



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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **18th day of October 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

19. Ronald Schildt To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

[SCHILDT - SEWFRC 2016.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Comprehensive Plan Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Business/Industrial Park" And "SEC" To "Business/Industrial Park ", "Suburban-Density Residential" And "SEC" , Town Of Randall

Documents:

[ORD FIVE STAR CPA.PDF](#)

25. From The Planning, Development & Extension Education Committee An Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. To M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. And C-2 Upland Resource Conservancy Dist., Town Of Randall

Documents:

[ORD FIVE STAR REZONE.PDF](#)

Resolution - One Reading

50. From The Finance & Administration Committee A Resolution Authorizing The Effectuation Of A Memo Of Understanding Between The County, City And State On Remediation Of The Zizzo Scrap Yard Property

Documents:

[RES ZIZZO PROPERTY.PDF](#)

51. From The Finance & Administration Committee A Resolution To Appoint Supervisor Dennis Elverman To The Kenosha County Library System Board

Documents:

[RES ELVERMAN APPOINTMENT.PDF](#)

52. From The Human Services And The Finance & Administration Committees A Resolution To Request Use Of Sole Source For Resident Electric Recliners Purchase

Documents:

[RES HS SOLE SOURCE.PDF](#)

53. From The Human Services Committee-Resolution To Approve The Appointment Of The Honorable Teri A Jacobson To The Racine/Kenosha Community Action Agency Board

Documents:

[RESOLUTION TERI A JACOBSON.PDF](#)

54. From The Human Services Committee - Resolution For Merger Of The Commission Of Aging And The ADRC Board As The Commission On Aging And Disability Services

Documents:

[RESOLUTION AGING AND AGING DISB RESOURCE CNTR BOARD.PDF](#)

55. From The Judiciary And Law Enforcement Committee A Resolution For Probationary Cabaret License - Bella Vita LLC

Documents:

[BELLA VITA RESOLUTION.PDF](#)

56. From The Judiciary & Law And The Finance & Administration Committee A Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding For Overtime

Documents:

[RES OCDETF FUNDING.PDF](#)

57. From The Judiciary & Law And The Finance & Administration Committees A Resolution To Appoint Thomas Santarelli To Serve On The Kenosah County Civil Service Commission

Documents:

[RES SANTARELLI APPOINTMENT.PDF](#)

58. From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Five Start Investments III LLC (Owner), Carl Schultz (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 From "Business/Industrial Park" And "SEC" To Business/Industrial Park "Suburban-Density Residential" And "SEC" Located In The Town Of Randall.

Documents:

[RESOLUTION 58.PDF](#)

59. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

[RES BUEHLER APPOINTMENT SEWIFRC.PDF](#)

I. COMMUNICATIONS

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

Documents:

[11-9-2016 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

14. Jim Roth - Vehicle Damage

Documents:

[JIM ROTH.PDF](#)

15. Juan D. Avila - Personal Injury

Documents:

[JUAN AVILA.PDF](#)

16. Carmen Breit - Vehicle Damage

Documents:

[CARMEN BREIT.PDF](#)

K. Approval Of The October 4 2016 Minutes By Supervisor Grady

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 2016/17-19

RE: SOUTHEASTERN WISCONSIN FOX RIVER 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. Ronald Schildt
Kenosha County Transportation Engineer
19600 75th Street
Bristol, WI 53104

to serve as an alternate on the Southeastern Wisconsin Fox River Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Schildt will serve without pay.

Mr. Schildt will be filling a vacancy on the commission.

Respectfully submitted this 13th day of October, 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: Ronald Michael Schildt
 First Middle Last

Residence Address: 8320 64th St, Kenosha, WI 53142

Previous Address if above less than 5 years: _____

Occupation: Transportation Engineer, Kenosha County
 Company Title

Business Address: 19600 75th Street, Suite 122-1, Bristol, WI 53104

Telephone Number: Residence (262) 997-0827 Business (262) 857-1860

Daytime Telephone Number: (262) 221-7192

Mailing Address Preference: Business () Residence ()

Email Address: Ronald.Schildt@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.

Member of ASCE (American Society of Civil Engineers), ITE (Institute of Transportation Engineers) and IMSA (International Municipal Signal Association)

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.
City of Madison (1993-1998), City of New Berlin (2000-2010), Kenosha County (2013-
present)

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.

Ronald M Schiltz
Signature of Nominee

10-13-2016
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed Comprehensive Plan Amendment, Five Star Investments III LLC, PO Box 700, Twin Lakes, WI 53181 (Owner), Carl Schultz, PO Box 700, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "SEC" to "Business/Industrial Park ", "Suburban-Density Residential" and "SEC" on Tax Parcel #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall.

Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 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 #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall, be changed from "Business/Industrial Park" and "SEC" to "Business/Industrial Park ", "Suburban-Density Residential" and "SEC", as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is on the southeast corner of the intersection of C.T.H. "O" (368th Avenue) and 89th Street a/k/a C.T.H. "F".

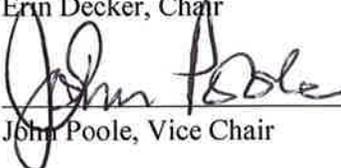
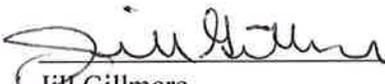
**Five Star Investments III LLC (Owner)
Carl Schultz (Agent)**

Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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

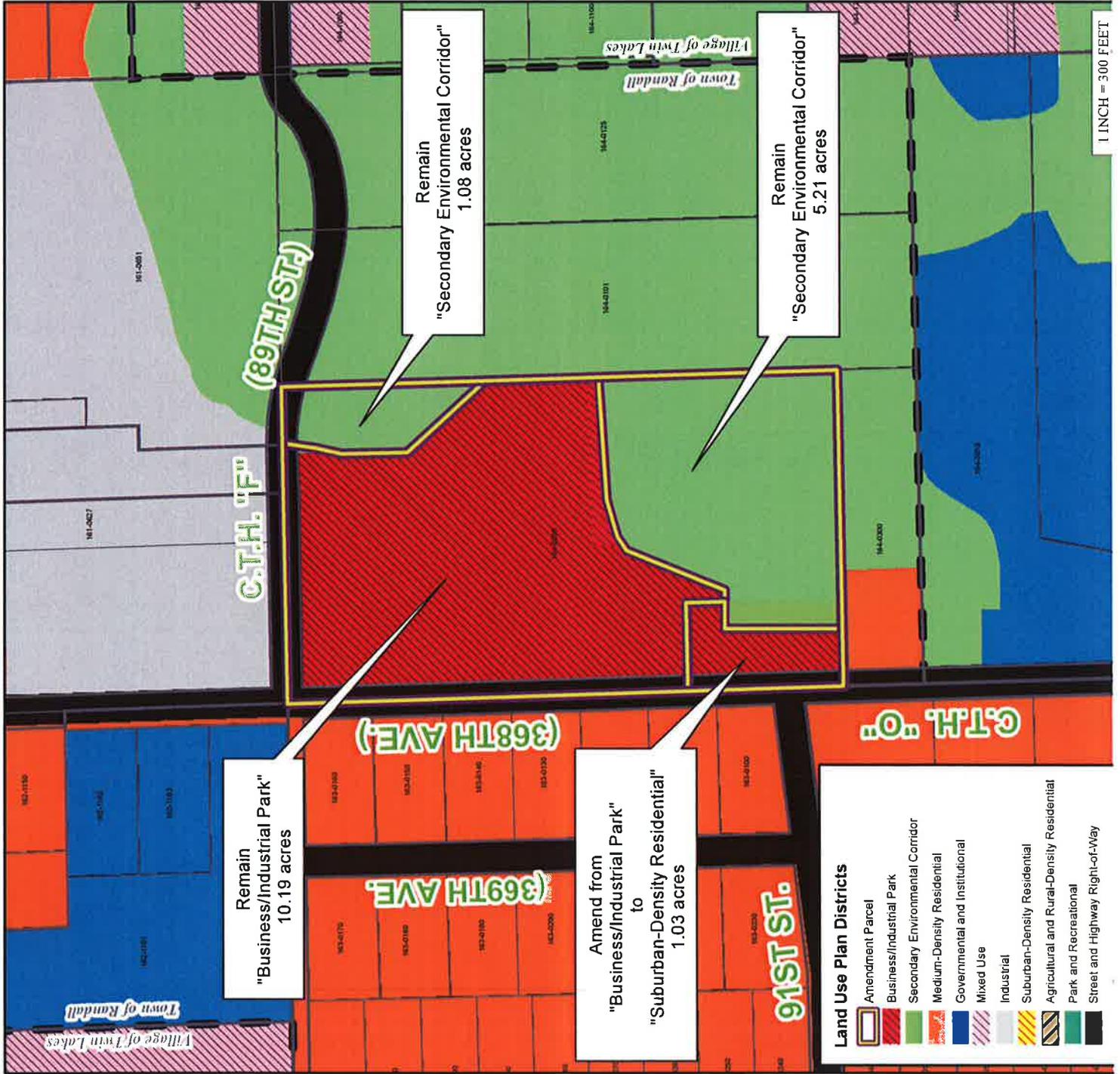
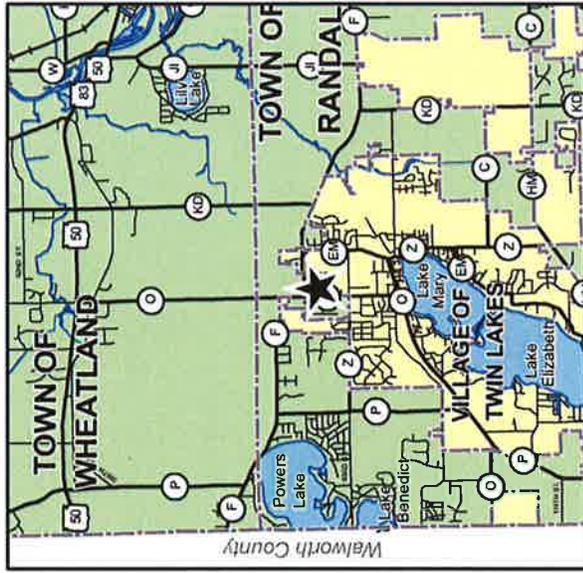
Five Star Investments III LLC (Owner)
Carl Schultz (Agent)

LOCATION: SE 1/4 of Section 16,
Town of Randall

TAX PARCEL(S): #60-4-119-164-0200

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "Secondary Environmental Corridor" to "Business/Industrial Park", "Suburban-Density Residential" and "Secondary Environmental Corridor".



Kenosha



County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Five Star Investments III LLC , PO Box 700, Twin Lakes, WI 53181 (Owner), Carl Schultz, PO Box 700, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. and C-2 Upland resource Conservancy Dist. on Tax Parcel #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature:	

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

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

That the zoning of Tax Parcels #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall, be changed as follows:

from A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. to M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. and C-2 Upland resource Conservancy Dist.

