

Order Approving Formation
of Silver Lake Management District

Document Number

Document Title

Document #: **1916277**

Date: **2021-11-22** Time: **11:39 AM** Pages: **16**

Fee: **\$30.00** County: **KENOSHA** State: **WI**

REGISTER OF DEEDS: **JOELLYN M. STORZ**

Pursuant to Wis. Stat. § 33.265, the undersigned hereby certifies, on behalf of the Silver Lake Management District (the "District") Board of Commissioners, that the District was formed pursuant to Wis. Stat. §§ 33.24 and 33.25, the authorizing documents, including a legal description of the District boundaries and the parcel identification numbers, are attached hereto.

Authorizing Documents: See attached Resolutions and Order.

Legal Description: See attached legal description and boundary maps.

Parcel Identification Numbers: See attached parcel identification numbers.

Recording Area

Name and Return Address


Silver Lake Management District
Attn: James Purinton
P. O. Box 294
Salem Lakes, WI 53170 *16*

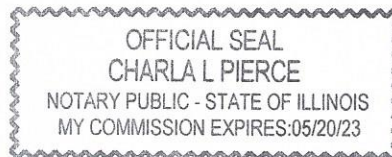
See attached. Parcel Iden. Numbers

Parcel Identification Number (PIN)


James H Purinton, Chair
Silver Lake Management District Board of Commissioners

Subscribed to and sworn before me this 20th day of October, 2021.


Notary Public, State of Illinois
My commission expires: 05-20-23



Drafted by:
Attorney Elizabeth C. Stephens
Axley Byrnelson, LLP
Madison, Wisconsin

THIS PAGE IS PART OF THIS LEGAL DOCUMENT – DO NOT REMOVE.

This information must be completed by submitter: document title, name & return address, and PIN (if required). Other information such as the granting clause, legal description, etc., may be placed on this first page of the document or may be placed on additional pages of the document.

LEGAL DESCRIPTION

SILVER LAKE MANAGEMENT DISTRICT

SALEM LAKES, WISCONSIN

LEGAL DESCRIPTION NO. 1

That part of the Southwest 1/4 of Section 9, the Northwest 1/4 of Section 16, the Northeast 1/4, Southeast 1/4, Southwest 1/4 and the Northwest 1/4 of Section 17 and the Southwest 1/4 and Southeast 1/4 of Section 8 in Township 20 North, Range 17 East in the Village of Salem Lakes, Kenosha County, WI, more particularly described as follows:

Commencing at the Northeast corner of Northwest 1/4 of said Section 16; thence Westerly, on and along the north line of said Northwest 1/4 to the west right of way line of 272nd Avenue; thence Southerly, on and along said west right of way line to the northeast corner of Rustic Shores Condominium Plat and the point of beginning; thence continuing Southerly on and along said west right of way line to the north right of way line of Silver Lake Road (CTH F); thence Westerly, on and along said north right of way line to the westerly right of said Silver Lake Road; thence Southwesterly, on and along said westerly right of way line to the northerly line of a parcel with the tax key no. of 70-4-120-162-0290; thence Southwesterly on and along said northerly line to the east line of said parcel and the west line of Lot 1 of Certified Survey Map (CSM) 2546; thence Southerly on and along said east line and said west line of Lot 1 to the south line of said parcel; thence Westerly on and along said south line to the west right of way line of Silver Lake Road; thence Southwesterly on and along said west right of way line to the east line of a parcel with the tax key no. of 70-4-120-174-0341; thence Southerly, on and along said east line to the north right of way line of the Canadian National Railroad; thence Northwesterly on and along the north right of way line to the west line of said parcel; thence Northerly on and along said west line to the southeast corner of a parcel with the tax key no. of 70-4-120-174-0323; thence Westerly on and along the south line of said parcel to the west line of said parcel and the east line of (CSM) No. 2478; thence Northerly, on and along the west line of said parcel to the north right of way line of Silver Lake Road; thence Northwesterly on and along said north right of way line to the east line of a parcel with a tax key no. of 70-4-120-173-4030 and the west line of CSM 2417; thence Southerly on and along said east line to the southeast corner of said parcel and the north right of way line of the Canadian National Railroad; thence Northwesterly on and along said north right of way line to the north right of way line of Silver Lake Road; thence Southwesterly, on and along said north right of way line to the southerly corner of a parcel to the western most corner of said parcel; thence Northwesterly on and along the northwest line of said parcel and its extension the southern shore of Silver Lake; thence Southeasterly and Northeasterly on and along the easterly shoreline of said Silver Lake to the Northwest corner of Rustic Shores Condominium Plat; thence Northeasterly on and along the northern line of said Plat to the northeast corner of said Plat and the southwestern line of an abandon railroad right of way; thence Southeasterly on and along the east line of said plat and said southwestern abandon right of way to the northeast corner of said Plat and the northern most corner of a parcel with the tax key no. of 70-4-120-093-0341; thence Southwesterly and Southeasterly on and along the east line of said Plat and the westerly line of said parcel to the west right of way line of Silver Lake Road and the point of beginning.

