

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

NOTICE IS HEREBY GIVEN the Regular County Board Meeting of the Kenosha County Board of Supervisors will be held on Tuesday, the 19th of May at 7:30PM., at the Kenosha County Job Center, Use Entrance D. The following will be the agenda for said meeting:

- A. Call To Order By Chairman O'Day
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Recognition Of The 2019-2020 Youth In Governance Members
- E. Citizen Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will not be available live video stream due to the location. However, the meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code (965 392 209). Citizens wishing not to attend but to make a public comment in writing may submit such comments to before 4:30 pm on Tuesday May 19, 2020.

- F. Announcements Of The Chairman
- G. Supervisor Reports
- H. NEW BUSINESS
- I. Ordinance One Reading
 - From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris

ORD LOURIGAN CPA.PDF

3. From The Planning, Development & Extension Education Committee An Ordinance Regarding John P. Lourigan/Lourigan Trust (Owner) Requesting A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist., Town Of Paris

Documents:

ORD LOURIGAN REZO.PDF

4. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland", Town Of Brighton

Documents:

ORD GROSSMAN CPA.PDF

5. From The Planning, Development & Extension Education Committee An Ordinance Regarding Michael J. & Ann M. Grossman (Owner) Requesting A Rezoning From A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. To A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist., Town Of Brighton

Documents:

ORD GROSSMAN REZO.PDF

- J. Resolution One Reading
 - From The Planning, Development & Extension Education Committee A Resolution Regarding John P. Lourigan/Lourigan Trust (Owner)Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection", "General Agricultural & Open Land" And "Suburban-Density Residential" Town Of Paris

Documents:

RES LOURIGAN CPA.PDF

3. From The Planning, Development & Extension Education Committee A Resolution Regarding Michael J. & Ann M. Grossman (Owner) Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "General Agricultural And Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" To "General Agricultural And Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" Town Of Brighton

Documents:

RES GROSSMAN CPA.PDF

4. From The Public Works/Facilities And Finance & Administration Committees A Resolution Authorizing The Submission Of A Transportation Economic Assistance (TEA) Grant Application To The Wisconsin Department Of Transportation

Documents:

RES TEA GRANT DPW.PDF

K. COMMUNICATIONS

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

Documents:

06-10-2020 COMMUNICATIONS.PDF

- L. CLAIMS
 - 3. Mary Verzal Violation Of Rights

Documents:

GL-06-20 MARY VERZAL.PDF

- M. Approval Of The May 5, 2020 Minutes By Vice Chair Yuhas.
- N. Adjourn



	ORDI	NANCE	NO	•
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172 nd Ave., Union Grove, WI 53182 (Owner), se Plan map for Kenosha County: 2035 (map 65 otection" to "Farmland Protection", "General nsity Residential" on Tax Parcel # 45-4-221-N, R21E, Town of Paris.
2nd Correction □ Resubmitted □
Date Resubmitted:
Legal Note Attached
Signature: July M. Lucker

AN ORDINANCE TO AMEND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of Paris, be changed from "Farmland Protection" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of CTH "D" (172nd St) approximately ¼ mile south of CTH "A" (7th St).

Ordinance – John P. Lourigan/Lourigan Trust (Owner) - Comp Plan Amendment May 19, 2020 Page 2

