Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, February 9, 2022 at 6:00 p.m. at the Kenosha County Job Center, 8600 Sheridan Road, Kenosha, Wisconsin.

Members Present: Supervisors Daniel Gaschke, Amy Maurer, Sandra Beth, Gabe Nudo, and Zach Rodriguez

Youth In Governance Representatives Present: Mackenzie Belletini

Youth In Governance Representatives Absent: Brooke Smith

Staff in Attendance via WebEx:
Andy M. Buehler, Director, Division of Planning and Development
Teresa Ward, Area Extension Director
Mary Metten, Health & Well-Being Educator
Erica Ness, Positive Youth Development Coordinator
April A. Webb, Recording Secretary

The meeting was called to order at 6:00 p.m. by Chairman Gaschke.

1. **Certification of Compliance with Wisconsin Open Meetings Law:** The committee certified that all requirements of the Wisconsin Open Meetings Law had been met.

2. **Feature Program “Youth As Resources: Youth As The Leaders Of Today”:** Erica Ness, Positive Youth Development Coordinator, presented. Erica provided an overview of the latest service projects two guests. Specific details are attached.

3. **Youth In Governance:** Erica Ness, Positive Youth Development Coordinator, presented proposed revisions to the YIG handbook, Supervisor Rodriguez provided a revised handbook that was also reviewed. Erica noted the 2022-2023 nominations and interview process has begun; a mailing has been sent to promote the program and garner nominations, an interview panel was set and the interviews will be held March 29th and March 30th from 6-8pm (location TBD). Orientation and Bus tour dates are set via the Handbook that was approved.

   It was requested to have a reprinted version of the handbook provided to the committee for review next month.

   ➢ Motion by Beth/Nudo to table the YIG handbook revisions until changes are in place and review next month 2nd by Nudo – Rodriguez did not support he indicated the changes to the committee prefers not to delay another month. Motion failed on the following roll call vote: Beth – aye; Rodriguez – no; Nudo – aye; Maurer – no; Gaschke – no; YIG – aye.
Motion by Rodriguez/Maurer to adopt the amended (Supervisor Rodriguez's version) of the handbook. Motion passed on the following roll call vote: Beth – abstain; Rodriguez – aye; Nudo – abstain; Maurer – aye; Gaschke – aye; YIG – aye.

4. UW-Extension Educator/Program updates:

Mary Metten, Health & Well-Being Educator - started financial education with a veterans transitional living group; working with Head Start staff on social/emotional learning programming; prepping events for April 2022 Child Abuse and Neglect Prevention Month campaign; She noted that Statewide, the month is also being rebranded as Strong Families Month, that language is being worked into the local efforts, as well.

AED Ward presented for Amy Greil, Community Development Educator - working with Kenosha Innovation Neighborhood KIN; Continues efforts relative to Relational networking; Real Colors training has been set up with Wisconsin Racine/Kenosha Consortium, the Library system and Department of Corrections; Erica to be trained for additional support for this program; working on writing for peer reviewed publications, working with the Division of Extension's Local Government Center

AED Ward presented for Vijai Pandian, Horticulturist - creating poster signage on tree maintenance working with Susan Schlieve, Hort Assistant, and Bev Watkins, Graphic design artist. They anticipate designing and installing six signs along the trail. It was noted that the Eventbrite registration system is working well - 40 people registered online through Eventbrite and five people registered by mail in check for our landscape short course program; Spring Into Gardening registration has begun. Vijai has also assisted with the Pesticide Applicator Training test process with the State representative to provide a one-day testing event at the Kenosha County Center.

5. UW-Extension Director's Report: Area Extension Director Ward noted staffing challenges continue however a third search process is taking place to advertise and interview candidates for the 4-H educator position, she noted that she is new to the responsibilities of this position and is learning by fire along with part time allocated support staff. The application process closed February 3rd and we hope to have some strong candidates and get someone hired to fill this vacancy soon. She has been in contact with the state to strategize how to provide minimal support until we get someone on board. She also has been in contact with the Ag Institute regarding a shared position .5 for Racine County and .5 for Kenosha County to focus on small farms. She handed out information regarding mental health first aid for the farming community and Community Development Institute information relative to the 2022 Wisconsin Rural Economic Summit.

Chairman Gaschke called for a brief recess prior to reconvening for the Public Hearing portion of this meeting.

After a brief recess, the Public Hearing was called to order at 7:00 p.m. in the Public Hearing Room (Recording #2 of 2).

Chairman Gaschke called for introductions of committee members, youth in governance, and staff.
6. **Raymond W. Sheehan**, 5920 256th Ave., Salem, WI 53168 (Owner), Rick Sheehan, 5920 256th Ave., Salem, WI 53168 (Agent), requesting a Conditional Use Permit to allow a wholesale automobile business in the in the B-2 Community Business Dist. on Tax Parcel #30-4-220-343-0620 located in the SW ¼ of Section 34, T2N, R20E, Town of Brighton.

Raymond Sheehan and Rick Sheehan were in attendance to speak to this item.