Except from the above description are 2 parcels with a tax key no. of 70-4-120-162-0362 and 70-4-120-162-0120.

LEGAL DESCRIPTION NO. 2

Also, commencing at the southwest corner of Northwest 1/4 of said Section 17; thence Easterly on and along the south line of said Northwest to the east right of way line of Cogswell Drive and the point of beginning; thence Northerly on and along said east right of way line to the northerly corner of Lot 3 of CSM 1711; thence Southeasterly on and along the easterly line of said Lot 3 to the southerly shore line of Silver Lake; thence Southwesterly and Southeasterly on and along the shore line of said Silver Lake to the Northeasterly right of way line of the Canadian National Railroad and the southernmost corner of a parcel with the tax key no. of 70-4-120-173-2600; thence Northwesterly on and along the southwesterly line of said parcel to the Southwest corner of a parcel with the tax key number of 70-4-120-173-2620; thence Northeasterly along the south line of said parcel to the east line of said parcel; thence Northwesterly on and along said east line to the south line of the Northwest 1/4 of said Section 17; thence Westerly on and along said south line point of beginning.

Except from the above description all land of DeWitt Park and Tax key no. 70-4-120-172-3360

November 25, 2020

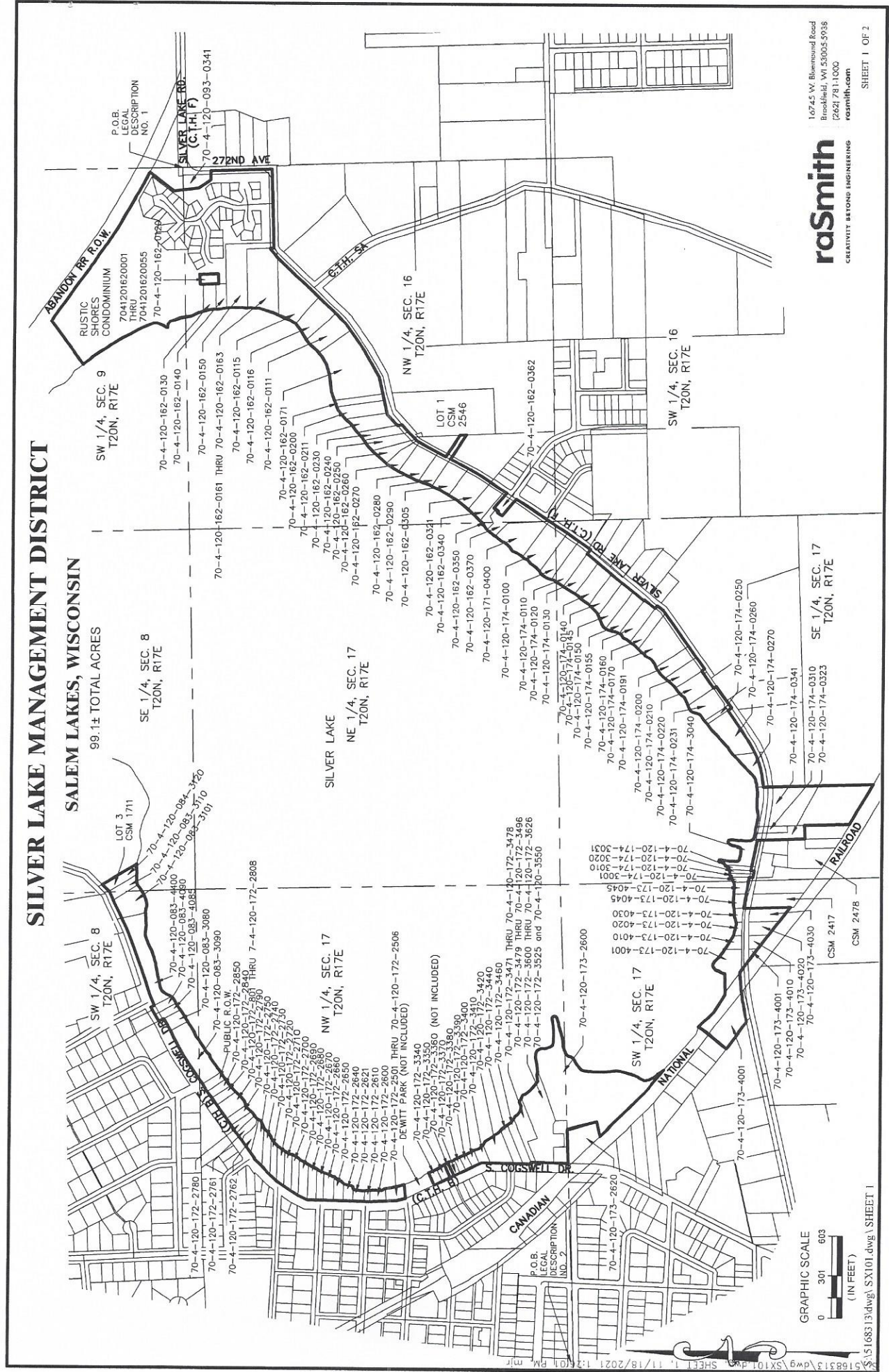
Revised November 18, 2021

Drawing No. 168313-RMK

SILVER LAKE MANAGEMENT DISTRICT

SALEM LAKES, WISCONSIN

99.1± TOTAL ACRES



raSmith
CREATIVITY BEYOND ENGINEERING
16745 W. Bluemound Road
Brookfield, WI 53005-5938
(262) 781-1000
rasmith.com

GRAPHIC SCALE
0 301 603
(IN FEET)

