

# Planning, Development & Extension Education Committee Agenda Kenosha County Center Wednesday, October 13, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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, October 13, 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:

### 6:00 p.m. KCC - Conference Room B

- 1. CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETINGS LAW
- REVIEW AND RECOMMENDATION TO THE FINANCE COMMITTEE REGARDING THE PROPOSED 2022 UW-EXTENSION BUDGET(S)
- REVIEW AND RECOMMENDATION TO THE FINANCE COMMITTEE REGARDING THE PROPOSED 2022 PLANNING AND DEVELOPMENT BUDGET(S)

### 7:00 p.m. - Public Hearings on Land Use Items

 JOHN P. LOURIGAN TRUST (OWNER), JOHN P. LOURIGAN (AGENT) - FINAL PLAT OF FOXTAIL HOLLOW - TOWN OF PARIS

John P. Lourigan Trust, 844 172nd Ave., Union Grove, WI 53182 (Owner), John P. Lourigan, 844 172nd Ave., Union Grove, WI 53182 (Agent), requesting a Final Plat of Foxtail Hollow on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of Paris.

### Documents:

### SUBMITTED APP PLAT.PDF EXHIBIT MAP PLAT.PDF

 WISCONSIN ELECTRIC POWER CO. (OWNER), BOBBY ANDERSON, AMERICAN TRANSMISSION CO. (AGENT) - REZONING - TOWN OF PARIS Bobby Anderson, American Transmission Co., PO Box 47, Waukesha, WI 53187 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1

Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #45-4-221-041-0225, located in the

northeast ¼ of Section 4 and the northwest ¼ of Section 3, T2N, R21E, Town of Paris.

Documents:

SUBMITTED APP REZO.PDF EXHIBIT MAP REZO.PDF

 WISCONSIN ELECTRIC POWER CO. (OWNER), BOBBY ANDERSON, AMERICAN TRANSMISSION CO. (AGENT) - CONDITIONAL USE PERMIT - TOWN OF PARIS

Wisconsin Electric Power Co., 333 W. Everett St. Milwaukee, WI 53203-0001 (Owner), Bobby Anderson, American Transmission Co., PO Box 47, Waukesha, WI 53187 (Agent), requesting to amend a Conditional Use Permit to allow an expansion to an electrical substation in the I-1 Institutional Dist. on part of Tax Parcel #45-4-221-041-0225, located in the northeast ¼ of Section 4 and the northwest ¼ of Section 3, T2N, R21E. Town of Paris.

Documents:

SUBMITTED APP CUP.PDF EXHIBIT MAP CUP.PDF

 REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF JOHN COFFEY TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD.

Documents:

RES COFFEY SL MGT DIST.PDF

 REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF DONNA KUBIK TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD.

Documents:

RES KUBIK SL MGT DIST.PDF

 REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF JAMES PURINTON TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD.

Documents:

RES PURINTON SL MGT DIST.PDF

 REVIEW AND POSSIBLE APPROVAL – RESOLUTION TO APPROVE THE APPOINTMENT OF HARRY LAWS TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD.

Documents:

### RES LAWS SL MGT DIST.PDF

- 11. APPROVAL OF MINUTES
- 12. CITIZEN COMMENTS
- 13. ANY OTHER BUSINESS ALLOWED BY LAW
- 14. ADJOURNMENT

### **NOTICE TO PETITIONERS**

The petitioners: John P. Lourigan Trust (Owner), John P. Lourigan (Agent); Wisconsin Electric Power Co. (Owner), Bobby Anderson, American Transmission Co. (Agent)

### NOTICE TO TOWNS

The Town of Paris is asked to be represented at the hearing on **Wednesday**, **October 13**, **2021**, **at 7:00 p.m.**, at the Kenosha County Center Public Hearing Room, 19600 75th Street, Bristol, Wisconsin. You are requested to either attend or send in your recommendation to the committee.

19600 75<sup>th</sup> Street, Suite 185-3 Bristol, WI 53104-9772 Phone: (262) 857-1895

Fax: (262) 857-1920

# KENOSHA COUNTY DEVELOPMENT APPLICATION

\* If you would rather apply for your project online and pay fees online without having to travel to and from this office to submit hardcopy documentation and physical payment, you can do so by visiting the Planning & Development Online Portal at the web address shown below, creating login credentials and logging in under said credentials in order to apply for your project. If you submit via the portal, you still need to complete this application, and upload it to the portal.

| upload   | it to the portal.   | RECEIVED   |
|----------|---|--|
|          | https://permitting.k  | enoshacounty.org/eTrakit/  |
| 1. Se    | elect all application types that apply:   | AUG 20 2021  |
|          | ☐Comprehensive Land Use Plan Map Amendment Applicatio   | n (COMP) Land Division Applications  |
|          | □Rezoning Application (REZO)  | Kenosha County     □Certified Survey Map (CSManning and Developmen             |
|          | - ''  | ☐Preliminary Plat Application (PLAT)   |
|          | Conditional Use Permit Application (CUP)  |  |
|          | ☐ Affidavit of Correction (AFFC)  | ☑Final Plat Application (PLAT)   |
| 2. En    | nter all contact information:   |  |
| Ĉ        | Property Owner Contact Information (1) Company Name: John Lourigan/ John Lourigan Trust 3/18/20 | Property Owner Contact Information (2) Company Name:                           |
| lr       | ndividual's Name: John Lourigan   | Individual's Name:   |
| M        | Mailing Address: 844 172nd Ave Union Grove WI 53182   | Mailing Address:   |
| P        | Phone Number: 262-893-6537  | Phone Number:  |
| E        | Email Address: LRNJOHN@yahoo.com  | Email Address:   |
| <u>P</u> | Property Owner Contact Information (3)  | Property Owner Contact Information (4)   |
| C        | Company Name:   | Company Name:  |
| ır       | ndividual's Name:   | Individual's Name:   |
| 10       | Mailing Address:  | Mailing Address:   |
| F        | Phone Number:   | Phone Number:  |
| -        | Email Address:  | Email Address:   |
|          | Architect Contact Information   | Engineer Contact Information   |
| C        | Company Name:   | Company Name: Nielsen Madsen & Barber, S.C                                     |
| 11       | ndividual's Name:   | Individual's Name: Jason Christensen/Mark Eberle                               |
| V)       | Mailing Address:  | Mailing Address: 1458 Horizon Blvd, Suite 200 Phone Number: 262-634-5588       |
| F        | Phone Number:   | Email Address: jchristensen@nmbsc.net  |
| <b></b>  | TRICH AUGI Goo.   | Littali Addiess. Juliatoria and minosomer                                      |
| <u>s</u> | Surveyor Contact Information  | Master Plumber/Soil Tester Contact Information                                 |
| C        | Company Name: Nielsen Madsen & Barber   | Company Name: Associates Soil testing  |
|          | ndividual's Name: Mark Madsen   | Individual's Name: Lance Petrasek  |
|          | Mailing Address: 1458 Horizon Blvd. Suite 200   | Mailing Address: W4644 Pine Creek Drive Elkhorn Wi5312                         |
| P        | Phone Number: 262-634-5588  | Phone Number: 262-495-7004   |
| E        | mail Address: Meberle@nmbsc.net   | Email Address: Associates@netwurx.net  |
|          | ovide the tax key parcel number:  | el number. If a full property address is not available including a house numbe |
|          | Tax Key Parcel Number   | Full Property Address  |
|          | 1.<br>2. 45-4-221-091-0314  |  |
| -        | 2. 45-4-221-091-0314<br>3.  |  |
| -        | 4.  |  |
| L        |   |  |
|          | ice Use Only: Applicants can track status on https://permittin                                  | ig.kenoshacounty.org/eTrakit/  |
| Projec   | ct Number(s):   |  |
|          |   | S. Nebras, various Control Pero Views in                                       |

| 4.  | Provide a written summary of your proposed project and reasons for pursuing said project:  Continued subdividing of 70 AC parcel in the town of Paris from AgPUD plan.  |
|-----|---|
|     |   |
| 5.  | If you are submitting a Comprehensive Land Use Plan Map Amendment Application (COMP), work with Planning & Development staff to prepare and attach a map of the subject area showing current land use plan map designations and a map of the subject area showing proposed land use plan map designations.  |
| 6.  | If you are submitting a Rezoning Application (REZO), work with Planning & Development staff to prepare and attach a map of the subject area showing current zoning map classifications and a map of the subject area showing proposed zoning map classifications.   |
|     | Note: Agricultural Use Conversion Charge  |
|     | The use value assessment system values agricultural land based on the income that would be generated from its rental for agricultural use rather than its fair market value. When a person converts agricultural land to a non-agricultural use (e.g. residential or commercial development), that person may owe a conversion charge. To obtain more information about the use value law or conversion charge, contact the Wisconsin Department of Revenue's Equalization Section at 608-266-2149 or visit <a href="https://www.revenue.wi.gov/Pages/SLF/useval-uvindx.aspx">https://www.revenue.wi.gov/Pages/FAQS/slf-useval-uvindx.aspx</a> or <a href="https://www.revenue.wi.gov/Pages/FAQS/slf-useval-uvindx.aspx">https://www.revenue.wi.gov/Pages/FAQS/slf-useval-uvindx.aspx</a> .   |
|     | Note that the act of rezoning property from an agricultural zoning district to a non-agricultural zoning district does not necessarily trigger the agricultural use conversion charge. It is when the <u>use</u> of the property changes from agricultural that the conversion charge is assessed.  |
| 7.  | If you are submitting a Conditional use Permit Application (CUP), work with Planning & Development staff to prepare and attach a code excerpt from Section 12.29-8 of the Kenosha County General Zoning & Shoreland/Floodplain Zoning Ordinance regarding applicable standards to your proposed use. Any conditional use permit application is subject to formal site plan review pursuant to Section 12.08-2 of the Kenosha County General Zoning & Shoreland/Floodplain Ordinance.  a. Proposed Use: b. Hours of Operation: c. Number of employees currently onsite during the largest work shift: d. Number of employees that will be onsite during the largest work shift: e. Will there be outside entertainment? If so, draw and label total horizontal and vertical extent of proposed outside entertainment on site plan. f. Will there be outside storage? If so, draw and label total horizontal and vertical extent of proposed outside entertainment on site plan. g. Attach professionally drawn to-scale plan sheets for each of the following as applicable: |
| 8.  | If you are submitting an Affidavit of Correction (AFFC), attach the draft affidavit of correction document prepared by your hired professional  |
| 9,  | surveyor.  If you are submitting a Certified Survey Map Application, Preliminary Plat Application or Final Plat Application, submit the draft certified survey map document, draft preliminary plat document or draft final plat document prepared by your hired professional surveyor. Draft certified survey map, preliminary plat and/or final plat should be prepared compliant with applicable requirements stated in the <a href="Kenosha County Land Division Ordinance">Kenosha County Land Division Ordinance</a> .  |
| 10. | If you are submitting a Comprehensive Land Use Plan Map Amendment (COMP), Rezoning Application (REZO), Land Division Application (CSM or PLAT) or a Conditional Use Permit Application (CUP) your project may be subject to sections of the Kenosha County Sanitary Code and Private Sewage System Ordinance that require a professional evaluation of existing private on-site wastewater treatment system(s) (POWTS) by a hired master plumber and/or professional soil borings by a hired professional soil tester in order to confirm site suitability for a future planned POWTS. Depending on the results of these required hired professional evaluations, existing non-compliant POWTS on the subject property may be required to be replaced or proposed lots may be deemed unbuildable and therefore not be able to be created as part of your land division application.   |
|     | Any required POWTS evaluations or required soil borings must be submitted to this office prior to or with the formal submittal of this application document. If an existing non-compliant POWTS must be replaced, then this application document will not be accepted until the required sanitary permit and associated application fees for said sanitary permit are submitted to this office.   |
|     | a. Number of lots/parcels being created (Do not include outlots or the remnant parcel unless it is 35 acres or less)  |

b. Review Fee = Number from above x \$75

- c. Does the original parcel have any existing dwellings or buildings served by private on-site wastewater treatment (septic) systems?
- d. Are these systems older than July 1, 1980?
- e. If you answered yes to questions 3 and 4, this existing septic system must go through an evaluation to determine compliance with SPS 383.32 of the Wisconsin Administrative Code or may need to replace the existing system with a code compliant one as part of this land division procedure. The Sanitary Permit for the replacement system must be issued prior to applying for approval of the land division with the Division of Planning & Development.
- f. Certified Survey Maps (CSMs) must have complete soil and site evaluations for all proposed lots including any remnant parcel 35 acres or less. For CSMs involving structures served by private sewage systems the existing system and all treatment tanks shall be located and shown on the survey and must be evaluated for compliance with SPS 383.32, Wisconsin Administrative Code. Existing systems older than July 1, 1980 and in suitable soils shall be required to have a soil and site evaluation conducted to establish a replacement area for a future private sewage system. This area designated for a future system shall be shown on the survey and must meet all setback requirements and be within the boundaries of the newly proposed parcel.
- g. Preliminary plats must follow the soil and site evaluation requirements as stated in Chapter 15.07 of the Kenosha County Sanitary Code and Private Sewage System Ordinance. Final plats on clayey glacial till soils will be required to have complete soil tests conducted and have the soil boring locations on the plat. 8. For further information and details of these procedures you may contact a sanitarian in the Division of Health Services or at 262/857-1910.
- 11. Application fees will be assessed at time of submittal. See Fee Schedule,

### **Development Disclosure**

It is the property owner and applicant's responsibility to determine if additional permits from other agencies will be required, including but not limited to: Wisconsin State Building Codes, Wisconsin State Department of Natural Resources, FEMA, U.S. Army Corps of Engineers, Wisconsin State Department of Transportation and U.S. Fish and Wildlife. If additional permits are required, it is the responsibility of the property owner/applicant to obtain such permits and comply with their conditions of approval.

The applicant acknowledges that the County of Kenosha could incur substantial costs throughout the review process and that it is appropriate for the applicant to be financially responsible for costs related to the development process rather than the County residents. Thus the applicant agrees to pay to the County of Kenosha all reasonable costs for engineering, planning, legal and administrative expenses incurred by the County of Kenosha as a result of this application.

Both parties acknowledge that the payment of funds and executing this application does not imply any particular outcome or decision by the staff of the County of Kenosha, the Planning, Development & Extension Education Committee and/or the County Board.

It is the property owner/applicant's responsibility to provide the County of Kenosha all necessary legal documentation related to the property, including but not limited to: proof of ownership, receipts, surveys, deed restrictions, vacation records, easement records, etc.

