



## Public Works, Parks & Facilities Committee

Ronald Molnar, Chair  
Mark Gleason, Vice-Chair  
Tom Hincz, Secretary  
Kiana Harden-Johnson

Scott Maier  
David Cooke  
Robert Grove

Paige Betthausen, Youth in Governance Representative  
Rasheed Muhammad, Youth in Governance Representative

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### MEETING NOTICE

**DATE:** January 11, 2018, Thursday  
**TIME:** 6:00 p.m.  
**PLACE:** IVES GROVE OFFICE COMPLEX AUDITORIUM  
14200 Washington Avenue  
Sturtevant, Wisconsin 53177

*This location is handicap accessible. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440.*

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### AGENDA

1. Call to order
2. Approval of the December 14, 2017, summary minutes
3. Public comments (limited to 15 minutes, 3 minutes per speaker)
4. Review, discussion and possible recommendation on an appeal from Blue Ribbon Management, LLC, to the Highway Engineering Division's advisory opinion to not permit highway access onto CTH "H" (South Fancher Road) in Mt. Pleasant at STH 20  
*(Laid over on 12/14/2017)*
5. Review, discussion and possible recommendation on a resolution authorizing the release of restriction to right of access contained in deed for highway conveyance recorded in Volume 1569 of records at Page 296, Document No. 1075656 (related to access along CTH "C" for a residential access west of CTH "V" in Mt. Pleasant)  
*(Laid over on 12/14/2017)*
6. Review, discussion and possible recommendation on a resolution authorizing the conveyance of County-owned land in Pritchard Park by permanent easement to Wisconsin Electric Power Company (DBA We Energies) to provide electric service to the Aquatic Center  
*(1<sup>st</sup> and 2<sup>nd</sup> readings at the January 23, 2018, County Board meeting)*
7. Review, discussion and possible recommendation on a resolution authorizing application and acceptance of outdoor recreation trail aids-County snowmobile trail aids funding through the Wisconsin Department of Natural Resources (WDNR)  
*(1<sup>st</sup> reading at the January 23, 2018, County Board meeting)*

8. Review, discussion and possible recommendation on a report authorizing and approving the transfer of funds from Public Works Account No. MA399.488000, Used Equipment, for the purchase of a motorized infield rake for Racine County Park and Highway Operations  
*(1<sup>st</sup> reading at the January 23, 2018, County Board meeting)*
9. Review, discussion and possible recommendation on a report authorizing and approving the purchase of a snow plow for the Racine County Public Works Fleet  
*(1<sup>st</sup> and 2<sup>nd</sup> readings at the January 23, 2018, County Board meeting)*
10. Review, discussion and possible recommendation on a resolution authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) proceeds for the purchase of a three-lane anti-icing sprayer for the Racine County Public Works Fleet Division  
*(1<sup>st</sup> and 2<sup>nd</sup> readings at the January 23, 2018, County Board meeting)*
11. Communications and referrals
12. Miscellaneous Public Works business
  - Next PWPFC meeting: Thursday, January 25, 2018, if warranted
13. Adjourn