

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, APRIL 27, 2023 - SUMMARY MINUTES

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

Attendance: T. Kramer E R. Grove √ T. Hincz A M. Harmon √
 E. Hopkins √ E. Chart √ J. Malacara E T. Roanhouse √

Youth in Governance: N. Blount A I. Flores √

Staff: R. Behm √ B. Haas √ A. Valley E K. Parsons √

Others in Attendance:

1. Call to Order, Roll Call

6:04

The meeting was called to order at 6:04 p.m. by Vice-Chairman Robert Grove.

2. Roll Call

6:05

Vice-Chairman Grove introduced the Committee members, staff and YIG.

3. Review and possible approval of the draft summary minutes for the March 9, 2023, meeting.

6:06

Supervisor ERIC HOPKINS moved, seconded by **Supervisor Harmon**, to approve the March 9, 2023, minutes as amended.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Itzetl Flores: aye

Motion carried unanimously: VOTE: 5/0

4. Public Comments

6:06

NONE

5. Review and discussion regarding the Beer Garden Contract (information only)

6:06

Roley Behm presented this item indicating that the contract with Hop Heads Hospitality will be only for one year with minor changes. The timeframe and terms made is easier to do this one-year contract with minor changes. A longer-term contract is expected to be completed and signed sometime in July.

The differences include Hop Heads Hospitality agreed to paying for one dumpster at the park, the percentage of returned revenue has changed slightly by only 3%, some liability terms have also changed.

- 6. Review, discussion, and possible action regarding Camping Reservation Policy #10020 revision.**
6:10

- 7. Review, discussion, and possible action regarding Camping Reservation Policy #10030 revision.**
6:10

Items 6 & 7 were discussed and voted on together.

Ben Haas reviewed the changes indicating the policy changes are essentially cleanup of verbiage and procedures and being more concise. These minor changes reflect how the parks procedures and reservation are run today. Past procedures were overly complicated.

Reservations are strictly completed in-house and online; Real Racine is no longer assisting. 75% of reservations are online while 25% are call ins.

The camping season was extended from May 11 through October 31 last year. An additional two weeks were added to the end of the season and those two weeks were booked right away.

Ben requested that Items #6 & #8 in the Rules section of #10030 remain in the policy, they were crossed off in error.

Supervisor EDWARD CHART moved, seconded by **Supervisor Hopkins**, to approve revisions of Policy #10020 & #10030 as requested.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Itzeti Flores: aye

Motion carried unanimously: VOTE: 5/0

- 8. Miscellaneous Public Works business.**
6:18

- Referrals:
 1. Amended Notice of Investigation from the Office of the Commissioner of Railroads regarding the adequacy of warning devices of the grade crossing of the Union Pacific Railroad Company tracks with USH 14 in the city of Janesville, Rock County.
 2. Shawno County Resolution # 12-23, Request State of Wisconsin to use a portion of the 2023 Budgetary Surplus for the maintenance, repair, and replacement of County Trunk Highway System.
 3. Filing of Relocation Order and Plat, Project ID 2250-15-20, STH 20, Oakes Rd to STH 31.

- Next meeting of the PWPF Committee will be Thursday, May 11, 2023, at 6pm, if warranted.

Roley indicated that by May 11th, there may be an update of the progress of the Quarry Lake Park building.

9. **Adjournment**

6:20

There being no further business, **Supervisor EDWARD CHART moved**, seconded by **Supervisor Harmon**, to adjourn at **6:20 p.m.**