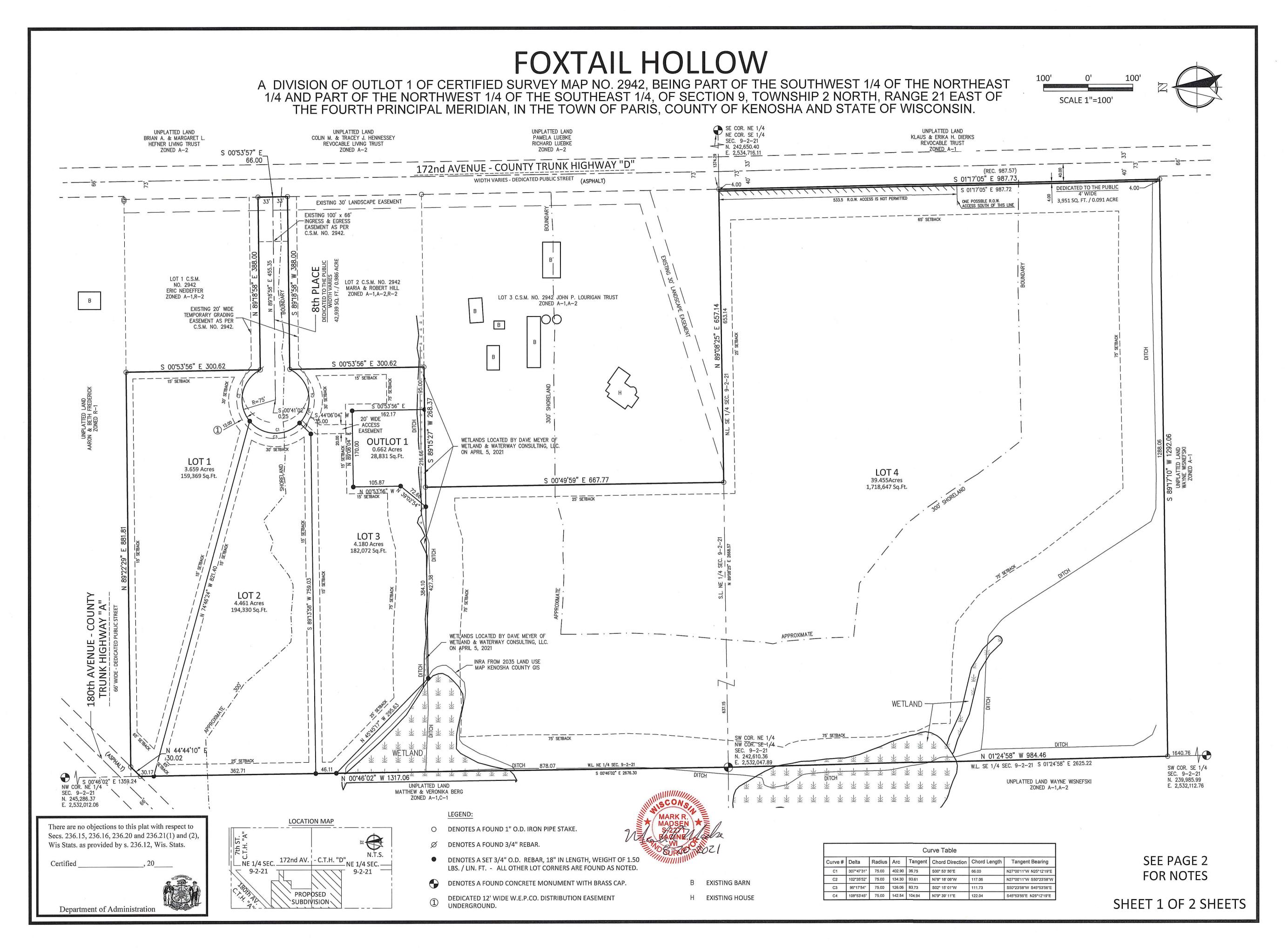
I acknowledge, understand, and agree, that all relevant documentation will be provided to Kenosha County, and that all required permits and consent will be obtained prior to the start of construction, with all conditions of approval adhered to.

### SIGNATURE OF ALL SUBJECT PROPERTY OWNERS (attach separate agent letter if necessary)

| Di Di                  | John Lourigan |
|------------------------|---------------|
| Signature              | Print Name    |
|                        |               |
| Signature              | Print Name    |
|                        |               |
| Signature              | Print Name    |
| SIGNATURE OF APPLICANT |               |
| des                    | John Lourigan |
| Signature              | Print Name    |

## **IMPORTANT TELEPHONE NUMBERS**

| Division of Planning and Development (including Sanitation & Land Conservation)   (262) 857-1895  | Kenosha County Center Department of Public Works & Development Services 19600 - 75 <sup>th</sup> Street, Suite 185-3 Bristol, Wisconsin 53104 |        |
|---|---|--------|
| Kenosha County Administration Building       (262) 653-2444         Division of Land Information       (262) 653-2622         Wisconsin Department of Transportation, Southeast Region       (262) 548-5902         141 NW Barstow St.       Waukesha WI 53187-0798         Wisconsin Department of Natural Resources - Sturtevant Office       (262) 884-2300         9531 Rayne Rd., Suite 4       Sturtevant WI 53177         Brighton, Town of       (262) 878-2218         Paris, Town of       (262) 859-3006         Randall, Town of       (262) 877-2165         Somers Village/Town of       (262) 859-2822         Wheatland, Town of       (262) 859-2822         Wheatland, Town of       (262) 653-4300         City of Kenosha Planning & Zoning       (262) 653-4300         City of Kenosha Water Utility       (262) 653-4300 |   |        |
| Register of Deeds   | Public Works Division of Highways   | )      |
| 141 NW Barstow St.         Waukesha WI 53187-0798         Wisconsin Department of Natural Resources - Sturtevant Office       (262) 884-2300         9531 Rayne Rd., Suite 4         Sturtevant WI 53177         Brighton, Town of       (262) 878-2218         Paris, Town of       (262) 859-3006         Randall, Town of       (262) 877-2165         Somers Village/Town of       (262) 859-2822         Wheatland, Town of       (262) 537-4340         City of Kenosha Planning & Zoning       (262) 653-4030         City of Kenosha Water Utility       (262) 653-4300   | Kenosha County Administration Building Register of Deeds  | 1<br>2 |
| 9531 Rayne Rd., Suite 4 Sturtevant WI 53177  Brighton, Town of  | 141 NW Barstow St.  | 2      |
| Paris, Town of       (262) 859-3006         Randall, Town of       (262) 877-2165         Somers Village/Town of       (262) 859-2822         Wheatland, Town of       (262) 537-4340         City of Kenosha Planning & Zoning       (262) 653-4030         City of Kenosha Water Utility       (262) 653-4300   | 9531 Rayne Rd., Suite 4   | )      |
| Paris, Town of       (262) 859-3006         Randall, Town of       (262) 877-2165         Somers Village/Town of       (262) 859-2822         Wheatland, Town of       (262) 537-4340         City of Kenosha Planning & Zoning       (262) 653-4030         City of Kenosha Water Utility       (262) 653-4300   | Brighton, Town of   | 3      |
| Somers Village/Town of       (262) 859-2822         Wheatland, Town of       (262) 537-4340         City of Kenosha Planning & Zoning       (262) 653-4030         City of Kenosha Water Utility       (262) 653-4300   | Paris, Town of  | 3      |
| Wheatland, Town of  |   |        |
| City of Kenosha Planning & Zoning   |   |        |
| City of Kenosha Water Utility   |   |        |
|   |   |        |
|   | City of Kenosha Airnort (262) 653-4160  |        |



# FOXTAIL HOLLOW

A DIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 2942, BEING PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, OF SECTION 9, TOWNSHIP 2 NORTH, RANGE 21 EAST OF THE FOURTH PRINCIPAL MERIDIAN, IN THE TOWN OF PARIS, COUNTY OF KENOSHA AND STATE OF WISCONSIN.

| SURVEYOR'S CERTIFICATE  | TOWN BOARD CERTIFICATE   | KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE APPROVAL   |
|---|--|---|
| State of Wisconsin )  | We hereby certify that the final plat of Foxtail Hollow, in the Town of Paris, submitted for approval by the John P.   | This Plat was hereby approved by Kenosha County Planning, Development and Extension Education Committee of  |
| ) ss<br>County of Kenosha)  | Lorigan Trust, Owner of said lands, was approved by the Town Board of the Town of Paris on by Resolution No, and that any and all conditions of  | this day of, 2021.  |
| I, Mark R. Madsen, Professional Land Surveyor, hereby certify:  | such approval have been satisfied.   |   |
|   | By:<br>John Holloway, Chairman   | Daniel Gaschke, Chair   |
| That I have surveyed, divided and mapped "Foxtail Hollow", described as: Outlot 1 of Certified Survey Map No. 2942, a map recorded in the office of the Register of Deeds for Kenosha County, Wisconsin on June 04, 2020 as Document No.                                      | John Holloway, Ghairman  |   |
| 1868961. Said land being in the Town of Paris, County of Kenosha and State of Wisconsin. Containing 2,330,139 square feet or 53.493 acres.  | Attested By:<br>Diana Coughlin, Clerk / Treasurer  |   |
| That I have made such Survey, land division and map by the direction of the John P. Lorigan Trust, Owner of said lands.   | Diana Cougniin, Cierk / Treasurer  | COUNTY TREASURER'S CERTIFICATE  |
| That such map is a correct representation of all the exterior boundaries of the land surveyed and the subdivision of it.  |  | I, Teri Jacobson, being the duly elected, qualified and acting Kenosha County Treasurer, do hereby certify that the   |
| That I have fully complied with the provisions of Chapter 236 of the Statutes of the State of Wisconsin, Section 14.04.080  | STATE OF WISCONSIN) ) ss   | records of my office show no unredeemed tax sales and no unpaid taxes or special assessments as of, affecting the lands included in the plat of Foxtail Hollow.   |
| of the Kenosha County Land Division Control Ordinance and the subdivision regulations, Chapter 13 of the Town of Paris Municipal Codes in surveying, dividing, mapping and dedicating the same.   | COUNTY OF KENOSHA)   | By:   |
| August 20, 2021   | Personally came before me this day of, 2021, John Holloway, Chairman, and Diana Coughlin, Clerk / Treasurer, and acknowledged that they executed the foregoing instrument as Town  | Teri Jacobson, Kenosha County Treasurer   |
|   | Chairman and Town Clerk / Treasurer of the Town of Paris and by its authority.   |   |
| Mark R. Madsen, S-2271 MARK R. MARK R.  | Signed:  |   |
| Nielsen Madsen & Barber, S.C. MADSEN  | Print Name   | TOWN CLERK / TREASURER'S CERTIFICATE  |
| Racine, WI 53406  | Notary Public, State of Wisconsin  | I, Diana Coughlin, being the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the research of the Coughlin, being the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the research of the Coughlin, being the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris, do hereby certified the coughling the duly qualified and acting Town Clerk / Treasurer of the Town of Paris (the Coughling the Coughling |
| (262) 634-5588  | My commission expires/is permanent:  | that the records of my office show no unpaid taxes or special assessments as ofaffecting the lands included in this plat of Foxtail Hollow.   |
|   |  | Ву:   |
|   |  | Diana Coughlin, Clerk / Treasurer   |
| OWNER'S CERTIFICATE OF DEDICATION  The John P. Lorigan Trust, duly organized and existing under and by virtue of the laws of the State of Wisconsin, as   | <ul> <li>Notes:</li> <li>a. This land division is part of an approved Agricultural Preservation Planned Development (APUD)</li> </ul>  |   |
| The John P. Lorigan Trust, duly organized and existing under and by virtue of the laws of the State of Wisconsin, as Owner, does hereby certify that said John P. Lorigan Trust caused the land described on the this plat to be  | <ul> <li>a. This land division is part of an approved Agricultural Preservation Planned Development (APUD)</li> <li>approved in 2020. The density approved in this Plat is at the maximum and no further land</li> </ul> |   |
| surveyed, divided, mapped and dedicated as represented on this plat. John P. Lorigan Trust, does further certify that this plat is required by s. 236.10 or s. 236.12 to be submitted to the following for approval or objection: the   | divisions may occur on Lots shown on this Plat without further Town of Paris and Kenosha County approvals.   |   |
| Town of Paris; the Kenosha County Planning, Development and Extension Education Committee; and the Wisconsin Department of Administration.  | b. Developer and future lot owners understand and acknowledge that the Town of Paris is an   |   |
| IN WITNESS WHEREOF the said John P. Lorigan Trust has caused these presents to be signed by   | agricultural and rural community, meaning that any residence in the Town is likely to be located in close proximity to one or more existing or future land uses, the externalities of which may                          |   |
| , Trustee, at, Wisconsin, and its seal affixed hereunto this day of, 2021 In the presence of:   | impact on residential life. Such externalities may include, but are not limited to, the noises, lights, traffic, and/or odors affiliated with agriculture, animal husbandry, active landfill operations, a               |   |
|   | gun range, the Great Lakes Dragaway, and a proposed large scale solar farm, among other  |   |
| John P. Lorigan Trust   | potentially obtrusive land uses. Developer and lot owners are also advised to familiarize themselves with the provisions of Wisconsin's' "Right to Farm" law, Wis. Stat. 823.08, and other                               |   |
| WITNESS:  | statutory protections afforded to existing uses.   |   |
| Print Name, Trustee   | <ul> <li>Lands lying within the designated wetland areas shall be preserved and protected by prohibiting grading, filling, and excavation; the erection of buildings; the removal or destruction of any</li> </ul>       |   |
|   | vegetative covers except dead and diseased vegetation and noxious weeds as defined by the local municipality; the introduction of plants not indigenous to the existing environment of the wetland                       |   |
| STATE OF WISCONSIN) ) ss  | area; and grazing by domesticated animals.   |   |
| COUNTY OF KENOSHA)  | d. This property is located within an area having a Zone designation "X" by the Federal Emergency Management Agency (FEMA) on Flood Insurance Rate Map, Community Panel No. 55059C0044D,                                 |   |
| COUNTY OF RENOSHA)  |  |   |
|   | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the   | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,  | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the person who executed the foregoing and acknowledged the same.  Signed:   | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the person who executed the foregoing and acknowledged the same.  Signed: Print Name  | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the person who executed the foregoing and acknowledged the same.  Signed:   | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the person who executed the foregoing and acknowledged the same.  Signed: Print Name  Notary Public, State of Wisconsin My commission expires/is permanent: | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |
| Personally came before me this day of, 2021,, Trustee of the above-named John P. Lorigan Trust, to me known to be the person who executed the foregoing and acknowledged the same.  Signed: Print Name  Notary Public, State of Wisconsin                                     | which bears an effective date of June 19, 2012 and is not in a Special Flood Hazard Area.  |   |

NOTES:

There are no objections to this plat with respect to

Wis Stats. as provided by s. 236.12, Wis. Stats.

Department of Administration

Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2),

CURRENT ZONING OF PARCEL IS: A-1,R-2 AND C-1 WITH PUD PLANNED UNIT DEVELOPMENT OVERLAY.

PROPOSED ZONING OF PARCELS IS: LOTS 1 AND 2 ARE R-2; LOT 3 AND OUTLOT 1 ARE R-2 AND C-1; LOT 4 IS A-1 AND C-1. PUD PLANNED UNIT DEVELOPMENT OVERLAY APPLIES TO ALL LOTS AND OUTLOTS.

OWNER / DEVELOPER: JOHN P. LOURIGAN TRUST

THE NEAREST HALF SECOND.

844 - 172nd AVENUE, UNION GROVE, WI 53182.