➢ Nudo/Maurer motion to **approve** the Conditional Use Permit request of Raymond W. Sheehan (Owner), Rick Sheehan (Agent), subject to the following conditions:

1. Subject to the application stamped received by the office of Planning and Development on December 3, 2021 and all corresponding plans and attachments.

2. Subject to the conditions recommended by the Town of Brighton Town Board on January 10, 2022 (Exhibit A, attached).

3. Subject to the conditions present in the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance Section 12.29-8(b)14; Automotive sales in the B-2 District (shown below):

   a) All servicing and repair work shall be within an enclosed structure. Repair materials, new, used or junk parts shall not be stored outside unless the storage area has a solid fence enclosure. Junk materials shall be removed at least once a month to avoid unsightliness of the site. Fences shall be of uniform design and height and be property maintained for aesthetic purposes.

   **Note:** Applicant stated that no vehicles related to the automobile wholesalers operation will be located on the property and that all sales will be online, therefore it is expected that no servicing or repair work will take place on the property. It is understood the whole of the property is currently occupied by an existing tenant – an HVAC contractor and that the purpose of this conditional use permit application is to obtain recognition from the zoning authority that the site be authorized for automobile sales. The State requires a physical permanent building space from which to operate with a motor vehicles wholesaler license.

   b) No cars shall be parked within the vision triangle and all parking lots shall meet all yard requirements.

   **Note:** Pursuant to a January 13, 2022 site visit, the vision triangle located on the southeast corner of the property is clear/vacant and dedicated as Kenosha County/WISDOT public right-of-way.

   c) Lights shall not be beamed directly onto adjoining property.
Note: Existing outdoor lighting installations were documented during a January 13, 2022 site visit (photos, Exhibit B, attached). No additions or revisions to the existing outdoor lighting are planned at this time. Any revised or newly installed outdoor lighting must be designed and installed subject to Section III. T. of the Kenosha County General Zoning/Shoreland Floodplain Ordinance.

4. Subject to no vehicles related to the automobile wholesale business being located on the property.

5. Subject to a zoning permit being applied for and issued by the Department of Planning and Development prior to commencing construction or placement of any structure(s) or sign(s).

6. No substantial changes or expansion of the submitted plan of operation, change in use, and/or proposed addition(s) to any existing building(s) or proposed new building(s) shall take place without the petitioner re-applying for a Conditional Use Permit to Kenosha County for its review and approval.

7. It is the total responsibility of the petitioner to assure and guarantee that the above stated conditions are fully complied with. Any deviation from the approved plans and conditions shall result in the issuance of a citation and associated stop work order until such time as the project is brought back into compliance. Continuance of the project shall result in a recommendation for revocation of the Conditional Use Permit.

8. If property ownership shall happen to change then it is the responsibility of the person(s) that signed these conditions to notify the new owner of all above stated conditions of approval. Any changes or deviations from the above referenced approved plans will require additional review and approval and will be subject to additional fees by Planning and Development.

9. Pursuant to section 12.29-5(k) of the Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance, this conditional use permit approval shall not be valid unless recorded by the applicant in the office of the Kenosha County Register of Deeds within 5 days after the issuance of the permit. Any recording fees shall be paid by the applicant. Said recording document is to be prepared by the Kenosha County Department of Planning & Development.

Passed unanimously, including YIG.

7. Sheri Lynn Diettrich Trust, 2903 264th Ave., Salem, WI 53168-9576 (Owner), Sheri Lynn Diettrich, 2903 264th Ave., Salem, WI 53168-9576 (Agent), requesting a Conditional Use Permit for an expansion to an existing public riding stable and indoor riding arena in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101 located in the SW ¼ of Section 22, T2N, R20E, Town of Brighton.
Planning Director Buehler noted that the Town meeting dates did not line up with the PDEEC meeting schedule for February and that it was requested this item be tabled at this time.

- Rodriguez/Maurer motion to table the Conditional Use Permit request of Sheri Lynn Diettrich Trust (Owner), Sheri Lynn Diettrich (Agent), to allow additional time for the Town to act on the petition. Passed unanimously, including YIG.

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

Ed Possing, agent, was in attendance to speak to this item.

- Rodriguez/Maurer motion to vote on items #8, 9 and 10 together. Passed unanimously, including YIG.

- Nudo/Beth motion to approve and recommend to the Kenosha County Board of Supervisors the Comprehensive Plan Amendment, Rezoning, and Certified Survey Map requests of Brighton Endeavors LLC (Owner), Ed Possing (Agent). Passed unanimously on the following roll call vote: Beth – aye; Maurer – aye; Gaschke – aye; Rodriguez – aye; Nudo – aye; YIG Belletini – aye.

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

Ed Possing, agent, was in attendance to speak to this item.

- Nudo/Beth motion to approve and recommend to the Kenosha County Board of Supervisors the Comprehensive Plan Amendment, Rezoning, and Certified Survey Map requests of Brighton Endeavors LLC (Owner), Ed Possing (Agent). Passed unanimously on the following roll call vote: Beth – aye; Maurer – aye; Gaschke – aye; Rodriguez – aye; Nudo – aye; YIG Belletini – aye.