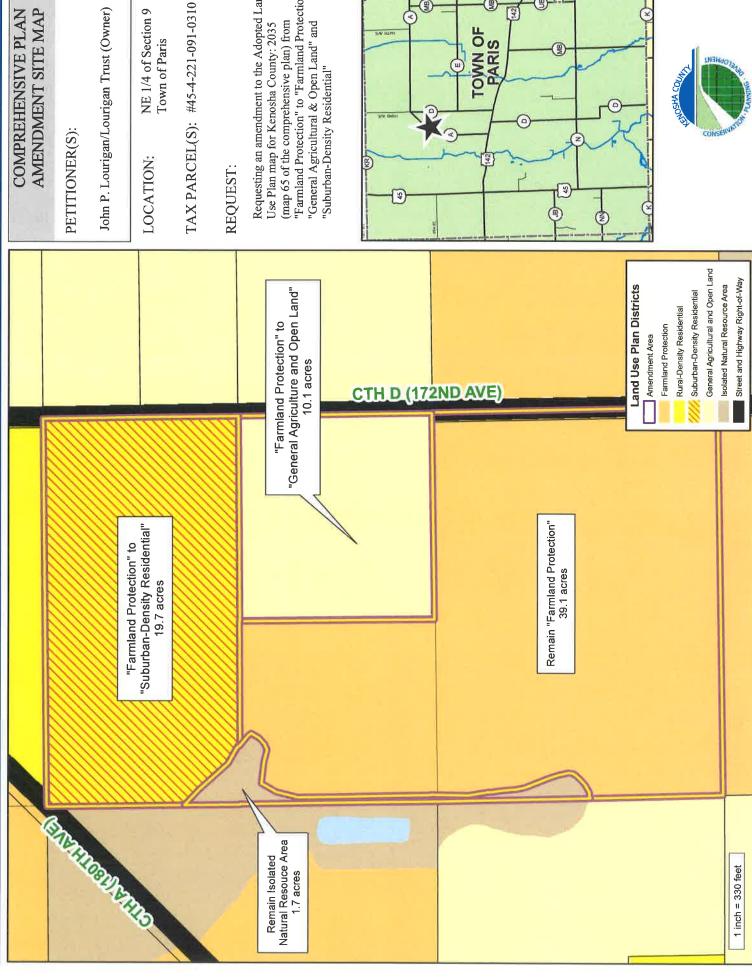
Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION				
COMMITTEE	<u>Aye</u>	No	Abstain	Excused
Daniel Gaschke Chair	A			
Amy Maurer, Vice Chair				
Sandra Beth	×			
Gabel My	Ø			
Zach Roefriguez	10			

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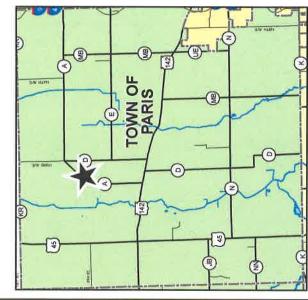


AMENDMENT SITE MAP COMPREHENSIVE PLAN

John P. Lourigan/Lourigan Trust (Owner)

NE 1/4 of Section 9 Town of Paris

(map 65 of the comprehensive plan) from "Farmland Protection", Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 "General Agricultural & Open Land" and "Suburban-Density Residential"







ORDINANCE NO.

Subject: John P. Lourigan/Lourigan Trust, 844 requesting a rezoning from A-1 Agricultural Pr Preservation Dist., A-2 General Agricultural Di Dist., C-1 Lowland Resource Conservancy Dist Dist. on Tax Parcel # 45-4-221-091-0310 locate of Paris.	eservation Dist. to A-1 Agricultural ist., R-2 Suburban Single-Family Residential t. & PUD Planned Unit Development Overlay
Original Corrected C	2nd Correction ☐ Resubmitted ☐
Date Submitted: May 19, 2020	Date Resubmitted:
Submitted By: Planning Development & Extension Education Committee	A THE STREET OF
Fiscal Note Attached	Legal Note Attached
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: July M. Bueller

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of Paris, be changed as follows:

from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay District

Ordinance – John P. Lourigan/Lourigan Trust (Owner) – Rezoning May 19, 2020 Page 2

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION				
COMMITTEE	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	Excused
Daniel Gaschke, Chair	×			
Amy Mauret, Vice Chair	K			
Sandra Beth	Ø			
Gabe Nudo	A			
Jack Rodriguez	Ą			
4/				

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REQUEST: 1 inch = 400 feet C.T.H. "D" (172ND AVE.) A-1 to R-2 6 ac. A-1 to A-2 10.1 ac. Planned Unit Development Overlay Also an Agricultural Preservation Applied to All Zoning Districts on Subject Property (69 acres) Remain A-1 52.9 ac. A-1 to C-1 0.9 ac.

REZONING SITE MAP

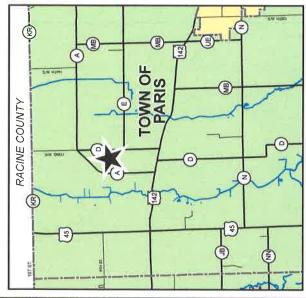
PETITIONER(S):

John P. Lourigan/Lourigan Trust (Owner),

NE 1/4 of Section 9 Town of Paris LOCATION:

TAX PARCEL(S): #45-4-221-091-0310

District, R-2 Suburban Single-Family Residential Preservation District, A-2 General Agricultural District, C-1 Lowland Resource Conservancy Requesting a rezoning from A-1 Agricultural District & PUD Planned Unit Development Preservation District to A-1 Agricultural Overlay District.







