

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**  
**THURSDAY, APRIL 25, 2019 - SUMMARY MINUTES**

(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, presenters and members of the general public present at the meeting.)

County Board Chambers  
Ives Groves Office Complex, Lower Level  
14200 Washington Avenue  
Sturtevant, WI 53177

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

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

**Staff Present:** Dave Prott, Highway and Parks Superintendent

**Also Present:** Michael Lanzdorf, Racine County Corporation Counsel

**Others Present:** Kevin Rannow, 5621 1<sup>st</sup> St., Racine, WI  
**(public comment)** Kathy Dahl, 101 56<sup>th</sup> Avenue, Kenosha, WI

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**1. Call to Order, Roll Call**

6:17

The meeting was called to order at 6:17 p.m. by Chairman Robert Grove.

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

6:18

- a. Kevin Rannow commented on the CTH "KR", Phase 2, project with an emphasis on speed limits and speed study standards.
- b. Kathy Dahl commented on the CTH "KR", Phase 2, as it relates to speed limits, the speed study, and number of trains passing through the area.

**3. Approval of the March 28, 2019, summary minutes**

6:25

**SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Hincz, to approve the March 28, 2019, summary minutes.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Geschke N/A

Youth Representative Krishnan: aye

**Motion carried unanimously. VOTE: 7/0**

**4. Review and discussion regarding status of seasonal operations and maintenance at the S. C. Johnson Community Aquatic Center at Pritchard Park**

6:26

Dave Prott introduced Corporation Counsel Michael Lanzdorf, who provided an informational update concerning the S.C. Johnson Community Aquatic Center operations. Under the terms of the 2018 operations management agreement between Racine County and the Racine Family YMCA for the sports complex at Pritchard Park, the agreement may be extended for three additional summer terms (2019, 2020, and 2021) on the same terms, or mutually agreed upon revised terms, upon written approval of both parties. Lanzdorf summarized proposed terms of an amendment to the 2018 agreement, noting that the most significant proposed changes relate to more strictly defined auditing requirements and operating deficits/surpluses, all of which are favorable to the County.

**No action by the Public Works, Parks and Facilities Committee is required at this time, as the inaugural agreement allowed for three renewal periods.**

**5. Communications and referrals**

No communications or referrals were presented or discussed.

**6. Miscellaneous Public Works business**

6:31

- Next scheduled PWPFC meeting: May 9, 2019, if warranted.

**7. Adjournment**

6:33

There being no further business, **SUPERVISOR DEMSKE MOVED**, seconded by Supervisor **Osterman**, to adjourn at 6:33 p.m. **Motion carried unanimously. VOTE: 7/0**