					
USMS Eastern District of WI	66.48	\$ 142,166.30	\$ 142,166.30		
USMS Western Distr. of WI	0	\$ -		227.89	
BICE	161.41	\$ 349,315.43	\$ 349,315.43		58,646.70 February surplus
\$	491,481.73				
March					
USMS Eastern District of WI	60.87	\$ 137,937.29	\$ 137,937.29		
USMS Western Distr. of WI	0.161	\$ 350.00	\$ 350.00	240.381	
BICE	179.35	\$ 413,166.93	\$ 413,166.93		89,794.60 March surplus
\$	551,454.22				
April (30 days)					
USMS Eastern District of WI	59.03	\$ 128,648.64	\$ 128,648.64		
USMS Western Distr. of WI	0.6	\$ 1,260.00	*mailed 5/13/16		
BICE	183.66	\$ 408,531.47	*mailed 5/25/16	243.2	
\$	538,440.11				92,400.00 April surplus
May					\$ 345,608.90 YTD Housing surplus
USMS Eastern District of WI					
BICE					
\$	-				
June (30 days)					
USMS Eastern District of WI					
BICE					
\$	-				
July					
USMS Eastern District of WI					
USMS Western Distr. of WI					
BICE					
\$	-				
August					
USMS Eastern District of WI					
USMS Western Distr. of WI					
BICE					
\$	-				
September (30 days)					
USMS Eastern District of WI					
BICE					
\$	-				
October					
USMS Eastern District of WI					
USMS Western Distr. of WI					
BICE					
\$	-				
November (30 days)					
USMS Eastern District of WI					
BICE					
\$	-				
December					
USMS Eastern District of WI					
USMS Western Distr. of WI					
BICE					

TOTAL Invoiced/Receipted: \$ 2,148,256.57 \$ 1,738,465.10 239.69 <==YTD Avg Daily Housing Level

<==Figured at housing about 199/day @\$70.00/day (365 days) , plus transportation costs reimbursed, (est. at \$408,986)

Adopted Revenue Budget==>: \$ 5,493,436.00

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Sheriff's Department requests authorization to recognize \$40,000 of surplus federal inmate housing revenue to purchase twin boat motors for the Zodia Safe Boat.

Dept./Division Head Signature:  Date: 5-26-16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 5-26-16

3. Finance Division Review

Comments:

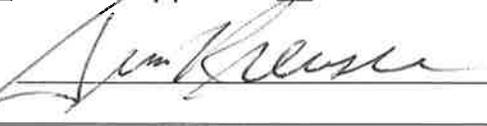
Recommendation: Approval Non-Approval

Finance Signature:  Date: 5-26-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 5/27/16

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

DISTRIBUTION

- Original Returned to Requesting Dept.

County of Kenosha

Board of Supervisors

Resolution No. _____

Subject: A RESOLUTION CALLING FOR MANDATORY TESTING OF SCHOOL AND DAY CARE CENTER WATER SUPPLIED BY A PUBLIC UTILITY			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date resubmitted:	
Submitted by: Supervisor Ed Kubicki and the Legislative Committee			
Fiscal Note Attached: <input type="checkbox"/>		Legal Note Attached: <input type="checkbox"/>	
Prepared By: Supervisor Ed Kubicki			

WHEREAS, The significant health effects associated with lead consumption by children are well known; and

WHEREAS, There is no safe amount of lead in water; and

WHEREAS, The tragic events continuing to unfold in Flint, Michigan, have reinforced the risks associated with an aging and frequently uninspected system of water pipes; and

WHEREAS, The publicity surrounding those events has caused public entities to acknowledge occurrences of elevated lead levels in various municipal water sources; and

WHEREAS, These have included water sources servicing schools and day care centers; and

WHEREAS, At the current time there is no requirement that schools and day care centers test their water if it comes from a public water utility; and

WHEREAS, This is placing children at an unacceptable risk of consuming lead at a place where they should feel safest;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors calls upon the Wisconsin State Legislature to draft and pass legislation requiring that any school or day care center which receives water from a public water utility have it tested on a regular basis, with the results being made public; and

BE IT FURTHER RESOLVED that the County Clerk is instructed to send a copy of this resolution to Kenosha County's representatives in the Wisconsin State Assembly and Senate.