CS\5168313.dwg\SX101.dwg\1 SHEET 1

Silver Lake Management District Parcel Numbers

70-4-120-083-3080	70-4-120-162-0045	70-4-120-172-2730	70-4-120-172-3488	70-4-120-174-0120
70-4-120-083-3090	70-4-120-162-0050	70-4-120-172-2740	70-4-120-172-3489	70-4-120-174-0130
70-4-120-083-3101	70-4-120-162-0055	70-4-120-172-2750	70-4-120-172-3490	70-4-120-174-0140
70-4-120-083-4085	70-4-120-162-0111	70-4-120-172-2761	70-4-120-172-3491	70-4-120-174-0145
70-4-120-083-4090	70-4-120-162-0115	70-4-120-172-2762	70-4-120-172-3492	70-4-120-174-0150
70-4-120-083-4400	70-4-120-162-0116	70-4-120-172-2780	70-4-120-172-3493	70-4-120-174-0155
70-4-120-084-3110	70-4-120-162-0130	70-4-120-172-2790	70-4-120-172-3494	70-4-120-174-0160
70-4-120-084-3120	70-4-120-162-0140	70-4-120-172-2801	70-4-120-172-3495	70-4-120-174-0170
70-4-120-162-0001	70-4-120-162-0150	70-4-120-172-2802	70-4-120-172-3496	70-4-120-174-0191
70-4-120-162-0002	70-4-120-162-0161	70-4-120-172-2803	70-4-120-172-3525	70-4-120-174-0200
70-4-120-162-0003	70-4-120-162-0162	70-4-120-172-2804	70-4-120-172-3550	70-4-120-174-0210
70-4-120-162-0004	70-4-120-162-0163	70-4-120-172-2805	70-4-120-172-3600	70-4-120-174-0220
70-4-120-162-0005	70-4-120-162-0171	70-4-120-172-2806	70-4-120-172-3601	70-4-120-174-0231
70-4-120-162-0006	70-4-120-162-0200	70-4-120-172-2807	70-4-120-172-3602	70-4-120-174-0250
70-4-120-162-0007	70-4-120-162-0211	70-4-120-172-2808	70-4-120-172-3603	70-4-120-174-0260
70-4-120-162-0008	70-4-120-162-0230	70-4-120-172-2840	70-4-120-172-3604	70-4-120-174-0270
70-4-120-162-0009	70-4-120-162-0240	70-4-120-172-2850	70-4-120-172-3605	70-4-120-174-0310
70-4-120-162-0010	70-4-120-162-0250	70-4-120-172-3340	70-4-120-172-3606	70-4-120-174-0323
70-4-120-162-0011	70-4-120-162-0260	70-4-120-172-3350	70-4-120-172-3607	70-4-120-174-0341
70-4-120-162-0012	70-4-120-162-0270	70-4-120-172-3370	70-4-120-172-3608	70-4-120-174-3001
