

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, NOVEMBER 8, 2018 - SUMMARY MINUTES

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

Committee Present: Robert Grove, Tom Hincz, Monte G. Osterman, Mike Dawson,
Tom Kramer, Fabi Maldonado, Nick Demske

Youth in Governance

Representatives Present: Achyut Krishnan, Mackenzie Geschke

Staff Present: David Prott, Superintendent of Highways & Parks

Also Present: Sarah McNutt, Assistant Corporation Counsel
Curt Foreman, BrewFest Partners (*Agenda Item No. 4*)

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chairman Robert Grove.

2. Approval of the September 13, 2018, summary minutes

SUPERVISOR HINCZ MOVED, seconded by Supervisor Osterman, to approve the September 13, 2018, summary minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 7/0

3. Public Comments (limited to 15 minutes, 3 minutes per speaker)

Martha Hutsick was present to comment on Quarry Lake Park. She expressed support of the biergarten request on tonight's agenda (Agenda No. 4). She distributed to the committee an e-mail transmittal from Dave Giordano, Root-Pike Watershed Initiative Network, noting suggestions to possibly address runoff of pollutants into the beach area and water and she circulated a number of photos of various park activities and illustrating potential issues. She then offered her assistance to facilitate ongoing efforts to improve conditions at Quarry Lake Park.

4. Special Use Request

- **Pop-up Biergarten / Quarry Lake Park / June-September 2019 (up to four dates)**

David Prott noted that this request is not an item, but is on the agenda for information gathering at this point in time. He introduced Curt Foreman, President of BrewFest Partners, who presented the proposal for a pop-up biergarten to the Committee. BrewFest Partners, a Division of Maxx Marketing, Inc., plans, **Racine County Public Works, Parks and Facilities Committee Meeting**

hosts and manages primarily beer-tasting events across the U.S. (authentic German beer gardens). The Committee raised questions regarding hours of operation; on-site clean-up and liquor enforcement and associated cost, rules and regulations; and submittal of a site plan and a security plan. Mr. Foreman addressed the questions and concerns of the Committee as follows. Four separate events are proposed (June, July, August and September), each occurring for four consecutive days. Hours of operation for the proposed event at Quarry Lake Park will follow the schedule used at the Smolenski Park Hofbrau Pop-up Biergarten in Mt. Peasant: Thursday, 3:00 p.m.-10:00 p.m., Friday and Saturday, noon to 10:00 p.m., Sunday, noon to 8:00 p.m. Beer, hard cider, and soda will be served at the event. Mr. Foreman noted that, if approved, the use of pop-up tents allows the possibility of organizing and scheduling events at various locations throughout Racine County. BrewFest Partners will provide on-site management and staffing and proof of liability insurance. Three potential non-profits have been identified. Prott explained that a liquor license will be required and the event organizer/vendor will have to comply with rules and regulations as set forth in the liquor license and as established in a contract between Racine County and BrewFest Partners. Supervisor Osterman suggested that a protocol and operation agreement should be prepared to come back to the Committee before an event of this nature takes place in any of the County parks. Prott commented that some of the provisions in the County's parks and recreation ordinance relative to this event or similar events may have to be reviewed (e.g., park hours, presence of dogs in parks).

SUPERVISOR HINCZ MOVED to proceed with further review of the proposal and to report back to the committee with more information. **Osterman seconded the motion, with the amendment to pursue a professional relationship with BrewFest Partners for this special event.** Hincz had no objection to the amendment.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Amended motion carried unanimously. VOTE: 7/0

5. **Review, discussion and possible approval on a resolution authorizing grant of an electric transmission line easement to the American Transmission Company (ATC) over portions of the Racine-Sturtevant bike trail in the Village of Mt. Pleasant and the City of Racine to provide improved services (*1st reading at the November 12, 2018, County Board meeting*)**

Prott stated that the resolution before the Committee tonight is a standard easement agreement to authorize ATC to place transmission lines on County-owned property to provide additional improved services for the Foxconn complex.

SUPERVISOR HINCZ MOVED, seconded by Supervisor Osterman, to forward a resolution to the County Board for 1st reading on November 12, 2018, with a recommendation to approve. Discussion followed. The Committee had questions about the exact location and size of the easement.

