

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, MARCH 14, 2024 - SUMMARY MINUTES

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

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

E. Hopkins √ J. Malacara √

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

Staff: R. Behm √ P. Brunette √ F.Pritzlaff √ C. Gallagher √ S. Kurth √
B. Haas √ K. Parsons √

Others Present: M. Lanzdorf √

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, staff, and Youth-in-Governance present.

3. Review and possible approval of the draft summary minutes for the January 11, 2024, meeting.

6:02

Supervisor GREG HORETH moved, seconded by **Supervisor Harmon**, to approve the January 11, 2024, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

4. Review, discussion, and possible action regarding permission for RKC Third Coast to sell alcoholic beverages during their home games at Pritchard Parks for the 2024 season.

6:03

Roley Behm introduced this item, stating this is the second year for this request. The events take place at Pritchard Park.

Supervisor GREG HORETH moved, seconded by Supervisor Malacara, to provide permission to see alcoholic beverages.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

**5. Introduction to Faith Bridge Church parking request on Northwestern Ave in Franksville
6:05 (for information only)**

Frank Pritzlaff introduced this item. There have been some complaints regarding the street parking on Northwestern Ave. The department is looking into possible solutions.

**6. Review, discussion, and possible action regarding a resolution in support of urging the
6:06 State of Wisconsin to increase local road maintenance budget. (requesting 1st reading on March 26, 2024).**

Roley Behm presented this item explaining the need for more funding of the State local road maintenance budget. The cost of all projects has increased, but the budget has not.

Supervisor GREG HORETH moved, seconded by Supervisor Hopkins, to approve the resolution as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

**7. Presentation by the U.S. Army Corp of Engineers (ACOE) regarding the results of the
6:08 Integrated Feasibility Report and Environmental Assessment (IFR/EA) of the Horlick Dam**

Representatives from the U.S. Army Corp of Engineers presented results of a feasibility report and environment assessment of the Horlick Dam. Problems identified by the ACOE resulted in the recommendation of the full removal of the dam within a three-year construction period. Alternative options were screened but were deemed not viable.

Some benefits of dam removal, per ACOE included Ecosystem restoration, increased fish passage, water quality improvements, reducing flood risk, and long-term cost savings.

Invasive species, real estate requirements and plantings were reviewed. An implementation schedule was provided. Questions from the committee were answered by the representatives from the ACOE and the DNR.

8. Public Comments

7:18

During the public comment period, fifteen residents spoke regarding the Horlick Dam.

9. Miscellaneous Public Works business.

8:02

- Referrals:
 1. Notice of public involvement meeting with the WisDOT local programs project for a project located along Ketterhagen Road between County W and Highway 36 and 83 in the Town of Burlington, from the Town of Burlington.

Supervisor GREG HORETH moved, seconded by **Supervisor Harmon**, to receive and file.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 5/0

- Next meeting of the PWPF Committee will be Thursday, March 28, 2024, at 6pm, if warranted.

10. Adjournment

8:02

There being no further business, **Supervisor GREG HORETH moved** to adjourn at **8:02 p.m.**

DRAFT
RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, MARCH 26, 2024 - SUMMARY MINUTES

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

Attendance: T. Kramer ✓ R. Grove E M. Harmon A G. Horeth A
 E. Hopkins ✓ J. Malacara ✓ T. Roanhouse ✓

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

Department Staff: R. Behm ✓ F. Pritzlaff ✓ C. Gallagher ✓ B. Haas ✓
 S. Kurth ✓ K. Parsons ✓

Other Attendees: Supervisors Trottier, Miller, Maier, Spencer and Demske.
 Youth-in-Governance Merino-Cabrera, Finance Director Gwen Zimmer, Corporation Counsel Michael Lanzdorf, Assistant Corporation Counsel Sarah Kidd, USACOE Section Chief of Planning Alex Hoxie, USACOE Planning Specialist Ryan Johnson, and USACOE Real Estate Specialist Nick LaLuzerne

1. Call to Order, Roll Call
 5:03

The meeting was called to order at 5:03 p.m. by committee chairman Thomas Kramer. He introduced the Committee members, and staff.

2. Joint Resolution by the Finance and Human Resources and the Public Works, Parks, and Facilities Committees Authorizing Acceptance and Adoption of the U.S. Army Corps of Engineers (USACOE) Integrated Feasibility Report and Environmental Assessment of the Horlick Dam, and its Recommendation to Proceed with Removal of the Horlick Dam. Anticipated action by the committee(s): 1st Reading at the March 26, 2024, County Board meeting.
 5:06

Roley Behm gave a brief overview, then the representatives from the USACOE presented results of a feasibility report and environment assessment of the Horlick Dam. Problems identified by the USACOE resulted in the recommendation of the full removal of the dam within a three-year construction period. Alternative options were screened but were deemed not viable. The team answered questions of the committee and other attendees.