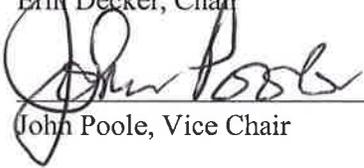
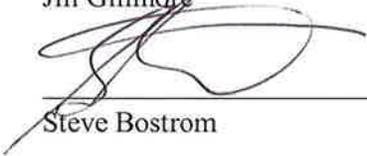
**Five Star Investments III LLC (owner)
Carl Schultz (Agent)**

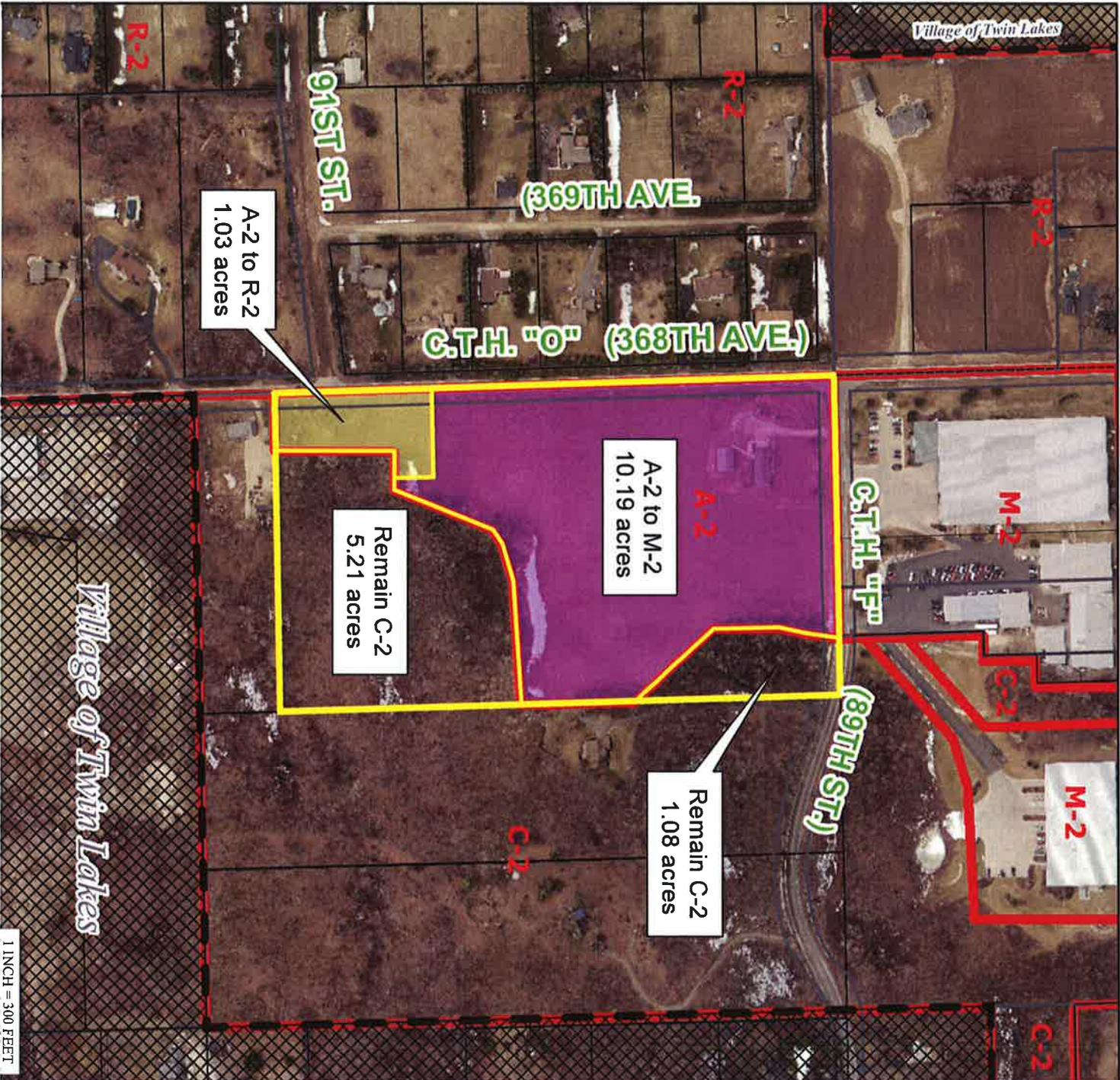
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

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



1 INCH = 300 FEET

REZONING SITE MAP

PETITIONER(S):

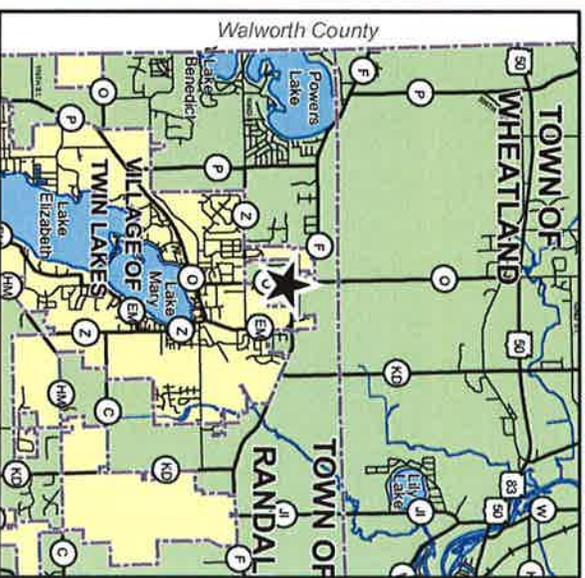
Five Star Investment III LLC (Owner)
Carl Schultz (Agent)

LOCATION: SE 1/4 of Section 16,
Town of Randall

TAX PARCEL(S): #60-4-119-164-0200

REQUEST:

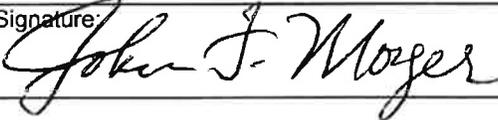
Requesting a rezoning from A-2 General Agricultural District & C-2 Upland Resource Conservancy District to M-2 Heavy Manufacturing District, R-2 Suburban Single-Family Residential District and C-2 Upland Resource Conservancy District.



KENOSHA COUNTY

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: A RESOLUTION AUTHORIZING THE EFFECTUATION OF A MEMO OF UNDERSTANDING BETWEEN THE COUNTY, CITY AND STATE ON REMEDIATION OF THE ZIZZO SCRAP YARD PROPERTY			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 13, 2016		Date Resubmitted:	
Submitted By: Finance Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John F. Moyer		Signature: 	

WHEREAS, the former Zizzo Scrap Yard located at 1320 52nd St. and consisting of two tax parcels (12-223-31-276-020 and 12-223-31-276-001) has been tax delinquent since 2008 and, after DNR testing, said property has been found to be environmentally damaged and in need of remediation in order to guarantee its safe use; and

WHEREAS, the chemical danger, due to groundwater seepage, threatens to damage other properties contiguous to it, including the Boys and Girls Club next door, if not remediated soon; and

WHEREAS, the City of Kenosha has expressed a willingness and has expertise in working with the DNR to remediate these properties and it is apparent that the DNR is willing to work with the City at some expense to reverse the environmental damage for the safety of its future use and for the safety of the property's neighbors; and

WHEREAS, Kenosha County, the City of Kenosha, and the State Department of Natural Resources have mutually agreed to work together to remediate the site of the former Zizzo Scrap Yard in the City of Kenosha; and

WHEREAS, an agreement between Kenosha County, the City of Kenosha and the DNR provides for a means to remediate the property and potentially result in its transfer to the Boys and Girls Club; and

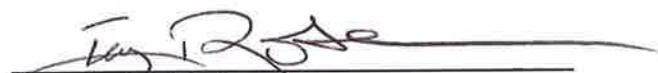
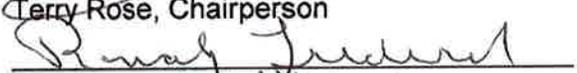
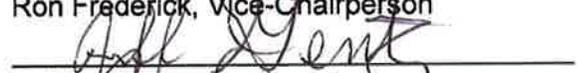
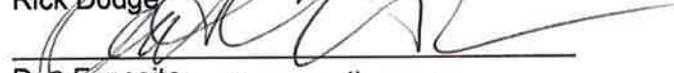
WHEREAS, all three parties to the agreement need the cooperation of the other two parties;

NOW THEREFORE BE IT RESOLVED THAT, Kenosha County hereby authorizes the treasurer to take the Zizzo property by tax deed, transfer it immediately to the City of Kenosha, and expunge all taxes and fees; and

BE IF FURTHER RESOLVED THAT, Kenosha County does hereby authorize the County Executive, County Treasurer, and County Clerk to effectuate a memo of understanding between the parties to accomplish the goal of remediation and return of these parcels to a safe and efficient use within the county.

BE IT FURTHER RESOLVED THAT, the Kenosha County will comply will all applicable Federal, State, and Local regulations.

FINANCE COMMITTEE:

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Terry Rose, Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Ron Frederick, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Jeff 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"/>
 Dan Esposito	<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"/>
 Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Request to Approve the Appointment of Supervisor Dennis Elverman to the Kenosha County Library System Board.			
Original <input type="checkbox"/>	Original <input type="checkbox"/>	Original <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted:	
Submitted By: Finance & Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl, Director Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-17, the County Executive has appointed Supervisor Dennis Elverman to serve on the Kenosha County Library System Board; and

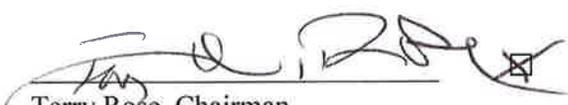
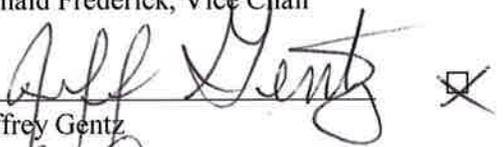
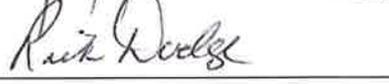
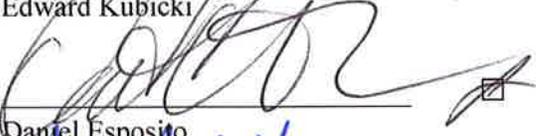
WHEREAS, the Finance & Administration Committee has reviewed the request of the County Executive for confirmation of his appointment of the above-named to serve on the Kenosha County Library System Board and is recommending to the County Board the approval of the appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Dennis Elverman to the Kenosha County Library System Board. Supervisor Elverman's appointment shall be effective immediately and continue until the 31st day of December 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Elverman will serve without pay. Supervisor Elverman will be succeeding Ronald Johnson.

Resolution to appoint Supervisor Elverman to the Kenosha County Library System Board
 Page 2

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2016/17-17

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

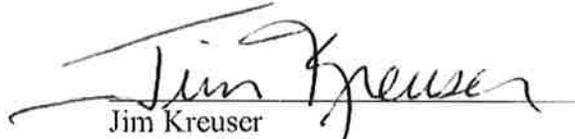
The Honorable Dennis Elverman
Kenosha County Board Supervisor
9240 400th Avenue
Powers Lake, WI 53159

to serve on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2016 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Supervisor Elverman will serve without pay.

Supervisor Elverman will be succeeding Ronald Johnson.

Respectfully submitted this 29th day of September, 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: Dennis G Flueman
First Middle Last

Residence Address: 9240 400th Ave Powers Lake Wi

Previous Address if above less than 5 years: _____

Occupation: Flueman Landscapes Inc Pres.
Company Title

Business Address: Po Box 247 - Twin Lakes Wi

Telephone Number: Residence 262-279-2271 Business 262-877-2245

Daytime Telephone Number: 414-397-9747

Mailing Address Preference: Business () Residence ()

Email Address: DennisFlueman@gmail.com

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

If yes, please attach a detailed document.

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

Member Powers Lake Sportsman Club

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

Any activity that shows what Kenosha County has to offer. I love our parks, schools and will always help any way I can.

*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.

