

(approved by committee on February 10, 2022)

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, JANUARY 27, 2022 - SUMMARY MINUTES

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

Committee Present: Robert Grove, Tom Kramer, Eric Hopkins, Tom Hincz, Brett Nielsen

Committee Excused: Thomas Pringle, Jody Spencer

**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

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 January 13, 2022,
6:01 meeting.**

Supervisor TOM KRAMER moved, seconded by **Supervisor Nielsen**, to approve the January 13, 2022, minutes. **Motion carried unanimously: VOTE: 5/0**

3. Public Comments

There were none.

**4. Presentation, discussion, and possible action on a resolution and fiscal note for the
6:01 purchase of a tack truck.**

Roley Behm introduced this item. The old tack truck would be traded in to purchase a newer truck, total expenditure not to exceed \$45,000.00. The replacement truck would be a 2010 Mitsubishi, the life expectancy is estimated to be 30 years. It is only used in the summer for road construction.

This item will also be presented at the Finance and Human Resource Committee on February 2, 2022.

Supervisor TOM HINCZ moved, seconded by **Supervisor Kramer**, to forward this item to the Finance and Human Resources Committee for approval. **Motion carried unanimously: VOTE: 5/0**

- 5. Presentation, discussion, and possible action on a Resolution authorizing application and acceptance of outdoor recreation trail aids – County Snowmobile trail aids funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$49,950.00 within the Parks 2022 Budget. (1st reading of the County Board on February 8, 2022).**

6:09

Julie Anderson presented this item. This action will allow the department to make application for grant funds, which is done on an annual basis.

Supervisor TOM KRAMER moved, seconded by **Supervisor Hincz**, to this item to the Finance and Human Resources Committee for approval.

Motion carried unanimously: VOTE: 5/0

- 6. Communications and Referrals**

6:17

None

- 7. Miscellaneous Public Works business**

6:17

Next scheduled PWWF meeting: Thursday, February 10, 2022, at 6:00 p.m.

- 8. Adjournment**

6:18

There being no further business, **Supervisor TOM HINCZ moved**, seconded by **Supervisor Kramer** to adjourn at **6:18 p.m.**

Motion carried unanimously: VOTE: 5/0