

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING **THURSDAY, FEBRUARY 10, 2022 - SUMMARY MINUTES**

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

Committee Present: Tom Kramer, Eric Hopkins, Tom Hincz, Brett Nielsen, Jody Spencer

Committee Excused: Thomas Pringle, Robert Grove

**Youth in Governance
Representatives:** Andrew Karnes (present), 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 6:02 p.m. by Vice-Chair Tom Kramer.

2. Review and possible approval of the draft summary minutes for the January 27, 2022, meeting.

Supervisor TOM HINTZ moved, seconded by **Supervisor Nielsen**, to approve the January 13, 2022, minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Andrew Karnes: aye

Motion carried unanimously: VOTE: 5/0

3. Public Comments

There were none.

4. Presentation, discussion, and possible action on a resolution authorizing the conveyance of County-owned land by permanent easement to Yorkville Sewer Utility District No. 1 to install a water main through lands owned by Racine County.

Julie Anderson introduced this item using the information provided in the meeting packet.

Supervisor JODY SPENCER moved, seconded by **Supervisor Nielsen** to forward this item to the County Board for first reading on February 22, 2022.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Andrew Karnes: aye

Motion carried unanimously: VOTE: 5/0

5. Communications and Referrals

6:10

None

6. Miscellaneous Public Works business

6:10

Next scheduled PWPF meeting: Thursday, February 24, 2022, at 6:00 p.m.

7. Adjournment

6:12

There being no further business, **Supervisor TOM HINCZ moved**, seconded by **Supervisor Spencer** to adjourn at **6:12 p.m.**

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Andrew Karnes: aye

Motion carried unanimously: VOTE: 5/0