

**JOINT EXECUTIVE COMMITTEE AND
PUBLIC WORKS, PARKS & FACILITIES COMMITTEE MEETING
January 11, 2022**

The joint meeting of the Executive Committee and the Public Works, Parks & Facilities Committee was called to order at 6:15 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Grove, Miller, Maier, Clark, Shakoor, II, Kaprelian, Trottier, Spencer, Hopkins, and Nielsen. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, and Development Services and Public Works Director Julie Anderson.

Excused: Supervisors Hincz and Pringle.

Absent: None.

#1 – Joint Resolution No. 2020-xx By the Executive and Public Works, Parks and Facilities Committees Authorizing a Memorandum of Understanding Between Racine County and The Wisconsin Department of Natural Resources (WDNR) for Planning, Construction, Operation, and Maintenance of a Ten Mile Rail to Trail Segment Known as the White River State Trail from Dover to Mt. Pleasant - Action Requested: 1st Reading at the January 11, 2022 County Board meeting

Executive Committee Action: To approve forwarding Resolution 2020-98 by the Executive and Public Works, Parks and Facilities Committees Authorizing a Memorandum of Understanding Between Racine County And The Wisconsin Department of Natural Resources (WDNR) for Planning, Construction, Operation, and Maintenance of a Ten Mile Rail to Trail Segment Known as the White River State Trail from Dover to Mt. Pleasant for 1st Reading at the meeting later this evening. Moved: Supervisor Clark. Seconded by Supervisor Shakoor, II. Motion carried. Vote: All Ayes, No Nays.

Public Works, Parks and Facilities Committee Action: To approve forwarding Resolution 2020-98 by the Executive and Public Works, Parks and Facilities Committees Authorizing a Memorandum of Understanding Between Racine County And The Wisconsin Department of Natural Resources (WDNR) for Planning, Construction, Operation, and Maintenance of a Ten Mile Rail to Trail Segment Known as the White River State Trail from Dover to Mt. Pleasant for 1st Reading at the meeting later this evening. Moved: Supervisor Kramer. Seconded by Supervisor Spencer. Motion carried. Vote: All Ayes, No Nays.

#2 - Adjournment

Action: Adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.