10. **Brighton Endeavors LLC**, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a Certified Survey Map on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton.

Ed Possing, agent, was in attendance to speak to this item.
Nudo/Beth motion to approve and recommend to the Kenosha County Board of Supervisors the Comprehensive Plan Amendment, Rezoning, and Certified Survey Map requests of Brighton Endeavors LLC (Owner), Ed Possing (Agent), subject to the following conditions:

1) Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), W½ of Section 5, T2N, R20E, Town of Brighton. For information purposes only, this parcel is located on CTH B, approximately ¼ mile south of 1st Street.

Requesting approval of a Certified Survey Map (dated November 8, 2021 by Mark R. Madsen of Nielsen Madsen & Barber) to create one (1) 11.729-acre parcel from Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton.

Conditional Approval subject to the following:

a) Compliance with any conditions put forth by the Town of Brighton.

b) Subject to revising the CSM to address review comments from the Wisconsin Department of Administration’s December 13, 2021 review letter (Exhibit A, attached).

c) Subject to making the following revisions to the CSM:

1. Add the following note to the CSM: “Any land below the ordinary high water mark of a lake or a navigable stream is subject to the public trust in navigable waters that is established under article IX, section 1 of the state constitution.”
2. Add note stating there shall be no filling, excavation or building within the wetland and floodplain areas.
3. Add/label the shoreland boundary.
4. Label soil boring locations on Lot 1 and include legend item.
5. In the Legend, clarify what the “Data Point” symbol represents (i.e. wetland data points, soil boring locations, etc.).
6. Add “Proposed zoning of parcels is A-2 & C-1” to the zoning note on Sheet 1.
7. In the Owner’s Certificate on Sheet 2, revise “Town of Bristol” to “Town of Brighton”.

d) Subject to all rules and requirements of Chapter 15 of the Kenosha County Sanitary Code and Private Sewage System Ordinance and SPS 383 and 385 of the Wisconsin Administrative Code. Complete soil and site evaluations have been conducted on each lot and where required by County Ordinance. The report is on file with the Kenosha County Department of Planning and Development. Any change in the location of the dispersal cell area must result in another soil and site evaluation by a licensed State of Wisconsin soil tester prior to changing the location of a prospective Private Onsite Wastewater Treatment Systems (POWTS). It is recommended that any desired change in the location of the dispersal cell be done prior to any
transaction of property. All tested areas shall be protected and preserved by the developer and any subsequent owner from any disturbance which includes: cutting and filling of existing soil surface, compaction from vehicles, installation of roads and driveways, installation of stormwater devices and excavation for utilities. Destruction of a POWTS site may result in a parcel being unbuildable. None of these lots may have their dwellings served by holding tanks.

e) Subject to the rezoning being approved from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., & C-1 Lowland Resource Conservancy Dist.

f) The certified survey map shall not be released for recording until the rezoning ordinance is signed by the County Executive.

g) Subject to sending an electronic copy of the revised CSM showing the aforementioned changes to the Kenosha County Department of Planning and Development office to receive sign-off prior to the surveyor preparing the recordable CSM document for signatures. The county contact is Luke Godshall who can be contacted at the following e-mail address: luke.godshall@kenoshacounty.org.

h) No land division shall be recorded if any portion or part of the parent parcel has any unpaid taxes or outstanding special assessments without prior approval of the local and Kenosha County Treasurer.

i) Subject to receiving the original certified survey as approved by the Town of Brighton.

j) Subject to submitting the recordable copy of the Certified Survey Map (CSM) with signatures to the Kenosha County Planning & Development office along with the appropriate Register of Deeds recording fees within twelve (12) months of receiving conditional approval from the Kenosha County Planning, Development & Extension Education Committee. The Kenosha County Planning & Development office will submit the CSM along with the appropriate fees to the Register of Deeds for recording immediately upon receiving the recordable CSM and fee payments. Failure to submit the CSM with the required fees within the twelve (12) month time limit will render the CSM null and void. Failure to meet these conditions will require that the CSM be resubmitted for approval by the Kenosha County Planning, Development & Extension Education Committee.

Passed unanimously on the following roll call vote: Beth – aye; Maurer – aye; Gaschke – aye; Rodriguez – aye; Nudo – aye; YIG Belletini – aye.

11. Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country
music festival (July 21-24, 2022) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

Ken Weyker, agent, was in attendance to speak to this item.

James Loesser, 33141 76th, Burlington, WI (Wheatland), supported additional measures hay in between for rain.

➢ Maurer/Beth motion to **approve** the Conditional Use Permit request of Irving One, LLC, Country Thunder Music Festivals (Agent), et al, subject to the following conditions:

**[NOTE: ALL DEADLINE DATES ARE SHOWN IN BOLD]**

1. Subject to the conditional use permit application dated December 7, 2021 and stamped received by Planning & Development on December 10, 2021, which includes festival dates, times, general overview, event set-up and tear down schedule, camping overview, traffic summary, food and beverage operations, ticket information and attendance, general site information, rules and regulations, and emergency procedures. Implementation of improvements to the sites and adjacent areas may require permits from the State, Kenosha County, or the Town of Randall. In addition, permits may be required for signs in and along the right-of-way of Walworth County, and State, County and local highways in the State of Illinois. The applicant is responsible for obtaining these permits along with contacting and implementing the conditions as required by these units of government.

