

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING

Thursday, September 8, 2016 - 12:00 noon

Conference-Call Meeting

Summary Minutes

Public Works & Development Services

Ives Groves Office Complex

14200 Washington Avenue

Sturtevant, WI 53177

- Committee present:** Ronald Molnar, Tom Hincz, Robert Grove, Scott Maier,
(via phone conferencing) Mark Gleason, Kiana Harden-Johnson
- Committee present:** David Cooke
(via physical attendance)
- YIG Representatives Excused:** Hunter Ostergaard, Samantha Penzkowski
- Staff Present:** Julie Anderson, Director of Public Works & Development Services
(via physical attendance) Nathan Plunkett, County Engineering Manager
- Others Present:** Chief Roeder, Caledonia Fire Department
Tom Karkow, WRJN

1. Call to Order, Roll Call

Julie Anderson initiated the conference call. The conference-call meeting was called to order at 12:00 p.m. by Chairman Molnar.

2. Public Comments

There were no public comments

3. Approval of the August 11, 2016, summary minutes

SUPERVISOR HINCZ MOVED, seconded by Supervisor Gleason, to approve the August 11, 2016, summary minutes.

YOUTH REPRESENTATIVE'S ADVISORY VOTE:

Youth Representative Penzkowski: N/A

Youth Representative Ostergaard: N/A

Motion carried unanimously. VOTE: 7:0

- 4. Review, discussion and possible recommendation on a resolution authorizing a project for traffic improvement and the construction of a permanent traffic signal light at the intersection of County Trunk Highway (CTH) K and the East Frontage Road in the Village of Caledonia
(1st reading on September 13, 2016)**

Anderson presented the proposed resolution and background information. Racine County had expressed concerns to WisDOT about traffic control issues at the intersection of CTH “K” and East Frontage Road before the WISPARK/DeBack site was ever discussed. State, county and local officials met in July of 2016 at which time this intersection was brought up as a problem area. County Executive Delagrave and Village President Bradley agreed they would help in cost sharing to have a signal installed at this location. Racine County and the Village of Caledonia are each committing \$75,000 to the cost of project and WisDOT is contributing \$100,000. The Racine County portion is being funded by leftover money from the 2016 capital projects paving account.

Supervisor Hincz asked if this was the only intersection being evaluated and inquired about the status of the other side of the interstate where there are also traffic concerns. Anderson stated that the entire interchange is being evaluated by WisDOT engineers and it is believed that the CTH “K”/East Frontage Road” intersection will be addressed this year and the signal installed in 2017.

Chief Roeder asked if there will be emergency preemption devices installed on this signal. Staff will check with WisDOT. Supervisor Grove voiced support for this addition to the signal.

Supervisor Maier asked who will be responsible for maintenance costs for the signal. The state will maintain the signal.

Supervisors Grove and Gleason both expressed concern that any future development in this area that may require additional traffic control installations be paid for with money from the TIF District in place for this geographic area.

A roll call vote was requested.

SUPERVISOR COOKE MOVED, seconded by Supervisor Harden-Johnson, to forward the resolution to the County Board, with a recommendation to approve, for first second reading on September 13, 2016. The approval includes the fiscal note attached to the resolution.

Roll call vote: HINCZ: AYE / GROVE: AYE / MAIER: AYE / HARDEN-JOHNSON: AYE /
GLEASON: AYE / COOKE: AYE / MOLNAR: AYE

Motion carried unanimously. VOTE: 7:0

5. Communications and Referrals

There were no communications or referrals.

6. Miscellaneous Public Works Business

Next PWPFC meeting: September 22, 2016 @ 6:00 p.m., if needed

7. Adjourn

There being no further business, **SUPERVISOR COOKE MOVED, seconded by Supervisor Hincz,** to adjourn at 12:16 p.m. Motion carried unanimously.