



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **16th day of August 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. Citizen Comments
- E. Announcements Of The Chairwoman
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS

14. Roger Johnson To Serve On The Kenosha County Traffic Safety Commission

Documents:

[JOHNSON - TSC 2016.PDF](#)

H. OLD BUSINESS

Ordinance - Second Reading, Two Required

7. From Planning, Development And Extension Education Committee Proposed Amendments To The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance In Accordance With Section 59.694 Of The Wisconsin State Statutes, In Order To Amend Ordinance Language Relative To Existing Non-Conforming Structures.

Documents:

[ORD 7.PDF](#)

Resolution - One Reading

15. From The Legislative & Human Services Committees A Resolution Calling On The Wisconsin State Legislature To Pass Legislation Authorizing Psychologists With Special Training To Prescribe Medication

Documents:

[RESOLUTION NO. 15.PDF](#)

I. NEW BUSINESS

Ordinance - One Reading

8. From The Planning, Development & Extension Education Committee An Ordinance Regarding Lois Lasco Trust (Owner), Linda Tiso (Agent) Requesting A Rezoning From A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD LASCO REZONE.PDF](#)

9. From The Planning, Development & Extension Education Committee An Ordinance Regarding Hwy 50 Storage LLC (Owner), Richard Hoffmann (Agent), Requesting A Rezoning From B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. To B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD HWY 50 STORAGE REZONE.PDF](#)

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Edward C. Dalton 1/3 Int., Suzanne M. Dalton 1/3 Int. & Dalton Jt. Rev. Trust (Owner), Joseph Dalton (Agent), PDEEC (Sponsor) Requesting A Rezoning From C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. To C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Salem

Documents:

[ORD DALTON REZONE.PDF](#)

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (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", Town Of Paris

Documents:

[ORD BADTKE CPA.PDF](#)

12. From The Planning, Development & Extension Education Committee An Ordinance Regarding Jeffrey A. Badtke (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Paris

Documents:

[ORD BADTKE REZONE.PDF](#)

13. From The Planning, Development & Extension Education Committee An Ordinance Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merkling (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", Town Of Wheatland

Documents:

[ORD ACTION 50 CPA.PDF](#)

14. From The Planning, Development & Extension Education Committee An Ordinance Regarding Action 50 LLC (Owner), Mark Merkling (Agent), Requesting A Rezoning From A-2 General Agricultural Dist. To B-3 Highway Business Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Wheatland

Documents:

[ORD ACTION 50 REZONE.PDF](#)

Resolution - One Reading

35. From The Finance & Administration Committee A Resolution Authorizing And Providing For The Sale And Issuance Of \$14,100,000 General Obligation Promissory Notes, Series 2016A, And All Related Details

Documents:

[RES KC 2016A G.O. PROMISSORY NOTES AWARD.PDF](#)

36. From The Finance & Administration Committee A Resolution To Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award From The Department Of Administration

Documents:

[RES LIO STRATEGIC INITIATIVE GRANT.PDF](#)

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

Documents:

[RES BROWN APPT BOA.PDF](#)

38. From The Planning, Development & Extension Education Committee A

Resolution Regarding Jeffrey A. Badtke (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", Town Of Paris

Documents:

[RES BADTKE CPA.PDF](#)

39. From The Planning, Development & Extension Education Committee A Resolution Regarding Proposed Comprehensive Plan Amendment Action 50 LLC (Owner), Mark Merkling (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", Town Of Wheatland

Documents:

[RES ACTION 50 CPA.PDF](#)

40. From The Public Works & Facilities Committee A Resolution For The Delegation Of Approval Authority For Functional Classification Changes In Rural Areas

Documents:

[RES DPW CLASSIFICATION CHANGES.PDF](#)

41. From The Public Works & Facilities Committee A Resolution To Approve The Appointment Of Matthew Collins As The Director Of The Kenosha County Division Of Parks

Documents:

[RES DPW MATTHEW COLLINS DIR PARKS.PDF](#)

42. From The Public Works & Facilities Committee And The Finance & Administration Committee A Resolution Regarding Prairie Restoration Grant Award

Documents:

[RES DPW PRAIRIE RESTORATION GRANT.PDF](#)

J. COMMUNICATIONS

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

Documents:

[09-14-2016 COMMUNICATIONS SIGNED.PDF](#)

K. Approval Of The July 19, 2016 Minutes By Supervisor R. Frederick

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 2016/17-14

RE: KENOSHA COUNTY TRAFFIC SAFETY COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

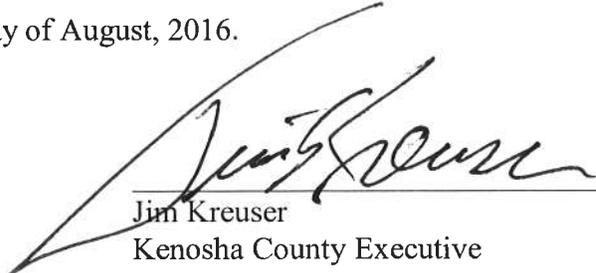
Mr. Roger Johnson
201 W. Depot Street
Silver Lake, WI 53170

to serve a three-year term on the Kenosha County Traffic Safety Commission beginning immediately upon confirmation of the County Board and continuing until the 1st day of August, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Johnson has attended 9 out of the 12 meetings held. The 3 meetings that he missed were excused.

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

Respectfully submitted this 11th day of August, 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: Roger William Johnson
First Middle Last

Residence Address: 201 W Depot st. S. Loev Lake WI 53170

Previous Address if above less than 5 years: _____

Occupation: PALMEN Buck Gmc Sales
Company Title

Business Address: 7110 74th PL Kenosha WI 53142

Telephone Number: Residence 262-515-5597 Business 262-694-1500

Daytime Telephone Number: 262-515-5597

Mailing Address Preference: Business () Residence ()

Email Address: CBSB24RJohnson@aol.com

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

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.

Crime Stoppers, Highway Safety Committee
moose club

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

moose club

*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.

County Board Supervisor

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

7/11/16

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. 7

Subject: Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to amend ordinance language relative to existing non-conforming structures.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 13, 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 Operations	Signature:		

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to change the language regarding Existing Non-Conforming Structures; and,

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

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.28-7.

Strikethrough = Text Removed

Green Font = New Text

EXHIBIT "A"

Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 59.694 of the Wisconsin State Statutes, in order to amend ordinance language relative to existing non-conforming structures.

LIST OF AMENDED SECTIONS

12.28-7 EXISTING NON-CONFORMING STRUCTURES

12.28-7 EXISTING NON-CONFORMING STRUCTURES (8/6/02) (For Floodplain Non-conforming Structures see 12.28-10)

The use of a structure existing at the time of the adoption or amendment of this Ordinance may be continued although the structure's size or location does not conform with the established lot area and width, building setback line along streets and highways, or the yard, height, parking, loading, or access provisions of this Ordinance.

Non-conforming structures which encroach upon the yard requirements of this ordinance, but which met yard requirements of the applicable zoning ordinance at the time of construction, may be structurally enlarged or expanded if the existing structure is located at a minimum of at least fifty (50) percent of the minimum setback requirement **of all yard setback requirements** and further provided that the alteration does not create a greater degree of encroachment on yard, height, parking, loading, or access requirements. Placement of a new foundation or basement under an existing non-conforming structure shall be allowed as long as no further encroachment is permitted. **Non-conforming structures which are located less than fifty (50) percent of the minimum setback requirement from one or more of their yard setback requirements may be structurally enlarged or expanded so long as all four sides of the enlargement or expansion are located at least 50% of the minimum setback requirement. This shall not constitute an allowance to make an existing conforming yard setback non-conforming, make an existing non-conforming yard setback more non-conforming or deviate from a height standard in this ordinance.**

When a non-conforming structure is damaged by fire, explosion, violent wind, or other calamity or is intentionally dismantled, to the extent of more than fifty (50) percent of its assessed value as defined in section 12.28-2(a) of this Ordinance, it shall not be restored except so as to comply with all provisions of this Ordinance provided under ss.59. 69(10m).

Non-conforming structures in shoreland areas damaged or destroyed after, October 14, 1997, by violent wind, fire, flood, or vandalism may be reconstructed or repaired, as provided under ss.59.692(1s), to the size, location, and use it had immediately before the damage occurred if the landowner can establish that the damage was not due to a deliberate act by the landowner or by his or her agent, or due to general deterioration or dilapidated condition.

A non-conforming structure shall not be moved or relocated to any other location on the lot unless such structure is made to conform to all regulations of the district in which it is located.

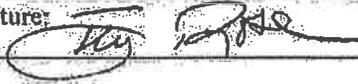
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 15

Subject: Resolution Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: April ____, 2016		Date Resubmitted:	
Submitted By: Terry Rose, Supervisor			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Terry Rose, Supervisor		Signature: 	

WHEREAS, there is a nationwide shortage of psychiatrists available to treat the mentally ill; and

WHEREAS, the ratio of mental health providers to population is approximately 1 to 1,075 in Kenosha. The ratio is approximately 1 to 623 statewide; and

WHEREAS, the lack of access to psychiatric prescribers results in some people experiencing a psychiatric crisis which requires emergency detention and hospitalization; and

WHEREAS, inpatient admissions to Winnebago Mental Health Institute have increased significantly. The state institute costs for Kenosha County have increased correspondingly:

- 2013: \$989,910
- 2014: \$1,291,814
- 2015: \$2,679,500; and

WHEREAS, in an attempt to identify ways of improving access to mental health treatment for Kenosha County residents, the Kenosha County Department of Human Services contracted with a consultant team between September and December, 2015, which studied Kenosha County's mental health services and developed recommendations; and

WHEREAS, Kenosha County recognizes the findings by the consultant team that the pool of psychiatrists who treat community patients has reduced due to the combination of hiring psychiatrists by large private health care systems, retirements and the lack of prescribers who accept Medicaid payments; and

Resolution- Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication

WHEREAS, the American Psychological Association (APA) Practice Organization supports the efforts of state psychological association partners to obtain prescriptive authority for qualified, licensed psychologists to help fill the need for access to comprehensive, quality mental health care; and

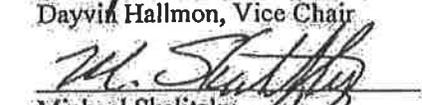
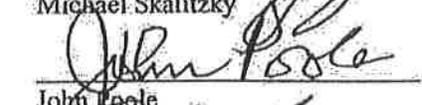
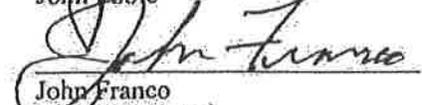
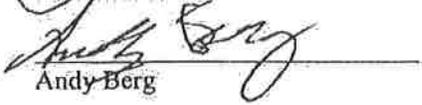
WHEREAS, legislation has passed in New Mexico, Louisiana and Illinois granting prescriptive authority to licensed psychologists. Additionally, appropriately trained psychologists may now be credentialed to prescribe in the Defense Department, the U.S. Public Health Service and the Indian Health Service;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby call on the Wisconsin State Legislature to pass legislation authorizing psychologists with special training to prescribe medication.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Kenosha County Clerk is instructed to send a copy of this resolution to Kenosha County's legislators in the Assembly and Senate.

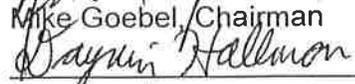
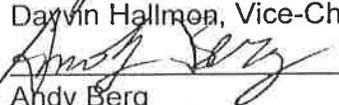
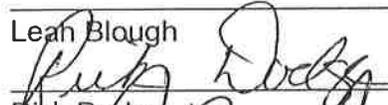
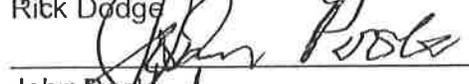
Dated at Kenosha County, Wisconsin, this ___ day of _____, 2016.

