

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: ACTIVITY CONTROL LICENSE – Country Thunder East, LLC

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
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Date Submitted: June 7th, 2017

Date Resubmitted

Submitted By: **Judiciary & Law
Enforcement Committee**

Fiscal Note Attached ☐

Legal Note Attached ☐

Prepared By: **Kenneth W. Weyker,
Captain of Field Operations**

Signature:

CAPT. K/W. Weyker 148

WHEREAS, pursuant to Chapter 8.01 of the Municipal Code of Kenosha County, the Sheriff's Department received the application from Kim Blevins for an Activity Control License for Country Thunder East LLC, 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during the month of May, 2017 and

WHEREAS, the Sheriff's Department has reviewed the documentation of the applicant, and

WHEREAS, the actual physical inspection of said property indicates that all items that could be, have been complied with pursuant to Chapter 8.01 of the Municipal Code of Kenosha County.

NOW, THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC be granted to Kim Blevins for the dates of July 20th – 23rd, 2017.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE



Supervisor Leah Blough, Chairman



Supervisor Boyd Frederick, Vice-Chairperson



Supervisor Greg Retzlaff,

Supervisor Mike Skalitzky

Supervisor Jeff Wamboldt

<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
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MEMO

DATE: June 1, 2017
TO: Judiciary and Law Committee
FROM: Capt. Ken Weyker
RE: Country Thunder 2017


Country Thunder is scheduled for July 20th -23rd, 2017 at the Shadow Hill Ranch in Twin Lakes Wisconsin. The ownership of the event has not changed since 2014. Its principal owner is Irving One, LLC law firm out of Odessa Texas, Agent Gary Martin. This firm is listed on the Class B Liquor License with the Town of Randall which will expire on June 30th, 2017. The Town of Randall has informed us that they intend to renew the license in the first part of July 2017.

The Kenosha County Dept. of Planning and Development received the Conditional Use Permit Application in February of 2017 and approved the permit at their April 12th, 2017 meeting. Andy Buehler of Planning and Development confirmed all restrictions would be met to the Planning and Developments satisfaction.

The operations of the event are under the direction of Kim Blevins and Allison Lamb of Country Thunder East LLC, Madison, TN. No major changes to the operation are anticipated. This year Country Thunder anticipates 35,000 in attendance per day. Country Thunder has posted \$225,000.00 bond for the Sheriff Dept. and associate agency costs.

The Sheriff's operation will largely be the same as in the past year. Additional Police manpower will be requested from neighboring agencies to cover needed assistance on the grounds and increases in calls for service. Local traffic control will be enhanced with a road closure on Lance Dr. This will take place during the hours 3:00pm – 7:00pm to control the incoming traffic each day. All residents will can pick up a window placard that will allow them access through the road closures. These will be distributed at the Twin Lakes Police Dept.

The Kenosha Sheriff's Dept does not anticipate any complications from this year's event and has no objections to the issuance of the license.


Kenneth W. Weyker
Captain Field Operations

c/c Sheriff
Chief Deputy
Ex. Secretary

	KENOSHA SHERIFF		CASE# 2017-00303562
	FIELD CASE REPORT		

EVENT	REPORTED DATE/TIME 05/23/2017 10:32 AM	OCCURRED INCIDENT TYPE Service	
	OCCURRED FROM DATE/TIME 05/23/2017 10:32	OCCURRED THRU DATE/TIME 05/23/2017 10:33	LOCATION OF OCCURRENCE 2305 LANCE DR TWIN LAKES, WI

OFFENSES	STATUTE/DESCRIPTION	COUNTS	ATTEMPT/COMMIT

SUBJECT	JACKET/SUBJECT TYPE Adult Other		NAME (LAST, FIRST, MIDDLE SUFFIX) Gearhart, Roger UNK				
	DOB	AGE or AGE RANGE 45 60	ADDRESS (STREET, CITY, STATE, ZIP) 6999 E Business I-20 Suit 1 BLVD Odessa, TX 79762				
	RACE White	SEX Male	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE Verbal		PRIMARY PHONE (432)557-9920		PHONE #2	PHONE #3	