Respectfully Submitted,

Edward Kubicki

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 Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

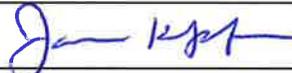
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Repurpose 2016 Capital Budget Funds from the PSB and KCAB Fire Alarm System Projects to the Courthouse Fire Alarm System Project.			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 6, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached x		Legal Note Attached <input type="checkbox"/>	
Prepared By: James Kupfer – CFO - DPWDS		Signature: 	

WHEREAS, the 2016 Kenosha County Facilities Capital Budget includes a total of \$277,000 for the purchase and installation of replacement fire alarm systems and related components in 5 County buildings, and

WHEREAS, the largest of these 5 projects is the replacement of the entire fire alarm system in the Courthouse which was budgeted at \$180,000, and

WHEREAS, the low bid for the Courthouse project was recently received at \$220,000, \$40,000 over the project budget, and

WHEREAS, the scope of the PSB fire alarm project was to replace the control panel which was budgeted at \$60,000, and

WHEREAS, the low bid for the PSB project was received at \$35,000, \$25,000 under the project budget, and

WHEREAS, the scope of the KCAB fire alarm project was to replace the control panel at a budgeted cost of \$15,000, and

WHEREAS, in recognition of the resources already expended in 2016 to get the Courthouse project through the design/engineering/bidding processes, it appears that postponing the KCAB project until 2017 and repurposing these funds (\$15,000) in combination with the savings from the PSB project (\$25,000) would provide the total needed (\$40,000) to complete the Courthouse project, and

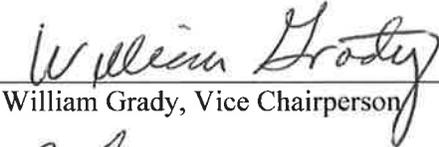
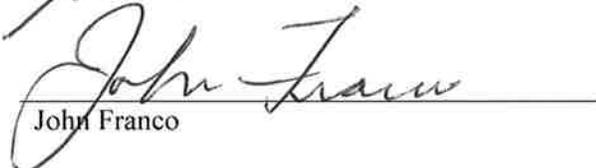
WHEREAS, taking these combined actions will ensure that the County's most extensive fire alarm system replacement project (the Courthouse) could be completed this year, eliminating the possibility of having to redundantly expend any resources for this project in 2017, and

WHEREAS, no additional funds will be needed to complete the Courthouse fire alarm system project,

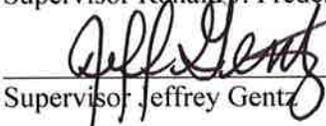
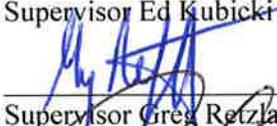
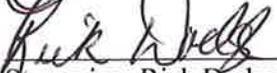
NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the repurposing of funds from the KCAB and PSB fire alarm system projects in the amount of \$40,000 to the Courthouse fire alarm project per the budget modification which is attached and incorporated by reference.

Respectfully Submitted:

Facilities Committee:

	Aye	Nay	Abstain	Excused
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<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"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ed Kubicki	<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 Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Fire Alarm Systems / Components.xls

<u>Project</u>	<u>2016 Budget</u>	<u>2016 Forecast</u>	<u>2017 Budget</u>
KCDC Panel	18,000	18,000	0
Courthouse Components	180,000	220,000	0
KCAB Panel	15,000	0	15,000
Subtotal 19480	<hr/> 213,000	<hr/> 238,000	<hr/> 15,000
PSB Components (19580)	60,000	35,000	0
KCJC Panel (53985)	4,000	4,000	0
Total	<hr/> 277,000	<hr/> 277,000	<hr/> 15,000

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: DPWDS - Facilities

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Repurpose Fire Alarm System Funds

(1) ACCOUNT DESCRIPTION	(2)		(3) BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
Civic Center Building Improvements	19480	582200	25,000		1,550,500	1,863,762	300,584	1,888,762	1,588,178
Public Safety Building Building Improvements	19580	582200		25,000	243,600	414,548	0	389,548	389,548
EXPENSE TOTALS					1,794,100.00	2,278,310.00	300,584.00	2,278,310.00	1,977,726.00

REVENUES	(2)		(3)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	BUSINESS UNIT	OBJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)			
REVENUE TOTALS					-	-	-

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 25,000.00 25,000.00

- 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

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

PREPARED BY: James Kypfer FINANCE DIRECTOR: J.W. Jankop Date 6/2/16
 (required) Date

DIVISION HEAD: _____ Date 6-2-16
 COUNTY EXECUTIVE: _____ Date 6/2/16

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Repurpose Fire Alarm System Capital Budget Funds from Public Safety Building to Courthouse. Repurpose Fire Alarm Capital Budget Funds from KCAB to Courthouse.