Approved by:

LEGISLATIVE COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Boyd Frederick, Chair	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<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"/>
_____ Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Resolution- Calling on the Wisconsin State Legislature to Pass Legislation Authorizing Psychologists with Special Training to Prescribe Medication.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Mike Goebel, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Darwin Hallmon, Vice-Chairman	<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"/>
Lean Blough	<input 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"/>
 John Poole	<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

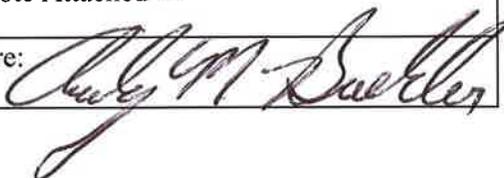


County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Lois Lasco Trust, 27401 75th St., Salem, WI 53168-9530 (Owner), Linda Tiso, 29420 41st St., Salem WI 53168 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #65-4-120-092-0202 located in the NW ¼ of Section 9, T1N, R20E, Town of Salem.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 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 #65-4-120-092-0202 located in the NW ¼ of Section 9, T1N, R20E, Town of Salem., be changed as follows:

from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

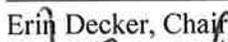
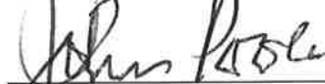
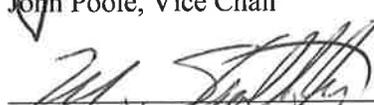
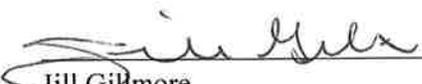
Lois Lasco Trust (Owner)
Linda Tiso (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

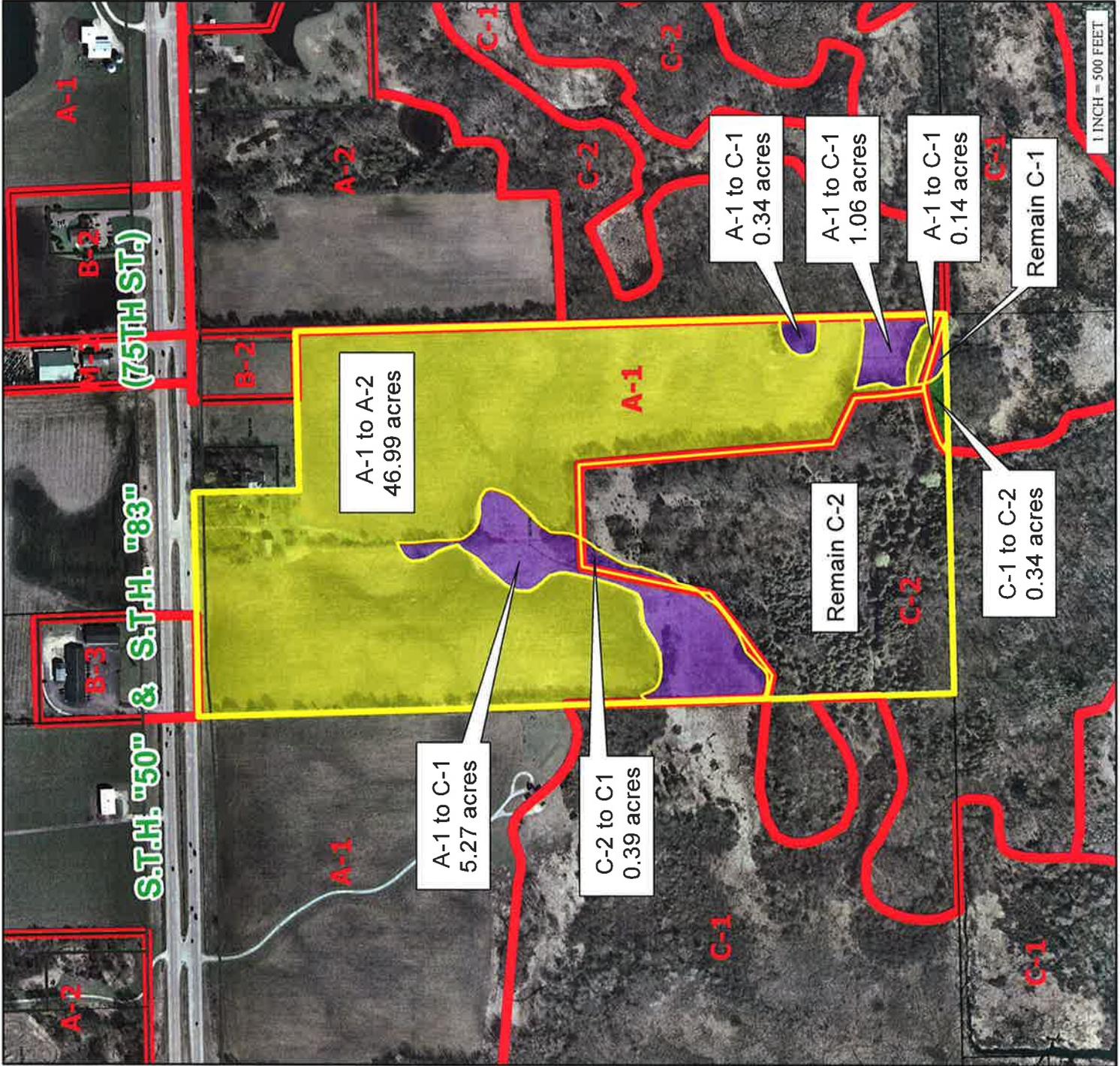
Lois Lasco Trust (Owner),
Linda Tiso (Agent)

LOCATION: NW 1/4 of Section 9,
Town of Salem

TAX PARCEL(S): #65-4-120-092-0202

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District to A-2 General Agricultural District, C-2 Upland Resource Conservancy District & C-1 Lowland Resource Conservancy District.



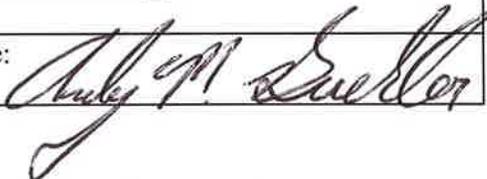
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Hwy 50 Storage LLC, 28611 75 th St., Salem, WI 53168-9530 (Owner), Richard Hoffmann, 28601 75 th St., Salem, WI 53168 (Agent), requesting a rezoning from B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. to B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #65-4-120-081-0240 located in the NE 1/4 of Section 8, T1N, R20E, Town of Salem.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 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 #65-4-120-081-0240 located in the NE 1/4 of Section 8, T1N, R20E, Town of Salem., be changed as follows:

from B-3 Highway Business Dist., R-2 Suburban Single-Family Residential Dist. & C-2 Upland Resource Conservancy Dist. to B-3 Highway Business Dist. & C-2 Upland Resource Conservancy Dist.

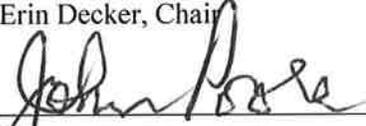
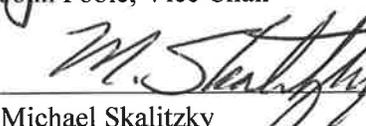
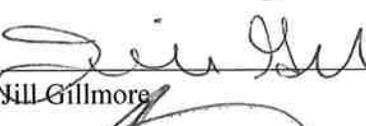
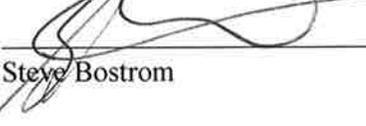
**Hwy 50 Storage LLC (Owner)
Richard Hoffmann (Agent)**

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 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):

Hwy 50 Storage LLC (Owner),
Richard Hoffmann (Agent)

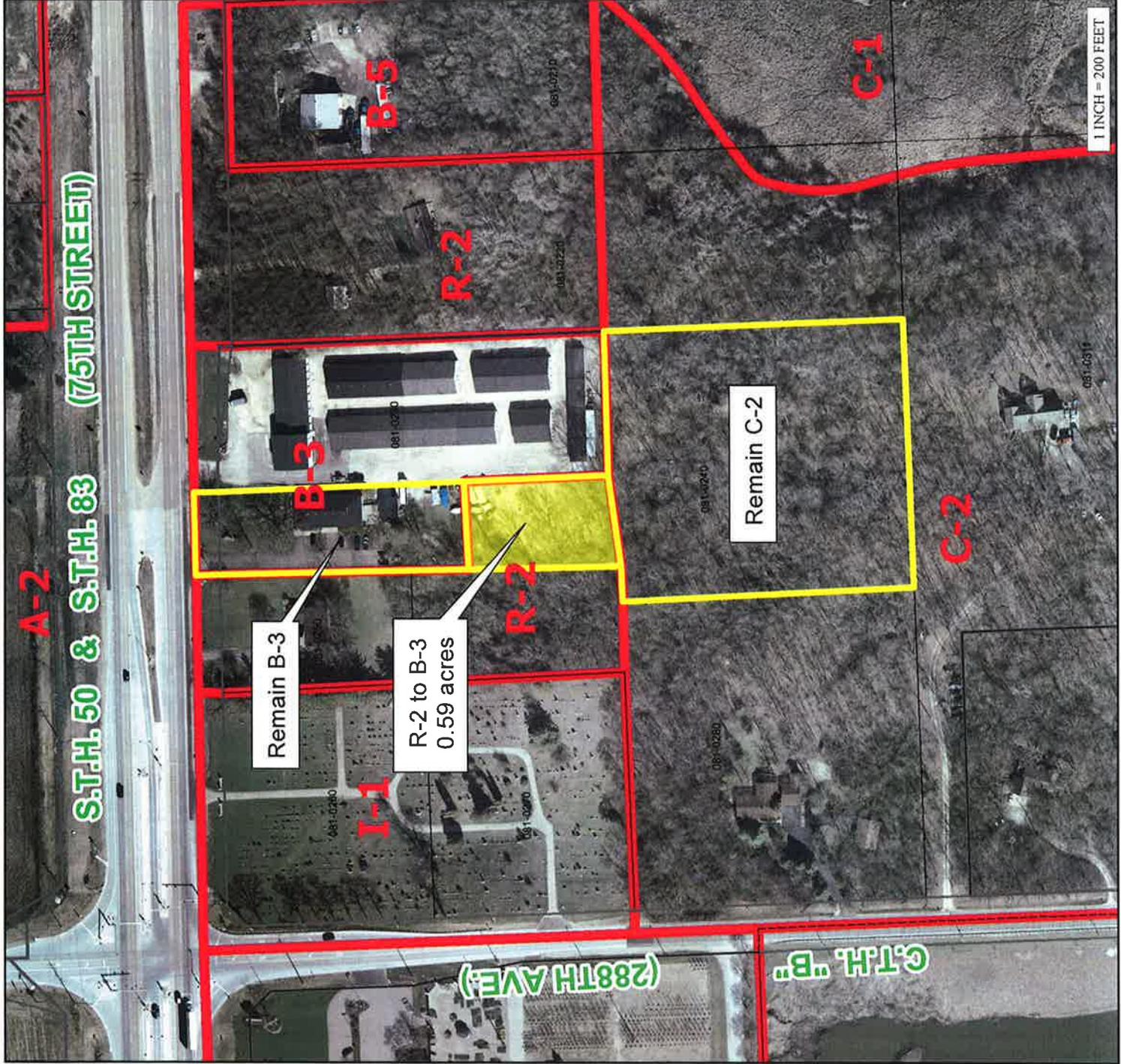
LOCATION:

NE 1/4 of Section 8,
Town of Salem

TAX PARCEL(S): #65-4-120-081-0240

REQUEST:

Requesting a rezoning from B-3 Highway
Business District, R-2 Suburban Single-Family
Residential District & C-2 Upland Resource
Conservancy District to B-3 Highway Business
District & C-2 Upland Resource Conservancy
District.



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Edward C. Dalton 1/3 Int., Suzanne M. Dalton 1/3 Int. & Dalton Jt. Rev. Trust, N3690 Scenic Dr., La Crosse, WI 54601 (Owner), Joseph Dalton, N3690 Scenic Dr., La Crosse, WI 54601 (Agent), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcels #65-4-120-174-0340 & 65-4-120-174-0280 located in the SE 1/4 of Section 17, T1N, R20E, Town of Salem.

Original Corrected 2nd Correction Resubmitted

Date Submitted: August 16, 2016 Date Resubmitted:

Submitted By: Planning Development & Extension Education Committee

Fiscal Note Attached Legal Note Attached

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

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

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

That the zoning of Tax Parcels #65-4-120-174-0340 and #65-4-120-174-0280 located in the SE ¼ of Section 17, T1N, R20E, Town of Salem, be changed as follows:

from C-2 Upland Resource Conservancy Dist., R-3 Urban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

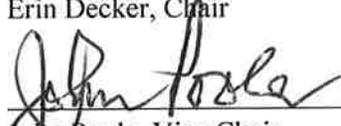
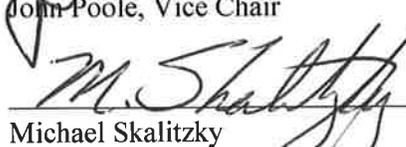
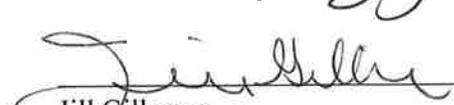
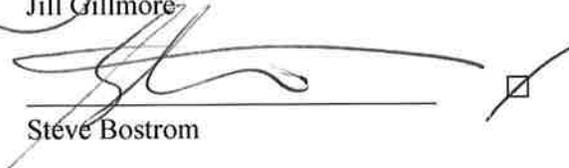
Edward C. Dalton 1/3 Interest (Owner)
Suzanne M. Dalton 1/3 Interest (Owner)
Dalton Jt. Rev. Trust (Owner)
PDEEC (Sponsor)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

REZONING SITE MAP

PETITIONER(S):

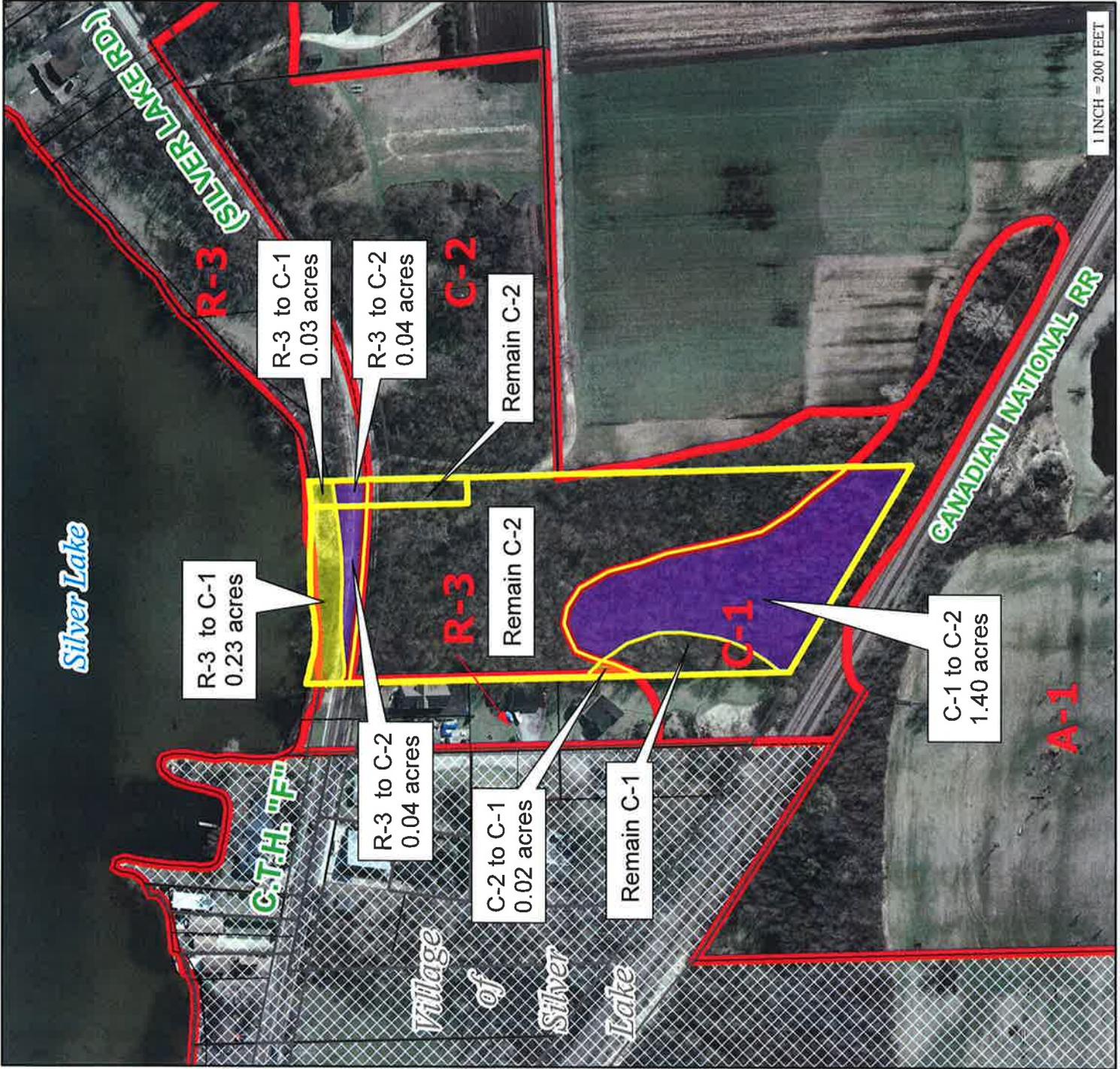
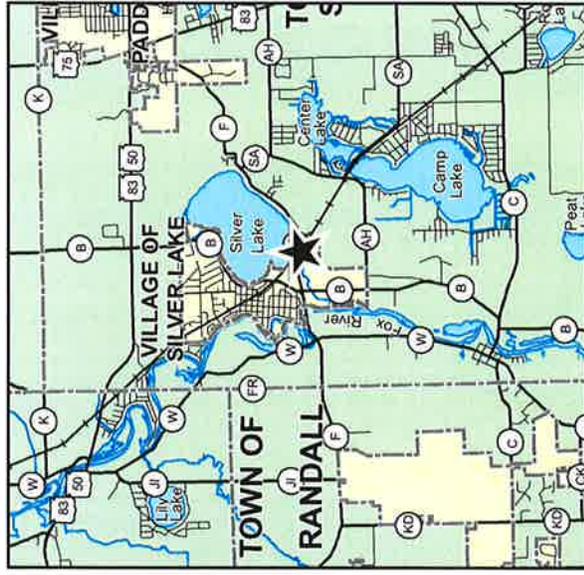
Edward C. Dalton 1/3 Int., Suzanne M. Dalton
 1/3 Int., & Dalton Joint Revocable Trust (Owner),
 Joseph Dalton (Agent)

LOCATION: SE 1/4 of Section 17,
 Town of Salem

TAX PARCEL(S): #65-4-120-174-0340 &
 #65-4-120-174-0280

REQUEST:

Requesting a rezoning from C-2 Upland Resource
 Conservancy District, R-3 Urban Single-Family Res-
 idential District & C-1 Lowland Resource Conservancy
 District to C-2 Upland Resource Conservancy District
 & C-1 Lowland Resource Conservancy District.



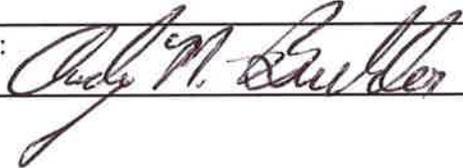
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136 th 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.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of C.T.H. "MB" (136th Ave.) one quarter mile south of the intersection with C.T.H. "E" (12th Street).

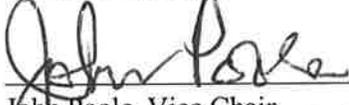
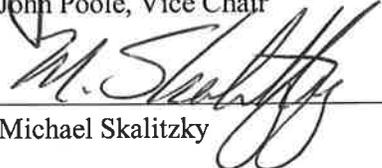
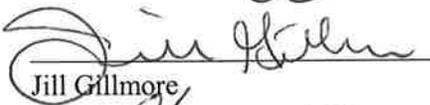
Jeffrey A. Badtke (Owner)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):

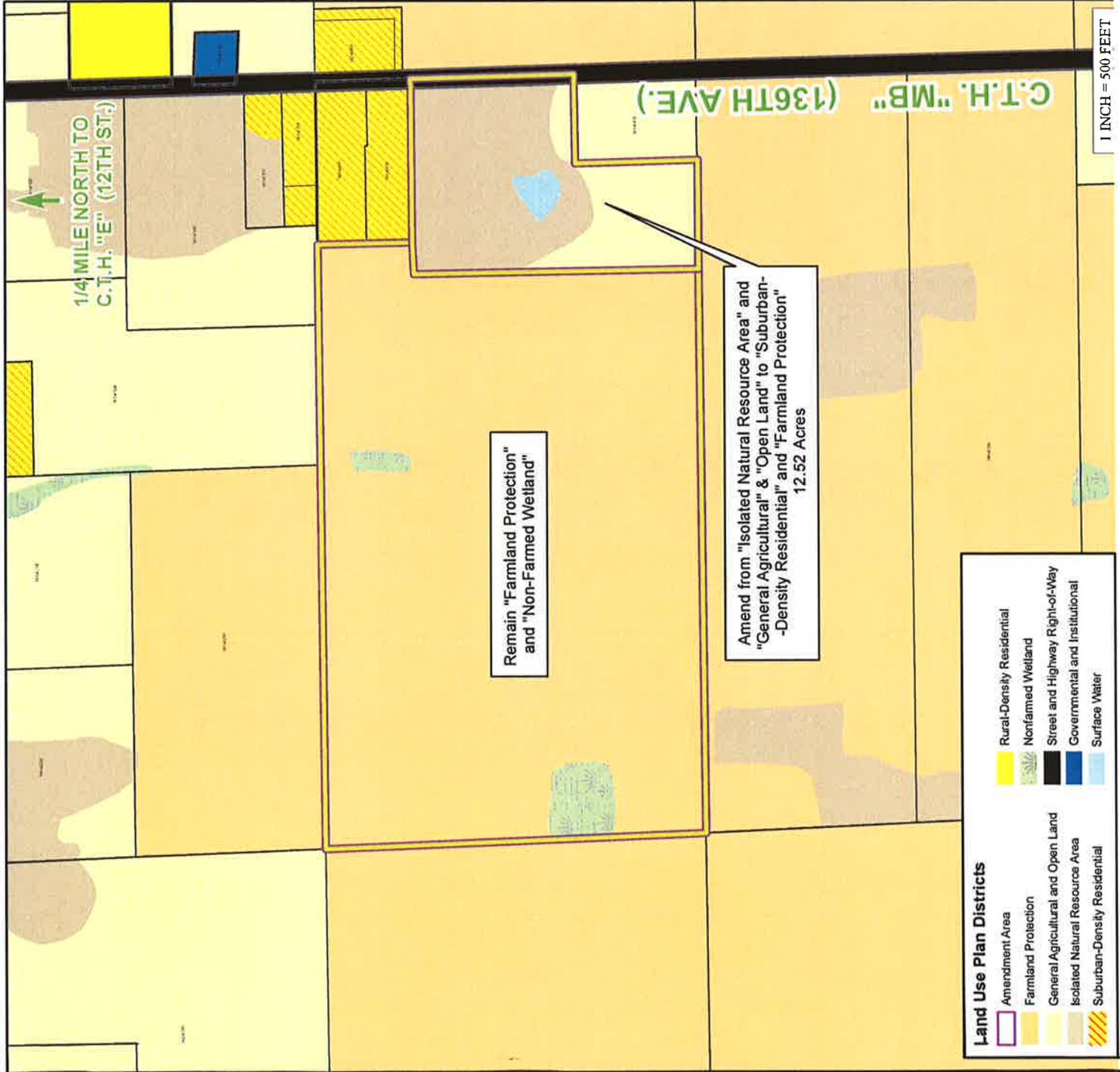
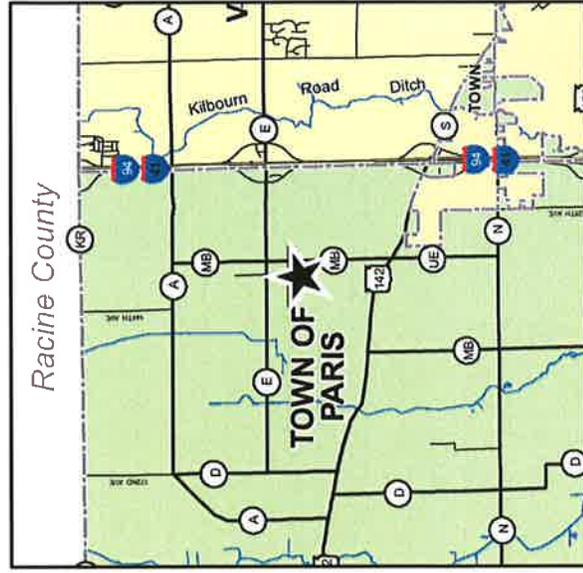
Jeffrey A. Badtke (Owner)

LOCATION: NE 1/4 of Section 14,
Town of Paris

TAX PARCEL(S): #45-4-221-141-0300

REQUEST:

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".



1 INCH = 500 FEET

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Jeffrey A. Badtke, 1520 136th Ave., Union Grove, WI 53182 (Owner), requesting a rezoning from A-1 Agricultural Preservation District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District on Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris.

Original Corrected 2nd Correction Resubmitted

Date Submitted: August 16, 2016

Date Resubmitted:

Submitted By: Planning Development & Extension Education Committee

Fiscal Note Attached

Legal Note Attached

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

Signature:

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

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

That the zoning of Tax Parcel #45-4-221-141-0300 located in the NE ¼ of Section 14, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation District, A-2 General Agricultural District & C-1 Lowland Resource Conservancy District to A-1 Agricultural Preservation District, R-2 Suburban Single-Family Residential District & C-1 Lowland Resource Conservancy District

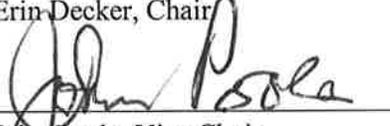
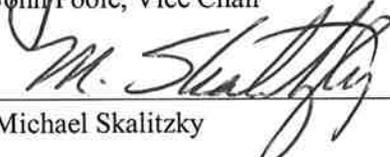
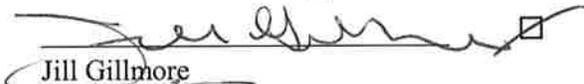
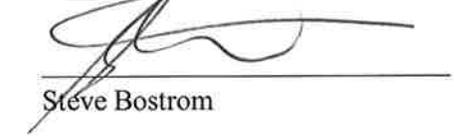
Jeffrey A. Badtke (Owner)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

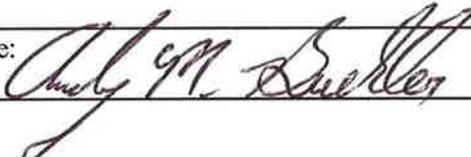
Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: 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.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

That Tax Parcel #95-4-219-314-0640 located in Section 31, T2N, R19E, Town of Wheatland, be changed from "Suburban-Density Residential" & "Non-Farmed Wetland" to "Commercial" and "Non-Farmed Wetland" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the northwest corner of the intersection of STH 50 and 392nd Avenue.

