



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

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE **MEETING NOTICE & AGENDA (AMENDED)**

DATE/TIME: Thursday, September 12, 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 ____

AGENDA

1. Call to order/Roll Call.
2. Review and possible approval of the draft summary minutes from the August 8, 2024, meeting.
3. Public Comments (limited to 3 min per speaker, on any topic, limited to 6 min total). Individuals wishing to provide comment are encouraged to do so via email prior to 4:00 p.m. on Thursday, September 12, 2024, to the following email address: RCPublicWorks@Racinecounty.com
4. Review, discussion, and possible action regarding a draft Agreement and Resolution for a non-cash lease agreement to utilize a portion of Racine County Case Eagle Park in Rochester by The Watershed Protection Committee of Racine County (a nonprofit agricultural educator group) for the years 2025-2028.
5. Presentation, discussion, and possible action on a Resolution and Memorandum of Understanding granting a temporary easement of County property to the Wisconsin Department of Transportation for work on State Trunk Highway 11 and in Old Settlers Park.

6. Miscellaneous Public Works business:

- Referrals
- Next meeting of the PWPF Committee is Thursday, October 10, 2024, at 5:00 p.m., if warranted.

7. 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).