

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, JUNE 12, 2014
Summary Minutes

Public Works-Development Services Conference Room
Ives Groves Office Complex
14200 Washington Avenue
Sturtevant, WI 53177

Committee Present: Katherine Buske (telephone appearance), Dan Sharkozy,
Kiana Johnson, Kenneth Lumpkin, Pamela Zenner-Richards,
Tom Hincz

Committee Excused: Ron Molnar

**Youth in Governance
Representatives Present:** Kristi Parsons, Mary Graeber

Staff Present: Julie Anderson, Public Works & Development Services Director
Jim Metzger, Park Planning Manager

Also Present: Supervisor Rusty Clark, Jack Biermann, Tom Pietila, Lesley Kinsley

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Vice-Chairman Dan Sharkozy. Vice-Chairman Sharkozy gave a brief statement concerning the purpose of the Youth in Governance Program. He then turned the meeting over to Julie Anderson.

2. Public Comments

There were no public comments.

3. Approval of the May 22, 2014, Summary Minutes

GIS system running tonight for the benefit of the

SUPERVISOR ZENNER-RICHARDS MOVED, seconded by Supervisor Johnson, to approve the May 22, 2014, summary minutes. Motion carried unanimously. VOTE: 6/0

4. Special Use Requests

(a) Rochester Fire Department request to use the Rochester Shop site to conduct a mass casualty drill on August 16, 2014 (*laid over on May 22, 2014*)

This request was laid over at the May 22, 2014, meeting in order to obtain more detailed information and plans about the mass casualty drill from the Rochester Volunteer Fire Department. Ms. Anderson noted that one of the concerns raised at the last meeting was the exact location of the casualty drill (i.e., on county-owned property on the north or on the south side of Academy Road) and its potential impact as a result of the construction of a new Racine County Rochester Shop building on the south side of Academy Road occurring at the same time as the proposed casualty drill. In addition, County asphalt-crushing operations will occur at some time this year at the Frost Pit located on the north side of Academy Road at some point of time this year. Another question raised at the last meeting was the number of emergency units that will be involved and how large the drill will be. Assistant Fire Chief Jack Biermann was present tonight to address the Committee. He stated that the mass casualty incident drill will involve a school bus and several automobiles, and 20-30 "patients", as well as a Flight for Life helicopter. A maximum of 25-30 emergency vehicle units from Racine, Walworth, Kenosha, Waukesha, and possibly Milwaukee Counties are expected to participate. Racine County law enforcement will be present.

Staff doesn't object to the site being used for the drill, but wants to make sure that the events are staged properly and won't interfere with ongoing Rochester shop construction and county operations involving the use of the Frost Pit for storage and crushing highway milling project materials.

SUPERVISOR SHARKOZY MOVED, seconded by Supervisor Zenner-Richards, to approve the Rochester Volunteer Fire Department's request to use the Rochester Shop site to conduct a mass casualty drill on August 16, 2014. Approval is subject to the submittal of a Certificate of Liability Insurance naming Racine County as an additional insured, public notice of the casualty drill well before the date of the event, and compliance with conditions as established by staff in consultation with Racine County Corporation Counsel. Staff will meet with the Rochester Fire Department designee(s) prior to the event to review the plan and make certain the site will accommodate all the drill events.

YOUTH IN GOVERNANCE REPRESENTATIVES' ADVISORY VOTES:

Youth in Governance Representative Parsons: aye
Youth in Governance Representative Graebner: aye

Motion carried unanimously. VOTE: 6/0

(b) Salmon-A-Rama, Reefpoint Marina, July 12-July 20, 2014

Julie introduced Tom Pietila, who presented the request. Mr. Pietila explained that Salmon-A-Rama needs a larger venue and organizers would like to expand into the Reefpoint Marina parking lot. On the GIS mapping program used at tonight's meeting, Mr. Pietila pointed out the location of a proposed 100' x 40' tent, tent access points, snow fencing installations, six portable toilets, two wash stations, food vans, etc. A trolley car will run nonstop over the weekend and wind flags will be erected on the site. Measures have been taken to control noise, including noise being directed toward the lake.

Mr. Pietila indicated that plan details have been worked out with Carrie Neubecker (Reefpoint Marina General Manager), John Matheson (Siegel-Gallagher), and Tom Landerman (Reefpoint Brew House). Mr. Pietila noted that the event will run from July 9 through July 20. A permit for the tent has been obtained from the City of Racine.

SUPERVISOR SHARKOZY MOVED, seconded by Supervisor Zenner-Richards, to approve the tent set-up and use of Reefpoint Marina for Salmon A Rama as presented.

YOUTH IN GOVERNANCE REPRESENTATIVES' ADVISORY VOTES:

Youth in Governance Representative Parsons: aye
Youth in Governance Representative Graebner: aye

Motion carried unanimously. VOTE: 6/0

(c) Rochester Rescue Run 5 K - 5K Run/Walk, Case Eagle Park, September 20, 2014

Julie Anderson presented the request to reserve Case Eagle Park for the Rochester Rescue Run 5K run/walk. This is a one-day community event being held on September 20, 2014, from 6:00 a.m. to approximately 11:00 p.m. in Case Eagle Park. Proceeds will benefit the Rochester Volunteer Fire Department. The event will coincide with the Village of Rochester "Day in the Country." It is anticipated that there may be as many as 100 participants. The use of public restrooms in the park is requested. Ms. Anderson introduced Lindsey Kinsley, Rochester Rescue Race Director, who was present tonight. Ms. Kinsley reviewed the race course and parking plan, using the GIS mapping program. Parking on grassed areas will not be permitted. Staff supports the request, but would suggest that the race coordinator contact Pat Eulgen to make certain the event won't be in conflict with any soccer or football games that have been scheduled for the day of the race.

SUPERVISOR ZENNER-RICHARDS MOVED, seconded by Supervisor Lumpkin, to approve the Rochester Rescue Run request. Approval is subject to the submittal of a Certificate of Liability Insurance naming Racine County as an additional insured, no parking on grassed areas in the park, and contact being made by the event coordinator with Pat Eulgen, from the Waterford Youth Football organization, to make certain the Rochester Rescue Run won't conflict with any scheduled sports activities.

YOUTH REPRESENTATIVES' ADVISORY VOTES:

Youth Representative Parsons: aye
Youth Representative Graebner: aye

Motion carried unanimously. VOTE: 6/0

5. Communications and Referrals

There were no communications or referrals.

6. Miscellaneous Public Works Business

- Due to the "Youth in Governance Day" being held on June 26, 2014, there will not be a PWPFC meeting on June 26, 2014. The next regularly scheduled Committee meeting is Thursday, July 10, 2014.
- Ms. Anderson noted for information only that the 2014 County budget includes creating a dog park in American Legion Memorial Park in the Village of Union Grove.

7. Adjourn

There being no further business, **SUPERVISOR JOHNSON MOVED, seconded by Supervisor Lumpkin,** to adjourn at 6:40 p.m.

Motion carried unanimously. VOTE: 6/0