2. Subject to that approved by the Town of Randall Town Board on January 27, 2022.

3. **Subject to compliance with any conditions established by the Village of Genoa City as part of their Special Events Permit.**

4. If the Country Music Festival is to be held next summer, the application for the Conditional Use Permit shall be filed by no later than **February 8, 2023** for the March 8, 2023 Planning, Development & Extension Education Committee (“PDEEC”) meeting to ensure adequate time for the planning and permitting of the event.

5. This conditional use permit is being granted solely for a single event, which shall be operated July 20-25, 2022. Any additional festival events will require applying for and receiving a conditional use permit from PDEEC, as well as receiving approval from the other affected units of government having jurisdiction over events of this nature. If approval for this type of event is not granted in 2023, or the applicant chooses not to have an event in 2023, all lands that were rezoned from A-1 Agricultural Preservation District to A-2 General Agricultural shall be rezoned back to A-1 Agricultural Preservation District by the applicant(s) or its agent.
6. An event production schedule shall be provided for review to the Kenosha County Department of Planning & Development (“Planning & Development”) by **July 6, 2022**.

7. Applicant shall provide proof of liability insurance to Planning & Development by no later than **July 6, 2022**.

8. A site plan showing the location of all temporary and permanent structures and their intended use for the duration of the Country Thunder event shall be provided to Planning & Development by **July 6, 2022**.

9. A list of amusement rides that will be present at the event and proof of liability insurance shall be provided to Planning & Development by **July 15, 2022**. All amusement rides shall be properly registered and operated in accordance with Wisconsin Administrative Code Chapter SPS 334 – Amusement Rides.

10. The County Thunder Disaster Preplans, prepared by the Town of Randall Fire Department in 2009 and revised as needed, shall be followed for any fire, rescue, emergency and evacuation needs during the event. National Oceanic and Atmospheric Association (NOAA) weather radios shall be on hand and used to monitor weather conditions from the National Weather Service offices in Sullivan, WI and Chicago, IL during the duration of the festival, as referred to in the emergency plan. Site managers shall be briefed on their use and must be familiar with the use of radio communication equipment for interfacing with response agencies as necessary.

11. The grounds, including areas not visible to the public, shall be kept neat and clean at all times. Staff shall be provided for the purposes of picking up litter whenever the public is on the site. In addition, it is the responsibility of the applicant to remove all litter that may be blown from the site onto abutting properties and/or road rights-of-way, with final on & off-site clean-up being completed no later than **August 5, 2022**.

12. All Country Thunder-related structures, tents, temporary fences and equipment shall be removed from the event properties no later than **August 5, 2022**.

**TRAFFIC AND PARKING**

13. Traffic patterns/traffic control for the event shall be based on a traffic plan as depicted in the attached Exhibit A. Any change to this plan shall be reviewed and approved by representatives of Country Thunder, the Kenosha County Sheriff’s Department, the Kenosha County Department of Public Works, Planning & Development and any other affected governmental agencies. The plan shall include the training and coordination of parking attendants and the affected county agencies. A series of coordination meetings including all affected agencies will be needed to solve traffic problems. Any costs associated with this traffic planning are the responsibility of the applicant. Any directional maps that are distributed by Country Thunder shall be reviewed and approved by the Kenosha County Sheriff’s Department, the Kenosha County Department of Public Works and Planning & Development.
14. A detailed site plan showing all parking areas, camping areas and traffic flow patterns shall be submitted to Planning & Development by no later than July 6, 2022. Parking shall take place only in the designated areas shown on the plan. Entrance and exit roads shall be graveled and maintained for a minimum distance of 100 feet from the edge of pavement of the public road and the remaining entrance and exit roads shall be maintained in a dust free condition at all times. Efforts should be pursued to improve the condition of any internal festival roadways which historically become muddy and, therefore, difficult or impossible for patrons and staff to navigate. No off-site parking is allowed, including within public rights-of-way. "No Parking" signs must be installed by Kenosha County in the vicinity of the event at the cost of the applicant. Directional signage, pavement marking, and roadway patrol shall be in accordance with memorandums and approvals from the Kenosha County Sheriff's Department and/or the Kenosha County Department of Public Works.

15. Taller and more visible signage at the main entrance gate and drop-off area shall be provided for this year's event. Signage shall be two-sided so as to be visible by traffic approaching from either direction and tall/large enough so as to not be obstructed from view by parked or queued vehicles entering the site. Plans for signage shall be submitted by no later than June 6, 2022 to allow adequate time for review and approval prior to the event.

