NOTICE IS HEREBY GIVEN the Regular County Board Meeting of the Kenosha County Board of Supervisors will be held on Tuesday, the 18th of January 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 O'Day
B. Pledge Of Allegiance
C. Roll Call Of Supervisors
D. Citizen Comments
E. Announcements Of The Chairman
F. Supervisor Reports
G. COUNTY EXECUTIVE APPOINTMENTS

54. M.A. Olatoye Baiyewu To Serve On The Kenosha County Board Of Health
   Documents:
   
   BAIYEWU - BOH - 2022.PDF

55. Eula Payne-Williams To Serve On The Kenosha County Commission On Aging & Disability Services
   Documents:
   
   WILLIAMS - COMMISSION ON AGING - 2022.PDF

56. Nathan Thiel To Serve On The Kenosha County Local Emergency Planning Committee

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 AGREEMENT ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.
H. Appointments

Joshua Nielsen To Serve As The Director Of Kenosha Joint Services

I. OLD BUSINESS

Ordinance - Second Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis

J. NEW BUSINESS

Resolution - One Reading

91. From The Finance & Administration Committee - A Resolution For The Approval Of 2022 Expenditures Of American Rescue Plan Act (ARPA) Funds For Long Term Seasonal Bonuses

92. From The Finance & Administration Committee - A Resolution To Approve The Re-Appointment Of D. Noel Sheer To The Kenosha County Library System Board

93. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing The Disposition Of 12 Remnant Real Estate Parcels Associated With The CTH S Expansion Project

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

   Documents:

   02-9-2022 COMMUNICATIONS SIGNED.PDF

L. CLAIMS

22. Dalton Fischer - Personal Property Loss

   Documents:

   FISCHER.PDF

23. Alice Van Kammen - Personal Property Loss

   Documents:

   VAN KAMMEN.PDF

24. Andrew Rous - Vehicle Damage

   Documents:

   ROUS.PDF

M. Approval Of The January 4, 2022, Minutes By Supervisor Nordigian

   Documents:

   01-04-22.PDF

N. Adjourn
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-54

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

M. A. Olatoye Baiyewu
Kenosha, WI 53140

to serve on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4th day of February 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

M. A. Olatoye Baiyewu will serve without pay.

M. A. Olatoye Baiyewu will be succeeding Sharmain Harris.

Respectfully submitted this 12th day of January 2022.

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)

Information marked with an * will be redacted before this form is publicly posted.

Name: M. A. Olatoye "Ola" Baiyewu
First          Middle Initial (optional)          Last

*Residence Address: ________________________________________________

Occupation: Racine Family YMCA Director, First Choice Pre-Apprentices Company Title

*Business Address: ________________________________________________

*Telephone Number: Residence __________________________ Business __________________________

*Daytime Telephone Number: __________________________

*Email Address: ________________________________________________

Name of the Commission, Committee or Board for which you are applying:

Health Board

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

This is a unique opportunity to bring my life long experience of serving this community that I call home. I have assisted underserved communities of both Kenosha and Racine in various capacities of bringing opportunities to them vis a vis workforce development, personal growth and civic engagement as an advocate for change. Albeit, in areas that impact the young and youth. In my previous life as an administrator of Kenosha branch of The Urban League of Racine & Kenosha in the 1990s, I instituted breakfast, lunch and dinner programs for these young people during summer breaks. It was an eye opener to me that children would go without food and beg for bread on the streets of Kenosha. Where are the parents I would ask myself? Those where the days when Lincoln Neighborhood and its environs experienced shootings and such weekly. It disheartening to me and other neighbors. Something had to be done and we tried to make growing up memorable for these young people. Since then, I have been involved in uplifting children through their parents. I sincerely believe that when parents know, their children ultimately benefit from knowledge gleaned by their parents in the public square. Many of these children and their parents continue to benefit from the little things we did. I have seen children grow up into young adults who thrive because somebody cared. I now see these people as adults 25 years later and they give thanks for having been in their lives. Kenosha can still do it through a participatory policy from elected officials and others. I want to bring my voice to help improve the health of our community especially the young and their parents,

Revised 7-1-2021
Kenosha County Commissions, Committees & Boards
Appointment Profile - Page 2

Additional Information:
I am soft spoken and rarely do I expect accolades or wanting to be in the limelight. I am more interested in service to the community.

Nominee’s Supervisory District: 1

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
National Association for the Advancement of Colored People (NAACP), and Urban League of Racine & Kenosha, Inc.

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 explanation.

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.
Hispanic Business Professioanals - Board member; Wisconsin Women’s Resource Center - Board member; African-American Leadership Round Table - Member, Mahogany Black Arts & Cultural Center - Board member, Kenosha Coalition for Dismantling Racism, Member.

Governmental Services: List services with any governmental unit.
None.

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.

MAOBaiyewu
Signature of Nominee
01/06/2022
Date

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

Revised 7-1-2021
Appointed To: ________________________________

Commission/Committee/Board

Term: Beginning ________________ Ending ________________

Confirmed by the Kenosha County Board on: ________________________________

New Appointment ✓ Reappointment _____

Previous Terms: ________________________________
ADMINISTRATIVE PROPOSAL

COUNTRY EXECUTIVE APPOINTMENT 2021/22-55

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Eula Payne-Williams
Kenosha, WI 53142

...to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Eula Payne-Williams will serve without pay.

Eula Payne-Williams will be succeeding Janice Erickson on the Commission.

Respectfully submitted this 12th day of January 2022.

Jim Kreuser
Kenosha County Executive
COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

Information marked with an * will be redacted before this form is publicly posted.

Name: Eula Payne-Williams

First Last
Middle Initial (optional)

*Residence Address: ____________________________

Occupation: Retired
Company ____________ Title ____________

*Business Address: ____________________________

*Telephone Number: Residence ____________ *Business ____________

*Daytime Telephone Number: __________________

*Email Address: ____________________________

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Commission on Aging & Disability Services

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I worked for the federal government for 32 years before retirement. The majority of my career was dedicated to public service. Past jobs included: Tax auditor, HR Specialist, Training Consultant, Employee Relations Specialist, Disclosure Officer and Administrative officer. I believe it's important to provide one-stop service and remove barriers that hinder individuals from receiving much needed services. I would be a valuable addition to the Commission because my past positions have developed my strong communication, collaboration, active listening and problem solving skills. I served on the board as a voting member with United Way in Milwaukee for several years representing our agency interest. I was also a member of the Chicago...

Revised 7-1-2021
Additional Information:

Federal Executive board hosting health fairs; on teams for strategic planning on emergency preparedness and other building and employee matters.

Nominee’s Supervisory District: Kenosha County - 13

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

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

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.

Mission Ministry with Second Baptist Church
(Staff Affiliation)

Governmental Services: List services with any governmental unit.

