

Planning, Development & Extension Education Committee Agenda

Kenosha County Center Wednesday, August 11, 2021

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. 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 that a meeting will be held by the Kenosha County Planning, Development & Extension Education Committee on Wednesday, August 11, 2021 at 6:00p.m. in Conference Room B followed by a public hearing at 7:00 p.m. in the Public Hearing Room at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin on the following requests:

- 1 CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETINGS LAW
- 2. FEATURE PROGRAM: "SUMMER PARKS PROGRAMMING WORKING WITH EXISTING PARTNERS TO SUPPORT HEALTHIER CHOICES BY YOUTH"
- 3 YOUTH IN GOVERNANCE
- 4. UW-EXTENSION EDUCATOR/PROGRAM UPDATES
- 5. UW-EXTENSION DIRECTOR UPDATES

7:00 p.m. - LAND USE ITEMS HEARINGS

 REVIEW AND POSSIBLE APPROVAL – RESOLUTION REQUESTING APPROVAL OF THE FORMATION OF A SILVER LAKE MANAGEMENT DISTRICT WITHIN KENOSHA COUNTY PURSUANT TO WIS. STAT. § 33.25.

Documents:

RES SILVERLAKE MANAGEMENT DISTRICT.PDF SLVR LK MGT. DISTRICT.PDF

7. REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF ROBERT W. MERRY TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL

Documents:

RES MERRY LIC 08-21021.PDF

- 8. APPROVAL OF MINUTES
- 9. CITIZEN COMMENTS
- 10. ANY OTHER BUSINESS ALLOWED BY LAW
- 11. ADJOURNMENT

NOTICE TO PETITIONERS

The petitioners: Silver Lake Protection Association, David Zyer, Vice President (Agent); Robert W. Merry



BOARD OF SUPERVISORS

Subject: R	equesting approval of the formation	of a Silver Lake Management District within			
Kenosha County pursuant to Wis. Stat. § 33.25.					
	• 1				
Original□	Corrected	2nd Correction ☐ Resubmitted ☐			
- 6					
Date Submit	ted: August 17, 2021	Date Resubmitted:			
	,				
Submitted B	y: Planning, Development &				
	Extension Education Committee				
Fiscal Note Attached		Legal Note Attached			
Prepared By	: Joseph Cardamone	Signature: Docusigned by:			
Ker	osha County Corporation Counsel	Joseph M. Cardamone III			
·		1750055040040			

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

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

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

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

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

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

Page 2 – Resolution – Request to Create a Silver Lake Management District – August 17, 2021

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

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

Dated this 11th day of August, 2021.

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	<u>Aye</u>	<u>No</u>	Abstain	Excused
Daniel Gaschke, Chair				
Amy Maurer, Vice Chair				
Sandra Beth				
Gabe Nudo				
Zach Rodriguez				





Silver Lake Protection Association P.O. Box 165 Silver Lake, WI 53170 www.silverlakeprotectionassociation.com

TO:

Kenosha County Board of Supervisors

Kenosha County Planning, Development & Extension Education Committee

Kenosha County Clerk Regi Bachochin

FROM:

David Zyer, Vice President

Silver Lake Protection Association ("SLPA")

DATE:

July 12, 2021

RE: Silver Lake Management District

I, David Zyer, submit this Petition and request approval for the formation of the Silver Lake Management District (the "District") within Kenosha County pursuant to Wis. Stat. § 33.25. This Petition is submitted by me, as Vice President and representative of the Silver Lake Protection Association (the "Association") Board of Directors (the "Board"), along with 82 percent of the landowners of the lands within the proposed District.

In support of this Petition, we submit the following documents and information:

1. Landowner Signatures.

Approximately, 191 of the 233 (82 percent) landowners within the proposed District have signed the Petition to form the District. See Exhibit 1.

2. Name of the Proposed District.

The name of the proposed District is the "Silver Lake Management District."

3. Statement of Necessity for the Proposed District.

The Association is unable to meet its financial needs to address invasive species pervading the Lake; to adequately protect wildlife and wildlife habitats in and around the Lake; prevent the Lake from succumbing to pollution and aquatic species that present the potential to render the Lake inhospitable to residents, tourists, and businesses that depend upon the Lake for their recreational, economic, and environmental needs; and, conduct Lake management activities designed to protect the Lake, along with its aquatic resources, personal investments, and values, including

property values, that are greatly affected by the health of the Lake. The formation of the District will enable the acquisition of grants for lake projects and management plans, and assist in protection of the Lake habitat through restoration efforts. Absent coordinated efforts to protect the Lake, including the wildlife that depends on it, the economic and tourism businesses that rely on the Lake will be decimated, and the quality of life for property owners along the Lake will be substantially degraded.

4. Statement of Public Health, Comfort, Convenience, Necessity and Public Welfare.

The mission of the District is to preserve, protect, and enhance the waters and the shoreline of the Lake for current and future generations. Accordingly, it is necessary for the public heath, comfort, convenience, necessity or public welfare that the District be formed for the protection of Silver Lake (the "Lake"). In addition, the lands to be included in the District will be benefitted by the establishment of the District. Formation of the District will assure that the lands located within, adjacent to, and reliant upon the Lake can depend on the Lake for its economic, recreational, and business needs for generations to come.

5. Map of the Proposed District.

See Exhibit 2.

6. Legal Description of the Proposed District.

See Exhibit 3.

These documents and information serve as the Petition to establish the District, and are genuine to the best of my knowledge.

SILVER LAKE PROTECTION ASSOCIATION

David Zyer, Vice President Email: dave_zyer@yahoo.com

Phone: 708-227-2855

STATE OF WISCONSIN)	
COUNTY OF KENOSHA)	S

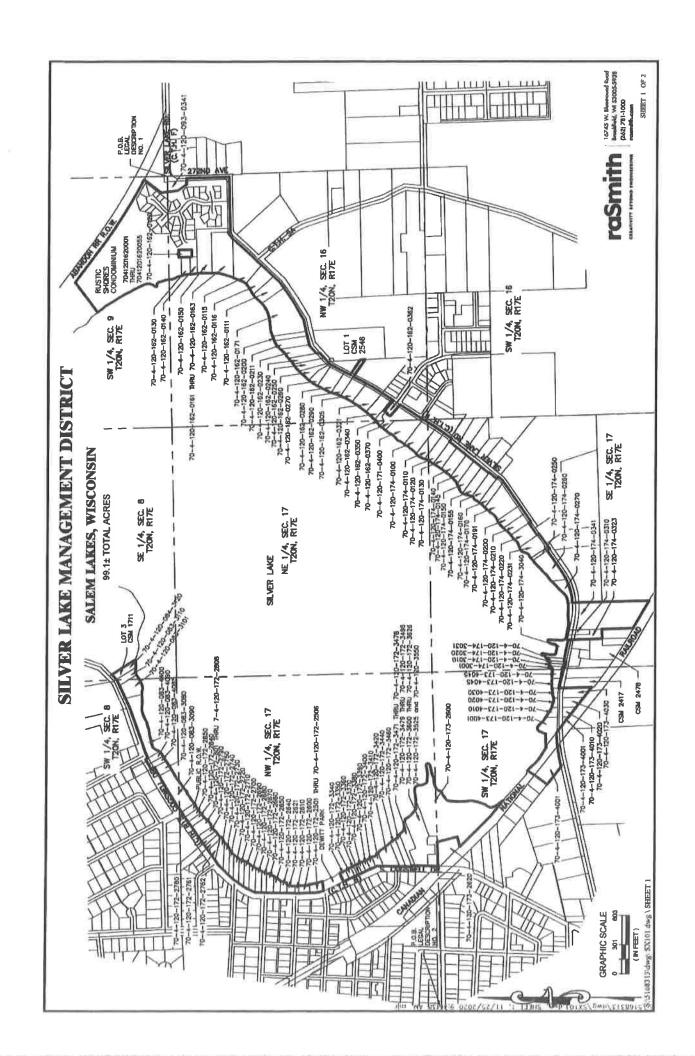
On this day of the Silver Lake Protection Association, and the person who executed the foregoing instrument on behalf of the Silver Lake Protection Association and acknowledged the same.

[Notarial Seal]