16. The drop-off area shall be designed for efficient vehicle flow into and out of the area, including providing prominent directional/informational signage and graveled or paved drive lanes in areas of mud or potential mud. Any change of the location or configuration of the drop-off area between approval of this Conditional Use Permit and the start of the event shall be reviewed and approved by the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development.

ACTIVITY CONTROL LICENSE

17. The applicant is responsible for applying for and obtaining a Kenosha County Activity Control License with the Kenosha County Sheriff's Department and the Kenosha County Clerk's Office, to be approved by the Kenosha County Board of Supervisors prior to the event and complying with any associated conditions as set forth in said Activity Control License.

It should be noted that where a conflict exists between the proposed number of facilities, security staffing, parking attendants, toilets, etc., the applicant shall provide the greater number, but shall, under no circumstances, provide less than the required number as set forth in the Kenosha County Activity Control Ordinance, being Chapter 8 of the Municipal Code of Kenosha County.

HEALTH
18. The Kenosha County Division of Health shall test both wells and the distribution system by June 15, 2022. Repairs, maintenance and chlorinating of the wells, if needed, must be completed prior to this date. Any temporary water lines in the camping areas shall be shown on a plan and approved by the Kenosha County Division of Health.

19. The County Environmental Sanitarian shall be contacted 30 days prior to the music festival to inspect the existing private onsite wastewater treatment systems (POWTS) on the festival grounds to determine compliance with the State and County Sanitary Codes.

Any new or existing buildings served with water and having sanitary waste drains and not connected to an acceptable POWTS will be identified at the time of the Sanitarian’s inspection. Based on the project and time permitting, a complete plan submittal and an application for a Sanitary Permit may be required to be submitted to the Sanitarian with installation and inspection by the county occurring before July 11, 2022.

20. It is the responsibility of the applicant to comply with all State and local regulations regarding public health. This includes proper and adequate toilet and hand washing facilities, showering facilities, proper food preparation and serving conditions, adequate tested potable water, proper disposal of refuse and food by-products on a timely basis. The Kenosha County Division of Health requires permits and inspections to assure the event is conducted within laws of proper sanitation and health. The applicant shall obtain all necessary health-related permits and assure that all necessary tests and inspections are conducted. Above-mentioned facilities must be in place for inspection by July 18, 2022.

21. Plans showing the location of the vendor areas, along with a list of vendors occupying booths shall be provided to the Kenosha County Sheriff’s Department, Kenosha County Division of Health and Planning & Development by July 6, 2022. The plan shall be kept current, and updates shall be provided prior to the event.

22. Information regarding service and service provider of grease disposal shall be provided to the Kenosha County Division of Health and Planning & Development by July 6, 2022.

23. Information on solid waste removal service provider and schedule of service to be provided to Kenosha County Division of Health and Planning & Development by July 6, 2022.

24. The Kenosha County Division of Health shall be provided with a list of names of individuals who are responsible for servicing portable toilet units, servicing hand washing stations, shower waste disposal, and supervising the food court and VIP food service areas by July 6, 2022. All hand washing stations shall be in place and installed with soap dispensers and single-service towel dispensers before the festival opens. Hand washing stations
must be provided for all food preparation/serving areas. Hand washing stations need to be monitored and maintained with water, soap, and towels. In areas where water is not available under pressure, a minimum of a five- (5) gallon insulated container with a spigot and approved liquid waste disposal shall be provided.

25. Any individual considering tattooing at the event must contact the Kenosha County Division of Health by July 6, 2022.

26. Payment and applications for temporary restaurant licenses shall be received by July 18, 2022. Payment must be made to the Kenosha County Division of Health in the form of a certified check.

27. Payment for special event campground licenses and water testing fees shall be received by July 18, 2022. Payment must be made to the Kenosha County Division of Health in the form of a certified check.

28. Separate enclosed toilets for males and females meeting all state and local specifications must be conveniently located throughout the grounds and in proximity to the campground, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 200 persons, with said facilities to be evenly-divided between male and female together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations.

29. There must be one lavatory for every 500 persons with running water under pressure and a continuous supply of soap and paper towels to be provided with each lavatory or in the alternative a sufficient number of chemically treated sanitary towels.

30. Prep kitchens and the VIP buffet tent shall be completely screened, and other food booths shall be screened as needed.

31. Thermometers must be provided in all refrigeration units. A long stem thermometer shall be provided in all food tents/preparation areas to check hot food temperatures.

32. No bare hand contact of ready-to-eat food will be allowed. Employees shall use suitable utensils such as deli tissue, spatulas, tongs or single-use gloves.

33. One (1) hand-held radio unit must be provided to Kenosha County Division of Health staff to facilitate communication with Country Thunder staff.

34. Three (3) all access passes with VIP parking and an on-site all-terrain vehicle must be provided for Kenosha County Division of Health inspection staff.

GENERAL
35. To assure that proper facilities are provided to those attending and to assure that the festival has a minimum effect on the neighboring area, copies of service contracts as listed in the application shall be provided to Planning & Development by July 6, 2022.

