



## Public Works, Parks & Facilities Committee

Eric Hopkins, Chair  
Scott Maier, Vice-Chair  
Taylor Wishau, Secretary  
Ernie Rossi

Tom Rutkowski  
Greg Horeth  
Gary Kolb

Addison Turek, Youth in Governance Representative  
Elizabeth Frank, Youth in Governance Representative

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### **RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE** **MEETING NOTICE & AGENDA**

**DATE/TIME:** Thursday, August 8, 2024, at 5:00 p.m. (This is an in-person meeting).

**PLACE:** **Ives Grove Auditorium**  
14200 Washington Avenue  
Sturtevant, Wisconsin 53177

**Attendance:** E. Hopkins \_\_\_\_ S. Maier \_\_\_\_ T. Wishau \_\_\_\_ Ernie Rossi \_\_\_\_

T. Rutkowski \_\_\_\_ G. Horeth \_\_\_\_ G. Kolb \_\_\_\_

**Youth in Governance:** A. Turek \_\_\_\_ E. Frank \_\_\_\_

**RC Staff:** R. Behm \_\_\_\_ P. Brunette \_\_\_\_ B. Haas \_\_\_\_

C. Gallagher \_\_\_\_ S. Kurth \_\_\_\_ K. Parsons \_\_\_\_

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### **AGENDA**

1. Call to order/Roll Call.
2. Review and possible approval of the draft summary minutes from the June 13, 2024, meeting.
3. Public Comments (limited to 3 min per speaker, on any topic, limited to 6 min total). Individuals wishing to provide public comment are encouraged to do so via email prior to 4:00 p.m. on Thursday, August 22, 2024, to the following email address: [RCPUBLICWORKS@Racinecounty.com](mailto:RCPUBLICWORKS@Racinecounty.com)
4. Presentation, discussion, and possible action on a Resolution and Memorandum of Understanding regarding the installation of lighting and a storage/press box at Case Eagle Lake Park.
5. Presentation, discussion, and possible recommendation regarding a denied highway permit petition for access onto County Trunk Highway K, submitted by Mark Dahl.
6. Review, discussion and possible action regarding a request to hold committee meetings once monthly on either the second or fourth Thursday, unless a special meeting is necessary.
7. Miscellaneous Public Works business.
  - Referrals
  - Next meeting of the PWPF Committee Thursday, August 22, 2024, at 5:00 p.m., if warranted.
8. Adjournment

It is possible that individual members of other governing bodies of the Racine County Board of Supervisors may attend the above meeting to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke v. Vill. Bd. of Vill. of Greendale*, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).