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

Date

Please Return To: Kenosha County Executive
1010 - 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

Revised 7-1-2021
Appointed To: ____________________________

Commission/Committee/Board

Term: Beginning ____________________________ Ending ____________________________

Confirmed by the Kenosha County Board on: ____________________________

New Appointment ☑ Reappointment ☐

Previous Terms: ____________________________
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-56

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

Nathan Thiel, Administrator
Village of Pleasant Prairie
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a Village of Pleasant Prairie representative, beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Thiel will serve without pay.

Mr. Thiel will be filling a vacancy on the Committee.

Respectfully submitted this 12th day of January 2022.

Jim Kreuser
Kenosha County Executive
Information marked with an * will be redacted before this form is publicly posted.

Name: Nathan R. Thiel
First Middle Initial (optional) Last

*Residence Address:

Occupation: Village of Pleasant Prairie Village Administrator
Company Title

*Business Address:

*Telephone Number: Residence *Business

*Daytime Telephone Number:

*Email Address:

Name of the Commission, Committee or Board for which you are applying:
Local Emergency Planning Committee

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I was invited to represent as the Administrator of Pleasant Prairie. I have 15+ years experience in local government, a Masters in Public Administration, and have participated in multiple ICS trainings.

Revised 7-1-2021
Nominee’s Supervisory District: 18 - Monica Yuhas

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

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 explanation.

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.

Church of Jesus Christ of Latter Day Saints - Milwaukee South Stake Presidency, Wisconsin City Managers Association - Membership Committee Chair, Wisconsin Utility Tax Association - Member, ICMA - Member

Governmental Services: List services with any governmental unit.

Village of Pleasant Prairie - Village Administrator

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

Date

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

Revised 7-1-2021
(For Office Use Only)

Appointed To: ____________________________
Commission/Committee/Board

Term: Beginning __________________________ Ending __________________________

Confirmed by the Kenosha County Board on: __________________________

  New Appointment ✓  Reappointment _____

  Previous Terms: __________________________

Revised 7-1-2021
WHEREAS, the position of Director, Kenosha Joint Services, was vacated on October 1, 2021 due to the retirement of the previous director; and

WHEREAS, recruitment for the position of director was conducted on a nationwide basis beginning on September 7, 2021; and

WHEREAS, Mr. Joshua Nielsen was then selected by the Joint Services Board for the position based on the interview he had on December 7, 2021; and

WHEREAS, the Intergovernmental Agreement requires that the selection of the Director by the Joint Services Board is subject to confirmation by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors;

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors hereby confirms the appointment of Joshua Nielsen to the position of Director, Kenosha Joint Services.

Respectfully submitted by:

_______________________________
Jeff Gentz
Chair, Kenosha Joint Services Board
Approved by:

Judiciary and Law Committee:

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Professional Summary
Experienced manager and executive specializing in public safety communications, public safety software, and employee relations. Background includes twenty five years in public safety, fourteen of which are in public safety support services management including oversight of communications, law enforcement records, evidence functions, and fleet maintenance.

Skills
- Public safety communications
- Policy writing
- Budgeting, Finance, and Purchasing
- Conducting workplace investigations
- Community relations
- Administration of public safety software
- Personnel management
- Project management and planning

Work History

Kenosha Joint Services
Assistant Director
June 2016- present
- Project manager and administrator of New World Public Safety Software
- Liaison with government agencies and information technology providers
- Oversight of complaints, investigations and employee discipline
- Development of budget for Kenosha Joint Services and budget presentations
- Organizational planning including policy development and management
- Develop and participate in hiring processes
- Perform duties of director in their absence

Interim Director
January 2011-June 2011
- Filled dual roles of director and manager during transition of directors

Communications Manager
June 2009-June 2016
- Personnel & operational management for communications center
- Responsible for move of 9-1-1 center in 2010

Staff Coordinator
January 2006-June 2009
- Oversaw training and staffing for Communications Department
- 9-1-1 Telecommunicator
- Answered and dispatched response to 9-1-1 calls, trained new hires

Craven County Hospital
Emergency Room Technician
New Bern, NC

No. 7 Township Rescue Squad
Emergency Medical Technician/Captain
New Bern, NC

United States Marine Corps
Aviation Maintenance Administration
Cherry Point, NC
October 1992-October 1996

Education
Certificates from International Academy of Emergency Dispatch in Communications Center Management and Emergency Medical Dispatch. Certificate in Internal Affairs from Public Agency Training Council. Completed several accounting and economic courses while enrolled in business administration program at Carthage College.
Justin Miller  
Kenosha County Sheriff’s Department  
1000 55th St  
Kenosha, WI 53140  
09/24/2021

Kenosha Joint Services Board  
1000 55th St  
Kenosha, WI 53140

Dear Board Members:

I am writing to give a recommendation for the Director of Joint Services position to Assistant Director Joshua Nielsen. I have been acquainted with Mr. Nielsen for over 15 years in my profession capacity at the Kenosha County Sheriff’s Department. During this time, I have observed Mr. Nielsen work in many different capacities for Kenosha Joint Services. Mr. Nielsen is a consummate professional in his everyday interactions with staff and clients. He is levelheaded and willing to be a part of a team environment.

My most intimate collaboration with Mr. Nielsen was during the build and implementation of the New World System for the KPD/KSD and KJS. While we worked on this cumbersome project, we spent many hours together working side by side to get the project complete. I saw that he was a hard-working determined employee and looked out for not only for KJS but for the betterment of the KPD and KSD. I witnessed him grow as a leader during this project as he continued to accept larger roles as the build and implementation had some unexpected complications.

In my observations in his role as the Assistant Director, I have the utmost confidence in his abilities to transition to the role of Director. Mr. Nielsen is an intelligent and motivated individual. He is more than capable of leading Kenosha Joint Services into the future.

Sincerely,

Justin Miller  
Captain of Administration  
Kenosha County Sheriff’s Department
To Whom It May Concern,

I came to know Josh Nielsen in 2016 when I was asked by then Deputy Chief Dan Miskinis to help the Kenosha Police Department’s transition to New World Systems public safety software. This was a complicated project that primarily encompassed the Kenosha Police Department, the Kenosha County Sheriff’s Department and Kenosha Joint Services. During my first few months of involvement in the project, the implementation lacked a general sense of management however this changed with Josh Nielsen’s appointment as project manager in mid-2016.

Under Josh’s guidance, the communication and organization of the project greatly increased. I came to respect Josh’s ability to keep multiple stakeholders informed and on track with project goals, even as they seemingly changed from day to day. At the same time, because of the complexity and specific needs of the departments involved, Josh was routinely asked to develop cooperation and find compromises between work groups. The project is a success largely because of Josh’s leadership in bringing departments together and helping us focus on the shared mission.

