NOTICE IS HEREBY GIVEN the Regular County Board Meeting of the Kenosha County Board of Supervisors will be held on Tuesday, the 16th of August 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 Nudo
B. Pledge Of Allegiance
C. Roll Call Of Supervisors
D. Citizen Comments
   Documents:
   GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF
E. Announcements Of The Chairperson
F. Supervisor Reports
G. COUNTY EXECUTIVE APPOINTMENTS
   13. Sgt. Christopher Hannah To Serve On The Kenosha County Land Information Council
   Documents:
   SGT CHRISTOPHER HANNAH_PACKET.PDF
H. NEW BUSINESS
   Resolution - One Reading
23. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of $13,600,000 General Obligation Promissory Notes, Series 2022A, And All Related Details

Documents:

KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES - AWARD RESOLUTION.PDF

24. From The Finance & Administration Committee - A Resolution Authorizing And Providing For The Sale And Issuance Of $6,400,000 General Obligation Highway Improvement Bonds, Series 2022B, And All Related Details

Documents:

KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AWARD RESOLUTION.PDF

25. From The Human Services Committee - A Resolution To Approve The Appointment Of John Jansen As The Director Of Human Services

Documents:

JJ HSD.PDF

26. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Sergeant Christopher Hannah To The Position Of Director Of The Kenosha County Division Of Emergency Management

Documents:

RESOLUTION C HANNAH DIRECTOR FOR KENOSHA EMERGENCY MANAGEMENT.PDF

27. From The Judiciary And Law Committee - A Resolution To Approve Sergeant Christopher Hannah To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 - Emergency Management)

Documents:

RESOLUTION LEPC FOR C HANNAH GROUP 2.PDF

28. From The Planning, Development & Extension Education Committee - A Resolution Request To Approve The Appointment Of Chuck Walker To The Camp Lake-Center Lake Public Inland Lake Rehabilitation Committee

Documents:

RES WALKER CAMP CENTER LAKE REHAB DIST BD 08-2022.PDF

29. From Supervisor Gentz And The Legislative Committee - A Resolution To Conduct Countywide Advisory Referendum On Permitting Concealed Weapons In County Buildings

Documents:

RESOLUTION 7-13-22 COUNTY BUILDING CCW REFERENDUM.PDF
30. From The Public Works & Facilities And Finance & Administration Committees - A Resolution To Lease Kenosha County Property Located At 1301 85th Street To Square Deal Trees LLC For Two Months For The Sum Of $250

   Documents:
   
   RESOLUTION FOR A LEASE AGREEMENT BETWEEN KENOSHA COUNTY AND SQUARE DEAL TREES.PDF

31. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve The FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

   Documents:

   RESOLUTION FY2022 JAG AWARD GRANT.PDF

32. From The Judiciary & Law Enforcement Committee & Finance/Administration Committees - A Resolution To Approve A Budget Modification For Homeland Security ALERT Bomb & Communications Grant

   Documents:

   RESOLUTION FY22 HS WEM ALERT BOMB GRANT.PDF

I. COMMUNICATIONS

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

   Documents:

   09-14-2022 COMMUNICATIONS.PDF

22. Communication From The Public Works/Facilities Committee - A Resolution To Approve The Acceptance Of A $10,000 Grant For The Restoration Of Kenosha County Courthouse Murals

   Documents:

   COUNTY BOARD COMMUNICATIONS - RESOLUTION TO APPROVE GRANT FOR COURTHOUSE MURALS.PDF

23. Communication From The Public Works/Facilities Committee - A Resolution To Approve A Plat Plan For South Pike River Restoration Project

   Documents:

   COUNTY BOARD COMMUNICATIONS - RESOLUTION TO APPROVE PLAT PLAN FOR SOUTH PIKE RIVER RESTORATION.PDF

J. Approval Of The August 2, 2022, Minutes By Supervisor Gaschke

K. Adjourn
GUIDELINES FOR “CITIZEN COMMENTS” AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the “Citizen Comments” portion of the county board meeting must verbally state their name and residential address for the record.

- Citizens that speak during “Citizen Comments” must list their name and residential address on the sign-in sheet on the podium.

- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.

- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. Stay within the time limits provided.

- Citizen comments should pertain to county operations.

- Comments should be made to the Board as a whole, and not to address individual Supervisors.

- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.

- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.

- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual’s public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.

- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-13

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISESORS:

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

Sgt. Christopher Hannah
1000 55th Street
Kenosha, WI 53140

to serve a four-year term on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of Sept., 2026 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Sgt. Hannah is a new appointment and will serve without pay. Hannah will succeed Lt. Horace Staples.

Respectfully submitted this 9th day of Aug 2022.

______________________________
Samantha Kerkman
Kenosha County Executive
Christopher B Hannah

1000-55th Street Kenosha, WI 53140

Kenosha County Sheriff's Department Sergeant

1000-55th Street Kenosha, WI 53140

Residence: [Redacted] Business: [Redacted]

[Redacted]

Land Information Council (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 would be replacing Capt. Horace Staples in the role of Public Safety/Emergency Communications designee member of the Land Information Council. I have been recently appointed to the position of Emergency Management Director for Kenosha County and this one of the responsibilities of the position. I have worked in law enforcement for over twenty years serving various roles. I have worked as a patrol officer, a front-line supervisor, the assistant deputy director and for the past few years as the deputy director of Kenosha County Sheriff’s Division of Emergency Management.
Nominee’s Supervisory District: 20

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
None

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.
I am a member of the Wisconsin Emergency Management Association (W.E.M.A.). I am also a member of the Kenosha County Fair Sales Team

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.

Sgt. Christopher Hannah
Signature of Nominee

08/09/2022
Date

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

Revised 7-1-2021
Subject: A Resolution Authorizing and Providing for the Sale and Issuance of $13,600,000 General Obligation Promissory Notes, Series 2022A, and All Related Details

<table>
<thead>
<tr>
<th>Original</th>
<th>Corrected</th>
<th>2nd Correction</th>
<th>Resubmitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Submitted: August 16, 2022</td>
<td>Date Resubmitted:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Submitted By: Finance/Administration Committee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Board Meeting Date: August 16, 2022</td>
<td></td>
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</tr>
<tr>
<td>Fiscal Note Attached</td>
<td>Legal Note Attached</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prepared By: Foley &amp; Lardner LLP</td>
<td>Signature:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN

August 16, 2022

Resolution No.: 2022-__

A Resolution Authorizing and Providing for the Sale and Issuance of
$13,600,000 General Obligation Promissory Notes, Series 2022A,
and All Related Details

RECITALS

The County Board of Supervisors (the “Governing Body”) of Kenosha County, Wisconsin (the “County”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed borrowing amounts set forth below (collectively, the “Project”):

<table>
<thead>
<tr>
<th>Maximum Amount Authorized</th>
<th>Proposed Borrowing Amount</th>
<th>Initial Resolution Number and Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) 2,040,000</td>
<td>$ 255,000</td>
<td>2017-53 - Grants for the Kenosha Area Business Alliance;</td>
</tr>
<tr>
<td>(b) 15,240,000</td>
<td>565,000</td>
<td>2020-50 - Budgeted Capital Projects Including Road and Highway Improvements; and</td>
</tr>
<tr>
<td>(c) 16,625,000</td>
<td>12,780,000</td>
<td>2021-75 - Budgeted Capital Projects Including Road and Highway Improvements.</td>
</tr>
</tbody>
</table>

2. On November 8, 2017, the Governing Body adopted initial resolution number 2017-53 for the purposes and in the maximum amount authorized as set forth in paragraph 1(a) above (“Initial Resolution 2017-53”). Of the $2,040,000 maximum borrowing amount authorized by Initial Resolution 2017-53, the County previously borrowed (i) $255,000 in connection with the issuance of its $13,360,000 General Obligation Promissory Notes, Series 2020C, dated September 3, 2020, and (ii) $755,000 in connection with the issuance of its $15,445,000 General Obligation Promissory Notes, Series 2021A, dated September 1, 2021 (the “2021A Notes”). As of the date of this resolution, $1,030,000 of the maximum borrowing amount authorized by Initial Resolution 2017-53 remains available.

3. On November 12, 2020, the Governing Body adopted initial resolution number 2020-50 for the purposes and in the maximum amount authorized as set forth in paragraph 1(b) above (“Initial Resolution 2020-50”). Of the $15,240,000 maximum borrowing amount authorized by Initial Resolution 2020-50, the County previously borrowed $14,675,000
in connection with the issuance of the 2021A Notes. As of the date of this resolution, $565,000 of the maximum borrowing amount authorized by Initial Resolution 2020-50 remains available.

4. On November 3, 2021, the Governing Body adopted initial resolution number 2021-75 for the purposes and in the maximum amount authorized as set forth in paragraph 1(c) above (“Initial Resolution 2021-75”). The County has not previously borrowed under the authority granted by Initial Resolution 2021-75; therefore, as of the date of this resolution, the maximum borrowing amount of $16,625,000 authorized by Initial Resolution 2021-75 remains available.

5. Each initial resolution described in the preceding paragraphs was (i) adopted by an affirmative vote of at least three-fourths of the members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

6. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

7. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and upon the terms and conditions set forth below.

8. On July 19, 2022, the Governing Body adopted a resolution (the “Authorizing Resolution”) authorizing the notification and sale of, and set forth certain details relating to, the County’s General Obligation Promissory Notes, Series 2022A (the “Obligations”) authorized to be issued by this resolution.

9. The County Clerk caused notice of the sale of the Obligations (the “Notice to Bidders”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

10. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “Notice of Sale”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

11. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of FHN Financial Capital Markets (the “Purchaser”), or a group that it represents, to purchase the Obligations on the terms specified in the Purchaser’s bid. The Purchaser bid the price of $14,344,341.85 for the entire issue of Obligations (the “Purchase Price”), plus any accrued interest, and specified that the Obligations maturing on September 1 in the years shown below will bear interest at the respective interest rates shown below:
<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$1,770,000</td>
<td>3.00%</td>
</tr>
<tr>
<td>2024</td>
<td>1,280,000</td>
<td>3.00</td>
</tr>
<tr>
<td>2025</td>
<td>1,020,000</td>
<td>4.00</td>
</tr>
<tr>
<td>2026</td>
<td>1,225,000</td>
<td>3.00</td>
</tr>
<tr>
<td>2027</td>
<td>1,380,000</td>
<td>3.00</td>
</tr>
<tr>
<td>2028</td>
<td>1,380,000</td>
<td>4.00</td>
</tr>
<tr>
<td>2029</td>
<td>1,380,000</td>
<td>4.00</td>
</tr>
<tr>
<td>2030</td>
<td>1,385,000</td>
<td>4.00</td>
</tr>
<tr>
<td>2031</td>
<td>1,390,000</td>
<td>4.00</td>
</tr>
<tr>
<td>2032</td>
<td>1,390,000</td>
<td>3.00</td>
</tr>
</tbody>
</table>

12. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

13. The County has taken all actions required by law and has the power to sell and issue the Obligations.

14. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

**RESOLUTIONS**

The Governing Body resolves as follows:

**Section 1. Definitions.**

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“**Book-Entry System**” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County, or in the name of such depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Continuing Disclosure Agreement**” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.