OF WISCOMILLIAM

Notary Public, State of Wisconsin

My Commission: <u>04-09-2023</u>



SILVER LAKE MANAGEMENT DISTRICT

SALEM LAKES, WISCONSIN

LEGAL DESCRIPTION NO. 1

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

beginning; thence continuing Southerly on and along said west right of way line to the north right of way line of southwestern line of an abandon railroad right of way; thence Southeasterly on and along the east line of said comer of a parcel with the tax key no. of 70-4-120-093-0341; thence Southwesterly and Southeasterly on and north line of said Northwest 1/4 to the west right of way line of 272nd Avenue; thence Southerty, on and along said Silver Lake Road; thence Southwesterly, on and along said westerly right of way line to the northerly line Commencing at the Northeast corner of Northwest 1/4 of said Section 16; thence Westerly, on and along the Lake Road; thence Southwesterly, on and along said north right of way line to the southerly corner of a parcel parcel to the western most comer of said parcel; thence Northeasterly on and along the northwest line of said Westerly on and along said south line to the west right of way line of Silver Lake Road; thence Southwesterly on and along said west right of way line to the east line of a parcel with the tax key no. of 70-4-120-174-0341 thence Southerty, on and along said east line to the north right of way line of the Canadian National Railroad; with a tax key no. of 70-4-120-173-4030 and the west line of CSM 2417; thence Southerly on and along said Railroad; thence Northwesterly on and along said north right of way line to the north right of way line of Silver of a parcel with the tax key no. of 70-4-120-162-0290; thence Southeasterly on and along said northerly line thence Northwesterly on and along the north right of way line to the west line of said parcel; thence Northerly along the easterty shoreline of said Silver Lake to the Northwest comer of Rustic Shores Condominium Plat, thence Westerly on and along the south line of said parcel to the west line of said parcel and the east line of along the east line of said Plat and the westerly line of said parcel to the west right of way line of Silver Lake Sliver Lake Road (CTH F); thence Westerly, on and along said north right of way line to the westerty right of (CSM) No 2478; thence Northerly, on and along the west line of said parcel to the north right of way line of Silver Lake Road; thence Northwesterly on and along said north right of way line to the east line of a parcel parcel and it's extension the southern shore of Silver Lake; thence Southeasterly and Northeasterly on and thence Northeasterly on and along the northern line of said Plat to the northeast comer of said Plat and the plat and said southwestern abandon right of way to the northeast corner of said Plat and the northern most on and along said west line to the southeast comer of a parcel with the tax key no. of 70-4-120-174-0323; with the tax key no. of 70-4-120-173-4001; thence Northwesterly on and along the southwest line of said line to the east line of said parcel and the west line of Lot 1 of Certified Survey Map (CSM) 2546; thence said west right of way line to the northeast corner of Rustic Shores Condominium Plat and the point of Southerly on and along said east line and said west line of Lot 1 to the south line of said parcel; thence east line to the southeast corner of said parcel and the north right of way line of the Canadian National Road and the point of beginning.

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

EGAL DESCRIPTION NO. 2

Also, commencing at the southwest comer of Northwest 1/4 of said Section 17; thence Easterty on and along the south west to the east right of way line of Cogswell Drive and the point of beginning; thence Northerty on and along said east right of way line to the northerty comer of Lot 3 of CSM 1711; thence Southeasterty on and along the easterly line to the northerty comer of Lot 3 of CSM 1711; thence Southwesterty and Southeasterty on and along the shore line of said Lot 3 bo the southerty shore line of Silver Lake; thence Southwesterty and Southeasterty on and along the shore line of said parcel with the tax key no. of 704-120-173-2600; thence Northwesterty on and along the southwesterty line of said parcel with the tax key number of 704-120-173-2601; thence Northwesterty along the south line of said parcel with the tax key number of 704-120-173-2602; thence Northwesterty along the south line of said parcel to the south line of said parcel to the east line of said section 17; thence Westerty on and along said east line to the south line of the Northwest 1/4 of said Section 17; thence Westerty on and along said south line point of beginning.

Except from the above description all land of DeWitt Park

November 25, 2020

Drawing No. 168313-RMK



6743 W. Remark Cond. 6rod/6rd. W. 53005.5938 (262) 781-1000 rearmith.com SHEET 2. OF 2



BOARD OF SUPERVISORS

RESOLUTION NO.____

Subject: REQUEST TO APPROVE THE APPOINTMENT OF ROBERT W. MERRY TO SERVE ON THE KENOSHA COUNTY LAND INFORMATION COUNCIL						
Original□	Corrected	2nd Correction	Resubmitted			
Date Submitted:	August 17, 2021	Date Resubmitted:				
Submitted By:	Planning, Development &					
Extension Educa	tion Committee					
Fiscal Note Atta	ched	Legal Note Attached	0 10			
Prepared By: Divisi	Andy M. Buehler, Director on of Planning and Development	Signature: hyle M.	Duelon			

- WHEREAS, pursuant to County Executive Appointment 2021/22-23 the County Executive has appointed Robert W. Merry (Kenosha County Surveyor) to serve on the Kenosha County Land Information Council; and
- WHEREAS, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve on the Kenosha County Land Information Council and is recommending to the County Board the approval of the appointment,
- NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Robert W. Merry (Kenosha County Surveyor) to the Kenosha County Land Information Council. Mr. Merry's appointment shall be effective immediately and shall continue until the 1st day of July 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Merry will serve without pay and will be succeeding himself.

Resolution – Merry Appointment 08-2021 – Page 2

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chairman				
Amy Maurer				
Sandra Beth				
Gabe Nudo				
Zach Rodriguez				

\\co.kenosha.wi.us\\KCFiles\Data\PDDATA\RESOLUTIONS\\Resolutions for Appointments\\RES Merry LIC 08-2021.doc

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-23

RE: KENOSHA COUNTY LAND INFORMATION COUNCIL

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. Robert W. Merry Chief Surveyor Southeastern Wisconsin Regional Planning Commission

to serve on the Kenosha County Land Information Council beginning immediately upon the confirmation of the County Board and continuing until the 1st day of July, 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Merry has attended eleven of the eleven meetings held.

Mr. Merry will serve without pay. Mr. Merry will be succeeding himself.

Respectfully submitted this 15th day of July, 2021.

Jim Kreuser

Kenosha County Executive