

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, JUNE 10, 2021 - SUMMARY MINUTES

Ives Grove Auditorium
Ives Grove Office Complex
14200 Washington Avenue
Sturtevant WI 53177

Committee Present: Robert Grove, Jody Spencer, Eric Hopkins, Tom Kramer
Committee Excused: Thomas Pringle, Brett Nielsen, Tom Hincz
Youth in Governance Representatives: Andrew Karnes (present), Aaliyah Williams (present)
Staff Present: Julie Anderson, Public Works & Development Services Director
Ben Haas, Parks Manager

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chair Bob Grove.

2. Review and possible approval of the draft summary minutes for the May 27, 2021, meeting.

Supervisor Jodi SPENCER moved, seconded by **Supervisor Kramer**, to approve these minutes as presented at 6:02 p.m. **Motion carried unanimously. VOTE: 4/0**

3. Public Comments

NONE

4. Presentation and tour of River Bend Nature Center by Executive Director, Jeanne Dernehl in advance of negotiations relating to a possible contract extension with Racine County. (NOTE: There will be no discussion or vote by the PWPF Committee about a contract extension at this meeting.)

6:05

Jeanne Dernehl and Jeff Lancaster, President of the Board of Directors, provided a tour of the grounds and answered questions by the committee. This is a year-round facility with a lot of programming. No discussions or decisions have been made about future lease negotiations.

5. **Presentation, discussion, and possible action on a resolution authorizing the conveyance of County-owned land by permanent easement to Wisconsin Electric Power Company (WE Energies) to install electric facilities in Old Settlers Park.**
6:35

Anderson presented background regarding the need for a 6-foot-wide overhead easement to WE Energies to install utility facilities at the Old Settlers Park entrance. Staff supports this resolution.

Supervisor Tom KRAMER moved, seconded by **Supervisor SPENCER**, to approve to move the resolution to the full County Board.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Andrew Karnes: aye

Aaliyah Williams: aye

Motion carried unanimously: VOTE: 4/0

6. **Communications and Referrals**

6:40

None

7. **Miscellaneous Public Works business**

- Next scheduled PWPF meeting: Thursday, July 8, 2021, at 6:00 p.m.

8. **Adjournment**

6:42

There being no further business, **Supervisor Jody SPENCER moved**, seconded by **Supervisor Kramer**, to adjourn at **6:42 p.m.** **Motion carried unanimously. VOTE: 4/0**

Racine County Public Works, Parks & Facilities Committee

Tuesday, July 8, 2021 - 6:00 p.m.



Project Details:

- \$1200 raised for this project – will cover all estimated costs
 - Person donating time to build equipment onsite
 - Volunteers will assist with onsite installation
- Consists of:
 - Ramps (no digging required) & set up jumps (requires digging)
 - PVC tunnel on each side
 - Once installed will require little to no maintenance
 - Materials will be pressure treated decking or composite (depending on price)
 - Donated by Oaks Construction
- Located:
 - Small Dogs – NW area
 - Large Dogs – NE area
- Completion by Fall 2021



Supply Lists & Estimated Costs:

Dog Park

My List ID	119953609	Budget	\$0.00
Last Updated	04/22/21	Subtotal	\$994.50
		You Save	\$118.31
		Est. Total	\$876.19
		Rebates Ending On	04/24/21

Show All (7) | Products Available In-Store (6)



AC2® 2 x 6 Ground Contact Green Pressure Treated Lumber

SKU # 1111040
Variation: 2x6x12

\$20.09

You Save \$2.48 with Mail-In Rebate

✗ Not Available Online
✓ Sold in Stores

Notes

Qty Desired 16
Qty Purchased 0



Max Strength Concrete Mix - 60 lb

SKU # 1891020

\$9.78 each

You Save \$1.21 each with Mail-In Rebate

✗ Not Available Online
✓ Sold in Stores

Notes

Qty Desired 6
Qty Purchased 0



Skid Guard™ 2" x 96" Black Anti-Slip Tread Tape

SKU # 5642601

Variation: Black

\$5.31

You Save \$0.66 with Mail-In Rebate

✓ Shipping
✓ Ship to Store - Free!