“**County**” means Kenosha County, Wisconsin.
“Debt Service Fund” means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“Debt Service Fund Account” has the meaning given in Section 16 hereof.

“Depository” means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

“DTC” means The Depository Trust Company.

“Financial Officer” means the Treasurer.

“Fiscal Agent” means the Treasurer, or any successor fiscal agent appointed by the County to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Governing Body” has the meaning given in the recitals to this resolution.

“Initial Resolutions” has the meaning given in the recitals to this resolution.

“Municipal Officers” means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County’s behalf.

“Notice of Sale” has the meaning given in the recitals to this resolution.

“Obligations” means the $13,600,000 Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2022A, which will be issued pursuant to this resolution.

“Original Issue Date” means September 1, 2022.

“Project” has the meaning given in the recitals to this resolution.

“Purchase Agreement” means the purchase agreement, which may be a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations.

“Purchase Price” has the meaning given in the recitals to this resolution.

“Purchaser” has the meaning given in the recitals to this resolution.

“Record Date” means the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date for the Obligations.

“Recording Officer” means the County Clerk.
“Register” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

(i) The name and address of the registered owner of each Obligation.

(ii) All transfers of each Obligation.

“Treasurer” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

(i) Exhibit A — Form of Obligation.

(ii) Exhibit B — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation promissory notes of the County in the principal amount of $13,600,000. The Obligations will be issued pursuant to the Initial Resolutions and the provisions of Section 67.12 (12) of the Wisconsin Statutes to pay the costs of the Project and certain expenses of issuing the Obligations (including printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, bond insurance, and registration, as applicable).

Section 4. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Promissory Notes, Series 2022A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be $5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be due and payable semiannually on each March 1 and September 1, beginning on March 1, 2023, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations.
for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<table>
<thead>
<tr>
<th>Maturity Date (September 1)</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$1,770,000</td>
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</tr>
<tr>
<td>2032</td>
<td>1,390,000</td>
<td>3.00</td>
</tr>
</tbody>
</table>

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

**Section 5. Fiscal Agent.**

The County appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

**Section 6. Appointment of Depository.**

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County’s behalf, and the County ratifies and approves that document.

**Section 7. Book-Entry System.**

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County’s relationship with DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.

If on any date the Obligations are not being maintained in a Book-Entry System, then the County will do the following:

(i) At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of $5,000 or any multiple thereof in the
aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.

(ii) The County will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.

Section 8. Redemption.

The Obligations maturing on and after September 1, 2031 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2030 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of $5,000 in accordance with Sections 9 and 10 hereof.


So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect.

Transfers. The Obligations are transferable only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.
Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.


If on any date the Obligations are not being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of $5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the Obligations of a particular maturity are to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If an Obligation has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Obligation to the Fiscal Agent, the County will issue a new Obligation in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of the Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by
first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

**Section 11. Form of Obligations.**

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

**Section 12. Execution of Obligations.**

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County’s corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent’s certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer’s own signature.

**Section 13. Continuing Disclosure.**

The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

**Section 14. Sale of Obligations.**

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the Purchase Agreement. The Municipal Officers are directed (i) to sign the Purchase Agreement in the County’s name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.
Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

(i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.

(ii) A transcript of the proceedings relating to the issuance of the Obligations.

(iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 15. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County’s tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County’s tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. The tax for each year the levy is made will be in the following amounts:

<table>
<thead>
<tr>
<th>Levy Year</th>
<th>Debt Service Amount Due in Following Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>$2,243,550.00</td>
</tr>
<tr>
<td>2023</td>
<td>1,700,450.00</td>
</tr>
<tr>
<td>2024</td>
<td>1,402,050.00</td>
</tr>
<tr>
<td>2025</td>
<td>1,566,250.00</td>
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<tr>
<td>2026</td>
<td>1,684,500.00</td>
</tr>
<tr>
<td>2027</td>
<td>1,643,100.00</td>
</tr>
<tr>
<td>2028</td>
<td>1,587,900.00</td>
</tr>
<tr>
<td>2029</td>
<td>1,537,700.00</td>
</tr>
<tr>
<td>2030</td>
<td>1,487,300.00</td>
</tr>
<tr>
<td>2031</td>
<td>1,431,700.00</td>
</tr>
</tbody>
</table>


The County shall create a separate account within the Debt Service Fund solely for the Obligations (the “Debt Service Fund Account”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed
to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

Section 17. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund as provided in Section 67.10 (3) of the Wisconsin Statutes. The fund will be designated with both the name of the Obligations and the name Borrowed Money Fund (the “Borrowed Money Fund”). Money in the Borrowed Money Fund, including any earnings, shall be (i) used to pay the costs of the Project and issuing the Obligations, or (ii) transferred to the Debt Service Fund Account as provided by law.

Section 18. Official Statement.

The County ratifies and approves the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and directs the final version of such document (the “Official Statement”) to be prepared prior to the issuance of the Obligations; provided, however, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 19. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.


The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

(i) Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.
(ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 21. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that must be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 22. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.


In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.


If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 25. Effective Date.

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * * * * * *

Adopted: August 16, 2022

County Board Chairperson

County Clerk

County Executive
EXHIBIT A

FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC, any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
KENOSHA COUNTY

Registered

No. R-___ $_______________

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2022A

Interest Rate  Maturity Date  Original Issue Date  CUSIP
_____%  September 1, 20__  September 1, 2022  489782 ___

REGISTERED OWNER:  Cede & Co.

PRINCIPAL AMOUNT:  ______________________________________ DOLLARS

KENOSHA COUNTY, WISCONSIN (herein called the “County”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable semiannually on each March 1 and September 1, beginning on March 1, 2023, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of notes (the “Obligations”) of the County of an aggregate principal amount of $13,600,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the County pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes, and is authorized by (1) separate initial resolutions adopted by the governing body of the County on November 8, 2017, November 12, 2020, and November 3, 2021 and (2) the resolution duly adopted by the governing body of the County on August 16, 2022, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of $13,600,000 General Obligation Promissory Notes, Series

Exhibit A – Page 1
2022A, and All Related Details” (the “Resolution”). The Obligations are issuable only in the form of fully registered notes.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County (a “Depository”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “Book-Entry System”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by the County Treasurer, or any successor fiscal agent appointed by the County under Section 67.10 (2) of the Wisconsin Statutes (the “Fiscal Agent”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Obligations are not being maintained in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid by the Fiscal Agent, on each interest payment date, by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Obligation is registered on the register (the “Register”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “Record Date”). The County and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the County has irrevocably pledged its full faith and credit. The County has levied upon all taxable property in its territory a direct, annual, and irrepealable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after September 1, 2031 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2030 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of $5,000 as set forth below.
So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

**Transfers.** The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

**Partial Redemption.** If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

**Notice of Redemption.** Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Obligations are not being maintained in a Book-Entry System, then the following provisions apply:

**Transfers.** Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of $5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.
The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If an Obligation has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Obligation to the Fiscal Agent, the County will issue a new Obligation in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of any Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

The County certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the County, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrepealable tax has been levied by the County sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the County, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its County Board Chairperson and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

KENOSHA COUNTY, WISCONSIN

By: ___________________________________
    County Board Chairperson

[SEAL]

And: ___________________________________
    County Clerk

Exhibit A – Page 4
CERTIFICATE OF AUTHENTICATION

Dated: September __, 2022

This Obligation is one of the Obligations described in the Resolution.

By: ______________________
    Treasurer, as Fiscal Agent
ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

______________________________________________________________________________

___________________________________

___________________________________________

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute
and appoint _________________________________________ attorney-in-fact, to transfer the
same on the books of the registry in the office of the Fiscal Agent, with full power of substitution
in the premises.

Dated: ______________________________

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an
“eligible guarantor institution” meeting the
requirements of the Fiscal Agent. Those
requirements include membership or
participation in the Securities Transfer
Association Medallion Program (“STAMP”) or such other “signature guarantee program”
as may be determined by the Fiscal Agent in
addition to, or in substitution for, STAMP, all
in accordance with the Securities Exchange
Act of 1934, as amended.

Note: The signature to this assignment must
correspond with the name as written on the
face of the within Obligation in every
particular, without any alteration or change.
When assignment is made by a guardian,
trustee, executor or administrator, an officer
of a corporation, or anyone in a
representative capacity, proof of the person’s
authority to act must accompany this
Obligation.
EXHIBIT B

NOTICE TO THE ELECTORS OF
KENOSHA COUNTY, WISCONSIN
RELATING TO NOTE SALE

On August 16, 2022, pursuant to Section 67.12 (12) of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby Kenosha County, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation promissory notes in the principal amount of $13,600,000. It is anticipated that the closing of this note financing will be held on or about September 1, 2022. A copy of all proceedings had to date with respect to the authorization and sale of said notes is on file and may be examined in the office of the County Clerk, at 1010 56th Street, Kenosha, Wisconsin 53140 between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: August _____, 2022 /s/ Regi Waligora
County Clerk
Subject: A Resolution Authorizing and Providing for the Sale and Issuance of $13,600,000 General Obligation Promissory Notes, Series 2022A, and All Related Details

Approved by:

**FINANCE/ADMINISTRATION COMMITTEE:**

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Ave</th>
<th>No</th>
<th>Abstain</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>_______________________</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terry Rose, Chairman</td>
<td></td>
<td></td>
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<tr>
<td>David Geertsen, Vice Chair</td>
<td></td>
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<tr>
<td>John Poole</td>
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<tr>
<td>Erin Decker</td>
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<td>Timothy Stocker</td>
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<tr>
<td>Brian Bashaw</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Grady</td>
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<td></td>
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</tr>
</tbody>
</table>
**Kenosha County**

**BOARD OF SUPERVISORS**

**RESOLUTION NO. 2022-**

### Subject:
A Resolution Authorizing and Providing for the Sale and Issuance of $6,400,000 General Obligation Corporate Purpose Bonds, Series 2022B, and All Related Details

<table>
<thead>
<tr>
<th>Original</th>
<th>Corrected</th>
<th>2nd Correction</th>
<th>Resubmitted</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Date Submitted:</td>
<td>August 16, 2022</td>
<td></td>
<td>Date Resubmitted:</td>
</tr>
<tr>
<td>Submitted By:</td>
<td>Finance/Administration Committee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Board Meeting Date:</td>
<td>August 16, 2022</td>
<td></td>
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</tr>
<tr>
<td>Fiscal Note Attached</td>
<td></td>
<td>Legal Note Attached</td>
<td></td>
</tr>
<tr>
<td>Prepared By:</td>
<td>Foley &amp; Lardner LLP</td>
<td></td>
<td>Signature:</td>
</tr>
</tbody>
</table>

4884-1942-9671.2
COUNTY BOARD OF SUPERVISORS
OF
KENOSHA COUNTY, WISCONSIN

August 16, 2022

Resolution No. 2022-___

A Resolution Authorizing and Providing for the Sale and Issuance of
$6,400,000 General Obligation Corporate Purpose Bonds, Series 2022B,
and All Related Details

RECITALS

The County Board of Supervisors (the “Governing Body”) of Kenosha County,
Wisconsin (the “County”) makes the following findings and determinations:

1. The County needs funds for the following purposes and in the proposed
borrowing amounts set forth below (collectively, the “Project”):

<table>
<thead>
<tr>
<th>Maximum Amount Authorized</th>
<th>Proposed Borrowing Amount</th>
<th>Initial Resolution Number and Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) $7,945,000</td>
<td>$165,000</td>
<td>2020-51 – Highway Projects Including Hwy S Project (between Hwy 31 and I-94); and</td>
</tr>
<tr>
<td>(b) 7,850,000</td>
<td>6,235,000</td>
<td>2021-76 – Highway, Bridge, and Waterway Projects.</td>
</tr>
</tbody>
</table>

2. On November 12, 2020, the Governing Body adopted initial resolution
number 2020-51 for the purposes and in the maximum amount authorized as set forth in
paragraph 1(a) above (“Initial Resolution 2020-51”). Of the $7,945,000 maximum borrowing
amount authorized by Initial Resolution 2020-51, the County previously borrowed $7,780,000 in
connection with the issuance of its $11,890,000 General Obligation Highway Improvement
Bonds, Series 2021B, dated September 1, 2021. As of the date of this resolution, $165,000 of
the maximum borrowing amount authorized by Initial Resolution 2020-51 remains available.

