


**KENOSHA COUNTY
BOARD OF SUPERVISORS**

RESOLUTION NO.

Subject: ACTIVITY CONTROL LICENSE – Country Thunder East, LLC.

Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 nd Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted: June 7, 2022		Date Resubmitted	
Submitted By: Judiciary & Law Enforcement Committee			
Fiscal Note Attached <input type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By: Tony Gonzalez Captain of Field Operations		Signature: 	

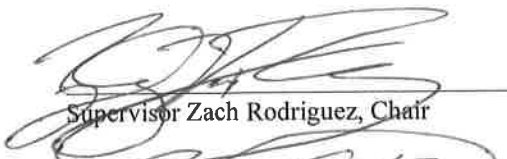

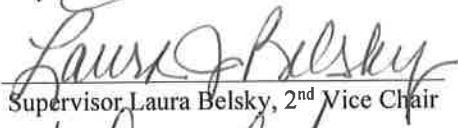
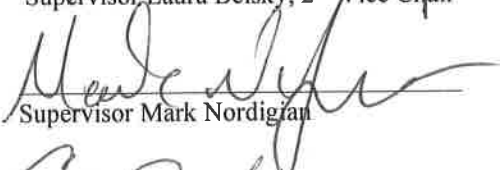


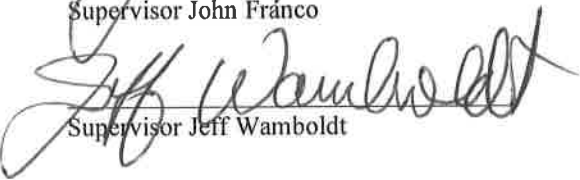
WHEREAS, pursuant to Chapter 8.01 of the Municipal Code Kenosha, the Sheriff's Department received the application from Kim Blevins for an Activity Control License for Country Thunder East, LLC., 2305 Lance Drive, Twin Lakes, Wisconsin, in the Town of Randall, made during May 2022 and

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

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

THEREFORE BE IT RESOLVED, by the Kenosha County Board of Supervisors that an Activity Control License for Country Thunder East, LLC. be granted to Kim Blevins for the dates of July 21st – 24th, 2022.

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
 Supervisor Zach Rodriguez, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Brian Bashaw, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Laura Belsky, 2 nd Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Mark Nordin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Erin Decker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor John Franco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Supervisor Jeff Wamboldt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MEMO

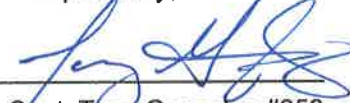
DATE: May 26, 2022
TO: Judiciary and Law Committee
FROM: Captain Tony Gonzalez #252
RE: Country Thunder Music Festival 2022

The Country Thunder Music Festival is scheduled for July 21st through 24th, 2022, at the Shadow Hill Ranch in Twin Lakes, Wisconsin. The ownership of the event has not changed since 2014. Its principal owner is Irving One, LLC, from Odessa, Texas (agent Roger Gearhart). This firm is listed on the Class B Liquor License with the Town of Randall, which will expire on June 30th, 2022. The renewal application has been received and is pending approval at the forthcoming town board meeting in June of 2022. Town of Randall clerk Callie Rucker advised she anticipates the license to be renewed as in times past. The Kenosha County Department of Planning and Development received the Conditional Use Permit Application and approved it on February 9th, 2022.

The event's operations are under the direction of Kim Blevins of Country Thunder East, LLC, Madison, Tennessee. No significant changes to the function are anticipated, with approximately 25,000 attendees per day. Country Thunder will be posting a \$275,000 bond for the Kenosha County Sheriff's Department and associate agency costs. This new amount reflects a \$50,000 increase from the previous \$225,000 amount requested in years past.

The Sheriff's operation will continue as in past years to enhance the Incident Command Operation and Special Response capabilities in case of a mass casualty incident. We will be requesting additional police resources from neighboring agencies to cover needed assistance on the grounds and increase traffic control. Traffic control will be enhanced with traffic signage on Lance Drive with restriction of westbound traffic from Lance Drive (northbound) at 110th Street and 119th Street. Local traffic will be allowed to travel north and south on Lance Drive throughout the event. The Kenosha County Sheriff's Department continues to adapt to the growing activity and hazards associated with such a large-scale event.