SUBJECT	JACKET/SUBJECT TYPE Adult Other		NAME (LAST, FIRST, MIDDLE SUFFIX) Blevins, Kimberly UNK				
	DOB	AGE or AGE RANGE 40 60	ADDRESS (STREET, CITY, STATE, ZIP) 730 N Gallatin Pike BLVD Madison, TN 37115				
	RACE White	SEX Female	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE Verbal		PRIMARY PHONE (615)970-0980		PHONE #2	PHONE #3	

SUBJECT	JACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIDDLE SUFFIX)				
	DOB	AGE or AGE RANGE	ADDRESS (STREET, CITY, STATE, ZIP)				
	RACE	SEX	HEIGHT or RANGE	WEIGHT or RANGE	HAIR	EYE	
	IDENTIFICATION TYPE		PRIMARY PHONE		PHONE #2	PHONE #3	

REPORTING OFFICER 155 IovineFrank	DATE 05/23/2017	REVIEWED BY 05/23/2017
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KENOSHA SHERIFF
FIELD CASE REPORT

CASE# **2017-00303562**

NARRATIVE

I: Gearhart, Roger (Property Owner)
Irving One LLC

I: Martin, Gary
Irving One LLC, Odessa, TX (Class B license signee)

I: Blevins, Kimberly
Country Thunder East

Country Thunder East, 234-Space Park Drive South, Nashville TN, is the current operator of CT2017 festival.

The current Class B liquor license will expire 30 June 2017. Randall Township has received another application for a Class B liquor license from Licensing AZ-WI Ranch (LLC), 111514-Richmond Road, Randall Township, WI. Gary Martin is listed as agent. This application is scheduled for review by the Randall Townboard on 25 May 2017. This application is expected to be approved. Upon approval, this license will become active on 01 July 2017 and will expire on 30 June 2017.

Kenosha County Planning and Development received a Conditional Use Permit application on 01 March 2017 for the Country Thunder Festival from Kim Blevins. Ms. Blevins is the event General Manager. This application was approved by Planning and Development on 12 April 2017. The terms and conditions of this approval are consistent with the previous year.

Kenosha County has received from Country Thunder East a \$750 payment for the conditional use permit. On 22 May 2017, Kenosha County received the requested \$225,000 payment for County services during the event.

The Village of Genoa City has received a Special Events Permit Request from Country Thunder East (LLC) for the festival property that resides within their jurisdiction. The permit request is to allow for patron parking and camping. Genoa City is scheduled to review and approve this request on 08 June 2017.

The festival layout is expected to remain unchanged from last year.

No further action taken.

REPORTING OFFICER

155 lovineFrank

DATE

05/23/2017

REVIEWED BY

05/23/2017

SHERIFF

225,000.00

COPY

5/17/17

3784

Kenosha County Sheriff

\$225,000.00

COUNTRY THUNDER EAST LLC 730 GALLATIN PIKE N MADISON, TN 37115		SUNTRUST ACH RT 061000104 87-4/640	3784
Memo:	WI 2017	May 17, 2017 DATE	225,000.00 AMOUNT
Two Hundred Twenty-Five Thousand and 00/100 Dollars			
PAY TO THE ORDER OF	Kenosha County Sheriff Department 1000-55th St #1 Attn: Nancy Otis KENOSHA, KE WI 53140		 AUTHORIZED SIGNATURE

⑈00003784⑈ ⑆064000046⑆ 1000 160 1030 15⑈

YOUNG & PROCTOR
49 MUSIC SQUARE WEST
SUITE 205
NASHVILLE, TN 37203NASHVILLE
TN 370
18 MAY '17
PM 5 Lneopos
05/17/
US PNancy Otis c/o
Kenosha County Sheriff Dept.
1000 55th Street
Kenosha, WI 53140RECEIVED
MAY 22 2017
KENOSHA COUNTY
SHERIFF'S DEPARTMENT



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

April 13, 2017

Irving One, LLC (Owners)
6999 E Business I-20
Odessa, TX 79762

Country Thunder East, LLC (Agent)
234 Space Park Drive South
Nashville, TN 37211

Richard & Sandra Diedrich (Owners)
2000 Richmond Road
Twin Lakes, WI 53181

Russell Brothers, LLC (Owners)
11909 Richmond Road
Twin Lakes, WI 53181

Dear Applicants:

On April 12, 2017, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors approved your request for a Conditional Use Permit to allow a country music festival (July 20-23, 2017) 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) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of Randall.