Dept./Division Head Signature: M. Schrandt Date: 6/6/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: R. [Signature] Date: 6-2-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: J. [Signature] Date: 6/2/16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: [Signature] Date: 6/16/16

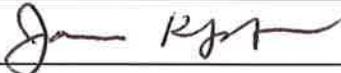
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Repurpose 2016 Capital Budget Funds from the PSB Plumbing Modifications Project and KCJC Generator Project to the PSB Generator Project.			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 6, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: James Kupfer – CFO - DPWDS		Signature: 	

WHEREAS, the 2016 Kenosha County Facilities Capital Budget includes \$175,000 for the purchase and installation of a new generator for the Public Safety Building (PSB), and

WHEREAS, given a number of issues related to the location of the existing generator and recommended size of the replacement generator, identified as part of the detailed bid specification development process – the revised estimate for this project is now \$350,000, or \$175,000 over the project budget, and

WHEREAS, the 2016 Kenosha County Facilities Capital Budget includes \$75,000 for the purchase and installation of a new generator for the Kenosha County Job Center (KCJC), and

WHEREAS, the need to install a generator in the KCJC remains important long-term - given the 24/7 nature of PSB operations, the need for sufficient back-up power at the PSB is more critical and cannot be postponed, and

WHEREAS, additionally the 2016 Kenosha County Facilities Capital Budget includes \$107,000 for the purchase and installation of plumbing modifications at the Public Safety Building, and

WHEREAS, any needed plumbing modifications (unless emergency in nature) can be postponed and included as a part of the planned 2017 Emergency Operations Center (EOC) and Medical Examiner (ME) Relocation Project, and

WHEREAS, by postponing the KCJC generator project until 2017 and repurposing a portion of these funds (\$68,000) in combination with the postponement of the PSB plumbing modifications (\$107,000) to 2017 – a total of \$175,000 could be repurposed to complete the PSB generator replacement project in 2016,

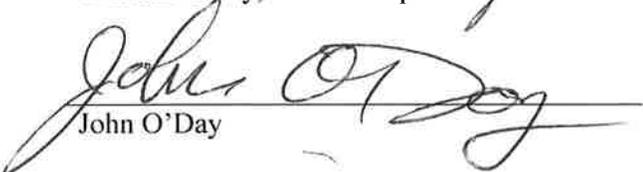
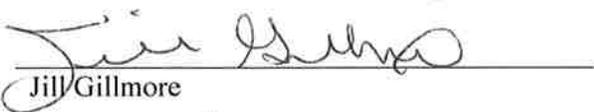
GENERATOR

Kenosha County DPWDS Fire Alarm System Projects
June 6, 2016
Page 2

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the repurposing of funds from the KCJC generator and PSB plumbing modification projects in the amount of \$175,000 to the PSB generator project per the budget modification which is attached and incorporated by reference.

Respectfully Submitted:

Facilities Committee:

	Aye	Nay	Abstain	Excused
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John O'Day	<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"/>
 Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

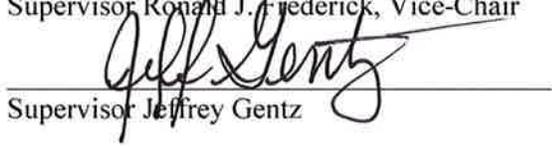
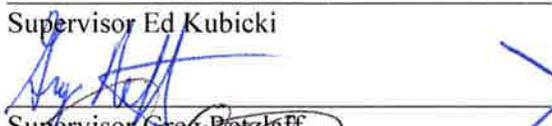
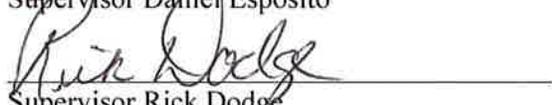
GENERATOR

Kenosha County DPWDS ~~Fire Alarm System~~ Projects

June 6, 2016

Page 3

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor Ed Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Supervisor Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: DPWDS - Facilities

