



**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **6th Day of September 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

15. Thomas Santarelli To Serve On The Kenosha County Civil Service Commission

Documents:

[SANTARELLI - CIVIL SERVICE 2016.PDF](#)

16. Teri Jacobson To Serve On The Racine/Kenosha Community Action Agency Board

Documents:

[JACOBSON - RKCAA 2016.PDF](#)

H. NEW BUSINESS

Ordinance - First Reading, Two Required

- 15. From The Legislative Committee An Ordinance Amending MCKC Chapter 2.04 (3)- County Board Rules Of Procedure Relating To Scheduling Of Meetings

Documents:

[ORD MCKC 2.04 \(3\) AMENDMENT.PDF](#)

I. CLAIMS

11. Karen M. Wack-Zirbel - Vehicle Damage

Documents:

[CLAIM 22.PDF](#)

12. Patrick J. Pizur - Vehicle Damage

Documents:

[PATRICK J. PIZUR.PDF](#)

J. Approval Of The August 16, 2016 Minutes By Supervisor Goebel.

K. Adjourn



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

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

## APPOINTMENT 2016/17-15

**RE: KENOSHA COUNTY CIVIL SERVICE COMMISSION**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Thomas Santarelli  
Madrigrano, Aiello & Santarelli, LLC  
1100 56<sup>th</sup> Street  
Kenosha, WI 53140

to serve on the Kenosha County Civil Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Santarelli will serve without pay, but will receive a per diem.

Mr. Santarelli will be succeeding Carl Holborn.

Respectfully submitted this 1<sup>st</sup> day of September, 2016.

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Jim Kreuser  
Kenosha County Executive

COUNTY OF KENOSHA  
COUNTY BOARD CHAIR APPOINTMENT

APPOINTMENT PROFILE

KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: Thomas Matthew Santarelli  
First Middle Last

Residence Address: 4277 98th St., Pleasant Prairie, WI 53158

Previous Address if above less than 5 years: 1804 89th Place, Kenosha, WI 53143

Occupation: Madrigano, Aiello & Santarelli, LLC Attorney at Law  
Company Title

Business Address: 1100 56th St., Kenosha, WI 53143

Telephone Number: Residence 262.705.8855 Business 262.657.2000

Daytime Telephone Number: 262.657.2000

Mailing Address Preference: Business (  ) Residence (  )

Email Address: ts@kenoshalaw.com

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

If yes, please attach a detailed document. See attached

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.

Boys and Girls Club of Kenosha, Former Board Member, St. Joseph Catholic Academy, Volunteer  
Southport Bank, Current Board Member, Kenosha County Bar Association, Member  
Little Leaguers of Kenosha, Inc., Volunteer

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

Kenosha Achievement Center  
Italian American Society

\*If more space is needed, please attach another sheet.

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

Governmental Services: List services with any governmental unit.

None.

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

Local attorney active in the community, provide a different perspective from current of the Commission.

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

August 24, 2016  
Date

Please Return To: County Board of Supervisors  
1010 - 56th Street  
Kenosha, WI 53140

(For Office Use Only)

Appointed To: \_\_\_\_\_  
Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_ Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_

**ADDENDUM TO KENOSHA COUNTY APPOINTMENT PROFILE**

**Thomas M. Santarelli**

Business with any part of Kenosha County Government:

1. I was part owner of the building located at 1100 56<sup>th</sup> Street that was sold to Kenosha County in December 2014.
2. I am a member of the law firm that currently rents office space at 1108 56<sup>th</sup> St., Kenosha, WI from Kenosha County.
3. I currently act as legal counsel to Kenosha County in a collection matter currently pending in Kenosha County Circuit Court.



# COUNTY OF KENOSHA COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

## APPOINTMENT 2016/17-16

### **RE: RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

The Honorable Teri A. Jacobson  
Kenosha County Treasurer  
1010 56<sup>th</sup> Street  
Kenosha, WI 53140

to serve a three-year term on the Racine/Kenosha Community Action Agency Board beginning immediately upon confirmation of the County Board and continuing until the 1<sup>st</sup> day of September, 2019 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Jacobson has attended 14 out of the 17 meetings held. Her 3 absences were excused.

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

Respectfully submitted this 1<sup>st</sup> day of September, 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: Teri A Jacobson  
First Middle Last

Residence Address: 1005-61<sup>st</sup> St, Kenosha

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

Occupation: Kenosha County Treasurer  
Company Title

Business Address: 1010-56<sup>th</sup> St

Telephone Number: Residence 262-657-5336 Business 262-653-2473

Daytime Telephone Number: \_\_\_\_\_

Mailing Address Preference: Business () Residence ( )

Email Address: Teri.Jacobson@kenoshacounty.org

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

If yes, please attach a detailed document.

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

Quota Club Int'l Kenosha-Racine, Racine-Kenosha Community Action Agency, NAACP, Kenosha Democratic party, Kenosha Women's Network, America Assoc. of University Women, Girl Scouts

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.

Kenosha County Treasurer

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

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

Yerij A. Janber

Signature of Nominee

2-2-16

Date

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

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(For Office Use Only)

Appointed To: \_\_\_\_\_

Commission/Committee/Board

Term: Beginning \_\_\_\_\_ Ending \_\_\_\_\_

Confirmed by the Kenosha County Board on: \_\_\_\_\_

New Appointment \_\_\_\_\_

Reappointment \_\_\_\_\_

Previous Terms: \_\_\_\_\_

# KENOSHA COUNTY

## BOARD OF SUPERVISORS

ORDINANCE NO.