Notes

Qty Desired 2
Qty Purchased 0



PVC Sch 40 DWV Plain End Cellular Corv Pipe

SKU # 6898287

\$7.82

You Save \$0.97 with Mail-In Rebate

✗ Not Available Online
✓ Sold in Stores

Notes

Qty Desired 3
Qty Purchased 0



Grip Fast® 2-1/2" 30 Stainless Steel Smooth Shank Common Nail

SKU # 2292913

Online Price

\$13.34 /box

You Save \$11.65 /box with Sale Price & Mail-In Rebate

✓ Shipping

Notes

Qty Desired 1
Qty Purchased 0



Grip Fast® 5/8"-11 Zinc Grade 2 Carriage Bolts

SKU # 2262633

Online Price

\$1.85 /pkg

You Save \$0.23 /pkg with Mail-In Rebate

✓ Shipping

✓ Ship to Store - Free!

Notes

Qty Desired 5
Qty Purchased 0



AC2® 4 x 6 #2 Ground Contact Green Pressure Treated Timber

SKU # 1112434

Variation: 4x6x10

\$33.80

You Save \$4.18 with Mail-In Rebate

✗ Not Available Online

✓ Sold in Stores

Notes

Qty Desired 13
Qty Purchased 0

01 Inventory & Analysis
Site Photos & Composite Analysis

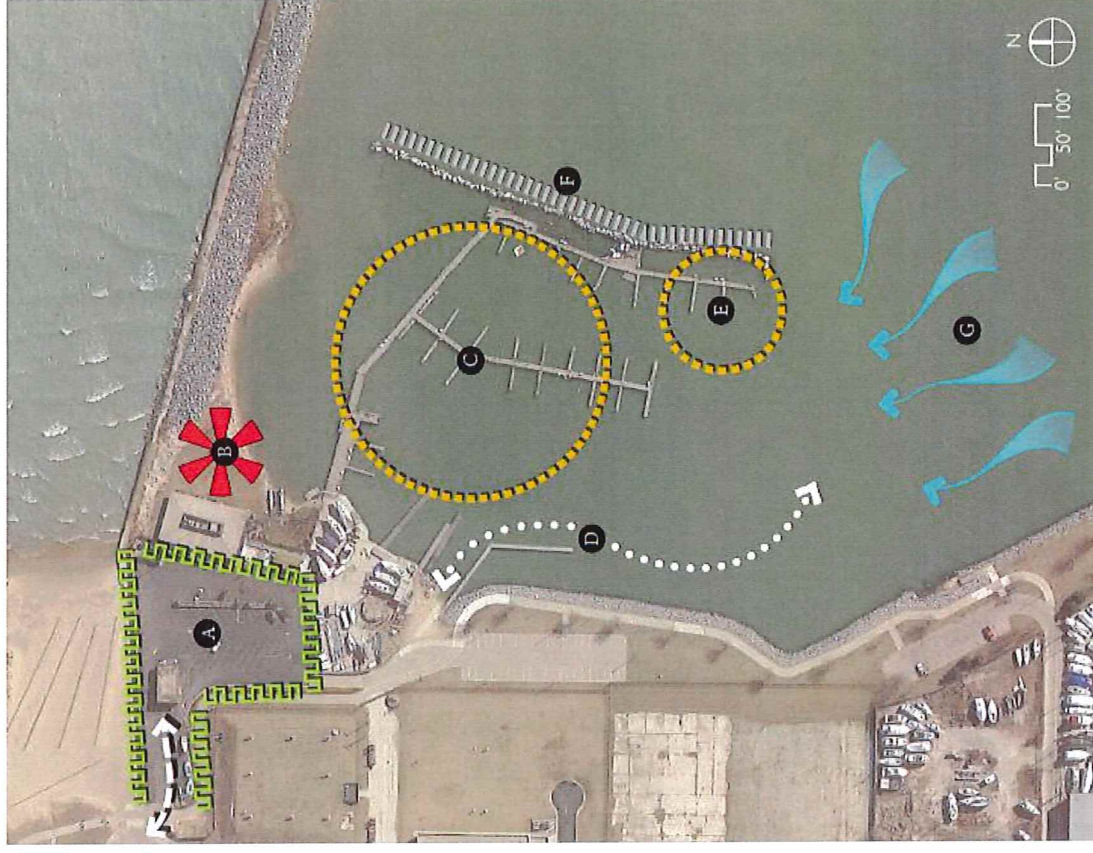


- A**
 - Introduce landscape buffers in various locations
 - Introduce signage at entry
 - Control and soften views
 - Close off views into parking lot
 - Screen boat storage area from amenity space
- B**
 - Beach is well used by club members for younger families as well as SUP and personal watercraft
 - Limited space available
 - Electrocutation potential due to proximity of swimmers to dock
- C**
 - Docks in poor condition
 - No cleats present
 - Must tie to piles
 - Berths are not wide enough to accommodate today's vessels
 - Docks must be physically raised or lowered with high and low water cycles
 - Power is currently covering needs but will not service large power boats
- D**
 - Youth sailing club route out, important to preserve
- E**
 - Docks are unusable
 - Below water line and in poor condition
- F**
 - Insufficient breakwater
 - Allows for over-topping and needs regular repair
- G**
 - Exposed to south and southeast winds
 - Creates choppy conditions in the marina