I’ve also come to know that Josh possesses some of the finest traits of good leaders. Josh is organized and meticulous while at the same time always keeping the overall mission of the organization in mind. When faced with a problem, Josh went out of his way to understand the intricate details of the issue to make the best possible decision and understand any unforeseen ramifications to other work groups. Josh also demonstrated that management can and should be flexible and appropriately used different management styles to accomplish goals. There were many issues that Josh brought to the working group for joint discussion, while there were others that he knew needed a firm singular decision. Perhaps more than anything else, Josh always displayed an authenticity that I believe was the foundation to gaining the trust and respect of those around him.

I can recommend Josh Nielsen without reservation to lead as the Director of Kenosha Joint Services. I would be happy to discuss this recommendation further and answer any other questions you may have.

Captain Tim Schaal
3rd Shift Patrol Commander
Kenosha Police Department
262-605-5271; tschaal@kenosha.org
TO: Whom it May Concern

FROM: Tom Gentner

REFERENCE: Letter of Reference for Joshua Nielsen for Kenosha Joint Services Director

I am writing in reference to Assistant Director Joshua Nielsen who has applied for the position of Director of Kenosha Joint Services. I believe that Joshua has the experience, organizational understanding, and foresight to transition into the position of Director, and will continue to move the organization forward in a positive direction.

Over the past 12 years I have had the pleasure of knowing and working with Joshua. I first worked with Joshua when he was the Staff and Training Coordinator with Kenosha Joint Services and I was the Assistant Chief of Police with the Kenosha Police Department. For the past 10 years as the Director of Kenosha Joint Services, I have worked with Joshua in his capacity as Communication Manager and since 2016 as Assistant Director.

I have witnessed Joshua develop throughout his career. He is the consummate professional and holds himself to the highest standards. He has taken on projects and assignments that have had a profound and long lasting impact on Kenosha Joint Services.

One of Joshua’s most significant accomplishments was taking on the role of project manager for the public safety software project. The public safety software project had a significant and long lasting impact on the operations of the Kenosha Police Department, Kenosha Sheriff’s Department, Kenosha City and County Fire Departments as well as Kenosha Joint Services. The project modernized public safety operations and as project manager he managed the development, implementation, inter-agency coordination and financial aspects of the project. He continues to manage the project as chairman of the Public Safety Software Steering Committee.

Joshua has taken on several difficult assignments and has directed them to their logical conclusion. These assignments required the ability to be organized, thorough, detailed orientated and compassionate. He has demonstrated the understanding of employment law, employee management, and financial management.

His development as an administrator has been remarkable and he has demonstrated the ability to be highly motivated. He has an understanding of the functioning of each of the five
departments within Kenosha Joint Services. He has also developed a strong understanding of the development and management of the yearly operating budget and capital funding.

One of Joshua’s attributes is his understanding of computer and telecommunication technology and the manner in which it impacts the present and future of public safety. He works closely with the IT agency that is contracted by Kenosha Joint Services as well as the IT departments for both the City and County of Kenosha.

I know Joshua as a consensus-builder who seeks to bridge divides in a productive and confident manner. His character and integrity are beyond reproach. He possesses the many valued personal and professional traits that are required of the Director of Kenosha Joint Services.

I believe that Assistant Director Joshua Nielsen will be able to work effectively with the City of Kenosha and County of Kenosha. He has the skills and abilities to transition into the role as the Director of Kenosha Joint Services and will continue to develop in that role.

If you have any further questions about my recommendation of Assistant Director Joshua Nielsen please feel free to contact me.

Sincerely

[Signature]

Tom Genthner
Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: Proposed amendment to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 87.30 of the Wisconsin State Statutes to acknowledge the Bong Recreation Area 8 Dam Failure Analysis.

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Date Submitted: January 4, 2022

Submitted By: Planning, Development & Extension Education Committee

Fiscal Note Attached

Legal Note Attached

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

Signature:

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to acknowledge the Bong Recreation Area 8 Dam Failure Analysis; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on December 8, 2021, and recommended approval of the request.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 and 59.594(2)(a) of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled “Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance” be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.02-13.
Approved by:

Daniel Gasche, Chair
Amy Maurer, Vice Chair
Sandra Beth
Gabe Nudo

With the exception of Daniel Gasche and Gabe Nudo, all signatures are marked as 'Aye'.
EXHIBIT “A”

Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance in accordance with Section 87.30 of the Wisconsin State Statutes, in order to acknowledge the Bong Recreation Area 8 Dam Failure Analysis.

LIST OF AMENDED SECTIONS

12.02-13 INTERPRETATION OF DISTRICT BOUNDARIES

(a) Boundaries of the districts set forth in section 12.20 to 12.26 are hereby established as shown on the digital zoning maps as described in Section 12.02-10. No change in a zoning boundary shall be made except after petition, review and approval pursuant to the requirements of section 12.38 of this ordinance.

(b) Boundaries of the basic zoning districts shall be construed to follow Corporate Limits; U.S. Public Land Survey section lines; lot or property lines; centerlines of streets, highways, alleys, easements, navigable bodies of water, and railroad rights-of-way, or such lines extended. Lines which appear to be parallel to any of the aforementioned boundaries of specified distance shall be construed to be parallel as noted. Where the above rules cannot be readily applied, the location of district boundary lines shall be determined by use of the scale shown on the official zoning map.

(c) Boundaries of the floodplain overlay districts as referenced in the following official floodplain maps and studies

1. All areas covered by the regional flood or base flood as shown on the Flood Insurance Rate Map (FIRM), as approved by DNR and FEMA. Base flood elevations are derived from the flood profiles in the Flood Insurance Study (FIS) volume numbers 55059CV001B and 55059CV002B, effective March 7, 2017 and are shown as AE, A, AH, and AO zones on the FIRM. These official floodplain maps and studies are on file in the office of the Kenosha County Department of Planning and Development. If more than one map or revision is referenced, the most restrictive information shall apply. Kenosha County (unincorporated areas) Flood Insurance Rate Map Panel Numbers include:

KENOSHA COUNTY, WISCONSIN - FIS Community Number 550523

FLOOD INSURANCE RATE MAP PANELS


2. Floodplain maps derived from other studies and approved by the DNR.
a. The 100-year dam failure floodplain map is determined through the use of dam failure analysis and profiles developed by Mead & Hunt Inc as documented in their report entitled Evaluation of Hazard Potential Meyer Material Company KD Pit Embankment, January 2001. The report and study is on file in the office of the Kenosha County Department of Planning and Development.

b. Bong Recreation Area 8 Dam Failure analysis approved by the Department of Natural Resources on January 7, 2020 including:
   1. Map dated January, 2013, and titled “Simplified Dam Failure Analysis for Bong Recreational Area Dam No. 8”.
   2. Floodway data table dated, no date, and titled “Table 6.1 – Water Surface Comparison”. 100-year Flood Dam Failure Peak WSEL column indicates the water surface elevations during dam failure.
   3. Flood profiles dated, no date, and titled Bong Recreational Area Dam No. 8 – Simplified Dam Failure Analysis*.

c. Official Letters of Map Change (LOMC)

(d) Floodplain Zoning is shown on the digital zoning maps as described in Section 12.02-10 and as described as follows:
   1. The FPO Floodplain Overlay District is those areas that may be covered by floodwater during the regional flood including the floodway and are contained within AE and A Zones as shown on the FIRM.

