



## 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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **1st Day of May, 2018 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 Chairman Esposito
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. State Of The County Address By County Executive Jim Kreuser
- E. Citizen Comments
- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. COUNTY EXECUTIVE APPOINTMENTS

4. Supervisor John O'Day To Serve On The Kenosha County Board Of Health.

Documents:

[ODAY - BOARD OF HEALTH 2018.PDF](#)

5. Dr. Diane Gerlach To Serve On The Kenosha County Board Of Health.

Documents:

[GERLACH - BOARD OF HEALTH 2018.PDF](#)

6. John Jansen To Serve As The Director Of The Kenosha County Department Of Human Services.

Documents:

[JANSEN HS DIRECTOR 2018.PDF](#)

7. David Geertsen To Serve As Chief Financial Officer And The Director Of The Kenosha County Department Of Finance And Administrative Services.

Documents:

[GEERTSEN CFI-FINANCE AND ADMIN. DIRECTOR 2018.PDF](#)

8. Raymond Arbet To Serve As The Director Of The Kenosha County Department Of Public Works And Development Services.

Documents:

[ARBET PW AND DEVEL. SERVICES DIRECTOR 2018.PDF](#)

I. CLAIMS

2. AT&T - Property Damage

Documents:

[AT-T.PDF](#)

3. Kyle Smith - Vehicle Damage

Documents:

[KYLE SMITH.PDF](#)

J. Approval Of The April 17, 2018 And April 19, 2018 Minutes By Supervisor Decker

K. Adjourn



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

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

## APPOINTMENT 2018/19-4

**RE: KENOSHA COUNTY BOARD OF HEALTH**

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Supervisor John O'Day  
8715 36<sup>th</sup> Avenue  
Kenosha, WI 53142

to serve a five-year term on the Kenosha County Board of Health, beginning immediately upon the confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February of 2015, Supervisor O'Day has attended 29 of the 31 meetings held. His two absences was excused.

Supervisor O'Day will serve without pay. Supervisor O'Day will be succeeding himself.

Respectfully submitted this 26<sup>th</sup> day of April, 2018.

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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: JOHN J O'DAY  
First Middle Last

Residence Address: 8715-36TH AVE KENOSHA WI

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

Occupation: REAL ESTATE SALES BROKER  
Company Title

Business Address: 5300 GREENBAY RD KEN WI

Telephone Number: Residence 262-942-4100 Business 262-945-1323

Daytime Telephone Number: 945-1323

Mailing Address Preference: Business ( ) Residence ()

Email Address: JODAY2@WI.RR.COM

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

If yes, please attach a detailed document.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

SHALOM - URBAN OUTREACH  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Governmental Services: List services with any governmental unit.

COUNTY BOARD; BROOKSIDE; COUNTY HISTORY CENTER

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

MEMBER OF HEALTH BOARD SINCE 1996

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.

John J. O'Day  
Signature of Nominee

3-23-2018  
Date

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

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(For Office Use Only)

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

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

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

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

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



# COUNTY OF KENOSHA

# COUNTY EXECUTIVE

Jim Kreuser, County Executive

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

## APPOINTMENT 2018/19-5

### RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Diane Gerlach  
3500 107<sup>th</sup> Street  
Pleasant Prairie, WI 53158

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4<sup>th</sup> day of February, 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in May of 2015, Dr. Gerlach has attended 27 of the 29 meetings held. Her two absences were excused.

Dr. Gerlach will serve without pay. Dr. Gerlach will be succeeding herself.

Respectfully submitted this 26<sup>th</sup> day of April, 2018.

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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: Diane Marie Gerlach  
First Middle Last

Residence Address: 3500 107th St Pleasant Prairie

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

Occupation: Aurora Health Care Physician  
Company Title

Business Address: 10400-75th St Kenosha

Telephone Number: Residence 262-697-0698 Business 262-948-6724

Daytime Telephone Number: 262-945-3093

Mailing Address Preference: Business ( ) Residence ()

Email Address: diane.gerlach@aurora.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.

Board chair - Big Brothers Big Sisters ; Building Our Future - Bright Children's Health Alliance Wisconsin Advisory Board Beginnings American Academy of Pediatrics National Association of Local Boards of Health Board member

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

Foster care, youth mental health & safety

\*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.

Physician, Masters of Health Care Administration

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.

D. Lech

Signature of Nominee

3-28-18

Date

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

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(For Office Use Only)

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

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

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

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

Reappointment \_\_\_\_\_

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



**DIANE MARIE GERLACH, DO, MHA, FAAP**

3500 107th St  
Pleasant Prairie, WI 53158  
262-697-0698 diane.gerlach@aurora.org

**EXPERIENCE**

**Aurora Health Care, Kenosha, WI**  
Pediatrician, 1996 – Present  
Medical Director, 2011 – 2014

**Kenosha Community Health Center, Kenosha, WI**  
Pediatrician, 2008 – 2017  
Medical Director, August 2016 – August 2017