BEARINGS BASE: GRID NORTH, WISCONSIN COORDINATE SYSTEM,
SOUTH ZONE. BASED UPON NAD 27. THE WEST LINE OF THE NE 1/4
OF SECTION 9-2-21 IS ASSUMED TO BEAR S 00°46'02" E.

ALL DISTANCES MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.

ALL ANGLES TURNED TO THE NEAREST SECOND AND COMPUTED TO

SETBACKS: R-2; 65' C.T.H.; 30' FRONT; 25' REAR; 15' SIDE. A-1; 65' C.T.H.; 40' FRONT; 50' REAR; 25' SIDE. SHORELAND (LOTS 3 & 4): NO CLOSER THAN 75 FEET FROM THE ORDINARY HIGH WATER MARK OF ANY NAVIGABLE WATER.

WETLANDS NOT NOTED AS BEING DELINEATED ARE FROM THE NATIONAL WETLAND INVENTORY MAP DATED JUNE OF 2020.

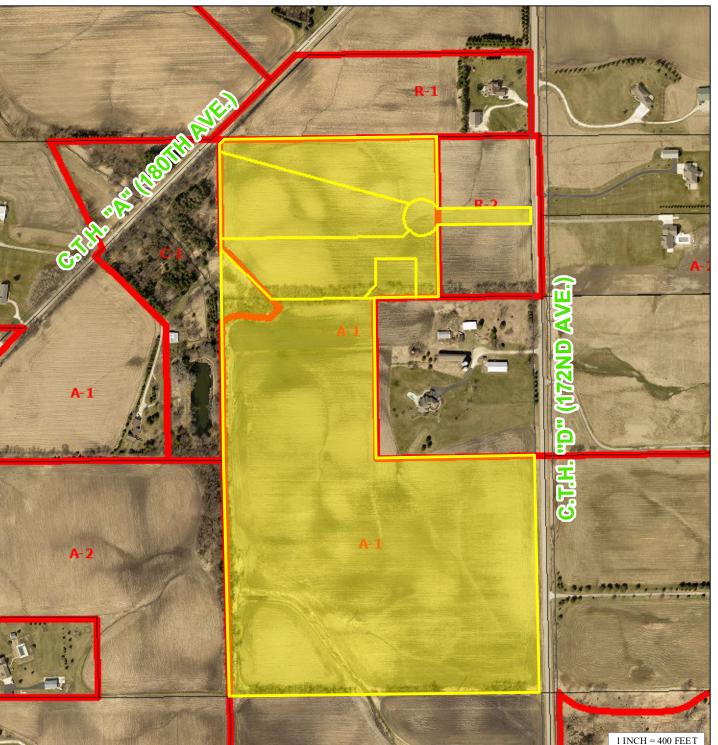
THERE ARE NO PRIMARY OR SECONDARY ENVIRONMENTAL CORRIDORS ON THIS PROPERTY AS PER THE KENOSHA COUNTY GIS MAP.

LAND AREA: 2,330,139 SQUARE FEET OR 53.493 ACRES.

SURVEYOR: MARK R. MADSEN, PLS ADDRESS: NIELSEN, MADSEN & BARBER, 1458 HORIZON BOULEVARD, SUITE 200, RACINE, WI 53406

SHEET 2 OF 2 SHEETS

### KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



### FINAL PLAT SITE MAP

PETITIONER(S):
John P. Lourigan Trust (Owner) John P. Lourigan (Agent)

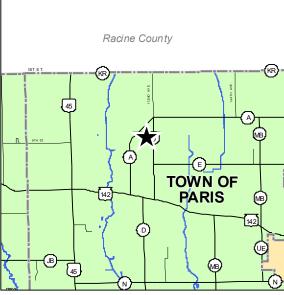
LOCATION: E 1/2 of Section 9,

Town of Paris

TAX PARCEL(S): #45-4-221-091-0314

### REQUEST:

Requesting approval of the Final Plat of Foxtail Hollow Subdivision





### **KENOSHA COUNTY REZONING PROCEDURES**

| <b>□</b> 1. | Contact the Department of Public Works & Development Services and check with staff to determine in your proposed zoning change meets the requirements for the Kenosha County General Zoning and Shorelnad/Floodplain Zoning Ordinance and the Kenosha County Subdivision Control Ordinance. Note If the proposed rezoning is part of a proposed land division see the Certified Survey Map Information and Procedures. |
|-------------|--|
| <b>2</b> .  | Contact the Department of Public Works & Development Services and schedule a pre-conference meeting, which is required for <u>all</u> rezoning requests.   |
|             | Meeting Date: May 18, 2021   |
| <b>□</b> 3. | Contact your local Town to determine if your rezoning petition requires preliminary approval.  |
| <b>4</b> .  | Complete and submit the Kenosha County Rezoning Application by the filing deadline (see Planning Development & Extension Education Committee Schedule handout).  |
| <b>6</b> .  | Submit a copy of the date-stamped application to your local township for placement on the agenda of the Town Planning Commission and Town Board, which recommends action to the County Planning Development & Extension Education Committee. Keep a copy for your records.   |
| 7.          | Attend the Town Planning Commission and the Town Board meetings. <b>NOTE:</b> You must attend or the Town will not be able to act on your request.   |
|             | Town Planning Commission meeting date (tentative):   |
|             | Town Board meeting date (tentative):   |
| □ 8.        | Attend the Planning, Development & Extension Education Committee public hearing. <b>NOTE:</b> You must attend or the Planning, Development & Extension Education Committee will not be able to act on you request. At this meeting you will be asked to brief the Committee on your request.   |
|             | Kenosha County Planning, Development & Extension Education Committee meeting date:   |
| 9.          | Planning, Development & Extension Education Committee recommends either approval and adopts a resolution or denial and transmits recommendation to the Kenosha County Board of Supervisors. No action is required from the applicant at this time.   |
|             | If approved, County Board of Supervisors either approves or denies the amendment.  |
|             | If denied by the Kenosha County Board of Supervisors you have thirty (30) days to file an appeal with circuit court if you so choose.  |
| <b>1</b> 0. | After the County Executive has signed the official ordinance document amending the Kenosha County Zoning Map, you will be notified of your approval in writing. Upon notification of approval, you may proceed with recording any necessary deeds  |

### **IMPORTANT TELEPHONE NUMBERS**

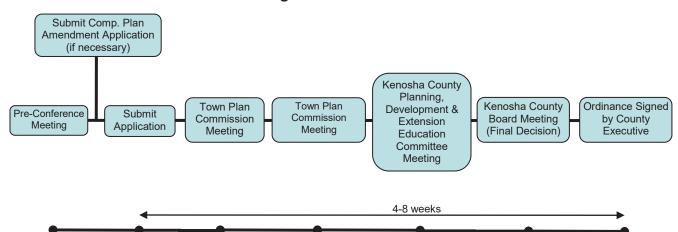
### Kenosha County Center

Department of Public Works & Development Services

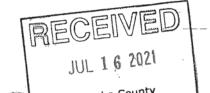
19600 - 75<sup>th</sup> Street, Suite 185-3 Bristol, Wisconsin 53104-9772

| Division of Planning & Development (including Sanitation & Land Conservation)<br>Facsimile # |  |
|--|--|
| Public Works Division of Highways  | 857-1870   |
| Administration Building Division of Land Information   | 653-2622   |
| Brighton, Town of  | 878-2218<br>859-3006<br>877-2165<br>843-2313<br>862-2371 |
| Wheatland, Town of   | 537-4340   |

### **Rezoning Procedure Timeline**



For Reference Purposes



GEOFFATT OF KENOSHA

JUL 1 6 2021

# Department of Planning and Development

Kenosha County Planning and Development

### REZONING APPLICATION

| (a) Property Owner's Name:   |
|--|
| Wisconsin Electrict Power Co.  |
| Print Name: William Burki Signature: William Burki   |
| Mailing Address: 333 W. Everett Street   |
| City: Milwaukee state: WI zip: 53203-0001  |
| Phone Number: 414-940-3583 E-mail (optional): William.burki@we-energies.com  |
| Note: Unless the property owner's signature can be obtained in the above space, a letter of agent status <u>signed</u> by the legal property owner <u>must</u> be submitted if you are a tenant, leaseholder, or authorized agent representing the legal owner, allowing you to act on their behalf.   |
| (b) Agent's Name (if applicable):  Print Name: Bobby Ande(500 Signature: But   |
| Business Name: American Transmission Co.   |
| Mailing Address: P.O. Box 47   |
| City: Waukesha State: WI zip: 53187-0047   |
| Phone Number: E-mail (optional):   |
| (c) Tax key number(s) of property to be rezoned:  45-4-221-041-0225  |
| Property Address of property to be rezoned:  |
| 335 172nd Avenue   |
|  |
| (d) Proposed use (a statement of the type, extent, area, etc. of any development project):   |
| Site will connect ATC's 138kV and 345kV systems by constructing a new 345kV substation site adjacent to the existing We Energies Paris Station Yard. A new 345kV to 138kV transformer will be installed to reduce overloads on the 138kV system. A three-position bus, expandable to six positions, will serve to connect the equipment in the yard. Two positions will be occupied by line breakers and the third is for the transformer. The yard expansion will be surrounded by 24-foot walls with a gate. Stormwater facilities will be installed to manage draining. |