Your request is approved, subject to the conditions signed by Ivan Purnell at the meeting; a copy of which is enclosed. Please note that it is your responsibility to ensure compliance with these conditions.

Should you have any questions or comments, please contact me at the phone number or address listed above.

Sincerely,

ANDY M. BUEHLER, Director
Division of Planning Operations

AMB:aw
Enclosure
cc: Randall Town Clerk



COUNTY OF KENOSHA

#9

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

CONDITIONS OF APPROVAL

**IRVING ONE LLC, RICHARD AND
SANDRA DIEDRICH, RUSSELL BROTHERS LLC (OWNERS)
COUNTRY THUNDER EAST, LLC (LESSEE)
REQUESTING A CONDITIONAL USE PERMIT FOR
A COUNTRY MUSIC FESTIVAL WITH AN ASSEMBLY OVER 5,000 PEOPLE
AND OVERNIGHT CAMPING OF 100 OR MORE INDIVIDUALS**

**ON TAX PARCELS
#60-4-119-304-0405, #60-4-119-304-0100 AND PART OF #60-4-119-311-0200
TOWN OF RANDALL**

[NOTE: ALL DEADLINE DATES ARE SHOWN IN BOLD]

1. Subject to the conditional use permit application dated February 7, 2017 and stamped received by Planning & Development on March 1, 2017, 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 the March 23, 2017 approval by the Town of Randall Town Board (Exhibit A).
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 14, 2018** for the March 14, 2018 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 19-24, 2017. 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 2018, or the applicant chooses not to have an event in 2018, 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 3, 2017**.
7. Applicant shall provide proof of liability insurance to Planning & Development by no later than **July 3, 2017**.

CONDITIONS – COUNTRY THUNDER 2017

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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 3, 2017**.
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 13, 2017**. 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 4, 2017.
12. All Country Thunder-related structures, tents, temporary fences and equipment shall be removed from the event properties no later than **August 4, 2017**.

TRAFFIC AND PARKING

13. Traffic patterns/traffic control for the event shall be based on a traffic plan as depicted in the attached Exhibit B. 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 3, 2017**. 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. Based on discussions between the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development staff, it is recommended that the current drop-off area located on the south side of CTH "O" (110th St.) be enlarged to improve traffic flow and allow more space for the stacking of vehicles so that they are not backing up into the roadway. Separate entrance and exit drives should be provided at each end of the drop-off area to improve vehicle flow into and out of the area. Adequate directional signage should also be placed along CTH "P" (Richmond Rd.) and CTH "O" (110th St.). Any potential change in location of the drop-off area between approval of this Conditional Use Permit and the start of the event

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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

16. 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

17. The Kenosha County Division of Health shall test both wells and the distribution system by **June 14, 2017**. 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.
18. 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 10, 2017**.
19. 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 17, 2017**.
20. 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 3, 2017**. The plan shall be kept current, and updates shall be provided prior to the event.
21. Information regarding service and service provider of grease disposal shall be provided to the Kenosha County Division of Health and Planning & Development by **July 3, 2017**.
22. 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 3, 2017**.
23. 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 3, 2017**. 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

CONDITIONS – COUNTRY THUNDER 2017

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- five- (5) gallon insulated container with a spigot and approved liquid waste disposal shall be provided.
24. Any individual considering tattooing at the event must contact the Kenosha County Division of Health by **July 3, 2017**.
 25. Payment and applications for temporary restaurant licenses shall be received by **July 17, 2017**. Payment must be made to the Kenosha County Division of Health in the form of a certified check.
 26. Payment for special event campground licenses and water testing fees shall be received by **July 17, 2017**. Payment must be made to the Kenosha County Division of Health in the form of a certified check.
 27. 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.
 28. 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.
 29. Prep kitchens and the VIP buffet tent shall be completely screened and other food booths shall be screened as needed.
 30. 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.
 31. 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.
 32. One (1) hand-held radio unit must be provided to Kenosha County Division of Health staff to facilitate communication with Country Thunder staff.
 33. 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

34. 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 3, 2017**.
35. 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.
36. No operation of amusement rides past Midnight.
37. No hot air balloon rides are permitted.
38. All speakers facing away from permanent dwellings, as stated in the submitted Conditional Use Permit Application dated February 7, 2017, must be enforced and observed.
39. A 2:00 a.m. curfew for excessive or loud noise must be strictly enforced and observed.