Respectfully,


Capt. Tony Gonzalez #252

Ecc:
Sheriff Beth
Chief Dep. Levin
Executive Secretary

26-May-22



COUNTY OF KENOSHA

Division of Planning & Development

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

February 11, 2022

Irving One, LLC (Owner)
1222 N Grant Avenue
Odessa, TX 79761

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

Diedrich Family Farm LLC (Owners)
2000 Richmond Road
Twin Lakes, WI 53181

Country Thunder Music Festivals (Agent)
730 Gallatin Pike N
Madison, TN 37115

Dear Applicants:

On February 9, 2022, the Planning, Development & Extension Education Committee of the Kenosha County Board of Supervisors approved your request for a Conditional Use Permit to allow a country music festival (July 21-24, 2022) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall.

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

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

Sincerely,

DocuSigned by:

5E5F88199951407...

ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:aw
Enclosure
cc: Randall Town Clerk



COUNTY OF KENOSHA

Division of Planning & Development

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

CONDITIONS OF APPROVAL

IRVING ONE LLC, DIEDRICH FAMILY FARM LLC, RUSSELL BROTHERS LLC (OWNERS)
COUNTRY THUNDER EAST, LLC (LESSEE)
REQUESTING A CONDITIONAL USE PERMIT FOR
A COUNTRY MUSIC FESTIVAL WITH AN ASSEMBLY OVER 5,000 PEOPLE
AND OVERNIGHT CAMPING OF 100 OR MORE INDIVIDUALS
ON TAX PARCELS
#60-4-119-304-0405, #60-4-119-304-0100 AND PART OF #60-4-119-311-0200
TOWN OF RANDALL

[NOTE: ALL DEADLINE DATES ARE SHOWN IN BOLD]

1. Subject to the conditional use permit application dated December 7, 2021 and stamped received by Planning & Development on December 10, 2021, which includes festival dates, times, general overview, event set-up and tear down schedule, camping overview, traffic summary, food and beverage operations, ticket information and attendance, general site information, rules and regulations, and emergency procedures. Implementation of improvements to the sites and adjacent areas may require permits from the State, Kenosha County, or the Town of Randall. In addition, permits may be required for signs in and along the right-of-way of Walworth County, and State, County and local highways in the State of Illinois. The applicant is responsible for obtaining these permits along with contacting and implementing the conditions as required by these units of government.
2. Subject to that approved by the Town of Randall Town Board on January 27, 2022.
3. Subject to compliance with any conditions established by the Village of Genoa City as part of their Special Events Permit.
4. If the Country Music Festival is to be held next summer, the application for the Conditional Use Permit shall be filed by no later than **February 8, 2023** for the March 8, 2023 Planning, Development & Extension Education Committee ("PDEEC") meeting to ensure adequate time for the planning and permitting of the event.
5. This conditional use permit is being granted solely for a single event, which shall be operated July 20-25, 2022. Any additional festival events will require applying for and receiving a conditional use permit from PDEEC, as well as receiving approval from the other affected units of government having jurisdiction over events of this nature. If approval for this type of event is not granted in 2023, or the applicant chooses not to have an event in 2023, all lands that were rezoned from A-1 Agricultural Preservation District to A-2 General Agricultural shall be rezoned back to A-1 Agricultural Preservation District by the applicant(s) or its agent.
6. An event production schedule shall be provided for review to the Kenosha County Department of Planning & Development ("Planning & Development") by **July 6, 2022**.
7. Applicant shall provide proof of liability insurance to Planning & Development by no later than **July 6, 2022**.