### **REZONING APPLICATION**

| (e) Check the box next to any and all of the existing zoning district classifications present on the subject property:  |   |  |
|---|---|--|
| A 1 Agricultural Procenyation District  | TCO Town Contar Overlay District  |  |
| A-1 Agricultural Preservation District  | ☐ TCO Town Center Overlay District ☐ B-1 Neighborhood Business District   |  |
| <ul> <li>A-2 General Agricultural District</li> <li>A-3 Agricultural Related Manufacturing, Warehousing and</li> </ul>  | B-2 Community Business District   |  |
| Marketing District  | B-2 Community Business District   |  |
| ☐ A-4 Agricultural Land Holding District  | ☐ B-3 Highway Business District   |  |
| AE-1 Agricultural Equestrian Cluster Single-Family  | B-4 Planned Business District   |  |
| District  | D-41 latified Busiliess Bistriot  |  |
| R-1 Rural Residential District  | ☐ B-5 Wholesale Trade and Warehousing District  |  |
| R-2 Suburban Single-Family Residential District   | ☐ BP-1 Business Park District   |  |
| R-3 Urban Single-Family Residential District  | ☐ B-94 Interstate Highway 94 Special Use Business District  |  |
| R-4 Urban Single-Family Residential District  | ☐ M-1 Limited Manufacturing District  |  |
| R-5 Urban Single-Family Residential District  | ☐ M-2 Heavy Manufacturing District  |  |
| R-6 Urban Single-Family Residential District  | ☐ M-3 Mineral Extraction District   |  |
| R-7 Suburban Two-Family and Three-Family Residential  | M-4 Sanitary Landfill and Hazardous Waste Disposal  |  |
| District  | District  |  |
| R-8 Urban Two-Family Residential District   | I I-1 Institutional District  |  |
| R-9 Multiple-Family Residential District  | PR-1 Park-Recreational District   |  |
| R-10 Multiple-Family Residential District   | C-1 Lowland Resource Conservancy District   |  |
| R-11 Multiple-Family Residential District   | C-2 Upland Resource Conservancy District  |  |
| R-12 Mobile Home/Manufactured Home Park-Subdivision District  | ☐ FPO Floodplain Overlay District   |  |
| ☐ HO Historical Overlay District  | ☐ FWO Camp Lake/Center Lake Floodway Overlay District   |  |
| PLID Planned Unit Development Overlay District  | FFO Camp Lake/Center Lake Floodplain Fringe Overlay   |  |
| Tob Flamed offic bevelopment overlay district   | ☐ District  |  |
| ☐ AO Airport Overlay District   |   |  |
| RC Rural Cluster Development Overlay District   |   |  |
|   |   |  |
| (f) Check the box next to any and all of the <u>proposed</u> zoning dis   | trict classifications proposed for the subject property:  |  |
| (f) Check the box next to any and all of the <u>proposed</u> zoning disc  | trict classifications proposed for the subject property:  |  |
|   |   |  |
| <ul> <li>□ A-1 Agricultural Preservation District</li> <li>☑ A-2 General Agricultural District</li> <li>□ A-3 Agricultural Related Manufacturing, Warehousing and</li> </ul>  | ☐ TCO Town Center Overlay District  |  |
| <ul> <li>□ A-1 Agricultural Preservation District</li> <li>☑ A-2 General Agricultural District</li> <li>□ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District</li> </ul>   | ☐ TCO Town Center Overlay District ☐ B-1 Neighborhood Business District ☐ B-2 Community Business District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ A-5 1 Agricultural Equatorian Cluster Single Family  | ☐ TCO Town Center Overlay District ☐ B-1 Neighborhood Business District ☐ B-2 Community Business District ☐ B-3 Highway Business District   |  |
| <ul> <li>□ A-1 Agricultural Preservation District</li> <li>☑ A-2 General Agricultural District</li> <li>□ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District</li> <li>□ A-4 Agricultural Land Holding District</li> </ul>   | ☐ TCO Town Center Overlay District ☐ B-1 Neighborhood Business District ☐ B-2 Community Business District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District   | ☐ TCO Town Center Overlay District ☐ B-1 Neighborhood Business District ☐ B-2 Community Business District ☐ B-3 Highway Business District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District   | <ul> <li>☐ TCO Town Center Overlay District</li> <li>☐ B-1 Neighborhood Business District</li> <li>☐ B-2 Community Business District</li> <li>☐ B-3 Highway Business District</li> <li>☐ B-4 Planned Business District</li> <li>☐ B-5 Wholesale Trade and Warehousing District</li> <li>☐ BP-1 Business Park District</li> </ul>  |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District  | □ TCO Town Center Overlay District □ B-1 Neighborhood Business District □ B-2 Community Business District □ B-3 Highway Business District □ B-4 Planned Business District □ B-5 Wholesale Trade and Warehousing District □ BP-1 Business Park District □ B-94 Interstate Highway 94 Special Use Business District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District   | □ TCO Town Center Overlay District □ B-1 Neighborhood Business District □ B-2 Community Business District □ B-3 Highway Business District □ B-4 Planned Business District □ B-5 Wholesale Trade and Warehousing District □ BP-1 Business Park District □ B-94 Interstate Highway 94 Special Use Business District □ M-1 Limited Manufacturing District  |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District  | □ TCO Town Center Overlay District □ B-1 Neighborhood Business District □ B-2 Community Business District □ B-3 Highway Business District □ B-4 Planned Business District □ B-5 Wholesale Trade and Warehousing District □ BP-1 Business Park District □ B-94 Interstate Highway 94 Special Use Business District □ M-1 Limited Manufacturing District □ M-2 Heavy Manufacturing District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District   | <ul> <li>□ TCO Town Center Overlay District</li> <li>□ B-1 Neighborhood Business District</li> <li>□ B-2 Community Business District</li> <li>□ B-3 Highway Business District</li> <li>□ B-4 Planned Business District</li> <li>□ B-5 Wholesale Trade and Warehousing District</li> <li>□ BP-1 Business Park District</li> <li>□ B-94 Interstate Highway 94 Special Use Business District</li> <li>□ M-1 Limited Manufacturing District</li> <li>□ M-2 Heavy Manufacturing District</li> <li>□ M-3 Mineral Extraction District</li> </ul>   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family and Three-Family Residential  | <ul> <li>□ TCO Town Center Overlay District</li> <li>□ B-1 Neighborhood Business District</li> <li>□ B-2 Community Business District</li> <li>□ B-3 Highway Business District</li> <li>□ B-4 Planned Business District</li> <li>□ B-5 Wholesale Trade and Warehousing District</li> <li>□ BP-1 Business Park District</li> <li>□ B-94 Interstate Highway 94 Special Use Business District</li> <li>□ M-1 Limited Manufacturing District</li> <li>□ M-2 Heavy Manufacturing District</li> <li>□ M-3 Mineral Extraction District</li> <li>□ M-4 Sanitary Landfill and Hazardous Waste Disposal</li> </ul>   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family and Three-Family Residential District   | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family and Three-Family Residential District     □ R-8 Urban Two-Family Residential District   | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☑ I-1 Institutional District  |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family Residential District     □ R-8 Urban Two-Family Residential District     □ R-8 Urban Two-Family Residential District     □ R-9 Multiple-Family Residential District   | □ TCO Town Center Overlay District         □ B-1 Neighborhood Business District         □ B-2 Community Business District         □ B-3 Highway Business District         □ B-4 Planned Business District         □ B-5 Wholesale Trade and Warehousing District         □ BP-1 Business Park District         □ B-94 Interstate Highway 94 Special Use Business District         □ M-1 Limited Manufacturing District         □ M-2 Heavy Manufacturing District         □ M-3 Mineral Extraction District         □ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☑ I-1 Institutional District         □ PR-1 Park-Recreational District  |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family Residential District     □ R-8 Urban Two-Family Residential District     □ R-9 Multiple-Family Residential District     □ R-9 Multiple-Family Residential District     □ R-10 Multiple-Family Residential District  | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☑ I-1 Institutional District         ☑ I-1 Park-Recreational District         ☑ C-1 Lowland Resource Conservancy District   |  |
| □ A-1 Agricultural Preservation District     □ A-2 General Agricultural District     □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District     □ A-4 Agricultural Land Holding District     □ AE-1 Agricultural Equestrian Cluster Single-Family District     □ R-1 Rural Residential District     □ R-2 Suburban Single-Family Residential District     □ R-3 Urban Single-Family Residential District     □ R-4 Urban Single-Family Residential District     □ R-5 Urban Single-Family Residential District     □ R-6 Urban Single-Family Residential District     □ R-7 Suburban Two-Family Residential District     □ R-8 Urban Two-Family Residential District     □ R-9 Multiple-Family Residential District     □ R-10 Multiple-Family Residential District     □ R-11 Multiple-Family Residential District     □ R-12 Mobile Home/Manufactured Home Park-Subdivision   | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☑ I-1 Institutional District         ☑ I-1 Park-Recreational District         ☑ C-1 Lowland Resource Conservancy District         ☑ C-2 Upland Resource Conservancy District  |  |
| □ A-1 Agricultural Preservation District         □ A-2 General Agricultural District         □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District         □ A-4 Agricultural Land Holding District         □ AE-1 Agricultural Equestrian Cluster Single-Family District         □ R-1 Rural Residential District         □ R-2 Suburban Single-Family Residential District         □ R-3 Urban Single-Family Residential District         □ R-4 Urban Single-Family Residential District         □ R-5 Urban Single-Family Residential District         □ R-6 Urban Single-Family Residential District         □ R-7 Suburban Two-Family and Three-Family Residential District         □ R-8 Urban Two-Family Residential District         □ R-9 Multiple-Family Residential District         □ R-10 Multiple-Family Residential District         □ R-11 Multiple-Family Residential District         □ R-12 Mobile Home/Manufactured Home Park-Subdivision District                         | □ TCO Town Center Overlay District         □ B-1 Neighborhood Business District         □ B-2 Community Business District         □ B-3 Highway Business District         □ B-4 Planned Business District         □ B-5 Wholesale Trade and Warehousing District         □ BP-1 Business Park District         □ B-94 Interstate Highway 94 Special Use Business District         □ M-1 Limited Manufacturing District         □ M-2 Heavy Manufacturing District         □ M-3 Mineral Extraction District         □ M-4 Sanitary Landfill and Hazardous Waste Disposal District         □ I-1 Institutional District         □ PR-1 Park-Recreational District         □ C-1 Lowland Resource Conservancy District         □ C-2 Upland Resource Conservancy District         □ FPO Floodplain Overlay District   |  |
| □ A-1 Agricultural Preservation District         □ A-2 General Agricultural District         □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District         □ A-4 Agricultural Land Holding District         □ AE-1 Agricultural Equestrian Cluster Single-Family District         □ R-1 Rural Residential District         □ R-2 Suburban Single-Family Residential District         □ R-3 Urban Single-Family Residential District         □ R-4 Urban Single-Family Residential District         □ R-5 Urban Single-Family Residential District         □ R-6 Urban Single-Family Residential District         □ R-7 Suburban Two-Family Residential District         □ R-8 Urban Two-Family Residential District         □ R-9 Multiple-Family Residential District         □ R-10 Multiple-Family Residential District         □ R-11 Multiple-Family Residential District         □ R-12 Mobile Home/Manufactured Home Park-Subdivision District         □ HO Historical Overlay District | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☑ I-1 Institutional District         ☑ C-1 Lowland Resource Conservancy District         ☑ C-2 Upland Resource Conservancy District         ☐ FPO Floodplain Overlay District         ☐ FWO Camp Lake/Center Lake Floodway Overlay District   |  |
| □ A-1 Agricultural Preservation District         □ A-2 General Agricultural District         □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District         □ A-4 Agricultural Land Holding District         □ AE-1 Agricultural Equestrian Cluster Single-Family District         □ R-1 Rural Residential District         □ R-2 Suburban Single-Family Residential District         □ R-3 Urban Single-Family Residential District         □ R-4 Urban Single-Family Residential District         □ R-5 Urban Single-Family Residential District         □ R-6 Urban Single-Family Residential District         □ R-7 Suburban Two-Family and Three-Family Residential District         □ R-8 Urban Two-Family Residential District         □ R-9 Multiple-Family Residential District         □ R-10 Multiple-Family Residential District         □ R-11 Multiple-Family Residential District         □ R-12 Mobile Home/Manufactured Home Park-Subdivision District                         | ☐ TCO Town Center Overlay District         ☐ B-1 Neighborhood Business District         ☐ B-2 Community Business District         ☐ B-3 Highway Business District         ☐ B-4 Planned Business District         ☐ B-5 Wholesale Trade and Warehousing District         ☐ BP-1 Business Park District         ☐ B-94 Interstate Highway 94 Special Use Business District         ☐ M-1 Limited Manufacturing District         ☐ M-2 Heavy Manufacturing District         ☐ M-3 Mineral Extraction District         ☐ M-4 Sanitary Landfill and Hazardous Waste Disposal District         ☐ I-1 Institutional District         ☐ PR-1 Park-Recreational District         ☐ C-1 Lowland Resource Conservancy District         ☐ C-2 Upland Resource Conservancy District         ☐ FPO Floodplain Overlay District         ☐ FWO Camp Lake/Center Lake Floodway Overlay District         ☐ FFO Camp Lake/Center Lake Floodplain Fringe Overlay |  |
| □ A-1 Agricultural Preservation District         □ A-2 General Agricultural District         □ A-3 Agricultural Related Manufacturing, Warehousing and Marketing District         □ A-4 Agricultural Land Holding District         □ AE-1 Agricultural Equestrian Cluster Single-Family District         □ R-1 Rural Residential District         □ R-2 Suburban Single-Family Residential District         □ R-3 Urban Single-Family Residential District         □ R-4 Urban Single-Family Residential District         □ R-5 Urban Single-Family Residential District         □ R-6 Urban Single-Family Residential District         □ R-7 Suburban Two-Family Residential District         □ R-8 Urban Two-Family Residential District         □ R-9 Multiple-Family Residential District         □ R-10 Multiple-Family Residential District         □ R-11 Multiple-Family Residential District         □ R-12 Mobile Home/Manufactured Home Park-Subdivision District         □ HO Historical Overlay District | □ TCO Town Center Overlay District         □ B-1 Neighborhood Business District         □ B-2 Community Business District         □ B-3 Highway Business District         □ B-4 Planned Business District         □ B-5 Wholesale Trade and Warehousing District         □ BP-1 Business Park District         □ B-94 Interstate Highway 94 Special Use Business District         □ M-1 Limited Manufacturing District         □ M-2 Heavy Manufacturing District         □ M-3 Mineral Extraction District         □ M-4 Sanitary Landfill and Hazardous Waste Disposal District         □ I-1 Institutional District         □ PR-1 Park-Recreational District         □ C-1 Lowland Resource Conservancy District         □ C-2 Upland Resource Conservancy District         □ FPO Floodplain Overlay District         □ FWO Camp Lake/Center Lake Floodway Overlay District   |  |

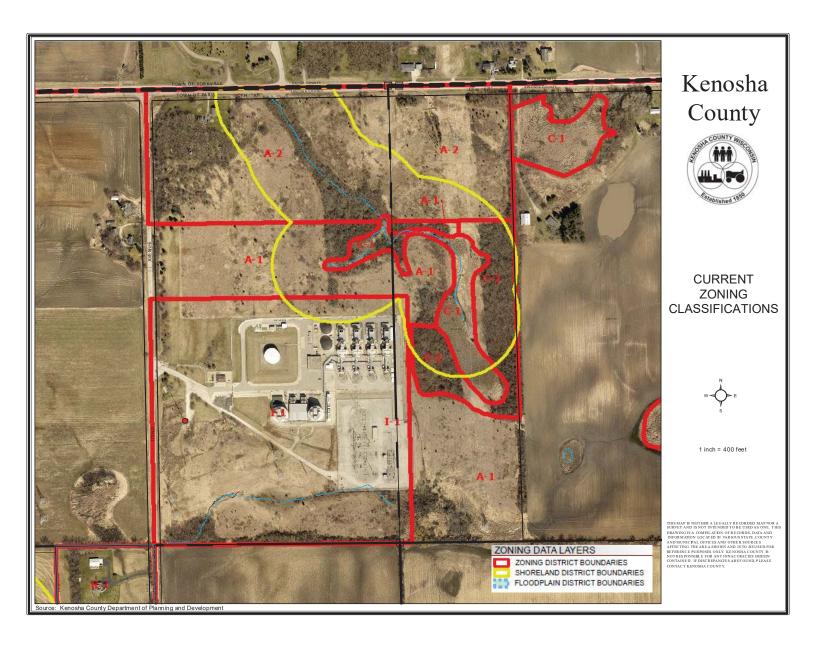
| (g) Your request must be consistent with the existing planned land use category as shown on Map 65 of the adopted "Multi-<br>Jurisdictional Comprehensive Plan for Kenosha County: 2035".  NO LAND USE PLAN MAP AMENDMENT REQUIRED - Minor lot line adjustments between two different, but adjacent, land use districts or categories that do not create   |  |  |  |
|--|--|--|--|
| The existing planned land use category for the subject property is:  | archatandard as nananfarming late will not sancing an amondment to the model |  |  |
| ☑ Farmland Protection  | ☐ Governmental and Institutional   |  |  |
| General Agricultural and Open Land   | Park and Recreational  |  |  |
| Rural-Density Residential  | ☐ Street and Highway Right-of-Way  |  |  |
| Agricultural and Rural Density Residential   | Other Transportation, Communication, and Utility                             |  |  |
| ☐ Suburban-Density Residential   | □ Extractive   |  |  |
| ☐ Medium-Density Residential   | Landfill   |  |  |
| ☐ High-Density Residential   | ☐ Primary Environmental Corridor   |  |  |
| ☐ Mixed Use  | ☑ Secondary Environmental Corridor   |  |  |
| ☐ Commercial   | ☐ Isolated Natural Resource Area   |  |  |
| ☐ Office/Professional Services   | ☐ Other Conservancy Land to be Preserved                                     |  |  |
| ☐ Industrial   | ✓ Nonfarmed Wetland  |  |  |
| ☐ Business/Industrial Park   | Surface Water  |  |  |
| Dusiness/industrial Park   | Surface Water  |  |  |
| (h) Attach a plot plan or survey plat of property to be rezoned existing uses and buildings of adjacent properties, floodways and  |  |  |  |
| (i) The Kenosha County Department of Planning and Developmen   | t may ask for additional information.  |  |  |
| (1) Is this property located within the shoreland area?  |  |  |  |
| Shoreland area is defined as the following: All land, water and air located within the following distances from the ordinary high water mark of navigable waters as defined in section 144.26(2)(d) of the Wisconsin Statutes: 1,000 feet from a lake, pond or flowage; 300 feet from a river or stream or to the landward side of the floodplain, whichever distance is greater. If the navigable water is a glacial pothole lake, the distance shall be measured from the high water mark thereof. |  |  |  |
|  | Yes No   |  |  |
| (2) Is this property located within the City of Kenosha Airport a  | affected area as defined in s. 62.23 (6) (am) 1. b.?                         |  |  |
|  | Yes No   |  |  |
| (j) The name of the County Supervisor of the district wherein the p  | roperty is located ( <u>District Map</u> ):                                  |  |  |
|  |  |  |  |
| Supervisory District Number: 19 County Board Supervisor  | r: Sandra Beth   |  |  |
|  |  |  |  |
| (k) The fee specified in Section 12.05-8 of this ordinance.  |  |  |  |
| Request for Rezoning Petition\$750.00  |  |  |  |
|  | Ψ100.00  |  |  |
| (For other fees see the Fee Schedule)  |  |  |  |

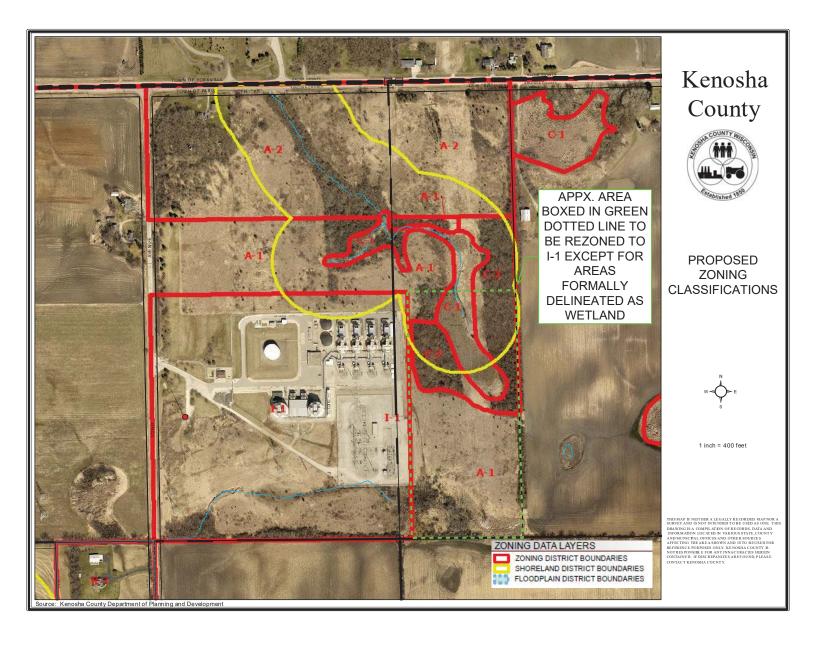
### Note: Agricultural Use Conversion Charge

The use value assessment system values agricultural land based on the income that would be generated from its rental for agricultural use rather than its fair market value. When a person converts agricultural land to a non-agricultural use (e.g. residential or commercial development), that person may owe a conversion charge. To obtain more information about the use value law or conversion charge, contact the Wisconsin Department of Revenue's Equalization Section at 608-266-2149 or visit <a href="https://www.revenue.wi.gov/fags/slf/useassmt.html">https://www.revenue.wi.gov/fags/slf/useassmt.html</a>.

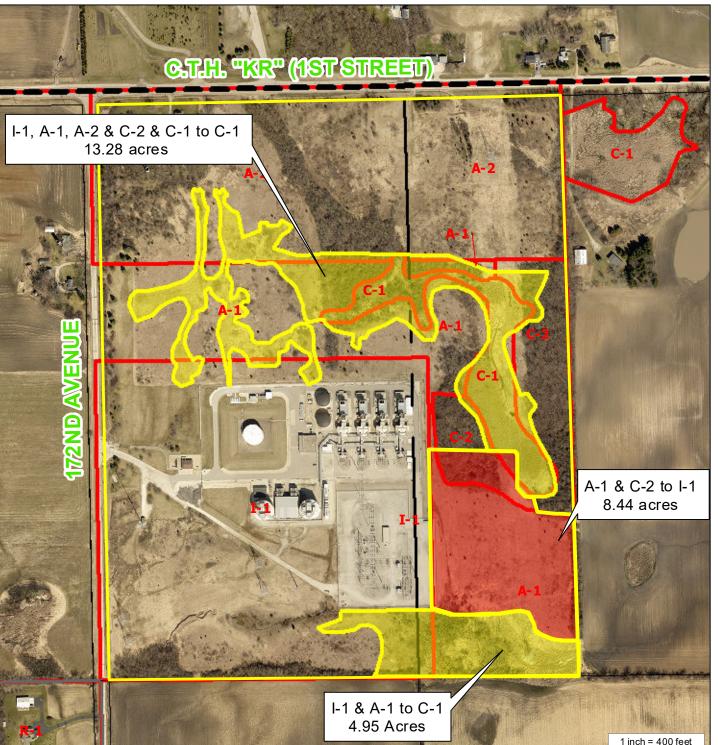
Note that the act of rezoning property from an agricultural zoning district to a non-agricultural zoning district does not necessarily trigger the agricultural use conversion charge. It is when the <u>use</u> of the property changes from agricultural that the conversion charge is assessed.







### KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



### **REZONING SITE MAP**

### PETITIONER(S):

Wisconsin Electric Power Co. (Owner) Bobby Anderson, American Trans. Co. (Agent)

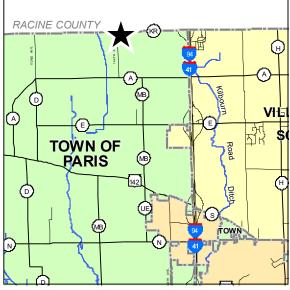
LOCATION: NE 1/4 of Section 4

NW 1/4 of Section 3 Town of Paris

TAX PARCEL(S): #45-4-221-041-0225

### REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., I-1 Institutional Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.





Division of Planning and Development

# CONDITIONAL USE PERMIT PROCEDURES



Stablished

### **IMPORTANT TELEPHONE NUMBERS**

### Kenosha County Center

Department of Public Works & Development Services

19600 - 75<sup>th</sup> Street, Suite 185-3 Bristol, Wisconsin 53104-9772

| Division of Planning & Development (including Sanitation & Land Conservation)  | <b>857-1895</b> 857-1920   |
|--|--|
| Public Works Division of Highways  | 857-1870   |
| Administration Building Division of Land Information   | 653-2622   |
| Brighton, Town of  | 878-2218<br>859-3006<br>877-2165<br>859-2822<br>537-4340<br>884-2300 |
| Wisconsin Department of Natural Resources - Sturtevant Office Wisconsin Department of Transportation - Waukesha Office | 548-8722   |

### **Conditional Use Permit Timeline**





For Reference Purposes

# COUNTY OF KENOSHA

# Division of Planning and Development

RECEIVED

JUL 1 6 2021

### CONDITIONAL USE PERMIT APPLICATION

JUL 1 6 2021

| puty County Clerk   | Kenosha Count  |
|---|--|
| (a) Property Owner's Name:  | Planning and Develo  |
| Wisconsin Electric Power Co.  |  |
| Print Name: William Burki   | Signature: Will Bushi  |
| Mailing Address: 333 W. Everett Str   |  |
| City: Milwaukee   | State: WI Zip: <u>53203-0001</u>   |
| Phone Number: 414-940-3583  | E-mail (optional): William.burki@we-energies.com   |
| Note: Unless the property owner's signature can be<br>be submitted if you are a tenant, leaseholder, or aut | e obtained in the above space, a letter of agent status <u>stoned</u> by the legal property owner <u>must</u> thorized agent representing the legal owner, allowing you to act on their behalf.  |
| (b) Agent's Name (if applicable):   | -11-1  |
| Print Name: Bobby Anderson  | Signature: Bull J  |
| Business Name: American Transmi   | ssion Company  |
| Mailing Address: P.O. Box 47  |  |
| City: Waukesha  | State: WIzip: 53187  |
| Phone Number: 262-391-3406  | E-mail (optional):   |
| (c) Architect's Name (if applicable):   | :*   |
| Print Name:   | Signature:   |
| Business Name:  | •  |
| Mailing Address:  |  |
| City:   | State: Zip:  |
|   | E-mail (optional):   |
| (d) Engineer's Name (if applicable):  | Digitally signed by Benjamin Nelson, CFUS, or-Emmons & Other Resources, somethings of the Jerman State of the Services, somethings of the Jerman State of the Jerman S |
| Print Name: Ben Nelson  | Signature:  Div. car-Sorjamin Netson, c-US, or Emmons & Oliver Forsources, email-invition glerofix, con Reason: agent of the learns defined by the placement of my signature on this document Date: 2021.07.16 10.46.20-0900   |
| Business Name: Emmons & Olivier   | Resources Inc.   |
| Mailing Address: 119 South Main S   | treet  |
| City: Cottage Grove   | State: WI Zip: 53527   |
| Phone Number: 608-839-6202  | E-mail (optional): bnelson@eorinc.com  |

| (e) Tax key number(s) of subject site:  45-4-221-041-0225  Address of the subject site:  335 172nd Avenue   |
|---|
| (f) Plan of Operation (or attach separate plan of operation)  Type of structure:  Substation equipment and control house  |
| Proposed operation or use of the structure or site:  Site will connect ATC's 138kV and 345kV systems by constructing a new 345kV substation site adjacent to the existing We Energies Paris Station yard. A new 345kV to 138kV transformer will be installed to reduce overloads on the 138kV system.  A three position bus, expandable to six positions, will serve to connect the equipment in the yard. Two positions will be occupied by line breakers and the third is for the transformer. The yard expansion will be surrounded by 24-foot walls with a gate. Stormwater facilities will be installed to manage draining.  Number of employees (by shift): 0  Hours of Operation: 24 hours |
| Any outdoor entertainment? If so, please explain: No  Any outdoor storage? If so, please explain: Yes, possible equipment for Substation Site  Zoning district of the property: A-2 General Agricultural District (Rezoning requested)  |

(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 & 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 & Development may ask for additional information.

(For other fees see the Fee Schedule)



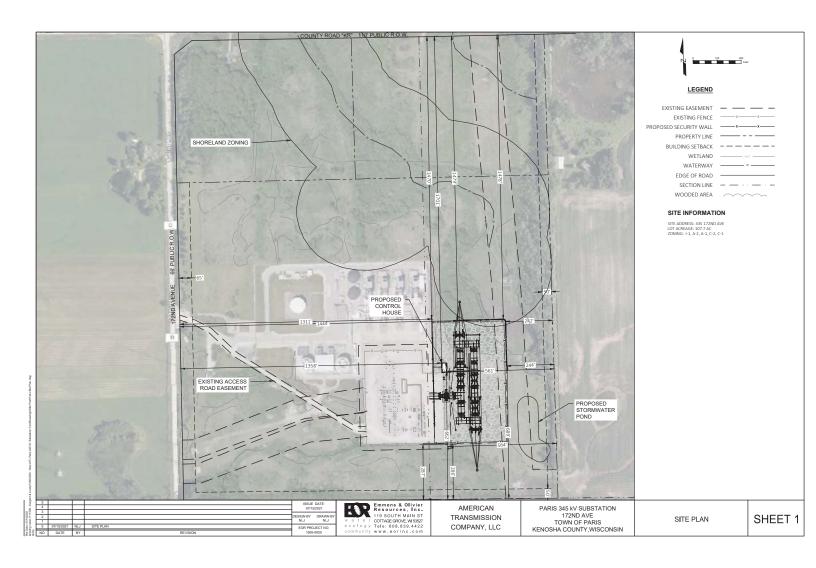


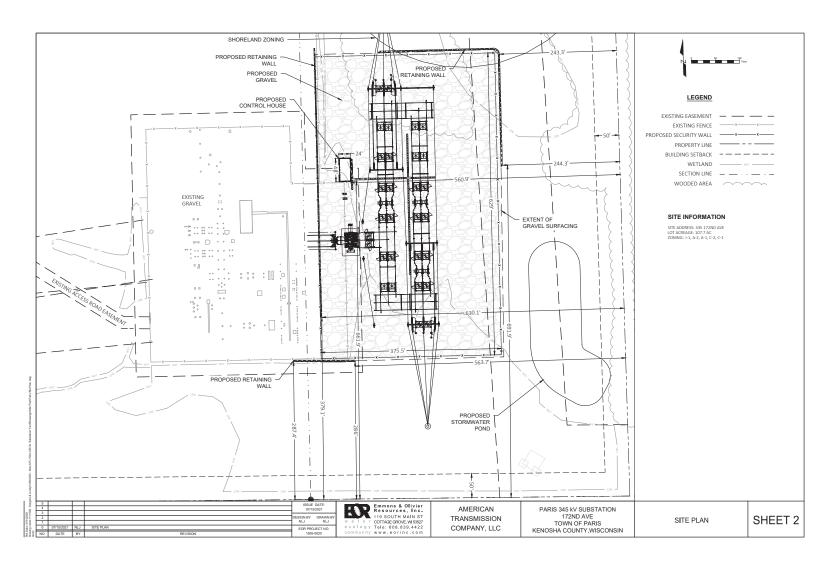
### **East Paris Business Summary**

The Project will construct a new 345 kV yard adjacent to the existing Paris Substation yard in the Town of Paris, Kenosha County. A new 345 kV to 138 kV transformer will be installed to connect the 138 kV and 345 kV networks, reducing overloads on the 138 kV system. A three-position bus, expandable to six positions, will serve to connect the equipment in the yard. Two positions will be occupied by line breakers and the third is for the transformer. This yard expansion will be surrounded by 24-foot walls with a gate. Stormwater facilities will be installed to manage drainage. Permanent access to the new yard will be through the existing Paris Substation driveway and yard.

The new substation will divide the existing line 2222, a 345 kV transmission line between ATC's Arcadian Substation and ComEd's Zion Station in Illinois, into two segments. In the Project area, Line 2222 shares structures with PLPL81, a 345 kV transmission line between Arcadian and Pleasant Prairie Substations. Work is required on both lines and on common structures. To route line 2222 into the new 345 kV yard, two new steel pole structures with concrete foundations will be installed on new transmission ROW leading into the new yard.

The Project is necessary to address MISO Identified Network Resource Interconnection Service (NRIS) Steady State Injection Constraints and (2) ground grid deficiencies as a result of the interconnection of the 250 MW Darien and 200 MW Paris solar generating facilities to the ATC system. These deficiencies were identified in the MISO Definitive Planning Phase (DPP) 2017 August Wisconsin Area Phase 3 and Restudy System Impact Study and the J850/J878 Facility Study.





### F. PUBLIC DISTRICTS

### 12.24-1 I-1 INSTITUTIONAL DISTRICT

(a) Primary Purpose and Characteristics

The I-1 Institutional District is intended to provide for areas which are under private or public ownership and where the uses in those areas for public purposes or institutional purposes, whether public or private, are anticipated to be permanent. All new structures and uses and changes or additions to existing structures and uses shall be in compliance with the site plan review requirements of this ordinance (See Section 12.08-2). (8/6/02)

It is recognized that it is neither possible nor practicable to list all of the principal and accessory uses that are compatible with those listed below and therefore it is intended that the following list of principal and accessory uses only be illustrative. Any individual aggrieved by a failure to list a particular principal or accessory use in this subsection shall have the right to file a petition with the Kenosha County Department of Planning and Development pursuant to section 12.35 of this ordinance for a determination as to the similarity of the intended use with the principal and accessory uses listed below.

### (b) Principal Uses

- 1 Churches
- 2 Hospitals, sanitariums, nursing homes and clinics
- 3 Libraries, museums and art galleries
- 4 Private youth development organizations such as YMCA, Junior Achievement, Boys Club of America and Campfire Girls
- 5 Public or private schools, colleges and universities
- Public administrative offices and public service buildings including fire and police stations, community centers, public emergency shelters
- 7 Public utility offices

### (c) Accessory Uses

- 1 Garages for storage of vehicles used in conjunction with the operation of the principal
- 2 Residential quarters for caretakers or clergy
- 3 Service buildings and facilities normally accessory to the principal uses
- 4 Solar energy system
- 5 Small wind energy system

### (d) Conditional Uses (see also section 12.29-8) (8/6/02)

- Airport, heliport pads, aircraft hangars for storage and equipment maintenance; aircraft sales and service.
- 2 Bus terminals
- 3 Cemeteries
- 4 Large wind energy system
- 5 Penal, reform, disciplinary and mental institutions
- 6 Power and heat generating plants
- 7 Railroad depots
- 8 School auditoriums, gymnasiums and stadiums

### 9 Utility substations

10 Water storage tanks and towers and radio and television transmitting and receiving towers, microwave relay stations

### (e) Lot Area and Width

- Institutional uses served by public sanitary sewage facilities shall provide a minimum lot area of 10,000 square feet and a minimum lot frontage of 75 feet in width, and
- Institutional uses served by on-site soil absorption sewage disposal systems or other approved private means of sewage disposal, shall provide a minimum lot area of 40,000 square feet and a minimum lot frontage of 150 feet in width.

### (f) Building Height and Area

- 1 No building or parts of a building shall exceed 60 feet in height.
- No maximum or minimum building area shall be required in the I-1 Institutional District due to the variety of uses within this district and the diverse building demands of each use.