Existing Marina Mix

Slip Length	Quantity	Linear Feet
30'	24	720'
40'	16	640'
Youth Sailing Docks	2	140'
Bulk Head	1	71'

01 Inventory & Analysis
Composite Analysis



Presentation & discussion regarding the Racine Yacht Club redevelopment & floating wave attenuator plan, technology & installation

Item # 5

02 Concepts

Preferred Plan Concept Imagery



- A** Club Entry
- B** Landscape Entry with Club Signage
- C** Improved Parking Lot Landscape Foundation Planting
- D** Expanded Summer Parking / Winter Boat Storage
- E** Landscape Buffer and Privacy Fence
- F** Outdoor Kitchen Club and Catered Events
- G** Expanded Exterior Terrace with Awning
- H** Expanded Lawn for Events and Club Activities
- I** Water Sports Pavilion, Kayaks, SUP's, Paddles, Life jackets
- J** Expanded Upland Dry Storage, Dry Sail Layout
- K** Potential Location for Yard Arm
- L** Expanded Beach
- M** Boat Hoist / Crane
- N** Swim Buoy's
- O** City Kayak Ramp / Dock
- P** Debris Groin
- Q** Improved Dingy Storage
- R** Rubble Mound Breakwaters
- S** Solid Quay Wall
- T** Pier Bar
- U** Commercial Wave Attenuators
- V** Cabanas
- W** Headwalk

Symbol	Slip Length	Quantity	Linear Feet
30	30'	9	270'
40	40'	39	1560'
50	50'	10	500'
60	60'	5	300'
DD	Dingy Dock	2	356'
TD	10 Min. Docks	2	255'
YD	Youth Sailing Docks	1	140'
BH	Bulk Head	1	140'

02 Concepts

Preferred Plan (Commercial Wave Attenuator)



02 Concepts
Preferred Phasing Plan

The regeneration of the Racine Yacht Club facility has been broken into sequential phases, allowing for balance of cash flow with the urgency and priority of need. There are both landside improvements and waterside improvements. For the most part, the landside improvements can be completed as budget allows, however some landside elements require postponing until the waterside interface is completed for that element. Following is a suggested schedule based upon assuming a logical and orderly execution of work by a contractor.

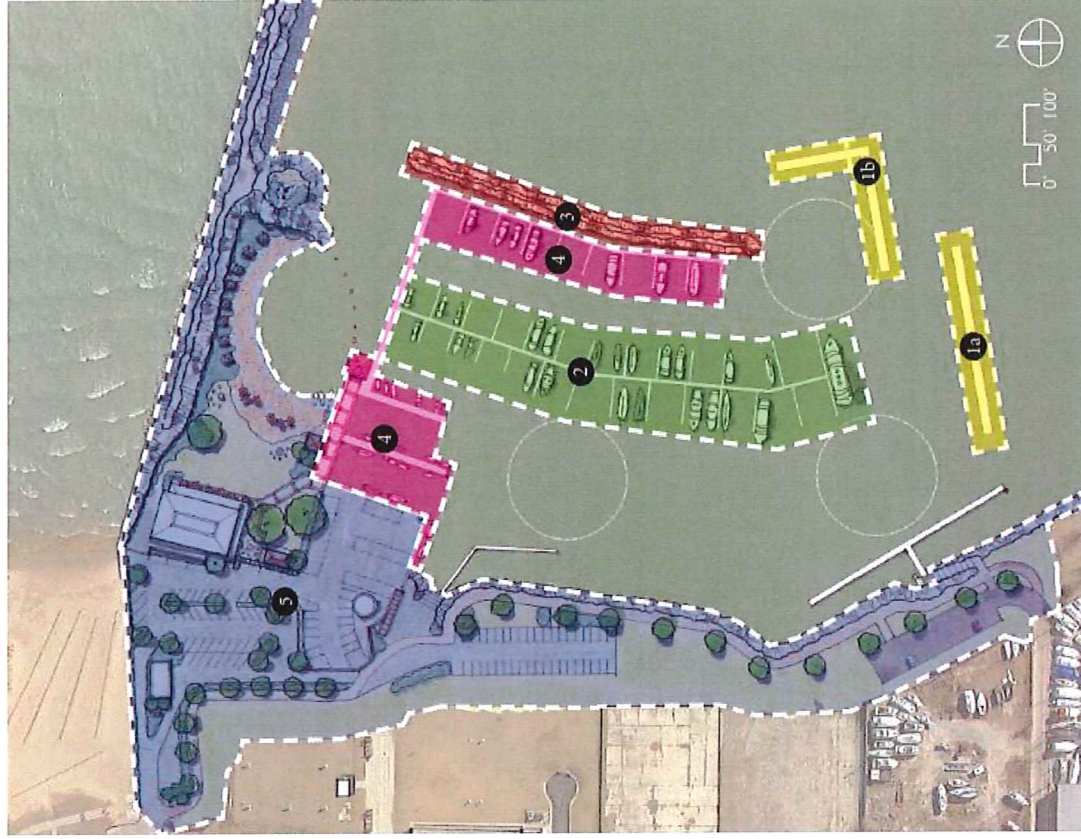
Waterside Phasing

Phase	Action	Schedule	Comment
0	Preliminary design	3/31/21	Confirm feasibility and cost
0b	Permitting	6/31/21	Regulatory and jurisdictional negotiation
0c	Final design and procurement	9/30/21	Engineering plus bid or self-fabricate/install
1a	Install new South floating attenuator	3/31/22	
1b	Install New east floating wave attenuator	3/31/22	this may be delayed developing on the performance of just the south attenuator
2a	Demolish the west fixed pier dock system	11/31/21	
2b	Install new floating west dock to fixed main pier	3/31/22	Coordinate with Reef Point rehab schedule
3	Rehabilitate the existing east rubble breakwater, removing old barges	9/30/22	(actual timing to be coordinated with rework of inner breakwall at Reef Point Marina)
4a	Demo the east fixed docks and main pier	11/31/22	
4b	Install new floating head pier and east docks	4/30/23	
5a	Install new boat yard shoreline bulkhead and head pier access quaywall	4/30/23	
5b	Place lawn fill, debris groin and kayak launching beach	10/31/23	

Landside improvements may begin once bulkhead, shoreline and fill activities have been completed.

- Boat Yard Hardscape Improvements
- Water side Turf and Landscape Improvements
- Landscape Buffer Improvements
- Outdoor Kitchen and Patio Improvements
- Parking Lot Landscape and Signage Improvements

02 Concepts
Preferred Phasing Plan



02 Concepts

Acknowledgments



Racine Yacht Club | Client

Project Contact: Amy Cermak
Email: rycwebmaster@gmail.com
Phone: 262.634.8587
Address: 1 Barker Street, Racine, WI, 53402



F3 Marina | Marina Operator Consultant

Project Contact: John Matheson
Email: jmatheson@founders3.com
Phone: 414.271.1111
Address: 252 East Highland Avenue, Milwaukee, WI, 53202

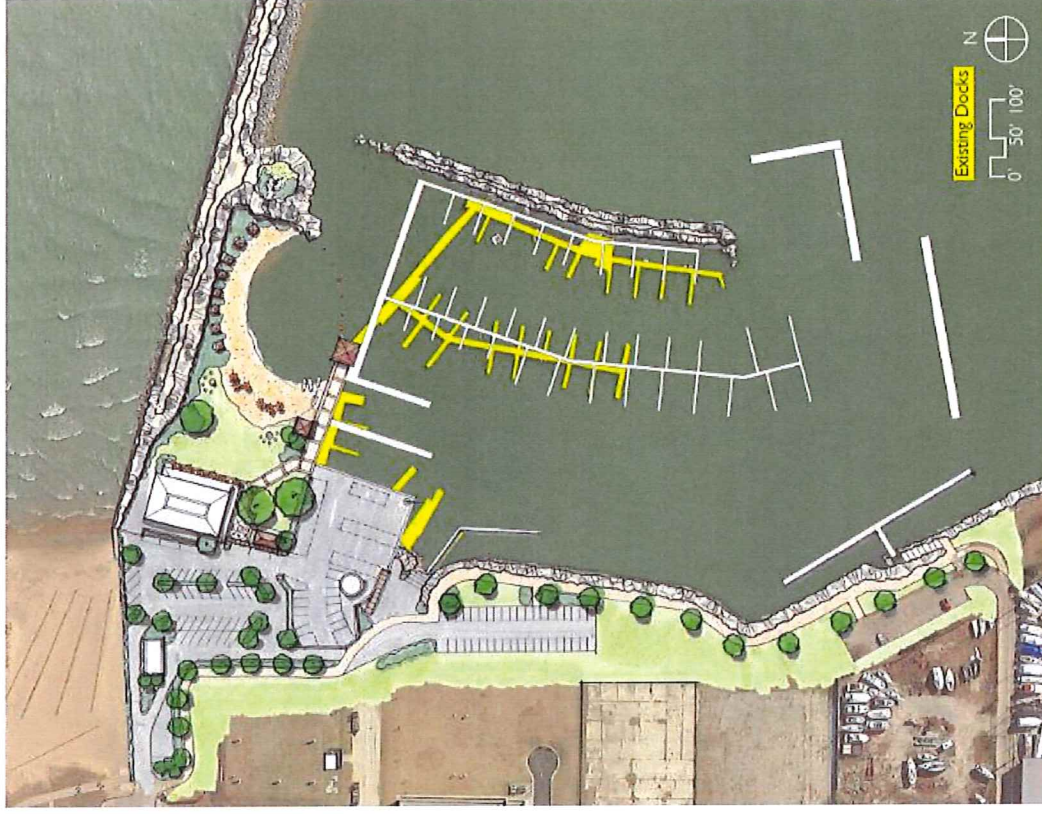


Edgewater Resources | Design Consultant

Project Contact: Mike Meyers
Email: mmeyers@edgewaterresources.com
Phone: 954.895.8417
Address: 518 Broad Street, Suite 200, St. Joseph, Michigan 49085

02 Concepts

Preferred Plan Vs. Existing Docks Overlay



1 RESOLUTION NO.

6-23-2021

2
3 RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
4 AUTHORIZING THE ACCEPTANCE OF \$29,811.00 FROM THE WISCONSIN
5 DEPARTMENT OF TRANSPORTATION THE TRANSFER OF \$29811.00 FOR THE
6 PURCHASE OF A TRAILERED CRASH ATTENUATOR

7
8 To the Honorable members of the Racine County Board of Supervisors:

9
10 **BE IT RESOLVED** by the Racine County Board of Supervisors that the transfer of
11 funds set forth in Exhibit "A" that is attached hereto, within the Public Works Fleet 2021
12 budget is authorized and approved.

13
14 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the
15 capital purchase of a trailered crash attenuator by the Public Works and Development
16 Services is hereby authorized and approved.

17
18 Respectfully submitted,

19
20 1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

21
22 2nd Reading _____

23
24 BOARD ACTION

25 Adopted _____

26 For _____

27 Against _____

28 Absent _____

29
30 VOTE REQUIRED: 2/3 M.E.

31
32 Prepared by:
33 Public Works and Development
34 Services Department

62-3

1
2 The foregoing legislation adopted by the County Board of Supervisors of
3 Racine County, Wisconsin, is hereby:

4
5 Approved: _____

6 Vetoed: _____

7
8 Date: _____,

9
10 _____
11 Jonathan Delagrave, County Executive
12

13
14 **WHEREAS**, the Racine County Public Works and Development Services is
15 requesting approval for the acceptance of \$29,811.00 from the Wisconsin Department
16 of Transportation to purchase and operate a Trailered Crash Attenuator; and

17
18 **WHEREAS**, the majority of the cost of this equipment will be paid with state
19 funding and will be listed as a capital asset in Racine County's records; and

20
21 **WHEREAS** other equipment and assets paid for through DOT funding have been
22 treated similarly; and

23
24 **WHEREAS**, there will be no impact on Public Works operating or capital budgets;
25 and

26
27 **WHEREAS**, a quote for the equipment and related expenses in the amount of
28 \$29811.00 has been received.

62-4

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2021</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Public Works - Julie Anderson

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)
If a person is not in attendance the item may be held over. _____

Does the County Executive know of this request: _____

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? _____
If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: _____

Date Considered by Committee: 7/7/2021 Date of County Board Meeting to be Introduced: 7/13/2021

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Autorize the acceptance of \$29,811 from the Wisconsin Department of Transportation , transfer of funds within the Fleet 2021 Budget for the purchase of capital - trailered crash attenuator

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
FUND 64 - HIGHWAY BILLABLE						
WI DEPT OF TRANSPORTATION	6606421.304080	(205,065)	(11,895)	(29,811)	(234,876)	(41,706)
TOTAL SOURCES				<u>(29,811)</u>		
FUND 66 - CAPITAL PROJECTS						
CAP - ST CRASH ATTENUATOR	New Account	0	0	29,811	29,811	29,811
TOTAL USES				<u>29,811</u>		
				<u><u>0</u></u>		

DESCRIPTION:	QTY	TOTAL PRICE
TRAILERED CRASH ATTENUATOR	1	29,811
Total for items to be purchased:		<u><u>29,811</u></u>

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST

6a-2

2021 Auction Items

(New items added after April 22, 2021, meeting are in blue below)

- 85A – 1996 GMC One Ton
- 111 – 1981 Ford Tractor
- 183A – 1996 GMC One Ton
- 49 – 1999 GMC One Ton
- 355 - 1981 Swenson Spreader
- 615 – 1992 Gorman Rupp 2" Trash Pump
- 750 - 1995 Jacobsen 11 ft mower
- 754 – 2000 Jacobsen 11 ft mower
- 4045 – 2004 Henderson Salt Spreader
- 9197 - 1977 Toro Mower
- 9236 – 1980 Toro Mower
- 9267 – 1983 Toro Mower
- 10503 – 2007 Ford Taurus
- 10509 - 2010 White Ford Focus
- 10512 – 2013 White Grey Ford Focus
- 10513 – 2013 Dk. Grey Ford Focus
- Various Tires
- 4 Salt Brine Tailgate Tanks
- 4005 - Towable Arrow Board
- 6400 - Towable Arrow Board
- 6402 - Towable Arrow Board
- 6401 - Towable Arrow Board
- 9101 - 72" Jacobsen Mower
- 9102 - 72" Jacobsen Mower
- 9105 - 72" Jacobsen Mower
- 9106 - 72" Jacobsen Mower
- 6010 - Sewer Snake
- 97 – 1997 Chevrolet S10
- 198 – 1997 Chevrolet S10
- 141 – 2001 Chevrolet Pickup
- 142 – 2001 Chevrolet Pickup
- 79A - 2002 Chevrolet One Ton
- 78A – 2001 Chevrolet One Ton

We will be putting this equipment on WisconsinSurplus.com. This is a website located in Mount Horeb, WI. We use this site because they sell surplus assets for states and municipalities via online auction. Over the past 16+ years, Wisconsin Surplus has conducted thousands of auctions for hundreds of state & local government agencies, municipalities, educational institutions, businesses and the general public in Wisconsin, Illinois, Michigan, Iowa & Minnesota. We have had excellent results using this company. They do not charge the seller any fees. The buyer pays a "buyers fee" to purchase the items. What the item sells for is what we receive.