

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
March 26, 2019**

COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 5:45 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II, Hincz, Osterman, Maldonado, and Kramer. Also attending were County Executive Jonathan Delagrave, Assistant Corporation Counsel Kidd, Chief of Staff M.T. Boyle, Public Works & Development Services Director Julie Anderson.

Excused: Supervisors Demske and Dawson. Absent: Supervisor Kaprelian-Becker.

#1 – Public Comments

There were no public comments.

#2 – Consideration for referral to the County Board of Joint Resolution by the Executive Committee and Public Works, Parks & Facilities Committee Authorizing a Ground Lease with Range Time, LLC and Amending the Lease Agreement for Racine County Golf Courses with H & H Fairway Enterprises, Inc. – anticipated 1st Reading at the March 26, 2019 County Board meeting

County Executive Delagrave introduced Mr. Eitel, President of H & H Fairway Enterprises, Inc. and Mr. Romo of Range Time, LLC. He then talked about the aspects of the public/private partnership. Mr. Romo explained the layout and proposed uses of the facility. Discussion was held regarding the building, the location on the site, the ability to use the site during inclement weather, terms of the lease and owners in the future. Some committee members asked for additional information regarding the exhibits that were still blank in the draft of the resolution.

Public Works, Parks & Facilities Committee Action: To refer this matter back to the Executive Committee and Public Works, Parks & Facilities Committee for further review with the expectation that another joint meeting would be scheduled and that the committees would then be able to ask for 1st & 2nd Reading at the next County Board meeting on April 9, 2019. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Osterman. Vote: All Ayes, No Nays.

Executive Committee Action: To refer this matter back to the Executive Committee and Public Works, Parks & Facilities Committee for further review with the expectation that another joint meeting would be scheduled and that the committees would then be able to ask for 1st & 2nd Reading at the next County Board meeting on April 9, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#3 - Adjournment

Executive Committee Action: Adjourn the meeting at 6:21 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: Adjourn the meeting at 6:21 p.m. **Motion Passed.** Moved: Supervisor Kramer. Seconded: Supervisor Maldonado. Vote: All Ayes, No Nays.