Justin Lukas Trustee Pys
Kenosha County Board Pys

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

I am a huge advocate of education, reading and art. I have 40 yrs of budget & business exper. enc.

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.

Justin Lukas
Signature of Nominee

9-12-16
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

RESOLUTION NO. _____

Subject: Resolution to request use of sole source for resident electric recliners purchase			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted:	
Submitted By: Brookside Trustees, Human Services and Finance/Administration Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Frances Petrick		Signature: 	

WHEREAS, Brookside Care Center over the course of several years of purchasing occasional recliners determined that there was a need for more than a few recliners, and

WHEREAS, Brookside Care Center found the need to standardize for design and safety recliners that are "specially designed" for residents with skilled needs, and

WHEREAS, Brookside Care Center determined that testing recliners with residents was the better approach to get the most appropriate suited recliner for the residents, and

WHEREAS, Brookside Care Center has, through research and resident testing, determined that Maxwell Thomas Power Recliner is the model made by Direct Supply and is a trademark of Direct Supply that meets the resident's safety and comfort criteria, and

WHEREAS, Brookside Care Center found that this recliner is the safest recliner with no gaps between the leg rest and seat cushion where it could be possible to get legs and feet caught in-between causing injuries and falls, and

WHEREAS, Brookside Care Center determined through resident testing that this recliner is the easiest and most convenient for residents to use that worked with all body types and abilities and

WHEREAS, Brookside Care Center purchased at minimum 4 recliners over the course of several years that did not meet the satisfaction of the residents and had a gap between the leg rest and seat cushion, and

WHEREAS, Brookside Care Center also compared a recliner from Lazy Boy, but it was institutional looking, only came in limited color options, and was more expensive and did not have the safety feature of no gaps between the leg rest and seat cushion and

WHEREAS, Brookside Care Center consulted with the architects for the new building and renovation on color scheme and pattern for the recliner and was given several options, and

WHEREAS, Brookside Care Center found the Maxwell Thomas trademark recliner is of a GG grade of fabric, which is crypton, fluid resistant, and

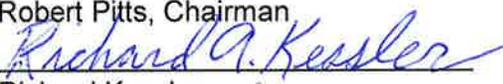
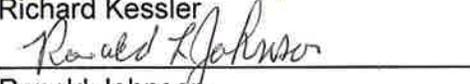
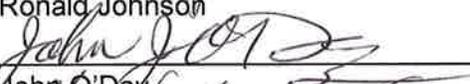
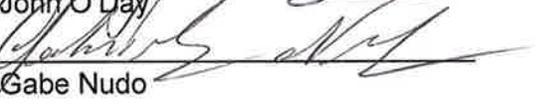
WHEREAS, Direct Supply reinforced the sample chair for stability within an institution setting to insure the safety of all residents.

WHEREAS, Brookside Care Center has documentation to show that the Maxwell Thomas trademark is owned by Direct Supply only and that no competition currently exists for this brand, and

WHEREAS, Brookside Care Center, after extensive research and product testing, is requesting to bypass the competitive bid requirements and allow the Purchasing Division to negotiate a contract as a sole source from Direct Supply for their "Maxwell Thomas" line.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Brookside Care Center Division, is authorized to bypass the competitive bid process and the Kenosha County Purchasing Division is directed to negotiate directly with the vendor, Direct Supply, for the specific Maxwell Thomas Recliner as a sole source as pursuant to County Ordinance 3.11 (4)(d) for resident electric recliner chairs.

BROOKSIDE BOARD OF TRUSTEES

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

Human Services Committee

Aye No Abstain Excused

Michael Goebel, Chairman

Dayvin Hallmon

Dayvin Hallmon, Vice Chair

John Poole

John Poole

John Poole

Leah Blough

Andy Berg

Andy Berg

Rick Dodge

Rick Dodge

Greg Retzlaff

Greg Retzlaff

Finance/Administration Committee

Aye No Abstain Excused

Terry Rose

Terry Rose, Chairman

Ron Frederick

Ron Frederick, Vice Chair

Jeffrey Gentz

Jeffrey Gentz

Greg Retzlaff

Greg Retzlaff

Rick Dodge

Rick Dodge

Edward D. Kubicki

Edward Kubicki

Daniel Esposito

Daniel Esposito

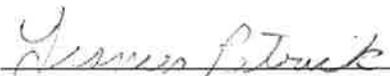
Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Brookside Care Center Department: Human Services

Proposal Summary (attach explanation and required documents):

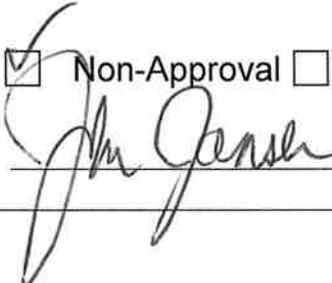
Resolution requesting to bypass the competitive bid requirement and instead use sole source procurement for resident electric recliners

Dept./Division Head Signature:  Date: 10-3-16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 10-3-16

3. Finance Division Review

Comments:

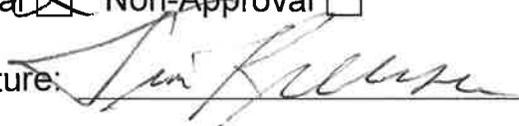
Recommendation: Approval Non-Approval

Finance Signature:  Date: 10-3-16
\$ appropriated in Budget already

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 10/3/16

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

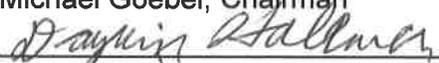
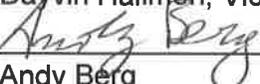
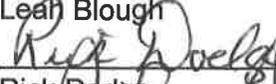
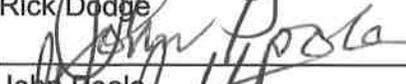
Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF The Honorable Teri A. Jacobson TO THE RACINE/KENOSHA COMMUNITY ACTION AGENCY BOARD			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 10-18-16		Date Resubmitted:	
Submitted By: Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: John T. Jansen		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-16, the County Executive has appointed The Honorable Teri A. Jacobson to serve on the Racine/Kenosha Community Action Agency Board, and

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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of The Honorable Teri A. Jacobson to the Racine/Kenosha Community Action Agency Board. The Honorable Teri A. Jacobson's appointment shall be effective immediately upon confirmation of the County Board and continuing until the 1st day of September, 2019 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. The Honorable Teri A. Jacobson will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
_____ Michael Goebel, Chairman	<input 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"/>
_____ Leaf 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 Foole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



COUNTY OF KENOSHA

COUNTY EXECUTIVE

Jim Kreuser, County Executive

1010 – 56th 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 56th 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 1st 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 1st 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: 1005-61st St, Kenosha

Previous Address if above less than 5 years: _____

Occupation: Kenosha County Treasurer
Company Title

Business Address: 1010-56th St

Telephone Number: Residence 262-657-5336 Business 262-653-2423

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. Gamber

Signature of Nominee

2-2-16

Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____

Reappointment _____

Previous Terms: _____

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Merger of the Commission on Aging and the ADRC Board as the Commission on Aging and Disability Services			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: 10/4/16		Date Resubmitted:	
Submitted By Human Services Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: LaVerne Jaros		Signature: 	

WHEREAS, the Kenosha County Commission on Aging and the Aging and Disability Resource Center Board, which are required by statute, perform similar functions and have overlapping program oversight; and

WHEREAS, the Wisconsin Department of Health Services has recommended, and intends to require the combination of these boards to better integrate county aging and resource center programs; and

WHEREAS, the Division of Aging and Disability Services would realize some efficiency through the reduction of staff time associated with planning, scheduling, attending and follow-up to one meeting each month; and

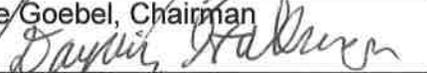
WHEREAS the members of the commission and board have voted to support a merger of the Commission on Aging and Aging and Disability Resource Center Board with the assurance of proportional and adequate representation among older adults and persons with disabilities as required by the state;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board authorizes the merger of the Commission on Aging and the Aging and Disability Resource Center Board, creating a Commission on Aging and Disability Services with a minimum of 11 and a maximum of 19 members consistent with state statute and regulations, the members of which shall be appointed by the County Executive and approved by the County Board with representation, term limits and duties as required by the state.

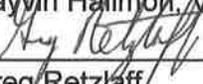
HUMAN SERVICES COMMITTEE:



Mike Goebel, Chairman

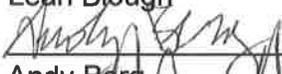


Dayvin Hallmon, Vice-Chairman

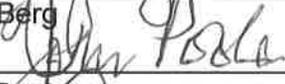


Greg Retzlaff

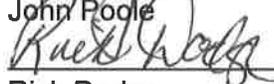
Leah Blough



Andy Berg



John Poole



Rick Dodge

Aye No Abstain

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: PROBATIONARY CABARET LICENSE:
Bella Vita LLC

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: September 20th, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth W. Weyker Captain of Field Operations		Signature: 	

WHEREAS, the application of Heather Boeckenstedt for a probationary cabaret license for Bella Vita LLC, 34816 Geneva Rd. New Munster, WI 53105, Wisconsin, in the Town of Wheatland, was made during the month of July, 2016, was turned over to this office on July 9th, 2016, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises on 07/09/16 and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Heather Boeckenstedt.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	No	Abstain	Excused
 Supervisor Leah Blough, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Boyd Frederick, Vice-Chairperson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Mike Skolitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPLICATION FOR PROBATIONARY CABARET LICENSE

Kenosha County, Wisconsin

DATE: July 6, 2016

TO THE KENOSHA COUNTY BOARD OF SUPERVISORS:

I, as holder of a Class B Liquor License, hereby apply for a Probationary Cabaret License for:

Bella Vita LLC
Name of Premises Address

PO BOX 771 New Munster, WI. 53152
Mailing Address Zip Code

Located in the Town of Wheatland, in the County of Kenosha from the date hereof for **6 months**, (an application for a regular cabaret license will be sent upon expiration of the probationary license) and I hereby agree to deposit **\$200.00** for said license and to comply with all the provisions of the Cabaret License Ordinance adopted by the County Board and in effect March 6, 2001 and all the laws of the State of Wisconsin pertaining thereto.

Heather Boeckstedt
PRINT LICENSE HOLDER'S NAME

Brian Boeckstedt
(262) 206-1299

[Signature]
Signature of Applicant (Must be license holder)

262-592-10107
Day-time Telephone Number

A PHOTOCOPY OF YOUR CLASS B LIQUOR LICENSE MUST BE SUBMITTED WITH THIS APPLICATION

NOTE: AN UPDATED LIQUOR LICENSE MUST BE FILED WITH THE CLERK'S OFFICE FOLLOWING RENEWAL IN JULY

KENOSHA COUNTY
1010 56th Street
Kenosha, WI 53140

** REPRINT **

7/06/2016 Receipt Number: 160006345
3:04 PM Received by . : REGB
FROM: BELLA VITA LLC

Cabaret License-Probat 200.00

Dance Hall & Cabaret
100-140-1410-1000-4401

Receipt Total	200.00
Amount Tendered	200.00
Change00

Payment Rcvd: Cash :	.00
Check :	200.00
Charge:	.00
Other :	.00

FOR CHECK PAYMENTS, RECEIPT IS
NOT VALID UNTIL THE CHECK HAS
CLEARED ALL BANKS.

