

February 10, 2025

Present were Tim Gaffron, Julie Horbach, George Bailitz, Sue Hughes, Chief Ferger, Amy Hookstead
Excused were Nancy Kemp and Callie Rucker

1. The meeting was called to order by Chairman Gaffron at 6:00 p.m.
2. Chairman Gaffron led those present with the Pledge of Allegiance.
3. Minutes: A motion by Horbach/Hughes to approve the January 13, 2025 minutes as presented, motion carried.
4. Reports:
 - a. Committee and reports from floor: None
 - b. Clerk: Treasurer reported for Clerk that the public test for the Spring Primary is tomorrow 2/11 at 10:00am. She received a notice of resignation from Winifred Gehring from the Ethics Committee today. She also received a notice that our insurance audit is due.
 - c. Treasurer is wrapping up taxes and will have settlements to do.
 - d. Supervisors:
 - Mrs. Horbach reported that Supervisor Kemp sent the board information from Root-Pike to go on our website. Supervisor Hughes will work with the webhost to get this information onto our website.
 - Mr. Bailitz talked to Rick and he has the materials for the pier. The board received two Country Thunder inquiries. Chairman Gaffron will respond to these inquiries.
 - Mrs. Hughes reported that the phone works at the fire department.
 - Ms. Kemp: Excused
 - e. Chairman Gaffron: None
5. Citizens Comments: None
6. Business:

Town Board & Plan Commission items:

- a. *Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 17 - 20, 2025) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall. A motion was made by Sweinberg/Hughes of the Plan Commission to send a favorable recommendation to the Town Board. Motion carried. A motion by Horbach/Bailitz of the Town*

Board to approve the conditional use permit and send a favorable recommendation to the County. Motion carried.

- b. *IRVING ONE LLC, 1222 N. Grant Ave., Odessa TX 79761 (Owner), Vincent Abben, 15 Park Pl, Tiffin IA 52340 (Agent), requesting approval of a temporary use (Section III. S. 12.18.7-4: which states that it shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to deploy a Cell on Light Truck (COLT) in the A-2 General Agricultural Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall.* A motion was made by Sweinberg/Bailitz of the Plan Commission to send a favorable recommendation to the Town Board. Motion carried. A motion by Horbach/Hughes of the Town Board to approve the COLT and send a favorable recommendation to the County. Motion carried.
- c. ATV/UTV update from workshop. Todd Renn, Twin Lakes Marine, was in attendance. Aaron Karow was in attendance and provided information regarding rules and regulations. After discussion, a motion was made by Bailitz/Westerlund of the Plan Commission to send a favorable recommendation to the Town Board on developing an ATV/UTV ordinance. Motion carried. A motion was made by Horbach/Hughes to send our current draft ordinance back to the attorney to modify it as we see fit and to move forward with the ATV/UTV ordinance. Motion carried.

Town Board items:

- d. Tabled. Plan Commission reduction of membership update. No action taken.
 - e. Local municipal designated Head of Emergency Management primary and secondary liaison information for Kenosha County Sheriff's Division of Emergency Management team. A motion was made by Horbach/Bailitz to nominate Chairman Gaffron as the primary and Supervisor Hughes as the secondary liaison. Motion carried with one abstain.
- 7. Other Business allowed by law. None
 - 8. Bills: A motion by Bailitz/Hughes to approve the bills as presented in the amount of \$205,186.61 check numbers 41710-41725 including Feb-1, LIAB CHK, and BILLPAY. Motion carried.
 - 9. Adjourn: A motion by Bailitz/Horbach to go into closed session. Motion carried.

Amy Hookstead
Treasurer/Deputy Clerk