



Judiciary and Law Enforcement Committee Agenda
Kenosha County Administration Building
2nd Floor Auditor Conference Room
Tuesday, July 10 at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. 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

1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. CITIZEN COMMENTS

4. SUPERVISOR COMMENTS

5. CHAIRMAN COMMENTS

6. APPROVAL OF MINUTES FROM JUNE 3, 2018

7. RESOLUTION FROM THE DIRECTOR OF EMERGENCY MANAGEMENT

- Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee.

Documents:

[RESOLUTION WILKINSON.PDF](#)

8. RESOLUTIONS FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT

- Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project
- 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018

Documents:

[RESOLUTION RECOGNIZING EXPECTED REVENUE.PDF](#)
[2018 RECOGNIZE REVENUE LOS PINOS EVENT.PDF](#)

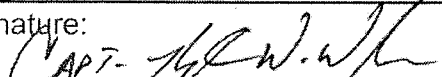
9. ANY OTHER BUSINESS ALLOWED BY LAW

10. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Kenneth Weyker, Captain of Operations		Signature: 	

WHEREAS, the Sheriff's Department entered into an agreement to provide special detail law enforcement services for a private event, the Los Pinos Event, held in the Town of Brighton, WI on May 27, 2018, and

WHEREAS, the Brighton Township permitted the event, requiring the host to have Sheriff's Department on the property to ensure safety and security, and

WHEREAS, the promoter of the event, Olmar Calzada of Salem, WI, has agreed to reimburse the Sheriff's Department for the labor costs incurred for assigning six Deputy Sheriff staff between the hours of 1200 to 2100 hrs on Sunday, May 27, 2018, and

WHEREAS, the reimbursement rates will be the wage schedule established in the current Kenosha County Deputy Sheriff's Association labor contract including employer paid FICA and employer paid Protective Retirement expenses as it relates to the total wages per officer assigned.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 adjustments to both Revenue and Expenditure budgets of the Sheriff's Department, totaling \$2,387.77, as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$2,387.77 and increases expenditures by \$2,387.77.

Subject: 2018 Recognize Revenue and Expenditures for law enforcement services at the Los Pinos Event, Town of Brighton, May 27, 2018			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee & Finance/Admin Committee			

Respectfully Submitted,
 JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

Resolution - request to modify the Sheriff's Department 2018 Patrol Division personnel budgets for overtime costs incurred and to recognize expected revenue earned for the overtime scheduled in response to a request for law enforcement services for a private event, the Los Pinos Event, held May 27, 2018.

Total overtime hours worked was 46.25hrs for a cost of \$2,387.77.

Dept./Division Head Signature: *CAPT. JG Wulfsberg* Date: 6/15/18

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: *[Signature]* Date: 6-18-18

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: *[Signature]* Date: 6/19/18

4. County Executive Review

Comments:

Action: Approval Non-Approval

• ROUTE Signed packet back to: KSP, Attn: Nancy Otis.

Executive Signature: *[Signature]* Date: 6/19/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

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

DEPT/DIVISION: **SHERIFF 2018**

PURPOSE OF BUDGET MODIFICATION (REQUIRED): **Increase Revenue earned and increase expenditure budgets in the Patrol Division personnel budgets to account for the extra overtime scheduled to provide safety and security at a private event, the Los Pinos Event, in the Town of Brighton, WI, on May 27, 2018.**

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER	
	BUSINESS UNIT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET (8)	EXPENSE BAL AVAIL (9)
Overtime	21130	511200	1,980		476,000	481,904	213,872	483,884	270,012
FICA	21130	515100	151		428,924	429,376	170,757	429,527	258,770
Retirement	21130	515200	257		842,684	844,269	337,333	844,526	507,193
EXPENSE TOTALS					1,747,608	1,755,549	721,962	1,757,937	1,035,975

REVENUES	BUSINESS UNIT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Sundry Department Revenue	100			2,388	47,100	47,100	49,488
REVENUE TOTALS					0	0	0

COLUMN TOTALS (EXP TOTAL + REV TOTAL) **2,388** **2,388**

PREPARED BY: Nancy Otis DIVISION HEAD: [Signature] DATE: 6/15/18

DEPARTMENT HEAD: [Signature] DATE: 6/12/18

FINANCE DIRECTOR: [Signature] DATE: 6/12/18

COUNTY EXECUTIVE: [Signature] DATE: 6/12/18

- 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.