CONDITIONS – COUNTRY THUNDER 2017
Page 5 of 5

40. 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 3, 2017**.
41. On-site security shall be based on a plan prepared by the applicant and submitted to the Kenosha County Sheriff's Department by **July 10, 2017** 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.
42. 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.
43. 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.

I have read and understand the above conditions and hereby agree that I am willing to comply with them.

PRINT NAME: IVAN RANELL DATE: 4-12-17

SIGNATURE: 

PRINT NAME: _____ DATE: _____

SIGNATURE: _____

March 23, 2017

Present were: Bob Stoll, Lauren Fox, Robert Gehring, Mark Halvey, Randy Kaskin, Val Lass, George Bailitz, Bruce Melling, Ron Peterson, Paula Soderman.

Absent were: Callie Rucker, Michael Blickhahn, Ken Mangold

1. Meeting called to order by Chairman Stoll at 7:00 p.m.
2. Chairman Stoll led those present in the Pledge of Allegiance.
3. A motion by Kaskin/Fox to approve the minutes as presented. Motion carried.
4. Reports:
 - a. Committees and reports from the floor. None
 - b. Building Inspector report for the month of February is a total estimated cost of \$24,659.95, with permit fees of \$200.00 and maintenance fees of \$45.00.
 - c. Clerk/Val for the clerk reported: consistent with our last meeting a list has been established for the people that wanted to be notified on the Nippersink Golf Course and currently we have a total of 8 people to be notified as of today.
 - d. Treasurer distributed the 2016 audit report.
 - e. Supervisors: Ms. Fox reported the kitchen is ready for installation of the cabinets and counter top. Need a dumpster to get rid of old cabinets and Mark Starzyk's company will do the installation. Mr. Gehring will contact the garbage company for a garbage container. Rick will paint the floor and walls. Mr. Stoll may have a table. Will look at the blinds for the windows and that the phone does not work. Website has the town hall picture, need to transfer domain to town LLC and next will be the running banner. She would like to thank the Fire Department for the Easter egg hunt on April 8th at 10:30 at Randale Park. Mr. Gehring will change the sign for the Easter egg hunt. He reported on the E-waste collection at the Kenosha County Center on May 6th from 8 to 1 pm. Spring cleanup maybe June 3rd which will include the dumpsters that are on the contract, the date will be decided at next month's meeting. Mr. Halvey has been in contact with Complete Piers to have the DNR pier installed in addition he will start collecting launch fees on March 25th. He also reported the piers at the beach and the others should be installed around April 15th. Mr. Kaskin resolved some issues with Mr. Halvey. He scheduled the Town road tour for April 8th at 8 am. Mr. Kaskin has set a date of March 29th at 4 pm to meet with Ken Ward regarding the Honey Bear Farm road and is meeting him at Fox Park first.
 - f. Chairman: Chairman Stoll reported the litigation with James and Jody Patnoe assessment ruling went in the towns favor, and the Board of Review is soon. Also reported the grant for MS4, the town received payment of \$21,644.07 to recover some of our costs.
5. Citizen Comments: George Bailitz asked about Time Warner being bought by Spectrum, what about the contract with Time Warner & Charter. Spectrum will set the rates. Mr. Bailitz asked about the

washer & dryer business being in any kind of violation, the response was that it seems fine his business is OK. Charles Gitzinger reported that in last week's Westosha Report there was an article regarding the Court Clerk and he reported the Court Clerk is hired by the Municipal Judge only, and has nothing to do with the board. The flag by the beach was replaced and the light that was broke was fixed in 3-4 days, thank you.

6. Business:

Town Board/Plan Commission item:

a. *IRVING ONE LLC, 6999 E. Business I-20, Odessa TX 79762 (Owner), Eric Lennington, Ton 80 Realty Services, Inc., PO Box 578790, Chicago IL 60657 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to deploy a Cell on Light Truck (COLT), Tower on Wheels (TOW) and Portable Generator in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall. Eric Lennington was present and after a discussion, a motion by Ron Peterson/Nancy Kemp to send a favorable recommendation to the Town Board on tax parcel #60-4-119-304-0405 to deploy a cell on light truck, tower on wheels and portable generator. Motion carried. A motion was made by Lauren Fox/Randy Kaskin to send a favorable recommendation to the County to deploy a cell on light truck, tower on wheels and portable generator on tax parcel # 60-4-119-304-0405. Motion carried, Bob Stoll abstained.*

b. *Irving One, LLC, 6999 E Business I-20 Suite #1, Odessa, TX 79762; Richard & Sandra Diedrich, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 20-23, 2017) 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) & part of #60-4-119-311-0200 (Russell) located in the SE & SW 1/4 of Section 30 & the NW 1/4 of Section 31, T1N, R19E, Town of Randall. Ivan Purnell was present and reported all would be the same as last year, same trash, Pat's Sanitary, the fire department and rescue. A motion by Paula Soderman/George Bailitz to send a favorable recommendation to the Town Board on tax parcels #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich) & part of #60-4-119-311-0200 (Russell) requesting a conditional use permit for a country music festival with an assembly over 5,000 people (July 20-23,2017) Motion carried. A motion was made by Randy Kaskin/Bob Gehring to send a favorable recommendation on the above, motion carried, Bob Stoll abstained.*

Town Board items:

c. Intergovernmental Agreement between the Town of Randall and Kenosha County for storm water management. Mr. Gehring questioned if the Town was responsible for the inspections, Mr. Stoll responded that they should not be expensive. A motion by Gehring/Fox to approve the Intergovernmental Agreement between Town of Randall and Kenosha County for storm water management, motion carried.

d. Application for Cigarette & Tobacco Products License for Phoenix Marketing & Research, Inc. A motion made by Kaskin/Fox to approve license for Phoenix Marketing & Research, Inc., motion carried.

e. Approval of Operator's License for David H. Collett. The application was sent to the Town's Counsel, it needs to be notarized and he needs more information. A motion by Fox/Kaskin to table the application until it is notarized, motion carried.

f. Appointment to Library Long Range Planning Committee. A nomination was made for Ken Mangold, per Mr. Stoll Ken Mangold has agreed, as there is a need for a representative from the Town on the Library Long Range Planning Committee. A motion by Fox/Kaskin to appoint Ken Mangold to the Library Long Range Planning Committee, motion carried.

7. Bills: Motion by Kaskin/Fox to approve the bills as presented in the amount of \$109,019.53 check numbers 36402 – 36432. Motion carried.

8. Adjourn: A motion by Kaskin/Fox to adjourn. The motion was carried and the meeting was adjourned at 7:50 p.m.

Val Lass/Callie Rucker
Town Treasurer/Town Clerk

EXHIBIT B





JULY 20-23, 2017

LOCAL RESIDENT

ACCESS



December 2012

COUNTY OF KENOSHA
Department of Planning and Development

RECEIVED

MAR 01 2017

Kenosha County
Deputy County Clerk

CONDITIONAL USE PERMIT APPLICATION

(a) Property Owner's Name:

Irving One, LLC

Print Name: Roger Gearhart

Signature:

Mailing Address: 6999 E Business I-20 Suite #1

City: Odessa

State: TX Zip: 79762

Phone Number: 432-557-9920

E-mail (optional): roger@gsb7.com

Note: Unless the property owner's signature can be obtained in the above space, a letter of agent status signed by the legal property owner must

(b) Agent's Name (if applicable):

Print Name: Kim Blevins

X Kim Blevins

Signature:

Business Name: Country Thunder East, LLC

Mailing Address: 730 Gallatin Pike N

City: Madison

State: TN

Zip: 37115

Phone Number: 615-970-0980

E-mail (optional): kim@countrythunder.com

(c) Architect's Name (if applicable):

Print Name:

Signature:

Business Name:

Mailing Address:

City:

State:

Zip:

Phone Number:

E-mail (optional):

(d) Engineer's Name (if applicable):

Print Name:

Signature:

Business Name:

Mailing Address:

City:

State:

Zip:

Phone Number:

E-mail (optional):

CONDITIONAL USE PERMIT APPLICATION

(e) Tax key number(s) of subject site:

60-4-119-304-0405

60-4-119-304-0100

60-4-119-311-0200

Address of the subject site:

Please see attached.