<input checked="" type="checkbox"/> INCIDENT REPORT	CLASS		DATE & TIME REPORTED	PAGE	JURISDICTION GRID	CASE OR EVENT NO.
<input type="checkbox"/> CRIME - PROPERTY	CODE		07-09-16 At 1627 Hours	1 OF 3		2016-100127
<input type="checkbox"/> CRIME - PERSON						

COMPLAINANT/REPORTING PERSON - NAME (FIRM NAME, IF BUSINESS)		SEX	RACE	DOB	RESIDENCE PHONE	BUSINESS PHONE
LAST	FIRST	MI				
Bella Vita Banquets		--	--	---	---	262-537-4066
RESIDENCE ADDRESS	CITY	STATE	ZIP	EMPLOYMENT OR SCHOOL	CITY	
34816 Geneva Road	New Munster	WI	53105	--	--	

CRIME OR INCIDENT	DATE - TIME OCCURRED	WEATHER - LIGHT CONDITIONS
Cabaret License Inspection	SAA	Clear - Day

DESCRIBE LOCATION OF OFFENSE OR TYPE OF PREMISE	ADDRESS OR LOCATION OF INCIDENT
Business	SAA

SUSPECT/STOLEN VEHICLE	MAKE	MODEL	BODY TYPE	COLOR	YEAR	VIN	LICENSE	STATE	YR	IDENTIFYING CHARACTERISTICS
	--	--	--	--	--	---	--	--	--	---

WEAPON, TOOL, OR MEANS OF ATTACK	METHOD USED TO COMMIT CRIME - M.O.
N/A	N/A

TRADEMARKS OF SUSPECT(S) ACTION OR CONVERSATION	NATURE OF INJURIES AND LOCATION ON BODY - VICTIM'S CONDITION
N/A	N/A

TYPE OF PROPERTY TAKEN/DAMAGED - SEE STOLEN PROPERTY REPORT <input type="checkbox"/>	SERIAL OR I.D.	TOTAL LOSS VALUE	RECOVERED
N/A	N/A	N/A	<input type="checkbox"/> YES <input type="checkbox"/> NO

DESCRIPTION OF PROPERTY - MAKE, MODEL, COLOR	LICENSE NO.	STATE	YEAR
N/A	N/A		

SUMMARY OF CRIME OR INCIDENT

On 07-09-16 at 1627 hours, I, Deputy B. Ergish #306 responded to Bella Vita Banquets (34816 - Geneva Road) reference a Cabaret License Inspection. Upon arrival, I made contact with one of the owner/managers and provided him with a copy of Kenosha County ordinance #8.02. I completed a Cabaret license checklist and a rough diagram of the business. The business appeared to be in compliance with Kenosha County Ordinance #8.02 and I recommend a cabaret license be issued.

Class B License: No. 2016/2017--003

See report for further information.

NO CONSENT FORM

, HAVE GIVEN NO ONE CONSENT TO:

WITNESS	SIGNED
	DATE

EVIDENCE RECOVERED	DISPOSITION OF EVIDENCE	VICTIM RIGHTS FORM	PHOTOS	SKETCHES/DIAGRAMS
None	N/A	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
NCIC/CIB	INQUIRY/ENTRY	TTY CANCELLED	DATE - TIME	STATUS
<input type="checkbox"/> YES <input type="checkbox"/> NO				<input type="checkbox"/> OPEN <input checked="" type="checkbox"/> CLOSED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED
REPORTING OFFICER	NO.	2ND OFFICER	NO.	SUPERVISOR
Deputy Brandon Ergish	306			Sgt [Signature] 220

BE #306

UNIT REFERRED TO
Tavern, 148

KENOSHA SHERIFF'S DEPARTMENT SUPPLEMENTARY INVESTIGATION REPORT

Case or Event No. 2016-100127	No. of Pages Page 2 of 3
Date of Supplemental	Date Time Reported 07-09-16 At 1627 Hours

Involved Parties Codes - C= Complainant I= Involved Person V=Victim S=Suspect R=Reporting Person							
Name Last	First	MI	DOB	Race	Sex	Driver's License No.	
Address		City - State - Zip				Phone No.	

I - Boeckenstedt, Po Box 771	Brian	R.	10-14-68	W/M	(Co-Owner/Manager)
			New Munster, WI 53152		262-206-1299
I - Boeckenstedt, Po Box 771	Heather	M.	03-17-74	W/F	(Co-Owner/Manager)
			New Munster, WI 53152		262-206-1299

On 07-09-16 at 1627 hours, I, Kenosha Sheriff's Deputy B. Ergish #306 responded to the Bella Vita Banquets (34816 Geneva Road) for a cabaret license inspection. Upon arrival, I made contact with one of the owner/managers who was identified with his Wisconsin photo driver's license as Brian Boeckenstedt. Bella Vita was not open during my inspection and I did not observe anyone there other than Brian. Brian said that the Bella Vita is only open when someone has booked one of their banquet halls.

I provided Brian with a copy of Kenosha County Ordinance #8.02 and instructed him to read it thoroughly. Brian informed me that he and his wife, Heather Boeckenstedt, are the owner/managers of Bella Vita and that they are the only two key holders of the business. I also instructed Brian to contact the local building inspector to arrange for a building inspection of his business and to forward the results of the inspection to Kenosha Sheriff's Supervision. I informed Brian that if he does not complete this task, his application for the cabaret license will be denied. Brian said that he understood.

On the copy of the application for the probationary cabaret license the agent listed is Heather Boeckenstedt. On the copy of the Class B Liquor License that will be attached with this report, there is no agent listed on it. "Bella Vita LLC" and "Bella Vita" are the only names provided on the license. The Class B Liquor License is #No. 2016/2017-003 and reads that the "Bella Vita" is permitted to sell liquor from July 1, 2016 thru June 30, 2017.

Brian led me on a walk-through of the Bella Vita. I observed several exit doors located on all sides of the building. All of the exits were clearly marked with overhead illuminated signs that were easy to see. I didn't observe any of the exits to be obstructed in anyway.

I observed the building to be wide open as it is used for ceremonies, wedding's etc. There is a dividing wall in the center of the building to which there are two main halls. One of the halls could be turned into two halls by a large dividing curtain that hung from the ceiling. I observed there to be a

Reporting Deputy Sheriff: Deputy B. Ergish # 306 <i>BE # 306</i>	2nd Reporting Deputy Sheriff:	Supervisor: <i>Sgt [Signature] 220</i>
---	---	--

**KENOSHA SHERIFF'S DEPARTMENT
SUPPLEMENTARY INVESTIGATION REPORT**

Case or Event No. 2016-100127	No. of Pages Page 3 of 3
---	------------------------------------

Date of Supplemental	Date Time Reported 07-09-16 At 1627 Hours
-----------------------------	---

Involved Parties Codes – C= Complainant I= Involved Person V=Victim S= Suspect R=Reporting Person						
Name Last	First	MI	DOB	Race	Sex	Driver's License No.
Address		City – State – Zip				Phone No.

bar area in the main hall (the hall that did not have the dividing curtain) and I observed there to be two stations (both stations to serve alcohol) in the hall with the dividing curtain. I also observed a small stage in the northeast corner of the main hall. The stage was raised approximately 12 inches from the ground floor and appeared to be sturdy.

On the east end of the building I observed there to be a kitchen area and an office that is for employees only. In the office, I observed the posting of the liquor and bartender licenses. I informed Brian that he must post these items in a conspicuous place for the public eye. Brian said that he understood and said he would post it in one of his halls. I observed a bartender's license for Brian on this posting. The license did not provide an exact expiration date as it read "No: 2016/2017 – 02" to which Brian said that is what the Town of Wheatland provided him. Brian said that means that it is good until the year of 2017.

Brian also showed me an outside area that he plans on using for wedding ceremonies. This area is to the south of the building and was covered with rocks and weeds. Brian said that he plans on landscaping the area and installing a fountain for the wedding ceremonies.

After speaking with Brian and inspecting the Bella Vita, I see no reason for not approving the cabaret license for Bella Vita Banquets.

I recommend that Deputies do a tavern check on the establishment in the future to make sure Brian has re posted the bartender and liquor licenses in a conspicuous place for the public view.

I took no further action.

End of Report

Reporting Deputy Sheriff: Deputy B. Ergish # 306 <i>BE # 306</i>	2nd Reporting Deputy Sheriff:	Supervisor: <i>Sgt [Signature]</i>
---	---	--

CABARET LICENSE INSPECTION CHECKLIST

Establishment: BELLA VITA

- BE 306 (1) Give the attached copy of Kenosha County Ordinance #8.02 to the business owner/manager.
- BE 306 (2) Obtain complete personal information, (i.e. name, d.o.b., address and telephone number), of the following person(s).
- Owner
 - Manager
 - Agent listed on the cabaret license application
 - Agent listed on the current class "B" liquor license
 - Keyholder's not mentioned above
- *** Please list their respective roles within the business
- BE 306 (3) List the "business name" as the complainant at the top of the face sheet.
- BE 306 (4) Conduct a physical inspection of the premises. If a diagram is attached to this packet, please verify that it is current. If only minor changes are required, please make them on the diagram provided. If major changes are required or there is no existing diagram with this packet, please submit a new one.
- BE 306 (5) Inform the owner/manager that the establishment is responsible for making contact with the local building inspector to arrange for a building inspection. The results are to be forwarded to the Shift Commander (2nd shift Patrol) at the Kenosha County Sheriff's Department as soon as possible. Failure to do so will result in the denial for the cabaret license application.
- BE 306 (6) Upon your inspection of the premises, determine if the establishment meets all requirements under Kenosha County Ordinance #8.02. If modifications are required, it is the responsibility of the establishment to meet these requirements and to contact K.S.D. for a follow-up inspection.
- BE 306 (7) Check for proper posting of liquor and bartender's licenses. Please include expiration dates in your report. *DURING INSPECTION, WAS NOT PROPERLY POSTED. MANAGER ADVISED HE WOULD POST IT FOR PUBLIC VIEW.
- BE 306 (8) Check for any underage person(s) during your visit.
- BE 306 (9) Upon your final inspection, indicate in your report whether or not you recommend the approval of the license application based on your observations.

*** Be sure that all information listed above is included in your report!!

*** Submit all information to Cabaret File Coordinator for review!!

KEY HOLDER INFORMATION
(Please List in Preferred Order of Contact)

CASE # 2016-100127

1. NAME: Brian Boeckenstedt ADDRESS: PO Box 771
CITY, STATE: NEW MUNSTER, WI ZIP CODE: 53152
HOME PHONE: 262-537-2609 CELL PHONE: 262-206-1299 PAGER: _____
E-MAIL: brian@bellavita banquets.com

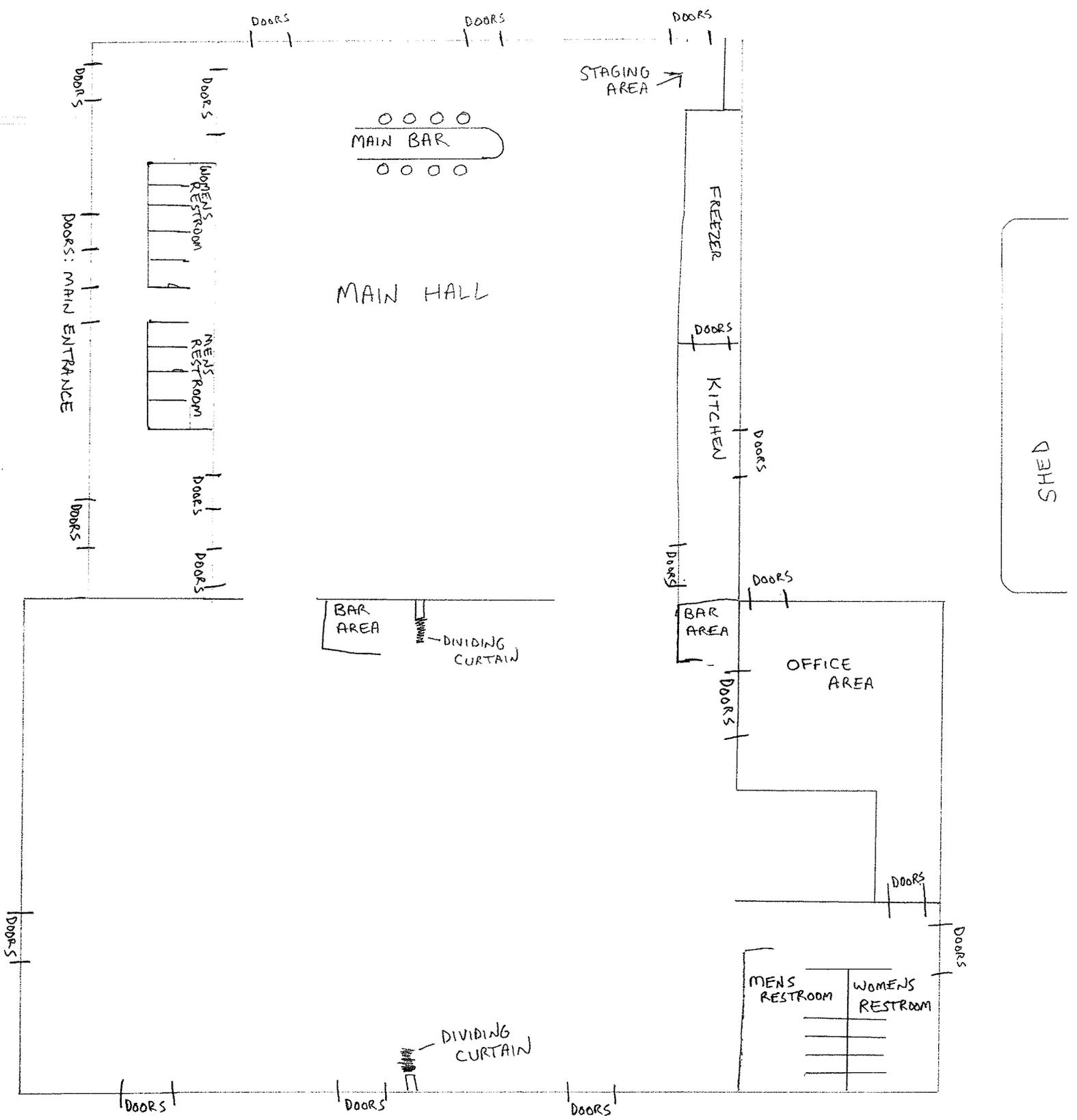
2. NAME: Heather Boeckenstedt ADDRESS: PO Box 771
CITY, STATE: New Munster WI ~~53152~~ ZIP CODE: 53152
HOME PHONE: 262-537-2609 CELL PHONE: 262-206-1299 PAGER: _____
E-MAIL: hboeckenstedt@wi.rr.com

3. NAME: _____ ADDRESS: _____
CITY, STATE: _____ ZIP CODE: _____
HOME PHONE: _____ CELL PHONE: _____ PAGER: _____
E-MAIL: _____

4. NAME: _____ ADDRESS: _____
CITY, STATE: _____ ZIP CODE: _____
HOME PHONE: _____ CELL PHONE: _____ PAGER: _____
E-MAIL: _____

5. NAME: _____ ADDRESS: _____
CITY, STATE: _____ ZIP CODE: _____
HOME PHONE: _____ CELL PHONE: _____ PAGER: _____
E-MAIL: _____

Please return completed forms to: KENOSHA COUNTY SHERIFF'S DEPARTMENT
ATTENTION: COMMUNICATIONS
1000 - 55TH STREET
KENOSHA, WISCONSIN 53140



GENEVA ROAD

Ken Weyker

From: Tim Popanda <TPopanda@paddocklake.net>
Sent: Wednesday, August 24, 2016 9:08 AM
To: Sheila M. Siegler
Cc: Ken Weyker
Subject: Bella Vista

Sheila,

Last night Lou Denko and I inspected the Bella Vista banquet hall. Our findings have caused us to order the building closed until repairs to the alarm and sprinkler system can be made. Seems the alarm has not functioned properly for 15 plus years and the sprinkler system has not been tested since 1991.

Lou and I have suggested to the owner that he use the NFPA Fire Watch system during future scheduled events. The fire watch, will allow the building to be used without the alarm and sprinkler. 4 to 5 fire officers will supervise events as an emergency replacement of the alarm system.

I will be notifying the KCSD requesting that a Cabaret license be withheld pending correction of the numerous violations.

COMPLETED

TOWN OF WHEATLAND

34315 Geneva Road · P.O. Box 797 · New Munster, Wisconsin 53152-0797
Phone: (262) 537-4340 · Fax (262) 537-4261
E-mail: smsiegler@townwheatland.com

September 9, 2016

Dennis J. Marino

Marino Family Limited Partnership

P.O. Box 747

New Munster, WI. 53152-0747

RE: Tax Parcel: 95-4-119-031-0530

Premises: 34814-Geneva Rd.

Subject: Life safety inspection

At your request, a re-inspection of the above referenced property was conducted on September 9, 2016 by the Town Building Inspector and Town Fire Chief. This inspection report reflects the visual conditions of the property at the time of the inspection only. Hidden or concealed defects cannot be included in this report. This is not an environmental inspection which includes but is not limited to lead based paint, radon gas, asbestos or mold.

An earnest effort was made on your behalf as well as the Town of Wheatland to discover all visible defects that could possibly have an effect on life safety and building condition. The following are the results of the inspection and re-inspection listed in red.

In accordance with State of Wisconsin building plan approval and petition for variance dated November 25, 1988, the above listed building is required to maintain the following safety features:

- Smoke detectors shall be provided throughout all attic and "dead ceiling" spaces. The smoke detectors shall be interconnected with one another and permanently connected to a power source;
- The smoke detector system shall be interconnected with the fire alarm system. The interconnected system shall be installed in accordance with NFPA 1
- In accordance with NFPA 13 and NFPA 1, the activation of the sprinkler system shall cause the activation of an alarm audible to the occupants of the building;
- The activation of the sprinkler system shall result in direct-automatic notification to the fire department.

IBC 1006.1 Illumination required, the means of egress, including the exit discharge, shall be illuminated at all times the building is occupied. Found to be corrected.

IBC 1006.2 Illumination level, the means of egress illumination levels shall be not less than 1 ft. candle at the walking surface. Found to be corrected.

IBC 1006.3 Emergency illumination, the power supply for means of egress illumination shall normally be provided by the premises electrical supply. In the event of power supply failure, an emergency electrical system/power supply shall automatically illuminate all areas of egress. Found to be corrected.

NFPA 50.4.4.3 Kitchen hoods shall be equipped with automatic fire extinguishing systems that comply with ANSI/UL300. Found to be corrected.

NFPA 50.4.6.1 Upon activation of any fire extinguishing system for a cooking operation, all sources of fuel and electric power that produces heat to all equipment requiring protection by the system shall automatically shut off. Found to be corrected.

NFPA 50.4.7.1 A readily accessible means for manual activation shall be located between 42 in. and 48 in. above floor, be accessible in the event of a fire, be located in a path of egress and clearly identify the hazard protected. Found to be corrected

NFPA 13.7.1 A-2, assembly occupancies shall be equipped with functioning fire alarms systems that include the following:

- Manual fire alarm signal (pull stations) In compliance
- Automatic fire alarm and supervisory signal In compliance
- Monitoring of abnormal conditions in fire suppression system In compliance
- Activation of suppression system In compliance
- Smoke and fire sensors In compliance

NFPA 13.7.1.4.3 Alarm systems shall be properly maintained in working order at all times. Found to be corrected

NFPA 13.7.4.4 Alarm systems shall be inspected, serviced and tested for proper operation monthly and annually. Certificates of compliance shall be provided to the Fire Dept. Inspection certificate attached.

NFPA 10.9.1 Emergency plans shall be provided for assembly type occupancies. Owner shall furnish written plans to Town.

NFPA 10.9.2. Emergency plans shall include the following:

1. Procedures for reporting of emergencies
2. Occupant and staff response to emergencies

Ken Weyker

From: Brian Boeckenstedt <Brian@bellavitanbanquets.com>
Sent: Monday, September 12, 2016 3:18 PM
To: Ken Weyker
Subject: Building Inspection for Cabaret License

3. Evacuation procedures appropriate to the building, its occupancy and emergencies
4. Design and conduct of fire drills
5. Type and coverage of buildings fire protection system to include name and number of alarm monitoring company.

NFPA 18.2 Fire department access roads shall be provided around the perimeter of the building.
Found to be corrected

NFPA 18.2.3 Fire department access roads shall be 20 feet wide, have a vertical clearance of 13 foot 6 inches, and be capable of supporting an 80,000 pound fire truck. Found to be corrected

The above listed non-compliant conditions have been found to be corrected, the building is permitted to be occupied.

If you have any questions regarding this report please contact the Town Building Inspector or Town Fire Chief at 262-537-4340

Respectfully



Tim Popanda, CBI, CEI, CPI

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding for Overtime			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee and Finance/Administrative Committee			
Fiscal Note Attached <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Hallisy, Captain of Admin. Services		Signature: <i>Capt. Hallisy</i>	

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDETF) agency has partnered with the Sheriff's Department's drug unit- Kenosha Drug Operations Group (KDOG) , for investigative assistance and will reimburse for overtime costs incurred, up to \$5,000, while assisting in OCDETF investigations, strategic initiatives and prosecutions, and

WHEREAS, this round of funding will provide reimbursement for the cost of overtime hours worked by the KDOG unit detectives beginning August 1, 2016 through September 30, 2016, and

WHEREAS, the Sheriff will submit monthly reimbursement claims to the OCDETF Executive Office, and

WHEREAS, the reimbursement claims may include overtime hours worked by Sheriff's Department Detectives, Kenosha Police Department Detectives, and Twin Lakes Police Department Detectives who are assigned to the Sheriff's KDOG unit, working the OCDETF funded investigations, and

WHEREAS, the Sheriff's Department will reimburse the Kenosha Police Department and Twin Lakes Police Department for any overtime expense that their detectives incurred under the grant program.

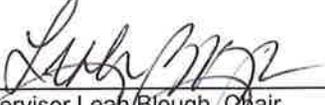
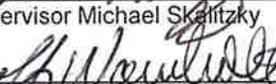
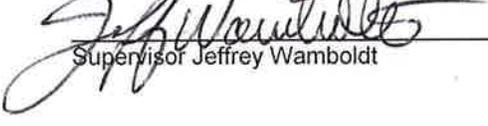
NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the investigations partnership funding support with OCDETF of \$5,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2016 budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDETF requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles and if OCDETF offers supplemental funding under this same program, during this funding period, that Administration be authorized to increase the appropriation for the revenue and expenditure as long as the original intent of the funding has not changed and the costs incurred will be fully funded by the supplemental award.