(e) Discrepancies between boundaries on the official floodplain zoning map and actual field conditions shall be resolved using the criteria in sub (1) or (2) below. If a significant difference exists, the map shall be amended according to 12.40-4 Amendments. The planning and development administrator can rely on a boundary derived from a profile elevation to grant or deny a zoning permit, whether or not a map amendment is required. The planning and development administrator shall be responsible for documenting actual pre-development field conditions and the basis upon which the district boundary was determined and for initiating any map amendments required under this section. Disputes between the planning and development administrator and an applicant over the district boundary line shall be settled according to 12.36-5(a)(3) and the criteria in (1) and (2) below. Where the flood profiles are based on established base flood elevations from a FIRM, FEMA must approve any map amendment or revision pursuant to 12.40-4 Amendments.
   1. If flood profiles exist, the map scale and the profile elevations shall determine the district boundary. The regional or base flood elevations shall govern if there are any discrepancies.
   2. Where flood profiles do not exist for projects, the location of the boundary shall be determined by the digital zoning maps as described in Section 12.02-10.

(f) Boundaries of the C-1 Lowland Resource Conservancy District, that includes shoreland-wetlands, are shown on the maps referred to in Section 12.02-13(a) and boundary locations were determined by the criteria set forth in Sections 12.25-1(b).
Friday, June 19, 2020

Ben Fiebelkorn  
Kenosha County - Senior Land Use Planner  
19600 75th Street  
Suite 185-3  
Bristol, WI 53104

Expedited delivery via email: Ben.Fiebelkorn@kenoshacounty.org

Subject: Bong Recreation Area 8 Dam, Field File: 30.15, Kenosha County. Floodplain Mapping, Ordinance adoption notice.

Dear Zoning Official:

On January 7, 2020, the Department of Natural Resources (Department) approved the dam failure analysis for the Bong Recreation Area 8 located on the Tributary to Brighton Creek in the NE quarter of the NE quarter of Section 22, Township 2 North, Range 20 E, Kenosha County. Based on the results of the approved study the dam was assigned a final hazard rating of High Hazard.

The areas of potential dam failure inundation (hydraulic shadow) are adequately reflected on a map with additional information such as stationing, water surface elevations, maximum velocities, and floodway widths provided in a floodway data table. This information is provided in the following enclosures:

1. Map dated January, 2013, and titled “Simplified Dam Failure Analysis for Bong Recreational Area Dam No. 8”.

2. Floodway data table dated, no date, and titled “Table 6.1 – Water Surface Comparison”. 100-year Flood Dam Failure Peak WSEL column indicates the water surface elevations during dam failure.

3. Flood profiles dated, no date, and titled “Bong Recreational Area Dam No. 8 - Simplified Dam Failure Analysis”

Under the requirements of Chapter 87.30, Wisconsin Statutes and Chapter NR 116.05, Wisconsin Administrative Code, the materials submitted with this letter need to be reviewed and any comments on technical aspects of the study shall be provided to the Department within thirty (30) days from the date this decision was delivered. After the 30-day review and comment period, the County shall formally adopt the above referenced materials into the floodplain zoning ordinance within six (6) months.

To add the dam failure analysis into the ordinance amendment, the above sentences one through three need to be included in the official map section at a minimum. However, I suggest using the following language:

Bong Recreation Area 8 Dam Failure analysis approved by the Department of Natural Resources on January 7, 2020, including:

1. Map dated January, 2013, and titled “Simplified Dam Failure Analysis for Bong Recreational Area Dam No. 8”.

2. Floodway data table dated, no date, and titled “Table 6.1 – Water Surface Comparison”. 100-year Flood Dam Failure Peak WSEL column indicates the water surface elevations during dam failure.
3. Flood profiles dated, no date, and titled "Bong Recreational Area Dam No. 8 - Simplified Dam Failure Analysis"

To assist you in the adoption process, refer to Wisconsin Administrative Code, Chapter NR 116 and the procedures outlined in "Adopting an Ordinance: Step by Step Guide." Please pay particular attention to the Class 2 notice requirements for public hearings. The second publication must be at least one week before the hearing. After the County has approved the amendment, a certified copy of the ordinance, a notarized affidavit of publication of the public hearing and a notarized affidavit of publication of the ordinance adoption must be sent to me for final administrative review and approval.

NOTICE OF APPEAL RIGHTS

If you believe that you have a right to challenge this decision, you should know that the Wisconsin statutes and administrative rules establish time periods within which requests to review Department decisions must be filed. For judicial review of a decision pursuant to sections 227.52 and 227.53, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to file your petition with the appropriate circuit court and serve the petition on the Department. Such a petition for judicial review must name the Department of Natural Resources as the respondent.

To request a contested case hearing pursuant to section 227.42, Wis. Stats., you have 30 days after the decision is mailed, or otherwise served by the Department, to serve a petition for hearing on the Secretary of the Department of Natural Resources. All requests for contested case hearings must be made in accordance with section NR 2.05(5), Wis. Adm. Code, and served on the Secretary in accordance with section NR 2.03, Wis. Adm. Code. The filing of a request for a contested case hearing does not extend the 30 day period for filing a petition for judicial review.

This decision was mailed on __6/19/2020__.

STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES

For the Secretary

Andrea Stern
Water Management Engineer
Wisconsin Department of Natural Resources
Waukesha office

Encl.: 1) Map dated January, 2013, and titled “Simplified Dam Failure Analysis for Bong Recreational Area Dam No. 8”.
2) Floodway data table dated, no date, and titled “Table 6.1 – Water Surface Comparison”. 100 – year Flood Dam Failure Peak WSEL column indicates the water surface elevations during dam failure.
3) Flood profiles dated, no date, and titled “Bong Recreational Area Dam No. 8 - Simplified Dam Failure Analysis”

Copy to: Mr. Brent A Binder, Engineer - via email
         Tanya Lourigan, State Dam Safety Engineer, via email
         Michelle Scott, Waterways and wetlands field supervisor, via email
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**Legend:**
- CULVERT / BRIDGE STRUCTURE
- ROADWAY
- STREAM CENTERLINE
- FEMA CROSS SECTION LOCATION
- SEWRPC CROSS SECTION LOCATION
- FEMA BASE FLOOD ELEVATION
- FEMA FLOODWAY AREAS IN ZONE AE

**Simplified Dam Failure Analysis for Bong Recreational Area Dam No.8**

**HEC-RAS BASEMAP AERIAL MAP**

Wisconsin Department of Natural Resources

Project 12811-0 JANUARY 2013 Fig. 3
6. Results

The hypothetical failure of Bong Dam during the 100-year flood creates an approximately 3.8-feet-high increase in water surface immediately downstream of the dam to the upstream face of the State Highway 75 embankment. This increase in flood height will increase peak water surface elevations downstream. The water surface incremental rise decreases to 0.3 feet at the downstream limit of our study. The tabulated results in the Table 4 include the increase in water surface elevation.