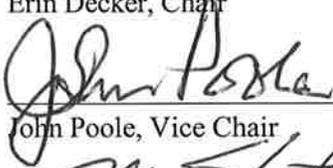
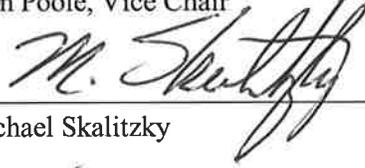
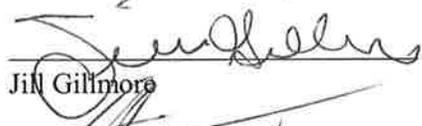
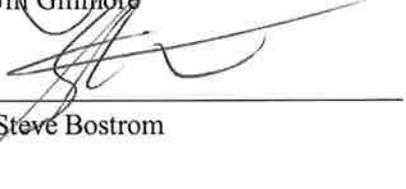
Action 50 LLC (Owner)
Mark Merkling (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 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"/>
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 Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

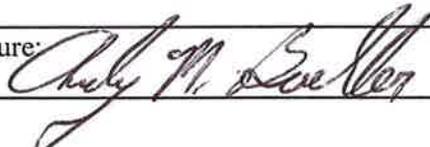
Subject: Action 50 LLC, 420 W. Westleigh Rd., Lake Forest, IL 60045 (Owner), Mark Merkling, 5675 392nd Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-2 General Agricultural District to B-3 Highway Business District & C-1 Lowland Resource Conservancy District on Tax Parcel #95-4-219-314-0640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

Original Corrected 2nd Correction Resubmitted

Date Submitted: August 16, 2016 Date Resubmitted:

Submitted By: Planning Development & Extension Education Committee

Fiscal Note Attached Legal Note Attached

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

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

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

That the zoning of Tax Parcel #95-4-219-314-0640 located in SE ¼ Section 31, T2N, R19E, Town of Wheatland, be changed as follows:

from A-2 General Agricultural District to B-3 Highway Business District and C-1 Lowland Resource Conservancy District

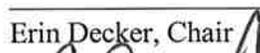
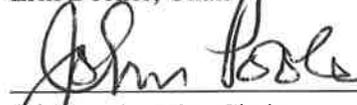
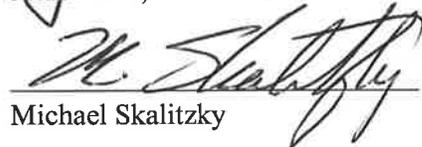
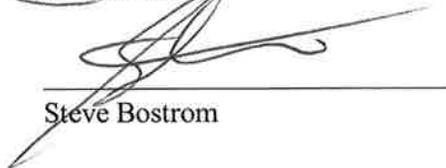
Action 50 LLC (Owner)
Mark Merkling (Agent)

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

REZONING SITE MAP

PETITIONER(S):

Action 50 LLC (Owner),
Mark Merkling (Agent)

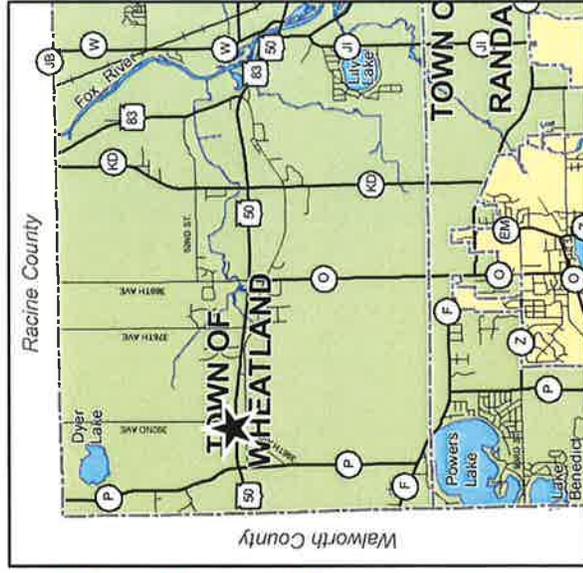
LOCATION:

SE 1/4 of Section 31,
Town of Wheatland

TAX PARCEL(S): #95-4-119-314-0640

REQUEST:

Requesting a rezoning from A-2 General
Agricultural District to B-3 Highway Business
District & C-1 Lowland Resource Conserv-
ancy District.



0812201 Section31rezoning.mxd

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 2016-_____

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of \$14,100,000 General Obligation Promissory Notes, Series 2016A, and All Related Details			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Finance/Administration Committee			
County Board Meeting Date: August 16, 2016			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Foley & Lardner LLP	Signature:		

**COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN**

August 16, 2016

Resolution No.: 2016-_____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$14,100,000 General Obligation Promissory Notes, Series 2016A,
and All Related Details**

RECITALS

The County Board of Supervisors (the “**Governing Body**”) of Kenosha County, Wisconsin (the “**County**”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “**Project**”):

Maximum Amount Authorized	Proposed Borrowing Amount	Initial Resolution Number and Purpose
(a) \$14,100,000	\$ 165,000	2010-78 - Road and Highway Improvements.
(b) 1,700,000	490,000	2013-63 - Public Safety Software;
(c) 7,630,000	710,000	2014-65 - Budgeted Capital Projects Including Road and Highway Improvements;
(d) 2,040,000	760,000	2014-66 – Grants for the Kenosha Area Business Alliance;
(e) 4,400,000	300,000	2015-52 – Public Safety Building Remodeling; and
(f) 11,700,000	11,675,000	2015-53 - Budgeted Capital Projects Including Road and Highway Improvements.

2. On November 10, 2010 the Governing Body adopted initial resolution number 78 for the purpose and in the maximum amount authorized as set forth in paragraph 1(a) above (“**Initial Resolution 2010-78**”). Initial Resolution 2010-78 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

3. Of the \$14,100,000 maximum borrowing amount authorized by Initial Resolution 2010-78, the County previously borrowed (i) \$1,350,000 in connection with the

issuance of its \$10,030,000 General Obligation Promissory Notes, Series 2011A, dated August 9, 2011, (ii) \$3,158,670 in connection with the issuance of its \$15,750,000 General Obligation Promissory Notes, Series 2012B, dated July 11, 2012, (iii) \$3,955,741 in connection with the issuance of its \$9,765,000 General Obligation Promissory Notes, Series 2013A, dated September 10, 2013, (iv) \$2,035,000 in connection with the issuance of its \$11,925,000 General Obligation Promissory Notes, Series 2014A, dated September 10, 2014 (the “**2014A Notes**”), and (v) \$3,435,000 in connection with the issuance of its \$12,305,000 General Obligation Promissory Notes, Series 2015C, dated September 9, 2015 (the “**2015C Notes**”). As of the date of this resolution, \$165,589 of the maximum borrowing amount authorized by Initial Resolution 2010-78 remains available.

4. On December 3, 2013, the Governing Body adopted initial resolution number 63 for the purpose and in the maximum amount authorized as set forth in paragraph 1(b) above (“**Initial Resolution 2013-63**”). Initial Resolution 2013-63 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

5. Of the \$1,700,000 maximum borrowing amount authorized by Initial Resolution 2013-63, the County previously borrowed \$205,000 in connection with the issuance of the 2014A Notes and \$1,005,000 in connection with the issuance of the 2015C Notes. As of the date of this resolution, \$490,000 of the maximum borrowing amount authorized by Initial Resolution 2013-63 remains available.

6. On November 6, 2014 the Governing Body adopted initial resolution number 65 for the purposes and in the maximum amount authorized as set forth in paragraph 1(c) above (“**Initial Resolution 2014-65**”). Initial Resolution 2014-65 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

7. Of the \$7,630,000 maximum borrowing amount authorized by Initial Resolution 2014-65, the County previously borrowed \$6,015,000 in connection with the issuance of the 2015C Notes. As of the date of this resolution, \$1,615,000 of the of the maximum borrowing amount authorized by Initial Resolution 2014-65 remains available.

8. On November 6, 2014, the Governing Body adopted initial resolution number 66 for the purposes and in the maximum amount authorized as set forth in paragraph 1(d) above (“**Initial Resolution 2014-66**”). Initial Resolution 2014-66 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

9. The County has not previously borrowed under the authority granted by Initial Resolution 2014-66 therefore, as of the date of this resolution, the maximum borrowing amount of \$2,040,000 authorized by Initial Resolution 2014-66 remains available.

10. On November 12, 2015, the Governing Body adopted initial resolution number 2015-52 for the purposes and in the maximum amount authorized as set forth in paragraph 1(e) above (“**Initial Resolution 2015-52**”). The Initial Resolution 2015-52 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

11. The County has not previously borrowed under the authority granted by Initial Resolution 2015-52 therefore, as of the date of this resolution, the maximum borrowing amount of \$4,400,000 remains available.

12. On November 12, 2015, the Governing Body adopted initial resolution number 2015-53 for the purposes and in the maximum amount authorized as set forth in paragraph 1(f) above (“**Initial Resolution 2015-53**”). The Initial Resolution 2015-53 was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

13. The County has not previously borrowed under the authority granted by Initial Resolution 2015-53 therefore, as of the date of this resolution, the maximum borrowing amount of \$11,700,000 remains available.

14. On July 19, 2016, the Governing Body adopted a resolution (the “**Authorizing Resolution**”) authorizing the notification and sale of, and set forth certain details relating to, the General Obligation Promissory Notes, Series 2016A (the “**Obligations**”) authorized to be issued by this resolution.

15. The Clerk of the County caused notice of the sale of the Obligations (the “**Notice to Bidders**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

16. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

17. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____, or a group that it represents (the “**Purchaser**”), to purchase the Obligations specified in the Purchaser’s bid. The Purchaser bid the price of \$_____ for the entire issue of Obligations (the “**Purchase Price**”), plus any accrued interest, and specified that the Obligations maturing on

September 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 200,000	_____%
2018	780,000	_____
2019	780,000	_____
2020	830,000	_____
2021	1,435,000	_____
2022	1,535,000	_____
2023	2,035,000	_____
2024	2,140,000	_____
2025	2,180,000	_____
2026	2,185,000	_____

18. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

19. The County has taken all actions required by law and has the power to sell and issue the Obligations.

20. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County, or in the name of such depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Continuing Disclosure Agreement**” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.

“**Debt Service Fund**” means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“**Debt Service Fund Account**” has the meaning given in Section 16 hereof.

“**Depository**” means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

“**DTC**” means The Depository Trust Company.

“**Financial Officer**” means the County Treasurer.

“**Fiscal Agent**” means the Treasurer, or any successor fiscal agent appointed by the County to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“**Governing Body**” means the County Board of Supervisors.

“**Initial Resolutions**” means collectively, Initial Resolutions 2010-78, 2013-63, 2014-65, 2014-66, 2015-52, and 2015-53, each as described in the recitals to this resolution.

“**County**” means Kenosha County, Wisconsin.

“**Municipal Officers**” means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County’s behalf.

“**Notice of Sale**” has the meaning set forth in the recitals to this resolution.

“**Obligations**” means the \$14,100,000 Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2016A, which will be issued pursuant to this resolution.

“**Original Issue Date**” means September 1, 2016.

“**Project**” has the meaning given in the recitals to this resolution.

“**Purchase Price**” has the meaning given in the recitals to this resolution.

“**Purchaser**” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the County Clerk.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the owner of each Obligation.
- (ii) All transfers of each Obligation.

“**Treasurer**” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation promissory notes of the County in the principal amount of \$14,100,000. The Obligations will be issued pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes to pay the costs of the Project and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2016A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable semiannually on each March 1 and September 1, beginning on March 1, 2017, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes

whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date (September 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 200,000	_____%
2018	780,000	_____
2019	780,000	_____
2020	830,000	_____
2021	1,435,000	_____
2022	1,535,000	_____
2023	2,035,000	_____
2024	2,140,000	_____
2025	2,180,000	_____
2026	2,185,000	_____

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The County appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

Section 6. Appointment of Depository.

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County’s behalf, and the County ratifies and approves that document.

Section 7. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County’s relationship with DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.

The County may decide at any time not to maintain the Obligations in a Book-Entry System. If the County decides not to maintain a Book-Entry System, then it will do the following:

- (i) At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the

aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.

- (ii) The County will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.

Section 8. Redemption.

The Obligations maturing on and after September 1, 2024 are subject to redemption before their stated maturity dates, at the County's option, in whole or in part, in the order of maturity selected by the County, on September 1, 2023 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10 hereof.

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the County maintains the Obligations in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of the Obligations to be redeemed at the addresses set forth in the Register. A notice of redemption may be revoked by sending a notice, by first class mail, not

less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

Section 11. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 12. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County's corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

Section 14. Sale of Obligations.