Interim

**Early Childhood Comprehensive Systems, Kenosha, WI**  
Pilot Lead, 2014 – 2017

**Building Our Future**  
Smart Beginnings

**Big Brothers Big Sisters, Kenosha and Racine Counties**  
Board of Directors, 2015 – Present  
Fund Development Chair, 2016  
Vice President, 2016  
President, 2017 -- Present

**Kenosha County Division of Health, Kenosha, WI**  
Board of Health Member 2008 -- Present  
Board President 2018 - Present  
Medical Director Immunization Program

**National Association of Local Boards of Health**  
Board Member, 2016 – Present

**Children's Health Alliance of Wisconsin**  
Advisory Board Member, 2017 – Present

**Healthy People Kenosha County**  
Co-chair 2018

**LICENSE**

Medical License, Wisconsin, 1996 – Present

DEA, Current

Board Certified American Board of Pediatrics, 1997 -- present

## **DIANE MARIE GERLACH, DO, MHA, FAAP**

### **EDUCATION**

**University of Minnesota**, Minneapolis, MN  
*Masters of Health Care Administration*, 2015

**East Carolina University / Pitt County Memorial Hospital**, Greenville, NC  
*Pediatric Residency*, 1996

**St. Joseph's Hospital/Marshfield Clinic**, Marshfield, WI  
*Pediatric Internship*, 1994

**Chicago College of Osteopathic Medicine**, Downers Grove, IL  
*Doctor of Osteopathic Medicine*, 1993

**College of Saint Teresa**, Winona, MN  
*Bachelor of Arts, Biology*, 1988

### **CONTINUING LEADERSHIP DEVELOPMENT**

**Wisconsin Medical Society**, Madison, WI  
*Innovative Leadership/Leading Healthy Work Systems*, 2015

**American Association of Physician Leadership**, Chicago, IL  
*Resolving Conflict*, 2014

**Aurora Health Care**, Milwaukee, WI  
*Leadership Development Series*, 2013

**American Association of Physician Leadership**, Chicago, IL  
*Physician in Management*, 2012

#### **Committees:**

Wisconsin Early Childhood Collaborating Partners, SE Regional Leadership Team

Wisconsin Chapter American Academy of Pediatrics Quality Improvement

Aurora Health Care e-visit and video visit development team

Aurora Health Care Community Outreach

Aurora Medical Group Board

Medical Group Leadership Council

HR/Leadership Development Co-chair

**DIANE MARIE GERLACH, DO, MHA, FAAP**

Aurora Physician Compensation Collaborative

Medical Management Committee/ Executive Committee

Aurora Health Care Foundation Board

Secretary / Treasurer Aurora Medical Center

Peer Review

**Teaching/Mentoring:**

ASQ Developmental Screen Trainer

Pediatric Advanced Life Support Instructor and Medical Director for Aurora Health Care Training Center Metro and South Regions

Neonatal Resuscitation Program Instructor

Assisted in creating and teaching Advanced Pediatric Assessment for nursing staff

Preceptor Physician Assistant students from various programs

Preceptor Advanced Practice Nurse Practitioner students from various programs

Pediatric floor RNs shadow as part of their orientation

College and High School students shadowing

Girl Scout Juniors to the Rescue Instructor

**Community Activism:**

Big Brothers Big Sisters of Kenosha and Racine Counties Board of Directors, 2015; Fund Development Chair, 2016; Vice President, 2016

Kenosha County Board of Health

Medical Director KCDOH Immunization Program

Special Olympics Medical Tent Regional Track Meet

Kenosha Immunization Coalition

Head Start Health Services Advisory Committee/Kenosha Konnects

NAACP Medical Advisory Committee

**DIANE MARIE GERLACH, DO, MHA, FAAP****Missions:**

Aid Africa's Children, Tanzania, 2010, 2011, 2016

Provided medical care, supplies and education; taught "Helping Babies Breathe" in remote areas

Carthage College, Ometepe Island, Nicaragua, 2001

Supervised premed students and provided medical care

Marquette University, Toledo District, Belize, 2000

Supervised PA students and provided medical care

**Honors:**

Aurora Health Care Exceptional Contribution Award

Honorary Chair Aurora Health Care Infinity Ball

**Memberships:**

Wisconsin Alliance for Infant Mental Health

American Academy of Pediatrics, Wisconsin Chapter

Wisconsin Medical Society



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Fax: (262) 653-2817

## APPOINTMENT 2018/19-6

### APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

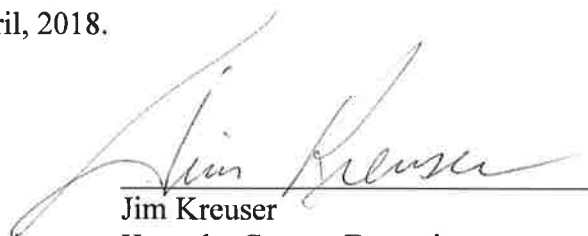
Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

John T. Jansen  
9438 43<sup>rd</sup> Avenue  
Pleasant Prairie, WI 53158

to serve as the Director of the Kenosha County Department of Human Services.