### (g) Yards

- Street yard not less than 65 feet from the right-of-way of all Federal, State and County trunk highways and not less than 30 feet from the right-of-way of all other roads. (8/6/02)
- 2 Shore yard not less than 75 feet from the ordinary high water mark of any navigable water. (11/5/86)
- 3 Side yard not less than 10 feet in width on each side of all structures.
- 4 Rear yard not less than 25 feet.

### (h) Authorized Sanitary Sewer Systems

- 1 Public sanitary sewer systems
- 2 On-site sewage disposal absorption system

### C. CONDITIONAL USES

### **12.29-1 PURPOSE**

A conditional use, as used in this ordinance, is designed to be a flexibility device designed to cope with situations where a particular use, although not inherently inconsistent with the use classification of a particular district, could create special problems and hazards if allowed to develop and locate as a matter of right in a particular district and therefore is in need of special consideration. Often the effects of these uses on the surrounding environment cannot be foreseen until a specific site has been proposed. The nature, character or circumstances of these uses are so unique or so dependent upon specific contemporary conditions that predetermination of permissibility by right or the detailing in the ordinance of all of the specific standards, regulations or conditions necessary or appropriate to such permissibility is not practical, it being recognized that the county is faced with practical difficulties in defining with precision in advance the conditions under which a conditional use permit will be granted. Those conditional uses hereinafter designated as such are deemed to have one or more of the following characteristics when located within certain districts:

- (a) Hazardous, dangerous or harmful to adjoining or nearby parcels, waters or the environment
- (b) Noxious, offensive, a nuisance or otherwise adverse to adjoining or nearby parcels, water or the environment
- (c) Inconsistent with or otherwise adverse to adjoining or nearby land or water uses in the absence of certain conditions

### 12.29-2 INTENT

It is the intent of the Kenosha County Board of Supervisors to allow the hereinafter designated conditional uses within the areas designated by this ordinance in accordance with section 12.29-5(g) of this ordinance and only when the conditions imposed thereon are met. Any conditions so imposed as a basis for granting the conditional use permit shall be binding on all grantees, assignees, heirs, legatees, donees, transferees and trustees of the petitioner.

### **12.29-3 PERMITS**

The Kenosha County Planning, Development & Extension Education Committee may authorize the Department of Planning and Development to issue a conditional use permit for conditional uses as specified in each of the aforementioned districts set forth in sections 12.20 to 12.26 after review and a public hearing, as provided herein, provided that such conditional uses and structures are in accord with the provisions of this ordinance, its purpose and intent. (11/5/84)

### **12.29-4 APPLICATION** (8/6/02)

- (a) Prior to application, the petitioner shall set up a pre-application conference with Planning and Development staff. This conference is intended to inform the petitioner of the purpose and objectives of these regulations. In so doing, the petitioner and the planning staff may reach mutual conclusions regarding the possible effect of the project on abutting properties and the petitioner will gain a better understanding of subsequent required procedures.
- (b) Applications for conditional use permits shall be made in triplicate to the Department of Planning and Development on forms furnished by the Department of Planning and Development and shall include the following:

- Name, address and phone number of the applicant, owner of the site, architect, professional engineer, contractor, and authorized agent.
- Description of the subject site by lot, block, and recorded subdivision or by metes and bounds; address of the subject site; type of structure; proposed operation or use of the structure or site; number of employees, and the zoning district within which the subject site is located.
- Plat of survey and/or a site plan layout consisting of a survey prepared by a land surveyor registered by the State of Wisconsin or other map 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 or map 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. Such plans as, for example, a plan of operation, may be required as well as impact statements. (11/5/86)
- For shoreland and floodland conditional uses, 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 con-tours 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 Department of Planning and Development. (11/5/84)
- Additional information relative to the elimination or alleviation or control of the danger, hazard or nuisance sought to be averted as may be required by the Planning, Development & Extension Education Committee or the Department of Planning and Development, such as, without limitation due to enumeration, ground surface elevations, basement and first floor elevations, utility elevations, detailed landscape plans, plans of operation, hours, parking plans and waste disposal plans as defined in this ordinance, historic and probable future flood water elevations, areas subject to inundation by flood waters, depths of inundation, floodproofing measures, soil type, slope, and boundaries, and plans for proposed structures giving dimensions and elevations pertinent to the determination of the hydraulic capacity of the structure or its effects on flood flows. (11/5/84)

- A list of property owners and parties of interest and their addresses certified by the Kenosha County Assessor's Office as required by section 12.05(1)(e) of this ordinance.
- An agreement to abide by the terms of this ordinance and any permit issued pursuant to it.
- 8 The fee as required by section 12.05-8 of this Ordinance.

### 12.29-5 REVIEW AND APPROVAL

- (a) After receipt of a petition for a conditional use permit, the Department of Planning and Development shall place the matter on the agenda for a public hearing before the Kenosha County Planning, Development & Extension Education Committee provided, however, that the requirements of 12.06-4 of this ordinance are complied with. (11/5/84)
- (b) Notice of the aforementioned public hearing shall be published as a class 2 notice in a newspaper of general circulation within Kenosha County pursuant to Chapter 985 of the Wisconsin Statutes and the Wisconsin Open Meeting Law, section 19.81 to 19.98 of the Wisconsin Statutes. In addition, notice of said public hearing shall be mailed to the last known address of all property owners certified by the Kenosha County Assessor as being owners of property within 300 feet of the subject property or parties of interest as defined in this ordinance. Failure to receive notice shall not invalidate any action taken by the committee. After publication and notice, the petitioner may request the Planning, Development & Extension Education Committee for a one-month postponement of the public hearing for good cause and no further publication or notice shall be required, provided, however, that notice of the adjourned hearing date is given in the record at the time of the published hearing. In the event the subject property lies within the shoreland jurisdiction of this ordinance, notice of the public hearing, at least 10 days before the hearing, and a copy of the application shall be mailed to the Southeast District office of the Department of Natural Resources in accordance with section NR115.05(6)(h) of the Wisconsin Administrative Code. In the event the subject property lies within a floodland district, notice of the public hearing and a copy of the application shall be mailed to the Southeast District Office of the Department of Natural Resources in accordance with section NR116.20(2)(c) of the Wisconsin Administrative Code. In the event the subject property is zoned A-1, notice shall be given as required by Wisconsin Statute, section 91.48(2) to the State Department of Agriculture, Trade and Consumer Protection. (3/1/94)
- (c) Upon receiving a petition for a conditional use permit, the Department of Planning and Development shall forward a copy of the petition to the town board and/or town planning commission of the town wherein the parcel is located and of any other town that may be immediately adjacent or opposite of such parcel and shall allow such board or planning commission 45 days to comment on said application. Within said period of 45 days, the town board and/or planning commission shall forward their recommendation to the county Planning, Development & Extension Education Committee along with standards or conditions which are found by them to be necessary for the issuance of a conditional use permit. Said standards or conditions shall be considered by the Planning, Development & Extension Education Committee. In the event that the town board or town planning commission recommends denial of the conditional use permit, said denial shall be considered by the Planning, Development & Extension Education Committee in rendering its decision. (11/5/84)

- (d) In hearing a petition requesting the issuance of a conditional use permit, the Planning, Development & Extension Education Committee shall call the petition at the public hearing. Upon the call of the petition, the petition shall be read by the Chairman of the Committee, and at the conclusion thereof, the chairman shall hear and receive any evidence or sworn testimony presented by the petitioner or his authorized agent. At the conclusion of the petitioner's presentation, the Chairman shall first ask for any public comments from those in support of the petition and secondly from those in opposition to the petition. Any relevant and material evidence or sworn testimony presented by individuals either in favor of or in opposition to the petition shall be received by the Chairman provided however that said evidence or sworn testimony is properly identifiable for the record. Lastly, the Chairman shall ask for a recommendation from the Department of Planning and Development. (11/5/84)
- (e) Upon receiving the recommendation of the Department of Planning and Development, the Committee may table the petition for a period of up to three months from the date of public hearing so as to allow the petitioner an opportunity to provide any further information deemed pertinent by the Committee or so as to allow the committee members an opportunity to view the site in accordance with the guidelines set forth in section 12.36-11 or consider the conditions for issuing a conditional use permit or to view similar uses already in existence in accordance with the guidelines set forth in section 12.36-11 if a comparison is warranted. All deliberations and decisions of the committee relating to the issuance of a conditional use permit shall, however, be made at a meeting held in conformance with the Wisconsin Open Meeting Law.
- (f) Upon having received all evidence and hearing all sworn testimony relating to the petition, the Planning, Development & Extension Education Committee shall review the site plan, existing and proposed structures, architectural plans, neighboring land and water uses, parking areas, driveway locations, highway access, traffic generation and circulation, drainage, sewage and water systems, the proposed operation, the effects of the proposed use, structure, operation and improvement upon flood damage protection, water quality, shoreland cover, natural beauty and wildlife habitat, and any other pertinent requirements deemed necessary by the committee so as to eliminate, alleviate, or control any hazard, danger, harm, nuisance, adversity or inconsistency that exists or could develop. Upon completion of said review, the committee chairman shall entertain a motion that the committee either grant or deny the petition based upon specific findings and conclusions. (11/5/84)
- (g) In making its determination, the committee shall make the following findings:
  - Identification of the hazard, danger, harm, noxiousness, offensiveness, nuisance or other adversity or inconsistency sought to be averted.
  - The effect of the proposed conditional use on drainage, traffic circulation, and the provision of public services.
  - Existing and proposed methods of eliminating, alleviating or controlling the identified hazard, danger, harm, noxiousness, offensiveness, nuisance or other adversity or inconsistency.
  - That regardless of any other provisions of this ordinance to the contrary allowing for a conditional use permit for a particular use on a particular parcel, that the proposed and

applied for use on a particular parcel is not inherently inconsistent with either the district in which it is located or adjoining districts or neighbor-hoods.

- (h) Unless specifically altered by section 12.29-8 of this ordinance, compliance with all of the minimum provisions of this ordinance, dealing with such matters as, without limitation due to enumeration, lot area and width, building height and area, yards, sanitary systems, signs, parking, loading, traffic and highway access and performance standards shall be required of all conditional uses. Variances shall only be granted as provided in section 12.36 of this ordinance.
- (i) The decision of the committee shall be final unless a motion to review the decision of the committee is made and seconded at the County Board Meeting immediately following the decision of the Committee. All evidence or sworn testimony presented at said public hearing shall be preserved by the Kenosha County Department of Planning and Development. Notice of conditional uses granted in the A-1 Agricultural Preservation District shall be given to the State Department of Agriculture within 10 days following the decision. Notice of conditional uses granted in a floodland district or in any other area where the shoreland jurisdiction is applicable shall be given to the Southeast District office of the State Department of Natural Resources within 10 days following the decision. (3/1/94)
- (j) Any decision of the Kenosha County Planning, Development & Extension Education Committee or the Kenosha County Board of Supervisors related to the granting or denial of a conditional use permit may be appealed as provided for in section 12.35 of this ordinance. (11/5/84)
- (k) Any conditional use permit granted by the committee shall not be valid unless recorded by the applicant in the office of the Kenosha County Register of Deeds within 5 days after the issuance of the permit. Any recording fees shall be paid by the applicant. In addition, the Department of Planning and Development shall keep a record and/or map of all such conditional uses and permits which shall be open to the public.

### 12.29-6 EXISTING USES

- (a) All uses existing at the effective date of this ordinance which would be classified as conditional uses in the particular zoning district concerned if they were to be established after the effective date of this ordinance, are hereby declared to be conforming conditional uses to the extent of the existing operation only. Any addition, alteration, extension, repair or other proposed change in the existing operation shall be subject to the conditional use procedures as if such use were being established anew.
- (b) Campgrounds; contractor yards; salvage, wrecking, junk, demolition, and scrap yards; towing services; mineral extraction and related uses; and sanitary landfill uses shall within 180 days after the effective date of this ordinance register with the Department of Planning and Development and submit pertinent data relative to the present operation, including the boundaries of the operation, ownership data, maps or site plan showing the existing layout, and such other data as may be necessary to enable the Department of Planning and Development to create a permanent file establishing the size, layout and operational characteristics of the existing operation. A permit shall be granted to such existing operations for the extent of the existing operation only. The Department of Planning and Development may make a finding that an adequate file already exists concerning an existing operation and may accordingly waive the

registration requirement and issue a permit accordingly. Notwithstanding the fact that the aforementioned use may not be permitted within a given district, any addition, extension, or change in the operation of the aforementioned uses may be permitted, provided that such addition, extension or change shall be subject to the conditional use procedures set forth in this ordinance.

(c) Any other use not mentioned above which was a conforming conditional use before adoption or amendment of this ordinance, but is not a permitted conditional use in the district in which it is now located, shall be considered a legal non-conforming use and shall be subject to the requirements of section 12.28-1 through 12.28-11 of this ordinance.

### 12.29-7 REVOCATION OF CONDITIONAL USE PERMIT

Upon a complaint filed alleging non-compliance with the terms of the conditional use permit by any interested party with the Department of Planning and Development, or upon the motion of the Department of Planning and Development, the Planning, Development & Extension Education Committee shall schedule an open hearing within 45 days of the filing of the complaint and shall conduct a hearing pursuant to the general outline set forth in section 12.29-5. Upon a finding that the standards, regulations and conditions set forth in granting the conditional use permit have been violated, the Planning, Development & Extension Education Committee may suspend the conditional use permit until such time as there is compliance with the standards, regulations and conditions imposed in the past. In the alternative, the Committee may revoke the conditional use permit. Any continued operation of the conditional use after a suspension or revocation shall be deemed a violation of this ordinance and subject to the fines set forth in section 12.33 of this ordinance. The action of the Committee may be appealed pursuant to section 12.35 of this ordinance. Any failure to revoke a conditional use permit for past violations shall not operate as a waiver of the right to suppress future violations. (11/5/84)