CONDITIONS – COUNTRY THUNDER 2022

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8. A site plan showing the location of all temporary and permanent structures and their intended use for the duration of the Country Thunder event shall be provided to Planning & Development by **July 6, 2022**.
9. A list of amusement rides that will be present at the event and proof of liability insurance shall be provided to Planning & Development by **July 15, 2022**. All amusement rides shall be properly registered and operated in accordance with Wisconsin Administrative Code Chapter SPS 334 – Amusement Rides.
10. The County Thunder Disaster Preplans, prepared by the Town of Randall Fire Department in 2009 and revised as needed, shall be followed for any fire, rescue, emergency and evacuation needs during the event. National Oceanic and Atmospheric Association (NOAA) weather radios shall be on hand and used to monitor weather conditions from the National Weather Service offices in Sullivan, WI and Chicago, IL during the duration of the festival, as referred to in the emergency plan. Site managers shall be briefed on their use and must be familiar with the use of radio communication equipment for interfacing with response agencies as necessary.
11. The grounds, including areas not visible to the public, shall be kept neat and clean at all times. Staff shall be provided for the purposes of picking up litter whenever the public is on the site. In addition, it is the responsibility of the applicant to remove all litter that may be blown from the site onto abutting properties and/or road rights-of-way, with final on & off-site clean-up being completed no later than August 5, 2022.
12. All Country Thunder-related structures, tents, temporary fences and equipment shall be removed from the event properties no later than **August 5, 2022**.

TRAFFIC AND PARKING

13. Traffic patterns/traffic control for the event shall be based on a traffic plan as depicted in the attached Exhibit A. Any change to this plan shall be reviewed and approved by representatives of Country Thunder, the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works, Planning & Development and any other affected governmental agencies. The plan shall include the training and coordination of parking attendants and the affected county agencies. A series of coordination meetings including all affected agencies will be needed to solve traffic problems. Any costs associated with this traffic planning are the responsibility of the applicant. Any directional maps that are distributed by Country Thunder shall be reviewed and approved by the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development.
14. A detailed site plan showing all parking areas, camping areas and traffic flow patterns shall be submitted to Planning & Development by no later than **July 6, 2022**. Parking shall take place only in the designated areas shown on the plan. Entrance and exit roads shall be graveled and maintained for a minimum distance of 100 feet from the edge of pavement of the public road and the remaining entrance and exit roads shall be maintained in a dust free condition at all times. Efforts should be pursued to improve the condition of any internal festival roadways which historically become muddy and, therefore, difficult or impossible for patrons and staff to navigate. No off-site parking is allowed, including within public rights-of-way. "No Parking" signs must be installed by Kenosha County in the vicinity of the event at the cost of the applicant. Directional signage, pavement marking, and roadway patrol shall be in accordance with memorandums and approvals from the Kenosha County Sheriff's Department and/or the Kenosha County Department of Public Works.
15. Taller and more visible signage at the main entrance gate and drop-off area shall be provided for this year's event. Signage shall be two-sided so as to be visible by traffic approaching from either direction and tall/large enough so as to not be obstructed from view by parked or queued vehicles entering the site. Plans for signage shall be submitted by no later than **June 6, 2022** to allow adequate time for review and approval prior to the event.
16. The drop-off area shall be designed for efficient vehicle flow into and out of the area, including providing prominent directional/informational signage and graveled or paved drive lanes in

areas of mud or potential mud. Any change of the location or configuration of the drop-off area between approval of this Conditional Use Permit and the start of the event shall be reviewed and approved by the Kenosha County Sheriff's Department, the Kenosha County Department of Public Works and Planning & Development.

ACTIVITY CONTROL LICENSE

17. The applicant is responsible for applying for and obtaining a Kenosha County Activity Control License with the Kenosha County Sheriff's Department and the Kenosha County Clerk's Office, to be approved by the Kenosha County Board of Supervisors prior to the event and complying with any associated conditions as set forth in said Activity Control License.

It should be noted that where a conflict exists between the proposed number of facilities, security staffing, parking attendants, toilets, etc., the applicant shall provide the greater number, but shall, under no circumstances, provide less than the required number as set forth in the Kenosha County Activity Control Ordinance, being Chapter 8 of the Municipal Code of Kenosha County.

