

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
August 27, 2019**

COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 5:28 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Roanhouse, Kaprelian-Becker, Buske, Shakoor, II, Dawson, Kramer, Hincz, and Maldonado. Also attending were Supervisors Pringle, Hillery, and Trottier, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson, Finance Director Brian Nelson and Communications Manager Mark Schaaf.

Excused: Supervisor Demske.

Absent: None.

#1 – Resolution No. 2018-xx By the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR”

Civil Engineer Alex Valley gave an explanation of the revision to the KR plat.

Executive Committee Action: To approve forwarding Resolution 2018-47 by the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for approval and adoption. Moved: Supervisor Miller. Seconded by Supervisor Bernberg. Motion carried. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: To approve forwarding Resolution 2018- 47 by the Executive and Public Works, Parks and Facilities Committees Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for approval and adoption. Moved: Supervisor Osterman. Seconded by Supervisor Kramer. Motion carried. Vote: All Ayes, No Nays.

#4 - Adjournment

Executive Committee Action: Adjourn the meeting at 5:32 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: Adjourn the meeting at 5:32 p.m. **Motion Passed.** Moved: Supervisor Osterman. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.