

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
TUESDAY, JUNE 13, 2024 - SUMMARY MINUTES

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

Attendance: E. Hopkins ✓ S. Maier ✓ T. Wishau ✓ E. Rossi ✓ (in at 6:07)
 T. Rutkowski ✓ G. Horeth ✓ G. Kolb ✓

Youth in Governance: A. Turek A E. Frank ✓

Department Staff: R. Behm ✓ 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 chairman Eric Hopkins. He introduced the Committee members, Youth in Governance and staff.

2. Roll Call

6:01

He introduced the Committee members, Youth in Governance and staff.

3. Review and possible approval of the draft summary minutes from the May 9, 2024, meeting.

6:02

Supervisor GREG HORETH moved, seconded by **Supervisor Wishau**, to approve the May 9, 2024, minutes as presented.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

E. Frank: aye

Motion carried unanimously: VOTE: 6/0

4. Presentation, discussion, and possible action regarding permission to land a National Guard helicopter at Fischer Park on July 6, 2024, for Brown's Lake Venetian Fest. (Committee action to route Landing Authorization Agreement as a standard contract).

6:03

Ben Haas presented this item stating indicating this request was approved last year. He answered questions of the committee.

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Horeth**, to approve and forward the Landing Authorization Agreement as a standard contract.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

E. Frank: aye

Motion carried unanimously: VOTE: 7/0

- 5. Review, discussion, and possible action regarding a request to change the start time of future Public Works, Parks and Facilities Committee meetings to 5:00 p.m.**
6:10

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Horeth**, to start future meetings at 5:00 p.m.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

E. Frank: aye

Motion carried unanimously: VOTE: 7/0

- 6. Public Comments**

6:26

None.

- 7. Miscellaneous Public Works business.**

6:26

- Referrals:
 1. Report No. 2024-5, Report by the Co. Executive making appointments to the Racine County Traffic Safety Commission.
 2. Construction Notice & Public Information Meeting regarding County U and 7 Mile Road Intersection Project in the Village of Raymond from the Wisconsin Department of Transportation.
 3. Citizen comment regarding possible Ice Rink from Justin Patrick.
(form only, he spoke at the County Board meeting on 6/11/2024)

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

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

E. Frank: aye

Motion carried unanimously: VOTE: 7/0

- Next meeting of the PWPF Committee will be Thursday, June 27, 2024, at 5pm, if warranted.

8. Adjournment

6:28

There being no further business, **Supervisor GREG HORETH moved**, seconded by **Supervisor Rutkowski** to adjourn **at 6:28 p.m.**