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the purchase agreement, which may be in the form of a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations (the "**Purchase Agreement**"). The Municipal Officers are directed (i) to sign the Purchase Agreement in the County's name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The officers of the County are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered

to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrevocable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County’s tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County’s tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2016	\$ _____
2017	_____
2018	_____
2019	_____
2020	_____
2021	_____
2022	_____
2023	_____
2024	_____
2025	_____

Section 16. Debt Service Fund Account.

The County shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (herein referred to as the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Section 18. Official Statement.

The County approves and ratifies the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and approves the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the adoption of this resolution. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 20. Authorization of Officers.

The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer's custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 21. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that shall be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 23. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 24. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: August 16, 2016

County Board Chairperson

County Clerk

County Executive

EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
KENOSHA COUNTY

Registered

No. R-____ \$ _____

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2016A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	September 1, 20__	September 1, 2016	489782 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

KENOSHA COUNTY, WISCONSIN (herein called the “**County**”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is payable semiannually on March 1 and September 1, beginning on March 1, 2017, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of notes (the “**Obligations**”) of the County of an aggregate principal amount of \$14,100,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the County pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and is authorized by (1) initial resolutions adopted by the governing body of the County on November 10, 2010, December 3, 2013, November 6, 2014, and November 12, 2015, and (2) the resolution duly adopted by the governing body of the County on August 16, 2016, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of \$14,100,000 General Obligation

Promissory Notes, Series 2016A, and All Related Details” (the “**Resolution**”). The Obligations are issuable only in the form of fully registered notes.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County (a “**Depository**”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “**Book-Entry System**”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by the Treasurer of the County or any successor fiscal agent appointed by the County under Section 67.10 (2) of the Wisconsin Statutes (the “**Fiscal Agent**”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or prior redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid, on each interest payment date, by wire or other electronic transfer or by check of the Fiscal Agent sent by first class mail to the person in whose name this Obligation is registered on the register (the “**Register**”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “**Record Date**”). The County and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the County has irrevocably pledged its full faith and credit. The County has levied upon all taxable property in its territory a direct, annual, and irrevocable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after September 1, 2024 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2023 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all the principal amount of a specific maturity is redeemed, then the Obligations will be redeemed in \$5,000 multiples as set forth below.

So long as the County maintains the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amounts to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed redemption date.

If on any date the County decides *not* to maintain the Obligations in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption. If a portion of an Obligation has been called for redemption, then on the redemption date, and upon surrender of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If less than the entire principal amount of a particular Obligation has been called for redemption, then upon surrender to the Fiscal Agent of the Obligation to be redeemed, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date to the registered owners of any Obligations to be redeemed. A notice of redemption may be revoked by sending a notice, by first class mail, not less than 15 days prior to the proposed redemption date to the registered owners of the Obligations which have been called for redemption.

The County certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the County, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrevocable tax has been levied by the County sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the County, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its President and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

KENOSHA COUNTY, WISCONSIN

By: _____
County Board Chairperson

[SEAL]

And: _____
County Clerk

Certificate of Authentication

Dated: September __, 2016

This Obligation is one of the Obligations
described in the Resolution.

By: _____
County Treasurer,
as Fiscal Agent

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO NOTE SALE

On August 16, 2016, pursuant to Section 67.12 (12) of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby Kenosha County, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation promissory notes in the principal amount of \$14,100,000. It is anticipated that the closing of this note financing will be held on or about September 1, 2016. A copy of all proceedings had to date with respect to the authorization and sale of said notes is on file and may be examined in the office of the County Clerk, at 1010 56th Street, Kenosha, Wisconsin 53140 between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: August _____, 2016

/s/ Mary T. Schuch-Krebs
County Clerk

Subject: A Resolution Authorizing and Providing for the Sale and Issuance of
\$14,100,000 General Obligation Promissory Notes, Series 2016A,
and All Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

<u>Committee Member</u>	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Terry Rose, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Ronald J. Frederick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Greg Retzlaff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Daniel Esposito	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Rick Dodge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

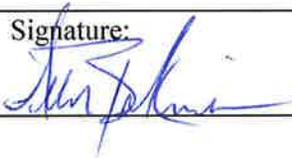
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award from the Department of Administration			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Al Brokmeier, Director of Land Information Office		Signature: 	

WHEREAS, Kenosha County's Land Information Office has been awarded a \$50,000 grant from the State of Wisconsin Department of Administration for the 2016 Wisconsin Land Information Program Strategic Initiative Agreement; and

WHEREAS, the purpose of this grant is to address statutory directives to create a statewide digital parcel map and post certain parcel information online in a standard searchable format; and

WHEREAS, the funding will be used to assist Kenosha County in creating this digital parcel map and achieving benchmarks of parcel quality and completeness and to complete and integrate the public land survey system; and

WHEREAS, the Department of Administration is not requiring any match for this award and, therefore, no additional tax levy dollars are requested to implement this grant award; and

WHEREAS, the project funding period for this grant was expected to begin in June of 2016 and expire in the year 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby accept the grant for the 2016 Wisconsin Land Information Program Strategic Initiative Agreement from the Department of Administration in the amount of \$50,000 to be used in accordance with this resolution and to create a statewide digital parcel map;

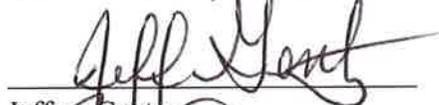
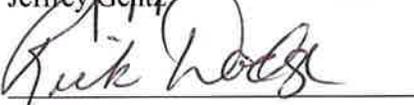
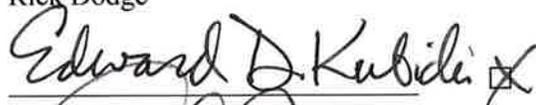
BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes the budget be amended as per the attached budget modification form to account for these funds and that authorization to spend grant funds authorized by this resolution be carried over into future years to complete this project, with the grant funds to be disbursed in accordance with all Federal and State regulations of the program and in compliance with generally accepted accounting principles; and

THEREFORE BE IT FURTHER RESOLVED, that the County Executive and/or the Director of Land Information, or their lawful designees, are hereby authorized to sign all documents necessary to accept the grant funding relating to the 2016 Wisconsin Land Information Initiative now or in the future, including but not limited to, a copy of the Agreement between the State of Wisconsin Department of Administration and Kenosha County attached hereto.

Dated at Kenosha County, Wisconsin, this 11 day of Aug, 2016.

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, Vice Chair	<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"/>
 Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Daniel Esposito	<input 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"/>

Award Amount: \$50,000
Agreement Number: AD169082

**2016 WISCONSIN LAND INFORMATION PROGRAM
STRATEGIC INITIATIVE GRANT AGREEMENT
BETWEEN
THE STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION
And
KENOSHA COUNTY**

THIS AGREEMENT is made and entered into by and between the State of Wisconsin ("State"), Department of Administration ("Department") and Kenosha County ("Grantee"). This Agreement is complete and effective upon the signature of all parties.

WHEREAS, the Department administers the **Wisconsin Land Information Program** Grant ("Grant") through the Division of Intergovernmental Relations ("Division") to provide funds for eligible activities; and

WHEREAS, it is the intention of the parties to this Agreement that all activities described herein shall be for their mutual benefit; and

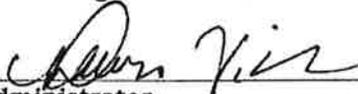
WHEREAS, the Grantee has submitted an Application for the Grant to the Department and the Department, relying upon the representations set forth in the Application, approved an award to the Grantee in the amount of \$50,000 and

WHEREAS, the terms and conditions herein shall survive the performance period and shall continue in full force and effect until the Grantee has completed and is in compliance with all the requirements of this Agreement; and

WHEREAS, this Agreement is a mutually exclusive with, and is distinguished from, all previous agreements between the Grantee and the Department, and contains the entire understanding between the parties;

NOW, THEREFORE, in consideration of the mutual promises and dependent documents, the parties hereto agree as set forth in Articles 1 through 17 which are annexed and made a part hereof.

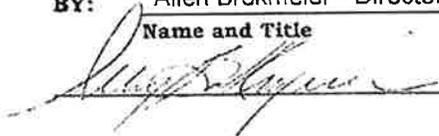
**State of Wisconsin
Department of Administration
Division of Intergovernmental Relations**

BY: 
Administrator
Division of Intergovernmental Relations

DATE: 4/18/2016

Kenosha County

BY: Allen Brokmeier - Director of Land Information
Name and Title


DATE: April 18th 2016

GENERAL TERMS AND CONDITIONS

ARTICLE 1. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin. The monies shall not to be used to supplant existing funding otherwise budgeted or planned for projects outside of this program whether under local, state or federal law, without the consent of the Department.

ARTICLE 2. LEGAL RELATIONS AND INDEMNIFICATION

The Grantee shall at all times comply with and observe all federal and state laws and published circulars, local laws, ordinances, and regulations which are in effect during the performance period of this Agreement and that in any manner affect the work or its conduct.

The Grantee shall indemnify and hold harmless the Department and the State and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the Grantee, or of any of its contractor(s), in performing work under this Agreement; brought for or on account of any obligations arising out of contracts between Grantee and its contractor(s) to perform services or otherwise supply products or services; or as a result of this grant.

The Grantee shall also hold the Department and the State harmless for any audit disallowance related to the allocation of administrative costs under this Agreement, irrespective of whether the audit is ordered by federal or state agencies or by the courts. If federal law requires an audit and if the Grantee is also the recipient of state funds under the same or a separate grant program, then the state funded programs shall also be included in the scope of the federally required audit. The Grantee shall comply with any requirements related to funding sources.

ARTICLE 3. STANDARDS FOR PERFORMANCE

These 2016 grant projects must be completed by March 31, 2017. The Grantee shall perform the projects and activities as set forth in the Grant Application and stipulated by the Department, and described herein in accordance with the standards set forth in Uniform Instructions for Preparing County Land Information Plans (available from the Wisconsin Land Information Program), incorporated herein by reference; and the standards from statute and administrative rule or adopted by the Department, State Geographic Information Officer, and any other applicable professional standards.

ARTICLE 4. PUBLICATIONS & DATA

All works produced under this Agreement shall become the property of the Grantee. All works and data shall be subject to the Wisconsin Public Records Law, Wis. Stat. 19.21 *et seq.* The Department reserves a royalty-free, nonexclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use data, and to use works for government purposes. A notation indicating the participation of and partial funding by the Department shall be carried on all reports, materials, data and/or other information produced as a result of this Agreement.

ARTICLE 5. EXAMINATION OF RECORDS

Upon notice the Department shall have access to, and the right to examine, audit, excerpt, transcribe and copy on the Grantee's premises, any directly pertinent records and computer files of the Grantee involving transactions relating to this Agreement. Similarly, the Department shall have access at any time to examine, audit, test and analyze any and all physical projects subject to this Agreement. If the material is held in an automated format, the Grantee shall provide copies of these materials in the automated format or such computer file as may be requested by the Department. Such material shall be retained for a minimum of three years by the Grantee following final payment under this Agreement. This provision shall also apply in the event of termination of this Agreement. The Grantee shall notify the Department in writing of any planned conversion or destruction of these materials at least 90 days prior to such action. Any charges for copies provided by the Grantee of books, documents, papers, records, computer files or computer printouts shall not exceed the actual cost thereof to the Grantee and may be reimbursed to the Grantee by the Department.

The minimum acceptable financial records for the project consist of: 1) Documentation of employee time; 2) Documentation of all equipment, materials, supplies and travel expenses; 3) Inventory records and supporting documentation for allowable equipment purchased to carry out the project scope; 4) Documentation and justification of methodology used in any in-kind contributions; 5) Rationale supporting allocation of space charges; 6) Rationale and documentation of any indirect costs; 7) Documentation of acquisition of contract

services and materials; and 8) Any other records which support charges to project funds. The Grantee shall maintain sufficient segregation of project accounting records from other projects and/or programs.

ARTICLE 6. PERFORMANCE REPORTS

The Grantee shall submit an annual performance report via the County Retained Fee/Grant Report as already required by s. 59.72(2)(b), Wis. Stats. The annual report for the previous calendar year is due June 30th of each year. The Grantee is to use the County Retained Fee/Grant Report form provided by the Department. In addition, upon project completion the county shall report on progress with the Grant award using the reporting template provided by the Department.

ARTICLE 7. PROJECT COMPLETION

As a special term and condition of the Grant award, Grantee shall complete the entire project as proposed in its grant application or modified by joint agreement, including submission of annual performance reports and a final grant project report required in Article 6 above.

ARTICLE 8. EXTENSIONS

The Grantee may request in writing an extension(s) of the Department if project will not be completed within the specified performance period. If the Grantee and the Department agree to the terms of the extension, the extension will be granted.

ARTICLE 9. FAILURE TO PERFORM

The Department reserves the right to receive a full refund of the grant award if required reports are not provided to the Department in a timely basis, if performance of contracted activities is not evidenced, or if the Grantee fails or refuses to provide data or materials in response to a request from the Department.

