

RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE

SUMMARY MINUTES - MONDAY, January 19, 2015 - 6:00 p.m.

**Ives Grove Office Complex Auditorium
14200 Washington Avenue, Sturtevant, WI 53177**

Committee present: Mark Gleason, Tom Pringle, Monte G. Osterman, Bob Grove, Tom Roanhouse, Tom Hincz, Mike Dawson

Youth in Governance
Representatives: Josh Graf and Meredith Freidheim

Staff present: Brian Jensen, Development Services Superintendent
Rhonda McCormick, Staff Secretary

Chairman Gleason called the January 19, 2015, Racine County Economic Development and Land Use Planning Committee Public Hearing and Committee meeting to order at 6:01 p.m. He introduced the Committee and staff and explained public hearing and meeting procedures. Following are the agenda items and the Committee's actions.

PUBLIC HEARING

1. Burlington Spring Valley, LLC
6:03 Robert Epping, Applicant Conditional Use to re-establish a sand and gravel extraction operation, including crushing, washing, stockpiling, recycling and reclamation; 1281 Spring Valley Road; Section 6, Town 2 North, Range 19 East, **Town of Burlington** (Parcel Id. Nos. 002021906-020000; -021000; -026000)

Brian Jensen reviewed the petition and public hearing testimony using text, maps and slides. Surrounding land use and zoning districts were identified. Wetlands near the proposed mining area will not be disturbed. This site was originally approved in 2000 and no active mining has occurred since 2013. The proposed hours of operation are 6:00 a.m. – 6:00 .p.m., Monday through Friday; 8:00 a.m. - 2:00 p.m. Saturdays; no Sundays or holidays.

Applicants Bob Epping and Taun Parkers were present and answered questions from the committee. Work will be consistent with the previously approved conditional use. This will allow time for the owner to conduct research to determine the extent of useful material at this site. If changes need to be made, the owner will submit a revision for the mining and reclamation of this site. The owner will need to submit a bond in the amount determined by staff before zoning permit will be issued.

For the record, Chairman Mark Gleason stated that other than the applicants, there was no public presence at tonight's meeting.

COMMUNICATIONS

Dale Rezabek, Wisconsin DNR, commented via email, that the County should ensure that the property owner determines where the wetlands are delineated prior to any activities, to protect wetlands from any adverse effects and in case a County or DNR permit is needed.

STAFF RECOMMENDATION(S)

Staff recommends approval of this petition, with all applicable conditions from previous approvals.

DECISION

PRINGLE MOVED, seconded by Dawson, to approve the petition, as this use appears to be permitted by underlying zoning; based on other things going on in the area, the proposed use appears “to fit” with the uses in the district; and the use appears to be in the public interest by providing a valuable site asset and promoting the welfare of the community. Racine County Staff has reviewed the current quarry operation and determined that the proposed quarry operation in compliance with previous conditions and requirements.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Graf: aye
Youth Representative Freidheim: aye

Motion carried unanimously. VOTE: 7/0

COMMITTEE MEETING

PLEASE NOTE: No petitions have been filed with the Development Services Office for the Committee meeting portion of this meeting.

1. Decision on preceding petition
2. Review, discussion & possible approval of the December 15, 2014, summary minutes
6:12

DECISION

PRINGLE MOVED, seconded by Dawson, to approve the December 15, 2014, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Graf: aye
Youth Representative Freidheim: aye

Motion carried unanimously. VOTE: 7/0

3. Review, discussion, & possible action on referrals from the Racine County Board of Supervisors
6:32
6:33

GROVE MOVED, seconded by Pringle, to receive and file the below-listed referrals.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Graf: aye
Youth Representative Freidheim: aye

Motion carried unanimously. VOTE: 7/0

1. Copy of Public Re-Notice of Intent to issue a Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0031470-07-0 from Wisconsin Department of Natural Resources;
2. copy of Burlington Relocation Order for Installation of Municipal Watermains and Public Bicycle/Pedestrian Path from John M. Bjelajac;
3. copy of Racine County Board of Drainage Commissioners Annual Reports for the period 9/1/2013 through 8/31/2014;
4. Notice of Public Hearing on January 20, 2015 at 7:00 p.m. at City Hall regarding amendments to “A Comprehensive Plan for the City of Racine: 2035” from Brian F. O’Connell; and
5. Copy of Amendment to the Multi-Jurisdictional Comprehensive Plan for Walworth County from Walworth County.

4. Other business as authorized by law

There was no other business.

5. Adjourn
6:34

There being no further business, **PRINGLE MOVED, seconded by Hincz**, to adjourn at 6:34 p.m.
Motion carried unanimously. VOTE: 7/0