

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, JANUARY 8, 2019 - 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

Excused: Youth in Governance members

Staff Present: Rusty Clark, County Board Chairman
David Cooke, County Board Vice-Chairman
Michael Lanzdorf, Corporation Counsel
M.T. Boyle, Chief of Staff
Julie Anderson, Public Works & Development Services Director

Also Present: Breanna Christopherson, Student, Park High School
Alex Verschueren, Student, Park High School

1. Call to Order

The meeting was called to order at 6:00 p.m. by Chairman Robert Grove. Chairman Grove welcomed two (2) Park High School students who were in attendance to observe the meeting as part of a class assignment.

2. Resolution by the Public Works, Parks and Facilities Committee authorizing a lease agreement with U.S. Representative Bryan Steil

Chief of Staff M.T. Boyle presented this item to the Committee. She explained that after touring County offices in Burlington, Ives Grove and the Courthouse, a very small office on the first floor of the Courthouse was identified as the best place for Congressman Steil to have an office space. She explained that in the past other elected State and Federal officials have also occupied various office space in the Courthouse, so this is not something that is new or unique. Further, she explained that this arrangement is a win/win for government in terms of cooperation and ability to have access to the Congressman if / when issues arise. The rental rate is \$325 per month, which is competitive for rental space of this type. If approved, the office would be occupied on or about February 1, 2019. Staffing hours will vary.

Discussion followed. Board Vice-Chair Cooke indicated that in the private sector, rental rates are about \$350 so he feels this is a competitive and fair rental cost for the market. M.T. Boyle indicated that this is only being requested for first reading at the January 8, 2019, County Board meeting as lease details are being finalized.

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Dawson, to forward a resolution to the County Board, with a recommendation to approve.

Motion carried unanimously. VOTE: 7/0

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3. Miscellaneous Business

Anderson indicated that there will be a meeting of the PWWP Committee on Thursday, January 10, 2019. Packets will be made available.

4. Adjournment

There being no further business, **SUPERVISOR OSTERMAN MOVED**, seconded by Supervisor **Kramer**, to adjourn at 6:06 p.m. **Motion carried unanimously. VOTE: 7/0**