ARTICLE 10. TERMINATION OF AGREEMENT

The Department may terminate this Agreement at any time without cause upon thirty (30) days written notice to the Grantee. Upon termination, the Department's liability shall be limited to the actual costs incurred in carrying out the project as of the date of termination plus any termination expenses having prior written approval of the Department. The Grantee may terminate this Agreement, by delivering written notice to that effect to the Department not less than thirty (30) days prior to termination.

In the event this Agreement is terminated, for any reason whatsoever, the Grantee shall refund to the Department any payment made by the Department to the Grantee which exceeds actual costs incurred in carrying out the project as of the date of termination. This Agreement is subject to termination upon failure of the legislature to appropriate monies for it.

ARTICLE 11. CANCELLATION FOR CAUSE

The Department reserves the right to cancel any Agreement in whole or in part without penalty effective upon mailing of notice of cancellation for failure of the Grantee to comply with the any terms and conditions of this Agreement.

ARTICLE 12. NON-APPROPRIATION OF FUNDS

The appropriation from which payments are to be made is authorized under Sections 16.967 (7) and 20.505 (1) (ie) of the Wisconsin Statutes. This Agreement shall terminate without penalty if the Legislature fails to appropriate the funds necessary to carry out its terms.

FISCAL TERMS AND CONDITIONS

ARTICLE 13. ELIGIBLE COSTS

Eligible Costs are costs that are directly attributable to Grant activities and identified and approved in the Grant Application.

1. No Eligible Costs subject to this Grant may be incurred prior to January 1, 2016, unless previously approved in writing by the Department.
2. Costs only as identified in the Budget and described in the Project Description are allowed.

ARTICLE 14. METHOD OF PAYMENT

One half of the funds for the Strategic Initiative grant award shall be paid within 30 days of grant agreement execution and the remaining half will be made upon project completion.

ARTICLE 15. AUDIT REQUIREMENT

Grantee shall have a certified annual audit performed utilizing Generally Accepted Auditing Principles and Generally Accepted Auditing Standards. The following requirements apply:

Governmental entities that expend more than \$500,000 in Federal or \$100,000 in State awards in a single year shall comply with the Single Audit Act of 1984, OMB Circular A-133 and the State Single Audit Guidelines issued by the Department of Administration. Single audit reports are due to the Department within thirty (30) days from issuance of the report, but no later than 180 days after the end of the audit period.

If less than \$500,000 in Federal or \$100,000 in State awards are expended in a year, the organization shall confirm in writing that the above audit requirements are not applicable. This confirmation shall be submitted to the address listed below.

One copy (1) of the audit, along with the Management letter, if one was issued by the auditor, should be submitted to the address listed below. Responses and corrective action to be taken by management should be included for any findings or comments issued by the auditor. Send these copies to:

Single Audit Coordinator
Wisconsin Department of Administration
Division of Administrative Services
101 East Wilson Street, PO Box 7869
Madison, Wisconsin 53707-7869

The county, their agents and contractors shall participate in reasonable, random, unannounced, on-site audits of all program-related activities and expenditures on request.

*See OMB Circ. A-128 (Audits of State and Local Governments) and A-133 (Audits of Institutions of Higher Education and Other Non-profit Institutions) for special rules regarding entities that receive between \$25,000 and \$100,000 in Federal awards.

ASSURANCES

ARTICLE 16. NONDISCRIMINATION IN EMPLOYMENT

Grantee shall not discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01 (5), sexual orientation or national origin.

This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the Grantee shall take affirmative action to ensure equal employment opportunities. The Grantee shall post in conspicuous places, available for employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of the nondiscrimination clause.

ARTICLE 17. DISCLOSURE

The Grantee shall not engage the service of any person or persons now employed by the State, including any department, commission or board thereof, to provide services relating to this Agreement without the written consent of the employer of such person or persons and of the Department.

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: Land Information

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Mod Budget for W1 Land Info Program Strategic Initiative Grant Award

(1) ACCOUNT DESCRIPTION	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
			(3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)				(8) REVISED BUDGET	(9) EXPENSE BAL. AVAIL
MAPPING	FUND 411	BUSINESS UNIT 17280	sub-sidiary 581800	25,000	0	0	0	25,000	25,000
			EXPENSE TOTALS	25,000.00	-	-	-	25,000.00	25,000.00

REVENUES	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
STATE GRANT LAND IN	411	17280	445460		25,000	0	0	25,000
			REVENUE TOTALS	-	25,000.00	-	-	25,000.00

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

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

PREPARED BY: A1 B FINANCE DIRECTOR: Jawad Khan DATE: 8-4-16

DIVISION HEAD: _____ Date _____

DEPARTMENT HEAD: _____ 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 8 - col 7).

COUNTY EXECUTIVE: Jim Hansen Date 8-5-16

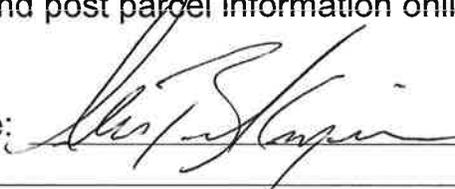
Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Land Information Department: Finance & Administration

Proposal Summary (attach explanation and required documents):

Resolution to Accept 2016 Wisconsin Land Information Program Strategic Initiative Grant Award from the Department of Administration. The purpose of this grant is to create a statewide digital parcel map and post parcel information online in a standard searchable format.

Dept./Division Head Signature:  Date: 8-4-16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 8/4/2016

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 8-4-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 8-5-16

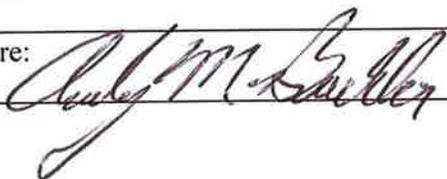
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Andy M. Buehler, Director Division of Planning and Development	Signature: 		

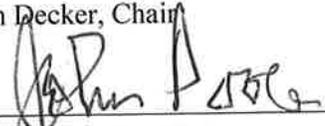
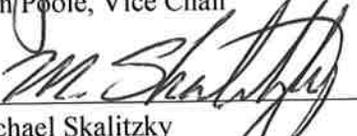
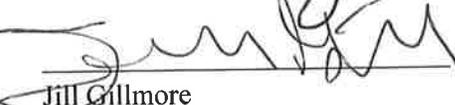
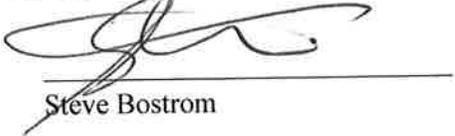
WHEREAS, pursuant to County Executive Appointment 2016/17-11, the County Executive has appointed Christopher Brown to serve on the Kenosha County Zoning Board of Adjustments; and

WHEREAS, the Planning, Development & Extension Education Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Zoning Board of Adjustments and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Christopher Brown to the Kenosha County Zoning Board of Adjustments. Mr. Brown's appointment shall be effective immediately and continue until the 30th day of June 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Brown will serve without pay, but will receive a per diem along with mileage reimbursements. Mr. Brown will be succeeding himself.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
<hr/> Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Steve Bostrom	<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 2016/17-11

RE: KENOSHA COUNTY ZONING BOARD OF ADJUSTMENTS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

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

Mr. Christopher Brown
39701 60th Street
Burlington, WI 53105

to serve a three year term on the Kenosha County Zoning Board of Adjustments 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.

Since his last appointment, Mr. Brown has attended 2 out of the 3 meetings held. His one absence was excused.

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

Respectfully submitted this 30th 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: Christopher Allan Brown
First Middle Last

Residence Address: 39701 60th St Burlington WI 53105

Previous Address if above less than 5 years: _____

Occupation: Studs Corners Computer Repair LLC Owner
Company Title

Business Address: 39701 60th St Burlington WI 53105

Telephone Number: Residence 262-539-2228 Business 262-539-2228

Daytime Telephone Number: 262-745-3739

Mailing Address Preference: Business () Residence (✓)

Email Address: Chris @ sccr.wi.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.

Town of Randall Fire Dept - Captain - 2001 to Present
Twin Lakes Area Chamber of Commerce - Chairman
Burlington Area Chamber of Commerce

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.

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

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



Signature of Nominee

2-3-16

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

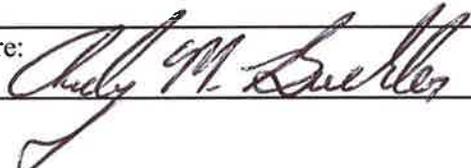
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Proposed Comprehensive Plan Amendment, Jeffrey A. Badtke, 1520 136 th 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.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: 	

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

WHEREAS, 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; and,

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

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

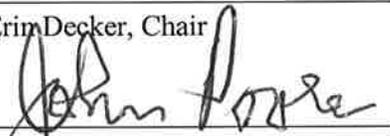
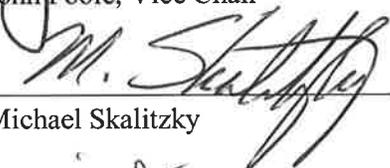
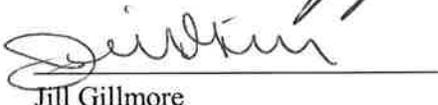
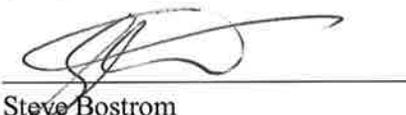
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on August 10, 2016, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcel #45-4-221-141-0300 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT
 & EXTENSION EDUCATION
 COMMITTEE

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

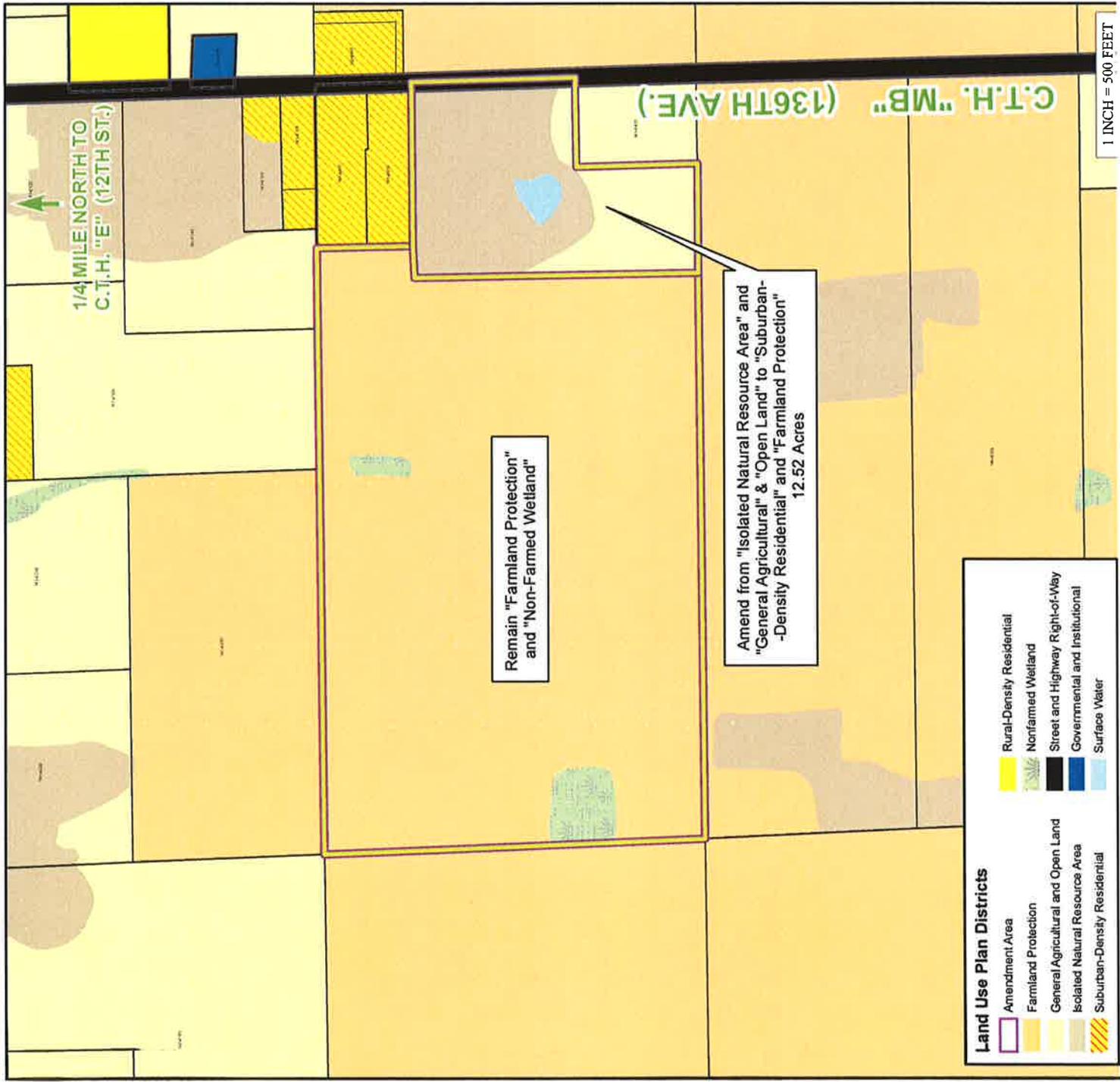
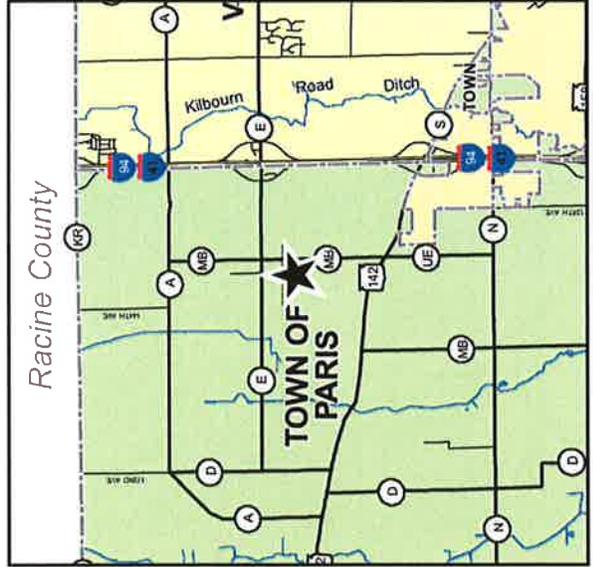
**COMPREHENSIVE PLAN
AMENDMENT SITE MAP**

PETITIONER(S):
Jeffrey A. Badtke (Owner)

LOCATION: NE 1/4 of Section 14,
Town of Paris

TAX PARCEL(S): #45-4-221-141-0300

REQUEST:
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".