Supervisor JESSICA MALACARA moved, seconded by **Supervisor Roanhouse**, to authorize the acceptance and adoption of the USACOE Integrated Feasibility Report and Environmental Assessment of the Horlick Dam, and its recommendation to process with the removal of the Horlick Dam.

Motion carried unanimously: VOTE: 4/0

3. Adjournment

6:12

There being no further business, **Supervisor JESSICA MALACARE** moved to adjourn at **6:12 p.m.**

April 29, 2024

Members of the Racine County Public Works Committee,

The Village of Mount Pleasant's Tourism Commission has sponsored a one-day bicycle race (Tour of America's Dairyland) on Wednesday, June 19, 2024, in the southwest portion of the Village of Mount Pleasant.

The planned course is CTH KR westbound from CTH H to Wisconn Valley Way. It will then go north on Wisconn Valley Way to Braun Rd. From Braun Rd, it travels eastbound to CTH H and then south on CTH H. This will complete a circle around the Foxconn property.

We have submitted permits to WiDOT to completely close CTH KR westbound from CTH H and Wisconn Valley Way/STH 311 from CTH KR to Braun Road. Those permits, along with our detoured route, have been approved. The Village of Mount Pleasant has approved the closure of Braun Rd from Wisconsin Valley Way to CTH H. For the course to be complete, we have submitted a permit with Racine County to completely close southbound CTH H to southbound traffic from Braun Road.

The approved detour for CTH KR will have traffic travel northbound on CTH H to Braun Rd. Traffic would then travel westbound on Braun Rd to the E. Frontage Rd. The Village of Mount Pleasant has approved the use of Braun Road for the traffic detour. All southbound traffic on CTH H north of Braun Road will be detoured to travel westbound on Braun Road to the E. Frontage Road.

Thank you for your consideration of this event closure.

Respectfully submitted,

Matt Prochaska
Tourism Manager
Village of Mount Pleasant



8811 Campus Drive
Mount Pleasant, WI 53406

T: 262.664.7800
F: 262.664.7801
info@mtpleasantwi.gov
www.mtpleasantwi.gov

Matt Prochaska
Tourism Manager
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C: 262.321.4159
mprochaska@mtpleasantwi.gov

**Department of Public Works
& Development Services**
Division of Engineering
14200 Washington Avenue
Sturtevant, WI 53177-1253
Phone (262) 886-8440



Jonathan Delagrave
County Executive
Roley Behm
*Director of Public Works
& Development Services*

MEMORANDUM FOR PUBLIC WORKS PARKS AND FACILITIES COMMITTEE

FROM: Shannon Kurth

DATE: March 28, 2024

SUBJECT: Transportation Project Plat Approval of CTH U and CTH G

Intersection Design – WisDOT HSIP Project 2803-03-01/71

Engineering is requesting the approval of a Transportation Project Plat for the design of the CTH U and CTH G roundabout project. The project is part of the WisDOT HSIP (Highway Safety Improvement Program), where WisDOT agrees to fund a portion of the project and oversee construction using federal funds. WisDOT funding was applied for and awarded in 2021 and a SMA (State/Municipal Agreement) was approved by the County Board (Resolution 2020-100).

WisDOT has reviewed the Transportation Project Plat which identifies additional ROW procurement required for the project to expand the intersection for the roundabout design. As such, the County is required to purchase real estate for the Right of Way and has a contract with Corre, Inc. to undertake the task of acquiring the required land. Engineering has funds available in the approved 2023 County Budget from Resolution 2023-45 to Purchase the required land interests in the 33460000.489000.24B14 account.

At this time, we are requesting the approval of the Transportation Project Plat which will allow us to begin real estate work and keep the project on schedule.

RESOLUTION NO. 2024-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT-OF-WAY FOR A HIGHWAY IMPROVEMENT PROJECT AT THE INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) "U" AND (CTH) "G" IN THE VILLAGE OF RAYMOND

To the Honorable members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County authorizes the proper improvement and maintenance of roadway at the intersection of County Trunk Highway (CTH) "U" and (CTH) "G" requiring certain relocation or changes and authorizes the acquisition of additional right-of-way and easements along those portions of CTH "U" and CTH "G" in the Village of Raymond.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes CTH "U" and CTH "G" to be relocated and that right-of-ways be acquired, in accordance with the plat attached hereto and incorporated herein as Exhibit "A". A copy of the plat shall be filed with the Racine County Clerk within twenty (20) days after its issue.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this improvement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Eric Hopkins, Chairman

Scott Maier, Vice-Chairman

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1 Resolution No. 2024-xx
2 Page Two

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5 VOTE REQUIRED: Majority

Taylor Wishau, Secretary

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7 Prepared by:
8 Public Works & Development
9 Services Department

Ernie Rossi

Tom Rutkowski

Greg Horeth

Gary Kolb

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20 The foregoing legislation adopted by the County Board of Supervisors of
21 Racine County, Wisconsin, is hereby:

