

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, January 11, 2023**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, January 11, 2023 at 6:00 p.m. at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin.

Members Present: Chairman pro tem Daniel Gaschke, Supervisors Brian Bashaw, John Franco and Ex Officio Gabe Nudo

Members Excused: Supervisors Aaron Karow, Andy Berg, Ed Kubicki, and John O'Day

Youth In Governance Representatives Present: Kenzie Kuhagen

Youth In Governance Representatives Excused: Rebecca Ceisel

Staff in Attendance:

Andy M. Buehler, Director, Division of Planning and Development
Pamela Larson, Area Extension Director
Carolyn Van Sloten, 4-H Educator
Mary Metten, Health & Well-Being Educator
Erica Ness, Positive Youth Development Coordinator
Vijai Pandian, Horticulture Educator
April A. Webb, Recording Secretary

The meeting was called to order at 6:00 p.m. by Chairman pro tem Gaschke.

1. **Certification of Compliance with Wisconsin Open Meetings Law:** The committee certified that all requirements of the Wisconsin Open Meetings Law had been met.
2. **Youth In Governance:** Erica Ness, Positive Youth Educator, distributed the YIG Handbook for the committee members to review prior to in-depth discussion next month. She needs to confirm which supervisors wish to participate on the interview committee for the 2023-2024 YIG nominees and noted the interviews are scheduled to take place in March. Supervisor Gaschke volunteered to sit on the interview team. Erica will reach out by email to learn if other committee members have an interest to serve on the interview team.
3. **Feature Program “2022 Highlights and 2023 Plans”:** AED Larson and the educators provided highlights of the 2022 programs and an outlook for 2023 programming. She provided an update on the program areas of FoodWise and Community Development. The Real Colors training was explained in further detail; Supervisor Gaschke recalled that Amy had provided a Colors presentation not too long ago to the Committee if members wanted to go back to the minutes to review that information. See attached for additional specific details of the presentation.

4. **UW-Extension Educator/Program updates:** Mary Metten, Health & Well-Being Educator, noted she is facilitating financial education for a group of men, new to the Kenosha Correctional Center. Providing financial education has helped the men as they are entering job training and placement at this facility while they remain incarcerated. She also continues to coordinate a reentry resource needs program for the facility. She is also preparing to begin a stress reduction and mindfulness series in January. The audience is participants that attend a day treatment program for adults with developmental disabilities. The series requires alterations to ensure the program is appropriate for a variety of reading levels, comprehension levels, and other limitations the audience presents. Extension has resources and assistance available to ensure programs are accessible.

Erica Ness, Positive Youth Development Coordinator, explained that YAR is in session and funded six community projects in the first grant cycle. Their winter service project is in partnership with ELCA Outreach Center's Christmas Party. The YIG nomination process will open next week. Nia is having a year planning workshop in January and in-school programming will start in the Spring semester.

Vijai Pandian, Horticulturist, noted that the Landscape Short Course program brochure is distributed and the spring into gardening program registration is open. He is ordering trees, shrubs, and fruit seedlings for spring 2023 planting and he is planning for vegetable garden planting in spring as well. He is partnering with Kenosha and Racine County libraries regarding providing a "Gardening for Beginners" series. And, he is working with the 4-H educator to plan for an Arbor Day event

Carolyn Van Sloten, 4-H Educator, reported that the year is off to a busy start! Projects have begun meeting again after a two-month break. Enrollment is at 500 youth, and we have been seeing more adult volunteers taking part in new trainings. She has been updating the website and has added a central calendar. She will be working on a newsletter to add to the site, as well. She continues to visit clubs and projects and will be working with them one-by-one to update bylaws and become more efficient in their record keeping. She collaborated with the Racine County Educator to create a training video aimed toward new leaders of clubs. She has also started the process of organizing overnight and day camps.

5. **UW-Extension Director's Report:** Pamela Larson, Area Extension Director, noted that the Community Development educator position would be posted, and she will be working on finding a replacement. She also noted that she has been getting to know the County and onboarding in her new position.