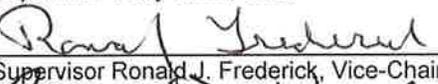
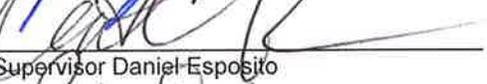
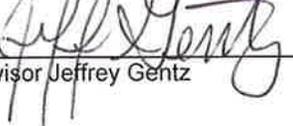
Subject: 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDEF) Funding for Overtime

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee and Finance/Administrative Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Leah Blough, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Boyd Frederick, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Greg Retzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Michael Skolitzky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeffrey Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Terry Rose, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Ronald J. Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Edward 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"/>
 Supervisor Jeffrey Gentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: **SHERIFF** 2016

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Modify the Sheriff's Dept - Drug Unit budgets to recognize OCDETF funding available for overtime reimbursement. Employer paid benefits associated with overtime hrs worked is not covered by OCDETF.

Establish an expense line, Misc Contractual Services, to allow for reimbursement to other law enforcement agencies participating in investigation.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)			(3) BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	BUSINESS UNIT	OBJECT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL. AVAIL
Overtime	100	21170	511200		2,500	22,539	38,358	26,890	40,858	13,968
Misc Contractual Services	100	21170	529900		2,500	0	0	0	2,500	2,500
EXPENSE TOTALS						22,539	38,358	26,890	43,358	16,468

REVENUES	BUSINESS UNIT	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
OCDETF Assist Investigation	100	21170	442545		(5,000)	0	0	(5,000)
REVENUE TOTALS						0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 0 0

PREPARED BY: Nancy Otis DIVISION HEAD: Capt. [Signature] DATE: 9-14-16

DEPARTMENT HEAD: [Signature] DATE: 9-16-16

FINANCE DIRECTOR: [Signature] DATE: 9-19-16

COUNTY EXECUTIVE: [Signature] DATE: 9/20/16

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

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

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
FY 2016 Agreement
FOR THE USE OF THE STATE AND LOCAL
OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAM

Federal Tax Identification #: 39-6005707

DC#: R-32-

Amount Requested:

\$ 5,000.00

Number of Officers Listed: 7

From: August 1, 2016

Beginning Date of Agreement

To: September 30, 2016

Ending Date of Agreement

State or Local Agency

Narcotics Supervisor: Horace Staples

Telephone Number: (262) 605-7930

E-mail Address: horace.staples@keno

Fax # (if applicable): _____

OCDETF Investigation / Strategic Initiative

Number: GL-WIE-185

Operation

Name: Mending Bridges

Federal Agency Investigations:

Number: 245D-MW-7032909

State or Local Agency Name and Address:

Kenosha County Police Department

1000 55th Street

Kenosha, WI 53140

Sponsoring Federal Agency

Group/Squad Supervisor: _____

Telephone Number: _____

E-mail Address: _____

Sponsoring Federal Agency(ies):

Federal Bureau of Investigation

Please provide the name, telephone number, e-mail address, and fax number for the administrative or financial staff person at the State or Local Agency, who is directly responsible for the billing on the Reimbursement Request:

Name: Nancy Otis

Telephone Number: (262) 605-5178

E-mail Address: nancy.otis@kenoshacounty

Fax # (if applicable): (262) 605-5130

Agreement (FY16), Page 1

This Agreement is between the above named State or Local Law Enforcement Agency and the Organized Crime Drug Enforcement Task Forces (OCDETF) Program. This Agreement shall be effective when signed by an authorized State or Local Agency official, the sponsoring Federal Agency Special Agent-In-Charge, the sponsoring Agency Regional OCDETF Coordinator, the Assistant United States Attorney Regional OCDETF Director, and the OCDETF Executive Office.

1. It is agreed that the State or Local Law Enforcement officers named on this Agreement will assist in OCDETF Investigations, Strategic Initiatives and prosecutions as set forth in the Organized Crime Drug Enforcement Task Forces State and Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual, Fiscal Year 2016.
2. No individual Agreement with a State or Local department may exceed \$25,000, and the cumulative amount of OCDETF State and Local overtime monies that may be expended on a single OCDETF Investigation or Strategic Initiative in a single fiscal year may not exceed \$50,000 without express prior approval from the OCDETF Executive Office. The OCDETF Executive Office will entertain requests to exceed these funding levels in particular cases. Please submit a written request including justification approved by the AUSA Regional Director to the OCDETF Budget Officer/Deputy Budget Officer when seeking to exceed the above stated funding levels.
3. Each Reimbursable Agreement will be allowed no more than six (6) modifications per year. In addition, if the funds for a particular Agreement are completely deobligated with the intention of closing that Agreement, it will not count as a modification for purposes of this policy. These amendments must be transmitted by a memorandum approved and signed by the AUSA Regional OCDETF Director or designee for the region and sent to the OCDETF Executive Office.
4. If an Agreement does not have any activity during the last ninety (90) days, the funds shall automatically be deobligated. The OCDETF Executive Office will assist with the monitoring of the aging Agreements. Further, if a State or Local Agency indicates that it is no longer performing work under a particular Agreement, the State and Local Overtime and Authorized Expense/Strategic Initiative Programs, Policies and Procedures Manual requires that a modification memorandum identifying the amount to be deobligated be submitted to the OCDETF Executive Office as soon as possible after determining that no work is being performed.
5. The State and Local Law Enforcement Agency must provide billing estimates or activity on a quarterly basis.

6. The State or Local Law Enforcement Agency agrees to provide experienced drug Law Enforcement officers who are identified in this Agreement to work on the specified OCDETF Investigation or Strategic Initiative. Any change in Law Enforcement officers assigned must be agreed to by all approving officials.
7. Officers who are not deputized shall possess no Law Enforcement authority other than that conferred by virtue of their position as a commissioned officer of their parent Agency.
8. Officers who are deputized may possess Federal Law Enforcement authority as specified by the Agency affording the deputation.
9. Any State or Local officers assigned to an OCDETF Investigation or Strategic Initiative in accordance with this Agreement are not considered Federal employees and do not take on the benefits of Federal employment by virtue of their participation in the Investigation or Strategic Initiative.
10. OCDETF and the sponsoring Federal Law Enforcement Agency(ies) for the approved OCDETF Investigation or Strategic Initiative will provide to the assigned State/Local officers the clerical, operational and administrative support that is mutually agreed to by the parties in this Agreement.
11. Officers assigned to OCDETF Investigations or Strategic Initiatives should work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDETF Investigation(s) or Strategic Initiative(s). Any established exceptions or waivers to this definition shall be requested by the Regional Coordination Group and attached as Addendum A to the Agreement. [The parent State or Local Agency must pay the base salary of its officers. In the event officers must work overtime on an OCDETF Investigation or Strategic Initiative, the OCDETF Program will reimburse the parent State or Local Law Enforcement Agency for a limited amount of those overtime costs.] The Agency is responsible for paying its Law Enforcement officer(s) for their overtime, travel and per diem expenses. To ensure proper and complete utilization of OCDETF overtime and expense allocations, reimbursement claims must be submitted monthly on the OCDETF Reimbursement Request Form. The OCDETF Executive Office may refuse payment on any reimbursement request that is not submitted to the OCDETF Regional Coordination Group within thirty (30) days of the close of the month in which the overtime was worked.
12. It is the responsibility of the State & Local Agency to retain and have available for inspection sufficient supporting documentation for all regular hours and overtime hours worked towards a specific OCDETF case. Officers' timesheets must reflect work towards a specific OCDETF case and must be reviewed and signed by an authorized State & Local official.

13. Analysis of reimbursement claims by the Regional Coordination Group may result in a modification of the obligation of funds contained within this Agreement as well as the time period covered. The Agency affected by any such modification will receive a memo notifying them of the changes.
14. Overtime payments, including all other non-OCDETF Federal sources (such as Safe Streets, HIDTA, IRS, ICE, FEMA, etc.) may not, on an annual per person basis, exceed 25% of the current approved Federal salary rate in effect at the time the overtime is performed. The State or Local Agency is responsible for ensuring that this annual payment is not exceeded. The Executive Assistant/OCDETF Program Specialist will monitor these payments via MIS and communicate to the Federal Agency Regional OCDETF Coordinators who provide status updates to any officer approaching the threshold.
15. The overtime log must be attached to the reimbursement request when submitting the monthly invoices. The Sponsoring Federal Agency Supervisory Special Agent and the State or Local official authorized to approve the Reimbursement Request must certify that only authorized expenses are claimed, the regular hours requirement is satisfied, and that overtime has not exceeded 25% of the current Federal salary rate in effect at the time the overtime was worked.
16. Under no circumstances will the State or Local Agency charge any indirect costs for the administration or implementation of this Agreement.
17. The State or Local Agency shall maintain complete and accurate records and accounts of all obligations and expenditures of funds under this Agreement for a period of six (6) years and in accordance with generally accepted accounting principles to facilitate inspection and auditing of such records and accounts.
18. The State or Local Agency shall permit examination and auditing by representatives of the OCDETF Program, the sponsoring Federal Agency(ies), the U.S. Department of Justice, the Comptroller General of the United States, and/or any of their duly-authorized agents and representatives, of any and all records, documents, accounts, invoices, receipts, or expenditures relating to this Agreement. Failure to provide proper documentation will limit State or Local Law Enforcement Agencies from receiving OCDETF funding in the future.
19. The State or Local Agency will comply with Title VI of the Civil Rights Act of 1964 and all requirements applicable to OCDETF Agreements pursuant to the regulations of the Department of Justice (see, e.g., 28 C.F.R. Part 42, Subparts C and G; 28 C.F.R. 50.3 (1991)) relating to discrimination on the grounds of race, color, sex, age, national origin or handicap.

20. This Agreement may be terminated by any of the parties by written notice to the other parties ten (10) business days prior to termination. Billing for outstanding obligations shall be received by OCDETF within thirty (30) days of the notice of termination.
21. The Debt Collection Improvement Act of 1996 requires that most payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). In accordance with the act, all OCDETF reimbursement payments will be issued via EFT. All participating State and Local Agencies must complete and submit the attached EFT form. The OCDETF Executive Office must receive one EFT form from each participating Agency or police department prior to processing their reimbursement payments. In certain circumstances the OCDETF Executive Office may make exceptions for Agencies that are unable to accept this form of payment, however, such Agencies must include written justification in the addendum of each new Agreement.
22. All changes made to the original Agreement must be approved by the OCDETF Executive Office and initialed by the Executive Assistant/OCDETF Program Specialist of the Regional Coordination Group making the revision. The AUSA Regional OCDETF Director or designee must initial all funding changes.
23. The Regional Coordination Group is responsible for identifying and implementing any additional policy requirements, as needed, for its specific region. Those regional policies will be documented in the Addendum B and attached to the approved Agreement. The Agencies are agreeing to adhere to these additional requirements and must have written approval by the Regional Coordination Group for any exceptions to the regional policies.

This Agreement is not a contract or obligation to commit Federal funds in the maximum amounts projected. Funding allocations for the time period set forth and agreed to herein represent projections only and are based upon consultation between the sponsoring Federal Agency and the State or Local Law Enforcement Agency. They are, therefore, subject to modification by OCDETF based upon the progress and needs of the OCDETF Investigation or Strategic Initiative. Additionally, resources are contingent upon the availability of funds per the approval and signature of the OCDETF Executive Office obligating authority. The OCDETF Executive Office will approve and certify that all the terms and conditions of the Agreement have been met.

Each Agreement must be approved and signed by a State or Local Law Enforcement Agency official who has supervisory authority over, and is authorized to assign, the participating Law Enforcement officers to the OCDETF Investigation or Strategic Initiative.

