

April 14, 2025

Present were Tim Gaffron, Julie Horbach, George Bailitz, Nancy Kemp, Sue Hughes, Bill Westerlund, Ken Sweinberg, Dave Soderman, Callie Rucker

Excused were Gary Franzen, Amy Hookstead

1. The meeting was called to order by Chairman Tim Gaffron at 6:00 p.m.
2. Chairman Tim Gaffron led those presents with the Pledge of Allegiance.
3. Minutes: None
4. Reports:
 - a. Committees and reports from the Floor: None
 - b. Clerk reported receiving \$3400 from Lake District for buoys and \$8,600 from Hammerstrom's for land lease.
 - c. Treasurer: None
 - d. Supervisors:
 - Mrs. Horbach reported having the sign updated with our new meeting date.
 - Mr. Bailitz is working with Rick on the pier/launch repair, and it is going smoothly. Rick will do some work at DNR Launch.
 - Mrs. Hughes spoke with Alliant, and they are going to try to put shields on the lights at Lakeside Park or angle them downward. Also, the lights on 89th Street will be removed after 60 days if there is less traffic going down that street. The new .gov website is getting updated and the new telephone system is scheduled for upgrade on Friday.
 - Ms. Kemp: None
 - e. Chairman Gaffron: None
5. Citizens Comments: John Blakeman has a concern about 89th St dangerous intersection sign, but the County said it does not meet the criteria, Mr. Nordigian will do a follow up with the County.
6. Business:

Town Board / Plan Commission items:

- a. Bill Westerlund read request for the record, VR WM HOLDINGS LLC, 390 Interlocken Cres., Fl. 7, Broomfield CO 80021 (Owner), Dustin Hein, 1442 East Geneva Street, Delavan WI 53115 (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 operate a temporary fireworks, food, gifts and souvenirs sales stand and overnight trailer in the PR-1 Park-Recreational Dist. on Tax Parcels #60-4-119-

364-0300 & 60-4-119-363-0600, Town of Randall. Dustin was present and discussed his request. A motion by Sweinberg/Soderman 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 temporary use request and send a favorable recommendation to the County. Motion carried.

- b. Bill Westerlund read request for the record, Geneva 12400 Wilmot LLC, 1501 E Wisconsin St., Delevan WI 53115 (Owner), Timothy A. Neal, 150 Holy Hill Rd., 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 "Commercial" and "Non-Farmed Wetland" to "Industrial" & "Non-Farmed Wetland" on Tax Parcels #60-4-119-363-0155 & 60-4-119-363-0200 located in the S ½ of Section 36, T1N, R19E, Town of Randall. Tim Neal was present for discussion. A motion by Bailitz/Sweinberg of the Plan Commission to send a favorable recommendation to the Town Board. Motion carried. A motion by Kemp/Horbach of the Town Board to approve the adopted land use plan map amendment. Motion carried.
- c. Bill Westerlund read request for the record, Geneva 12400 Wilmot LLC, 1501 E Wisconsin St., Delevan WI 53115 (Owner), Timothy A. Neal, 150 Holy Hill Rd., Twin Lakes WI 53181 (Agent), requests a rezoning from B-5 Wholesale Trade and Warehousing Dist. to M-1 Limited Manufacturing Dist. and C-1 Lowland Resource Conservancy Dist. on Tax Parcels #60-4-119-363-0155 & 60-4-119-363-0200 located in the S ½ of Section 36, T1N, R19E, Town of Randall. Tim Neal discussed the concerns. A motion by Bailitz/Sweinberg of the Plan Commission to send a favorable recommendation to the Town Board. Motion carried. A motion by Horbach/Kemp of the Town Board to approve the rezone from B-5 to M-1 and C-1 on the above tax parcels. Motion carried.

Town Board items:

- d. Wilmot Cemetery memorial tree. Alan Kenney was present and asked if the tree could be placed somewhere close to the grave site. Supervisor Bailitz reported that Vozel Landscape would donate the planting of the tree once the location was made.
 - e. Lake Benedict Launch allowed to use the easement, a motion by Horbach/Kemp to allow the easement on 4/25/2025 to 4/27/2025 and 5/2/2025 to 5/4/2025, motion carried.
- 7. Other Business allowed by law: Chairman Tim Gaffron gave a brief farewell address.
 - 8. Bills: A motion by Kemp/Bailitz to approve the bills as presented in the amount of \$99,654.24 check numbers 41777-41807 including Apr-1, LIAB CHK and BILLPAY. Motion carried.
 - 9. Adjourn: A motion by Kemp/Hughes to adjourn, motion carried, meeting was adjourned at 6:38 pm.

Callie Rucker
Randall Clerk