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<th>HEC-RAS Cross Section</th>
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<th>Incremental Rise, (feet)</th>
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Bong Recreational Area Dam No. 8
Simplified Dam Failure Analysis
Hydraulic shadow profile
Kenosha County
WHEREAS, the 117th US Congress passed the American Rescue Plan Act of 2021, a $1.9 trillion economic stimulus bill, and President Biden signed this act into law on March 11, 2021; and

WHEREAS, Kenosha County has been identified as being apportioned approximately $32.935 million in the American Rescue Plan Act of 2021; and

WHEREAS, Kenosha County has received the first tranche of funds in the amount of $16.468m; and

WHEREAS, the second tranche will be available after twelve months following the date of the receipt of the first tranche; and

WHEREAS, these American Rescue Plan funds can be expended from March 3, 2021 to December 31, 2024; and

WHEREAS, the on May 18, 2021 the County Board of Supervisors directed the Administration to develop a plan to expend this funding, and bring this plan and any related budget modification to the County Board of Supervisors for approval; and
WHEREAS, in May, 2021, Treasury released the Interim Final Rule (IFR); and

WHEREAS, in September, 2021, Treasury announced that the Interim Final Rule is the governing rule until the Final Rule is released; and

WHEREAS, the Interim Final Rule has identified four broad categories in which ARPA funds can be expended; and

WHEREAS, two of the broad areas identified in the IFR include:
  • Responding to workers performing essential work during the COVID-19 public health emergency;
  • For the provision of government services to the extent of the reduction in revenue;

WHEREAS, Kenosha County Long Term Seasonal staff are essential workers and have spent many hours performing essential work during the pandemic; and

WHEREAS, the County Board has expressed a desire to provide funds to Long Term Seasonal staff in 2022 who were not included in the December 3, 2021 bonuses; and

WHEREAS, some Long Term Seasonal staff may qualify for premium pay; and

WHEREAS, Kenosha County experienced significant revenue loss in 2020 due to the pandemic; and

WHEREAS, government services to the extent of the reduction in revenue includes additional pay to staff including those who do not qualify for premium pay; and

WHEREAS, the Kenosha County Plan was presented to the Finance & Administration Committee on October 14, 2021; and

WHEREAS, the Kenosha County Plan has identified proposed expenditures for 2022; and

NOW, THEREFORE BE IT RESOLVED, the Kenosha County Board of Supervisors approve the allocation of ARPA funds for 2022 Bonuses to Long Term Seasonal staff not to exceed $35,000 as shown in the attached budget modification and authorize Administration to process journal entries and transfers as needed to properly account for the use of these funds;
Resolution to Approve 2022 Expenditures of American Rescue Plan Act (ARPA) funds for Long Term Seasonal staff

Approved by:

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<th>Abstain</th>
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3
KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: Various

PURPOSE OF BUDGET MODIFICATION (REQUIRED) To allocate ARPA revenue for plan designated purposes for use within the 2022 County Budget.

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<th>ACCOUNT DESCRIPTION</th>
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<th>SUB DIVISION</th>
<th>MAIN ACCOUNT</th>
<th>EXPENSE INCREASE (+)</th>
<th>EXPENSE DECREASE (-)</th>
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<th>(6) CURRENT BUDGET</th>
<th>(7) ACTUAL EXPENSES</th>
<th>(8) REVISED BUDGET</th>
<th>(9) EXPENSE BAL. AVAIL</th>
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EXPENSE TOTALS 35,000.00

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<th>REVENUE DECREASE (-)</th>
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REVENUE TOTALS - (35,000.00)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 35,000.00 (35,000.00)

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

PREPARED BY: FINANCE DIRECTOR: ___________________________ Date ___________ (required)

DIVISION HEAD: ___________________________ Date ___________

DEPARTMENT HEAD: ___________________________ Date ___________

COUNTY EXECUTIVE: ___________________________ Date ___________

Please fill in all columns:
(1) & (2) Account information as required
(3) & (4) Budget change requested
(5) Original budget as adopted by the board
(6) Current budget (original budget w/past mods.)
(7) Actual expenses to date
(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).
WHEREAS, pursuant to County Executive Appointment 2021/22-50, the County Executive has appointed D. Noël Sheer 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 re-appointment.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of D. Noël Sheer to the Kenosha County Library System Board. Ms. Sheer’s appointment shall be effective immediately and continue until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Sheer will serve without pay. Ms. Sheer will be succeeding herself.
Approved by:

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<th>Name</th>
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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-50

RE: KENOSHA COUNTY LIBRARY SYSTEM 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 approval the name of

D. Noel Sheer
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment, Ms. Sheer has attended 14 of the 15 meetings held. Her 1 absence was excused.

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

Respectfully submitted this 16th day of December 2021.

Jim Kreuser
Kenosha County Executive
Name: D. Noel Sheer

*Residence Address: ____________________________

Occupation: Retired KUSD Teacher

*Business Address: ____________________________

*Telephone Number: Residence ________________ *Business ________________

*Daytime Telephone Number: ____________________

*Email Address: ________________________________

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Library System Board

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

In July 1987 I was appointed to the KPL Board of Trustees and served until June 1995. I was appointed to the KCLS Board and am on that board presently. I wish to renew my appointment.

I find this board interesting and feel I can contribute my passion for quality libraries. The Kenosha County Library System has much to be proud with the quality service.

Revised 7-1-2021
Additional Information:  

Nominee’s Supervisory District:  

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

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 explanation.

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.

Governmental Services: List services with any governmental unit.

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  
09/14/2021

Please Return To: Kenosha County Executive  
1010 – 56th Street  
Kenosha, WI 53140  
Email: County.Executive@kenoshacounty.org  

Revised 7-1-2021
(For Office Use Only)

Appointed To: ____________________________
Commission/Committee/Board

Term: Beginning __________________________ Ending __________________________

Confirmed by the Kenosha County Board on: __________________________

New Appointment _____ Reappointment _____

Previous Terms: __________________________

Revised 7-1-2021
WHEREAS, the Kenosha County Highway Division recently completed the “CTH S Expansion Project” to increase the roadway’s capacity, improve safety and support on-going local economic development, and

WHEREAS, to accommodate the footprint of the expanded roadway for the Project, the acquisition of additional land for use as public Right-of-Way and storm-water management infrastructure was required, and

WHEREAS, as with most large-scale public roadway improvement projects, the prescribed acquisition of properties consistent with all applicable State and Federal laws, produced several “remnant” real estate parcels after project construction, and

WHEREAS, given these “remnant” parcel’s typical characteristics - size, shape, location and access—most appear to have negligible marketable value, but potential value to adjacent property owners, and

WHEREAS, if the County maintains ownership of these parcels, there will be ongoing maintenance costs, liability and incidental loss of property tax revenue,

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors hereby authorizes the disposal of the 12 remnant parcels as described in the attached Exhibit A and maps Exhibit B and C as follows:
PHASE 1 PARCELS:
Parcel #3  Negotiate sale with adjacent property owner or retain.
Parcels #5 & #6  Negotiate with adjacent property owner or market, sale subject to County Board approval.
Parcel #7  Negotiate sale with adjacent property owner or retain.