ORD	INANCE	NO.	

Subject: Michael J. & Ann M. Grossman, 25537 52 nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel #30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton.						
Original Corrected	2nd Correction □ Resubmitted □					
Date Submitted: May 19, 2020	Date Resubmitted:					
Submitted By: Planning Development & Extension Education Committee						
Fiscal Note Attached	Legal Note Attached					
Prepared By: Andy M. Buehler, Director Division of Planning & Development	Signature: Charly M. Liveller					

AN ORDINANCE TO AMEND THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR KENOSHA COUNTY: 2035 BEING CHAPTER 11 OF THE KENOSHA COUNTY MUNICIPAL CODE

That Tax Parcel 30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton, be changed from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" as presented in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035.

For informational purposes only, this property is located on the west side of CTH "D" (172nd St) approximately ¼ mile south of CTH "A" (7th St)

Ordinance – John P. Lourigan/Lourigan Trust (Owner) - Comp Plan Amendment May 19, 2020 Page 2

Description: See Exhibit #1 (attached).

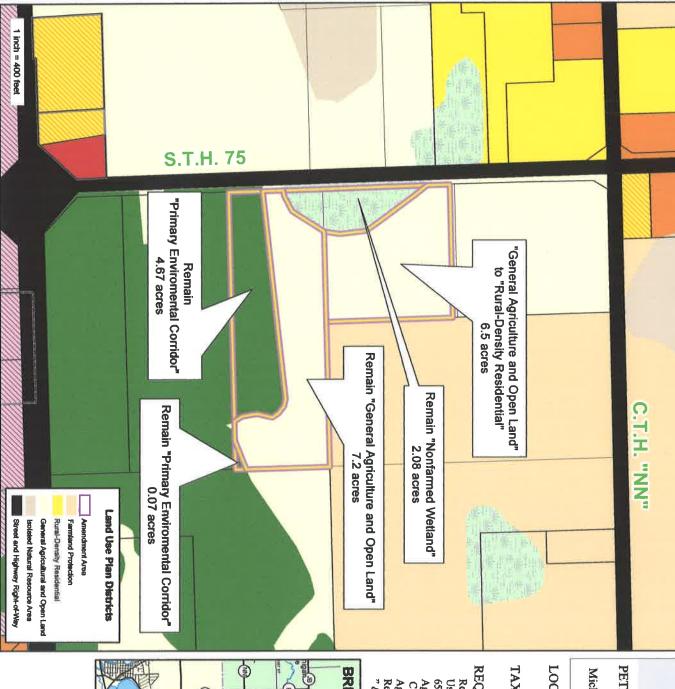
This description is intended to extend to the center of all roads.

Approved by:

	PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
	Danjel Gaschke, Chair	A			
\subset	Amy Maurer, Vice Chair	Ø			
	Sandra Beth	Ď.			
Ĵ	Gabe Nudo	#			
/	Jach Rodriguez	ĽŻ.			
6					

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KENOSHA COUNTY PLANNING. DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



COMPREHENSIVE PLAN AMENDMENT SITE MAP

PETITIONER(S):

Michael J. & Ann M. Grossman (Owner)

LOCATION: SE

N: SE 1/4 of Section 34
Town of Brighton

TAX PARCEL(S): #30-4-220-344-0406

REQUEST:

Requests an amendment to the Adopted Land
Use Plan map for Kenosha County: 2035 (map
65 of the comprehensive plan) from "General
Agricultural and Open Land", "Primary Environmental
Corridor" & "Nonfarmed Wedland" to "General
Agricultural and Open Land", "Rural-Density
Residential", "Primary Environmental Corridor
" & "Nonfarmed Wedland"







ORDINANCE NO.		•	NO.	NCE	INA	D	OF
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Subject: Michael J. & Ann M. Grossman, 25537 52 nd St., Salem, WI 53168 (Owner), requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-344-0406, located in the SE ½ of Section 34, T2N, R20E, Town of Brighton					
Original Co	orrected	2nd Correction	Resubmitted		
Date Submitted: May 19,	2020	Date Resubmitted:			
Submitted By: Planning I	Development &				
,	ucation Committee				
Fiscal Note Attached		Legal Note Attached			
Prepared By: Andy M. Division of Plannin	Buehler, Director ng & Development	Signature: Chely M. Sun	eller		

