

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
April 25, 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 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Roanhouse, Kaprelian-Becker, Buske, Dawson, Osterman, Kramer, Hincz, Demske and Maldonado. Also attending were Supervisor Trotter, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works Manager David Prott, Civil Engineer Alex Valley and Communications Manager Mark Schaaf.

Excused: Supervisor Shakoor, II.

Absent: None.

#1 – Resolution No. 2018-137 Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR”

County Executive Delagrave spoke about the meetings that had been taking place regarding the project. Corporation Counsel Lanzdorf explained the Eastern Racine County Task Force that had been established to review transportation matters within the area. He then talked about the project and pointed out that significant modifications had been from the original plan, although some proposals had not been adopted due to safety and traffic congestion issues and stated that additional meetings were still being held regarding some items. He then talked about the minor changes to the resolution that included some clarified language in one section and an additional information statement. Mr. Valley gave a general description of the purpose and need for the project and then reviewed the various project sections and what would be done along the route in each area.

Supervisors asked various questions about the project that were answered by the engineers and Corporation Counsel. Chairman Clark asked if there were any residents that had not had an opportunity to speak to either the committees or the County Board. Four residents spoke regarding the project.

Executive Committee Action: To approve forwarding Resolution 2018-137 by the Public Works, Parks and Facilities Committee Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for approval and adoption. Moved: Supervisor Bernberg. Seconded by Supervisor Buske. Motion carried. Vote: 7 Ayes, 2 Nays (Miller, Kaprelian-Becker).

Public Works, Parks and Facilities Committee Action: To approve forwarding Resolution 2018-137 by the Public Works, Parks and Facilities Committee Authorizing Relocation and Acquisition of Right-of-Way for a Highway Improvement Project for CTH “KR” to the County Board for approval and adoption. Moved: Supervisor Osterman. Seconded by Supervisor Kramer. Motion carried. Vote: 5 Ayes, 2 Nays (Maldonado, Hincz).

#4 - Adjournment

Executive Committee Action: Adjourn the meeting at 7:05 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: Adjourn the meeting at 7:05 p.m. **Motion Passed.** Moved: Supervisor Osterman. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays.