

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, January 13, 2021**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held virtually on Wednesday, January 13, 2021, at 6:00 p.m., followed by a public hearing at 7:00 p.m. No in-person access was available. The meeting was available via live video stream by visiting Kenoshacounty.org The meeting was also accessible for public monitoring by calling 1-408-418-9388 Access code: 146 924 6239.

Members Present virtually: Supervisors Daniel Gaschke (Chair), Amy Maurer, Sandra Beth, and Zach Rodriguez – it was noted that Supervisors Maurer and Rodriguez would join later in the meeting

Members Excused: Supervisor Gabe Nudo

Other Supervisors in Attendance virtually: County Board Chairman John O'Day and Supervisor Sharon Pomaville

Youth In Governance Representatives Present virtually: Calahan Miles

Youth IN Governance Excused: Lauren Noble

Staff in Attendance virtually:

Andy M. Buehler, Director, Division of Planning and Development
Beverlee Baker, Area Extension Director
Mary Metten, Health & Well-Being Educator
Vijai Pandian, Horticulture Educator
Jen Reese, 4-H Program Educator
Terri Ward, FoodWise Administrator
April A. Webb, Recording Secretary

The meeting was called to order at 6:00 p.m. by Chairman 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. **Feature Program “Agriculture Education – Youth Tractor Safety”** – Leigh Presley, Agriculture Educator, provided a presentation on youth safety education relative to tractors and other farm equipment. The program is provided through partnerships with CASE, Burlington High School, Racine, Kenosha and Walworth Counties, WI Extension Agriculture Safety Program, and the Racine County Farm Bureau. The learning sessions are a team and community effort. The program covers such items as risk perception, identifying hazards and minimizing risks, fire safety and first aid, getting familiar with tractors and other farm equipment. Leigh noted 151 youth have been certified over a 10 year period.
3. **Youth In Governance** – Jen Reese, 4-H Program Educator, briefed the Committee regarding attendance for the timeframe June – November 2020 and discussion was held regarding the 60% attendance requirement. One YIG member had attended only 50% of the required meetings. Chairman Gaschke advised that contact should be made with the

YIG member to determine if they would like to continue and, if so, provide a signed commitment to ensure full participation in the program. Attendance will be discussed again at the February PDEEC meeting. The 2021 YIG Nominations will be open until January 29, 2021; 89 nominations from 7 schools have been received. Jen will follow up with the schools that have not provided any nominations. March 17 and 18 were suggested to hold the interviews. The handbook, application and interview form were provided to the Committee for review and any suggested revisions. Supervisors Beth and Gaschke will review the information again and circle back to Jen with suggestions.

4. **UW-Extension Educator/Program updates:**

Mary Metten, Health & Well-Being Educator, has been working on winter flyers and noted the Mental Health First Aid and Youth Mental Health First Aid sessions are filling up quickly. She asked the Committee to contact her if they had any suggested groups or associations where the programs could be offered to and noted the programs may be provided to KUSD in the Spring. The Rent Smart program is ongoing and will be held in February and March.

Terri Ward, FoodWise Program Administrator, noted programming online has been moving forward. Youth classrooms are underway in both Racine and Kenosha counties. Curtis Strange is in process and in priorities are Vernon, Frank, and EBSOLA (Edward Bain School of Creative Arts) Elementary Schools in Kenosha County. Ready to rollout large batches of Kenosha Unified Headstart education for 37 classrooms, a series of four lessons each which is a team of three educators, one of which is bilingual, with much coordination needed. They have completed one parent session in Spanish at Wilson Elementary. The parent sessions are a series of nine lessons specific topics of interest include food nutrition for families, how to save money on the food budget, feeding picky eaters, basic cooking skills, etc. The Strong Bodies program (strength building fitness for adults and seniors) will begin soon at Assisi Senior Housing as soon as they deem it safe to have their participants in a socially distanced space. Educators continue to update emergency food resources in English and Spanish and share weekly family recipes which has received positive feedback.

Leigh Presley, Agriculture Educator, noted links for agricultural programs were provided in the Quarterly Report, she has been working on farm ready research and advertising, providing monthly sessions for the Heart of the Farm program (geared toward women in farming) and coordinating the Farm Fresh Atlas.