(f) Plan of Operation (or attach separate plan of operation)

Type of structure:

Please see attached.

Proposed operation or use of the structure or site:

Please see attached.

Number of employees (by shift): Please see attached.

Hours of Operation: Please see attached.

Any outdoor entertainment? If so, please explain: Please see attached.

Any outdoor storage? If so, please explain: Please see attached.

Zoning district of the property: A-2, A-1, PR-1, B-5, C-1

(g) Attach a plat of survey prepared by a land surveyor registered by the State of Wisconsin or site plan drawn to scale and approved by the Department of Planning and Development showing all of the information required under section 12.05-1(h)3 for a zoning permit. In addition, the plat of survey or site plan layout shall show the location, elevation and use of any abutting lands and the location and foundation elevations of structures within 50 feet of the subject site; soil mapping unit lines; ordinary high water mark, historic high water marks and floodlands on or within 50 feet of the subject premises, and existing and proposed landscaping.

CONDITIONAL USE PERMIT APPLICATION

For conditional use permit applications that are made within shoreland and floodland areas, such description shall also include information that is necessary for the County Planning, Development & Extension Education Committee to determine whether the proposed development will hamper flood flows, impair floodplain storage capacity, or cause danger to human, animal or aquatic life. This additional information may include plans, certified by a registered professional engineer or land surveyor, showing existing and proposed elevations or contours of the ground; fill or storage elevation; basement and first floor elevations of structures; size, location, and spatial arrangement of all existing and proposed structures on the site; location and elevation of streets water supply and sanitary facilities; aerial photographs, and photographs showing existing surrounding land uses and vegetation upstream and downstream; soil types and any other pertinent information required by either the Planning, Development & Extension Education Committee or the Office of Planning and Zoning Administration:

(h) The Kenosha County Department of Planning and Development may ask for additional information.

(i) The fee specified in Section 12.05-8 of this ordinance.

Request for Conditional Use Permit \$750.00

(For other fees see the Fee Schedule)



Country Thunder Wisconsin 17

**Kenosha County Conditional Use Permit
Application**

**General Manager: Kim Blevins
February 7, 2017**

Event Information

Dates of Event:

July 20th – July 23rd, 2017

Times: Thursday	2pm – 2am
Friday	1pm – 2am
Saturday	1pm – 2am
Sunday	1pm – 2am

Campground Dates and Times:

Open: Wednesday, July 19th, 2017 – 9:00am

Closes: Monday, July 25th, 2017 – 12:00pm

2am to 9am : Event site is closed to ingress except security and grounds –cleaning personnel.

General Campground #1	232 campsites available
General Campground #2	736 campsites available
Preferred Campground	189 campsites available
Miller Campground	1049 campsites available
Encore Campground	249 campsites available

Maximum number of tickets to be sold or distributed:

4-Day Tickets 35,000 maximum

All tickets are expected to be pre-sold prior to the festival, meaning there will be no more tickets sold at or on the days of the event. The majority of tickets sold are 4-day tickets, which should reduce the amount of daily traffic in and out of the venue. Limited number of day tickets will be sold.

Assuming that the festival sells out in advance as it has done in the past, Country Thunder will use its radio and print advertisers, website, social media and communication through its sponsors to get the message to the public that the event is sold out and no on-site ticket sales are available.

First Aid:

First Aid will be provided by the licensed medical trained staff with required number of attendants on duty at all times during the event. A 24-hour medical area will be established in the event grounds.

Lighting:

All entries, exits, and walk ways are covered with permanent lighting and/or generated light towers.

Parking:

General Parking – North bound traffic on Hwy P will turn left on 119th Street to Williams Rd. then turn right to Hwy O, then right to the event site. Entrance to parking will be at Main Entrance, Gate 6.

Gate 7 – 600' west of Main Entrance, allowing 1 exit lane.

RSVD/ADA Parking – North and South bound traffic to enter and exit directly off Hwy P, at Gate 1 on Hwy P.