70-4-120-162-0013	70-4-120-162-0280	70-4-120-172-3380	70-4-120-172-3609	70-4-120-174-3010
70-4-120-162-0014	70-4-120-162-0290	70-4-120-172-3390	70-4-120-172-3610	70-4-120-174-3020
70-4-120-162-0015	70-4-120-162-0305	70-4-120-172-3400	70-4-120-172-3611	70-4-120-174-3031
70-4-120-162-0016	70-4-120-162-0321	70-4-120-172-3410	70-4-120-172-3612	70-4-120-174-3040
70-4-120-162-0017	70-4-120-162-0340	70-4-120-172-3420	70-4-120-172-3613	
70-4-120-162-0018	70-4-120-162-0350	70-4-120-172-3440	70-4-120-172-3614	
70-4-120-162-0021	70-4-120-162-0370	70-4-120-172-3460	70-4-120-172-3615	
70-4-120-162-0022	70-4-120-171-0400	70-4-120-172-3471	70-4-120-172-3616	
70-4-120-162-0023	70-4-120-172-2501	70-4-120-172-3472	70-4-120-172-3617	
70-4-120-162-0024	70-4-120-172-2502	70-4-120-172-3473	70-4-120-172-3618	
70-4-120-162-0025	70-4-120-172-2503	70-4-120-172-3474	70-4-120-172-3619	
70-4-120-162-0026	70-4-120-172-2504	70-4-120-172-3475	70-4-120-172-3620	
70-4-120-162-0027	70-4-120-172-2505	70-4-120-172-3476	70-4-120-172-3621	
70-4-120-162-0028	70-4-120-172-2506	70-4-120-172-3477	70-4-120-172-3622	
70-4-120-162-0029	70-4-120-172-2600	70-4-120-172-3478	70-4-120-172-3623	
70-4-120-162-0030	70-4-120-172-2610	70-4-120-172-3479	70-4-120-172-3624	
70-4-120-162-0031	70-4-120-172-2621	70-4-120-172-3480	70-4-120-172-3625	
70-4-120-162-0032	70-4-120-172-2640	70-4-120-172-3481	70-4-120-172-3626	
70-4-120-162-0033	70-4-120-172-2650	70-4-120-172-3482	70-4-120-173-2600	
70-4-120-162-0034	70-4-120-172-2660	70-4-120-172-3483	70-4-120-173-4001	
70-4-120-162-0037	70-4-120-172-2670	70-4-120-172-3484	70-4-120-173-4010	
70-4-120-162-0038	70-4-120-172-2680	70-4-120-172-3485	70-4-120-173-4020	
70-4-120-162-0041	70-4-120-172-2690	70-4-120-172-3486	70-4-120-173-4030	
70-4-120-162-0042	70-4-120-172-2700	70-4-120-172-3487	70-4-120-173-4045	
70-4-120-162-0043	70-4-120-172-2710		70-4-120-174-0100	
70-4-120-162-0044	70-4-120-172-2720		70-4-120-174-0110	

