

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, JUNE 23, 2022 - SUMMARY MINUTES

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

Committee Present: Tom Kramer, Eric Hopkins, Robert Grove, Edward Chart, and Jessica Malacara

Committee Excused: Tom Hincz, Marlo Harmon

Youth in Governance Representatives: Mabel Beversdorf (excused) and Kalyn Holland (present)

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

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chairman Tom Kramer.

2. Review and possible approval of the draft summary minutes for the April 12, 2022, meeting.

6:03

Supervisor ROBERT GROVE moved, seconded by **Supervisor Hopkins**, to approve the April 12, 2022, minutes.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

3. Public Comments

6:04

The following people spoke in opposition of Kraut Music Fest at Franksville Memorial Park: Ken Michel, Molly Michel, Ed Grohowski and Andy Kallenbach.

4. Review, discussion, and possible recommendation on the installation of a Veterans Memorial Walk including three monuments at Pritchard Park.

6:16

John Capriotti provided a presentation with handouts regarding the project and indicated they will launch fundraising efforts in July or August of this year and \$300,000 is needed per wall.

Racine County Public Works, Parks, and Facilities Committee Meeting

Supervisor ROBERT GROVE moved, seconded by **Supervisor Chart** to allow staff to do a feasibility study to see if this will fit into the park and work.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

- 5. Presentation, discussion, and possible approval of Kraut Music Fest at Franksville Memorial Park to be held June 9-11, 2023. Setup to be scheduled for June 5 and June 7, 2023.**

Paul Vance indicated that he would like to bring the festival back geared to family including local bands, carnival, fireworks, family stage, kraut eating contest, etc.

Supervisor Grove voiced concern of whether there is enough room in the park for all events taking place in the park. There are many programs competing for use of the park. The preference should be given to youth programs.

Julie Anderson suggested that this item gets tabled to provide time to consult with Corporation Counsel and to review more options.

Supervisor ERIC HOPKINS moved, seconded by **Supervisor Chart** to table this item until the following meeting.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

- 6. Review, discussion, and possible recommendation on Report No. 2022-17 by the County Executive appointing Don Lisiecki as a full member of the Racine County Golf Course Committee.**

Supervisor ROBERT GROVE moved, seconded by **Supervisor Malacara** to move for confirmation.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

- 7.** Presentation, discussion, and possible recommendation on a draft ordinance, subject to minor DOT edits, regarding the implementation of a waterway marker on the Root River below the Horlick Dam for WisDOT STH 38 Bridge construction.
7:07

Supervisor ROBERT GROVE moved, seconded by **Supervisor Malacara** to forward ordinance to the full County Board for approval.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

- 8. Communications and Referrals**
7:10

NONE

- 9. Miscellaneous Public Works business**
7:10

The next meeting will be held on Thursday, July 14, 2022.

- 10. Adjournment**
7:10

There being no further business, **Supervisor THOMAS KRAMER moved**, seconded by **Supervisor Hopkins** to adjourn at **7:10 p.m.**

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0