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Repurpose Funds for PSB Generator

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3)		(4)		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)	
	BUSINESS UNIT	OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL. AVAIL
Public Safety Building Building Improvements	19580	582200	68,000		414,548	414,548	0	482,548	482,548		482,548
Human Services Building Building Improvements	53986	582200		68,000	144,000	144,000	23,094	76,000	76,000		52,906
EXPENSE TOTALS			68,000.00	68,000.00	558,548.00	558,548.00	23,094.00	558,548.00	558,548.00		535,454.00

REVENUES	(2)		(3)		(4)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	BUSINESS UNIT	OBJECT	REVENUE DECREASE (-)	REVENUE INCREASE (+)	REVENUE DECREASE (-)	REVENUE INCREASE (+)			
REVENUE TOTALS									

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 68,000.00 68,000.00

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

PREPARED BY: James Kupfer FINANCE DIRECTOR: J. W. J. J. Date 6-2-16

DIVISION HEAD: _____ Date _____

DEPARTMENT HEAD: Refus Date 6-2-16

COUNTY EXECUTIVE: _____ Date _____

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 6 - col 7).

[Handwritten signature]
 Date 6-2-16

Public Safety Building Generator Project.xls

Estimated Cost to Complete Project	350,000
2016 Capital Budget	(175,000)
Additional Funds Needed to Complete Project	<u>175,000</u>

Funding

Repurpose PSB Plumbing Modification	107,000
Repurpose KCJC Generator Funds	68,000
Total Funds to Repurpose	<u>175,000</u>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Facilities Department: Public Works

Proposal Summary (attach explanation and required documents):

Repurpose funds within the Facilities Division Capital Budget to complete the Public Safety Building generator project.

Dept./Division Head Signature: M. Shrevel Date: 6/6/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: RAC Date: 6-2-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: [Signature] Date: 6/2/16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: [Signature] Date: 6/2/16



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 **July 13, 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. **STEPHEN C. MILLS, MILLS ENTERPRISES LLC, & CRAIG T. & LAURA M. BAUMGARDNER (OWNERS), DAN SZCZAP (AGENT) – FINAL SUBDIVISION PLAT – SALEM**

Final Plat of The Reserve Subdivision, Stephen C. Mills, 4015 80th St., Kenosha WI 53142, Mills Enterprises LLC, 4015 80th St., Kenosha, WI 53142 and Craig T. & Laura M. Baumgardner, 37015 N. Fernview Ln., Lake Villa, IL 60046 (Owners), Dan Szczap, Bear Development LLC, 4011 80th St., Kenosha WI 53142 (Agent), on Tax Parcels #65-4-120-044-0101 through 65-4-120-044-0111 located in the SE 1/4 of Section 4, T1N, R20E, Town of Salem.

2. **JAMES F. & JUDY L. KUTZLER (OWNER) – COMPREHENSIVE PLAN AMENDMENT - SALEM**

Public Hearing on Proposed Comprehensive Plan Amendment, James F. & Judy L. Kutzler, 9037 263rd Ave., Salem, WI 53168-9329 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" to "Suburban-Density Residential" & "Medium-Density Residential" on Tax Parcel #65-4-120-153-0720 located in the SW ¼ of Section 15, T1N, R20E, Town of Salem.

3. **JAMES F. & JUDY L. KUTZLER (OWNER) – REZONING – SALEM**

James F. & Judy L. Kutzler, 9037 263rd Ave., Salem, WI 53168-9329 (Owner), requesting a rezoning from R-2 Suburban Single-Family Residential Dist. to R-2 Suburban Single-Family Residential Dist. & R-3 Urban Single-Family Residential Dist. on Tax Parcel #65-4-120-153-0720 located in the SW ¼ of Section 15, T1N, R20E, Town of Salem.

4. **TABLED JEFFREY A. BADTKE (OWNER) – COMPREHENSIVE PLAN AMENDMENT - PARIS**

Tabled Request of Public Hearing on Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136th Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "General Agricultural & Open Land", "INRA" & "Non-Farmed Wetland" to "Farmland Protection", "Suburban-Density Residential" & "Non-Farmed Wetland" on part of Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris.

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. Citizen Comments
11. Any Other Business Allowed by Law
12. Adjournment

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning Operations

AMB:BF:jd