

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, MARCH 12, 2019 - SUMMARY MINUTES

Conference Room behind County Board Chambers, 6:15 p.m.
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee and members of the general public present at the meeting.)

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

Committee Excused: Mike Dawson

Youth in Governance Representatives: Achyut Krishnan, Mackenzie Geschke (excused)

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

Also Present: Michael Lanzdorf, Corporation Counsel
Gwen Zimmer, Finance Department
David Cooke, County Board Vice-Chair
M.T. Boyle, Chief of Staff

1. Call to Order, Roll Call

The meeting was called to order at 6:15 p.m. by Chairman Robert Grove.

2. Resolution by the Public Works, Parks and Facilities Committee authorizing final payment to the Racine Family YMCA for the 2018 season of the S.C. Johnson Community Sports Complex at Pritchard Park

Anderson presented the proposed resolution and explained that the reason this is part of a special meeting with first reading requested has to do with the County's year end and being able to close the books on this outstanding account. Moving this to the Board floor will allow books to be closed and for the account to be reconciled with the operator (Racine Family YMCA) for the S.C. Johnson Community Sports Complex at Pritchard Park. The final payment to be made by Racine County to the YMCA for operating year 2018 is \$11,524.41. This payment includes a \$5,000 operating bonus, as well as a \$6524.41 payment for loss on operations, in accordance with the terms of the agreement between Racine County and the YMCA.

Lanzdorf briefly explained the terms of the agreement on a going-forward basis. Overall, it was a very successful inaugural year for the aquatic complex. There was brief discussion. Lanzdorf and Zimmer answered a couple of questions from the Committee relative to the fiscal note and operating budgets for this facility in the future.

Racine County Public Works, Parks and Facilities Committee Meeting

SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Demske, to forward a resolution, along with the attached fiscal note, to the County Board for 1st reading on March 12, 2019, with a recommendation to approve.

Motion carried unanimously. VOTE: 6/0

3. Miscellaneous Business

- Anderson reminded the PWPF Committee that there will be a meeting on March 14, 2019.
- Lanzdorf indicated that there will likely be a brief meeting of the Committee prior to the next Racine County Board meeting on March 26, 2019.

4. Adjournment

There being no further business, **SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Hincz**, to adjourn at 6:21 p.m. **Motion carried unanimously. VOTE: 6/0**