Kenosha*County***BOARD OF SUPERVISORS****RESOLUTION NO. 40**

Subject: Requesting approval of the formation of a Silver Lake Management District within Kenosha County pursuant to Wis. Stat. § 33.25.			
Original G	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted G
Date Submitted: August 17, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached G	
Prepared By: Joseph Cardamone Kenosha County Corporation Counsel		Signature: <small>DocuSigned by:</small> <i>Joseph Ah. (jky) Jim VUU III</i> <small>A7F0C3E5C4DC41D.</small>	

WHEREAS, on July 21, 2021, pursuant to Chapter 33, Wis. Stats., a verified petition (the "Petition") requesting the formation of a public inland protection and rehabilitation district, to be known as the Silver Lake Management District (the "District"), was filed with the Kenosha County Clerk and was addressed to the Kenosha County Board of Supervisors; and

WHEREAS, pursuant to § 33.25, Wis. Stats., the Petition was signed by approximately 78 percent of the landowners within the proposed District; and

WHEREAS, the Petition included the name of the proposed District, a Statement of Necessity of the proposed District, a Statement of Health, Comfort, Convenience, Necessity and Public Welfare of the proposed District, a map of the proposed boundaries of the District, and a legal description of the proposed District. Attached hereto as Exhibit A is a true and correct copy of the Petition and its attachments; and

WHEREAS, on July 23, 2021, the Kenosha County Clerk confirmed that the Petition was signed by more than 51 percent of landowners within the proposed District; and

WHEREAS, on August 9, 2021, the Village of Salem Lakes approved the inclusion of its territory within the proposed District; and

WHEREAS, pursuant to § 33.26, Wis. Stats., on August 11, 2021, the Committee on Planning, Development & Extension Education (the "Committee") held a public hearing, in compliance with all relevant statutes, at which time all interested parties were permitted to offer their objections, criticisms or suggestions as to the necessity of the proposed District and to question whether their property would be benefited by the establishment of the proposed District; and

WHEREAS, the Committee does hereby submit the following report and findings, as follows:

1. The Petition was filed on July 21, 2021 in conformance with Chapter 33, Wis. Stats.
2. A public hearing on the Petition was held on August 11, 2021 consistent with § 33.26, Wis. Stats.
3. The Kenosha County Clerk has determined, and the Committee has affirmed, that the Petition was signed by more than 51 percent of the landowners within the proposed District, in excess of the requirement set forth under § 33.25, Wis. Stats.
4. The Village of Salem Lakes approved the inclusion of its territory within the boundaries of the proposed District on August 9, 2011.
5. The proposed District is necessary.
6. The proposed District will promote the public health, comfort, convenience, necessity, and public welfare.
7. The lands to be included within the proposed District will be benefited by the establishment of the proposed District.
8. The boundaries of the proposed District are consistent with and conformant to the boundaries described in Exhibit A, attached hereto, and Chapter 33, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors (the “Board”) has reviewed and considered the Committee’s report, and does hereby accept and adopt the Committee’s report as its own; and

BE IT FURTHER RESOLVED, that the Board has reviewed and considered the Committee’s findings, and does hereby accept and adopt the Committee’s findings as its own; and