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton, be changed as follows:

from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

Ordinance – Michael J. and Ann M. Grossman (Owner) – Rezoning April 21, 2020 Page 2

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

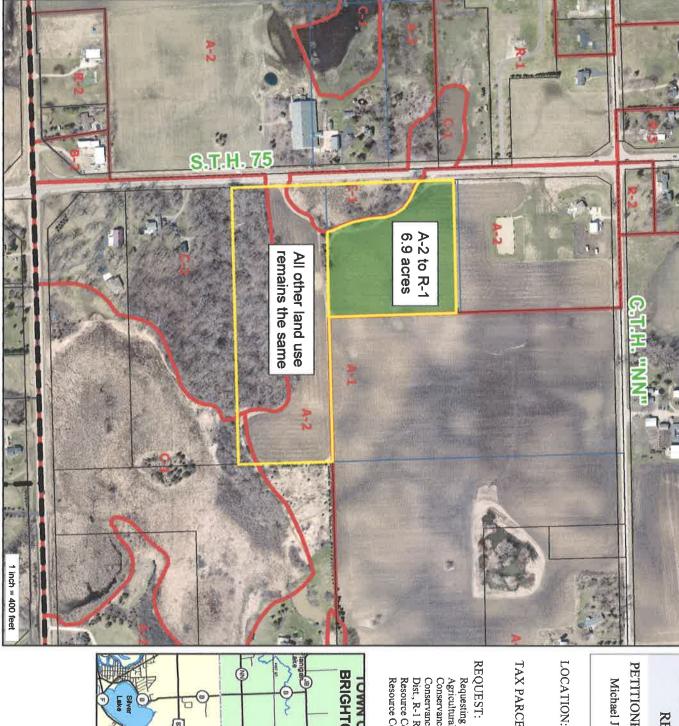
PLANNING, DEVELOPMEN

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION				
COMMITTEE	Aye	No	<u>Abstain</u>	Excused
Daniel Gaschke, Chair	K			
Amy Maurer, Vice Chair	M			
Sandra Both	À			
Gabe Nudo	B			
Jach Rodriguez	K			

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KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



REZONING SITE MAP

PETITIONER(S):

Michael J. & Ann M. Grossman (Owner).

Town of Brighton SE 1/4 of Section 34

TAX PARCEL(S): #30-4-220-344-0406

REQUEST:

Requesting a rezoning from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.







RESOLUTION NO.____

requests an of the comp	an P. Lourigan/Lourigan Trust, 844 amendment to the Adopted Land Us rehensive plan) from "Farmland Pro & Open Land" and "Suburban-Der ocated in the NE 1/4 of Section 9, T21	se Plan map for Kenosha Cotection" to "Farmland Pro- nsity Residential" on Tax P	ounty: 2035 (map 65 tection", "General		
Corrected E	Corrected	2nd Correction □	Resubmitted •		
Date Submi	tted: May 19, 2020	Date Resubmitted:			
	By: Planning, Development & Extension Education Committee				
Fiscal Note	Attached	Legal Note Attached			
Prepared By	r: Andy M. Buehler, Director vision of Planning & Development	Signature: Chaly M.	Queller		
 WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Mult Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2016 and, WHEREAS, John P. Lourigan/Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection", "General Agricultural & Open Land" and "Suburban-Density Residential" on Tax Parcel # 45-4-221-091-0310 located in the NE ¼ of Section 9, T2N, R21E, Town of Paris; and, 					
WHEREAS,	the Kenosha County Division of request in accordance to State State		t has published said		
WHEREAS,	the Town Board of Paris recomme	nded approval of the reque	st; and,		
WHEREAS,	the Kenosha County Planning, De held a public hearing on the reques of the request.	•			

Resolution – John P. Lourigan/Lourigan Trust (Owner) - Comp Plan Amendment May 19, 2020 Page 2

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-091-0310 as described above.