Land Use Plan Districts

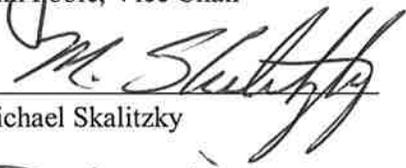
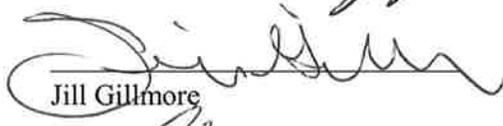
	Amendment Area		Rural-Density Residential
	Farmland Protection		Nonfarmed Wetland
	General Agricultural and Open Land		Street and Highway Right-of-Way
	Isolated Natural Resource Area		Governmental and Institutional
	Suburban-Density Residential		Surface Water

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on part of Tax Parcels #95-4-219-314-0640 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT
 & EXTENSION EDUCATION
 COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Erin Decker, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 _____ John Hoole, 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"/>

COMPREHENSIVE PLAN
AMENDMENT SITE MAP

PETITIONER(S):

Action 50 LLC (Owner),
Mark Merkling (Agent)

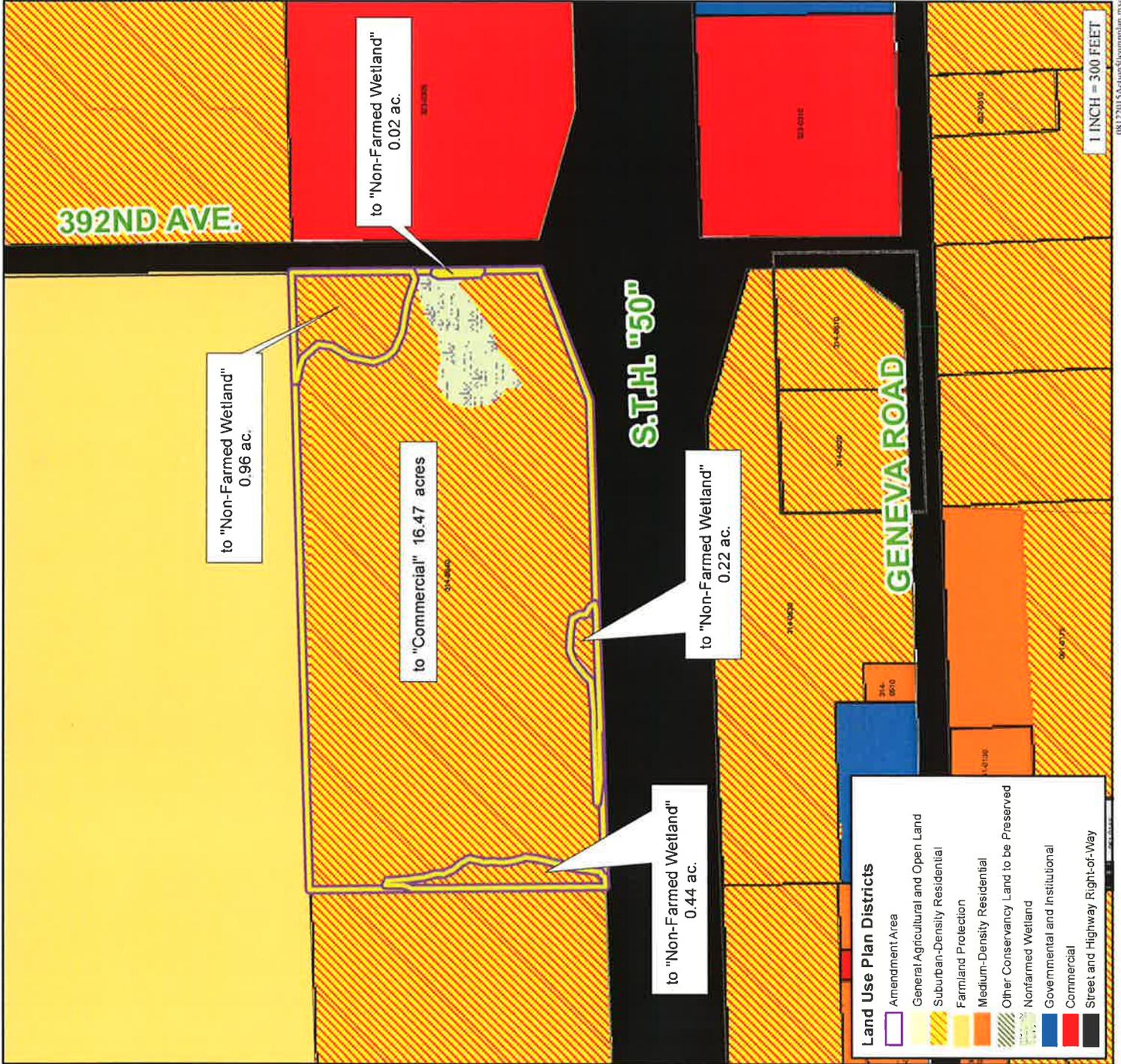
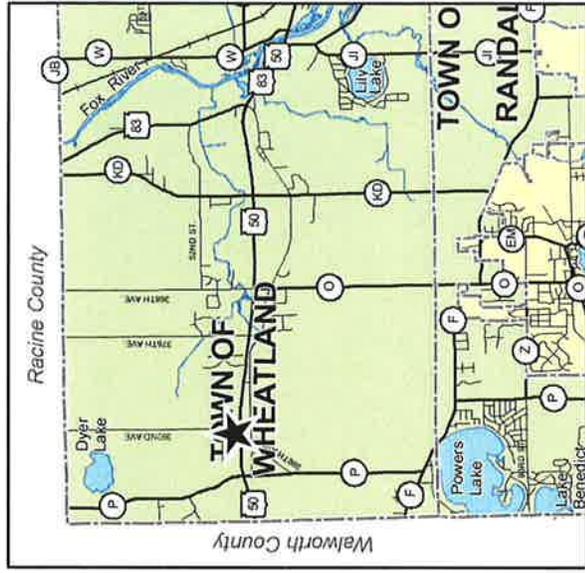
LOCATION:

Section 31,
Town of Wheatland

TAX PARCEL(S): #95-4-219-314-0640

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Suburban-Density Residential" and "Non-Farmed Wetlands" to "Commercial" and "Non-Farmed Wetlands".



KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Delegation of Approval Authority for Functional Classification Changes in Rural Areas			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 1, 2016		Date Resubmitted:	
Submitted By: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Gary Sipsma		Signature: 	

WHEREAS, a comprehensive functional classification system review is conducted across the state of Wisconsin after the decennial census update; and

WHEREAS, the Wisconsin Department of Transportation (WisDOT), Bureau of Planning and Economic Development (BPED) and Division of Transportation Systems Development (DTSD) conducts the functional classification review with the cooperation of county stakeholders; and

WHEREAS, the county stakeholder provides a qualified individual(s) to review proposed functional classification changes; and

WHEREAS, in accordance with federal regulation set forth by Federal Highway Administration (FHWA) under 23 CFR §§470.103 and 470.105, proposed changes to the functional classification system are required to be approved by a county board; and

NOW, THEREFORE BE IT RESOLVED: the Kenosha County Board of Supervisors is responsible for approving proposed functional classification changes; and

BE IT FURTHER RESOLVED: that the Kenosha County Board of Supervisors may delegate approval authority for functional classification to a qualified individual(s) by position title; and

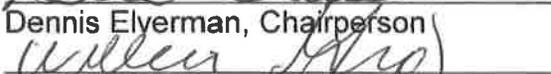
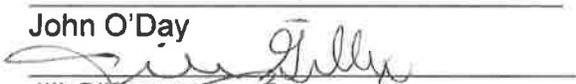
BE IT FURTHER RESOLVED: that the Kenosha County Board of Supervisors delegates the functional classification approval authority to the Kenosha County Highway Commissioner; and

BE IT FURTHER RESOLVED: the delegation of the functional classification approval authority to the individual(s) possessing the job title of Highway Commissioner, must be adopted by the county board; and

BE IT FURTHER RESOLVED: after approval of a change to functional classification by delegate, the approver must notify the County Board of the approved change, and the County Board's acknowledgement of the change must be reflected in the meeting minutes; and

BE IT FURTHER RESOLVED: once the functional classification proposal has been sent to the County Board for review and discussion, the reviewer must abide by the Timeframes for Review of Functional Classification and Boundary Changes policy.

PUBLIC WORKS/FACILITIES COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Bostrom	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Highway Department: Public Works

Proposal Summary (attach explanation and required documents):

Consideration of a Delegation of Approval Authority for Functional Classification Changes in Rural Areas.

Dept./Division Head Signature: _____

Date: 7/27/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: _____

Date: 7-27-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: _____

Date: 7-27-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: _____

Date: 7/28/16

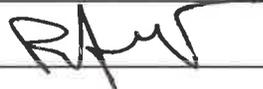
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment Of Matthew Collins as the Director of the Kenosha County Division of Parks.			
Original X	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:	Date Resubmitted:		
Submitted by: Public Works/Facilities Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared by:	Signature: 		

WHEREAS, pursuant to County Executive Appointment 2016/17-12, the County Executive has appointed Matthew Collins to the position of Director of the Kenosha County Division of Parks; and

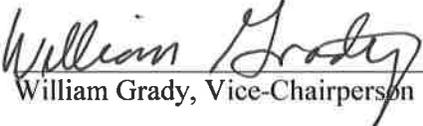
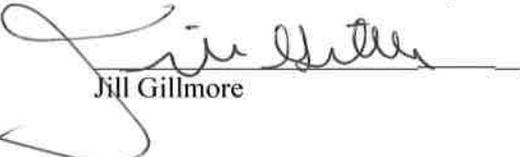
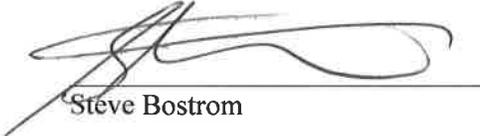
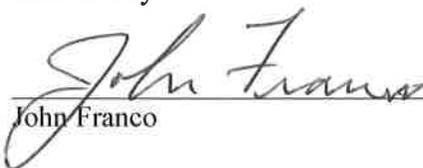
WHEREAS, the Public Works/Facilities Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment; and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approves the appointment of Matthew Collins to the position of Director of the Kenosha County Division of Parks. As the Director of the Kenosha County Division of Parks, Mr. Collins will receive \$77,000 as an annual salary.

Resolution – To Appoint Matthew Collins as Director of Park – Page 2

Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Dennis Elverman, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 William Grady, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jill Gillmore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Wamboldt	<input 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 O'Day	<input 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"/>



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 2016/17-12

RE: APPOINTMENT OF THE DIRECTOR OF THE KENOSHA COUNTY DIVISION OF PARKS

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

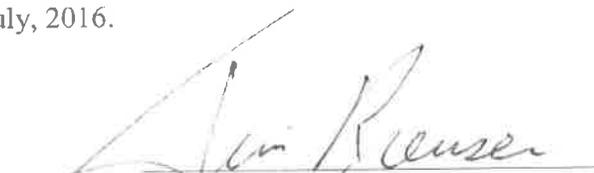
Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and confirmation the name of:

Matthew J. Collins
1001 East Meadow Place
Whitefish Bay, WI 53217

to serve as the Director of the Kenosha County Division of Parks.

Mr. Collins held the position of Assistant Parks Director since June 8, 2015 and has served as Interim Parks Director since July 1, 2016. Prior to accepting the Assistant Parks Director position with Kenosha County, Mr. Collins held the position of Park Unit Coordinator II with the Milwaukee County Department of Parks, Recreation and Culture from 2010 to 2015. In addition, Mr. Collins received his Master of Business Administration in February of 2016. As the Director of the Kenosha County Division of Parks, Mr. Collins will receive \$77,000 as an annual salary.