36. No on- or off-premise signs, banners, or billboards shall be constructed, erected, or displayed without first obtaining proper permits from the State, County or local unit of government in which they are being located. The existing billboard sign located on the Country Thunder property along CTH P (Richmond Rd.) shall not be used to advertise for off-premise businesses or services and shall be used only for advertising the Country Thunder event or other events taking place on the premises.

37. No operation of amusement rides past Midnight.

38. No hot air balloon rides are permitted.

39. All speakers facing away from permanent dwellings, as stated in the submitted Conditional Use Permit application dated December 7, 2021, must be enforced and observed.

40. A 2:00 a.m. curfew for excessive or loud noise must be strictly enforced and observed.

41. Information on electrical generators, number of units to be used and a site plan layout of their locations to be provided to Planning & Development by July 6, 2022.

42. On-site security shall be based on a plan prepared by the applicant and submitted to the Kenosha County Sheriff’s Department by July 11, 2022 for review and approval prior to the event. This must include security guards, either regularly employed, duly sworn off-duty Wisconsin peace officers or private guards, licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled at the rate of at least one (1) security guard for every 750 people. Except that in the case of assemblies of less than 750 people, continuing between the hours of midnight and 8:00 a.m., there shall be at least one (1) security guard.

43. It has been determined that Kenosha County must assign staff and equipment to assure that this event is operated in accordance within the rules established by the state and the county and to ensure that this event has a minimal effect on the general public. In order to ensure that the taxpayers of Kenosha County are not burdened for cost(s) requiring staffing and equipment associated with this event, such as patrol and traffic control, highway maintenance, and the possibility of cleaning the public right-of-way, health inspections, golf carts, emergency services planning, along with review and verification by Planning & Development staff, approval of this request would be granted provided Kenosha County shall receive from the applicant or its agent a check. This check shall be in an amount as
determined by the Kenosha County Sheriff’s Department and payable to Kenosha County. Kenosha County may use the money solely for the purpose of reimbursing costs related to the event prior to, during, or after the event takes place. The County will provide a list of actual expenditures requiring reimbursement by the applicant. In addition, if Kenosha County determines that its actual costs related to the event exceeds the amount of the check, the applicant or its agent agrees by the signing of these conditions to reimburse Kenosha County for the additional costs related to the event. This check shall be received before review of the Activity Control License by the Judiciary & Law Enforcement Committee.

44. It is the responsibility of the petitioner to assure and guarantee that the above conditions are fully complied with. This includes, but is not necessarily limited to, meeting conditions established herein, providing letters of credit, providing and following approved plans, obtaining permits prior to construction, making improvements, participating in coordination meetings with governmental officials, following established time frames, meeting deadlines, and providing additional information where deemed necessary. Any unauthorized deviation from the approved plans and conditions shall result in the issuance of a citation and/or applicable stop work order by Planning & Development or other applicable agencies until the conditional use permit is brought back into compliance. Continued violation of the conditions as set forth herein shall result in a recommendation for revocation of the Conditional Use Permit.

Passed unanimously, including YIG.

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

Planning Director Buehler presented this item noting it was a rezoning to reflect actual field conditions and did not require town approval prior to the Committee taking action on the application.

➢ Rodriguez/Maurer motion to **approve** and recommend to the Kenosha County Board of Supervisors the rezoning request of Christopher E. & Shannon E. Johnson (Owner), PDEEC (Sponsor). Passed unanimously, including YIG.

13. **Review and Possible Approval of An Ordinance Amendment To The Text of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify the Language of the Principal Use Section for Mineral Extraction And Conditional Use Section And Definitions Related To Conversion of a Resort**

John Moyer, Special Corporation Counsel, and Planning Director Buehler presented this item.
The following spoke in opposition to the revision relative to Conditional Use Section and Definitions Related to Conversion of a Resort:

Donald & Janet Marcus, 7909 334th Burlington, WI (Wheatland)
Anthony Nudo, 1655 34th Avenue, Kenosha, WI
James Loesser, 33141 76th, Burlington, WI (Wheatland)
John Patton, 7728 and 7718 328th Avenue, New Munster, WI (Wheatland) – Property Owner Address: 710 York Road, Glenview, IL
Tom Kaczmarek, 33105 76th Street, Burlington, WI (Wheatland)
Chris Kuhlman, 315 288th Avenue, Burlington, WI (Wheatland)
Tom Schufreider, 7712 328th Avenue, Burlington, WI (Wheatland) – Property Owner Address: Durso Family Lake House Trust, 1815 Silver Willow Dr, Glenview, IL

- Rodriguez/Maurer motion to approve and recommend to the Kenosha County Board of Supervisors the Amendment To The Text of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance to Modify the Language of the Principal Use Section for Mineral Extraction. Passed unanimously, including YIG.

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

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

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

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

18. **Approval of Minutes**

- Maurer/Rodriguez motion to approve the minutes as presented of the December 8, 2021 Planning, Development and Extension Education Committee meeting. Passed unanimously by those PDEEC members present.
19. **Citizen Comments - None**

20. **Any Other Business Allowed By Law** – Planning Director Buehler noted new applications had been received for the March 9, 2022 meeting agenda.