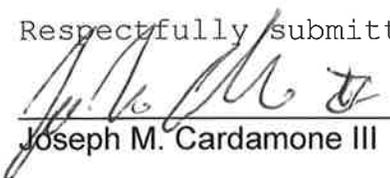
Subject: Amendment of MCKC Chapter 2.04 (3) - County Board Rules of Procedure relating to scheduling of meetings			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: August 16, 2016	Date Resubmitted:		
Submitted By: Legislative Committee			
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>		
Prepared By: Joseph M. Cardamone III Corporation Counsel	Signature:		

THE KENOSHA COUNTY BOARD OF SUPERVISORS DOES HEREBY ORDAIN that Municipal Code of Kenosha County Chapter 2.04 (3), the County Board Rules of Procedure, is hereby amended as follows:

2.04 Meetings. Time and Place.

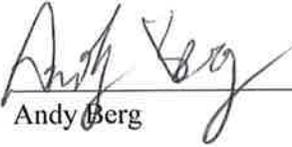
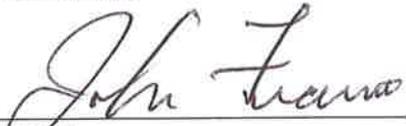
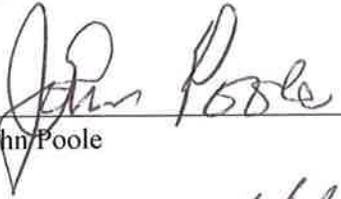
- (3) REGULAR MEETINGS. The county board shall meet at 7:30 p.m. on the first and third Tuesday of each month for the purpose of transacting business. Regular meetings shall be deemed to be adjournments of either the annual or organizational meeting and any business that may be taken up at such annual or organizational meeting may be taken up at such regular meeting. **Nothing in this subsection shall be construed as to in any way limit the discretion of the Chair to cancel a regular meeting for any reason, including, but not limited to: a lack of agenda items, inclement weather, or other unforeseen circumstances. Any such cancellation must be provided with adequate notice to Supervisors and the public.**

Respectfully submitted,

  
\_\_\_\_\_  
Joseph M. Cardamone III

Approved by:

Legislative Committee:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
 Boyd Frederick, Chair	<input 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"/>
 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"/>
 John Franco	<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"/>
 Michael Skalitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

GL-22-16



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

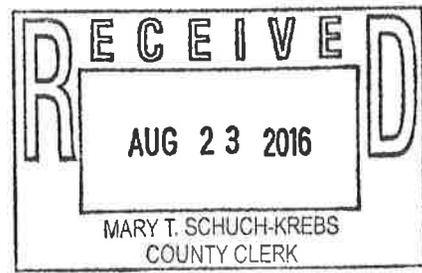
FULL NAME Karen M. Wack-Zirbel DATE 8-19-16  
ADDRESS 416 South Cogswell Drive  
#24 Lakecrest Shores Silver Lake WI 53170  
TELEPHONE NUMBER: Home 262-605-5113 Work  
Work 262-515-1424 cell  
DATE & TIME OF ACCIDENT OR LOSS 8-15-16 AM  
1000 55th Street  
LOCATION OF ACCIDENT Kenosha WI  
Safety Building Parking Lot  
DESCRIPTION OF ACCIDENT OR LOSS Tree Branch Fell  
on my car. 2 dents and scratches.  
Pictures taken.

WITNESS: Name Chief Daniel Miskinis  
Address 1000-55th St  
Kenosha WI 53140  
Phone 262-605-5232

AMOUNT OF CLAIM (damages) \$ 720.78  
CLAIMANT'S SIGNATURE Karen M Wack-Zirbel

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

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



GL-23-16

COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Patrick J Pizur DATE August 31, 2016

ADDRESS 8410 57th Ave Kenosha, WI 53142

TELEPHONE NUMBER: Home: 262-960-5750  
Work: \_\_\_\_\_

DATE & TIME OF ACCIDENT OR LOSS August 29th 2016  
Around 7-730am

LOCATION OF ACCIDENT Hwy EZ Pleasant Prairie south of turn about  
heading south

DESCRIPTION OF ACCIDENT OR LOSS Was stopped by a flagman, so a truck  
could apply fresh tar, then the flagman switched the sign to go slow I motioned to  
the flagman about the fresh oil but he just shook the sign to go ahead. I proceeded  
thinking the on coming traffic would stop and I could jump into the lane that didn't  
have fresh oil on it but the cars kept on coming, I had no choice to continue. After  
returning to my home I noticed that the passenger side and the back was sprayed  
with tar 3/4 of the way up.

I've always been taught to obey the flagman. In this case the flagman made a wrong  
decision.

WITNESS: Name \_\_\_\_\_  
Address \_\_\_\_\_  
Phone \_\_\_\_\_

AMOUNT OF CLAIM (damages) \$ \$400.00

CLAIMANT'S SIGNATURE Patrick J Pizur



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

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

I wasn't going to let the stuff dry and cause more issues so I cleaned it myself