PHASE 2 PARCELS:
Parcel #1  Negotiate sale with adjacent property owner or retain.
Parcel #2  Negotiate sale with adjacent property owner or retain.
Parcels #4 & #5  Market, sale subject to County Board approval.
Parcel #7  Negotiate sale with adjacent property owner or retain.
Parcels #8 & #9  Negotiate sale with adjacent property owner or retain.
Parcel #14  Negotiate sale with adjacent property owner or retain.

BE IT FURTHER RESOLVED that now and in the future, the Kenosha County Executive and County Clerk are hereby authorized to execute the appropriate documents in order to execute these transactions in accordance with State law.
Respectfully Submitted:

PUBLIC WORKS/FACILITIES COMMITTEE

Bill Grady, Chairperson

John Franco, Vice Chairperson

Laura Belsky

Andy Berg

Gabe Nudo

Sharon Pomaville

Zach Rodriguez

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FINANCE/ADMINISTRATION COMMITTEE

Aye  Nay  Abstain  Excused

Supervisor Jeffrey Gentz, Chair

[Signature]
Supervisor Ronald J. Frederick, Vice-Chair

[Signature]
Supervisor John Franco

[Signature]
Supervisor David Celebre

[Signature]
Supervisor Ed Kubicki

[Signature]
Supervisor Jeff Wamboldt

[Signature]
Supervisor Monica Yuhas
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<td>3. Finance Division Review</td>
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<td>4. County Executive Review</td>
<td>Comments: Action: Approval ☒ Non-Approval ☐ Executive Signature: [Signature], Date:</td>
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Revised 01/11/2001
CTH S PHASE 1 & 2 COUNTY OWNED REMNANT PARCEL
DISPOSITION PLAN 11-30-21

PHASE 1 PARCELS

A. Parcel #3

**Description:** Parcel #82-4-222-281-0170; .03 acres; Zoned R-2

**Adjacent Parcel Owner:** Russell Fenske, 2931 – 72nd Ave., Kenosha, WI 53144, (parcel #82-4-222-281-0215).

**Valuation:** This remnant is very small, 0.03-acres or 1,307 square feet and there is only one adjacent property-owner/potential buyer. The adjacent property was appraised with a Highest & Best Use (HBU) of "industrial" in 2018. Current comparable sales for this type of property (no water & sewer) are approximately $120,000 per acre. Taking this all into account it is reasonable to apply a 70% discount when valuing the property. Approximate value is therefore calculated as, 0.03-acres X $120,000 X 30% = $1,080.

**Recommendation:** Secure Committee approval to contact adjacent property owner regarding interest in purchasing the remnant parcel. If parcel sale is negotiated, work with Village to rezone to A-4.

B. Parcels #5 & 6

**Description:** Parcel #82-4-222-281-0150 Zoned R-2 and Parcel #82-4-222-281-0140 Zoned B-2; .63 acres total combined

**Adjacent Parcel Owner:** Metz Machines LLC, 8315 – 18th St., Kenosha, WI 53144, (parcel #82-4-222-281-0130)

**Valuation:** Given the site size of 0.63-acres (27,443 square feet), the site does not have much utility as a stand-alone parcel (defined setbacks limit use). The Village may grant a variance for reduced setbacks, but the site would likely remain too small for most commercial development and is not in a location that supports residential development. The adjacent commercial parcel is assessed at approximately $3.00 per square foot. It appears the adjacent commercial property may marginally benefit by a combination with this parcel. Given this marginal benefit, applying a 50% discount appears reasonable. An approximate value is then calculated as 27,443-square feet X $3.00/SF X 50% = $41,200.

**Recommendation:** Combine the remnant parcels. Secure Committee approval to contact the adjacent property owner regarding interest in purchasing the combined parcel. If parcel sale to the adjacent property owner is negotiated, work with Village to
combine and rezone both parcels to B-5. If a sale to the adjacent property owner is not negotiated, market the parcel and combine/rezone if/when a sale is secured.

C. Parcel #7:

Description: Parcel #82-4-222-272-0310; .07 acres; Zoned R-3

Adjacent Parcel Owner: Edquist Children’s Trust, 2705 – 11th Place, Unit 910, Kenosha, WI 53140, (parcel #82-4-222-272-0301)

Valuation: This remnant is very small, 0.07-acres or 3,049 square feet and there is only one adjacent property-owner/potential buyer. The adjacent property was appraised using an HBU as “industrial”, at $45,000 per acre. This property supported a lower industrial property value of $45,000/acre, given the property’s floodplain designation and drainage issues. 0.07-acres X $45,000 X 30% = $945.

Recommendation: Secure Committee approval to contact adjacent property owner regarding interest in purchasing the remnant parcel. If parcel sale is negotiated, work with Village to rezone to A-4.

PHASE 2 PARCELS

A. Parcel #1:

Description: Parcel #82-4-222-194-0020, .22 acres; Zoned R-2

Adjacent Parcel Owner: Carol F. Grohs Trust and Delmar & Jeanne V. Golbricht Trust, 10812 Burlington Road, Kenosha, WI 53144, (parcel #82-4-222-194-0101)

Valuation: Adjacent property currently assessed as “Agriculture”. HBU is also defined as “industrial” (most likely as assemblage with surrounding parcels). This remnant is likely of little value to the adjacent property owner. Comparable industrial sales currently indicate (with no water & sewer) $120,000 per acre. There is only one adjacent property owner and this remnant is too small to support any development as a stand-alone parcel, therefore a 70% discount appears reasonable. Valuation can be calculated as 0.22-acres X $120,000 X 30% = $7920.