HEALTH

18. The Kenosha County Division of Health shall test both wells and the distribution system by **June 15, 2022**. Repairs, maintenance and chlorinating of the wells, if needed, must be completed prior to this date. Any temporary water lines in the camping areas shall be shown on a plan and approved by the Kenosha County Division of Health.

19. The County Environmental Sanitarian shall be contacted **30 days prior to the music festival** to inspect the existing private onsite wastewater treatment systems (POWTS) on the festival grounds to determine compliance with the State and County Sanitary Codes.

Any new or existing buildings served with water and having sanitary waste drains and not connected to an acceptable POWTS will be identified at the time of the Sanitarian's inspection. Based on the project and time permitting, a complete plan submittal and an application for a Sanitary Permit may be required to be submitted to the Sanitarian with installation and inspection by the county occurring before **July 11, 2022**.

20. It is the responsibility of the applicant to comply with all State and local regulations regarding public health. This includes proper and adequate toilet and hand washing facilities, showering facilities, proper food preparation and serving conditions, adequate tested potable water, proper disposal of refuse and food by-products on a timely basis. The Kenosha County Division of Health requires permits and inspections to assure the event is conducted within laws of proper sanitation and health. The applicant shall obtain all necessary health-related permits and assure that all necessary tests and inspections are conducted. Above-mentioned facilities must be in place for inspection by **July 18, 2022**.
21. Plans showing the location of the vendor areas, along with a list of vendors occupying booths shall be provided to the Kenosha County Sheriff's Department, Kenosha County Division of Health and Planning & Development by **July 6, 2022**. The plan shall be kept current, and updates shall be provided prior to the event.
22. Information regarding service and service provider of grease disposal shall be provided to the Kenosha County Division of Health and Planning & Development by **July 6, 2022**.
23. Information on solid waste removal service provider and schedule of service to be provided to Kenosha County Division of Health and Planning & Development by **July 6, 2022**.
24. The Kenosha County Division of Health shall be provided with a list of names of individuals who are responsible for servicing portable toilet units, servicing hand washing stations, shower waste disposal, and supervising the food court and VIP food service areas by **July 6, 2022**. All hand washing stations shall be in place and installed with soap dispensers and single-service towel dispensers before the festival opens. Hand washing stations must be provided for all food preparation/serving areas. Hand washing stations need to be monitored and maintained with

CONDITIONS – COUNTRY THUNDER 2022

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water, soap, and towels. In areas where water is not available under pressure, a minimum of a five- (5) gallon insulated container with a spigot and approved liquid waste disposal shall be provided.

25. Any individual considering tattooing at the event must contact the Kenosha County Division of Health by **July 6, 2022**.
26. Payment and applications for temporary restaurant licenses shall be received by **July 18, 2022**. Payment must be made to the Kenosha County Division of Health in the form of a certified check.
27. Payment for special event campground licenses and water testing fees shall be received by **July 18, 2022**. Payment must be made to the Kenosha County Division of Health in the form of a certified check.
28. Separate enclosed toilets for males and females meeting all state and local specifications must be conveniently located throughout the grounds and in proximity to the campground, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 200 persons, with said facilities to be evenly-divided between male and female together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations.
29. There must be one lavatory for every 500 persons with running water under pressure and a continuous supply of soap and paper towels to be provided with each lavatory or in the alternative a sufficient number of chemically treated sanitary towels.
30. Prep kitchens and the VIP buffet tent shall be completely screened, and other food booths shall be screened as needed.
31. Thermometers must be provided in all refrigeration units. A long stem thermometer shall be provided in all food tents/preparation areas to check hot food temperatures.
32. No bare hand contact of ready-to-eat food will be allowed. Employees shall use suitable utensils such as deli tissue, spatulas, tongs or single-use gloves.
33. One (1) hand-held radio unit must be provided to Kenosha County Division of Health staff to facilitate communication with Country Thunder staff.
34. Three (3) all access passes with VIP parking and an on-site all-terrain vehicle must be provided for Kenosha County Division of Health inspection staff.