21. **Adjournment**

➢ Rodriguez/Maurer motion to adjourn the meeting. Passed unanimously by those PDEEC members present. The meeting was adjourned at 8:58 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, March 9, 2022.
Youth As Resources
WHAT IS YOUTH AS RESOURCES?

Kenosha County Youth As Resources (YAR) is a grant-giving program which funds youth-designed and youth-led community service projects in Kenosha County. Youth As Resources is coordinated by Extension Kenosha County in partnership with the United Way of Kenosha County. Youth, with guidance from adults, design a service project they believe will address a need in their community and then apply to Kenosha County Youth As Resources for grants of up to $500. The Youth As Resources Board reads all applications and invites youth groups to present their proposals to the board.
The Youth As Resources Board

- 9 Youth, 3 Adults
- President, Vice President, Secretary, Treasurer & Parliamentarian
- Membership, Outreach, Program & Endowment Committee

Sample Meeting Agenda

Call the Meeting to Order
Pledge of Allegiance and YAR Pledge

Secretary Report
- Review. Then, motion, second, discussion, and vote to accept the secretary's report, if there are no changes.

Treasurer Report

Grant Presentations (open session)
- The order of groups is determined by the Vice President.
- The introduction and dismissal of the groups is led by the President.
- The timing of the groups is conducted by the Treasurer.
- 3 minutes for presentation
- 2 minutes for board questions (Turn to page 8 for sample questions.)

Grant Discussion (closed session)
- Motion, second, discussion, and vote to move into closed session.
- The granting discussion is facilitated by the President.
- The President proceeds one group at a time asking for positive comments and then for areas for improvement.
- After all groups have been discussed, the President will move into voting phase.

Voting on Grant Presentations
- To ensure maximum youth voice in decision making, nominal group process voting procedures have been developed.
- Each board member is given an equal number of dots by the Treasurer. The dots represent $10.00 each. The number of dots is determined by either the total amount of money requested or the total amount of funds available in the grant cycle.
- Voting commences with the youngest board member going first and then moving up through the list ending with the adult board members.

Approval of Funds
- After the voting is completed, there needs to be a simple majority vote to approve the funds that are awarded to each group.
- Motion, second, any discussion, vote for each group
For the 2020-2021 program year, Youth As Resources funded 11 service projects for a total disbursement of $5,460.00 in grant funds. All grant funds for Youth As Resources projects come from United Way of Kenosha County contributions. Projects funded in 2020-2021 are as follows:

A ROOM WITH A VIEW | $500 GRANT | MAHONE MIDDLE SCHOOL
Students at Mahone Middle School designed and built an outdoor classroom so that they could have a place to learn in an environmental setting.

BLANKETS FOR THE SHARING CENTER | $400 GRANT | BRISTOL CHALLENGE 4-H CLUB
The Bristol Challenge 4-H club shopped for supplies and then cut fabric to make fleece blankets. They delivered the blankets to families that were staying at The Sharing Center in Trevor.

BRIGHTON COMMUNITY GARDEN | $410 GRANT | BRIGHTON BOMBERS/EXPLORERS 4-H CLUB
4-H members from the Brighton Bombers/Explorers 4-H Club developed a green space with the goal of improving the health and well-being of their community and increasing community involvement. They gathered supplies, planted the garden, and created a schedule for how they will maintain it.

FAMILIES UNITING NEIGHBORHOODS MOVIE NIGHTS | $470 GRANT | CONCERNED CITIZENS COALITION YOUTH TASK FORCE
The Concerned Citizens Coalition Teen Task Force purchased and packed backpacks with school supplies. During two summer neighborhood movie nights, they set up the event, greeted children and families, served food, and distributed the backpacks to children in need.

FOREST PARK CREATIONS | $500 GRANT | FOREST PARK ELEMENTARY
Fourth and fifth graders at Forest Park Elementary updated their playground area with a focus on designing and painting interactive activities on their blacktop for the students and community members to enjoy.

KENOSHA MILITARY ACADEMY HALL OF FAME | $440 GRANT | CHRISTOPHER ANDRES
Christopher and his peers designed and built a wooden bowl of fame to recognize the teachers and cadets that contribute to the success of Kenosha Military Academy.

MEMORIAL BUDDY BENCH | $500 GRANT | WILMOT UNION HIGH SCHOOL KEY CLUB
A ‘Buddy Bench’ was built to honor the life of Wilmot student Liam Corrigan who passed away in February. Liam always showed kindness and friendship. This bench, like Liam, encourages kindness and friendship.

MENTAL HEALTH AWARENESS IN THE COVID-19 PANDEMIC | $500 GRANT | KATELYN HANNAH
This project provided seven online seminars, written resources, and kits that contained information and items to relieve the stress and anxiety of middle school youth who were struggling with mental health challenges during the COVID-19 pandemic.