Hincz amended the motion to move forward with the resolution, with the stipulation to receive clarification about the location and size of the easement prior to the resolution's second reading at the December 4, 2018, County Board meeting. **Osterman accepted and seconded the amended motion.**

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Amended motion carried unanimously. VOTE: 7/0

Staff will e-mail the easement description map to the Committee prior to the December 4, 2018, County Board meeting.

- 6. Review, discussion and possible approval on a resolution to authorize acceptance of highway right-of-way on County Trunk Highway (CTH) G in the Village of Caledonia (Casey's General Store) (1st reading at the November 12, 2018, County Board meeting)**

Staff requested that the Committee lay over this item to the next PWPFC meeting on December 13, 2018, in order to obtain more information.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Demske, to lay over this item until the next PWPFC meeting on December 13, 2018.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 7/0

- 7. Review, discussion and possible approval on a resolution authorizing and approving the transfer of funds using performance-based maintenance (PBM) proceeds to purchase a used trailer-mounted vacuum excavator for the Racine County Public Works Fleet Division (1st and 2nd readings at the November 12, 2018, County Board meeting)**

Prott stated the proposed purchase of the used trailer-mounted vacuum excavator will use performance-based maintenance (PBM) monies from over recovery for projects bid out for state. Prott explained that the vacuum excavator is a water jetter that spirals into the earth and exposes utilities and in so doing prevents damage to utilities. This is a piece of equipment that has been rented by the Public Works Division in the past at a cost of approximately \$2200 a week, with no assurance of availability at the time at which rental is requested. Purchasing the used equipment rather than buying a new piece of equipment would result in approximately \$4500 in savings. Staff would like to request first and second readings at the November 12 County Board meeting in order to expedite the purchase of the equipment that is being held by the seller.

SUPERVISOR DAWSON MOVED, seconded by Supervisor Kramer, to forward a resolution to the County Board for 1st and 2nd readings at the November 12, 2018, County Board meeting, with a recommendation to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 7/0

- 8. Review, discussion and possible approval on a resolution authorizing and approving the transfer of funds using performance-based maintenance (PBM) proceeds to purchase a mower tractor for the Racine County Public Works Fleet Division (1st reading at the November 12, 2018, County Board meeting)**

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Prott stated that, like the previous request to purchase of a used vacuum excavator, proceeds from performance-based maintenance projects will be used to purchase a mower tractor, including a flail mower and If the purchase is approved, the mower will be purchased piggybacked with the Dodge County contract as part of a nationwide buying group. The Committee had questions pertaining to the

cost of the equipment and numbers reflected on the quotes, the purchase order and the fiscal note. Prott explained that the cost for the John Deere tractor is \$52,046.49 and \$48,622.40 for the side mower mount on the tractor that may include roughly \$3,000 in freight charges.

SUPERVISOR HINCZ MOVED, seconded by Supervisor Osterman, to lay over this item until the next PWPFC meeting on December 13, 2018, for review and clarification of the purchase cost and numbers.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 7/0

9. Review, discussion and possible approval on an ordinance amending Sec. 12-46(7) of the Racine County Code of Ordinances relating to speed limits on County Trunk Highway (CTH) H (1st reading at the November 12, 2018, County Board meeting)

Prott stated that ordinance amendment pertains to a request from the WisDOT to reduce the speed limit to 35 mph on CTH "H" in the confines of the Foxconn project, from CTH "KR" to STH 20.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Dawson, to forward an ordinance to the County Board for 1st reading on November 12, 2018, with a recommendation to approve.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Geschke aye

Youth Representative Krishnan: aye

Motion carried unanimously. VOTE: 7/0

10. Communications and referrals

There were no communication or referrals discussed or presented.

11. Miscellaneous Public Works Business

- Future 2018 PWPFC meetings, taking into consideration Thanksgiving and Christmas holidays:
 - No additional meetings will be held during the month of November, unless a special meeting is called by the Committee Chair.
 - Next scheduled PWPFC meeting: December 13, 2018, with the possibility of this being the last PWPFC meeting in 2018.
- Supervisor Hincz offered to share with Committee members a written response he received concerning mining activity and authority for WisDOT projects.

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- Prott provided the Committee with an update of the CTH "MM" project. Meetings continue to take place with WisDOT officials and the contractor. Progress has been slow, but the anticipated completion date will be some time in the first week of December, weather permitting.

12. Adjournment

There being no further business, **SUPERVISOR HINCZ MOVED**, seconded by Supervisor Dawson, to adjourn at 7:28 p.m. **Motion carried unanimously. VOTE: 7/0**