### 12.29-8 STANDARDS FOR CONDITIONAL USES

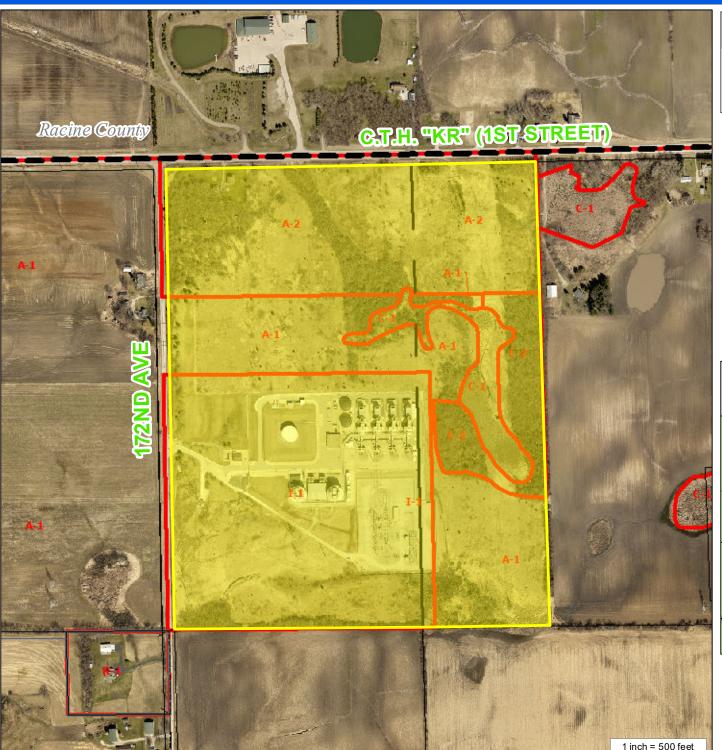
In addition to the specific conditions required herein, additional reasonable conditions or requirements which bear a direct relationship to the hazard, danger, harm, noxiousness, offensiveness, nuisance or other adversity or inconsistency sought to be eliminated, alleviated or controlled such as without limitation due to enumeration: environmental, economic or social impact statements, storm drainage plans, landscaping, architectural design, type of construction, floodproofing, ground cover, anchoring of structures, construction commencement and completion dates in accordance with section 12.05-3 of this ordinance, sureties, letters of credit, performance bonds, waivers, lighting, fencing, location, size and number of signs, planting screens, operational control, hours of operation, improved traffic circulation, deed restrictions, highway access restrictions, increased yards or parking requirements, plat of survey maps, certified survey maps, easement or street dedications, increased building areas, in-creased water supply, essential services and utilities, sanitary and sewage requirements, installation of pollution abatement, security, and/or safety systems, higher performance standards, stages for development of the conditional use, future review of the conditional use operation, conditions surrounding termination of the conditional use permit and the period of time for which the conditional use will be permitted may be required by the Planning, Development & Extension Education Committee if upon its finding these are necessary to fulfill the purpose and intent of this ordinance and so as to eliminate, alleviate or control the hazard, danger, harm, noxiousness, offensiveness, nuisance, adversity or inconsistency sought

to be averted. Where studies or impact statements are required, the committee can address problems called to its attention by the imposition of certain conditions aimed at eliminating, alleviating or controlling the problems. (11/5/84)

- (b) The following uses are deemed by the Kenosha County Board of Supervisors to be hazardous, dangerous, harmful, noxious, offensive, a nuisance or otherwise adverse to adjoining or nearby parcels, waters or the environment or inconsistent with or otherwise adverse to adjoining or nearby land or water uses and therefore should be required to meet certain additional regulations, standards, and conditions hereinafter set forth and/or standards and conditions imposed by the Planning, Development & Extension Education Committee in accordance with section 12.29-5(g) so as to eliminate, alleviate or control the hazard, danger, harm, noxiousness, offensiveness, nuisance, adversity or inconsistency prior to being permitted in the particular district wherein said use is listed as a conditional use: (11/5/84)
- 1 Abrasives and asbestos in the M-2 District.
  - a There shall be adequate containment and disposal of waste and by-products used in the manufacturing of abrasives and asbestos.
  - b There shall be sufficient safeguards to insure against pollution and contamination of surrounding areas so as to insure against damage to the surrounding environment and to further insure against health hazards.
  - The Department of Planning and Development shall be permitted access to the property and buildings located thereon at any time upon request to determine compliance with the specific conditions set forth by the Planning, Development & Extension Education Committee. (11/5/84)
- 2 Reserved for future use (3/16/04)
- Airstrips, landing fields and hangars for personal or agricultural related uses in the A-1, A-2 and A-4 Districts and airports, heliport pads, aircraft hangars for storage and equipment maintenance and aircraft sales and maintenance in the I-1 District.
  - The area shall be sufficient and the site otherwise adequate to meet the standards of the federal aviation agency and the Wisconsin Department of Transportation and any other Federal or State agency retaining jurisdiction over such airstrips and landing fields in accordance with their proposed rules and regulations. In no case shall the parcel be less than 35 acres in size.
  - b Any building, hangar or other structure shall be at least one hundred (100) feet from any street or boundary line.
  - c Any proposed runway or landing strips shall be situated so that the approach zones are free of any flight obstructions, such as towers, chimneys, other tall structures or natural obstructions outside the airport site.

- Utility substations, microwave relay stations, and cellular relay stations in the A-1, A-2, A-3, A-4, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, R-10, R-11, R-12, B-1, B-2, B-3, B-4, M-1, M-2, I-1 and C-2 Districts. (8/9/94)
  - a All utility substations, microwave relay stations, and cellular relay stations shall be securely fenced and marked with appropriate warning signs.
  - The height of tower-mounted utility substations, microwave relay stations, and cellular relay stations shall not exceed three (3) times their distance from the nearest property line.
- Washing, refining or processing of rock, slate, gravel, sand or minerals processed from the top soil in the M-3 District
  - a A detailed site plan shall be presented to the Planning, Development & Extension Education Committee along with a storm water drainage plan prepared by a certified engineer. (11/5/84)
  - b Impact statements as deemed appropriate by the Planning, Development & Extension Education Committee may be required. (11/5/84)
  - c Ingress and egress to the premises shall be determined with due regard to topography and public road and pedestrian traffic taking into consideration hills, curves, speed limits and vision clearance. Roads shall be maintained in a dust-free condition.
- 152 Water storage tanks and towers and radio and television transmitting and receiving towers in the B-5 and I-1 Districts. (8/9/94)
  - a Towers shall not be located closer than 50 feet to any structure.
  - b All towers shall be securely anchored and lit with warning lights as deemed appropriate.
  - c All federal and state licenses shall be filed with the Planning and Development Administrator's office.
  - d Water tanks and water towers are exempt from the height limitations of this Ordinance. The height of radio and television transmitting and receiving towers shall not exceed three (3) times their distance from the nearest property line.
- 153 Water withdrawal and diversion uses in shoreland areas. (See section 12.18-6 of this ordinance)
- 154 Wildlife ponds in the C-1 District, provided that: (6/2/92)
  - a Any excavating, ditching, dredging, or draining that is to be done must be necessary for such construction and shall be done in a manner designed to minimize flooding and other adverse impacts upon the natural functions of the wetlands. Any excavating,

### KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



### CONDITIONAL USE SITE MAP

### PETITIONER(S):

Wisconsin Electric Power Co. (Owner) Bobby Anderson, American Tranmission Co. (Agent)

NE 1/4 of Section 04 &

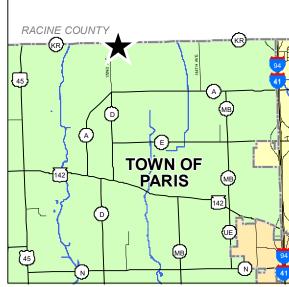
LOCATION: NW 1/4 of Section 3

Town of Paris

TAX PARCEL(S): #45-4-221-041-0225

### REQUEST:

Requesting to amend a conditional use permit to allow an expansion to an electrical substation in the I-1 Institutional Dist.







### BOARD OF SUPERVISORS

| Ю. |
|----|
|    |

| Subject: REQUEST TO APPROVE THE APPOINTMENT OF JOHN COFFEY TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD |                                |                           |             |
|--|--------------------------------|---------------------------|-------------|
| Original□  | Corrected                      | 2nd Correction □          | Resubmitted |
| Date Submitted:  | October 13, 2021               | Date Resubmitted:         |             |
| Submitted By:  | <u> </u>                       | _                         |             |
| Extension Educat   | tion Committee                 |                           |             |
| Fiscal Note Attac  | hed                            | Legal Note Attached       |             |
| Prepared By:   | Andy M. Buehler, Director      | Signature: Docusigned by: |             |
| Divisio  | on of Planning and Development | Charly M. Duerler         |             |
| ·  | ·                              | 555500100051407           | ·           |

- WHEREAS, pursuant to County Executive Appointment 2021/22-35 the County Executive has appointed John Coffey to serve on the newly established Silver Lake Management District Board; 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 Silver Lake Management District Board 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 John Coffey to the Silver Lake Management District Board. Mr. Coffey's appointment shall be effective immediately and shall continue until the 31<sup>st</sup> day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Coffey will serve without pay and will be filling a new position on the Board.

| Resolution - | Coffey | Appointment   | 10-2021 | - Page 1 | 2 |
|--------------|--------|---------------|---------|----------|---|
| Itobolution  | COLLET | 1 ippointment | 10 2021 | 1 450    | _ |

Approved by:

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

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **ADMINISTRATIVE PROPOSAL**

# **COUNTY EXECUTIVE APPOINTMENT 2021/22-35**

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

John Coffey Salem, WI 53168

to serve a two-year term as the Kenosha County Representative on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until the 31<sup>st</sup> day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

John Coffey will serve without pay.

John Coffey will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

Jim Kreuser

Kenosha County Executive

im Grenser

19600 75<sup>th</sup> Street, Suite 185-3 Bristol, WI 53104-9772 (262) 857-1895

August 31, 2021

Mr. Jim Kreuser Kenosha County Executive 1010 56<sup>th</sup> Street Kenosha, WI 53140

Dear Mr. Kreuser:

The Kenosha County Land and Water Conservation Committee (LWCC) met most recently on August 19, 2021. One topic of discussion was the recent formation of the Silver Lake Management District and the possible nomination of a Kenosha County representative to the lake district board.

It is my pleasure to inform you that, following discussion, the LWCC supports the nomination of Mr. John Coffey, as Kenosha County Representative to the Board of Commissioners of the Silver Lake Management District.

Thank you for your consideration. Please let me know if you have any questions.

Sincerely,

Mark Jenks

County Conservationist

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an \* will be redacted before this form is publicly posted.

| Name:     | John          | Coffey                     |                              |             |
|-----------|---------------|----------------------------|------------------------------|-------------|
|           | First         | Middle Ini                 | tial (optional)              | Last        |
| *Reside   | ence Address  | :                          |                              |             |
| Occupa    | tion; J.A.C.  | K. Coffey LLC              | Owner                        |             |
|           | -             | Company                    | Title                        |             |
| *Busine   | ess Address:  |                            |                              |             |
| *Telepl   | none Number   | :: Residence               | *Busines                     | s           |
| *Daytir   | ne Telephone  | e Number:                  |                              |             |
| *Email    | Address: _    |                            |                              |             |
| Name o    | of the Commi  | ssion, Committee or        | Board for which you ar       | e applying: |
| Silver La | ke Management | District, Board Commission | oner representing Kenosha Co | ounty.      |

<u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I believe I would be a valuable member as a Commissioner on the Board of the Silver Lake Management District. My family members and I have owned lakefront property within the the district boundary for more than 40 years. In addition, I own the property at 27709 Silver Lake Rd. My family members have spent decades swimming, boating and skiing on Silver Lake.

I have been a Silver Lake Protection Association (SLPA) Board Director since 2012, and currently serve as SLPA's President. Given this tenure, I have the institutional knowledge covering the past 10 years of efforts to protect Silver Lake. This includes SLPA's development of the Eurasian Milfoil treatment plan, annual treatment decisions, fund-raising, board governance, and oversight for SLPA's year-long process to secure approval to create the Silver Lake Management District.

As a business owner, I understand how to establish an organization and drive forward to accomplish shared goals, while working with a mix of stakeholders. With my 40 years on Silver Lake, I have relationships covering many constituencies in this community, both within and outside of the District boundaries.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

Please Return To:

| Additional Information:  |
|--|
| I would be honored to represent Kenosha County as a Commissioner on the Silver Lake Management District.   |
|  |
| Nominee's Supervisory District: 22   |
| <u>Special Interests:</u> Indicate organizations or activities in which you have a special interest but may not have been actively involved.   |
| Aquanut Water Shows. In the past I have been a board member at large. My Son and Daughter are current members.   |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No V If yes, please attach a detailed explanation.  |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.   |
| NA   |
|  |
| Governmental Services: List services with any governmental unit.  NA   |
| Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.  Signature of Nominee |
| Date   |

Kenosha County Executive

1010 – 56th Street Kenosha, WI 53140

| (For Ot                               | ffice Use Only)    |  |
|---------------------------------------|--------------------|--|
| Appointed To:Commission               | on/Committee/Board |  |
| Term: Beginning                       | Ending             |  |
| Confirmed by the Kenosha County Board | i on:              |  |
| New Appointment X                     | Reappointment      |  |
|                                       | Previous Terms:    |  |



### BOARD OF SUPERVISORS

| RESOLUTION N | <b>10</b> . |
|--------------|-------------|
|--------------|-------------|

| Subject: REQUEST TO APPROVE THE APPOINTMENT OF DONNA KUBIK TO SERVE ON THE SILVER LAKE MANAGEMENT DISTRICT BOARD |                                |                                      |             |
|--|--------------------------------|--------------------------------------|-------------|
| Original <b>□</b>  | Corrected                      | 2nd Correction □                     | Resubmitted |
| Date Submitted:  | October 13, 2021               | Date Resubmitted:                    |             |
| Submitted By:  | Planning, Development &        |                                      |             |
| Extension Education  | tion Committee                 |                                      |             |
| Fiscal Note Attac  | hed                            | Legal Note Attached   Docusigned by: |             |
| Prepared By:   | Andy M. Buehler, Director      | Signature: 1/m & M                   |             |
| Divisio  | on of Planning and Development | Chily 11. December                   |             |
|  |                                | 5F5F88199951407                      |             |

- WHEREAS, pursuant to County Executive Appointment 2021/22-38 the County Executive has appointed Donna Kubik to serve as an interim commissioner on the newly established Silver Lake Management District Board; 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 Silver Lake Management District Board 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 Donna Kubik to the Silver Lake Management District Board. Ms. Kubik's appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Ms. Kubik will serve without pay and will be filling a new position on the Board.

# Resolution – Kubik Appointment 10-2021 – Page 2

Approved by:

| PLANNING, DEVELOPMENT<br>& EXTENSION EDUCATION<br>COMMITTEE | <u>Aye</u> | <u>No</u> | Abstain | Excused |
|---|------------|-----------|---------|---------|
| Daniel Gaschke, Chairman                                    |            |           |         |         |
| Amy Maurer  |            |           |         |         |
| Sandra Beth   |            |           |         |         |
| Gabe Nudo   |            |           |         |         |
|   |            |           |         |         |

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2021/22-38**

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Donna Kubik Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

Donna Kubik will serve without pay.

