

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING

THURSDAY, OCTOBER 26, 2017

Summary Minutes

Public Works-Development Services Conference Room
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee Present: Ronald Molnar, Mark Gleason, Tom Hincz, David Cooke, Scott Maier, Robert Grove

Members Excused: Kiana Harden-Johnson

Youth in Governance

Representatives Excused: Paige Betthausen, Rasheed Muhammad

Staff Present: Julie Anderson, Public Works & Development Services Director

Also Present: Russell Clark, Racine County Board Chairman
Jonathan Delagrave, Racine County Executive
M.T. Boyle, Chief of Staff
Mark Schaaf, staff
Ricardo Torres, Racine Journal Times reporter

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chairman Ron Molnar.

2. Review, discussion and possible recommendation on a resolution authorizing limited jurisdictional transfer of portions of County Highway H and County Highway KR to Wisconsin Department of Transportation for development and implementation of roadway improvements

Corporation Counsel Michael Lanzdorf was unable to attend this meeting. Anderson provided a review of the detailed resolution, relative to a temporary jurisdictional transfer to WisDOT to include portions of four (4) local, state and county Highways. Anderson read from a prepared statement and explained that, among other benefits, this transfer will allow the streamlining of projects and a savings of taxpayer dollars as WisDOT will facilitate work and upgrades to roads in proximity to the proposed Foxconn project site in the Village of Mount Pleasant.

Discussion followed. Anderson indicated that 1st & 2nd reading are requested at the October 26, 2017, County Board meeting so that agreements may be executed since time is of the essence. County Executive Delagrave echoed the same sentiments and emphasized the importance of this temporary jurisdictional transfer relative to scheduled work in and near the project area.

SUPERVISOR MARK GLEASON MOVED, seconded by, Supervisor Cooke, to forward the resolution, with a recommendation to approve, to the County Board for 1st and 2nd readings on October 26, 2017.

Motion carried unanimously. VOTE: 6/0

3. Miscellaneous Public Works Business

- Next PWPFC meeting: November 9, 2017

4. Adjourn

There being no further business, **SUPERVISOR TOM HINCZ MOVED**, seconded by **Supervisor Grove**, to adjourn at 6:11 p.m. **Motion carried unanimously. VOTE: 6/0**