COUNTY OF KENOSHA

OFFICE OF THE SHERIFF

David G. Beth
Sheriff

1000 55th Street
Kenosha, WI 53140
(262) 605-5100
Fax: (262) 605-5130

INVOICE

May 29, 2018

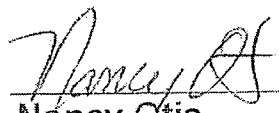
COPY

Olmar Calzada
28343 - 41st Street
Salem, WI 53168

DESCRIPTION	AMOUNT
Reimburse the Kenosha County Sheriff's Department for officer overtime hours worked at the Los Pinos event on Sunday, May 27, 2018. 46.25 hours worked, including benefits	\$2,387.77
TOTAL	\$2,387.77

Make Check Payable to & Send to:

Kenosha Co Sheriff Dept
1000 - 55th Street
Kenosha, WI 53140
Attn: Accountant



Nancy Otis
Fiscal Services Manager

Los Pinos Event - Town of Brighton

Event Date: Sunday, May 27, 2018

Prepared: 5/29/2018

Event Sponsor: Olmar Calzada

28343-41st Street

Salem, WI 53168

Agency Name: Kenosha County Sheriff's Dept.

Agency Contact: Captain Ken Weyker

Address: 1000-55th Street, Kenosha, WI 53140

Email: Ken.Weyker@kenoshacounty.org

Phone: 262-605-5123

Deputy Name	# Hours	O.T.	Rate	Total Wages	Employer		Employer		Total Wages/Benefits	Total
					FICA	Retirement	Benefits	Wages/Benefits		
Brian Horensky	7		\$46.62	\$326.34	\$24.97	\$57.53	\$82.50	\$408.84		
Joshua Jacobs	6		\$46.62	\$279.72	\$21.40	\$49.31	\$70.71	\$350.43		
Nicholas Moro	8.25		\$35.52	\$293.04	\$22.42	\$32.03	\$54.45	\$347.49		
Keith Kirwan	8		\$46.62	\$372.96	\$28.53	\$40.76	\$69.30	\$442.26		
Adam Barnard	9		\$38.37	\$345.33	\$26.42	\$37.74	\$64.16	\$409.49		
Thomas Lampada	8		\$45.25	\$362.00	\$27.69	\$39.57	\$67.26	\$429.26		
	0		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
	0		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
	0		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Totals	46.25			\$1,979.39	\$151.42	\$256.95	\$408.38	\$2,387.77		

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached: X		Legal Note Attached <input type="checkbox"/>	
Prepared By: Ken Weyker, Captain of Operations		Signature: <i>CAPT. Ken Weyker</i>	

WHEREAS, the Kenosha County Sheriff's Department has entered into an agreement with Wisconsin Department of Transportation (WI DOT) to provide additional traffic control assistance, speed enforcement and incident response services, related to I-94 NS corridor construction. Services provided by KSD will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities such as in school zones and parks during the freeway construction project beginning July 1, 2018 and ending December 31, 2019, and

WHEREAS, these additional services will be approximately 1200 working hours on an as needed basis and may occur during any of the Kenosha County Sheriff's Department deputy work shifts. Kenosha County Sheriff's Department will charge the WI DOT for the actual deputy hours worked and attributable to the work performed under the agreement, and

WHEREAS, the WI DOT will provide the Kenosha County Sheriff's Department reimbursable funding for these functions in the amount up to \$50,000, and

WHEREAS, total reimbursement to the Kenosha County Sheriff's Department for traffic mitigation measures will not exceed \$50,000, and

WHEREAS, the Kenosha County Sheriff's Department will submit a quarterly bill to the WI DOT, containing a statement of expenses supported by a description of items and/or services provided, and

WHEREAS, the Kenosha County Sheriff's Department would like to recognize \$20,000 of this revenue source in 2018 and include the allowance for 2019 in the operating budget as part of the annual budget preparation process.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2018 adjustments of \$20,000 to the revenue budget for the Sheriff's Department as detailed in the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO additional funds from the general fund.