BE IT FURTHER RESOLVED, that pursuant to Chapter 33, Wis. Stats., the Board does hereby direct and order the formation of the Silver Lake Management District, as a body corporate and politic, with all the rights and obligations described thereunder, consistent with the boundaries set forth in Exhibit A; and

BE IT FURTHER RESOLVED, that the Board understands that pursuant to § 33.27, Wis. Stats., that the County is required, pursuant to the entry of this order, to appoint three individuals to serve as commissioners of the Silver Lake Management District until the first annual meeting of the District; and

BE IT FURTHER RESOLVED, that the Board understands that, pursuant to § 33.28, Wis. Stats., that the County is required to appoint one commissioner who is a member of, or nominated by, the County Land & Water Conservation Committee; and

Page 3 – Resolution – Request to Create a Silver Lake Management District – August 17, 2021

BE IT FURTHER RESOLVED, that the Board understands that these appointments will be made by the County Executive, follow the regular procedure for appointments, and will require approval by the County Board; and

BE IT FURTHER RESOLVED, that this order shall not take effect until such time that the County Board has approved those appointments required by § 33.27 and § 33.28, Wis. Stats; and

BE IT FURTHER RESOLVED, that upon such time and conditions as outlined in this resolution, County staff is hereby directed and authorized to take any and all steps necessary to effectuate the order.


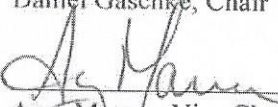
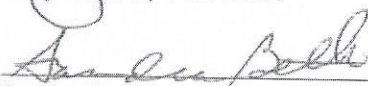
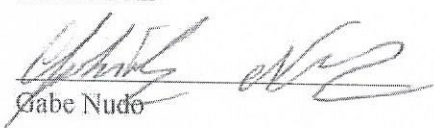
NOW, THEREFORE, BE IT RESOLVED:

FIRST: That the Kenosha County Board of Supervisors recognizes and supports the efforts of the Silver Lake Protection Association.

SECOND: That the Kenosha County Board of Supervisors supports the formation of a Lake Management District as requested in aforementioned Petition dated July 12, 2021.

Dated this 11th day of August, 2021.