Recommendation: Secure Committee approval to contact adjacent property owner regarding interest in purchasing the remnant parcel. If parcel sale is negotiated, work with Village to rezone to A-2.
B. Parcel #2:

Description: Parcel #82-4-222-292-0686, .18 acres; Zoned R-4

Adjacent Parcel’s Owners: Adjacent north: TDC Capital Trust, 3321 102nd Ave., Kenosha, WI 53144. Adjacent west: Theresa McCurdy, 10216 Burlington Road, Kenosha, WI 53144

Valuation: Each of the adjacent property owners has a vested interest in obtaining a portion of this remnant parcel. The well that supplies water to the TDC property is located on this remnant parcel. Additionally, the McCurdy property’s driveway access to 102nd Avenue crosses this remnant parcel via easement. It appears to be in all parties’ interests to split this remnant parcel and attach the portions to the adjacent properties, containing the features important to each. This approach results in approximately .05 acres (containing the driveway) being attached to the McCurdy property and approximately .13 acres (containing the well) being attached to the TDC property. The TDC property is assessed at $2.77/sq.ft. Valuation for each portion of this remnant parcel can be calculated as 2,178 sq.ft. X $2.77 = $6,033 and 5,663 sq.ft. X $2.77 = $15,687.

Recommendation: Confirm approximate parcel split dimensions. Secure Committee approval to contact adjacent property owners regarding interest in purchasing respective portions of the remnant parcel. If sales are negotiated, work to split the parcel and combine remnants with the adjacent properties as negotiated.

C. Parcels #4 & 5:

Description: Parcel #82-4-222-292-0201 Zoned M-1 and Parcel #82-4-222-292-0211 Zoned R-2; .93 acres total combined

Valuation: If the two remnants are combined, it creates a corner lot of 0.93-acres. Depending on future zoning, setbacks, potential for variances and sewer/water availability – this might be a viable lot with commercial development potential. The combined parcel’s current value may be estimated as $120,000 X .093 = $111,600.

Recommendation: Combine the remnant parcels. Secure Committee approval to market the property and if a sale is negotiated, work with the Village to rezone as needed for development.

D. Parcel #7:

Description: Parcel #82-4-222-292-0232, .43 acres; Zoned R-2

Adjacent Parcel Owner: Harold and Geraldine Thurber, 9730 Burlington Road, Kenosha, WI 53144, (parcel #82-4-222-292-0242)

Valuation: Only one adjacent property owner. Consistent with the valuation criteria throughout this document, discounting this property by 70% given this remnant parcel
cannot be developed (no access and parcel is too small) and there is only one adjacent property owner, appears reasonable. Valuation can be estimated as .43 acres X $70,000 X 30% = $9,030.

Recommendation: Secure Committee approval to contact adjacent property owner regarding interest in purchasing the remnant parcel (no zoning change needed).

E. Parcels #8&9:

Description: Parcel #82-4-222-292-0265 Zoned B-3 and Parcel #82-4-222-292-0260 Zoned R-4; .29 acres total combined

Adjacent Parcel Owners: 82-4-222-292-0285 - Jody S Clouse, 3634 96th Ave., Kenosha, WI 53144 & 82-4-222-292-0280 - Leonard A & Candace Ciskowski, 3710 – 96th Ave., Kenosha, WI 53144

Valuation: Site is not developable due to small size and set-back requirements. It may be of interest to either, both or neither of the adjacent property owners. Adjacent properties are assessed at $2.54/sq.ft. In consideration of the lot specificcs, a discount of 70% appears reasonable. Valuation is calculated as 12,632 X $2.54 X 30% = $9,626.

Recommendation: Combine the remnant parcels. Secure Committee approval to contact adjacent property owners regarding interest in purchasing the remnant parcel. If both adjacent property owners are interested in owning the entire combined parcel, then disposition would require a “sealed-bid” approach. If both adjacent property owners are interested in owning a portion of the parcel (likely dividing the combined parcel by extending the shared, adjacent properties east/west boundary), the property would be divided and cost pro-rated as divided. If only one of the adjacent property owners is interested in the combined parcel, it would be negotiated and sold as such.

F. Parcel #14:

Description: Parcel #82-4-222-292-0380, .28 acres; Zoned R-4

Adjacent Parcel Owner: Andy Newman & Kelly Jacobs, 3635 – 96th Ave., Kenosha, WI, 53144, (parcel #82-4-222-292-0375)

Valuation: Parcel is non-compliant to build any dwelling (long and narrow lot, limited by defined set-backs) and there is only one adjacent property owner, supporting a 70% discount. Adjacent property is assessed at $2,60/sq.ft. Valuation can be estimated as 12,197 SF X $2.60 X .30 = $9,513.

Recommendation: Secure Committee approval to contact adjacent property owner regarding interest in purchasing the remnant parcel (no zoning change needed).
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 February 9, 2022 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. Raymond W. Sheehan, 5920 256th Ave., Salem, WI 53168 (Owner), Rick Sheehan, 5920 256th Ave., Salem, WI 53168 (Agent), requesting a Conditional Use Permit for a wholesale automobile business in the B-2 Community Business Dist. on Tax Parcel #30-4-220-343-0620 located in the SW ¼ of Section 34, T2N, R20E, Town of Brighton.

2. Sheri Lynn Diettrich Trust, 2903 264th Ave., Salem, WI 53168-9576 (Owner), Sheri Lynn Diettrich, 2903 264th Ave., Salem, WI 53168-9576 (Agent), requesting a Conditional Use Permit for an expansion to an existing public riding stable and indoor riding arena in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101 located in the SW ¼ of Section 22, T2N, R20E, Town of Brighton.

3. Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Farmland Protection”, “INRA” & “Non-Farmed Wetland” to “Farmland Protection”, “General Agricultural and Open Land”, “INRA” & “Non-Farmed Wetland” on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton.

4. Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton.

5. Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton.
6. Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 21-24, 2022) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

7. Christopher E. & Shannon E. Johnson, 1006 Plaister Ave., Lake Bluff, IL (Owners), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-232-0560 located in the NW ¼ of Section 23, T1N, R19E, Town of Randall.

8. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to “Park and Recreational” on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.

9. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **rezoning** from R-5 Urban Single-Family Residential Dist. to PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.

10. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **Conditional Use Permit** for a conversion of a resort to a residential condominium in the PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.

11. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **Preliminary Condominium Plat** of East Lilly Lake Condominium Plat on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of Wheatland.

12. Approval of Minutes

13. Citizens Comments

14. Any Other Business Allowed by Law

15. Adjournment

Sincerely,

[Signature]

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw
CLAIM AGAINST KENOSHA COUNTY

FULL NAME: Dalton James Fischer
DATE: 1/4/2021

ADDRESS: 39268 W Holdridge Ave Beach Park
IL 60099

TELEPHONE NUMBER: Home: (847) 970-1699
Work: N/A

DATE & TIME OF ACCIDENT OR LOSS: 7/15/2021

LOCATION OF ACCIDENT: Salem Lakes

DESCRIPTION OF ACCIDENT OR LOSS (property damage): Deputies Brian Hortensky placed me under arrest for a OWI. Then took all my property (phone) then putting me in the back of the squad car. But then Hortensky left my cell phone on top of the squad car. Then drove off. An cell phone was found. But run over was not salvageable.