PARIS HAPPY WORKERS COMMUNITY GARDEN | $1000 GRANT | PARIS HAPPY WORKERS 4-H CLUB
The Paris Happy Workers 4-H Club designed, implemented, and now maintains a community garden at Paris Town Hall. The food that is grown will be donated to those in need.

PRAIRIE LANE GIVING GARDEN | $500 GRANT | PRAIRIE LANE ELEMENTARY
Third grade students at Prairie Lane Elementary researched the needs of the Shalom Center soup kitchen and pantry and then planned, planted, and maintained a school garden. The food that is grown will be donated to those in need.

TEEN VISION & LITERACY PROJECT | $240 GRANT | BOYS AND GIRLS CLUB OF KENOSHA
Teens from the Teen Vision & Literacy Project purchased books to read to students at Frank Elementary School and then provided each student a copy of the book. They continue to read to these students when they are at the Boys and Girls Club of Kenosha.

The Leonard and Patricia Johnson Award was created in memory of Leonard R. Johnson who was an educator in Kenosha for over 25 years and served on the Kenosha County Board of Supervisors for 22 years. Each year a grant recipient is selected based on their leadership, citizenship, and community service.

2020-2021 Leonard and Patricia Johnson Award
Katelyn Hannah
“Mental Health Awareness in the COVID-19 Pandemic”

Youth As Resources board members partnered with Dooley & Associates to sort and stock “Warming Chest” locations throughout Kenosha in order to provide those in need with gear to stay warm.

Board members also spent two full mornings cooking and serving breakfast for residents staying at the Shalom Center.
Key Takeaways 2020-21

- 8/9 Youth felt more knowledgeable about Kenosha County

- 8/9 Youth felt they improved their abilities to speak more confidently in front of a group and see issues from multiple perspectives

- 2/3 Youth felt more equipped to evaluate project proposals and sit on a board, and 1/3 felt more than “1 point” of improvement
Winter Service Project 2021-22
¡Convocatoria para solicitar subvenciones de Youth As Resources!

ESTUDIANTES EN GRADOS K-12 DEL CONDADO DE KENOSHA:
¡OBTENGAN HASTA $500 PARA COMPLETAR UN PROYECTO DE SERVICIO COMUNITARIO QUE USTEDES DISEÑEN!

La junta de "Youth As Resources" está formada por estudiantes de escuelas secundarias locales y adultos que se reúnen mensualmente para escuchar presentaciones de 3 minutos de proyectos de servicio comunitario de jóvenes de K-12 y distribuyen subvenciones hasta por $500 para financiar estos proyectos. Cualquier equipo de dos o más jóvenes que vivan en el condado de Kenosha puede hacer solicitud.
¡Todo lo que necesitan es una idea genial, un patrocinador adulto que los apoye y una organización o escuela local para aplicarla!
Para obtener más información, llamen a la Coordinadora de YAR, Erica Ness, al 262-857-1934.

HAGAN SU SOLICITUD ANTES DEL VIERNES 14 DE ENERO DE 2022 EN: KENOSHA.EXTENSION.WISC.EDU/YOUTH/YAR.

Youth As Resources Call For Grant Applications!

STUDENTS IN GRADES K-12 OF KENOSHA COUNTY:
GET UP TO $500 TO COMPLETE A COMMUNITY SERVICE PROJECT YOU DESIGN!

The "Youth As Resources" Board is composed of local high school students and adults who meet monthly to listen to 3 minute community service project presentations by K-12 youth and divvy out grants of up to $500 to fund these projects. Any team of two or more youth living in Kenosha County may apply.
All you need is a great idea, an adult sponsor to support you, and a local organization or school to apply with!

Please Call YAR Coordinator, Erica Ness at 262-857-1934 for more information.

APPLY BY FRIDAY, JANUARY 14TH, 2022 AT:
KENOSHA.EXTENSION.WISC.EDU/YOUTH/YAR.
Next Year!

Kenosha County Youth As Resources (YAR) Nomination Form

Do you know of a youth who is passionate about community service and has the desire to grow their leadership skills? Consider nominating them for the Kenosha County Youth As Resources (YAR) program. We are now accepting nominations for the 2022-2023 program year.

Youth As Resources is an opportunity where students can contribute their voice to community issues and develop their confidence, independence, and leadership skills, while serving on a grant-giving Board which funds service projects designed and carried out by youth in Kenosha County.

The requirements to participate in Youth As Resources are:

- 8th-11th grade at the time of application;
- Must demonstrate strong leadership potential and care for their community;
- Must be able to attend the monthly meetings of YAR (Third Tuesday September-May).

More information is available at https://kenosha.extension.wisc.edu/youth/yr/.

To nominate a youth for this program, please fill out the form below. Please ensure that the mailing address and e-mail address are correct. The deadline to nominate is Friday, February 15th, 2022.

Youth who are nominated will receive an application in the mail from UW-Madison Division of Extension Kenosha County on March and the application will be due back to the Extension Kenosha County office by 11:59 p.m. on Tuesday, March 8th, 2022. From there, youth will be selected for an interview.

Please contact Extension Kenosha County with any questions at (262)857-1945 or email erica.ness@wisc.edu.