



COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Organizational Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **17th day of April, 2018** **immediately following the Annual Meeting**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call To Order By Vice-Chair Esposito
- B. Seating Of The New Supervisors
- C. Roll Call Of Supervisors
- D. Oaths Of Office
- E. Nomination Of Temporary Chairperson
- F. Nomination Of Chairperson
- G. Nomination Of Vice-Chairperson
- H. COUNTY EXECUTIVE APPOINTMENTS

- 1. James Schmidt To Serve On The Kenosha County Veterans Service Commission.

Documents:

[SCHMIDT - VETERANS 2018.PDF](#)

- 2. Sharon Acerbi To Serve On The Kenosha County Library System Board.

Documents:

[ACERBI - LIBRARY 2018.PDF](#)

- 3. George Gregory To Serve On The Kenosha County Library System Board.

Documents:

[GREGORY - LIBRARY 2018.PDF](#)

I. COMMUNICATIONS

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

Documents:

[05-09-2018 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

1. Jennifer Nardini - Vehicle Damage

Documents:

[JENNIFER NARDINI.PDF](#)

K. Adjourn



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2018/19-1

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. James Schmidt
5830 380th Avenue
Burlington, WI 53105

to serve a three-year term on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February of 2015, Mr. Schmidt has attended 13 of the 14 meetings held. His 1 absence was excused.

Mr. Schmidt will serve without pay, but will receive a per diem. Mr. Schmidt will be succeeding himself.

Respectfully submitted this 12th day of April, 2018.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: JAMES Louis Schmidt
First Middle Last

Residence Address: 5830 380th Ave Burlington, WI 53105

Previous Address if above less than 5 years: _____

Occupation: Retired CARPENTER/BUILDER
Company Title

Business Address: _____

Telephone Number: Residence 262 537-4001 Business _____

Daytime Telephone Number: _____
↑

Mailing Address Preference: Business () Residence (x)

Email Address: MKANDJIMS@GMAIL

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

If yes, please attach a detailed document.

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

THE AMERICAN LEGION - ON THE LOCAL, COUNTY, 1st DISTRICT, STATE AND NATIONAL LEVELS.
THE VETERANS HONOR GROUP - THE 40/8

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

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

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

Governmental Services: List services with any governmental unit.

SPEAK OF THE HOUSE (CONGRESSMAN) PAUL RYAN'S
VETERAN'S ADVISORY BOARD

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

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

James J. Schmitt
Signature of Nominee

3-27-18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2018/19-2

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Ms. Sharon Acerbi
1286 40th Avenue
Kenosha, WI 53144

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in January of 2015, Ms. Acerbi has attended 18 of the 21 meetings held. Her 3 absences were excused.

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

Respectfully submitted this 12th day of April, 2018.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: SHARON A ACERBI
First Middle Last

Residence Address: 1286 40 Ave

Previous Address if above less than 5 years: _____

Occupation: Retired
Company Title

Business Address: _____

Telephone Number: Residence _____ Business _____

Daytime Telephone Number: 262 552-8095

Mailing Address Preference: Business () Residence (X)

Email Address: sacerbi@yahoo.com

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

If yes, please attach a detailed document.

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

KPL Foundation Board member; City Plan Commission;
City Block Grant Committee; Kusi PTA Board

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

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

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

Governmental Services: List services with any governmental unit.

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

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.

Sharon A Acerbi
Signature of Nominee

3/26/2018
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

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

APPOINTMENT 2018/19-3

RE: KENOSHA COUNTY LIBRARY SYSTEM BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. George Gregory
7702 34th Avenue
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Library System Board beginning immediately upon confirmation of the County Board and continuing until the 31st day of December, 2020 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in March of 2017, Mr. Gregory has attended 3 of the 3 meetings held.

Mr. Gregory will serve without pay. Mr. Gregory will be succeeding himself.

Respectfully submitted this 12th day of April, 2018.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES, & BOARDS

(Please type or print)

Name: George E. Gregory
First Middle Last

Residence Address: 7702 34th Ave

Previous Address if above less than 5 years: _____

Occupation: Kutler Express, Inc Safety Director / IT
Company Title

Business Address: 12737 60th St Kenosha, WI 53144

Telephone Number: Residence 262-697-1848 Business 262-857-4159

Daytime Telephone Number: 262-620-9176

Mailing Address Preference: Business () Residence (X)

Email Address: GGregory@Kixinc.com

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

If yes, please attach a detailed document.

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

None

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

None.

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

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

Governmental Services: List services with any governmental unit.

