

Item #2

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING **THURSDAY, JANUARY 13, 2022 - SUMMARY MINUTES**

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

Committee Present: Robert Grove, Jody Spencer, Tom Kramer, Eric Hopkins (arrived at 6:18pm)

Present via Cell phone: Chairman Thomas Roanhouse (6:10 to 6:18pm)

Committee Excused: Thomas Pringle, Tom Hincz, Brett Nielsen

Youth in Governance Representatives: Andrew Karnes (excused), Aaliyah Williams (not present)

Staff Present: Julie Anderson, Public Works & Development Services Director, Roley Behm, Public Works Superintendent, Alex Valley, Engineering Manager, Ben Haas, Parks Maintenance Supervisor

Others Present: Mike Austin, Burlington Lions Club

1. Call to Order, Roll Call

The meeting was called to order at 6:10 p.m. by Chair Bob Grove.

2. Review and possible approval of the draft summary minutes for the November 11, 2021, meeting.

Supervisor JODY SPENCER moved, seconded by **Supervisor Kramer**, to approve the November 11, 2021, minutes.

Motion carried unanimously: VOTE: 4/0

3. Public Comments

There were none.

4. Presentation, discussion, and possible action on an ordinance amending the Racine County code of ordinances relating to no parking zones on CTH Y.
6:13

Julie Anderson introduced this item.

Alex Valley explained that the department has received citizen complaints about pulling out into traffic and being unable to see oncoming traffic. Crash history shows 12 crashes in the past 10 years at this intersection due to insufficient sight distance. He answered questions of committee members.

Supervisor TOM KRAMER moved, seconded by **Supervisor Spencer**, to forward for 1st reading of the County Board in late January.

Motion carried unanimously: VOTE: 4/0

5. Review, discussion, and action on a request regarding beer sales at an ice fishing tournament.
6:20

Julie explained that the Burlington Lions Club would like to waive the beer garden fee for this one-day event during the fishing tournament on Browns Lake. Committee approval is required but does not need to go before the full County Board. Mike Austin from the Lions Club was present to answer questions. The tournament is from 7:00 am to 4:00 pm.

Supervisor TOM KRAMER moved, seconded by **Supervisor Spencer**, to waive the beer garden fees for the Lions Club of Burlington when they are hosting their one-day derby on January 29, 2022, so they are able to sell beer until 4:00 pm.

Motion carried unanimously: VOTE: 4/0

6. Review, discussion, and possible action on a resolution authorizing the conveyance of County-owned land by permanent easement to Wisconsin Electric Power Company to install gas service.
6:27

Roley Behm presented this item to the committee. This easement is business as usual in order for gas service to be installed by STH 20, Southeast of the Sheriff's Substation.

Supervisor TOM KRAMER moved, seconded by **Supervisor Hopkins**, to move the resolution to the full County Board for first reading.

Motion carried unanimously: VOTE: 4/0

7. Communications and Referrals

6:30

1. Communication dated 12/29/2021 to the County Board of Supervisors from Patti Landreman and Meagan Peterson of the Reefpoint Brew House expressing their opposition to the renaming of the Christopher Columbus Causeway to the Kipikawi Causeway.

8. Miscellaneous Public Works business

6:32

Next scheduled PWPF meeting: Thursday, January 27, 2022, at 6:00 p.m.

Julie Anderson indicated that the County has acquired the Franksville Memorial Park. Clean up and identification of items needing attention such as code issues.

9. Adjournment

6:33

There being no further business, **Supervisor JODY SPENCER moved**, seconded by **Supervisor Kramer** to adjourn **at 6:33 p.m.**

Motion carried unanimously: VOTE: 4/0