Subject: Recognizing Expected Revenue from 2018-19 WI DOT Traffic Mitigation I-94 Freeway Project

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted	
Submitted By: Judiciary & Law Enf. Committee & Finance/Admin Committee			

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Boyd Frederick, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor David Celebre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Monica Yuhas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FINANCE/ADMINISTRATIVE COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Ron Frederick, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Michael Goebel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeffrey Gentz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Edward Kubicki	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: Sheriff's Department

Proposal Summary (attach explanation and required documents):

2018 Resolution - request to recognize expected revenue earned for traffic mitigation measures requested by the WI Dept of Transportation for cost incurred from traffic control assistance, speed enforcement on alternate routes, school zones, and other local roads, and/or emergency incident response services in the project area. Roadway closures and construction will last for a one and a half year period, beginning July 1, 2018 and ending on December 31, 2019.

To mitigate traffic impacts caused by the construction project, WI DOT is providing up to \$50,000 to the Kenosha County Sheriff's Department for their assistance. We will be recognizing \$20,000 in 2018 and the remaining allowance will be included in the 2019 operating budget as part of the annual budget preparation process in an effort to decrease the amount of levy.

Dept./Division Head Signature: Capt. [Signature] Date: 6/27/18

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: [Signature] Date: 6-26-18

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: Patricia Merrill Date: 6/29/18

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: [Signature] Date: 6/29/18

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: **SHERIFF YR2018** DOCUMENT # _____ G/L DATE: **06/26/2018**
 BATCH # _____ ENTRY DATE: _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): To account for increased revenue as a result of a new I-94 Traffic Mitigation contract with WI Department of Transportation for the NS Corridor improvements which will begin July 1, 2018 and ending December 31, 2019.
 This budget mod is to adjust funding for 2018 enforcement through December 2018. The year 2019 allowance will be included in the operating budget as part of the annual budget preparation process.

(1) ACCOUNT DESCRIPTION EXPENSES	(2)		(3) BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	(8) AFTER TRANSFER	
	BUSINESS UNIT	sub- sidary OBJECT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)				REVISED BUDGET	EXPENSE BAL AVAIL
					0	0	0	0	0
EXPENSE TOTALS									
					0	0	0	0	0

REVENUES	BUSINESS UNIT	sub- sidary OBJECT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET (20,000)
194 Corridor Enforce Prjct	21130	44259		(20,000)	0	0	(20,000)
REVENUE TOTALS							
			0	(20,000)	0	0	(20,000)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 0 (20,000)

PREPARED BY: Andrea McKnight DIVISION HEAD: Capr. Jeffrey DATE: 6/27/18

DEPARTMENT HEAD: JL Bero DATE: 6-26-18

FINANCE DIRECTOR: Catricea Merrill DATE: 6/29/18

COUNTY EXECUTIVE: Tim Frensen DATE: 6/29/18

- 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.

AGREEMENT BETWEEN
THE WISCONSIN DEPARTMENT OF TRANSPORTATION
AND
THE KENOSHA COUNTY SHERIFF'S DEPARTMENT

State Project I.D. 1320-25-93
CONTRACT NO. 01
2018-2019 Transportation Management Plan
I-94 NS Corridor Construction

This agreement is a formal partnership, made and entered into between the Wisconsin Department of Transportation (DEPARTMENT) and the Kenosha County Sheriff's Department (COUNTY), to provide for services as described herein. The Wisconsin Department of Transportation and Kenosha County Sheriff's Department are partnering during the I-94 N-S Freeway Project (PROJECT) to ensure that emergency response capabilities are not adversely affected by roadway reconstruction.

