

DRAFT
RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, SEPTEMBER 28, 2023 - SUMMARY MINUTES

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

Attendance: T. Kramer E R. Grove E M. Harmon √ G. Horeth √

E. Hopkins √ (*arrived at 6:16pm*) E. Chart √ J. Malacara √

Youth in Governance: N. Blount E I. Flores E

Staff: R. Behm √ P. Brunette √ B. Haas √ K. Parsons √

1. Call to Order, Roll Call

6:00

The meeting was called to order at 6:00 p.m. by committee member Greg Horeth.

2. Roll Call

6:03

Horeth introduced the Committee members, staff and YIG.

3. Review and possible approval of the draft summary minutes for the August 10, 2023, meeting.

6:03

Supervisor MARLO HARMON moved, seconded by **Supervisor Chart**, to approve the August 10, 2023, minutes.

Motion carried unanimously: VOTE: 4/0

4. Public Comments

6:02

NONE

5. Presentation, discussion, and possible action regarding a request to hold a classic car event to benefit F.A.C.T. (Fight Against Child Trafficking) at Franksville Park on Saturday, August 3, 2024.

6:02

Pastor Jeff Grant presented the fund-raising event to the committee. The funds would benefit three nonprofit organizations: Feed My Sheep, Kans for K-9's and Fight Against Child Trafficking. There would be no swap meet or crafters. He would like to add motorcycles. He is still looking for live entertainment. The event would be much smaller than his original plan. There would be 5 to 10 food vendors, a raffle, but no swap-meet or craft booths. He would like to add motorcycles and is still looking for live entertainment. The event would be cancelled if it rained that day.

Ben Haas indicated there would be cash sales only for vendors. There are no other events scheduled at the park at this time.

Supervisor MARLO HARMON moved, seconded by **Supervisor Malacara**, to approve the event.

Motion carried unanimously: VOTE: 4/0

6. **INFORMATION ONLY: on a resolution to purchase a truck broom attachment. (To go before the Finance and Human Resources Committee for approval to forward to County Board on October 19, 2023).**

6:14

Patrice Brunette presented this item, indicating it was only for this committee's information. The Finance and Human Resources Committee would vote on this resolution prior to first reading of the County Board on October 19, 2023. The current piece of equipment is from the 80's and has outlived its useful life.

7. **Presentation, discussion, and possible action regarding an agreement between Racine County Public Works and Development Services and the U.S. Fish and Wildlife Service (USFWS).**

6:17

Ben Haas presented this item indicating approval of a resolution to go before the County Board is needed. This is a ten-year agreement. The agreement asks there is no substantial development within the seeded area for the ten-years of the County will have to pay back the \$7,500 funding for the seeds provided by the WSFWS. This project is at Cliffside Park.

Supervisor EDWARD CHART moved, seconded by **Supervisor Malacara**, to approve the agreement and forward a resolution to the County board for 1st reading on October 3,2023.

Motion carried unanimously: VOTE: 5/0

8. **Presentation, discussion, and possible action on a resolution authorizing the conveyance of county-owned land by permanent easement to Wisconsin Electric Power Company (dba WE Energies) to install electric facilities at the Youth Development and Care Center. (Request to go for first reading of the County Board on October 3, 2023).**

6:21

Roley Behm presented this item as a standard easement to WE Energies to install and maintain electric facilities at the Youth Development and Care Center.

Supervisor MARLO HARMON moved, seconded by **Supervisor Malacara**, to approve the resolution to go before the County Board on October 3, 2023.

Motion carried unanimously: VOTE: 5/0

9. **Presentation, discussion, and possible action on a resolution to accept grant funds to assist in the planning and creation of a pedestrian-bicycle path (Request to go for first reading of the County Board on October 3, 2023).**

6:24

Ben Haas presented this resolution asking for an 80/20% split with the WI Department of Transportation (TAP) with Racine County's share being 20%. The current bridge is unsafe for pedestrian passage over the Fox River as it is narrow. The grant will assist with the design of the separate path as well.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Harmon**, to approve the resolution to go before the County Board on October 3, 2023.

Motion carried unanimously: VOTE: 5/0

10. Miscellaneous Public Works business.

6:29

- Referrals:
None
- Next meeting of the PWPF Committee will be Thursday, October 12, 2023, at 6pm, if warranted.

11. Adjournment

6:30

There being no further business, **Supervisor EDWARD CHART moved**, seconded by **Supervisor Harmon**, to adjourn at **6:30 p.m.**