Approximately 50 acres with capacity for up to 10,000 vehicles is reserved for parking. Additional locations for parking are currently being researched, and Country Thunder will update all information as it becomes available.

Parking attendants – Management and parking and traffic directors will be provided by a local vendor. All attendants will be equipped with orange-colored vests. In addition to vests, all night crew directional personnel will carry flashlights.

Camping:

Preferred and General Camping will enter at the Main Entrance, Gate 6. General Camping will exit through the gates off 119th street on the North and South side of roads. Preferred Camping will be allowed to exit from a separate egress point directly onto Hwy O. Once campers from General 1 and General 2 Camping have checked in at the front gate, they will be allowed access back into the venue through the gates off 119th Street in an effort to alleviate congestion through the front gate.

Security:

Security on festival grounds will be provided by Country Thunder through a contracted vendor.

Security in the campgrounds will be provided by Country Thunder and Kenosha County Sheriff's Department.

Fire Prevention:

A minimum of 30' wide roadways and 20' wide walkways surround the site, allowing for emergency and service vehicles. Portable fire extinguishers are provided in all cooking areas, at all stages, and in existing structures on property. A contracted Fire Department maintains a presence on-site through the duration of the festival with a truck and all needed fire prevention equipment.

Fencing and Barriers:

Entire event site is enclosed with 7' high permanent and rental fence structure with entrance and exit gates allowing for crowd control. Festival grounds have three main entrances and exits for attendees. Three additional service gates are available. All entrances and exits have security present during hours of operation.

Sound System:

Speakers are located on stages allowing full ground coverage without high volume. All speakers face away from permanent dwellings.

Food and Beverage Concessions:

All food and beverage will be provided by licensed vendors.

Alcoholic Beverages:

Alcoholic beverages sale locations are TBD and will be decided by July 1, 2017. All people entering are required to be pre-checked and wrist banded for proper age. All customers will be required to wear an ID wristband to purchase any alcoholic beverages. Customers will be sold a maximum of (3) three alcoholic beverages at a time.

Attractions:

Attractions and/or amusement rides will be supplied by a licensed amusement vendor to be located at the back of the venue, near the main entrance. The TBD amusement vendor will provide two to three (2-3) rides, including ones geared for a youth market. All rides will be permitted by the supplier.

Event Production Schedule:

An event production schedule will be provided for review by July 1, 2017.

Camping Overview

Campgrounds to be operated as temporary according to Wisconsin Administrative HSS 178**Anticipated Attendance at the Event:**

Capacity: 35,000 per day Expected Attendance: 25,000-35,000

Campgrounds Capacity: 5459

Toilet Facilities:

5459 Sites	1263 Total units
(Approx)	315 Unisex units
	948 Private units
	33 ADA (Handicap Toilets)

Two (2) additional units will be provided for each 75 sites over 5,183.
All units are portable with urinals included.

Portable Toilet Services:

Provider of toilet services is PATS Services.

Assuming that we follow the same procedure as 2016's festival, pumping of toilets begins at 4:00 a.m. daily with two services daily for campground and one for event grounds, with on-site emergency service from 4:00pm to closing. Number of personnel and trucks will be determined by ticket sales.

Solid Waste Removal

Solid Waste will be removed by John's Disposal during and after the festival.

Assuming we follow the same procedures as 2016's festival, the projected number of box containers:

Garbage – 4 x 30 yd containers
- 25 x 6 yd containers
- curbside service

All roll-offs and dumpsters to be emptied each morning before event site opens. Final schedule to follow by July 1, 2017.

Water Supply:

Provided by two on-site wells with designated drinking and hand wash areas.

Miscellaneous Waste:

Charcoal: All used charcoal and coals are to be placed in designated barrels. Our Shower Waste Disposal provider is PortaKleen.

Campground Information

Hours of Operation:

Open – Wednesday, July 19th, 2017 at 9:00am

Close – Monday, July 24th, 2017 at 12:00pm

Registration/Drive-in Main Gate:

Wednesday, July 19, 2017 9am – 10pm

Thursday, July 20, 2017 9am – 10pm

Friday, July 21, 2017 9am – 10pm

Saturday, July 22, 2017 9am – 10pm