

Agenda item #2

DRAFT

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING THURSDAY, August 8, 2024 - SUMMARY MINUTES

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

Attendance: E. Hopkins √ S. Maier √ (via Teams) T. Wishau √ (via Teams) T. Rutkowski E

G. Horeth E E. Rossi √ G. Kolb E

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

Staff: R. Behm √ P. Brunette √ (via Teams) C. Gallagher E B. Haas √ S. Kurth √
K. Parsons √

1. Call to Order/Roll Call

6:00

The meeting was called to order at 5:00 p.m. by committee chairman Eric Hopkins. He introduced staff, YIG, and Committee members present.

2. Review and possible approval of the draft summary minutes for the June 13, 2024, meeting.

6:03

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

Motion carried unanimously: VOTE: 4/0

3. Public Comments

6:04

None

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.

6:05

Roley Behm and Ben Haas presented this item to the committee and

Supervisor TAYLOR WISHAU moved, seconded by **Supervisor Rossi**, to approve the Resolution and Memorandum of Understanding.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

A. Turek: abstain

Motion carried unanimously: VOTE: 4/0

5. Presentation, discussion, and possible recommendation regarding a denied highway permit petition for access onto County Trunk Highway K, submitted by Mark Dahl.
6:10

Behm introduced this item. Kurth provided background information on why the original permit for a driveway was denied based on the requested location due to sight distances.

Mark Dahl was present to answer questions of the committee.

Supervisor ERNIE ROSSI moved, seconded by **Supervisor Maier**, to approve the highway access request modify the location to mirror the driveway to the east.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

A. Turek: aye

Motion carried unanimously: VOTE: 3/1 – Hopkins dissenting

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.
6:40

Supervisor SCOTT MAIER moved, seconded by **Supervisor Wishau**, to hold monthly committee meetings on the second Thursday of the month.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative:

A. Turek: aye

Motion carried unanimously: VOTE: 4/0

7. Miscellaneous Public Works business.
6:44

- Referrals:
 1. Report No. 2024-22, Report by the County Executive making a recommendation for an appointment to the Racine Board of Harbor Commissioners.
 2. Filing of Relocation Order and Plat STH 20 to 2000 feet North of CTH K USH-045 in Racine County from WisDOT.
- Next meeting of the PWPF Committee will be Thursday, September 12, 2024, at 5 p.m., if warranted.

8. Adjournment
6:46

There being no further business, **Supervisor ERNIE ROSSI moved**, seconded by **Supervisor Maier**, to adjourn **at 6:46 p.m.**