

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING

THURSDAY, December 10, 2015

Summary Minutes

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

Committee Present: Katherine Buske, David Cooke, Kenneth Lumpkin, Tom Hincz, Scott Maier

Members Excused: Kiana Harden-Johnson, Ronald Molnar

Youth in Government

Representatives Excused: Cynthia Wotapka, Beau Blake

Staff Present: Julie Anderson, Director of Public Works & Development Services
John Serketich, Assistant Corporation Counsel
Jim Metzger, Parks Planning Manager
Nathan Plunkett, Engineering Manager

1. Call to Order, Roll Call

The meeting was called to order at 5:30 p.m. by Chair Kay Buske

2. Public Comments

3. Approval of the November 12, 2015, Summary Minutes

SUPERVISOR DAVID COOKE MOVED, seconded by S Supervisor Hincz, to approve the November 12, 2015, summary minutes.

YOUTH REPRESENTATIVE ADVISORY VOTE: NONE

Motion carried unanimously. VOTE: 5/0

4. Review, discussion and possible recommendation on a resolution authorizing a project grant application and acceptance of funding through the Department of Natural Resources (DNR) Municipal Dam Grant Program for the replacement of the Waterford Dam gates

(1st & 2nd reading on December 15, 2015)

Nathan Plunkett presented the information about the grant. The Waterford dam needs two tainter gates replaced in 2016. Estimated cost is \$350,000. This is under a DNR order to repair. The DNR offers a grant for dam repairs, and if Racine County receives a grant, it could be up to \$175,000 to offset the total project cost. The deadline to get the grant application to DNR is January 21, 2016, so staff is requesting first and second reading at the Dec 15 Co Board meeting. If there is a grant award, there will have to be a fiscal note approved to accept the grant and adjust the 2016 capital budget accordingly. These gates were last replaced in 1977.

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Lumpkin, to forward a resolution to the County Board of Supervisors for 1st and 2nd reading on December 15, 2015, with a recommendation for approval. (RESOLN 2015-91)

YOUTH REPRESENTATIVE ADVISORY VOTE: NONE

Motion carried unanimously. VOTE: 5/0

5. **Review, discussion and possible recommendation on a resolution authorizing and approving an extension of the lease agreement between Racine County and Racine Youth Sports, Inc. (RYS), for continued development and use of Haban Park as a youth sports facility**
(1st & 2nd reading on December 15, 2015)

Assistant Corporation Counsel John Serketich presented this item to the Committee. The RYS lease has been in place since Racine County purchased the land from Mr. Joe Haban in 1995. That was an initial 20-year lease. The lease now needs to be extended. If all parties agree, the lease will be extended for an initial ten year period with an option for another ten years. Discussion held by the Committee. Request by Committee to add another "WHEREAS clause" to indicate that this is a ten year extension with an option for an additional ten year extension in 2025.

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Maier, to forward a resolution to the County Board of Supervisors for 1st and 2nd reading on December 15, 2015, with a recommendation for approval, with the additional WHEREAS clause. (RESOLN 2015-92)

YOUTH REPRESENTATIVE ADVISORY VOTE: NONE

Motion carried unanimously. VOTE: 5/0

6. **Review, discussion and possible recommendation(s) concerning Racine County park campground hosts for the 2016 season**

Director Anderson explained that this item has been before the Committee within the past year. It is the opinion of County Parks staff that the current campground hosts be allowed to continue to serve as hosts at Cliffside Campground in Caledonia on an annual basis until such time as they no longer are interested in serving in this role. This is also subject to no substantiated complaints about them as hosts. Discussion followed. The Committee said that once the current campground hosts no longer are able or willing to assist as hosts at Cliffside campground, then a new process will be established for the campground host system.

SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Lumpkin, to approve the current campground hosts (Dave & Judy) to continue to assist at Cliffside Park campground on an annual basis until such time as they no longer are willing or able to do so, or if substantiated complaints cause them to be removed from that role.

YOUTH REPRESENTATIVE ADVISORY VOTE: NONE
Motion carried unanimously. VOTE: 5/0

7. Communications and Referrals

There were no communications or referrals

8. Miscellaneous Public Works Business

Next scheduled PWPFC meeting: January 14, 2016, if needed

Adjourn

There being no further business, **SUPERVISOR DAVID COOKE MOVED**, seconded by **Supervisor Hincz**, to adjourn at 6:02 p.m. **Motion carried unanimously. VOTE: 5/0**