

(approved by Committee on March 14, 2024)

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**  
**THURSDAY, JANUARY 11, 2024 - SUMMARY MINUTES**

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

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

E. Hopkins √ J. Malacara √

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

**Staff:** P. Brunette √ C. Gallagher √ R. McCormick √

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**1. Call to Order, Roll Call**

6:00

The meeting was called to order at 6:00 p.m. by committee chairman Thomas Kramer.

**2. Roll Call**

6:00

Kramer introduced the Committee members, and asked staff to introduce themselves.

**3. Review and possible approval of the draft summary minutes for the October 12, 2023, meeting.**

6:00

**Supervisor GREG HORETH moved**, seconded by **Supervisor Malacara**, to approve the October 12, 2023, minutes as presented.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative:

Nicholas Blount: aye

Itzetl Flores: aye

**Motion carried unanimously: VOTE: 4/0**

**4. Public Comments**

6:01

NONE

5. **Review, discussion, and possible action regarding a resolution authorizing a permanent easement to WE Energies to install, maintain and repair as needed, electric facilities in Pritchard Park. (1<sup>st</sup> reading requested January 23, 2024)**  
6:01

Chris introduced this item explaining the need for this easement in Pritchard Park to provide electric service to the park for lighting the parking lot.

**Supervisor GREG HORETH moved**, seconded by **Supervisor Malacara**, to approve the easement for 1<sup>st</sup> reading on January 23, 2024.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative:

Nicholas Blount: aye

Itzetzl Flores: aye

**Motion carried unanimously: VOTE: 4/0**

6. **Review, discussion, and possible action regarding a resolution authorizing a permanent easement to WE Energies to install, maintain and repair as needed, electric facilities in Quarry Lake Park. (1<sup>st</sup> reading requested January 23, 2024)**  
6:03

Chris introduced this item, which is very similar to the previous easement, to provide power to the new building currently under construction.

**Supervisor GREG HORETH moved**, seconded by **Supervisor Hopkins**, to approve the easement for

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative:

Nicholas Blount: aye

Itzetzl Flores: aye

**Motion carried unanimously: VOTE: 4/0**

7. **Review, discussion, and possible action regarding a resolution authorizing the annual WI Dept of Natural Resources snowmobile grant. (1<sup>st</sup> reading requested January 23, 2024)**  
6:08

Patrice provided information on this annual grant and the additional amount Racine County will receive from last season.

**Supervisor JESSICA MALACARA moved**, seconded by **Supervisor Horeth**, to approve the resolution to go for first reading of the County Board on January 23, 2024.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative:

Nicholas Blount: aye

Itzetl Flores: aye

**Motion carried unanimously: VOTE: 4/0**

**8. Miscellaneous Public Works business.**

6:12

- Referrals:

1. Resolution No. 23-2023 in Opposition to Wisconsin Legislative Reference Bureau 2023 Bill Proposal LRB-3518/1 from Green Lake County.
2. Resolution 2023-27 on Enhanced Wake Regulations from Sawyer County.
3. Filing of Relocation Order and Plat regarding WisDOT Project ID: 1320-07-23 at STH J and STH 11 in Racine County from WI Department of Transportation.
4. Letter from FEMA regarding floodplain management measures.
5. Resolution 2023-27 on Enhanced Wake Regulations from Sawyer County.
6. Relocation Order to Acquire Blighted Property located at 4207 and 4707 E. South Frontage Rd from the Village of Mount Pleasant.

**Supervisor JESSICA MALACARA moved**, seconded by **Supervisor Horeth**, to receive and file.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative:

Nicholas Blount: aye

Itzetl Flores: aye

**Motion carried unanimously: VOTE: 4/0**

- Next meeting of the PWPF Committee will be Thursday, January 25, 2024, at 6pm, if warranted.

**9. Adjournment**

6:21

There being no further business, **Supervisor ERIC HOPKINS moved**, seconded by **Supervisor Horeth**, to adjourn at **6:21 p.m.**