

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, June 14, 2017**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, June 14, 2017 at 6:00 p.m. in the Kenosha County Center Public Hearing Room, 19600 -75th Street, Bristol, Wisconsin.

Members Present: Supervisors Erin Decker, John Poole, Michael Skalizky, Jill Gillmore, Steve Bostrom

Youth In Governance Representatives Present: Jonathan Filiatreault

Youth In Governance Representatives Absent: Julia Arturi (excused)

UW-Extension Staff Present: Terri Ward, RKNEP Coordinator; Jeanne Hilinske-Christensen, Amy Macemon, Jen Reese, and Bethany Sorce

Planning Staff in Attendance: April A. Webb, Senior Administrative Assistant

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

Ms. Ward called for introductions noting Jen Reese is the new interim Youth Development educator (20% Kenosha County and 80% Racine County). She will be working with Youth In Governance, Youth As Resources, and the College Compare App, which will roll out in a couple of weeks. Amy Macemon, is a Nutrition Educator providing services in Kenosha and Racine communities.

1. **Certification of Compliance with Wisconsin Open Meetings Law:** The committee verified that all requirements of the Wisconsin Open Meetings Law had been met.
2. **Feature Program “Cooking Matters at the Store” and an “Overview of K-HIP” (3:27):** Amy Macemon presented Cooking Matters at the Store information. She presented a slide show which depicted the in-grocery store tours she and other educators provide to clients. Amy also provided handouts depicting pricing and nutrition information that is taught as part of the store tour program. Nutrition information is based on the “My Plate” plan which recommends half the plate of fruits and vegetables, one-quarter protein and one-quarter grains along with one 8 oz. serving of dairy.
3. **Discussion Youth In Governance policy recommendations (32:37):** Terri Ward suggested rescheduling this item for the July agenda. The Committee concurred.
4. **nEXT Generation Cooperative Extension Reorganization Update:** Terri Ward presented the Forward Together report noting there will now be Area Extension Director’s (AED). The AED that will serve Kenosha County will also serve Racine County. An announcement of the new Kenosha/Racine Area Extension Director is expected by the end of June.

The current contract will be due for the 2017-2018 timeframe in either June or July 2017, it was noted that it will probably be scheduled for the July 12, 2017 agenda. Terri will follow up on this item.

It was also noted that the Leadership Kenosha program is now going to be administered by the Kenosha Area Chamber of Commerce rather than UW Extension.

5. **UW-Extension Educator/Program updates (52:35):**

Bethany Sorce, 4-H Program Assistant, reported that the Carthage College group met with their pen pals and that the meeting was enjoyed by all.

Jeanne Hilinske-Christensen, Interim Horticulture Educator, noted that the All American Selection display garden has been planted and the theme this year is FoodScaping.

Jen Reese, noted that she is only a couple of weeks into her position and will have more to report to the Committee in the near future.

Chairman Decker 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 Decker called for introductions of committee members, youth in governance, and staff. The Class II publication in the Kenosha News was published June 1 and 6, 2017. She noted that all of the items for the Town of Brighton would be tabled to allow the Town additional time to act on the applications. Mr. Stone had a scheduling conflict and requested his applications be tabled and scheduled for review in July.

6. **Brightonwoods Orchard Inc., 1072 288th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288th Ave., Burlington, WI 53105 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "PEC" & "SEC" to "Farmland Protection", "General Agricultural & Open Land", "PEC" & "SEC" on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton (3:10)**

- Supervisor Skalitzky made a motion to **table** the request for a Comprehensive Plan Amendment for Brightonwoods Orchard Inc. and William H. Stone at the request of the applicant. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. Youth In Governance: Filiatreault – aye.

7. **Brightonwoods Orchard Inc., 1072 288th Ave., Burlington, WI 53105 (Owner), William H. Stone, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of Brighton (3:10)**

- Supervisor Skalitzky made a motion to **table** the rezoning request of Brightonwoods Orchard Inc. and William H. Stone at the request of the applicant. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. Youth In Governance: Filiatreault – aye.

8. **Brightonwoods Orchard Inc.**, 1072 288th Ave., Burlington, WI 53105 (Owner), **William H. Stone**, 1072 288th Ave., Burlington, WI 53105 (Agent), requesting a **Conditional Use Permit** to allow retail sales in the A-3 Agricultural Related Manufacturing, Warehousing and Marketing Dist. on Tax Parcel #30-4-220-083-0301 located in the SW ¼ of Section 8, T2N, R20E, Town of **Brighton (3:10)**

- Supervisor Skalitzky made a motion to **table** the request for a Conditional Use Permit for Brightonwoods Orchard Inc. and William H. Stone at the request of the applicant. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. Youth In Governance: Filiatreault – aye.

9. **Kenneth A. & Elizabeth A. Moore**, 30010 49th Ave., Salem, WI 53168 (Owner), requesting a **rezoning** from A-2 General Agricultural Dist., M-3 Mineral Extraction Dist. & C-1 Lowland Resource Conservancy Dist. to R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-311-0210 located in the NE ¼ of Section 31, T2N, R20E, Town of **Brighton (3:10)**

- Supervisor Skalitzky made a motion to **table** the request for a rezoning for Kenneth A. & Elizabeth A. Moore to allow the Town additional time to review the petition. The motion was seconded by Supervisor Poole and passed unanimously by those PDEEC members present. Youth In Governance: Filiatreault – aye.

10. **CERTIFIED SURVEYS AND OTHER LAND DIVISIONS - NONE**

11. **APPROVAL OF MINUTES - APPROVED**

- Supervisor Skalitzky made a motion to approve the minutes as presented of the May 10, 2017 Planning, Development and Extension Education Committee meeting. The motion was seconded by Supervisor Gillmore and passed unanimously by those PDEEC members present.

12. **CITIZEN COMMENTS**

Mark Hartman, 1011 288th Avenue, Burlington, WI commented that he was in attendance regarding agenda items #6-8 Brightonwoods Orchard and that he had no problem with the requests as long as the operation remained basically the same as it is now. He had a question regarding the A-2 zoning and staff took his phone number to have a planner call him back regarding his questions.

13. **ANY OTHER BUSINESS ALLOWED BY LAW**

There will be one new rezoning item along with the four tabled items from this evening for the July 12, 2017 PDEEC agenda.

14. **ADJOURNMENT**

- Supervisor Skalitzky made a motion to adjourn the meeting. The motion was seconded by Supervisor Bostrom and passed unanimously by those PDEEC members present. The meeting was adjourned at 7:10 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, July 12, 2017.