Approved By: Charles R. Smith Chief Deputy 8-25-16
Authorized State or Local Official Title Date

Approved By: _____
Sponsoring Federal Agency Special Agent in Charge or Designee Date

Approved By: _____
Sponsoring Agency Regional OCDETF Coordinator Date

Approved By: _____
Assistant United States Attorney Regional OCDETF Director Date

Funds are encumbered for the State/Local Agency overtime costs and authorized expense/Strategic Initiative Programs specified above. **Subject to availability of funds.**

Funds Certified: _____
OCDETF Executive Office Date

Approving Official: _____
OCDETF Executive Office Date

Addendum A

Definition of "Full-Time Participation" Exemption

Definition of "Full-Time Participation"

Officers assigned to OCDEF Investigations or Strategic Initiatives are expected to work full-time on the Investigation(s) or Strategic Initiative(s) in order to be paid overtime. In order to satisfy the "full-time" expectation, a Law Enforcement officer should work forty (40) hours per week or eight (8) hours per day on a single or multiple OCDEF Investigation(s) or Strategic Initiative(s).

Any Other Exceptions or Justifications

Exceptions to the "Full-Time Participation" Rule

There are limited circumstances where OCDEF State and Local Overtime funding may be made available.

1. If the officer/agent is not exclusively assigned to work full-time on OCDEF matters, then overtime can be reimbursed if the officer worked eight hours of regular time in a given day on OCDEF investigations, overtime may be claimed for that date without a waiver.
2. When a small state or local agency has insufficient personnel to allow the "full-time" commitment of officers, an email must be sent to the Regional Agency coordinator requesting and justifying the exception before the overtime is worked. If the coordinator approves it, he will forward it to the USAO for approval. If no regular hours were worked, no more than sixteen hours of overtime may be reimbursed in a month for any officer under this provision.
3. If an unforeseen event occurs, such as an unexpected surveillance, and the investigation would suffer without those additional resources, overtime may be reimbursed without the officer/agent having worked an eight (8) hour shift dedicated to the OCDEF investigation, provided that the OCDEF overtime is performed at the request of a supervisor of a sponsoring federal agency in the district where the investigation is being conducted. If no regular hours were worked, no more than sixteen hours of overtime may be reimbursed in a month for any officer under this provision.

A written justification for any waiver request where no regular hours were worked, under exceptions # 2 and #3, must be attached to each affected claim for reimbursement.

Acknowledged: Charles Smick Chief Deputy 8-25-16
Signature of Authorized State or Local Official Title Date

Addendum B

Identification of Additional Policy Requirements

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES
OCDETF STATE AND LOCAL OVERTIME POLICIES AND PROCEDURES

FY 2016 GREAT LAKES REGION ADDENDUM B

Authorization to expend funds under this Agreement is effective only after it has been approved and funded by the OCDETF Regional Coordination Group (RCG).

Provide an accurate address for the State/Local Supervisor – this is imperative for mailing purposes.

1. If additional officers must be added subsequent to the original agreement, the form adding officers must be submitted to the coordinator prior to permitting them to work overtime.
2. Officers ranked above sergeant will not be eligible for overtime.
3. Reimbursement for travel and per diem costs for state and local officers under this agreement is not covered under this agreement and is the responsibility of the sponsoring federal agency.
4. All overtime reimbursement requests must be submitted to the RCG within thirty days of the close of the month in which the overtime was worked, and monthly reimbursement estimates and zero amounts are to be provided to Coordinators by the 15th each month.
5. A reimbursement form must be submitted each month, even if the amount is zero. If no regular or overtime hours were worked, a cover page reporting 0 hours must be submitted. The log does not need to be submitted in that situation.

X

Acknowledged:

Charles R. Smith Chief Deputy 8-25-16
Signature of Authorized State/ Local Official Title Date

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

Resolution to accept \$5,000 in funding from the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office to reimburse overtime costs associated with assisting the feds on special OCDETF investigations. The funding will cover the period August 1, 2016 through September 30, 2016. The funds will be used to reimburse for overtime incurred by detectives in the Sheriff's Dept Drug Operations Group.

Dept./Division Head Signature:  Date: 9-14-16

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature:  Date: 9-15-16

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature:  Date: 9-19-16

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature:  Date: 9/20/16

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

DISTRIBUTION

- Original Returned to Requesting Dept.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

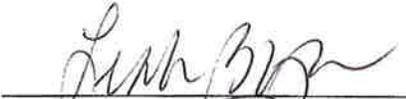
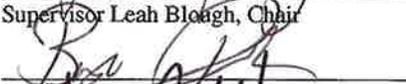
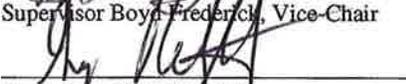
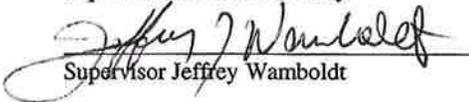
Subject: REQUEST TO APPROVE THE APPOINTMENT OF THOMAS SANTARELLI TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 2016		Date Resubmitted:	
Submitted By: Judiciary & Law Enforcement and Finance/Administration Committees			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Robert Riedl Director - Division of Personnel Services		Signature: 	

WHEREAS, pursuant to County Executive Appointment 2016/17-15, the County Executive has appointed Thomas Santarelli to serve on the Kenosha County Civil Service Commission; and

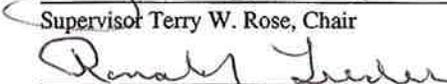
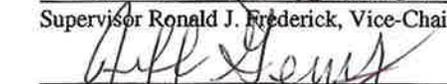
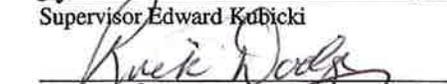
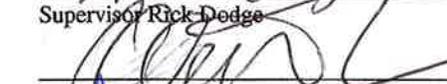
WHEREAS, the Judiciary & Law Enforcement and Finance/Administration Committees of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Civil Service Commission and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Thomas Santarelli to the Kenosha County Civil Service Commission. Mr. Santarelli's appointment shall be effective immediately and shall continue until the 31st 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. He will be succeeding Carl Holborn.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Supervisor Leah Bloagh, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Boyd Frederick, Vice-Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor, Greg Ketzlaff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Jeffrey Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATION COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Supervisor Terry 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 Edward Kubicki	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Rick Dodge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Daniel Esposito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Supervisor Greg Ketzlaff	<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 2016/17-15

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
Madigrano, Aiello & Santarelli, LLC
1100 56th 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 31st 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 1st day of September, 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: 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: Madrigrano, 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

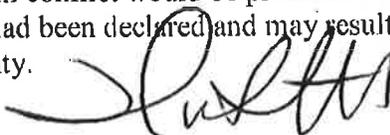
Governmental Services: List services with any governmental unit.

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 56th 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 56th 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.

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 58

Subject: Proposed Comprehensive Plan Amendment, Five Star Investments III LLC, PO Box 700, Twin Lakes, WI 53181 (Owner), Carl Schultz, PO Box 700, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "SEC" to "Business/Industrial Park ", "Suburban-Density Residential" and "SEC" on Tax Parcel #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall.			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 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, Five Star Investments III LLC, PO Box 700, Twin Lakes, WI 53181 (Owner), Carl Schultz, PO Box 700, Twin Lakes, WI 53181 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "SEC" to "Business/Industrial Park ", "Suburban-Density Residential" and "SEC" on Tax Parcel #60-4-119-164-0200 located in the SE ¼ of Section 14, T1N, R19E, Town of Randall; and,

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

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

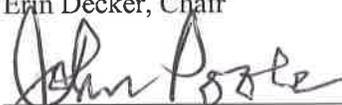
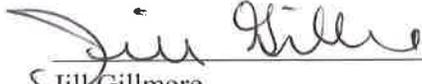
WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on October 12, 2016, and recommended approval of the request.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #60-4-119-164-0200 as described above.

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

Approved by:

PLANNING, DEVELOPMENT
 & EXTENSION EDUCATION
 COMMITTEE

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

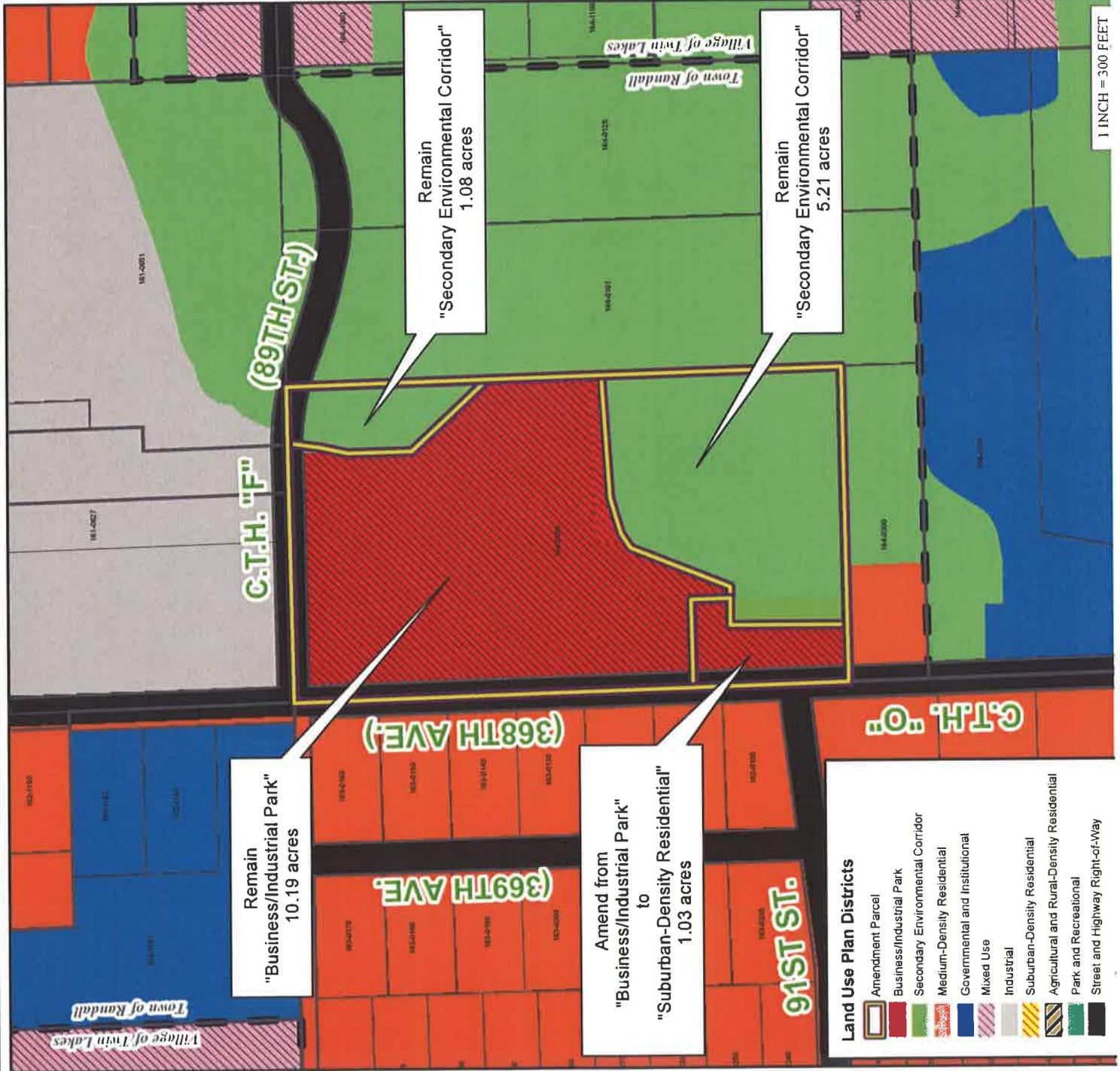
Five Star Investments III LLC (Owner)
Carl Schultz (Agent)

LOCATION: SE 1/4 of Section 16,
Town of Randall

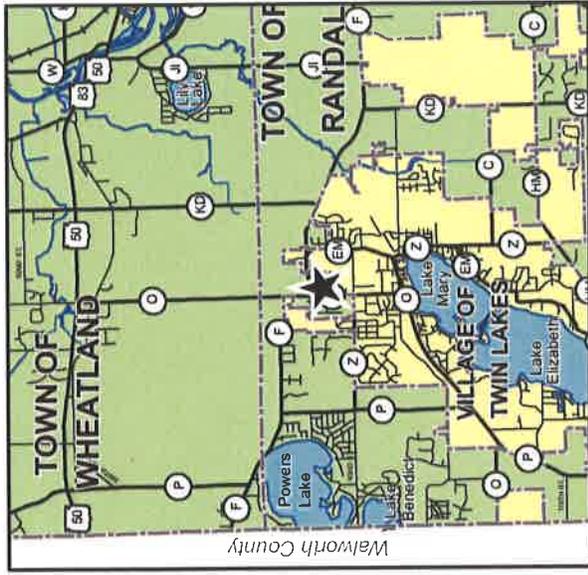
TAX PARCEL(S): #60-4-119-164-0200

REQUEST:

Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Business/Industrial Park" and "Secondary Environmental Corridor" to "Business/Industrial Park", "Suburban-Density Residential" and "Secondary Environmental Corridor".