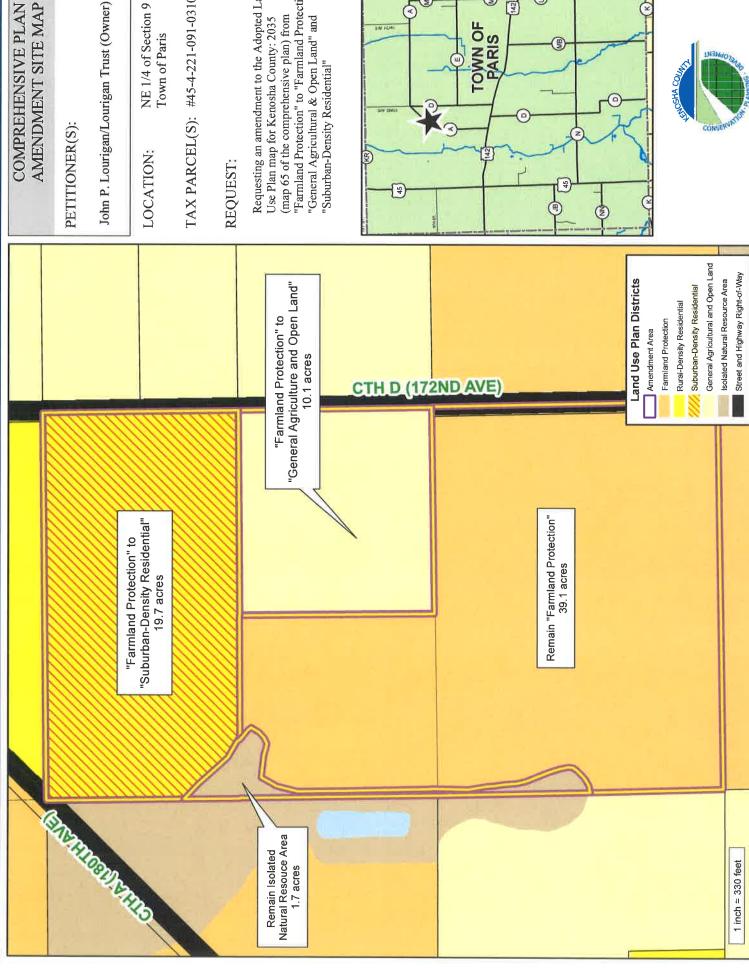
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

	PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	<u>No</u>	Abstain	Excused
	Daniel Gaschke, Chair	A			
(Amy Maurer, Vice Chair	M			
	Sandra Beth	X			
	Gabe Nudo	Þ			
/	Tach Rodriguez	129			
-					

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KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



AMENDMENT SITE MAP COMPREHENSIVE PLAN

John P. Lourigan/Lourigan Trust (Owner)

Town of Paris

TAX PARCEL(S): #45-4-221-091-0310

"Farmland Protection" to "Farmland Protection", Requesting an amendment to the Adopted Land (map 65 of the comprehensive plan) from "General Agricultural & Open Land" and Use Plan map for Kenosha County: 2035







RESOLUTION NO.____

Subject: Michael J. & Ann M. Grossman, 25537 52 nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel # 30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton					
Corrected	Corrected	2nd Correction	Resubmitted		
Date Submi	tted: May 19, 2020	Date Resubmitted:			
	By: Planning, Development & Extension Education Committee				
Fiscal Note	Attached	Legal Note Attached	3		
Prepared By Div	: Andy M. Buehler, Director rision of Planning & Development	Signature: Only M. Sweller			
WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Mult Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010 and, WHEREAS, Michael J. & Ann M. Grossman, 25537 52nd St., Salem, WI 53168 (Owner), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Agricultural and Open Land", "Rural-Density Residential", "Primary Environmental Corridor" & "Nonfarmed Wetland" on Tax Parcel #30-4-220-344-0406, located in the SE ¼ of Section 34, T2N, R20E, Town of Brighton; and,					
WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and			has published said		
WHEREAS,	WHEREAS, the Town Board of Brighton recommended approval of the request; and,				
WHEREAS,	WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on May 13, 2020, and recommended approve of the request.				

Resolution - Michael J. & Ann M. Grossman (Owner) - Comp Plan Amendment May 19, 2020 Page 2

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-344-0406 as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION **COMMITTEE** Abstain Excused Aye No Daniel Gasehke/Chair Amy Maurer, Vice Chair X Sandra Beth Ø Gabe Nudo eh Rodriguez

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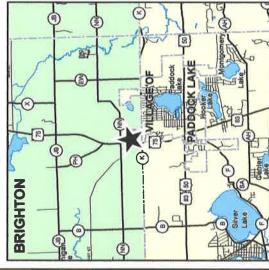
AMENDMENT SITE MAP COMPREHENSIVE PLAN

Michael J. & Ann M. Grossman (Owner)