Chairman pro tem Gaschke called for a brief recess prior to reconvening for the Public Hearing portion of this meeting.

After a brief recess, the Public Hearing was called to order at 7:00 p.m. in Conference Room B (Recording #2 of 2).

Chairman pro tem Gaschke Noted items 7-9 and 10-12 would remain delayed or tabled.

- Franco/Bashaw motion to **remove from the table** item #6 the Resolution for Appointment of Alex Wiezbicki to the Lake Mgt. District Board. Passed unanimously by those PDEEC members present, including YIG. (00:57)
6. **Tabled Resolution – Request to Approve the Appointment of Alex Wiezbicki to the Lake Benedict/Lake Tombeau Management District Board**
- Alex Wiezbicki was in attendance to speak to this item.
- Franco/Bashaw motion to **approve** the Resolution for Appointment of Alex Wiezbicki to the Lake Mgt. District Board. Passed unanimously by those PDEEC members present, including YIG.
7. **Delayed Request of Daniel H. & Julie P. Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection” and “Isolated Natural Resource Area” to “Extractive”, “Farmland Protection” and “Isolated Natural Resource Area” on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland. – REMAINS DELAYED**
8. **Delayed Request of Daniel H. & Julie P. Robers**, 333 Dardis Dr., Burlington, WI 53105 (Owner), Meyer Material Co. dba Lafarge Aggregates Illinois, Inc., 1300 S. Illinois Route 31, South Elgin, IL 60177 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to M-3 Mineral Extraction Dist., A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland. – REMAINS DELAYED**
9. **Delayed Request of Meyer Material Co. dba Lafarge Aggregates Illinois, Inc.**, 1300 S. Illinois Route 31, South Elgin, IL 60177 (Lessee), Daniel H. & Julie P. Robers, 333 Dardis Dr., Burlington, WI 53105 (Lessor), requesting an amendment of a **Conditional Use Permit** (originally approved on March 13, 1996) to allow an expansion of a gravel pit in the M-3 Mineral Extraction Dist. on Tax Parcel #95-4-219-291-0100, located in the NE ¼ of Section 29, T2N, R19E, Town of **Wheatland. – REMAINS DELAYED**
10. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Agricultural and Rural-Density Residential” and “Non-Farmed Wetland” to “Agricultural and Rural-Density Residential”, “Suburban-Density Residential” and “Non-Farmed Wetland” on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall. – REMAINS TABLED**
11. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-2 Suburban Single-Family

Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**. – **REMAINS TABLED**

12. **Tabled Request of Kendall Developments Inc**, PO Box 37, Spring Grove, IL 60081 (Owner), Kenneth Kendall, PO Box 37, Spring Grove, IL 60081 (Agent), requesting a **Preliminary Plat** of Orchard Hill Estates on Tax Parcel #60-4-119-343-0231, located in the SW ¼ of Section 34, T1N, R19E, Town of **Randall**. – **REMAINS TABLED**

13. **Review and Possible Approval – Revised Land Use Fees Schedule**

Division Director Buehler noted that the fees for Brighton and Paris are being in review since the Committee reviewed this item at the December meeting. The schedule presented this evening is in line with the Memos of Understanding the County has entered into to provide the building inspection services with the Towns. The Towns of Brighton and Paris are working on a review of these fees and may provide revised information at a later date. Staff is recommending approval of the Schedule as presented.

- Bashaw/Franco motion to **approve** the Revised Land Use Fees Schedule. Passed unanimously by those PDEEC members present. (5:10)

14. **Approval of Minutes**

- Franco/Bashaw motion to approve the minutes as presented of the December 14, 2022 Planning, Development and Extension Education Committee meeting. Passed unanimously by those PDEEC members present. (10:45)

15. **Citizen Comments - None**

16. **Any Other Business Allowed By Law** – Planning Director Buehler noted two new applications had been received for the February 8, 2023 meeting agenda.

17. **Adjournment**

- Bashaw/Franco motion to adjourn the meeting. Passed unanimously by those PDEEC members present. The meeting was adjourned at 7:18 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, February 8, 2023.