1 INCH = 300 FEET



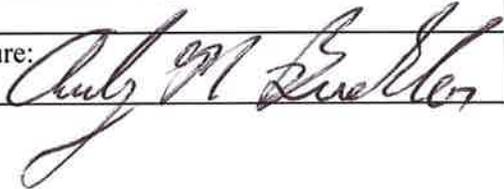
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF ANDY M. BUEHLER TO SERVE ON THE SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 18, 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: 	

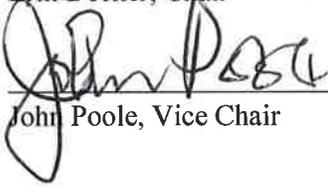
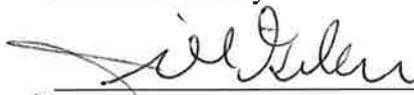
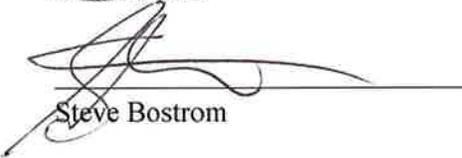
WHEREAS, pursuant to County Executive Appointment 2016/17-18, the County Executive has appointed Andy M. Buehler to serve on the Southeastern Wisconsin Fox River Commission; and

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Southeastern Wisconsin Fox River Commission 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 Andy M. Buehler to the Southeastern Wisconsin Fox River Commission. Mr. Buehler's appointment shall be effective immediately and shall continue until the 31st day of December 2018, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Buehler will serve without pay and will be filling a vacancy on the commission.

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Erin Decker, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 John Poole, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Michael Skalitzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 2016/17-18

RE: SOUTHEASTERN WISCONSIN FOX RIVER 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. Andy Buehler
Director of Planning and Development
19600 75th Street
Bristol, WI 53104

to serve on the Southeastern Wisconsin Fox River Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2018 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Buehler will serve without pay.

Mr. Buehler will be filling a vacancy on the commission.

Respectfully submitted this 29th 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: ANDY MARH BUZHLER
First Middle Last

Residence Address: 10088 51ST COURT

Previous Address if above less than 5 years: —

Occupation: KENOSHA COUNTY DEP. DIRECTOR PLANNING & DEVELOPMENT
Company Title

Business Address: 19600 75TH ST. STE 185-3, BRISTOL WI 53104

Telephone Number: Residence 262-697-1851 Business 262-857-1892

Daytime Telephone Number: 262-857-1892

Mailing Address Preference: Business () Residence ()

Email Address: ANDY.BUZHLEK@KENOSHACOUNTY.ORG

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

If yes, please attach a detailed document.

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

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

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

Governmental Services: List services with any governmental unit.

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

DD. DIRECTOR OF PLANNING & DEVELOPMENT

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.

Cheryl M. Butler
Signature of Nominee

9/28/16
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

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 **November 9, 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. **Ordinance** – Proposed Amendments to shoreland zoning sections and definitions of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to assure compliance with the objectives of shoreland zoning enabling statutes 281.31 and 59.692, Stats, and to parallel as closely as possible the regulatory provisions of NR 115 and the statutory language reflected in 1999 Wisconsin Act 9, 2011 Wisconsin Act 170, 2015 Wisconsin Act 55, 2015 Wisconsin Act 167 and 2015 Wisconsin Act 391
2. **Ordinance** – Proposed Amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Amending the Floodplain Overlay Zoning District boundaries based revisions to the flood profiles, made effective October 26, 2016, by the Federal Emergency Management Agency (FEMA) through a Letter of Map Revision (LOMR)
3. **Tabled Request of Badtke Holdings LLC**, 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-5 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**
4. Certified Surveys
5. Approval of Minutes
6. Citizens Comments
7. Any Other Business Allowed by Law
8. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning Operations

GL - 25 - 16



COUNTY OF KENOSHA RECEIVED 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 Jim ROTH DATE Sept 19, 16

ADDRESS 145-296th AVE
KANSASVILLE, WI 53139

TELEPHONE NUMBER: Home: 262-206-8225
Work: _____

DATE & TIME OF ACCIDENT OR LOSS Approx Sept 8 Thurs Approx 11:30A

LOCATION OF ACCIDENT City "B" 145-296th AVE KANSASVILLE

DESCRIPTION OF ACCIDENT OR LOSS ROCK WAS THROWN FROM
BETWEEN MOWER DECKS ON SOUTH SIDE OF ROAD
TALKED TO TONY WHO WAS DRIVING TRACTOR TOLD
HIM WHAT HAPPENED TOLD ME TO CALL JASON SOZDIA
HAD REPAIR MADE DUE TO BEING STOPPED
BY SHERIFFS OFFICE TWICE

WITNESS: Name _____
Address _____
Phone _____

AMOUNT OF CLAIM (damages) \$ 278.52

CLAIMANT'S SIGNATURE J Roth

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

RETURN THIS FORM TO: KENOSHA COUNTY CLERK
1010 - 56TH STREET
KENOSHA WI 53140

GL-26-16

County of Kenosha ✓
c/o Mary T. Schuch-Krebs, County Clerk
1010 – 56th Street
Kenosha, WI 53140

Kenosha County Sheriff Department
c/o David G. Beth, Sheriff
1100 – 55th Street
Kenosha, WI 53140


10-6-16

NOTICE

PLEASE TAKE NOTICE of the following circumstances underlying and constituting an uninsured motorist claim against the County of Kenosha and Kenosha County Sheriff's Department, given pursuant to §893.80, Wis. Stats., to-wit:

CIRCUMSTANCES OF EVENT

1. **Juan D. Avila**, is an adult resident of the City and County of Racine, whose current address is **1314 Layard Avenue, Racine, Wisconsin 53402**.
2. Date and time of incident: **October 7, 2015 at 5:16 p.m.**
3. Location of incident: **247th Avenue, at or about the intersection with 63rd Street in the Village of Paddock Lake, County of Kenosha, State of Wisconsin.**
4. Circumstances of incident: **Juan D. Avila, on the date and time indicated, while on duty and in his capacity as deputy for the Kenosha County Sheriff's Department, was traveling southbound in his squad car on 247th Avenue at or near the intersection with 63rd Street, in the Village of Paddock Lake. Juan Avila had the right of way. Kyle W. Eklove, driving his 2009 Jeep Wrangler, was traveling eastbound on 63rd Street, disregarded the controlling yield sign at the intersection with 247th Avenue and continued on into the intersection with 247th Avenue. Kyle W. Eklove collided with the vehicle being driven by claimant, Juan D. Avila and caused damage to both vehicles. As a result of the accident, claimant Juan D. Avila suffered injuries to his bilateral hips, lower back, right arm and other**



as yet unknown injuries. Juan D. Avila was transported via ambulance to the hospital for treatment.

5. At all times material the Kenosha County Sheriff squad car, driven by Juan Avila, was owned, operated and maintained by the County of Kenosha and Kenosha County Sheriff's Department; and Juan D. Avila was in the scope of his employment with the County of Kenosha.

6. The vehicle driven by Kyle W. Eklove was an uninsured vehicle at the time of the accident and as a result, counsel for Juan Avila will file an uninsured motorist claim against the insurance corporation which provides automobile liability insurance for claims which brought rise to this Notice of Circumstances.

7. As a direct and proximate result of the negligence of uninsured Kyle W. Eklove, Juan D. Avila suffered personal injuries, mental anxiety and distress, and other personal injuries, including, but not limited to, past and future pain, suffering and disability; past and future medical expenses; wage loss; loss of earning capacity and other compensable injuries.

8. At all times material, the above-named parties had actual notice of the aforesaid incident and injuries and thoroughly investigated the same, by virtue of the Kenosha County Sheriff Department Motor Vehicle Accident Report: 15-031396, a copy of which is attached hereto as **Exhibit A**.

9. Upon information and belief, at the time of said accident, the County of Kenosha provided automobile insurance coverage to its Sheriff Department personnel which coverage includes uninsured motorist coverage available to Juan Avila for his accident related injuries.

10. This document is a notice of circumstances of claim served on the above-named parties in compliance with Wisconsin law. This document is not a claim for damages. A claim for damages will be made at a later time, upon completion of medical treatment.

Dated in Kenosha, Wisconsin, this 29th day of September, 2016.

HABUSH HABUSH & ROTTIER S.C.®
Attorneys for Claimant

T M D
Tony M. Dunn, State Bar No.: 1066353

Subscribed and sworn to before me
this 29th day of September, 2016.

Karla K Christel
Notary Public, State of Wisconsin
My commission expires: 4/1/18



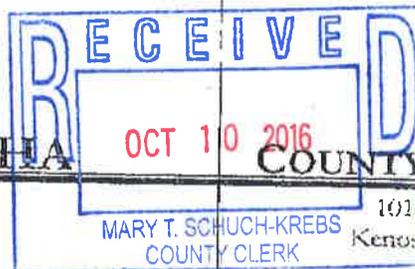
Drafted by:

HABUSH HABUSH & ROTTIER S.C.®
5439 Durand Avenue, Suite 220
Racine, WI 53406
(262) 554-6200

GL-27-14



COUNTY OF KENOSHA



COUNTY CLERK

Mary T. Schuch-Krebs

MARY T. SCHUCH-KREBS
COUNTY CLERK

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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Carmen Breit DATE 10-1-16
ADDRESS 25311 89th St.
Salem WI 53168
TELEPHONE NUMBER: Home: 262-620-2511
Work: _____
DATE & TIME OF ACCIDENT OR LOSS 6-22-16 8:30am

LOCATION OF ACCIDENT County Ahd, east of Hwy 83.

DESCRIPTION OF ACCIDENT OR LOSS
Driving east on Ahd, I was driving past a County mower in the ditch. They came up on the shoulder just as I was going by & threw gravel at my car. I called that morning & spoke to someone to report it. I never heard back & called the following week & was told my call was not reported.

WITNESS: Name _____
Address _____
Phone _____

AMOUNT OF CLAIM (damages) \$ _____

CLAIMANT'S SIGNATURE Carmen Breit

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