

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
Wednesday, June 9, 2021**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, June 9, 2021, at 6:00 p.m. at the Kenosha County Center, 19600 75th Street, Bristol, Wisconsin.

Members Present: Supervisors Daniel Gaschke, Sandra Beth, Gabe Nudo, and Zach Rodriguez

Members Excused: Supervisor Amy Maurer

Youth In Governance Representatives Present: Mackenzie Belletini and Brooke Smith

Staff in Attendance via WebEx:

Andy Buehler, Planning & Development Director
Christine Wen, Area Extension Director
Amy Greil, Community Development Educator
Mary Metten, Health & Wellbeing Educator
Erica Ness, Positive Youth Development Coordinator
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 “*Healthy Communities Promote Healthy Choices*”:** Amy Greil, Community Development Educator, and Heather Wessling, Kenosha Area Business Alliance, lead the presentation. Benoy Jacob, Community Development Institute Director, and Francisco Loyola, Executive Director, Kenosha Creative Space, were also in attendance to provide additional information. Specifics of the presentation are detailed in the attached report “Kenosha’s Uptown and Extension Partnerships: Past-Present-Future.”
3. **Youth In Governance:** Erica Ness, Positive Youth Educator, reported that the 2021-22 YIG have been appointed and orientation has been held. A mentor/mentee orientation meeting will be held June 10th. The YIG bus tour to view and meet the various County offices and staff will be held June 30th.
4. **Division of Extension Educator/Program updates:** Terri Ward, FoodWise Program Administrator, shared that FoodWise is booked with Kenosha Parks Alliance for education at Roosevelt, Brass, EBSOLA, Boys & Girls Club, collaborating with potential community development services to reach parents and teens and also working collaboratively with Building Our Future to join in community conversations at Lincoln Park and Wilson Heights.

Jen Reese, Interim 4-H Coordinator, noted that a week ago we got our youngest members out for the first time (25 kindergarten – 2nd graders) for a Cloverbud Day which included some animals at the Kenosha County Center, as well as a science art and drama program. Summer camps are scheduled to be held in July.

Mary Metten, Health and Wellbeing educator, provided an update regarding the spring financial conversation series. She noted that workshops will be held June, July and August offered by the Bureau of Consumer Protection within the WI Dept. of Ag, Trade & Consumer Protection (DATCP) and she will provide the flyer and registration information to committee members via email.

Vijai Pandian, Horticulturist, noted we are in a severe drought in Kenosha County. Master gardeners have been very busy with emails and calls to the Plant Health Advisors hotline regarding questions on how to care for garden plantings during this dry growing period.

5. **Division of Extension Director's Report:** Interim Area Extension Director Christine Wen introduced herself noting she covers the adjacent regional Area 19, which includes Walworth, Rock, and Green Counties. She is currently filling in until a new Area 22 extension director can be hired to replace the vacancy created for Kenosha and Racine Counties due to Ms. Baker's retirement. The application timeframe for the position closed Friday and interviews will be held soon.

Chairman 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 the Public Hearing Room (Recording #2 of 2).

Chairman Gaschke called for introductions of committee members and staff.

6. **Tabled Request of 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 **rezoning** from A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. to A-1 Agricultural Preservation Dist., R-2 Suburban Single-Family Residential Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-091-0314, located in the east ½ of Section 9, T2N, R21E, Town of **Paris**.

This item was tabled to the June 9, 2021 PDEEC meeting. Staff noted this item had not been acted on by the Town and that they have requested the item remain tabled to allow additional time to act on the application.

- Nudo/Gaschke motion to **table** the rezoning request of John P. Lourigan Trust (Owner), John P. Lourigan (agent). Passed unanimously by those PDEEC members present, including YIG.

7. **Tabled Request of 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 **Preliminary 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**.

This item was tabled to the June 9, 2021 PDEEC meeting. Staff noted this item had not been acted on by the Town and that they have requested the item remain tabled to allow additional time to act on the application.

- Nudo/Gaschke motion to **table** the Preliminary Plat of Foxtail Hollow to allow the Town additional time to act on the application. Passed unanimously by those PDEEC members present, including YIG.

8. **REMAINS TABLED - Tabled Request of DeBell Dairy LLC**, 27425 31st St., Salem, WI 53168 (Owner), Jasper Duerig, 27700 41st St., Salem, WI 53168 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Distr. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural District, C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-283-0101, located in the southwest ¼ of Section 28, T2N, R20E, Town of **Brighton**.

Staff noted this item had not been acted on by the Town; it is scheduled for June 14, 2021, and that they have requested the item remain tabled to allow additional time to act on the application.

Supervisor Beth joined the meeting at this time. (7:10p.m.)

9. **Review and possible approval – Resolution to Approve the appointment of John O’Day to the Kenosha County Land Information Council**

Chairman Gaschke and Division Director Buehler presented this item.

- Gaschke/Rodriguez motion to **approve** and recommend to the Kenosha County Board of Supervisors the appointment of Chairman John O’Day to the Kenosha County Land Information Council. Passed on a 3-1 vote (Nudo – no). YIG voted to approve.

10. **Review and possible approval – Resolution to Approve the Re-appointment of Barbara Ford to the Kenosha County Zoning Board of Adjustments**

Chairman Gaschke and Division Director Buehler presented this item. It was noted that Ms. Ford had missed quite a few meetings during her last tenure. Mr. Buehler replied that they were excused absences due to a serious health situation at the time.

- Gaschke/Rodriguez motion to **approve** and recommend to the Kenosha County Board of Supervisors the appointment of Barbara Ford to the Kenosha County Zoning Board of Adjustments. Passed on a 3-1 vote (Nudo – no). YIG voted to approve.

11. **Approval of Minutes**

- Rodriguez/Gaschke motion to approve the minutes as presented of the May 12, 2021 Planning, Development and Extension Education Committee meeting. Passed unanimously by those PDEEC members present.

12. **Citizen Comments - None**

13. **Any Other Business Allowed By Law** – Division Director Buehler informed the Committee that the planning office has received applications for several land use related items for the July 14, 2021 PDEEC agenda, as well as the items that were tabled or remain tabled from this evening's meeting.

14. **Adjournment**

- Nudo/Rodriguez motion to adjourn the meeting. Passed unanimously by those PDEEC members present. The meeting was adjourned at 7:16 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, July 14, 2021.