5. **UW-Extension Director's Report:** Area Extension Director Bev Baker reported that the Positive youth Development Educator position has been posted, Christine Wasielewski, Community Development Extension educator, completed the two year project in December; Amy Greil, Community Resource Development educator, will return from maternity leave on January 14th; Vijai Pandian, Horticulture educator, has been working on online training, trial projects at the Kenosha County Center and plans to hire an intern in the spring. Bev noted especially that the team has stepped up to provide programming virtually and it has been a pleasure to work with them through these challenging times.

Chairman Gaschke called the Public Hearing to order at 7:00 p.m.

6. **HCP2 LLC**, 1412 136th Ave., Union Gove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Farmland Protection”, “General Agricultural & Open Land” & “SEC” to “General Agricultural & Open Land”, “Rural-Density Residential” & “SEC” on Tax Parcel #30-4-220-324-0102, located in the southeast ¼ of Section 32, T2N, R20E, Town of **Brighton**.

Jeff Badtke, agent, was virtually present to speak to this item.

- Maurer/Rodriguez motion to **approve** and recommend to the Kenosha County Board of Supervisors the Comprehensive Plan Amendment for HCP2 LLC (Owner), Jeff Badtke (Agent). Passed on the following roll call vote: Maurer – ayes; Beth – aye; Rodriguez – aye; Gaschke – aye; YIG Miles - aye.

7. **HCP2 LLC**, 1412 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. & C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist. & C-2 Upland resource Conservancy Dist. on Tax Parcel #30-4-220-324-0102, located in the southwest ¼ of Section 33, T2N, R20E, Town of **Brighton**.

Jeff Badtke, agent, was virtually present to speak to this item.

- Rodriguez/Maurer motion to **approve** and recommend to the Kenosha County Board of Supervisors the rezoning request of HCP2 LLC (Owner), Jeff Badtke (Agent). Passed unanimously by those PDEEC members present, including YIG.

8. **HCP2 LLC**, 1412 136th Ave., Union Grove, WI 53182 (Owner), Jeff Badtke, 1412 136th Ave., Union Grove, WI 53182 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-324-0102, located in the southwest ¼ of Section 33, T2N, R20E, Town of **Brighton**.

Jeff Badtke, agent, was virtually present to speak to this item.

- Rodriguez/Maurer motion to **approve** and recommend to the Kenosha County Board of Supervisors the Certified Survey Map for HCP2 LLC (Owner), Jeff Badtke (Agent). Passed unanimously by those PDEEC members present, including YIG.

9. **ROSE C. SANTUCCI TRUST**, 26840 W W STA, Antioch, IL 60002 & **CAROLINE H. DONNELLY FARM LIVING TRUST**, 5223 N. Magnolia Ave., Chicago IL 60640-2202 (Owners), **Planning, Development & Extension Education Committee**, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting an **amendment of the shoreland district boundary** on Tax Parcel #s 60-4-119-274-0611 & 60-4-119-271-0200 located in the E ½ of Section 27, T1N, R19E, Town of **Randall**.

Planning Division Director Buehler presented this item.

- Rodriguez/Maurer motion to **approve** and recommend to the Kenosha County Board of Supervisors the amendment of the shoreland district boundary for Rose C Santucci Trust & Caroline H. Donnelly Farm Living Trust (Owners), PDEEC (Sponsor). Passed unanimously by those PDEEC members present, including YIG.

10. **Approval of Minutes**

- Rodriguez/Maurer motion to approve the minutes as presented of the November 11, 2020 Planning, Development and Extension Education Committee meeting. Passed unanimously by those PDEEC members present, including YIG.

11. **Citizen Comments** – Tracy Hamilton, 27820 60th, Salem – advised the Committee with positive comments regarding the first meeting of the new farm committee in the Town of Brighton.

12. **Any Other Business Allowed By Law** – Division Director Buehler noted there are three applications for the February 10, 2021 PDEC meeting and encouraged the Committee to hold the Tuesday work session February 9th.

13. **Adjournment**

- Rodriguez/Beth motion to adjourn the meeting. Passed unanimously by those PDEEC members present. The meeting was adjourned at 7:44 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, February 10, 2021.