3. On November 3, 2021, the Governing Body adopted initial resolution
number 2021-76 for the purposes and in the maximum amount authorized as set forth in
paragraph 1(b) above (“Initial Resolution 2021-76”). The County has not previously borrowed
under the authority granted by Initial Resolution 2021-76; therefore, as of the date of this
resolution, the maximum borrowing amount of $7,850,000 authorized by Initial Resolution
2021-76 remains available.

4. Each initial resolution described in the preceding paragraphs (collectively,
the “Initial Resolutions”) was (i) adopted by an affirmative vote of at least three-fourths of the
members-elect (as defined in Section 59.001 (2m) of the Wisconsin Statutes) of the Governing Body in accordance with Section 67.045(1)(f) of the Wisconsin Statutes, and (ii) approved and signed by the County Executive in accordance with Section 59.17(6) of the Wisconsin Statutes.

5. The County Clerk caused notice of the adoption of (i) Initial Resolution 2020-51 to be given to the electors of the County by publication in the County’s official newspaper on November 25, 2020 in the manner and form directed by Initial Resolution 2020-51, and (ii) Initial Resolution 2021-76 to be given to the electors of the County by publication in the County’s official newspaper on November 10, 2021 in the manner and form directed by Initial Resolution 2021-76.

6. No sufficient petition for referendum on the question of the adoption or effectiveness of (i) Initial Resolution 2020-51, or the issuance of the bonds described therein, was filed with the County Clerk within 30 days after the date on which Initial Resolution 2020-51 was adopted, or (ii) Initial Resolution 2021-76, or the issuance of the bonds described therein, was filed with the County Clerk within 30 days after the date on which Initial Resolution 2021-76 was adopted.

7. The County may choose to issue one or more separate series of obligations to finance portions of the Project.

8. The Governing Body deems it in the best interests of the County that the funds needed be borrowed in the aggregate amount stated above and for the purposes of the Project, pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and upon the terms and conditions set forth below.

9. On July 19, 2022, the Governing Body adopted a resolution (the “Authorizing Resolution”) authorizing the amounts and purposes specified in the Initial Resolutions to be combined into a single bond issue designated as “corporate purpose bonds”, the notification and sale of, and set forth certain details relating to, the County’s General Obligation Corporate Purpose Bonds, Series 2022B (the “Obligations”) authorized to be issued by this resolution.

10. The County Clerk caused notice of the sale of the Obligations (the “Notice to Bidders”) to be given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

11. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “Notice of Sale”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

12. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of J.P. Morgan Securities LLC (the “Purchaser”), or a group that it represents, to purchase the Obligations on the terms specified in the Purchaser’s bid. The Purchaser bid the price of $6,749,726.02 for the entire issue of Obligations (the “Purchase Price”), plus any accrued interest, and specified that the Obligations maturing on
September 1 in the years shown below will bear interest at the respective interest rates shown below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>Year</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$230,000</td>
<td>5.000%</td>
<td>2033</td>
<td>$320,000</td>
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<td>2026</td>
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<td>3.375</td>
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<td>2030</td>
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<tr>
<td>2031</td>
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<td>5.000</td>
<td>2041</td>
<td>460,000</td>
<td>3.750</td>
</tr>
<tr>
<td>2032</td>
<td>305,000</td>
<td>4.000</td>
<td>2042</td>
<td>470,000</td>
<td>3.875</td>
</tr>
</tbody>
</table>

13. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

14. The County has taken all actions required by law and has the power to sell and issue the Obligations.

15. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined in the recitals to this resolution, the following capitalized terms have the meanings given in this section, unless the context clearly requires another meaning.

“Book-Entry System” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County, or in the name of such depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.


“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the County and delivered on the closing date of the Obligations.
“County” means Kenosha County, Wisconsin.

“Debt Service Fund” means the fund created by the County pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“Debt Service Fund Account” has the meaning given in Section 17 hereof.

“Depository” means DTC or any successor appointed by the County and acting as securities depository for the Obligations.

“DTC” means The Depository Trust Company.

“Financial Officer” means the Treasurer.

“Fiscal Agent” means the Treasurer, or any successor fiscal agent appointed by the County to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Governing Body” has the meaning given in the recitals to this resolution.

“Initial Resolutions” has the meaning given in the recitals to this resolution.

“Municipal Officers” means the County Board Chairperson and the County Clerk. These are the officers required by law to execute general obligations on the County’s behalf.

“Notice of Sale” has the meaning given in the recitals to this resolution.

“Obligations” means the $6,400,000 Kenosha County, Wisconsin General Obligation Corporate Purpose Bonds, Series 2022B, which will be issued pursuant to this resolution.

“Original Issue Date” means September 1, 2022.

“Project” has the meaning given in the recitals to this resolution.

“Purchase Agreement” means the purchase agreement, which may be a bid form, signed and presented by the Purchaser to evidence the purchase of the Obligations.

“Purchase Price” has the meaning given in the recitals to this resolution.

“Purchaser” has the meaning given in the recitals to this resolution.

“Record Date” means the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date for the Obligations.

“Recording Officer” means the County Clerk.
“Register” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

(i) The name and address of the registered owner of each Obligation.

(ii) All transfers of each Obligation.

“Treasurer” means the County Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

(i) Exhibit A — Form of Obligation.

(ii) Exhibit B — Notice to Electors of Sale.

Section 3. Corporate Purpose Bonds.

The County is combining the general obligation bonds authorized under the Initial Resolutions into a single bond issue and designating them as “corporate purpose bonds”.

Section 4. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation corporate purpose bonds of the County in the principal amount of $6,400,000. The Obligations will be issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes and the authority granted by the adoption of the Initial Resolutions to pay the costs of the Project and certain expenses of issuing the Obligations (including, but not limited to, printing costs and fees for financial consultants, bond counsel, fiscal agent, rating agencies, bond insurance, and registration, as applicable).

Section 5. Terms of Obligations.

The Obligations will be named “Kenosha County, Wisconsin General Obligation Corporate Purpose Bonds, Series 2022B.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be $5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be due and payable semiannually on each March 1 and September 1, beginning on March 1, 2023, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the
person in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The County and the Fiscal Agent may treat the entity or person in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<table>
<thead>
<tr>
<th>Principal Maturity Date (September 1)</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
<th>Principal Maturity Date (September 1)</th>
<th>Principal Amount</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2023</td>
<td>$230,000</td>
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<td>470,000</td>
<td>3.875%</td>
</tr>
</tbody>
</table>

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 6. Fiscal Agent.

The County appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. Among other things, the Fiscal Agent shall maintain the Register.

Section 7. Appointment of Depository.

The County appoints DTC to act as securities depository for the Obligations. An authorized representative of the County has previously executed a blanket issuer letter of representations with DTC on the County’s behalf, and the County ratifies and approves that document.

Section 8. Book-Entry System.

On the date of their initial delivery, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the County’s relationship with DTC is terminated, then the County may appoint another securities depository to maintain the Book-Entry System.
If on any date the Obligations are not being maintained in a Book-Entry System, then the County will do the following:

(i) At its expense, the County will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of $5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.

(ii) The County will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes.

Section 9. Redemption.

The Obligations maturing on and after September 1, 2031 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2030 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of $5,000 in accordance with Sections 10 and 11 hereof.


So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.
Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.


If on any date the Obligations are not being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of $5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the Obligations of a particular maturity are to be redeemed, then the County or the Fiscal Agent will randomly select the Obligations to be redeemed. If an Obligation has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the
Obligation to the Fiscal Agent, the County will issue a new Obligation in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of the Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

Section 12. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The County may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 13. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the County’s corporate seal (or a facsimile), if the County has one, and they shall also be authenticated by the manual signature of the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent’s certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer’s own signature.


The appropriate officers of the County are directed to sign the Continuing Disclosure Agreement, and the County agrees to comply with all its terms.

Section 15. Sale of Obligations.

The County awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The County approves and accepts the Purchase Agreement. The Municipal Officers are directed (i) to sign the Purchase Agreement in the County’s name and (ii) to take any additional actions needed to complete the sale of the Obligations, including arranging for a specific date, time, and location of closing of the sale.
The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the County furnishing the following items to the Purchaser:

(i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations and that interest on the Obligations will be excluded from gross income for federal income tax purposes.

(ii) A transcript of the proceedings relating to the issuance of the Obligations.

(iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the County to issue them at the time of their delivery.

Section 16. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the County irrevocably pledges its full faith and credit. The County hereby levies upon all taxable property in its territory a direct, annual, and irrepealable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the County’s tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the County’s tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. The tax for each year the levy is made will be in the following amounts:
Levy Year | Debt Service Amount Due in Following Year | Levy Year | Debt Service Amount Due in Following Year
--- | --- | --- | ---
2022 | $493,318.76 | 2032 | $454,118.76
2023 | 486,818.76 | 2033 | 401,318.76
2024 | 485,068.76 | 2034 | 412,918.76
2025 | 477,818.76 | 2035 | 418,168.76
2026 | 475,318.76 | 2036 | 412,537.50
2027 | 467,318.76 | 2037 | 471,737.50
2028 | 464,068.76 | 2038 | 508,087.50
2029 | 460,318.76 | 2039 | 512,137.50
2030 | 456,068.76 | 2040 | 495,462.50
2031 | 451,318.76 | 2041 | 488,212.50

**Section 17. Debt Service Fund Account.**

The County shall create a separate account within the Debt Service Fund solely for the Obligations (the “Debt Service Fund Account”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the date of delivery of the Obligations and the premium, if any, paid to the County by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the County will promptly provide the necessary funds to make the payment from other available sources.