WITNESS: Name: Laura Saldivar
Address: 39268 W Holdridge Ave
Beach Park, IL 60099
Phone: (847) 641-1955

AMOUNT OF CLAIM (damages): $ 6,999.99

CLAIMANT’S SIGNATURE: _____________________________

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

RECEIVED
JAN 5 2022
LI 3:34 pm
REGI BACHOCHIN
COUNTY CLERK
CLAIM AGAINST KENOSHA COUNTY

FULL NAME: Alice Van Kammen
DATE: 12-24-21

ADDRESS: 619 78th St, Brookside
Kenosha, WI 53143

TELEPHONE NUMBER: Home: 654-6975
Work: 

DATE & TIME OF ACCIDENT OR LOSS

LOCATION OF ACCIDENT: Brookside, room 709

DESCRIPTION OF ACCIDENT OR LOSS: lost hearing aids.
On Sept 9, 2021, I called Alice’s nurse, Bart, and told her I found out Alice’s hearing aids were missing. She knew about it and said Christina should have called me. I said no one called me. I left a message for Scott & Michelle, social workers. The next day new social worker Mariah returned my call. On Oct 8, Mariah said she had put this form in the mail. We had several conversations prior to this. Nurse Bart was aware of it.

WITNESS: Name: There was no witness. (Although
Address: Nurse Bart was aware of it)

Phone

AMOUNT OF CLAIM (damages): $5000.00

POA’s SIGNATURE: 
CLAIMANT’S SIGNATURE: X

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
Invoice Number: SO102648347
Order Number: SOR01358038
Created Date: 5/24/2021
Invoice Date: 5/24/2021
Sales Taker: Brianna Baker
Sales Responsible: Scott Rantanen
Reference:

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Totals
600.00     0.00

Date       Description                     Amount
5/24/2021   Customer payment - Check 8846   5,000.00

Order Total: 5,000.00
Payment Total: 5,000.00
Balance Due: 0.00

To pay this statement by check, please send payment to:

HearingLife
2501 Cottontail Lane
Somerset, NJ 08873
1-877-857-7487

To pay this statement by credit card or for questions contact us at 877-857-7487, Monday through Friday, 8am to 5pm Eastern Time. Be sure to include a copy of the statement or the Invoice number along with your check.
INCIDENT REPORT

FULL NAME
Andrew Ross

ADDRESS
11750 314th Ave. Twin Lakes, Wi.
53181

TELEPHONE NUMBER: Home: 312-617-8040
                 Work: 312-617-8040

DATE & TIME OF INCIDENT
12/28/21 6:15 PM

LOCATION OF INCIDENT
11750 314th Ave. Twin Lakes, Wi. 53181

DESCRIPTION OF INCIDENT
Truck & trailer were parked in front of my house as we were loading our dog's in it to leave Kenosha. Kenosha County plow came through and on his way back out of the street his wing caught the side of the trailer leaving a 5-6 long deep gash in the trailer. No one was injured and the vehicle was parked and not occupied during the incident. The plow driver pulled over as I waved him down and we both assessed the damage. Myself and my wife were standing right there when it happened.

WITNESS: Name
Kryst Ross (wife)

Address
11750 314th Ave.
Twin Lakes, Wi. 53181

Phone
847-497-5739

CLAIMANT'S SIGNATURE

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

Incident # 2021-353316

Reporting Officer Name: Deputy S. Wells #363
Kenosha County Public Works, Supervisor: Mark Edquist.
Supervisor Mark Edquist responded to the incident along with Kenosha County Deputy Samantha Wells.
The Regular County Board Meeting was called to order by Chairman O’Day at 7:32 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Beth, Franco, Boyd Frederick, Ron Frederick, Gaschke, Gentz, Grady, Kubicki, Lewis, Nordigan, O’Day, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Supervisors Belsky, Berg, Decker, Gulley, Maurer, Nudo

Present: 16    Excused: 6

Citizen Comments
Brian Bashaw spoke to readdress an article published in the Kenosha News; Bashaw referenced a past Resolution passed by the county board that involved Chapter 980 Sexually Violent persons and displayed dissatisfaction with the board members that had voted not to move the referenced resolution. Bashaw also referenced the resignation letter from Supervisor Celebre.

Announcements Of The Chairman
Chairman O’Day led the board to take a moment of silence to recognize the passing of former County Board supervisor Fred Ekornaas. He announced that he will be donating $200 to Supervisor Nordigan’s January charity – St. John’s Catholic Church (Twin Lakes) carport project. Budget books can be returned to the budget director if Supervisors wish to do so.

Supervisor Reports
Supervisor Pomaville stated that the Judiciary and Law Enforcement Committee will not have a January meeting due to a lack of agenda items and will meet again on February 2, 2022.

County Executive Appointments

50. Noel Sheer To Serve On The Kenosha County Library System Board
Chairman O’Day referred Co. Exec. Appointment 50 to Finance and Administration Committee.

51. Richard Willoughby To Serve On The Kenosha County Human Services Board
Chairman O’Day referred Co. Exec. Appointment 51 to Human Services Committee.

52. Robert Pitts To Serve On The Brookside Board Of Trustees
Chairman O’Day referred Co. Exec. Appointment 52 to Human Services Committee.

53. John O’Day To Serve On The Brookside Board Of Trustees
Chairman O’Day referred Co. Exec. Appointment 53 to Human Services Committee.

NEW BUSINESS

Ordinance – First Reading, Two Required

16. From The Planning, Development & Extension Education Committee - An Ordinance Amending The Text Of The Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify Existing Section In Accordance With Statute To Acknowledge The Bong Recreation Area 8 Dam Failure Analysis
Ordinance – One Reading

17. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Alice L. Daly & Green Hill Swiss Farm LLC, Requesting An Amendment Of The Shoreland District Boundary, Town Of Paris
It was moved by Supervisor Gaschke, seconded by Supervisor Beth to adopt Ordinance 17. On a voice vote, motion carried.

Resolution – One Reading

89. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution In Support Of A Multi-Year Cooperative Agreement Between Kenosha County And The Village Of Twin Lakes For The Kenosha Drug Operations Group
It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 89. On a voice vote, motion carried.

90. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution To Approve Acceptance Of The WI D.O.T. Bureau Of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2021-2022
It was moved by Supervisor Pomaville, seconded by Supervisor Gentz to adopt Resolution 90. On roll call vote (2/3 vote required), motion carried.

COMMUNICATIONS

9. Communication From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee
Chairman O’Day received and filed Communication 9

CLAIMS

20. Laura Kriofsky - Personal Property Loss
Chairman O’Day referred Claim 20 to Corporation Counsel.

Approval Of The County Board Meeting Minutes

It was moved by Supervisor Lewis, seconded by Supervisor Gentz to approve the minutes from the meeting held on December 7, 2021. On a voice vote, motion carried.

Adjourn
It was moved by Supervisor Rodriguez, seconded by Supervisor Pomaville to adjourn at 7:46 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk
Submitted by: Regi Bachochin, County Clerk