

## EXECUTIVE COMMITTEE MEETING

May 13, 2014

COUNTY BOARD CHAMBERS CONFERENCE ROOM-LOWER LEVEL  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 7:32 p.m. by Chairman Peter L. Hansen.

Meeting attended by: Vice Chairman Clark, Supervisors Shakoor, II, Gleason, Zenner-Richards, Buske, Cooke, Dawson. Supervisor Miller joined the meeting at 7:40 p.m. Also attending were Supervisors Grove and Osterman. Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff Lorna George and Development Services Director Julie Anderson.

Excused: None

Absent: Supervisor Lumpkin

### **#1 – Public Comments**

There were no public comments.

### **#2 – Approval of minutes from previous meetings**

**Action:** To approve the minutes from the October 16, 2013 joint meeting with the Public Works, Parks & Facilities Committee.

**Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.

### **#5 – Consideration of an amendment to a farm lease and agreement for use of the land for a Union Pacific Railroad project**

Corporation Counsel Lehman gave an explanation regarding the site and the previous alternative that the Union Pacific Railroad had looked at for their project. The other site would be more problematic to contact all the entities involved for approval from each of them and timing is an issue. The site Racine County owns is about 3 acres and is leased to Bob Grove for planting crops. Union Pacific will lay a new gravel road and widen access to the railroad bridge site, where a new pre-fabricated bridge will be installed, followed by restoration. He then stated that Asst. Corporation Counsel Lanzdorf would be the lead contact for the Union Pacific real estate team. Discussion was held regarding the project and the impact on the land.

Supervisor Miller moved to recommend approving the change of use for the property and entering into an agreement with Union Pacific Railroad for use of the land, that a resolution be forwarded to the County Board for 1<sup>st</sup> and 2<sup>nd</sup> Reading at their meeting on May 27, 2014 and authorized Corporation Counsel to work with Union Pacific Railroad to resolve the lease and restoration terms. Seconded by Supervisor Clark. Vote: All Ayes, No Nays.

An Executive Committee meeting would be scheduled prior to the County Board meeting on May 27, 2014.

### **#4 – Information/orientation for committee charges regarding Youth in Governance participation in committee meetings**

Supervisor Osterman presented a handout and explained how the youth would be addressed for committee meetings, that they would not be able to make motions on items, but would be voting and that their vote should be recorded first before the Supervisors. Discussion was held regarding the process and the handout. It was suggested that the language could be read prior to the start of committee meetings to inform the public attending about the youth representatives and how they would be participating. Supervisor Miller pointed out that the last line of the paragraph should be changed to read that “All formal action taken by this committee will be based solely on the binding votes made by the elected County Board Supervisors.” The committee members agreed with the changes. County Clerk Christensen said that these procedures discussed tonight should also be shared with the person staffing each committee so that they know the youth’s role and how to document that as well.

### **#5 – Miscellaneous**

County Clerk Christensen asked to bring up a couple of items. First Kris Tapp wanted to remind the committee chairs that any items coming through their committees that need a fiscal note should be going to her so that the Finance department is preparing those fiscal notes and she will get that information back to the staff member assigned to prepare the agenda for that particular committee. This insures that anything requiring fiscal note will have that taken care of.

### **#6 - Adjournment**

**Action:** Adjourn the meeting at 7:58 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Zenner-Richards. Vote: All Ayes No Nays.