

**RACINE COUNTY ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE**

**SUMMARY MINUTES - MONDAY, April 15, 2024 - 6:00 p.m.**

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

**(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee, and members of the general public present at the meeting.)**

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Committee present: Supervisors Robert Grove, Jason Eckman, Greg Horeth, Taylor Wishau and Tom Rutkowski

Excused: Supervisor Tom Kramer

Absent: Supervisor Olga White

Youth in Government Representatives: Madhura Patil (present), Christopher Naber (absent)

Staff present: Brian Jensen, Development Services Superintendent

Chairman Grove called the April 15, 2024, Racine County Economic Development and Land Use Planning Committee public hearing and committee meeting to order at 6:00 p.m. He introduced Committee members and staff, then he explained public hearing and meeting procedures. Following are the agenda items and the Committee's actions.

**PUBLIC HEARING**

1. Payne & Dolan, Inc. Conditional Use to continue a non-metallic mining (sand & gravel) extraction operation, related accessory uses and reclamation; 34422 High Drive; Sec. 31, T4N, R19E, **Town of Waterford** (Parcel Id. Nos. 016041931-005000; -001000, -010020, -013000, -014000).  
6:04 N3 W23650 Badinger Rd.  
6:13 Waukesha, WI 53188

Jensen reviewed the petition and public hearing testimony using text and maps. Staff reviewed the site and there has been no change on the site in the last two years. There are no changes to the operation or the reclamation plan.

Bryanna Buchholtz of Payne and Dolan, Inc. was present to provide more information and answer any questions of the committee.

**STAFF RECOMMENDATION(S)**

Staff recommends approval as the use appears to be permitted by underlying zoning, based on things going on in the area the use seems to fit with the uses in the district, it appears to be in public interest by providing a valuable site asset and promoting the welfare of the community and the current quarry operation and bond is in good standing and in compliance with previous approvals.

DECISION

Supervisor JASON ECKMAN MOVED, seconded by Supervisor Horeth to approve this Conditional Use petition.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Patil: aye

**Motion carried unanimously. VOTE: 5/0**

6:13 Chairman Grove closed the public hearing portion of the meeting.

COMMITTEE MEETING

***PLEASE NOTE: While the following agenda items are up for discussion and action before the Committee and the Committee may ask questions of the petitioners or affected neighbors, this portion of the agenda is a committee meeting and not a public hearing, and public hearing testimony may not be taken. All are welcome to attend.***

1. Decision on preceding petition

6:13

2. Review, discussion and possible approval of the March 18, 2024, summary minutes

6:14

Supervisor GREG HORETH MOVED, seconded by Supervisor Rutkowski, to approve the March 18, 2024, summary minutes as presented.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Patil: aye

**Motion carried unanimously. VOTE: 5/0**

3. Review, discussion, and possible action on a Resolution by the Economic Development and Land Use Planning committee recommending adoption of the Racine County Hazard Mitigation Plan Update: 2023-2028.

6:16

Jensen introduced Alexander Freeman, who reviewed the Racine County Hazard Mitigation Plan update and answered questions of the committee.

Supervisor JASON ECKMAN MOVED, seconded by Supervisor Rutkowski, to forward the resolution to County Board for adoption.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Patil: aye

**Motion carried unanimously. VOTE: 5/0**

**4. Review, discussion, and possible action on referrals from the Racine County Board of Supervisors**  
6:32

1. Letter from the Division of Transportation System Development regarding Surplus Land Disposal Project ID: 1030 in the Village of Raymond.
2. Notice of Feasibility Report Update for GFL Environmental, Inc. (GFL) Proposed Emerald Park Landfill Western Expansion in the City of Muskego, Waukesha County from State of Wisconsin Department of Natural Resources.

**5. Next EDLUP Public Hearing/Committee meeting date is scheduled for Monday, May 20, 2024.**  
6:32

**6. Other business as authorized by law**  
6:32

Brian Jensen of staff personally thanked Supervisor Robert Grove for his many years of service to Racine County and in particular for his professional and dedicated service to the EDLUP Committee.

**7. Adjourn**  
6:33

There being no further business, **Supervisor TAYLOR WISHAU MOVED** to adjourn the meeting at 6:33 p.m.