GENERAL

35. To assure that proper facilities are provided to those attending and to assure that the festival has a minimum effect on the neighboring area, copies of service contracts as listed in the application shall be provided to Planning & Development by **July 6, 2022**.
36. No on- or off-premise signs, banners, or billboards shall be constructed, erected, or displayed without first obtaining proper permits from the State, County or local unit of government in which they are being located. The existing billboard sign located on the Country Thunder property along CTH P (Richmond Rd.) shall not be used to advertise for off-premise businesses or services and shall be used only for advertising the Country Thunder event or other events taking place on the premises.
37. No operation of amusement rides past Midnight.
38. No hot air balloon rides are permitted.
39. All speakers facing away from permanent dwellings, as stated in the submitted Conditional Use Permit application dated December 7, 2021, must be enforced and observed.
40. A 2:00 a.m. curfew for excessive or loud noise must be strictly enforced and observed.

CONDITIONS – COUNTRY THUNDER 2022

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41. Information on electrical generators, number of units to be used and a site plan layout of their locations to be provided to Planning & Development by July 6, 2022.
42. On-site security shall be based on a plan prepared by the applicant and submitted to the Kenosha County Sheriff's Department by July 11, 2022 for review and approval prior to the event. This must include security guards, either regularly-employed, duly sworn off-duty Wisconsin peace officers or private guards, licensed in Wisconsin, sufficient to provide adequate security for the maximum number of people to be assembled at the rate of at least one (1) security guard for every 750 people. Except that in the case of assemblies of less than 750 people, continuing between the hours of midnight and 8:00 a.m., there shall be at least one (1) security guard.
43. It has been determined that Kenosha County must assign staff and equipment to assure that this event is operated in accordance within the rules established by the state and the county and to ensure that this event has a minimal effect on the general public. In order to ensure that the taxpayers of Kenosha County are not burdened for cost(s) requiring staffing and equipment associated with this event, such as patrol and traffic control, highway maintenance, and the possibility of cleaning the public right-of-way, health inspections, golf carts, emergency services planning, along with review and verification by Planning & Development staff, approval of this request would be granted provided Kenosha County shall receive from the applicant or its agent a check. This check shall be in an amount as determined by the Kenosha County Sheriff's Department and payable to Kenosha County. Kenosha County may use the money solely for the purpose of reimbursing costs related to the event prior to, during, or after the event takes place. The County will provide a list of actual expenditures requiring reimbursement by the applicant. In addition, if Kenosha County determines that its actual costs related to the event exceeds the amount of the check, the applicant or its agent agrees by the signing of these conditions to reimburse Kenosha County for the additional costs related to the event. This check shall be received before review of the Activity Control License by the Judiciary & Law Enforcement Committee.
44. It is the responsibility of the petitioner to assure and guarantee that the above conditions are fully complied with. This includes, but is not necessarily limited to, meeting conditions established herein, providing letters of credit, providing and following approved plans, obtaining permits prior to construction, making improvements, participating in coordination meetings with governmental officials, following established time frames, meeting deadlines, and providing additional information where deemed necessary. Any unauthorized deviation from the approved plans and conditions shall result in the issuance of a citation and/or applicable stop work order by Planning & Development or other applicable agencies until the conditional use permit is brought back into compliance. Continued violation of the conditions as set forth herein shall result in a recommendation for revocation of the Conditional Use Permit.

