

(approved by committee on June 23, 2022)

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, APRIL 12, 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, Robert Grove

Committee Excused: Thomas Pringle

**Youth in Governance
Representatives:** Andrew Karnes and Aaliyah Williams (not present)

Staff Present: Julie Anderson, Public Works & Development Services Director,
Jonathan Delagrave, County Executive

1. Call to Order, Roll Call

The meeting was called to order at 6:15 p.m. by Chairman Robert Grove.

2. Review and possible approval of the draft summary minutes for the February 10, 2022, meeting.

6:15

Supervisor BRETT NIELSEN moved, seconded by **Supervisor Hincz**, to approve the February 10, 2022, minutes.

Motion carried unanimously: VOTE: 6/0

3. Presentation, discussion, and possible action on Report No. 2021-44, reappointment of Mike Dawson and Arthur Iverson to the Golf Course Improvement Committee for a term to expire March 31, 2025.

6:15

Supervisor TOM KRAMER moved, seconded by **Supervisor Spencer** to forward this item to the County Board for confirmation on April 12, 2022.

Motion carried unanimously: VOTE: 6/0

4. Communications and Referrals

6:17

Relocation Order outside of Racine County's jurisdiction, receive and file only.

5. Miscellaneous Public Works business

6:17

No meeting will be held on Thursday, April 14, 2022.

6. Adjournment

6:17

There being no further business, **Supervisor TOM HINCZ moved**, seconded by **Supervisor Spencer** to adjourn **at 6:17 p.m.**

Motion carried unanimously: VOTE: 6/0