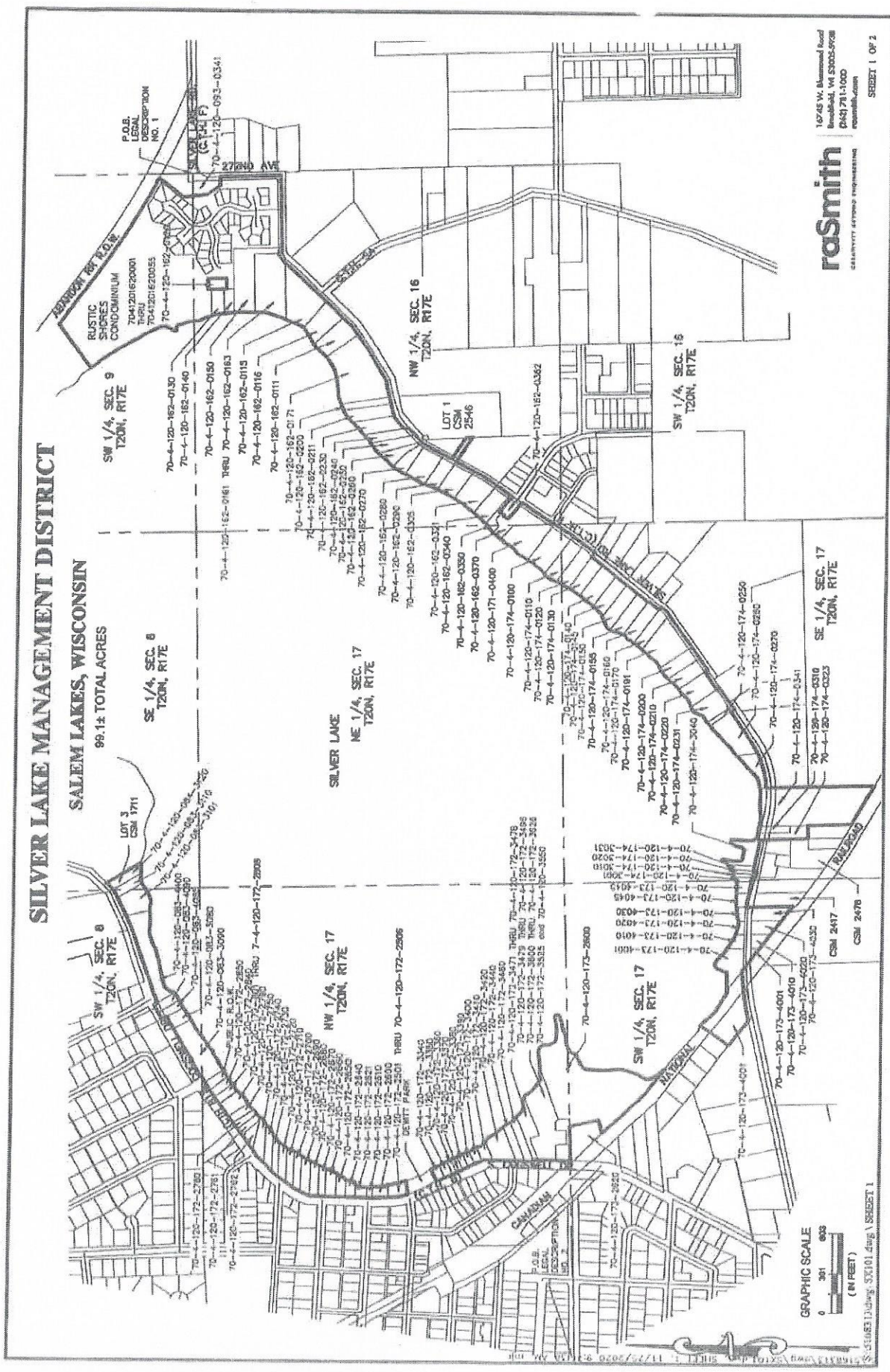
PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 _____ Daniel Gaschke, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Amy Maurer, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Sandra Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____ Gabe Nudo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Zach Rodriguez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SILVER LAKE MANAGEMENT DISTRICT

SALEM LAKES, WISCONSIN

99.1± TOTAL ACRES



S:\5106313\dwg\SK101.dwg V SHEET 1
11/27/2020 8:11 AM

rasmith
CONSULTING ENGINEERING

10745 W. Blumhard Road
Brentwood, VA 22005-5708
(703) 781-1000
rasmith.com

SHEET 1 OF 2

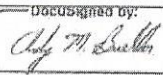
Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 69

Subject: REQUEST TO APPROVE THE APPOINTMENT OF JOHN COFFEY TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 13, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature:  <small>DocuSigned by: 5E6F8819B951407...</small>	

WHEREAS, pursuant to County Executive Appointment 2021/22-35 the County Executive has appointed John Coffey to serve on the newly established Silver Lake Management District Board; and


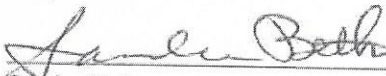

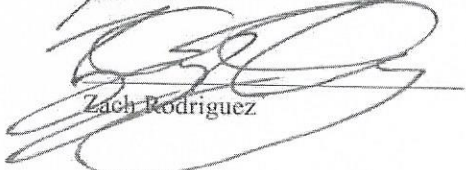
WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Silver Lake Management District Board and is recommending to the County Board the approval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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of John Coffey to the Silver Lake Management District Board. Mr. Coffey's appointment shall be effective immediately and shall continue until the 31st day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Coffey will serve without pay and will be filling a new position on the Board.