None

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

23 years as Safety Director and 20 years in IT
I have also served on 2 others Boards

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


Signature of Nominee

4/3/18
Date

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

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment _____

Previous Terms: _____

George E. Gregory
7702 34th Avenue
Kenosha, WI 53142
(262) 620-9176 (cell) (262) 697-1848 (home)

Work Experience:

Perdue Farms (1987 - 1990) Over the road truck driver

Snap-on Incorporated (1990 – 1993) Distribution associate

Ladish Co. Tri Clover Division (1993-1995) Machine operator

Kutzler Express (1995 - present)

- Regional truck driver (1995 – 1996)
- Designated spotter at SC Johnson Wax & Ocean Spray (1996-2001)
- Safety Director/HR Manager/IT Manager (2001 – present)

Safety Director Position was expanded to also include Human Resources and IT responsibilities which include:

Staying current in all OSHA and DOT regulations related to the trucking industry

Hiring and Termination of drivers in a 140 truck operation

Facilitate mandated safety meetings to be in compliance with insurance regulations

Responsible for researching, acquiring and overseeing installation of all telecommunications needs of the company including telephone systems, electronic logging systems for 140 trucks and all office computer systems.

On call resource for any and all issues that may arise related to safety of the trucks on the road or any computer issues that may arise either in the trucks or in the office.

Other Interests:

- Have served on the Kenosha County Dive Rescue Team and held the position of secretary. Also on the Scout Leaders Dive Team.
- Kenosha Photo Club member and also served as Secretary/Treasurer
- Aviation – commercial pilot's license



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

MEMORANDUM

Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **May 9, 2018** 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. **Jeff A. Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection", "SEC" and "Non-Farmed Wetland" to "Farmland Protection", "Rural-Density Residential", "SEC" and "Non-Farmed Wetland" on Tax Parcel #45-4-221-111-0302 located in the NE ¼ of Section 11, T2N, R21E, Town of **Paris**.
2. **Jeff A. Badtke**, 1520 136th Ave., Union Grove, WI 53182 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-111-0302 located in the NE ¼ of Section 11, T2N, R21E, Town of **Paris**.
3. **Dennis J. & Jean M. Poepping**, 4401 308th Ave., Burlington, WI 53105-9312 (Owner), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" and "PEC" to "Farmland Protection", "General Agricultural & Open Land" and "PEC" on Tax Parcel #30-4-220-303-0100 located in the SW ¼ of Section 30, T2N, R20E, Town of **Brighton**.
4. **Dennis J. & Jean M. Poepping**, 4401 308th Ave., Burlington, WI 53105-9312 (Owner), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-303-0100 located in the SW ¼ of Section 30, T2N, R20E, Town of **Brighton**.
5. **Leonard A. Jr. & Nona A. Hill Rev. Trust**, 37327 65th St., Burlington, WI 53105 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. to R-3 Urban Single-Family Residential Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcel #95-4-119-042-0500 located in the NW ¼ of Section 4, T1N, R19E, Town of **Wheatland**.

6. **American Transmission Co. LLC**, PO Box 47, Waukesha, WI 53187 (Owner), Town of Wheatland, PO Box 797, New Munster, WI 53152-0797 (Sponsor), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Suburban-Density Residential" to "Suburban-Density Residential" and "Governmental and Institutional" on Tax Parcel #95-4-219-323-0115 located in the S ½ of Section 32, T2N, R19E, Town of **Wheatland**.
7. **American Transmission Co. LLC**, PO Box 47, Waukesha, WI 53187 (Owner), Town of Wheatland, PO Box 797, New Munster, WI 53152-0797 (Sponsor), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & I-1 Institutional Dist. on Tax Parcel #95-4-219-323-0115 located in the S ½ of Section 32, T2N, R19E, Town of **Wheatland**.
8. Certified Surveys
9. Approval of Minutes
10. Citizens Comments
11. Any Other Business Allowed by Law
12. Adjournment

Sincerely,



ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

GL - 4 - 18



COUNTY OF KENOSHA

COUNTY CLERK

Mary T. Schuch-Krebs

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



CLAIM AGAINST KENOSHA COUNTY

MARY T. KUBICKI
COUNTY CLERK

FULL NAME Jennifer Nardini DATE 3²⁰~~10~~-18

ADDRESS 8885 - 35th Av.

Burlington, WI. 53105

TELEPHONE NUMBER: Home: (262) 716-6219

Work: _____

DATE & TIME OF ACCIDENT OR LOSS 3.16.18

Approx. 8:42 am

LOCATION OF ACCIDENT Hwy W, South of

Wilmet High School

DESCRIPTION OF ACCIDENT OR LOSS _____

A Kenosha County truck was traveling North while I was coming from the opposite direction. When we met, rocks were spit out from the county vehicle, hitting mine. It caused a crack in my windshield, needing replacement.

WITNESS: Name _____

Address _____

Phone _____

AMOUNT OF CLAIM (damages) \$ 420.34

CLAIMANT'S SIGNATURE [Signature]

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

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