

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
WEDNESDAY, October 30, 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

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

Members Excused: Tom Hincz, Fabi Maldonado

Youth in Governance

Representatives Excused: Katlynn Gill, Jillian Humphreys

Staff Present: Julie Anderson, Public Works & Development Services Director
Dave Prott, Parks and Highways Superintendent

1. Call to Order, Roll Call

The meeting was called to order at 5:35 p.m. by Chairman Robert Grove.

2. Review, discussion and possible recommendation on a resolution by the Public Works, Parks and Facilities Committee authorizing the conveyance of county-owned land by permanent easement to the City of Racine Water and Wastewater Utility for installation of a water main along and beneath a bike path in the Village of Mt. Pleasant.

(1st Reading requested November 5, 2019 and 2nd Reading requested on November 12, 2019).

Anderson informed the Committee that they previously recommended to approve the draft resolution for this easement area, at their September 26, 2019 meeting. The language for the resolution is now complete and this is ready to move to the County Board for action. The permanent easement is approximately 3,000sf in area. There is a temporary easement that will be within an area of the permanent easement, for installation of a water main near the FoxConn development area in Mt. Pleasant.

Supervisor Monte OSTERMAN moved, second by Supervisor Dawson, to recommend approval of the resolution and move it to County Board for first reading November 5, 2019.

Vote: 5/0. Motion passed unanimously.

3. Review, discussion and possible recommendation on a resolution by the Public Works, Parks and Facilities Committee authorizing the conveyance of county-owned land by temporary construction easement within the permanent easement area to the City of Racine Water and Wastewater Utility for installation of a water main, including a staging and work area for the construction along and beneath a bike path in the Village of Mt. Pleasant.

(1st Reading requested November 5, 2019 and 2nd Reading requested November 12, 2019).

Anderson explained this is the same work area, but that this resolution authorizes a temporary easement within the permanent easement of the bike trail.

Supervisor Monte OSTERMAN moved, second by Supervisor Dawson, to recommend approval of the resolution and move it to County Board for first reading November 5, 2019.

Vote: 5/0. Motion passed unanimously.

4. Miscellaneous Public Works business

Anderson reported that there will likely be discussion and action items for the next meeting of the PWPFC on November 14, 2019. Prutt indicated he is working on a couple of items for that agenda that will be time sensitive and need action by the end of this calendar year.

Anderson also reported that CTH A is now open as the culvert replacement project is now complete. She also informed the Committee that she received a phone call from WISDOT staff on Friday October 25 indicating that STH 32 (Douglas Avenue) was nearing completion and that, weather dependent, the road might be open to traffic by November 1, 2019.

5. Adjournment

There being no further business, **SUPERVISOR Monte OSTERMAN MOVED, seconded by Supervisor Demske**, to adjourn at 5:41 p.m. Motion carried unanimously. VOTE: 5/0