Resolution – Coffey Appointment 10-2021 – Page 2

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Daniel Gaschke, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Amy Maurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Sandra Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Zach Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 70

Subject: REQUEST TO APPROVE THE APPOINTMENT OF DONNA KUBIK TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 13, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature: <small>DocuSigned by:</small> <i>Andy M. Buehler</i> <small>085F08100951407...</small>	

WHEREAS, pursuant to County Executive Appointment 2021/22-38 the County Executive has appointed Donna Kubik to serve as an interim commissioner on the newly established Silver Lake Management District Board; and

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 Silver Lake Management 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 Donna Kubik to the Silver Lake Management District Board. Ms. Kubik'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. Ms. Kubik will serve without pay and will be filling a new position on the Board.

Resolution – Kubik Appointment 10-2021 – Page 2

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

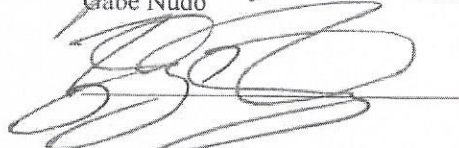
Aye No Abstain Excused


Daniel Gaschke, Chairman

Amy Maurer


Sandra Beth


Gabe Nudo



ZACHARY RODRIGUEZ

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 71

Subject: REQUEST TO APPROVE THE APPOINTMENT OF HARRY LAWS TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 13, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature: <small>DocuSigned by:</small> <i>Andy M. Buehler</i> <small>6E5F88190961407...</small>	

WHEREAS, pursuant to County Executive Appointment 2021/22-36 the County Executive has appointed Harry Laws to serve as an interim commissioner on the newly established Silver Lake Management District Board; and

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 Silver Lake Management District Board and is recommending to the County Board the approval of the appointment,

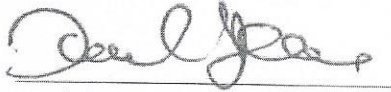
NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Purinton to the Silver Lake Management District Board. Mr. Law's appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Mr. Laws will serve without pay and will be filling a new position on the Board.

Resolution – Laws Appointment 10-2021 – Page 2

Approved by:


PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

Aye No Abstain Excused



Daniel Gaschke, Chairman

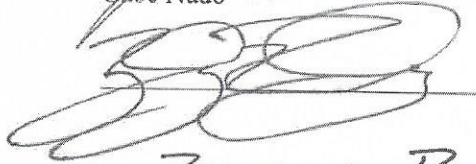
Amy Maurer



Sandra Beth



Gabe Nudo



ZACHARY PROCH

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. 72

Subject: REQUEST TO APPROVE THE APPOINTMENT OF JAMES PURINTON TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD			
Original <input type="checkbox"/>	Corrected <input type="checkbox"/>	2nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: October 13, 2021		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Andy M. Buehler, Director Division of Planning and Development		Signature: <small>DocuSigned by:</small> <i>Andy M. Buehler</i> <small>2021.10.13 10:05:1407...</small>	

WHEREAS, pursuant to County Executive Appointment 2021/22-37 the County Executive has appointed James Purinton to serve as an interim commissioner on the newly established Silver Lake Management District Board; and

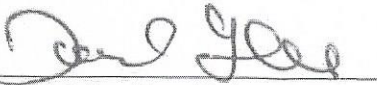


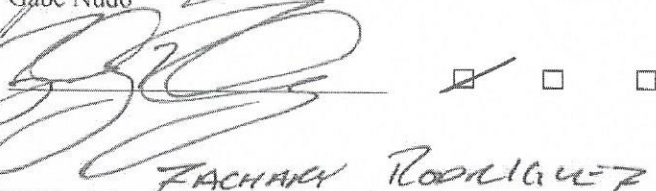
WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Silver Lake Management District Board and is recommending to the County Board the approval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

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of James Purinton to the Silver Lake Management District Board. Mr. Purinton'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. Purinton will serve without pay and will be filling a new position on the Board.

Resolution – Kubik Appointment 10-2021 – Page 2

Approved by:

PLANNING, DEVELOPMENT
& EXTENSION EDUCATION
COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Daniel Gaschke, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Amy Maurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
 Sandra Beth	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Gabe Nudo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 ZACHARY RODRIGUEZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>