

**MINUTES  
KENOSHA COUNTY  
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE  
Wednesday, February 14, 2018**

Minutes of the Kenosha County Planning, Development & Extension Education Committee public hearing held on Wednesday, February 14, 2018 at 6:00 p.m. in the Kenosha County Center Public Hearing Room, 19600 -75th Street, Bristol, Wisconsin.

Members Present: Supervisors Erin Decker, John Poole, Michael Skalitzky, Jill Gillmore, Steve Bostrom

Youth In Governance Representatives Present: Julia Arturi and Jonathan Filiatreault

UW-Extension Staff Present: Terri Ward, Nicole Leipski, Jeanne Hilinske-Christensen

Also in Attendance for the public hearings on land use items:

Andy M. Buehler, Director, Division of Planning and Development

April A. Webb, Senior Administrative Assistant

The meeting was called to order at 6:00 p.m. by Chairman Decker.

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. **Review Youth In Governance Program Policies** – Jen Reese noted that YIG nomination period closed February 2<sup>nd</sup>. The nominees were sent a letter for their information which is due March 2<sup>nd</sup>. 4 current 3 applied interviews will be held Mar 21-22 need to sort out who is going to participate on the interview panel. The bus tour will be conducted June 27, 2018.
3. **Feature Program “Healthy Eating – Being Active”** – Teri Ward, FoodWise Nutrition Administrator, and Nicole Leipski, Nutrition Educator, presented the feature program. They demonstrated an economical and healthy recipe and prepared “3-can chili”. They also actively involved the committee members in exercises and provided information relative to the “Being Active” program.
4. **UW-Extension Educator/Program updates:**

Jeanne Hilinske-Christensen, Interim Horticulture Educator, provided information regarding the Landscape Grounds Maintenance Short Course which is currently underway; four sessions February 7, 14, 21 and 28. This program has been offered for 40-plus years through the UW Extension. We had 92 register for this year’s program, due to a snowstorm only 52 attended the first session, there were 88 in attendance at today’s session. Besides Racine and Kenosha Counties, Jeanne works with Waukesha and Sheboygan Counties as well to provide these programs. Funding has been secured for a Hort Intern who would assist Jeanne to increase activity with youth specifically at Lincoln Park and Wilson schools, and help the master gardener plan health advisors with technology.

Jen Reese, noted that the Youth As Resources has two more grant cycles to administer. They have started to promote the grant program in different ways to get more groups to apply for the grants and they have four groups to apply next week. United Way has given funding for these grants and program. Kenosha's Got Talent will conduct auditions next Thursday at Fusion from 6-9pm. The finals will be held at UW Parkside. She noted that the new youth educator will be on board soon and that Terri would provide more information regarding this position and new recruit.

5. **UW-Extension Director's Report:** Terri Ward, RKNEP Coordinator, announced that Vickie LeFlore will start March 5 as the UW Extension youth and families educator. Vickie currently lives in Milwaukee. She grew up in Kenosha and her faith community is also in Kenosha. Terri provided Vickie's credentials for the position and noted that everyone is excited to onboard and acclimate her to the community.

Terri provided updates for:

Amy Greil, CNRED, provided information regarding community development activity noting she has been able to hire an assistant, Jessica Ocampo, to assist with Uptown Brass neighborhood activities regarding the new business improvement district program.

Bethany Sorce, 4-H Program Assistant, provided that the Pinewood derby has 150 members registered to race; the Afterschool Ambassadors held their 7<sup>th</sup> annual Ambassadors Game Night at Paris elementary and they had 40 youth and 15 ambassadors participate in the evening's events. Bethany has met with volunteer parents about starting a shooting sports program next spring or fall; they are currently researching a location. The Afterschool program continues to support the students of Wilson School with homework and other lessons. Terri noted that FoodWise does a lot of work with Wilson School, as well.

Bev Baker, Area Extension Director, was not available for this evening's meeting and provided information for Terri to present on her behalf. Terri distributed a structure handout and provided a quick highlight of the information regarding the UW reorganization. The new program areas are set for agriculture, natural resources, health and well-being, community development, human development and relationships, and positive youth development. Educators will often work across more than one program (i.e. community econ development and/or leadership development).

Chairman Decker 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 Decker called for introductions of committee members, youth in governance, and staff.

5. **Resolution** - Appointment of Greg Kruchko as Kenosha County Representative to the Hooker Lake Management District Board (3:32)

Mr. Kruchko was in attendance to answer questions the committee members had for him regarding his qualifications for the appointment and a few specifics about the current issues with Hooker Lake.

