

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**  
**THURSDAY, JUNE 27, 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 and members of the general public present at the meeting.)

Public Works-Development Services Conference Room  
Ives Groves Office Complex  
14200 Washington Avenue  
Sturtevant, WI 53177

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**Committee Present:** Robert Grove, Monte G. Osterman, Mike Dawson,  
Tom Kramer

**Committee Excused:** Tom Hincz, Nick Demske

**Committee Unexcused:** Fabi Maldonado

**Youth in Governance  
Representatives Present:** Katlynn Gills, Jillian Humphreys

**Staff Present:** Julie Anderson, Public Works & Development Services Director  
Dave Prott, Highway Superintendent

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

The meeting was called to order at 6:00 p.m. by Chairman Robert Grove. It was noted that there was severe weather in the area at the start of this meeting.

**2. Public Comments**

There were none.

**3. Review and possible approval of the May 23, 2019, summary minutes**

**SUPERVISOR DAWSON MOVED, seconded by Supervisor Osterman, to approve the May 23, 2019, summary minutes as presented.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 4/0**

**4. Review and possible approval of the June 5, 2019, summary minutes**

**SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Kramer, to approve the June 5, 2019, summary minutes as presented.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 4/0**

5. **Review, discussion and possible recommendation on a resolution authorizing the conveyance of county-owned land by permanent easement to Wisconsin Electric Power Company (DBA We Energies) to install electric facilities in Pritchard Park (1<sup>st</sup> reading at the July 9, 2019, County Board meeting)**

Anderson and Prott presented this item. This easement is along the north side of STH 11 and it avoids the cemetery in Pritchard Park. There is utility work occurring now in that area, in preparation for work on STH 11. The cemetery will be preserved and not disturbed. There will be new split-rail fencing installed by the County in the Park around the cemetery and along the north side of STH 11.

Supervisor Osterman gave a brief history of the cemetery and explained previous land use at the Park location, for the benefit of the Youth in Governance members at the meeting.

**SUPERVISOR DAWSON MOVED, seconded by Supervisor Osterman, to forward a resolution to the County Board for 1<sup>st</sup> reading on July 9, 2019, with a recommendation to approve.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 4/0**

6. **Review, discussion and possible recommendation on a resolution authorizing the acceptance of a dedication of lands for highway purposes on Spring Street/County Trunk Highway (CTH) C in the Village of Mt. Pleasant (1<sup>st</sup> reading at the July 9, 2019, County Board meeting)**

Anderson presented this item. There is a need for additional right of way for intersection improvements attendant to the new Aurora Medical Office under construction at the Southwest corner of CTH C and Sunnyslope Road. The right of way dedication is triangular shaped and is approximately 39.9 feet x 39.9 feet in total.

**SUPERVISOR DAWSON MOVED, seconded by Supervisor Kramer, to forward a resolution to the County Board for 1<sup>st</sup> reading on July 9, 2019, with a recommendation to approve.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 4/0**

7. **Review, discussion and possible recommendation on a resolution authorizing a six-month agreement with Wisconsin Electric Company D/B/A We Energies allowing We Energies to store materials, equipment and vehicles at the Rochester Public Works Facility (1<sup>st</sup> reading at the July 9, 2019, County Board meeting)**

Dave Prott presented this item. We Energies has used the Racine County Rochester Shop site for outdoor storage of equipment and materials for several years, under a written agreement. It was determined that a resolution is required to allow this storage arrangement to continue. There has been no cost levied to We Energies for this storage, as sometimes the We Energies staff assists the County when needed. There is a positive relationship, it is a win-win for the utility and the County and a good example of cooperation. The Rochester site is locked up after hours which prevents vandalism and / or theft of any of the utility equipment or materials.

**SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Dawson,** to forward a resolution to the County Board for 1<sup>st</sup> reading on July 9, 2019, with a recommendation to approve.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 4/0**

**8. Communications and Referrals**

No communications or referrals were presented or received.

**9. Miscellaneous Public Works Business**

- Next scheduled PWPFC meeting: July 11, 2019, if warranted
- Note: There will be no meeting of the PWPFC Committee on July 25, due to Racine County Fair week.
- Anderson briefed the PWPFC on the major I-94 closure due to the accident that occurred on June 19, 2019. Anderson reported that Public Works made staff and equipment resources available to the incident commanders and to the DOT. Also, Ives Grove was used as a staging area for first responders for the incident. It was noted that SB I-94 was closed for approximately 10 hours and NB I-94 was closed for approximately 17 hours as clean up and repaving had to occur to make the road surface safe to travel.
- Prutt provided a status update on paving at Quarry Lake Park. He indicated that the paving schedule will not impact the Beer Garden planned for July 11-14, 2019.
- Osterman reported that on July 11, 2019, the Speakers Task Force on Water Quality will be at Ives Grove.

**10. Adjournment**

There being no further business, **SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Dawson,** to adjourn at 6:30 p.m. Motion carried unanimously. VOTE: 4/0