**Section 18. Borrowed Money Fund.**

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund as provided in Section 67.10 (3) of the Wisconsin Statutes. The fund will be designated with both the name of the Obligations and the name Borrowed Money Fund (the “Borrowed Money Fund”). Money in the Borrowed Money Fund, including any earnings, shall be (i) used to pay the costs of the Project and issuing the Obligations or (ii) transferred to the Debt Service Fund Account as provided by law.

**Section 19. Official Statement.**

The County ratifies and approves the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the County authorizes and directs the final version of such document (the “Official Statement”) to be prepared prior to the issuance of the Obligations; provided, however, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers
approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the County. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 20. Publication of Notice.

The Recording Officer is directed to publish notice that the County has agreed to sell the Obligations. The notice shall be published in the County’s official newspaper, as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.


The appropriate officers of the County are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

(i) Certified copies of proceedings and records of the County relating to the Obligations and to the financial condition and affairs of the County.

(ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the County as to the facts they present.

Section 22. Tax Law Covenants.

The County covenants that it will comply with all requirements of the Code and the Treasury Regulations promulgated thereunder, that must be satisfied so that interest on the Obligations will be excluded from gross income for federal income tax purposes.

Section 23. Further Authorization.

The County authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.


In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.
Section 25. **Severability of Invalid Provisions.**

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 26. **Effective Date.**

This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * * * * * * *

Adopted: August 16, 2022

County Board Chairperson

County Clerk

County Executive
EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the County or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
KENOSHA COUNTY

No. R-___  Registered  $____________________

GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2022B

<table>
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<th>Maturity Date</th>
<th>Original Issue Date</th>
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<tbody>
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<td>____%</td>
<td>September 1, 20__</td>
<td>September 1, 2022</td>
<td>489782</td>
</tr>
</tbody>
</table>

REGISTERED OWNER:  CEDE & CO.

PRINCIPAL AMOUNT:  ___________________________________ DOLLARS

KENOSHA COUNTY, WISCONSIN (herein called the “County”), hereby acknowledges itself to owe, and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable semiannually on each March 1 and September 1, beginning on March 1, 2023, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of bonds (the “Obligations”) of the County of an aggregate principal amount of $6,400,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the County pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and is authorized by (1) separate initial resolutions adopted by the governing body of the County on November 12, 2020 and on November 3, 2021 for highway, bridge, and waterway projects; and (2) the resolution duly adopted by the governing body of the County on August 16, 2022, entitled: “A Resolution Authorizing and Providing for the Sale and Issuance of $6,400,000 General Obligation Corporate Purpose Bonds, Series 2022B, and All Related Details” (the “Resolution”). The Obligations are issuable only in the form of fully registered bonds.
On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the County (a “Depository”), or in the name of the Depository’s nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a “Book-Entry System”). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect by the County Treasurer, or any successor fiscal agent appointed by the County under Section 67.10 (2) of the Wisconsin Statutes (the “Fiscal Agent”), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Obligations are not being maintained in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid by the Fiscal Agent on each interest payment date by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Obligation is registered on the register (the “Register”) maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the “Record Date”). The County and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of, and interest on, this Obligation, the County has irrevocably pledged its full faith and credit. The County has levied upon all taxable property in its territory a direct, annual, and irrepealable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on and after September 1, 2031 are subject to redemption before their stated maturity dates, at the County’s option, in whole or in part, in the order of maturity selected by the County, on September 1, 2030 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of $5,000 as set forth below.

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

**Transfers.** The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the County appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the County will issue new fully

Exhibit A – Page 2
registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

**Partial Redemption.** If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the County will issue one or more new Obligations in the principal amount outstanding after the redemption.

**Notice of Redemption.** Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Obligations are not being maintained in a Book-Entry System, then the following provisions apply:

**Transfers.** Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of $5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The County will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the County or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

**Partial Redemption.** If less than all the Obligations of a particular maturity are to be redeemed, then the County or the Fiscal Agent will randomly select the...
Obligations to be redeemed. If an Obligation has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Obligation to the Fiscal Agent, the County will issue a new Obligation in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of any Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

The County certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the County, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrepealable tax has been levied by the County sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the County, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its County Board Chairperson and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

KENOSHA COUNTY, WISCONSIN

By: ________________________________
   County Board Chairperson

[SEAL]

And: ________________________________
   County Clerk
Certificate of Authentication

Dated: September __, 2022

This Obligation is one of the Obligations described in the Resolution.

By: ____________________________

Treasurer, as Fiscal Agent
ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint ________________________________ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: __________________________

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.
On August 16, 2022, pursuant to Chapter 67 of the Wisconsin Statutes, a resolution was offered, read, approved, and adopted whereby Kenosha County, Wisconsin authorized the borrowing of money and entered into a contract to sell general obligation corporate purpose bonds in the principal amount of $6,400,000. It is anticipated that the closing of this bond financing will be held on or about September 1, 2022. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the County Clerk, at 1010 56th Street, Kenosha, Wisconsin 53140 between the hours of 9:00 a.m. and 4:30 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: August ____ , 2022  /s/ Regi Waligora
County Clerk

Exhibit B – Page 1
Subject: A Resolution Authorizing and Providing for the Sale and Issuance of $6,400,000 General Obligation Corporate Purpose Bonds, Series 2022B; and All Related Details

Approved by:

FINANCE/ADMINISTRATION COMMITTEE:

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<td>William Grady</td>
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WHEREAS, pursuant to County Executive Appointment 2022/23-10, the County Executive has appointed John Jansen to the position of Director of Human Services. This is a reappointment; and

WHEREAS, Mr. Jansen was hired by Kenosha County in 1989 as a Social Worker. He has also held the positions of Social Worker Supervisor, Director of the Children and Family Services, and is the current acting Director of Human Services;

WHEREAS, the Human Services Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve as the Director of Human Services 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 reappointment of John Jansen as the Director of Human Services. Mr. Jansen’s reappointment shall be effective immediately.
Resolution – County Executive Appointment 2022/23-10, John Jansen as Director of Human Services
Page 2

Approved by:

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<th>HUMAN SERVICES COMMITTEE</th>
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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-10

RE: DIRECTOR OF HUMAN SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

John Jansen
1010 56th St.
Kenosha, WI 53140

to serve as the Director of Human Services. This is a reappointment.

Mr. Jansen was hired by Kenosha County in 1989 as a Social Worker. He has also held the positions of Social Worker Supervisor, Director of the Division of Children and Family Services, and is the current acting director of Human Services.

Respectfully submitted this 5th day of June, 2022.

[Signature]

Samantha Kerkman
Kenosha County Executive
KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. ______________________

Subject: Resolution to Approve the Appointment of Sergeant Christopher Hannah to the Position of Director of the Kenosha County Division of Emergency Management

Original ☐ Corrected ☐ 2nd Correction ☐ Resubmitted ☐

Date Submitted: August 16, 2022 Date Resubmitted:

Submitted By: Judiciary & Law Committee

Fiscal Note Attached ☐ Legal Note Attached ☐

Prepared By: Chief Deputy Marc Levin Signature: __________________________

WHEREAS, pursuant to the County Executive Appointment #2022-23-08 the County Executive has appointed Sergeant Christopher Hannah to the position of Director of the Division of Emergency Management, and;

WHEREAS, Sgt. Hannah was hired by Kenosha County in March of 2005 and has held various positions with the Kenosha County Sheriff’s Department including Patrol Deputy, Field Training Officer, Marine Unit Member, and Traffic Court Officer. He was promoted to Sergeant in 2017 and held the positions of Patrol Division Supervisor (supervising 14 deputies on 3rd shift and then 21 deputies on 1st shift), Sergeant of Support Services, Public Information Officer, Training Sergeant, and Assistant Deputy Director and Deputy Director of Emergency Management. On June 24, 2022 Sgt. Hannah was assigned to the Division of Emergency Management, assuming command of that division on June 26, 2022, and;

WHEREAS, Sergeant Hannah will be succeeding Captain Horace Staples as the Director of the Division of Emergency Management, as Captain Staples was promoted to rank of Captain and assumed the command of Detentions, and;

WHEREAS, the Judiciary and Law Enforcement Committee has reviewed the County Executive’s request for review and approval of his appointment of the above named to serve in this position 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 Sergeant Christopher Hannah to the position of Director of the Division of Emergency Management effective immediately upon passage of this resolution.

Respectfully submitted,

Judiciary & Law Committee

Supervisor Zach Rodriguez, Chairperson

Supervisor Brian Bashaw, Vice-Chairperson

Aye ☐ No ☐ Abstain ☐
Supervisor Laura Belsky, 2nd Vice-Chair

Supervisor Mark Nordogan

Supervisor Erin Decker

Supervisor John Franco

Supervisor Jeff Wamboldt

Excused
COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

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: Christopher B Hannah

First Middle Initial (optional) Last

*Residence Address: [Redacted]

Occupation: Kenosha County Sheriff’s Department Sergeant

Company Title

*Business Address: [Redacted]

*Telephone Number: Residence [Redacted] *Business [Redacted]

*Daytime Telephone Number: [Redacted]

*Email Address: [Redacted]

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

Kenosha County Director of Emergency Management

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 would be a valuable addition in the position of the Director of Emergency Management as I have been a law enforcement officer for over twenty years serving in various roles. I have worked as a patrol officer, a front-line supervisor, the assistant deputy director, and for the past few years as the deputy director of Kenosha County Sheriff’s Emergency Management. During this time, I have been able to supplement these roles with education and training in professional development, emergency management, and law enforcement. I have displayed an ability to work on accomplishing goals and tasks in cooperation with others from the public, private sector partners, and other agencies that participate in emergency operations within Kenosha County. There have been many events that have taken place in Kenosha County in which I have participated. These include severe storms, tornadoes, large-scale power outages, special dignity events, civil unrest, protests, large-scale training exercises, and numerous high-profile crime scenes. I also have had experience in communicating effectively with members of the media and the public as the Public Information Officer at the Kenosha County Sheriff’s Department.

My education, training, and experiences allow me to continue to manage the Kenosha County Sheriff’s Division of Emergency Management in a way that will promote the participation of all in the coordination and implementation of emergency operations within Kenosha County.

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.

None

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.

I am a member of the Wisconsin Emergency Management Association (W.E.M.A.). I am also a member of Kenosha County Fair Sales Team.

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.