Respectfully submitted this 14th day of July, 2016.



Jim Kreuser
Kenosha County Executive

Matthew J. Collins

1001 East Meadow Place • Whitefish Bay, WI 53217
(414) 248-2167 • collinsmj29@yahoo.com

PROFESSIONAL PROFILE

I have proven to create **sustainable community solutions** within the public sector by delivering **quality, competitive services**. My goal is to develop analytical and qualitative operational approaches to maximize efficiencies in order to **provide a high quality experiences for park users**.

EXPERIENCE

Kenosha County Department of Public Works, Division of Parks (2015 – Present)

Kenosha County provides over 1500 acres of managed recreational land at eight parks conveniently located throughout the county. The park division also maintains 14 miles of cycling trails. Special arrangements with the Kenosha Historical Society and the Kemper Center expand the scope of recreational opportunities available to you in Southeastern Wisconsin.

Interim Director (2016 – Present)
Assistant Director (2015 – 2016)

Executive leadership of internal and external customers to promote community focused strategic planning. Creates, implements, and enforces annual budgets and acts as a project manager for all capital improvements throughout the park system.

- Prepares and executes a **multimillion dollar annual budget**
- Leader of **five full-time and over 50 seasonal staff**
- Creates and implements numerous **special events and recreational programs** throughout the parks division
- Collaborates with consultants and contractors on **capital improvement projects and master plans** for annual park improvements

Milwaukee County Department of Parks, Recreation and Culture (2001 – 2015)

The Milwaukee County Parks Department serves over 900,000 citizens and is the most populated region within Wisconsin. The Department is responsible for the maintenance and sustainability of 150 parks and over 15,000 acres of parkland.

Park Unit Coordinator II (2010 – Present)
Marketing In-Charge (2008 – 2010)
Park Maintenance Worker, Seasonal (2001 – 2008)

Direct the operations of 2,500 acres of parks, facilities and recreational amenities located in 3 municipalities to serve an encompassing population of over 75,000 constituents.

- **Manages three full-time and twenty part-time staff** to effectively administer interviews, hiring and discipline
- Implements high expectations of staff through **individual goal setting**
- Initiated **cost benefit analysis** leading to **sustainable business practices**

- Delivers **exceptional service** through innovative community-based partnerships
 - Cultivates strong relationships with community not-for-profits to **gain over 7,000 annual volunteer hours**
 - **Coordinates over 30 special events annually** to maximize over \$12,000 in additional revenue
- **Prepares an annual staff budget** of \$73,000 and monitors \$65,000 commodity expenditures

Executes business practices to strengthen fiscal sustainability

Active contributor of innovation committee to **strategize and create revenue based amenities and services**

- Collaborates with community outreach organizations to offset budgetary constraints
 - **Developed Milwaukee Job Corps** partnership to construct masonry projects within the parks with **no labor cost to the County**
 - Created partnership with UW-La Crosse to **implement a succession plan** with college interns
 - Actively seeks opportunities to **partner with local business** to volunteer and financially support park amenities and projects

Demonstrates leadership by implementing cross functional teams

- Member of the strategic planning committee to transform the **redevelopment of the mission, vision, and values** through internal and external stakeholder **SWOT analysis**
- Active member of the Wisconsin Parks and Recreation Association and subcommittee of the South East Park and Recreation Committee. **Effective public speaker** at annual conference and **contributor to agency's magazine**

Managed Summer Youth Employment Program to offset seasonal labor through the partnership with the Milwaukee Area Workforce Investment Board. Program **saves department over \$350,000** in annual seasonal staff costs.

- Interviewed, hired, trained, and disciplined seasonal staff while integrating motivational techniques to reduce attrition rates to 9% annually

Implemented 100 special events and concerts annually through the marketing division. Created business partnerships through special events to **increase advertising revenue by \$80,000** while cross-marketing target amenities, services, and organizational brand

EDUCATION

Cardinal Stritch University

- Master of Business Administration, 2016

University of Wisconsin-Whitewater

- Sociology with Criminal Justice Emphasis B.S., 2006

Milwaukee Area Technical College

- Sustainable Facilities Management Certificate, 2013
- Management Development – Associate Degree, 2011

- Project Management Certificate, 2011

CERTIFICATIONS/AWARDS

Wisconsin Park and Recreation Association

- Young Professional of the Year, 2014
- Silver Star Award: Exceptional youth programming, 2008

National Park and Recreation Association

- Certified Park and Recreation Professional, 2013
- Kudos Public Relations Award, 2009

COMPUTER SKILLS

Microsoft Office: Word, Excel, PowerPoint, Publisher, and Outlook

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):

Appointment of Matthew Collins as the Director of the Kenosha County Division of Parks.

Dept./Division Head Signature:  Date: 7-21-16

2. Department Head Review

Comments:

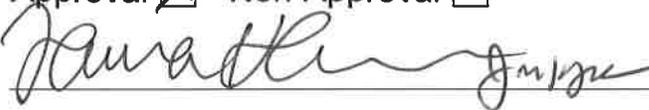
Recommendation: Approval Non-Approval

Department Head Signature: _____ Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 7-27-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 7/28/16

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Prairie Restoration Grant Award	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: 7/25/16	Date Resubmitted:
Submitted by: Matthew Collins	
Fiscal Note Attached <input checked="" type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: Matthew Collins	Signature: 

WHEREAS, Kenosha County currently owns 20.5 acres of land adjacent to the Kenosha County Center, and

WHEREAS, Kenosha County wants to convert this land from an agricultural field to a native, tall grassland prairie, and

WHEREAS, this grassland prairie will benefit the County by increasing the natural habitat for species including Monarch butterflies, hummingbirds and goldfinches to continue recognition as a Bird City Wisconsin status, and

WHEREAS, Kenosha County is eligible to receive a grant in the amount of \$6,787.57 from the U.S. Fish and Wildlife Service (USFWS), through funding provided by the USFWS Catalog of Federal Domestic Assistance (CFDA) program, to accomplish this conversion, and

WHEREAS, USFWS will work with Kenosha County throughout the entire agreement term to support actions needed to ensure the project is designed and constructed per the agreement, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes the Division of Parks to accept this grant and to execute any contracts, agreements or other documents necessary to complete this transaction, and

BE IT FURTHER RESOLVED, that the Kenosha County Board modifies the 2016 Budget to allow for the receipt of this grant and the spending of funds per the budget modification which is attached and incorporated by reference.

Kenosha County Prairie Restoration Grant Award

July 25, 2016

Page 2

Respectfully Submitted:

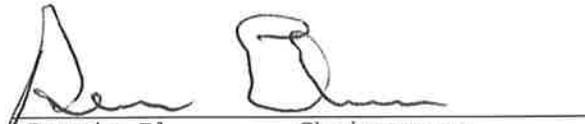
Committee:

Aye

Nay

Abstain

Excused

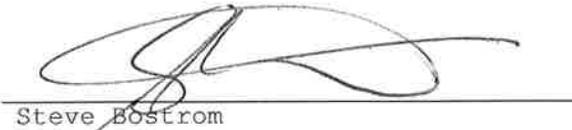

Dennis Elverman, Chairperson


William Grady, Vice Chairperson

John O'Day

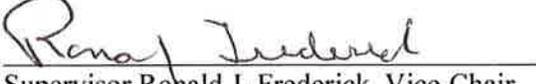
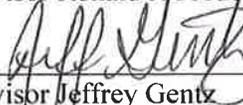
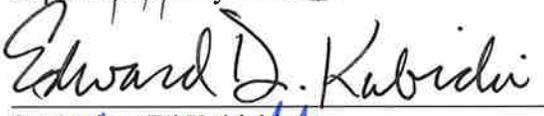
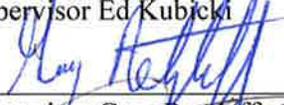

Jill Gillmore

Jeff Wamboldt


Steve Bostrom


John Franco

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Daniel Esposito	<input 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: DPW / Parks

PURPOSE OF BUDGET MODIFICATION (REQUIRED):

Prairie Restoration Grant Acceptance

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3)		(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8)		(9) EXPENSE BAL AVAIL
	BUSINESS UNIT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)					REVISED BUDGET	AFTER TRANSFER	
Other Professional Svcs	65100	534900	6,788			75,000	75,000	49,806	81,788		31,982
	EXPENSE TOTALS		6,788	0		75,000	75,000	49,806	81,788		31,982

REVENUES	BUSINESS UNIT	sub- sidiary	REVENUE DECREASE (+)		REVENUE INCREASE (-)		ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
			EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	REVENUE INCREASE (+)	REVENUE DECREASE (-)			
Grant Revenue	65100	446540			6,788	0	20000	26,788	
	REVENUE TOTALS		0	6,788	6,788	0	20,000	26,788	

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 6,788 6,788

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

PREPARED BY: James Kuyfer FINANCE DIRECTOR: Tawatha Jupp DATE: 7/28/16
 (required) DATE: 7.28.16
 DIVISION HEAD: [Signature] COUNTY EXECUTIVE: [Signature] DATE: 7.28.16
 DEPARTMENT HEAD: [Signature]

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

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Parks Department: Public Works

Proposal Summary (attach explanation and required documents):
Receive \$6,787.57 in Federal financial assistance from the U.S. Fish and Wildlife Service's (USFWS) CFDA Program to restore 15 acres of prairie.

Dept./Division Head Signature:  Date: 7/25/16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 7-28-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 7/28/16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 7/29/16



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 **September 14, 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. **CHICAGO COVENANT PRESBYTERIAN CHURCH (OWNER), TAMARA M. MULLER (AGENT) – COMPREHENSIVE PLAN AMENDMENT - PARIS**

Public Hearing on Proposed Comprehensive Plan Amendment, Chicago Covenant Presbyterian Church, 1240 Greenwood Rd., Glenview, IL 60025 (Owner), Tamara M. Muller, 1530 South State St., Unit 17D, Chicago, IL 60605 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "Governmental and Institutional" and "SEC" to "General Agricultural & Open Land" and "SEC" on Tax Parcel #45-4-221-274-0300 located in the SE ¼ of Section 27, T2N, R21E, Town of Paris.

2. **CHICAGO COVENANT PRESBYTERIAN CHURCH (OWNER), TAMARA M. MULLER (AGENT) – REZONING - PARIS**

Chicago Covenant Presbyterian Church, 1240 Greenwood Rd., Glenview, IL 60025 (Owner), Tamara M. Muller, 1530 South State St., Unit 17D, Chicago, IL 60605 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., I-1 Institutional Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-274-0300 located in the SE ¼ of Section 27, T2N, R21E, Town of Paris.

3. **ROBERT E. & SUSAN M. RILEY TRUST – REZONING - WHEATLAND**

Robert E. & Susan M. Riley Trust, 7905 328th Ave., Burlington, WI 53105-8931 (Owner), requesting a rezoning from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-122-0605 located in the W ½ of Section 12, T1N, R19E, Town of Wheatland.

4. **BADTKE HOLDINGS LLC (OWNER), SCOTT BLUME, SR. (AGENT) - CONDITIONAL USE PERMIT – PARIS**

Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Scott Blume, Sr., 1480 240th Ave., Kansasville, WI 53139-9609 (Agent) requesting a Conditional Use Permit to operate a trucking business in the B-3 Highway Business Dist. on Tax Parcel #45-4-221-181-0410 located in the NE 1/4 of Section 18, T2N, R21E, Town of Paris.

5. **RONALD VANDERWERFF & EDWARD VANDERWERFF (OWNER), PDEEC (SPONSOR) – REZONING – BRIGHTON**

Ronald Vanderwerff & Edward Vanderwerff, 4005 Salem Road, Salem, WI 53168 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from R-1 Rural Residential Dist. to R-1 Rural Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-272-0240 located in the NW of Section 27, T2N, R20E, Town of Brighton.

6. **BADTKE HOLDINGS LLC (OWNER), JEFF BADTKE (AGENT) - REZONING – PARIS**

Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a rezoning from A-2 General Agricultural Dist. to B-3 Highway Business Dist., B-5 Wholesale Trade and Warehousing Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-173-0202 located in the SW 1/4 of Section 17, T2N, R21E, Town of Paris.

7. **BADTKE HOLDINGS LLC (OWNER), JEFF BADTKE (AGENT) - CONDITIONAL USE PERMIT – PARIS**

Badtke Holdings, 1520 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1520 136th Ave., Union Grove, WI 53182 (Agent) requesting a Conditional Use Permit to operate a resale lot of trucks, large and small farm equipment, and construction equipment in the B-3 Highway Business Dist., and to operate a landscaping and lawn care service in the B-5 Wholesale Trade and Warehousing Dist., on Tax Parcel #45-4-221-173-0202 located in the SW 1/4 of Section 17, T2N, R21E, Town of Paris.

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

Tabled Request of 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.

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

Tabled Request of 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.

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

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development