

RACINE COUNTY
PUBLIC WORKS, PARKS
AND FACILITIES COMMITTEE

Katherine Buske, Chair
Kiana Harden-Johnson, Vice-Chair
David Cooke, Secretary
Ronald Molnar

Tom Hincz
Kenneth Lumpkin
Scott Maier



MEETING NOTICE

DATE: March 10, 2016
TIME: 5:30 p.m.
PLACE: Public Works & Development Services Conference Room
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant, Wisconsin 53177

This location is handicap accessible. If you have other special needs, please contact the Public Works & Development Services Department at (262) 886-8440.

AGENDA

1. Call to order
2. Public comments (limited to 15 minutes, 3 minutes per speaker)
3. Approval of the February 25, 2016, summary minutes
4. Review of 2015 Financial Report of Golf Operations
5. Review and consideration of proposed 2016 golf fees and 2016 golf rules and regulations as presented by Peter Eitel, President of H & H Fairway Enterprises, Inc.
6. Request by Racine County Sheriff's Office (RCSO) for use of a county park (to be identified) for off-road filming by Destination Polaris/Fox Sports of the RCSO Polaris Ranger (March 14-16, 2016)
7. Review, discussion and possible recommendation on a resolution authorizing the transfer of funds using Performance Based Maintenance (PBM) proceeds to purchase a road widener (shouldering machine) for the Racine County Public Works Fleet Division
8. Review, discussion and possible recommendation on a resolution authorizing and approving a sole source capital equipment purchase with proceeds from the 2015 Capital Equipment Account to purchase a snow plow for the Racine County Public Works Fleet Division
9. Review, discussion and possible recommendation on Public Works and Development Services Surplus Equipment (Winter 2015)

10. Review, discussion and possible recommendation on a resolution authorizing the acceptance of a \$35,000 Fund For Lake Michigan (FFLM) grant and authorizing a 2016 Harbor Monitoring Study
11. Review, discussion and possible recommendation concerning a memorandum of understanding between Racine County and the Wisconsin Department of Transportation (WisDOT) regarding county and state responsibilities for realigning the STH 38 and CTH "MM" intersection as part of the CTH "MM" reconstruction project planned for 2018
12. Miscellaneous Public Works Business
 - Next scheduled PWPFC meeting: March 31, 2016, if needed
(No meeting March 24, 2016, due to Easter Holiday)
13. Adjourn