Sgt. Christopher Hannah
Signature of Nominee

06/28/2022
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: __________________________

Revised 7-1-2021
WHEREAS under County Executive Appointment #2022123-07, the County Executive has appointed Sgt. Christopher Hannah to serve as a three-year term as a member of the Local Emergency Planning Committee, to succeed Cpt. Horace Staples (Group #2 – Law Enforcement) 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 Sgt. Christopher Hannah to serve as a member of the Local Emergency Planning Committee beginning immediately upon the confirmation by the County Board and continuing until the 1st day of July 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee

Supervisor Zach Rodriguez, Chairperson

Supervisor Brian Bashaw, Vice-Chairperson

Supervisor Laura Beasley, 2nd Vice-Chair

Supervisor Mark Nordick

Supervisor Erin Decker
- Supervisor John Franco
- Supervisor Jeff Wamboldt
ADMINISTRATIVE PROPOSAL
COUNTY EXECUTIVE APPOINTMENT 2022/23-07
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

Sgt. Christopher Hannah
1000 55th Street
Kenosha, WI 53140

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

Sgt. Hannah will serve without pay. Sgt. Hannah will be succeed Lt. Horace Staples.

Respectfully submitted this 27th day of June, 2022.

Sincerely,

[Signature]

Samantha Kerkman
Kenosha County Executive
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-08

RE: DIRECTOR OF DIVISION OF EMERGENCY MANAGEMENT

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Sgt. Christopher Hannah
1000 55th Street
Kenosha, WI 53140

to serve as the Director of the Division of Emergency Management. Sgt. Hannah will succeed Lt. Horace Staples.

Sgt. Hannah has more than 20 years of experience in law enforcement as a patrol officer, front-line supervisor, assistant deputy director and as deputy director of the Kenosha County Sheriff Division of Emergency Management.

Respectfully submitted this 27th day of June, 2022.

Samantha Kerkman
Kenosha County Executive
WHEREAS, pursuant to County Executive Appointment 2022/23-12 the County Executive has appointed Chuck Walker to serve on the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board; and

WHEREAS, the Land and Water Conservation Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board and is recommending to the County Board the approval of the appointment,

WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board and is recommending to the County Board the approval of the appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Chuck Walker to the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board. Mr. Walker’s appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Mr. Walker will serve without pay and will succeed Mr. Doug Hughes, who was previously appointed March 21, 2006.
Resolution – Walker Appointment 08-2022 – Page 2

Approved by:

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ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-12

RE: CAMP LAKE-CENTER LAKE PUBLIC INLAND LAKE REHABILITATION DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS

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

Mr. Chuck Walker
9851 269th Ave
Trevor WI 53179

to serve on the Camp Lake-Center Lake Public Inland Lake Rehabilitation District Board, beginning immediately upon confirmation of the County Board and continuing until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Walker will serve without pay. Mr. Walker will succeed Mr. Doug Hughes, who was previously appointed March 21, 2006.

Respectfully submitted this 29th day of July 2022.

Samantha Kerkman
Kenosha County Executive
COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

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: Chuck Walker

First Middle Initial (optional) Last

*Residence Address: 

Occupation: CJ Electronics LLC Owner / Operator

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:

Camp and Center Lakes Rehabilitation District (CCLRD)

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.

Our previous chairman, Doug Hughes, had recommended that I fill the role of County Representative to CCLRD given my length of service to the District (16 years so far) and serving as treasurer for all that time.

I would like to fill that role for the lake district and county in order to serve our district public and to maintain the health of our lakes. In addition to my treasurer role for CCLRD I am also the Water Patrol program manager, Shoreline Restoration program manager, website editor and boat mechanic to take care of our patrol boats and barge boat.

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

Additional Information:

I work full time at my own company, CJ Electronics LLC, as an electronic controls design engineer and have been on my own for 9 years now. Prior to that I worked for Continental Automotive for 22 years.

Nominee's Supervisory District: 20

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

I just want to be of service to our local communities in the best way I can.

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.

President of Center Lake Woods Property Owners Association for 22 years  
Current Treasurer for CCLRD

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.

Chuck Walker  
Signature of Nominee

07/28/2022  
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: ________________________________
WHEREAS, the Kenosha County Board recently amended a policy which had been in place for more than a decade and which prohibited any carrying of weapons within County Buildings except by law enforcement officials, and;

WHEREAS, the citizens of Kenosha County, through their written communications and their verbal communications during citizen comments seem to have a majority opposed to this change, and;

WHEREAS, it is important for elected representatives to have the input of their constituents, particularly when considering changing such a long-standing policy, and;

WHEREAS, notwithstanding the fact that the Board has made the change it is nonetheless appropriate to gauge the opinion of the citizenry on this issue, and;

WHEREAS, this is particularly true as this policy impacts not only County employees and officials but everyone who may have cause to visit any County building, and;

WHEREAS, bearing all that in mind, the Kenosha County Board of Supervisors desires to hear the views of the public on this important matter; and subsection 59.52 (25) of the Wisconsin Statutes permits the County Board of Supervisors to conduct a countywide referendum for advisory purposes, and;

WHEREAS, an advisory referendum provides a way for the public to express its views on whether they support the amending of the previously existing policy.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in legal session assembled will place the following question on the November 8, 2022 ballot as an advisory referendum question.
Question: Should the Kenosha County Board allow firearms and electronic weapons legally possessed and carried per Wis. Stat. § 175.60 to be allowed in any building or any grounds owned, leased, or controlled by Kenosha County, per Wis. Stat. § 175.60(16)(a) excluding the Kenosha County courthouse, public safety building, jail, detention center, pre-trial building, and Molinaro Building? YES _____ NO _____, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors directs Corporation Counsel to prepare a Notice of Referendum to be published by the Kenosha County Clerk in accordance with statutory requirements, and;

BE IT FURTHER RESOLVED, that this resolution and the referendum shall be filed with Kenosha County Clerk no later than 70 days prior to the November 8, 2022 election at which the question will appear on the ballot, and;

BE IT FURTHER RESOLVED, that a copy of this ballot referendum shall be forwarded to Kenosha County’s legislative delegation, all other Wisconsin counties, the Wisconsin Counties Association and Governor Evers.

________________________________
Supervisor Jeff Gentz
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<th>Nay</th>
<th>Abstain</th>
<th>Excused</th>
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<td>John Poole, Vice Chair</td>
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<td>Andy Berg</td>
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<td>Daniel Gaschke</td>
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<td>Monica Yuhas</td>
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County of Kenosha  
Board of Supervisors  
Resolution No. _____

Subject: A RESOLUTION TO LEASE KENOSHA COUNTY PROPERTY LOCATED AT 1301 85th STREET TO SQUARE DEAL TREES LLC FOR TWO MONTHS FOR THE SUM OF $250

Original: X Corrected: __ 2nd Correction: __ Resubmitted: __

Date Submitted: 5/10/2022  Date resubmitted: __

Submitted by: The Finance/Administration Committee and the Public Works/Facilities Committee

Fiscal Note Attached: __  Legal Note Attached: __

Prepared By: John F. Moyer

Whereas, Kenosha County recently acquired the property located at 1301 Sheridan Road, Kenosha, WI 53143, and

Whereas, this lot had been used in November and December as a Christmas tree lot for 30 years and Kenosha County was approached by the LLC which has been selling trees there by arrangement with the predecessor owner in order to continue for two more years to sell trees at the lot, and

Whereas, the property is currently vacant and its historic use and community familiarity support use by Square Deal Trees LLC and in the near-term it would be in the County’s best interest to enter a short lease with a viable tenant, to assist in covering the on-going maintenance of the property, and

Whereas, the County was asked by Square Deal Trees LLC. to enter into a one-year lease (subject to one equivalent renewal term for 2023) for the vacant grass lot property, for the sum of $250, to operate a small, private, tree lot for holiday sales between November 1 and December 26, and

Whereas, the proposed use would be consistent with the property’s current zoning, offer some short-term financial assistance for the property’s maintenance and provide a venue for the continuation of a long-time holiday tree sales opportunity in the community.

NOW THEREFORE BE IT RESOLVED, The County Board of Supervisors approves the lease of the Kenosha County property located at 1301 Sheridan Road., Kenosha, WI, for $250 per two month term, and along the terms of the attached lease; and the County Clerk and County Executive are authorized to sign all necessary documents.
Respectfully Submitted:

Committee:

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<td>Zach Stock, Vice Chairperson</td>
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<td>Laura Belsky</td>
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<td>Supervisor Terry Rose, Chair</td>
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<td>Supervisor Dave Geertsen, Vice-Chair</td>
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<td>Supervisor Brian Bashaw</td>
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Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Facilities  Department: Public Works
Proposal Summary (attach explanation and required documents):
This Resolution will allow a lease agreement between Kenosha County and Square Deal Trees, LLC for sale of Christmas trees on a vacant lot owned by Kenosha County. Specifically, it allows tree sales on the corner of Sheridan Road and 85th St. where such sales have been occurring for many years through arrangement of a predecessor owner.

Dept./Division Head Signature: ___________________________ Date: ____________
Print Name: _______________________________________

2. Department Head Review
Comments:

Recommendation: Approval [ ]  Non-Approval [ ]
Department Head Signature: ___________________________ Date: 5/18/22
Print Name: Ray Arbet

3. Finance Division Review
Comments:
The lease was drafted for a rental amount equal to approximately two months of property tax on the subject parcel. The lease was drafted by the office of Corporation Counsel.

Recommendation: Approval [x]  Non-Approval [ ]
Finance Signature: ___________________________ Date: 5/15/22
Print Name: Patti Merrill

4. County Executive Review
Comments:

Action: Approval [x]  Non-Approval [ ]
Executive Signature: ___________________________ Date: 5/27/2022
Print Name: _______________________________________

Revised 01/11/2001 (5/10/01)
Commercial Lease Agreement
on
1301 85th Street, Kenosha, Wisconsin, a Vacant Lot
Tax Parcel 06-123-18-201-001
Between
County of Kenosha and Square Deal Trees, LLC

This Commercial Lease Agreement (Lease) is entered into on this __ day of __________, 2022, by and between the County of Kenosha, (Landlord), a Wisconsin municipal government whose principal administrative offices are located at 1010 56th Street, Kenosha, WI 53140, and Square Deal Trees, LLC, (Tenant), a Wisconsin corporation bearing FEIN, 39-1910500 and whose address is W8444 Trillium Lane, Antigo WI 54409. Landlord is the owner of land whose address is: 1301 85th St., Kenosha, Wisconsin 53143, part of which is the property made available for lease, as described herein (Leased Premises, or Premises).

Landlord desires to lease the Leased Premises to Tenant, and Tenant desires to rent the Leased Premises from Landlord for the term, at the rental and upon the provisions set forth herein.

THEREFORE, in consideration of the mutual promises contained herein, and for other good and valuable consideration, it is agreed:

Term

The Initial Term of the Lease shall begin on the 1st day of November, 2022, and end on the 26th day of December, 2022. Landlord shall use its best efforts to put Tenant in possession of the Leased Premises on the beginning of the Lease term. If Landlord is unable to timely provide the Leased Premises, rent shall abate for the period of delay. Tenant shall make no other claim against Landlord for any such delay.

Tenant may renew the Lease for one extended term as above for 2023. Tenant shall exercise such renewal option, if at all, by providing written notice to Landlord by no later than August 15, 2023. The renewal term shall be as set forth in this Lease and otherwise upon the same covenants, conditions and provisions as contained in this Lease.