SE 1/4 of Section 34 Town of Brighton

TAX PARCEL(S): #30-4-220-344-0406

65 of the comprehensive plan) from "General Agricultural and Open Land", "Primary Environmental Corridor" & "Nonfarmed Wetland" to "General Residential", "Primary Environmental Corridor " & "Nonfarmed Wetland" Requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map Agricultural and Open Land", "Rural-Density





General Agricultural and Open Land

Rural-Density Residential Farmland Protection Amendment Area

Land Use Plan Districts

Street and Highway Right-of-Way isolated Natural Resource Area

1 inch = 400 feet

Kenosha County Administrative Proposal Form

1. Proposal Overview	Donoutusout	DuleBa Mariles and Aulu	- f f - 4 4f
Division: Highway	Department:	Public Works and Adn Services	ninistrative
Proposal Summary (attach expla	nation and required	documents):	
A Resolution authorizing the sub Grant application to the Wisconsi			stance (TEA)
Dept./Division Head Signature:	Clament Alongua	Date	04/30/2020
2. Department Head Review			
Comments:		e e	
Recommendation: Approval	Non-Approval	_	40000
Department Head Signature:	1/2/	Date:	4-30-20
3. Finance Division Review Comments:			
Recommendation: Approval	Non-Approval 🗌		
Finance Signature:	77 Jak	191 Date: 4	/30/20
4. County Executive Review Comments:			
Action: Approval Non-Appr	oval 🗌		
Executive Signature:	Greuser	Date: 4	/20/2020

Revised 01/11/2001



RESOLUTION NO.

Subject: A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION			
Original Corrected 2 nd Cor	rection Resubmitted		
Date Submitted:5/4/20	Date Resubmitted:		
Submitted by: Public Works - Highway Division			
Fiscal Note Attached \square	Legal Note Attached \square		
Prepared by: Clement Abongwa	Signature: Clemont Hongua		

WHEREAS, the Kroger Fulfillment Network is opening a grocery warehouse fulfillment center at 9091 88th Avenue (County Trunk Highway (CTH) H) in the Village of Pleasant Prairie which will create new jobs and bolster the local economy, and

WHEREAS, Kenosha County, the Village of Pleasant Prairie and Kroger Fulfillment Network are exploring infrastructure improvements to provide appropriate access to this distribution center, and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities enabling industrial development to occur, and

WHEREAS, the requirements of this grant program call for a matching contribution by Kenosha County equal to the TEA Grant amount, and

WHEREAS, the total expected cost of these infrastructure improvements is \$1,701,000 which will be shared by Kenosha County and Pleasant Prairie as per Exhibit 1 which is attached and incorporated by reference, and

Resolution Authorizing the Submission of a TEA Grant Application to WisDOT May 4, 2020 Page 2

WHEREAS, an Intergovernmental Agreement (IGA) will be executed between Kenosha County and the Village of Pleasant Prairie specifying the cost contributions and responsibilities of both parties, including but not limited to those shown on Exhibit 1 which is attached and incorporated by reference, and

WHEREAS, the costs to be paid by the County and TEA Grant funds to be received by the County will be included in the 2021 Kenosha County Capital Budget which must be approved by the Kenosha County Board, and

WHEREAS, the project will not be undertaken without the proper budget approval and the successful completion of an IGA acceptable to all parties,

NOW, THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors hereby authorizes the submission of an application to the Department of Transportation TEA program by the Kenosha County Director of Highways/Highway Commissioner – Department of Public Works in order to receive approximately \$755,000 as partial funding for the Kroger distribution center infrastructure project.

Resolution Authorizing the Submission of a TEA Grant Application to WisDOT May 4, 2020 Page 3

Respectfully Submitted:				
Public Works Committee:	Aye	Nay	Abstain	Excused
William Horly Bill Grady, Chairperson				
John Franco, Vice Chairperson				
Laure Belshor				
Laura Belsky				
Andy Berg Gabe Nudo				
Sharon Pomaville				
John Roder and				

Resolution Authorizing the Submission of a TEA Grant Application to WisDOT May $4,\,2020$ Page 4

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
they Works				
Supervisor Terry W. Rose, Chair				
Supervisor Jeffrey Gentz, Vice-Chair				
Supervisor Ron Frederick				
Supervisor Ed Kubicki				
Supervisor John Franco				X
Manica Muhas Supervisor Monica Yuhas				
Supervisor Jeff Wamboldt	K			

Exhibit 1

Suggested Provisions of IGA for Kroger Distribution Center Infrastructure Improvements Kenosha County and Pleasant Prairie