Mr. Jansen was hired by Kenosha County in 1989 as a Social Worker. He has since held the positions of Social Worker Supervisor, Director of the Division of Children and Family Services, Interim Director of the Department of Human Services and currently is the Director of the Department of Human Services.

Respectfully submitted this 26<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Jim Kreuser  
Kenosha County Executive



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Fax: (262) 653-2817

## APPOINTMENT 2018/19-7

### APPOINTMENT OF THE CHIEF FINANCIAL OFFICER AND DIRECTOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATIVE SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

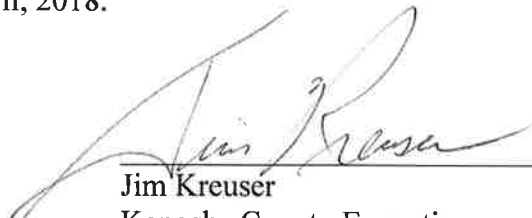
Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

David M. Geertsen  
127 28<sup>th</sup> Avenue  
Racine, WI 53403

to serve as Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administrative Services.

Mr. Geertsen was hired by Kenosha County in 1985. He has held the positions of Coordinator of Business Services, Assistant Director of Finance, Director of Finance, Division Director of Financial Services and is currently the Director of the Department of Finance and Administrative Services and Chief Financial Officer.

Respectfully submitted this 26<sup>th</sup> day of April, 2018.



\_\_\_\_\_  
Jim Kreuser  
Kenosha County Executive



# COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE  
Jim Kreuser, County Executive

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

## APPOINTMENT 2018/19-8

### APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND DEVELOPMENT SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

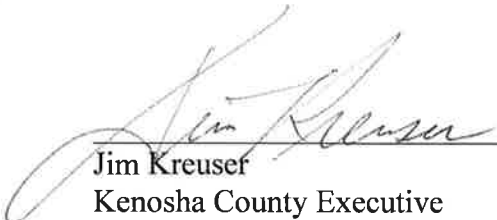
Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and confirmation the name of

Raymond Arbet  
7145 327<sup>th</sup> Avenue  
Burlington, WI 53105

to serve as the Director of the Kenosha County Department of Public Works and Development Services.

Mr. Arbet was hired by Kenosha County in 2008 as the Director of Public Works and successfully performed the duties required of that position until December of 2012 when he accepted employment in the private sector. Mr. Arbet returned to Kenosha County on December 29, 2014 and has served as the Director of the Department of Public Works and Development Services since that date.

Respectfully submitted this 26<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Jim Kreuser  
Kenosha County Executive

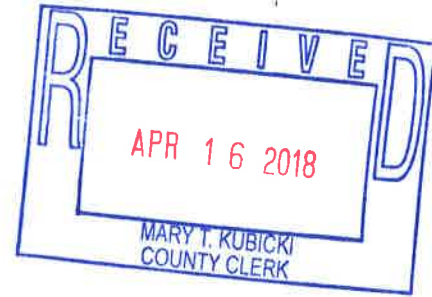


at&t

Risk Management Office  
7120 Clinton Rd  
Loves Park, IL 61111

GL-5-18

April 11, 2018



County of Kenosha  
ATTN: County Clerk  
1010 56th St  
Kenosha, WI 53140

Our File No: 25201803-50-0015

We wish to advise you that on or about February 11, 2018, at 7115 38<sup>th</sup> St in Kenosha, Wisconsin, damage occurred to an AT&T pole and aerial cable. Our investigation indicates the county plow truck backed into our pole causing the damage.

As soon as our repair costs have been determined, our claim will be forwarded to you or your insurance company, whichever you prefer.

If you would like me to forward a copy of this claim to your insurance company, please contact me and provide your insurance carrier's name and address. I can be reached at 815-654-5121.

Thank you for your cooperation.

Sincerely,

Michael Steward  
Sr. Risk Specialist  
815-654-5121

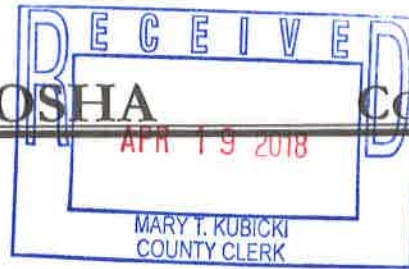


GL-6-18



COUNTY OF KENOSHA COUNTY CLERK

Mary T. Kubicki



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

CLAIM AGAINST KENOSHA COUNTY

FULL NAME Kyle Smith DATE 4-18-18

ADDRESS 38256 87th PL
Burlington WI 53105

TELEPHONE NUMBER: Home: 262-661-9191
Work:

DATE & TIME OF ACCIDENT OR LOSS 2-11-18

LOCATION OF ACCIDENT 38256 87th PL
Burlington WI 53105

DESCRIPTION OF ACCIDENT OR LOSS Kenosha plow backed
into my truck while the truck was parked
in my driveway. The resulting damage was
a ruined tailgate and truck cap.

WITNESS: Name Tim Ooster
Address 38225 87th PL
Burlington, WI, 53105
Phone 312-330-7240

AMOUNT OF CLAIM (damages) \$ 3017.64

CLAIMANT'S SIGNATURE Kyle Smith

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