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23 Approved: _____

24 Vetoed: _____

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26 Date: _____,

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28 _____
29 Jonathan Delagrave, County Executive

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32 **INFORMATION ONLY**

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34 **WHEREAS**, Racine County is planning a highway improvement project and
35 construction of a roundabout at the intersection of CTH "U" and CTH "G" in the Village
36 of Raymond; and

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38 **WHEREAS**, the Racine County Board of Supervisors authorized and entered into
39 a Statue Municipal Agreement (SMA) with the Wisconsin Department of Transportation
40 in Resolution 2020-100 with a first reading on January 26th, 2021 and a second reading
41 on February 9th, 2021; and

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43 **WHEREAS**, this project requires certain relocation or changes and the
44 acquisition of certain right-of-way; and

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46 **WHEREAS**, the Racine County Department of Public Works and Development
47 Services has funds available in the approved 2024 County Budget from Resolution
48 2023-45 to purchase the required land interests from 33460000.489000.24B14 in 2024.

**Department of Public Works
& Development Services**

Division of Engineering
14200 Washington Avenue
Sturtevant, WI 53177-1253
Phone (262) 886-8440



County of Racine
Wisconsin

Jonathan Delagrave

County Executive

Roley Behm

*Director of Public Works
& Development Services*

MEMORANDUM FOR PUBLIC WORKS PARKS AND FACILITIES COMMITTEE

FROM: Shannon Kurth

DATE: February 22, 2024

SUBJECT: Transportation Project Plat Approval of CTH A and CTH J

Intersection Design – WisDOT HSIP Project 2814-03-70

Engineering is requesting the approval of a Transportation Project Plat for the design of the CTH A and CTH J roundabout project. The project is part of the WisDOT HSIP (Highway Safety Improvement Program), where WisDOT agrees to fund a portion of the project and oversee construction using federal funds. WisDOT funding was applied for and awarded in 2020 and a SMA (State/Municipal Agreement) was approved by the County Board (Resolution 2020-97).

WisDOT has reviewed the Transportation Project Plat which identifies additional ROW procurement required for the project to expand the intersection for the roundabout design. As such, the County is required to purchase real estate for the Right of Way and has a contract with Corre, Inc. to undertake the task of acquiring the required land. Engineering has funds available in the approved 2023 County Budget from Resolution 2022-54 to Purchase the required land interests in the 460280.489000.RD435 account.

At this time, we are requesting the approval of the Transportation Project Plat which will allow us to begin real estate work and keep the project on schedule.

RESOLUTION NO. 2024-XX

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT-OF-WAY FOR A HIGHWAY IMPROVEMENT PROJECT AT THE INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) "A" AND (CTH) "J" IN THE VILLAGE OF ROCHESTER

To the Honorable members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County authorizes the proper improvement and maintenance of roadway at the intersection of County Trunk Highway (CTH) "A" and (CTH) "J" requiring certain relocation or changes and authorizes the acquisition of additional right-of-way and easements along those portions of (CTH) "A" and (CTH) "J" in the Village of Rochester.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin Statutes, the Racine County Board of Supervisors authorizes (CTH) "A" and (CTH) "J" to be relocated and that right-of-ways be acquired, in accordance with the plat attached hereto and incorporated herein as Exhibit "A". A copy of the plat shall be filed with the Racine County Clerk within twenty (20) days after its issue.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this improvement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/or the County Board Chairman are authorized to execute any contracts, agreements, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Eric Hopkins, Chairman

Scott Maier, Vice-Chairman

1 Resolution No. 2024-XX

2 Page Two

5 VOTE REQUIRED: Majority

Taylor Wishau, Secretary

7 Prepared by:
8 Public Works & Development
9 Services Department

Ernie Rossi

Tom Rutkowski

Greg Horeth

Gary Kolb

20 The foregoing legislation adopted by the County Board of Supervisors of
21 Racine County, Wisconsin, is hereby:

23 Approved: _____

24 Vetoed: _____

26 Date: _____,

Jonathan Delagrave, County Executive

32 **INFORMATION ONLY**

34 **WHEREAS**, Racine County is planning a highway improvement project and
35 construction of a roundabout at the intersection of CTH "A" and CTH "J" in the Village of
36 Rochester; and

38 **WHEREAS**, the Racine County Board of Supervisors authorized and entered into
39 a Statute Municipal Agreement (SMA) with the Wisconsin Department of Transportation
40 in Resolution 2020-97 with a first reading on January 26th, 2021 and a second reading
41 on February 9th, 2021; and

43 **WHEREAS**, this project requires certain relocation or changes and the
44 acquisition of certain right-of-way; and

46 **WHEREAS**, the Racine County Department of Public Works and Development
47 Services has funds available in the approved 2023 County Budget from Resolution
48 2022-54 to purchase the required land interests from 460280.489000.RD435 in 2023.