Donna Kubik will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an \* will be redacted before this form is publicly posted.

| Name: Donna                   | L **                      | Kubik                |  |  |
|-------------------------------|---------------------------|----------------------|--|--|
| First                         | Middle Initial (optional) | Last                 |  |  |
| *Residence Address:           |                           |                      |  |  |
| Occupation: Housewife         |                           |                      |  |  |
| Comp                          | any                       | Title                |  |  |
| *Business Address: NA         |                           |                      |  |  |
| *Telephone Number: Resid      | ence                      | *Business            |  |  |
| *Daytime Telephone Number     | er:                       |                      |  |  |
| *Email Address:               |                           |                      |  |  |
| Name of the Commission, C     | ommittee or Board for whi | ch you are applying: |  |  |
| Silver Lake Management Distri | ct                        |                      |  |  |

<u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

It would be a privilege for me to sit on the Board of Commissioners for the Silver Lake Management District and utilize my talents to impact the health of our beautiful resource as well as provide education and guidance to those who use it. I was a member of the committee who researched the feasibility of the formation of a Lake District, and the information that we received as a result of the research provides a substantial basis for understanding how the District should proceed including its responsibilities and limitations. I have been a lakefront property owner for the past 30 years, and, my family, including my brothers and sisters, my parents, and my grandparents have benefited from their love and association with Silver Lake. My past work experience, my education, and my community service background would lend strength to the Commission and its varied assignments. I recognize the value of input in a collegial manner in order to achieve successful results.

| Additional Information:  |   |
|--|---|
|  |   |
| Nominee's Supervisory District: 20 & 22  |   |
| but may not have been actively involved.   | activities in which you have a special interest   |
| Kenosha Achievement Center<br>Northern Illinois University Foundation<br>"Tee It Up For The Troops"  |   |
| Do you or have you done business with any past 5 years? Yes No V If y  | part of Kenosha County Government in the es, please attach a detailed explanation.  |
| Affiliations: List affiliations in all service generated groups, labor, business or profess board or staff affiliation.  | groups, public service organizations, social or sional organization, and indicate if it was a   |
| 2020 - 2021, President, Plantation Community<br>Past President & Board Member, Plantation Wo<br>Past Board Member, Kenosha Country Club  | Foundation<br>omen's Golf Association   |
| Governmental Services: List services with  | any governmental unit.  |
| Conflict Of Interest: It would be inappropriate, to have a member of your immed that may come under the inquiry or advice of committee. A committee member declared on any motion where "direct involvement" I embarrassment to you and/or Kenosha Court | diate family directly involved with any action of the appointed board, commission, or in conflict would be prohibited from voting and been declared and may result in |
|  | Signature of Nomince  |
|  | 09/17/2021<br>Date  |
| Please Return To: Kenosha County Exe   | cutive  |

1010 – 56th Street Kenosha, WI 53140

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

| (For the second | Office Use Only)     |   |
|---|----------------------|---|
| Appointed To:Commiss  | sion/Committee/Board | 7 <u>- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1</u> |
| Term: Beginning   | Ending               |   |
| Confirmed by the Kenosha County Boa   | ard on:              |   |
| New Appointment   | Reappointment        |   |
|   | Previous Terms:      |   |



### BOARD OF SUPERVISORS

| Ю. |
|----|
|    |

|                   | UEST TO APPROVE THE AI<br>E SILVER LAKE MANAGEME |  | PURINTON TO |
|-------------------|--|--|-------------|
| Original□         | Corrected  | 2nd Correction □   | Resubmitted |
| Date Submitted:   | October 13, 2021                                 | Date Resubmitted:  |             |
| Submitted By:     | <u> </u>   |  |             |
| Extension Educa   | tion Committee                                   |  |             |
| Fiscal Note Attac | ched   | Legal Note Attached   Description of the Property of the Prope |             |
| Prepared By:      | Andy M. Buehler, Director                        | Signature // m A   |             |
| Divisi            | on of Planning and Development                   | Chafy P1. Divertier  |             |
|                   |  | 5E5F88199951407  |             |

- WHEREAS, pursuant to County Executive Appointment 2021/22-37 the County Executive has appointed James Purinton to serve as an interim commissioner on the newly established Silver Lake Management District Board; 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 Silver Lake Management District Board 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 James Purinton to the Silver Lake Management District Board. Mr. Purinton's appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Mr. Purinton will serve without pay and will be filling a new position on the Board.

# Resolution – Kubik Appointment 10-2021 – Page 2

Approved by:

| PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE | <u>Aye</u> | No | <u>Abstain</u> | Excused |
|---|------------|----|----------------|---------|
| Daniel Gaschke, Chairman                              |            |    |                |         |
| Amy Maurer  |            |    |                |         |
| Sandra Beth   |            |    |                |         |
| Gabe Nudo   |            |    |                |         |
|   |            |    |                |         |

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **ADMINISTRATIVE PROPOSAL**

# **COUNTY EXECUTIVE APPOINTMENT 2021/22-37**

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

James Purinton Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

James Purinton will serve without pay.

James Purinton will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# <u>APPOINTMENT PROFILE</u> KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an \* will be redacted before this form is publicly posted.

| Name: Ja    | ames         | Н              |                      | Purinton     |             |
|-------------|--------------|----------------|----------------------|--------------|-------------|
| -           | First        | Middle         | e Initial (optional) |              | Last        |
| *Residen    | ce Address:  |                |                      |              |             |
| Occupation  | on: Janko G  | roup           | S                    | enior Managi | ng Director |
|             |              | Company        |                      | Title        |             |
| *Business   | s Address:   |                |                      |              |             |
| *Telephor   | ne Number:   | Residence      |                      | *Business    |             |
| *Daytime    | Telephone    | Number:        |                      |              |             |
| *Email A    | ddress:      |                |                      |              |             |
| Name of t   | the Commis   | sion, Committe | e or Board for wh    | ich you are  | applying:   |
| Silver Lake | Management [ | District       |                      |              |             |

<u>Personal Statement:</u> Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I have owned lakefront property on Silver Lake for 32 years. It has been my family's weekend and vacation home where we are, among other things, avid water sports enthusiasts.

Over the decades, I have observed the many changes that have occurred to the lake, its quality, its recreational uses, and the adjacent land uses. While there have been significant improvements made to lakefront properties and the adjacent community over the years, the quality of the lake resource has been endangered by the take-over of the lake from invasive weeds beginning a decade ago. I joined the Silver Lake Protection Association's Lake District Committee a year ago and have led the group's interaction with Kenosha County and the Village of Salem Lakes to secure approval of the Silver Lake Management District.

My strong organizational and managerial skills, as well as four decades of working with municipalities all across the United States as a private sector real estate developer, have given me a depth of experience on working together to solve problems. I have been the CEO of a national company, reporting to a Board of Directors and managing over 75 staff. Over the years, I have also managed numerous business and retail park owners associations which operate in similar ways to the proposed Silver Lake Management District.

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

## Additional Information:

BS Environmental Studies, UW-Madison, 1974 MS Urban & Regional Planning, UW-Madison, 1976 MS Real Estate, UW-Madison, 1891

| Nominee's Supervisory District: 22nd   |
|--|
| Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.  |
| Supporter of Milwaukee Riverkeepers  |
| Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes No If yes, please attach a detailed explanation.  |
| Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.   |
| Urban Land Institute (Council member) NAIOP (Chicago Board member) UW Real Estate Alumni (Chicago Board member)  |
| Governmental Services: List services with any governmental unit.  None   |
| Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.  Signature of Nominee |
| Sept (7, VM)   |
| lease Return To: Kenosha County Executive  |

1010 – 56th Street Kenosha, WI 53140

#### James H. Purinton

### Business Done with Kenosha County Government in the past 5 years:

As Head of Development for Janko Group, I have been leading the company's efforts to secure entitlements, TID approvals, and utilities, and then develop the 170-acre Bristol Business Park, which is generally located at the NWC of CTH Q and CTH U in the Village of Bristol. We financed and began the construction of the park in fall 2020, and a year later are now completing the park's site and offsite infrastructure, as well as two industrial warehouse/distribution buildings totaling 700,000 square feet.

Part of the park's development is the improvement of the adjacent Kenosha County highways, CTH Q and CTH U. Over the past three years, I have been working with the Kenosha County Department of Public Works in designing and getting those improvements ready for construction. Kenosha County staff most involved have been Clement Abongwa, County Highway Commissioner, Ray Arbet, Public Works Director, and Jim Kupfer, Public Works CFO.

Last fall, the Kenosha Board of Supervisors approved the CTH Q/ CTH U roadway improvement project which includes right-of-way acquisition and extensive highway improvements. A Memorandum of Understanding (MOU) was executed by Kenosha County, the Village of Bristol, and Bristol Land, LLC (Janko's entity that is developing Bristol Business Park) to govern the design, construction, and funding of the roadway improvement project. While it is 100% a Kenosha County project, all design, ROW acquisition and construction costs are being funded by Bristol Land, LLC.

Pursuant to the MOU, Bristol Land, LLC has provided required funds to the County for its use in the implementing the roadway improvements project. Since spring 2021, the County has been in the process of acquiring needed right-of-way. The County recently bid and awarded the contract for the roadway improvements. The first phase of construction is now slated to start in the second week of October, with final completion scheduled for summer 2022.

| (For C                               | Office Use Only)   |  |  |  |
|--------------------------------------|--------------------|--|--|--|
| Appointed To:Commissi                | on/Committee/Board |  |  |  |
| Term: Beginning                      | Ending             |  |  |  |
| Confirmed by the Kenosha County Boar | rd on:             |  |  |  |
| New Appointment                      | Reappointment      |  |  |  |
|                                      | Previous Terms:    |  |  |  |
|                                      |                    |  |  |  |



### BOARD OF SUPERVISORS

| RESOLUTION NO | • |
|---------------|---|
|---------------|---|

| , ,               | EST TO APPROVE THE APPER LAKE MANAGEMENT DIST |                          | AWS TO SERVE |
|-------------------|---|--------------------------|--------------|
| Original□         | Corrected                                     | 2nd Correction □         | Resubmitted  |
| Date Submitted:   | October 13, 2021                              | Date Resubmitted:        |              |
| Submitted By:     | <u> </u>                                      |                          |              |
| Extension Educa   | tion Committee                                |                          |              |
| Fiscal Note Attac | ched  | Legal Note Attached      |              |
| Prepared By:      | Andy M. Buehler, Director                     | Signature Docusigned by: |              |
| Divisi            | on of Planning and Development                | Chily P. Bire Mer        |              |
|                   |   | 5E5E88199951407          |              |

- WHEREAS, pursuant to County Executive Appointment 2021/22-36 the County Executive has appointed Harry Laws to serve as an interim commissioner on the newly established Silver Lake Management District Board; 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 Silver Lake Management District Board 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 James Purinton to the Silver Lake Management District Board. Mr. Law's appointment shall be effective immediately and shall continue until such time as an annual meeting can be held and permanent commissioners can be elected. Mr. Laws will serve without pay and will be filling a new position on the Board.

Resolution – Laws Appointment 10-2021 – Page 2

| Αį | pproved | d by: |
|----|---------|-------|
|    |         |       |

| PLANNING, DEVELOPMENT<br>& EXTENSION EDUCATION<br>COMMITTEE | <u>Aye</u> | <u>No</u> | <u>Abstain</u> | Excused |
|---|------------|-----------|----------------|---------|
| Daniel Gaschke, Chairman                                    |            |           |                |         |
| Amy Maurer  |            |           |                |         |
| Sandra Beth   |            |           |                |         |
| Gabe Nudo   |            |           |                |         |
|   |            |           |                |         |

Jim Kreuser, County Executive

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

Fax: (262) 653-2817

# **ADMINISTRATIVE PROPOSAL**

## **COUNTY EXECUTIVE APPOINTMENT 2021/22-36**

RE: SILVER LAKE MANAGEMENT DISTRICT BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Harry Laws Silver Lake, WI 53170

to serve as an interim commissioner on the newly established Silver Lake Management District Board beginning immediately upon confirmation of the County Board and continuing until such time as an annual meeting can be held and permanent commissioners can be elected.

Harry Laws will serve without pay.

Harry Laws will be filling a new position on the Board.

Respectfully submitted this 29th day of September 2021.

Jim Kreuser

Kenosha County Executive

# COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE JIM KREUSER

# APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

| Information marked with an * will be redacted before this form is publicly posted.   |
|--|
| Name: Harry F. Laws First Middle Initial (optional) Last   |
| *Residence Address:  |
| Occupation: Physician Children's of Wis ansin, mi  |
| *Business Address:   |
| *Telephone Number: Residence *Business *Business   |
| *Daytime Telephone Number:   |
| *Email Address:  |
| Name of the Commission, Committee or Board for which you are applying:  Total Commissioner, Silver Lake Management District Boo  Personal Statement: Please indicate why you believe you would be a valuable addition to |
| the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.  |
| See attached   |
|  |

Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

| Additional Information:   |   |
|---|---|
|   |   |
| Nominee's Supervisory District:   | Decker  |
| Special Interests: Indicate organizations or a but may not have been actively involved.   | activities in which you have a special interest   |
|   |   |
| Do you or have you done business with any past 5 years? Yes ( ) No ( ) If y   | part of Kenosha County Government in the es, please attach a detailed explanation.  |
| charitable groups, labor, business or professiboard or staff affiliation.   |   |
|   | Mached  |
| See   |   |
| Governmental Services: List services with a   | any governmental unit.  |
| Sec   | al luches   |
| Conflict Of Interest: It would be inappropria appointee, to have a member of your immed that may come under the inquiry or advice o committee. A committee member declared in any motion where "direct involvement" hembarrassment to you and/or Kenosha Coun | iate family directly involved with any action f the appointed board, commission, or n conflict would be prohibited from voting ad been declared and may result in |
| omeanassment to you and, or rechosing Coun  | HarFd-  |
|   | Signature of Nominee  |
|   | 12 Sept 2021<br>Date  |
| Please Return To: Kenosha County Exect 1010 – 56th Street   | eutive  |

Email: County.Executive@kenoshacounty.org

Kenosha, WI 53140

### Harry F. Laws

a/o 12 Sept 2021

#### **Personal Statement**

Although the concept of creating a Silver Lake Management District has been around for a few years, it was not until last summer that a coordinated effort was initiated to get it done. I volunteered to chair the committee to make it happen. Over the next year+, we have gone through a village and then a county process, which included a petition drive for each. My full engagement in this accomplishment enabled me to obtain a wealth of knowledge about Lake Districts in both their formation and getting them off the ground, and positions me in a unique place to leverage that knowledge. I would be pleased to continue serving so we can set the stage for formal elections as required by law next summer.

#### Affiliations.

#### Current

US Air Force Academy Rugby Foundation, Board Member since 1984.

Fellow, American Academy of Pediatrics (AAP) 1975-present

Member, Section on Community Pediatrics and Section on Seniors in Pediatrics
Past Member, Uniformed Services Section, AAP
Past Member, Military Chapter East (Charter Member)

Life Member, Association of Military Surgeons of the United States

Member, Interagency Institute of Healthcare Executives Alumni
First Vice President 1993-94

### **Past**

Past Member, American Pediatric Association, 2005 - 2008
Board member, BluePrint Healthcare IT Nov 2011 – 2013
CMIO Executive Committee, RAIN Resources and RAIN groups 2012 - 2013
Senior Member, Health Information and management Systems Society (HIMSS) 2012-15
Past Board member, MW chapter, HIMSS July 2011 – July 2015
Past Member, American College of Physician Executives 1995-2013
Past Member, Society of Medical Consultants to the Armed Forces, 1992-95
Past Vice President and Program Chairman, Medical Chapter, US Air
Force Academy Association of Graduates, 1984-85
Past President, Shogun Medical Society of Japan 1987-88

#### **Governmental Services.**

Retired, US Air Force Colonel, served 25 years in a variety of positions from clinical pediatrician to commanding hospitals and ultimately working in the pentagon with the Air Force Surgeon General.

Mydan

| (For G                              | Office Use Only)     |
|-------------------------------------|----------------------|
| Appointed To:Commiss                | sion/Committee/Board |
| Term: Beginning                     | Ending               |
| Confirmed by the Kenosha County Boa | ard on:              |
| New Appointment X                   | Reappointment        |
|                                     | Previous Terms:      |