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

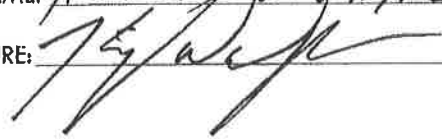
PRINT NAME:

KENNETH W. WEYER

DATE:

2/9/22

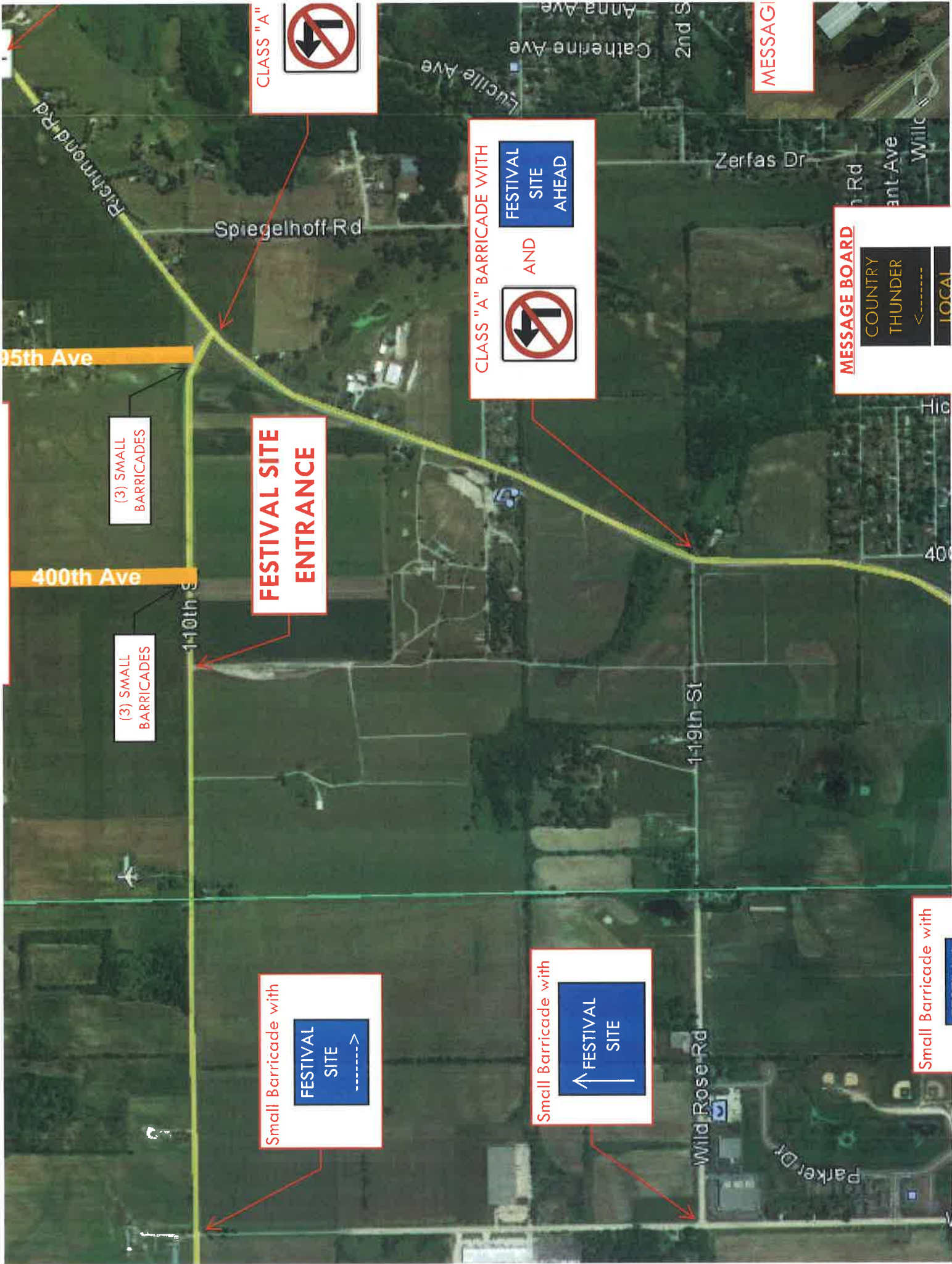
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AND



MESSAGE BOARD



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January 27, 2022

Town Board and Plan Commission Meeting met in open session.