Rent

Tenant shall pay to Landlord during the Initial Term rent of $250. Payment shall be made to:

Kenosha County Treasurer’s Office
1010 -56th Street
Kenosha, WI 53140

Space Leased.

This Lease Agreement involves tax parcel 06-123-18-201-001, also known as 1301 85th Street, a grassy lot depicted in attached Exhibit One (1). Tenant shall have the right to occupy and use the lot. Tenant shall have the right to use the entire outside yard areas associated with the premises. Tenant may use the Job Center parking area up to 60 feet contiguous to the lot for parking as it desires. However, the Tenant
may only allow customer vehicles to park on the paved drives and paved parking areas, and shall not park customer vehicles on the grass area. Tenant may use any of its own vehicles needed on the grass only as necessary and exercise care not to damage the grass or surface.

Personal Property Tax, Real Estate Tax and other Taxes

A. Kenosha County is a tax exempt Wisconsin municipal corporation. If Tenant is a tax exempt organization, (under US Tax Code Sec. 501c 3 or otherwise) or becomes tax exempt prior to August 1, 2022, then it is believed by the parties that no real estate tax will be due. However, if any real estate taxes are required to be paid, or any other tax is required of Landlord, due to the rental of this property herein, the obligation the pay such tax will be entirely upon the Tenant as a payment in addition to the rent due under this lease. Tenant agrees to notify Landlord within 14 business days of receiving any decision of a taxing authority that such property is subject to a tax. Likewise, Landlord agrees to notify Tenant within 14 business days of receiving any decision of a taxing authority that such property is subject to a tax. Tenant agrees to pay all such taxes before they become delinquent, and to pay any late fees interest or penalties, in the event of failure to pay such taxes in a timely manner.

B. Landlord may, with a written 20 day notice to Tenant, require a deposit by Tenant to the Landlord of a sum sufficient to pay any real estate tax imposed upon such property. Failure to make such a deposit within 30 days of such notice would constitute a material breach of this agreement.

Hours of Operation

For reasons of security Tenant shall provide Landlord with the special hours of operation for premises. For normal operations, the hours will be from 8:30 a.m. to 6 p.m., Monday through Sunday.

Prohibited Uses

Notwithstanding the forgoing, Tenant shall not use the Leased Premises for the purposes of storing, manufacturing, selling, using, or giving a teaching lesson using, any explosives, flammables or other inherently dangerous weapon, substance, chemical, item, thing or device. Tenant shall not conduct or permit any illegal activities upon the premises. Tenant shall not obstruct ingress or egress to the Job Center, and shall not allow accumulation of debris. At the end of the lease term, lot shall be left in an orderly and clean condition.

Sublease and Assignment

Tenant shall not have the right without Landlord’s consent, to assign this Lease. Tenant shall not sublease all or any part of the Leased Premises, or assign this Lease in whole or in part without Landlord’s consent. Landlord, in its sole discretion and judgment, may grant or withhold such consent.

Repairs

During the Lease term, Tenant shall make, at Tenant’s expense, all repairs to the Leased Premises for repairs caused by the negligence of Tenant, or of Tenant’s students or guests. All other necessary repairs shall be made by Landlord at Landlord’s expense.
Alterations and Improvements

Tenant shall not make, nor permit to be made, alterations or improvement to the Premises, unless Tenant obtains the written consent of Landlord. Tenant shall not damage, disturb, remove or alter any trees, bushes, plants, grass, flowers or other vegetation on premises. If Landlord permits Tenant to make any alterations or improvements, Tenant shall make the same with requirements the Landlord considers necessary or desirable. Tenant shall promptly repair any damage to the Premises caused by any such alterations or improvements. Any alterations or improvements to the Premises, except movable office furniture or equipment and trade fixtures, shall become a part of the realty and the property of the Landlord and shall not be removed by the tenant.

Insurance/ Indemnity

If the Leased Premises is damaged by fire or other casualty resulting from any act of negligence by Tenant or by any of Tenant’s agents, employees or invitees, rent shall not be diminished or abated while such damages are under repair, and Tenant shall be responsible for the costs of repair not covered by insurance.

Tenant shall be responsible, at its expense, for fire and extended coverage insurance on all of its personal property, including removable trade fixtures, located in the Leased Premises.

Tenant and Landlord shall, each at its own expense, maintain a policy or policies of comprehensive general liability insurance with respect to the particular activities of each with the premiums thereon fully paid on or before due date. Such insurance policy shall be issued by a Company authorized to do business in Wisconsin and shall afford minimum protection of not less than $1,000,000 combined single limit coverage of bodily injury, property damage or combination thereof. Upon request, each party shall provide proof of insurance to the other. Neither party shall cancel or amend the terms of such insurance, without providing the other party 30 days advance written notice.

Signs

Signs shall mean all manner of signs, posters, banners, and display materials of all kinds and description. Tenant shall have the right to place on the Leased Premises, at locations approved by Landlord, signs advertising its purpose which are approved in content by Landlord and permitted by applicable municipal or zoning ordinances, and any private restrictions. No other signs are permitted under this lease. Tenant shall repair all damage to the Leased Premises resulting from the installation or removal of signs installed by Tenant.

Additionally, Tenant shall not post, hang, erect, display or permit any political or campaign sign or message, nor any sign which advertises any private company or commercial product (except its own tree sale business).

Entry

Landlord shall have the right to enter upon the Leased Premises at reasonable hours and given a 2 working days notice to inspect the same, provided Landlord shall not thereby unreasonably interfere with Tenant’s business on the Leased Premises.

Notice of Vacate and Joint Inspection before Termination Date.
Tenant shall give written notice to Landlord at least thirty-days (30) prior to vacating the Premises at the end of the Lease Term or should funding cease and shall arrange to meet with landlord for a joint inspection of the Premises prior to vacating. In the event of tenant’s failure to give such notice or arrange such joint inspection, Landlord’s inspection at or after Tenant’s vacating the Premises shall be conclusively deemed correct for purpose of determining Tenant’s responsibility for repairs and restoration.

**Building Rules**

Landlord shall have the right to create and amend reasonable rules and regulations necessary or desirable to insure the safety, care and cleanliness of the Premises and the preservation of order and safekeeping of the property. Any amendments to rules and regulations shall be set forth in writing, and shall be discussed with Tenant before being placed into effect.

**Damage and Destruction**

If the Leased Premises or any part thereof or any appurtenance thereto is so damaged by fire, casualty or structural defects, such damage or defects not being the result of any act of negligence by Tenant or by any of Tenant’s agents, employees or invitees, that the same cannot be used for Tenant’s purposes, then Tenant shall have the right within ninety (90) days following damage to elect by notice to Landlord to terminate this Lease as of the date of such damage. In the event of minor damage to any part of the Leased Premises, and if such damage does not render the Leased Premises unusable for Tenant’s purposes, Landlord shall promptly repair such damage at the cost of the Landlord. In making the repairs called for in this paragraph, Landlord shall not be liable for any delays resulting from strikes, governmental restrictions, inability to obtain necessary materials or labor or other matters which are beyond the reasonable control of Landlord. Tenant shall be relieved from paying rent and other charges during any portion of the Lease term that the Leased Premises are inoperable or unfit for occupancy, or use, in whole or in part, for Tenant’s purposes. Rentals and other charges paid in advance for any such periods shall be credited on the next ensuing payments, if any, but if no further payments are to be made, any such advance payments shall be refunded to Tenant. The provisions of this paragraph extend not only to the matters aforesaid, but also to any occurrence which is beyond Tenant’s reasonable control and which renders the Leased Premises, or any appurtenance thereto, inoperable or unfit for occupancy or use, in whole or in part, for Tenant’s purposes.

**Maintenance** Routine maintenance of grounds, including grass cutting, will be performed by Landlord. However, snow and ice removal will be the responsibility of the Tenant. Commercial garbage service will be the responsibility of the Tenant.

**Quiet Possession**

Landlord covenants and warrants that upon performance by Tenant of its obligations hereunder, Landlord will keep and maintain Tenant in exclusive, quiet, peaceable and undisturbed and uninterrupted possession of the Leased Premises during the term of this Lease.

**INDEPENDENT CONTRACTOR:**

Nothing contained in this Lease shall constitute or be construed to create a partnership or joint venture between Kenosha County or its successors or assigns and Tenant or its successors or assigns. In entering into this lease,
and in acting in compliance herewith, Tenant is at all times acting and performing as an independent contractor, an independent business, duly authorized to perform the acts required of it hereunder.

Notice

Any notice required or permitted under this Lease shall be deemed sufficiently given or served if sent by United States certified mail, return receipt requested, addressed as follows:

Landlord: Kenosha County Director of Public Works, Ray Arbet
19600 – 75th Street
Bristol, WI 53104

For reference- Phone (262) 857-1870

Tenant: James Stanton/Square Deal Trees LLC
W8444 Trillium Lane
Antigo, WI 54409

For reference- Phone (262) 496-5284

Landlord and Tenant shall each have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the other party.

Waiver

No waiver of any default of Landlord or Tenant hereunder shall be implied from any omission to take any action on account of such default if such default persists or is repeated, and no express waiver shall affect any default other than the default specified in the express waiver and that only for the time and to the extent therein stated. One or more waivers by Landlord or Tenant shall not be construed as a waiver of a subsequent breach of the same covenant, term or condition.

Headings/Savings Clause

The headings used in this Lease are for convenience of the parties only and shall not be considered in interpreting the meaning of any provision of this Lease. If any part or portion of this agreement is deemed invalid or unenforceable by a court of law, it shall not affect the balance of the agreement, if any reasonable interpretation can be made to give the balance of the agreement lawful effect and enforcement.

Successors

The provisions of this Lease shall extend to and be binding upon Landlord and Tenant and their respective legal representatives, successors and assigns.

Consent

Landlord shall not unreasonably withhold or delay its consent with respect to any matter for which Landlord's consent is required under this Lease.
Compliance with Law

Tenant and Landlord each shall comply with all federal and State laws, orders, ordinances and other public requirements now or hereafter affecting the Leased Premises. Likewise, Tenant and Landlord each shall comply with all other federal and state laws and administrative rules, orders, and local ordinances.

Final Agreement

This Agreement terminates and supersedes all prior understandings or agreements on the subject matter hereof. This Agreement may be modified only by a further writing that is duly executed by both parties.

IN WITNESS WHEREOF, the parties have executed this Lease as of the day and year written below.

Square Deal Trees LLC.

[Signature]
By: Authorized Representative

5-12-2023
Date

Name & Title: Mr. James Stanton

County of Kenosha

Samantha Kerkman, Kenosha County Executive

[Signature]
Date

Regi Bachochin, Kenosha County Clerk

[Signature]
Date

Recommended by:

Ray Arbet, Director of Public Works

[Signature]
Date

Drafted by:
Kenosha County Corporation Counsel’s Office
Exhibit One (1) Lot 201-001
**INSURANCE BINDER**

THIS BINDER IS A TEMPORARY INSURANCE CONTRACT, SUBJECT TO THE CONDITIONS SHOWN ON THE REVERSE SIDE OF THIS FORM.

**AGENCY**
Trottier Insurance Group
5320 Green Bay Rd
Kenosha, WI 53144
Jay H. Brown

**COMPANY**
West Bend Mutual Insurance

**BINDER # 6553**

**PHONE** (262-652-7963)
**FAX** (262-652-9146)

**CODE**: 148226
**SUB CODE**: SQUARED

**INJURED**
Square Deal Trees, LLC
W6444 Trillium Lns
Antigo WI 54409

**COVERAGE**

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**GENERAL LIABILITY**

| X | COMMERCIAL GENERAL LIABILITY | CLAIMS MADE | OCCUR |

| EACH OCCURRENCE | $1,000,000 |
| DAMAGE TO RENTED PREMISES | $100,000 |
| MED EXP (Any one person) | $5,000 |
| PERSONAL & ADV INJURY | $1,000,000 |
| GENERAL AGGREGATE | $2,000,000 |
| PRODUCTS - COMMOD AGG | $2,000,000 |

**RETRIEVED DATE FOR CLAIMS MADE**

**AUTOMOBILE LIABILITY**

| ANY AUTO | ALL OWNED AUTOS | SCHEDULED AUTOS | HIRED AUTOS | NON-OWNED AUTOS |

| COMBINED SINGLE LIMIT | $ | |
| BODILY INJURY (Per person) | $ | |
| BODILY INJURY (Per accident) | $ | |
| PROPERTY DAMAGE | $ | |
| MEDICAL PAYMENTS | $ | |
| PERSONAL INJURY PROT | $ | |
| UNINSURED MOTORIST | $ | |
| AUTO PHYSICAL DAMAGE | DEDUCTIBLE | ALL VEHICLES | SCHEDULED VEHICLES |

| ACTUAL CASH VALUE | STATED AMOUNT | $ |
| OTHER THAN COL | $ | |

| GARAGE LIABILITY | ANY AUTO |

| OTHER THAN AUTO ONLY | EACH ACCIDENT |

| AUTO ONLY - EA ACCIDENT | $ | |
| OTHER THAN AUTO ONLY | $ | |

| EXCESS LIABILITY | UMBRELLA FORM |

| EACH OCCURRENCE | $ | |
| AGGREGATE | $ | |

| SELF-INSURED RETENTION | $ | |
| WG STATUTORY LIMITS | $ | |
| E.L. EACH ACCIDENT | $ | |
| E.L. DISEASE - EA EMPLOYEE | $ | |
| E.L. DISEASE - POLICY LIMIT | $ | |

**WORKER’S COMPENSATION & EMPLOYER’S LIABILITY**

| FEES | $ | |
| TAXES | $ | |

| ESTIMATED TOTAL PREMIUM | $ | |

**SPECIAL CONDITIONS**
Subject to City Of Kenosha authorization with Square Deal Trees, LLC.
Coverage to be finalized once agreement is approved.

**NAME & ADDRESS**
Kenosha County
1010 56th Street
Kenosha WI 53140

**MORTGAGEE**
**X** ADDITIONAL INSURED

**LOAN #**

**AUTHORIZED REPRESENTATIVE**

**ACORD 75 (2004/09)**

NOTE: IMPORTANT STATE INFORMATION ON REVERSE SIDE © ACORD CORPORATION 1993-2004
WHEREAS, the Kenosha County Sheriff's Department has been awarded $14,859 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totaling $37,147, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase TruSpeed Laser Speed Devices used for speed enforcement as well as measuring severe crashes and crime scenes, and

WHEREAS, the spending period for this award begins on October 1, 2022 and expires on September 2025, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2022 JAG grant award of $14,859; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires no funds from the general fund. It increases revenues by $14,859 and increases expenditures by $14,859.
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Respectfully Submitted,

**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

**FINANCE/ADMINISTRATION COMMITTEE**
Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Operations Department: Sheriff
Proposal Summary (attach explanation and required documents):
A resolution to accept $14,859 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.

The total funds offered to the City of Kenosha is $37,142.
This resolution recognizes $14,859, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase Laser Speed Detection Devices.

Dept./Division Head Signature: [Signature] Date: 7/12/22
Print Name: [Name]

2. Department Head Review
Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [Signature] Date: 7/12/22
Print Name: [Name]

3. Finance Division Review
Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [Signature] Date: 7/15/22
Print Name: [Name]

4. County Executive Review
Comments:

Action: Approval ☒ Non-Approval ☐

[Signature] Date: 7/15/22
GMS APPLICATION NUMBER O-BJA-2022-171368

BJA FY 2022 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625-52nd Street, Kenosha, Wisconsin 53140 (hereinafter “CITY”), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010-56th Street, Kenosha, Wisconsin 53140 (hereinafter “COUNTY”).

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties; and,

WHEREAS, CITY has made application (NUMBER 0-BJA-2022-171368) for a Grant, under the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,
WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2022 Edward Byrne Justice Assistance Grant in the amount of $37,147 and the allocation of Grant funds to be in the public interest and best interest of all parties.

W I T N E S S E T H:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total sum of fourteen thousand, eight hundred, fifty-nine dollars.

SECTION II

COUNTY agrees to use a total sum of fourteen thousand, eight hundred, and fifty-nine dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2022 to September 30, 2025.

SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.
SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Edward Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the _____ day of ____________, 2022. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the _____ day of ____________, 2022.
IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OFKENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: ____________________________

John Antaramian, Mayor

Date: ____________________________

BY: ____________________________

Matt Krauter,
City Clerk/ Treasurer

Date: ____________________________

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally, came before me this _____ day of _____________, 2021, John Antaramian, Mayor, and Matt Krauter, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

______________________________________________________________

______________________________

Notary Public, Kenosha County, WI.
My Commission expires/ is: ______
COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: ___________________________

Samantha Kerkman, County Executive

Date: ________________________

BY: ___________________________

Regi Bachochin, County Clerk

Date: ________________________

BY: ___________________________

David Beth, Kenosha County Sheriff

Date: ________________________

STATE OF WISCONSIN)

SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of ______________, 2021, Samantha Kerkman, County Executive, and Regi Bachochin, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi-municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

__________________________________________

Notary Public, Kenosha County, Wi.

My Commission expires/ is: __________
KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION:  SHERIFF  2022

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by $14,859 to acknowledge anticipated award for the 2022 federal Justice Assistance Grant, passed through the City of Kenosha.

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<th>MAIN ACCOUNT DESCRIPTION</th>
<th>BUDGET CHANGE REQUESTED</th>
<th>AFTER TRANSFER</th>
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EXPENSE TOTALS: 14,859

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REVENUE TOTALS: 0

COLUMN TOTALS (EXP TOTAL + REV TOTAL)

14,859 + 14,859 = 29,718

PREPARED BY: Angela khobboz  DATE: 7/12/22
DEPARTMENT HEAD:  DATE: 7/12/22
FINANCE DIRECTOR:  DATE: 7/15/22
COUNTY EXECUTIVE:  DATE: 7/25/22

DIVISION HEAD:  DATE: 7/12/22

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

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.
DATE: 7/12/2022

TO: Jen Kopp, Barna Bencs, County Executive

FROM: Angela Khabbaz, Fiscal Services Mgr.

RE: Memorandum of Understanding between Kenosha Police Department and Kenosha County Sheriff's Department regarding the 2022 Bureau of Justice Assistance Grant program

All,

Attached you will find the Memorandum of Understanding between Kenosha Police Department and Kenosha County Sheriff's Department regarding the 2022 Bureau of Justice Assistance Grant program. Approval from Corp Counsel is required. Once reviewed by Corp. Counsel please forward to Barna Bencs in Finance for approval. When Finance has approved the contract, please forward to the County Executive for approval and signature. After all necessary approvals and signatures are obtained, please return to Angela Khabbaz, Fiscal Services Manager for KSD.

Thank you,

[Signature]
Angela Khabbaz, Fiscal Services Mgr.

cc: File
MEMORANDUM
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 07/19/2022

SUBJECT: FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

SUBMITTED BY: Captain Tony Gonzalez

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):
WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded $4,500 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS Alert Bomb Communication Headsets.

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the grant will allow the purchase of specialized communication headsets.

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins July 11, 2022 and expires December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget modifications, to the 2022 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by $4,500 and increases expenditures by $4,500.
Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

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FINANCE/ADMINISTRATION COMMITTEE

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Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Law Enforcement Department: SHERIFF
Proposal Summary (attach explanation and required documents):
Resolution: To accept $4,500 of grant funds from the Wisconsin Emergency Management (Fed 97.067) - Homeland Security ALERT Bomb Communications Headsets. The awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: [Signature] Date: 7/5/22

2. Department Head Review
Comments:

Recommendation: Approval [ ] Non-Approval [ ]
Department Head Signature: [Signature] Date: 7-5-22

3. Finance Division Review
Comments:

Recommendation: Approval [ ] Non-Approval [ ]
Finance Signature: [Signature] Date: 7/12/22

4. County Executive Review
Comments:

Action: Approval [ ] Non-Approval [ ]
Executive Signature: [Signature] Date: 7/25/2022

Revised 01/11/2001 (5/10/01)
DISTRIBUTION
- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File
HS ALERT Bomb Communications Headsets
2020

Grant Announcement

Applications must be submitted through Egrants on or before June 15, 2022
Contact Information for this Notice of Funding Opportunity

Program Manager: Rod Stearns (608) 381-8010
Rod.Stearns@wisconsin.gov

Grants Specialist: Rebecca Thompson (608) 242-3236
Rebecca2.Thompson@wisconsin.gov

Submit Applications Using Egrants

Applications must be submitted through the Egrants online grants management system. If you have never used Egrants before, you will need to register for access to the system. To register online, go to https://register.wisconsin.gov/accountmanagement/default.aspx and complete the ‘self registration’ process.

Authorization to access Egrants can take several days depending on registration activity. Please note: If you register outside the hours of Monday-Friday 7:30am-4pm, access may not be approved until the next business day. Once your Egrants access has been approved, you may begin your online grant application.

Egrants Help Desk: 608-242-3231 or WEMEgrants@egrants.us
The help desk is staffed on non-holiday weekdays between 7:30AM and 4:00PM.


Online Help is available throughout the Egrants application process. Once you have started an application, look for the HELP button in the top right corner of the screen. Page-specific instructions can be found there.

WEM Egrants website: https://wem.egrants.us

Requirements for Federally Funded Grants

Data Universal Numbering System (DUNS) Number:
The federal government requires a DUNS number as part of the grant application to keep track of how federal grant money is awarded and dispersed. If your organization needs to obtain a DUNS number, go to http://fedgov.dnb.com/webform. You can also search this site if you cannot find your agency’s number. Under normal circumstances, a new account can be created in 24-72 hours. The federal government has published DUNS Frequently Asked Questions at http://fedgov.dnb.com/webform/displayFAQPage.do. Check with your agency’s financial office before registering for a DUNS number - it is likely your agency already has one.
Unique Entity Identifier and System for Award Management (SAM):
All applicants for this grant opportunity must be registered in SAM before submitting an application; and continue to maintain an active SAM registration with current information at all times during the period of performance for the grant.

WEM’s website has a helpful guide for SAM registration.
https://dma.wi.gov/DMA/divisions/wem/egrants/How_to_Register_in_SAM.GOV.pdf

WEM cannot award a grant until the applicant has complied with all applicable DUNS and SAM requirements.
Notice of Funding Opportunity: HS ALERT Bomb Communications Headsets 2020

Description: This grant will support the Aligned Law Enforcement Response Team (ALERT) initiative by allowing Bomb Squads with the regional response teams to purchase specialized communication headsets designed with a push-to-talk system and hearing protection.

WEM will provide grant funds for the communication headsets and any accessories required to use adequately with their current radios.

Opportunity Category: Limited Eligibility

Important Dates:
- Application Due Date: June 15, 2022
- Project Start Date: July 11, 2022
- Project End Date: December 31, 2022

Reporting Requirements: If awarded a grant, your agency will be responsible for completing the following reports in order to receive reimbursement.

- Program Reports Frequency must be submitted as Quarterly.
- Equipment grants will require an Inventory Report in addition to program and financial report. An Inventory Report must be submitted prior to grant closeout and final reimbursement.
- Financial Reports Frequency must be submitted as a final only.

Anticipated Funding Amount: As approved by the Administer, Wisconsin Emergency Management, the dollar amount available under this funding opportunity is $22,500

Match/Cost Sharing Requirement: None. However, any costs over the eligible amount will be the responsibility of the agency.

Eligibility: The only eligible applicant will be the Brown County Sheriff’s Office, Kenosha County Sheriff’s Office, Milwaukee Police Bomb Squad, Marathon County Sheriff’s Office, and Milwaukee County Sheriff’s Office. Each agency is eligible for $4,500.

Eligible Expenses: Funding may be used for Equipment. All expenses must be new and cannot replace existing state or local government funding. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations may result in a range of penalties, including suspension of current and future funds under this program, suspension or debarment from federal grants, repayment of monies provided under a grant, and civil and/or criminal penalties. This will include shipping.
Notice of Funding Opportunity: HS ALERT Bomb Communications Headsets 2020

Application Components

Through Egrants, you will provide WEM with detailed information about your project that will be used to make a funding decision. Questions on what is expected in each section can be directed to the Program Manager listed on page one of this document.

Information provided in this application may be cited in WEM reports or press releases and will likely be used in reports to federal funding agencies or other stakeholders. Plain language that clearly describes the intent of the project is most effective.

1. Main Summary

This page asks for information about your agency and the individuals responsible for the application and grant award. When identifying individuals involved in this grant, you may not list the same person as project director and financial officer. The financial officer is the individual responsible for financial activities in your organization while the project director will be overseeing project operations. An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

- The Signatory is the highest elected official. (example: Mayor, County Board Chair, Tribal Chair, etc.) For a non-profit this would be the Board President
- The Financial Officer – Person at the applicant agency who is responsible for financial reporting.
- The Project Director – Person at the applicant agency who is responsible for the project and for programmatic reporting.
- An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

In the Brief Project Description text box, please describe your project. A suggested format is included for your convenience:

“Funds will be used by the (your agency name and others involved in the project) to (describe what funds will be used for and who will be involved). The (what - equipment, training, project, pilot, etc.) will (describe the specific goals you hope to achieve – how will the project or equipment improve safety in Wisconsin?)”
There are many required fields on this page so if you encounter problems, please check online help by clicking the floating HELP button.

2. **Performance Measures**

   Please open this section and change the page status to Complete; then SAVE the page. Performance Measures will be identified and collected during post-award reporting rather than through this funding application process.

3. **Performance Measures**

   Please open this section and change the page status to Complete; then SAVE the page. Performance Measures will be identified and collected during post-award reporting rather than through this funding application process.

4. **Budget Detail**

   Complete a project budget using the following categories. For each category used, enter a justification that describes how the items in that category will be used during the course of the grant period. It is important that you include specific details for each budget line item, including cost calculations.

   Equipment: Homeland Security equipment grants require that all equipment (regardless the cost) be entered in this category so that applicants can select from authorized equipment lists. Equipment is defined as items used for prevention, emergency response, and recovery operations.

5. **Free Style Questionnaire- Core Capabilities**

   Choose a primary core capability for the project. Select as many secondary core capabilities as applicable for the project.

**Application Review and Award Criteria**

All applications must be submitted on or before the deadline and will be screened for completeness and compliance with the instructions provided in this announcement. WEM staff will review applications to ensure consistency with statewide strategies and make funding recommendations to the Adjutant General. All final grant award decisions will be made by the Adjutant General.

**Post-Award Special Conditions/Reporting Requirements**

If you are awarded funds under this announcement, you will be required to provide regular progress reports. The schedule for your reports will be included in your grant award materials.

Please review all of your grant award special conditions and Egrants reporting requirements when you receive the Grant Award documents. Your grant award will be subject to general terms and conditions as well as the following special conditions.
1. Equipment Training
   All personnel who utilize equipment purchased with funds from this grant must receive
   training either through the equipment vendor or other competent source specific to that
   piece of equipment before it is put into service. The sub-recipient is required to maintain
   proper training records.

2. Equipment subject to mutual aid agreements
   Emergency response capabilities developed using these grant funds must be made available
   to other emergency response agencies regionally, as may be required for incident response
   purposes.

3. Equipment Maintenance and Disposal
   Equipment shall be maintained and available to use as intended by the grant for the
   duration of its useful life. The sub-recipient is required to maintain proper equipment
   records. Sub-recipient seeking to dispose or transfer ownership of equipment must contact
   Wisconsin Emergency Management (WEM) Homeland Security Staff to obtain the
   Homeland Security Equipment Disposition Form, and further directions. If approved, the
   sub-recipient must maintain records of any equipment disposal or transfer of ownership.
   Any proceeds from the sale of equipment at or near the end of its useful life will be
   considered program revenue and must be reinvested into eligible homeland security
   expenses.

4. Sustainment Costs
   Agencies that accept funding are responsible for all sustainment costs.

5. ALERT Equipment
   Agencies accepting funding understand that equipment is intended to support regional law
   enforcement response efforts with ALERT. In the event that an agency is separated from
   the ALERT program, all equipment must be surrendered or transferred as directed by the
   ALERT Executive Committee.

6. Procurement
   Recipients and sub-recipients shall use their own procurement standards and regulations,
   provided that the procurement conforms to applicable Federal law and the standards
   identified in the Procurement Standards Sections of 2 CFR § 200.318-326.

7. Grant Modification
   Grant modification must be approved by Wisconsin Emergency Management (WEM) in
   order to be considered. The applicant must be current with WEM Fiscal and Program
   Reports in Grants for modification to be consideration. Grant modifications will not be
   granted unless applicant provides a compelling reason.
8. SAM Requirement
SAM.gov Requirement – Pursuant to 2 CFR Part 25.200, the applicant must be registered in the System for Award Management (SAM.gov) prior to submitting an application for federal funds and they must certify that they will maintain an active SAM registration at all times during which it has an active federal award."
# KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

**DEPT/DIVISION:** SHERIFF 2022

**PURPOSE OF BUDGET MODIFICATION (REQUIRED):** To modify Sheriff Operations 2022 budget to recognize grant funding from the Department of Homeland Security to fund the purchase of bomb communication headsets

**MAIN ACCOUNT DESCRIPTION**

<table>
<thead>
<tr>
<th>EXPENSES</th>
<th>(FUND)</th>
<th>DIVISION</th>
<th>SUB-DIVISION</th>
<th>MAIN ACCT</th>
<th>PROJECT</th>
<th>SUB-PROJECT</th>
<th>BUDGET CHANGE REQUESTED</th>
<th>ADOPTED BUDGET</th>
<th>CURRENT BUDGET</th>
<th>ACTUAL EXPENSES</th>
<th>REVISED BUDGET</th>
<th>EXPENSE BAL AVAIL</th>
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<tbody>
<tr>
<td>WI DMA-HLS Program</td>
<td>100</td>
<td>210</td>
<td>2130</td>
<td>530050</td>
<td></td>
<td></td>
<td>4,500</td>
<td>42,042</td>
<td>44,098</td>
<td>27,562</td>
<td>48,598</td>
<td>21,036</td>
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**REVENUES**

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<tr>
<th>REVENUES</th>
<th>(FUND)</th>
<th>DIVISION</th>
<th>SUB-DIVISION</th>
<th>MAIN ACCT</th>
<th>PROJECT</th>
<th>SUB-PROJECT</th>
<th>REVENUE CHANGE REQUESTED</th>
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<td></td>
<td></td>
<td>4,500</td>
<td>0</td>
<td>0</td>
<td>4,500</td>
</tr>
</tbody>
</table>

**COLUMN TOTALS (EXP TOTAL + REV TOTAL)**

<table>
<thead>
<tr>
<th></th>
<th>EXP TOTAL</th>
<th>REV TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4,500</td>
<td>4,500</td>
</tr>
</tbody>
</table>

**PREPARED BY:** Angela Khalbaza 6/27/2022

**DEPARTMENT HEAD:** Captain [Signature] 7/25/2022

**FINANCE DIRECTOR:** [Signature] 7/26/2022

**COUNTY EXECUTIVE:** [Signature] 7/28/2022

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

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.
As required by Section 59.69(2)(e), the following report is being made on the petitions to the September 14, 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. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from “Agricultural and Rural-Density Residential” and “Non-Farmed Wetland” to “Agricultural and Rural-Density Residential”, “Suburban-Density Residential” and “Non-Farmed Wetland” on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.

2. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.

3. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **Preliminary Plat** of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**.

4. **Tabled Request of Perry Real Estate LLC**, 6505 368th Ave., Burlington, WI 53105 (Owner), Steven Perry, 6505 368th Ave., Burlington, WI 53105 (Agent), requesting an amendment to an existing **Conditional Use Permit** to construct (1) outdoor volleyball pit in the B-2 Community Business Dist. on Tax Parcels #30-4-220-143-0650, 30-4-220-143-0660 & 30-4-220-144-0110 located in the S ½ of Section 14, T2N, R20E, Town of **Brighton**.

5. Approval of Minutes

6. Citizens Comments

7. Any Other Business Allowed by Law

8. Adjournment

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning & Development
COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 08/16/2022

SUBJECT: Resolution to Approve Acceptance of a $10,000 Grant for Restoration of Courthouse Murals

SUBMITTED BY: Frank Martinelli

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):
MEMORANDUM
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 08/16/2022

SUBJECT: Resolution to Approve a Plat Plan for the South Pike River Restoration

SUBMITTED BY: Jim Kupfer

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):