- Supervisor Skalitzky made a motion to **approve** and recommend to the Kenosha County Board of Supervisors the appointment of Greg Kruchko to the Hooker Lake Management District Board. The motion was seconded by Supervisor Bostrom and passed unanimously. Youth In Governance: Arturi – aye; Filiatreault – aye.

6. **Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., 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” to “Farmland Protection” & “Suburban-Density Residential” on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N, R21E, Town of **Paris** (3:50)

Staff noted that meeting dates for the Town’s review of these two items (no. 6 an 7) did not line up in order for them to prepare a recommendation to the committee for this evening and requested the committee table the item(s) to the March PDEEC meeting.

- Supervisor Skalitzky made a motion to **table** the comprehensive plan amendment request of Mika Brands LLC. The motion was seconded by Supervisor Gillmore and passed unanimously. Youth In Governance: Arturi – aye; Filiatreault – aye.

7. **Alice L. Daly/Green Hill Swiss Farm LLC**, 2503 176th Ave, Kenosha, WI 53144-7615 (Owner), Charles Terry, 21202 15th St., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist. & R-2 Suburban Single-Family Residential Dist. on Tax Parcel #45-4-221-214-0400 located in the SE ¼ of Section 21, T2N, R21E, Town of **Paris** (3:50)

Per notation for agenda item no. 6:

- Supervisor Skalitzky made a motion to **table** the rezoning request of Mika Brands LLC. The motion was seconded by Supervisor Gillmore and passed unanimously. Youth In Governance: Arturi – aye; Filiatreault – aye.

8. **Mika Brands LLC**, 8601 200th Ave, Bristol, WI 53104 (Owner), Kenosha County Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a **rezoning** from C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-134-0150 located in the SE ¼ of Section 13, T2N, R20E, Town of **Brighton** (4:21)

Staff presented this item because it is a request to rezone to reflect an actual field delineation.

Shanda Hoenig, 21911 Burlington Road, noted concerns regarding storm water runoff especially regarding the culverts that had been put into place already.

Staff responded that when it came time to pull permits for the property owner to build the proposed home, that the storm water issues related to driveway culverts would be reviewed by other governmental agencies such as the WI DNR for crossing the wetlands, as well as the State for along STH 142.

- Supervisor Skalitzky made a motion to **approve** and recommend to the Kenosha County Board of Supervisors the rezoning request of Mika Brands LLC. The motion was seconded by Supervisor Gillmore and passed unanimously. Youth In Governance: Arturi – aye; Filiatreault – aye.
  
- 9. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from “Medium-Density Residential” to “Medium-Density Residential” and “Governmental and Institutional” on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall – Remains Tabled**
  
- 10. **Tabled Request of New Life Bible Church**, 112 W Main St, Twin Lakes, WI 53181 (Owner), Tracy B. McConnell, 112 W Main St, Twin Lakes, WI 53181 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist. & B-3 Highway Business Dist. to I-1 Institutional Dist. & B-3 Highway Business Dist. on Tax Parcel #60-4-119-172-1000 located in the NW ¼ of Section 17, T1N, R19E, Town of **Randall – Remains Tabled**
  
- 11. **CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the Fox River Floodplain (15:23)**  

Mr. Buehler presented this item. Supervisor Gillmore noted that she felt this item should be tabled because it was her opinion that it was listed on the agenda incorrectly and was in violation of the Open Meetings Act. It was listed as “Fox Fiver” floodplain and the property is actually in the “Camp/Center Lake” floodplain/wetland area.

  - Supervisor Gillmore made a motion to **table** the agenda item to accept the donation of a parcel in the “Fox River” floodplain. The motion was seconded by Supervisor Bostrom and passed unanimously. Youth In Governance: Arturi – aye; Filiatreault – aye.
  
- 12. **CERTIFIED SURVEYS AND OTHER LAND DIVISIONS - NONE**
  
- 13. **APPROVAL OF MINUTES - APPROVED**
  - Supervisor Skalitzky made a motion to approve the minutes of the January 10, 2018 Planning, Development and Extension Education Committee meeting as presented. The motion was seconded by Supervisor Gillmore and passed unanimously.
  
- 14. **CITIZEN COMMENTS - NONE**
  
- 15. **ANY OTHER BUSINESS ALLOWED BY LAW**

Because it had not been announced earlier, Mr. Buehler noted that the agenda for this evening had been published in the Kenosha News February 1 and February 6 as a Class

ll notice as required by law.

16. **ADJOURNMENT**

- Supervisor Gillmore made a motion to adjourn the meeting. The motion was seconded by Supervisor Skalitzky and passed unanimously. The meeting was adjourned at 7:22 p.m.

The next regularly scheduled meeting of the Planning, Development & Extension Education Committee will be held on Wednesday, March 14, 2018.