The DEPARTMENT advises implementation of a comprehensive and cost effective transportation management plan that will help ensure the safety, accessibility and mobility for the traveling public in the PROJECT area. The PROJECT area is defined as interstate I-94 from Racine and Milwaukee County Line on the north side to Highway 142 on the south side. Included in the PROJECT area are local alternate routes within five miles of the interstate roadways.

To mitigate traffic impacts caused by the PROJECT, the DEPARTMENT will provide \$50,000 to the COUNTY. In turn, the COUNTY will provide planning, coordination and staffing services (as outlined below) in an effort to mitigate emergency incidents in the PROJECT area and stay informed of PROJECT roadway closures and construction progress for a 1½ year period commencing on July 1, 2018 and ending on December 31, 2019.

The monies provided by this agreement will allow for COUNTY to assist in:

- Traffic control assistance during changing traffic patterns and freeway closures
- Speed enforcement on alternate routes, school zones, and other local roads
- Clearing minor debris that is disruptive to traffic flow
- Evaluation of emergency access and traffic control plans
- Assist in development of an Incident Crisis Communications Plan
- Participation in incident "dry run" exercises

Enforcement Enhancements

The COUNTY shall provide additional enforcement on key alternate routes related to I-94 NS Corridor Construction to keep alternate routes open and traffic moving. These enhancement services will allow for quicker first responses to crashes on key alternate routes, quicker incident removals, and added presence at sensitive facilities (schools, parks, etc.). The COUNTY shall

Notifications

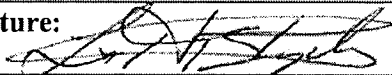
Other correspondence and notifications required under this agreement shall be given as follows:

Notice to the County: Sheriff David Beth
Kenosha County Sheriff
1000 55th St
Kenosha, WI 53140
(262) 605-5100

Notice to the Department: Keegan Dole, P.E.
Work Zone Transportation Management Plan Lead
I-94 N- S Corridor Project
WisDOT-DTSD-SE Region
141 NW Barstow
P.O. Box 798
Waukesha, WI 53187-0798
(414) 640-1148
keegan.dole@dot.wi.gov

**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member of the Local Emergency Planning Committee			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: July 17, 2018		Date Resubmitted:	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Lt. Horace J. Staples, Director of Emergency Management		Signature: 	

WHEREAS, pursuant to County Executive Appointment #2018/19-10, the County Executive has appointed Carson Wilkinson to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Carson Wilkinson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1st day of February, 2021, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law-Committee

Aye No Abstain

Boyd Frederick, Chairperson

Jeff Wamboldt, Vice Chairperson

David Celebre

Monica Yuhas

Vacant



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 2018/19-10

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

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

Fire Chief Carson Wilkinson
Village/Town of Somers
6337 – 50th Street
Kenosha, WI 53144

to serve on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February, 2021 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Fire Chief Wilkinson will serve without pay.

Fire Chief Wilkinson will be succeeding Fire Chief Doug McElmury.

Respectfully submitted this 16th day of May, 2018.

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: Carson L. Wilkinson
First Middle Last

Residence Address: 6337-50th Str, Kenosha WI 53144

Previous Address if above less than 5 years: 735 Tallgrass Ln Plymouth WI 53023

Occupation: Village of Somers Fire and Rescue Fire Chief
Company Title

Business Address: PO Box 197 Somers WI 53171

Telephone Number: Residence — Business 262-859-2277

Daytime Telephone Number: 920-207-5290

Mailing Address Preference: Business () Residence ()

Email Address: c.wilkinson@somers.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. WI Society of Emergency Service Instructors
International Association of Fire Chiefs, Wisconsin Fire
Chiefs, Kenosha County Chiefs & Captains,
Boy Scouts of America - Chartered Partner Representative
Professional Association of Dive Instructors

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

NFPA - National Fire Protection Association

*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 Fire Department, Emergency Medical Committee
of Sheboygan County, Somers Fire and Rescue

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

Hazmat Technician, Liason Chief for Kenosha
County Hazmat Team

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


Signature of Nominee

5-11-2018
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: _____