* Cost Split - Requires IGA approval and 2021 budget approval

* Kenosha County - Bonding	\$755,000
* TEA Grant - State of Wisconsin	\$755,000
* Kroger (Thru Pleasant Prairie)	\$191,000

* Total Project Cost

\$1,701,000

- * Kenosha County will oversee and administer the development of the transportation improvement.
- * The IGA will include a Jobs Guaratee with WisDOT.
- * Kenosha County will have jurisdictional responsibility for the transportation improvement.
- * Both parties will comply with applicable Federal, State and local regulations.
- * Project Components
 - * Design
 - * Real estate
 - * Utility improvements
 - * Construction engineering
 - * Construction of turn lanes
 - * Construction of acceleration / deceleration lanes
 - * Construction of driveway accesses
 - * Contingency

88TH AVENUE RECONSTRUCTION

93RD PLACE TO BAIN STATION ROAD

VILLAGE OF PLEASANT PRAIRIE KENOSHA COUNTY, WISCONSIN



Division of Planning & Development

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

MEMORANDUM

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

As required by Section 59.69(2)(e), the following report is being made on the petitions to the <u>June 10, 2020</u> Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

- 1. **Myron G. & Doreen A. Daniels Rev. Trust,** 24755 31st St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31st St, Salem, WI 53168 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "Isolated Natural Resource Area" to "Farmland Protection", "Rural-Density Residential" & "Isolated Natural Resource Area" on Tax Parcel # 30-4-220-262-0103, located in the NW ½ of Section 26, T2N, R20E, Town of **Brighton**.
- 2. **Myron G. & Doreen A. Daniels Rev. Trust,** 24755 31st St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31st St, Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 30-4-220-262-0103, located in the NW ¼ of Section 26, T2N, R20E, Town of **Brighton**.
- 3. **Myron G. & Doreen A. Daniels Rev. Trust,** 24755 31st St, Salem, WI 53168 (Owner), Neil & Angela Daniels, 24755 31st St, Salem, WI 53168 (Agent), requesting a **Certified Survey Map** on Tax Parcel # 30-4-220-262-0103, located in the NW ¼ of Section 26, T2N, R20E, Town of **Brighton**.
- 4. Approval of Minutes
- 5. Citizens Comments
- 6. Any Other Business Allowed by Law
- 7. Adjournment

Sincerely,

ANDY M. BUEHLER, Director Division of Planning & Development

They M. Lucker

To: County of Kenosha, WI

To: County Executive Jim Kreuser

NOTICE OF INJURY OR CIRCUMSTANCES

MAY - 5 2020

REGI BACHOCHIN

Pursuant to Wisconsin Statute Section 893.80(1d)(a)

This Notice must be served upon the local governmental body and upon the body's officers, officials, agents or employees within 120 days after the happening of the event giving rise to the claim. Service is to be accomplished as set forth in Wisconsin Statute Section 801.11.

Claimant Name(s):	Mary Verzal					
Claimant Address:						
:=	Bristol, WI 53104					
Claimant Phone Nur	nber:					
Date and Time of Ev	ent Giving Rise to the Claim: 4/9/2020					
Location of Event Gi	ving Rise to the Claim: Kenosha County, WI					

Statement of the Circumstances of the Event Giving Rise to the Claim, including the names of all persons involved, the identification of all witnesses, if any, and the names and job titles of the local governmental body's employees or agents involved (use additional sheets if necessary):

On March 12, 2020, County Executive Jim Kreuser declared a state of emergency for the County. Krueser desired to extend the state of emergency and proposed an extension to the County Board of Supervisors. On April 8, 2020 the Kenosha County Executive Committee voted down Kreuser's request. The very next day, on April 9, 2020, Kreuser declared a second state of emergency. This second declaration was unlawful by the county's own ordinance. 5.05 (2) clearly states that "emergency shall not exceed 30 days unless it is extended by resolution passed by the Kenosha County Board of Supervisors."

Kreuser violated the law by declaring a second state of emergency after the County Board refused his request to extend the first. The undersigned will be requesting a temporary injunction against respondants(s) to cease enforcement of said emergency declaration. The undersigned will be filing a lawsuit with a cause of action being a declaration of rights. The undersigned will be asking for judgement against the respondent who is not in compliance with the ordinance.

Signature(s) of claimant or claimant's agent:	
Man K Vent	Date: 04/28/20
y	Date:
*	Date: