

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, MARCH 9, 2023 - SUMMARY MINUTES

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

Attendance: T. Kramer √ R. Grove E T. Hincz Via phone M. Harmon √

E. Hopkins √ E. Chart _ J. Malacara √

Youth in Governance: M. Beversdorf E K. Holland E

Staff: J. Anderson √ R. Behm √ B. Haas √

Others in Attendance: Supervisor Spencer, Dave Giordano, and Martha Hutsick

1. Call to Order, Roll Call

6:00

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

2. Roll Call

6:00

Chairman Kramer introduced the Committee members, staff and YIG.

3. Review and possible approval of the draft summary minutes for the January 26, 2023, meeting.

6:01

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Harmon**, to approve the January 26, 2023, minutes as amended.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: N/A

Kalyn Holland: N/A

Motion carried unanimously: VOTE: 5/0

4. Public Comments

6:03

Martha Hutsick spoke on behalf of Quarry Lake Adopt-a-Park Group, the Friends of Quarry Lake Park, and the Citizens Advisory Committee for Quarry Lake Park, expressing sincere best wishes for Julie Anderson in her retirement. She reviewed Julie's participation and accomplishments relating to Quarry Lake Park over the years.

5. Presentation, discussion, and possible recommendation regarding an educational sign at the site of the Cliffside Park Wetland Restoration Project (Action of the Committee only).
6:06

Dave Giordano, of Root Pike Win, presented information regarding the Wetland Restoration project at Cliffside Park. The sign in question is 4' x 8' to be located at the trailhead, plus possibly another sign where the campground trail starts as well. These would be temporary signs which will be up for 3 to 5 years. Construction could start in late May to June and will be completed in a month.

Staff supports the installation of these signs.

Supervisor MARLO HARMON moved, seconded by **Supervisor Malacara**, to approve installing two signs at Cliffside Park for the restoration project.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: N/A

Kalyn Holland: N/A

Motion carried unanimously: VOTE: 5/0

6. Monthly update on Quarry Lake Park building project.
6:14

Julie presented updates to the building plan including storage areas, concessions area, inside shower areas, and landscaping. There is a concern that this revised plan will come in within the current budget. This is on the Mount Pleasant's Planning Commission March 21st agenda to review the site plan. If approved, then the project will be put out to bid. It is anticipated that the project will start in early summer with park closings as needed.

7. Special Event Request: Craft Fair of 50-60 crafters and two food trucks by Kristie at Franksville Memorial Park, September 23, 2023. (Action of the Committee only).
6:21

Kristie was present to provide details of this event with a timeline. Staff has no objection to this event.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Hopkins**, to approve this request.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

8. **Special Event Request:** Community Block Party/ Resource event including food trucks and music by Loving Kindness Transitional Services, Inc. at Pritchard Park in the Wieczorek Pavilion, August 26, 2023. (Action of the Committee only).
6:28

Lakeshia Davis presented information about this event. Staff is in support of this event.

Supervisor ERIC HOPKINS moved, seconded by **Supervisor Harmon**, to approve this event.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

9. Review, discussion & possible action on **Report No. 2022-47** by the County Executive appointing Kristan Benninger as a member of the Traffic Safety Commission.
6:31

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Hopkins**, to approve this appointment.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

10. Review, discussion & possible action on **Report No. 2022-50** by the County Executive appointing Q.A. Shakoor as a member of the Golf Course Improvement Committee for term to expire on March 31, 2026.
6:32

Supervisor MARLO HARMON moved, seconded by **Supervisor Malacara**, to approve this appointment.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

11. Review, discussion & possible action on **Report No. 2022-51** by the County Executive reappointing Frank Sterbin as a member of the Golf Course Improvement Committee for term to expire on March 31, 2026.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Hopkins**, to approve this appointment.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

12. **Miscellaneous Public Works business.**
6:34

- Referrals:

1. Notice of Investigation from the Office of the Commissioner of Railroads regarding the adequacy of warning devices and the exemption of 9 public crossings in multiple counties.

2. Green Lake County Resolution # 04-2023, Request State of Wisconsin to use a portion of the 2023 budgetary surplus for the maintenance, repair and replacement of County Trunk Highway System.

Supervisor MARLO HARMON moved, seconded by **Supervisor Malacara**, to receive and file the referrals.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Mabel Beversdorf: aye

Kalyn Holland: aye

Motion carried unanimously: VOTE: 5/0

- Next meeting of the PWPF Committee will be Thursday, March 23, 2023, at 6pm, if warranted.

13. **Adjournment**
6:36

There being no further business, **Supervisor MARLO HARMON moved** to adjourn at **6:36 p.m.**