Present were Bob Stoll, Julie Horbach, Paula Soderman, Randy Kaskin, Nancy Kemp, Callie Rucker, Amy Hookstead, George Bailitz, Bill Westerlund
Absent were Gary Franzen, Ken Mangold

1. Meeting was called to order by Chairman Stoll at 7:00 p.m.
2. Chairman Stoll lead those present with the pledge of allegiance. Chairman Stoll thanked Bruce Melling for his years of service on the Planning Commission as this is his final meeting.

Moved to Item 6. b. (Audio .42)

Town Board/Plan Commission item(s):

6.b.

Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder East, LLC, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a **Conditional Use Permit** for a country music festival (July 21-24, 2022) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**. Chairman Stoll read the request for the record. Allison Farden and Kim Blevins from Country Thunder were with us remotely. Per Kim there are no changes from July of last year. A motion by Soderman/Bailitz to send a favorable recommendation to the Town Board on the above Conditional Use Permit. Motion carried unanimously. A motion by Kaskin/Kemp to send a favorable recommendation to the County on the above Conditional Use Permit application was made. Motion carried unanimously.

3. Minutes from the December 9th 2021 meeting was discussed (Audio 6.48). A motion by Kemp/Horbach to approve the minutes as corrected. Motion carried unanimously
4. Reports:
 - a. Committees and reports from the floor. None
 - b. Clerk – none.
 - c. Treasurer issued the December Profit & Loss and Trial Balance reports and reported tax collections are ending. Supervisor Horbach questioned the streetlight money being moved into the tax levy and the fire truck refurbishing account reconciled. She suggested having a meeting to go over the ending 2021 budget. Supervisor Horbach would like to see the rescue squad payment be made in the year incurred and not cross budget periods. Ms. Kemp questioned the tax account checking account. Amy spoke with legal counsel at the Wis. Towns Association. We can continue to use a single deposit account as we are, or use a second separate account. Either way is acceptable.
 - d. Supervisors:
 - Mrs. Horbach questioned the letter to the Transit Company. She questioned Mr. Kaskin about the dip in Bassett Road in front of the Sarbacker's garage. She would like to see new floor mats in the hall that do not move when walked on. She suggested calling a service like Packerland Service.

- Mrs. Soderman was informed by Rick Dimzoff there are signs stolen from Bayview Park and he continues to pick up garbage that is in the porta potties
- Ms. Kemp spoke with the Wis. Towns Association regarding the Tri-County meeting being on the same night as our Town Board meeting.
- Mr. Kaskin had a tree complaint. He also reported a number of people are pushing snow onto the road which is a violation of State and Town law. The County is giving warnings/tickets to the people putting snow onto the roads

e. Chairman Stoll attended the two District of Powers Lake meetings.

5. Citizens comments (Audio 56.07). Mr. Bailitz questioned the garbage being inconsistent with the pickup. Supervisor Soderman instructed him to leave the containers out for pick up the following day if it is not picked up on the appropriate day.

6. Town Board/Plan Commission (Audio 57.27)

- a. Tabled from December 9, 2021 meeting. Pre-application review for property on 328th Ave., CTH JI, Tax Key Parcel #60-4-119-132-0100, (Owner) David P. and Dian I. Henderson. A motion by Kaskin/Kemp to remove from the table, motion carried. Mr. Henderson was present and reviewed his concept plan. No action was taken.

Town Board item(s) – none.

7. Other Business allowed by law - None

8. Bills (Audio 1.04.04): Motion by Kaskin/Kemp to approve the bills from 1/14/2022-1/27/2022 as presented in the amount of \$65,484.06 check numbers 39986-40014 including Jan-2. Motion carried unanimously.

9. a. A motion to go into closed session, Chairman Stoll read the following (Audio 1.04.48):

The Town Board of the Town of Randall will now consider a motion on whether or not to conduct a Closed Session, and if said motion is adopted, then to hold a Closed Session immediately after approval of said motion: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, all pursuant to Section 19.85(1)(c).

A motion by Soderman/Horbach to go into closed session was made (Audio 1.05.24). A roll call vote was made Kemp-aye, Soderman-aye, Horbach-aye, Kaskin-aye, and Stoll-aye. Motion carried.

