

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, MAY 9, 2024 - SUMMARY MINUTES

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

Attendance: E. Hopkins ✓ S. Maier ✓ T. Wishau ✓ T. Rutkowski ✓
G. Horeth ✓ E. Rossi ✓ G. Kolb A

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

Staff: R. Behm ✓ P. Brunette ✓ F. Pritzlaff ✓ S. Kurth ✓ K. Parsons ✓

1. Call to Order.

6:00

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

2. Roll Call

6:01

Hopkins asked the Committee members and staff to introduce themselves.

3. Review and possible approval of the draft summary minutes for the March 14, 2024, meeting.

6:03

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Horeth**, to approve the March 14, 2024, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 6/0

4. Review and possible approval of the draft summary minutes for the March 26, 2024, meeting.

6:03

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Horeth**, to approve the March 26, 2024, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 6/0

5. **Review, discussion, and possible action regarding a request to temporarily close a portion of CTH H in the Village of Mt. Pleasant on Wednesday, July 19, 2024, for a one-day Tour of Amerca’s Dairyland bicycle race.**
6:04

Shannon introduced this item. Matt Prochaska was present from the Village of Mt. Pleasant to provide details and answer any questions of the committee. Signage and traffic control will be handled by the Village.

Supervisor GREG HORETH moved, seconded by **Supervisor Wishau**, to approve the request as submitted.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:
Nicholas Blount: aye

Motion carried unanimously: VOTE: 6/0

6. **Review, discussion, and possible action regarding a resolution authorizing the real estate purchase for the future project at the intersection of CTHs U and G. (requesting 1st reading on May 14, 2024)**
6:12

Frank indicated that this project, and the next item to be presented, are the result of a highway safety study in 2021 which resulted in the creation of multiple projects in which cost sharing will be 90% federal and 10% county.

Supervisor SCOTT MAIER moved, seconded by **Supervisor Wishau**, to move the resolution to the County Board for first reading on May 14, 2024

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:
Nicholas Blount: aye

Motion carried unanimously: VOTE: 6/0

7. **Review, discussion, and possible action regarding a Resolution to approve the real estate purchase for the future project at the intersection of CTHs A and J. (requesting 1st reading of the County Board on May 14, 2024)**
6:21

This project was delayed until 2025, May to June.

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Horeth**, to approve as presented and to move it forward to the County Board for first reading on May 14, 2024.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

Nicholas Blount: aye

Motion carried unanimously: VOTE: 4/0

8. Public Comments

6:26

Two speakers who both spoke about Quarry Lake Park:

1. John Martini
2. Martha Hutsick

9. Miscellaneous Public Works business.

6:32

- Referrals:
None
- Quarry Lake Park opening is planned for Memorial Day.
- Next meeting of the PWPF Committee will be Thursday, May 23, 2024, at 6pm, if warranted.

9. Adjournment

6:37

There being no further business, **Supervisor GREG HORETH moved**, seconded by **Supervisor Maier**, to adjourn at **6:37 p.m.**