- b. Subsequent Open Session: The Town Board reconvened in Open Session, immediately after Motion to reconvene to open session for the purpose of taking action on closed session discussion made by Kaskin, seconded by Kemp. A roll call vote was made. Kemp-aye, Soderman-aye, Horbach-aye, Kaskin-aye, and Stoll-aye. Motion carried.
- c. Motion from closed session discussion made by Soderman, seconded by Kemp to authorize Chairman Stoll to engage legal services for the purpose of drafting Employment Agreements and Job Descriptions for our appointed Clerk and Treasurer. A roll call vote was made Kemp-aye, Soderman-aye, Horbach-aye, Kaskin-aye, and Stoll-aye. Motion carried.

10. Adjourn: A motion by Kaskin seconded by Kemp to adjourn, motion carried. Meeting was adjourned at 10:08 PM

Callie Rucker
Town Clerk

KENOSHA COUNTY
County Clerk
1010 56th Street
Kenosha, WI 53140

005044-0002 Elizabeth 05/23/2022 11:59AM

COUNTY CLERK

CL20 Special Events
Cabaret License
1 @ 200.00

CL20 Special Events
Cabaret License

200.00

100-150-1510-444010--

200.00C

200.00

Subtotal
Total

200.00

200.00

CHECK

Check Number 004900

200.00

Change due

0.00

Paid by: Country Thunder East LLC

Comments: Activity Control License

FOR CHECK PAYMENTS, RECEIPT IS NOT VALID
UNTIL THE CHECK HAS CLEARED ALL BANKS.

CUSTOMER COPY

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING



COUNTRY THUNDER EAST, LLC

730 Gallatin Pike N
Madison, TN 37115

FIRST TENNESSEE BANK NA
Nashville, TN
26-2/840

4900

05/16/2022

PAY TO THE
ORDER OF

KENOSHA COUNTY CLERK

\$

**200.00

Two hundred and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



KENOSHA COUNTY CLERK
KENOSHA COUNTY CLERK
1010 56th ST
KENOSHA, WI 53140



Signature



MEMO

COUNTRY THUNDER WI 2022 Cabaret License

⑈004900⑈ ⑆084000026⑆ 250000229684⑈

COUNTRY THUNDER EAST, LLC
05/16/2022

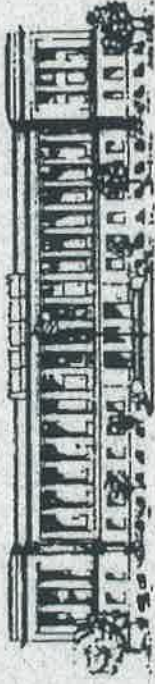
KENOSHA COUNTY CLERK

4900

COUNTRY THUNDER WI 2021 Cabaret License

200.00

COUNTY OF KENOSHA --- STATE OF WISCONSIN



Expires: August 1, 2022

CABARET LICENSE

To All to Whom it may Concern, Greetings:

WHEREAS, pursuant to Section 8.02 of the Municipal Code of the County of Kenosha, application has been received and is on file in the office of the County Clerk for a Cabaret License for the premises hereinafter described, and

WHEREAS, said applicant has paid to the Clerk of Kenosha County, the sum of **\$150.00**, and

WHEREAS, pursuant to Section 8.02 of the Municipal Code of the County of Kenosha, the County Board of Supervisors of the County of Kenosha has authorized the granting of a Cabaret License to

AZ - WI Ranch LLC.

NOW, THEREFORE, a Cabaret License is hereby granted to **Gary Martin, Agent at 11514 Richmond Rd, Town of Randal** to provide entertainment pursuant to the provisions of said Municipal Code,

BE IT FURTHER KNOWN, that this license is granted subject to the provisions and conditions of said Municipal Code and subject to revocation as therein provided.

Board Approval
7/26/2021



Given under my hand and the Official Seal of the County of Kenosha at my office, in the City of Kenosha, in County aforesaid this 26th day of July A.D. 2021,



County Clerk