

RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING
THURSDAY, March 13, 2014
Summary Minutes

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

Committee Present: Katherine Buske, Bob Grove, Mike Dawson, Monte G. Osterman, Kiana Johnson

Members Excused: Jeff Halbach, Dan Sharkozy

Staff Present: Julie Anderson, Director of Public Works & Development Services
David Prott, Superintendent of Highways & Parks

Also Present: Peter Eitel & Chad Wilkes H & H Enterprises

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. by Chair Kay Buske

2. Public Comments

- There were no public comments.

3. Approval of the January 23, 2014, Summary Minutes

SUPERVISOR GROVE MOVED, seconded by, Supervisor Osterman. to approve the January 23, 2014, summary minutes. Motion carried unanimously. VOTE: 5/0

4. Review, discussion and possible action concerning removal of the pavilion at River Bend Nature Center

Julie Anderson and Dave Prott proposed putting this project online for bidding. In the event of no bids coming in, county crews would demolish the structure.

Jim Limburg, PhD. Volunteer with River Bend Nature Center and James Cairns, CEO and President of Bukacek Construction, were present and answered questions from the Committee.

There was a brief discussion about the possibility of contacting preservation groups and Supervisor Osterman volunteered to contact Preservation Racine.

SUPERVISOR OSTERMAN MOVED, seconded by, Supervisor Johnson, to proceed with the bid process, for information only, for removal of the pavilion at River Bend Nature Center. Motion carried unanimously. VOTE: 5/0

- A brief discussion about a time line ensued. Supervisor Osterman amended his motion to allow 60 days for the bid process. Amended motion carried. VOTE: 5/0

5. Review, discussion and possible action concerning a new pavilion project at River Bend Nature Center

Jim Limburg, PhD. Volunteer with River Bend Nature Center presented the plan to the Committee. James Cairns, CEO and President of Bukacek Construction, answered questions from the Committee. A discussion ensued regarding maintenance of the new pavilion. Julie Anderson suggested that a draft resolution could be written and brought back to the Committee for review.

SUPERVISOR GROVE MOVED, seconded by, Supervisor Osterman. to approve new pavilion project at River Bend Nature Center. Motion carried unanimously. VOTE: 5/0

6. Review and consideration of proposed 2014 golf fees and rules and regulations as presented by Peter Eitel, President of H & H Fairway Enterprises, Inc. (Handout to be provided at meeting.)

Pete Eitel presented proposed fee changes and answered questions from the Committee.

SUPERVISOR OSTERMAN MOVED, seconded by, Supervisor Dawson, to approve the 2014 golf fees and rules and regulations as presented.. Motion carried unanimously. VOTE: 5/0

7. Review, discussion and possible action on a resolution authorizing the execution of a three-year contract between Racine County and Brown's Lake Ski Club for use of Einer Fischer Park

Julie Anderson briefly explained the resolution to the Committee.

SUPERVISOR GROVE MOVED, seconded by, Supervisor Osterman, to forward a resolution authorizing the execution of a three-year contract between Racine County and Brown's Lake Ski Club to the County Board, with a recommendation of approval. First reading will occur on March 25, 2014. Motion carried unanimously. VOTE: 5/0

8. Review, discussion and possible action on a resolution to authorize application and acceptance of an Outdoor Recreation Aids Grant through the Wisconsin Department of Natural Resources (WDNR) for the Cliffside Prairie Restoration Project (Year #1)

Julie Anderson reviewed the project for which the grant would be used to the Committee.

SUPERVISOR OSTERMAN MOVED, seconded by, Supervisor Johnson, to forward a resolution to authorize application and acceptance of an Outdoor Recreation Aids Grant through the Wisconsin Department of Natural Resources (WDNR) for the Cliffside Prairie Restoration Project (Year #1) to the County Board, with a recommendation of approval. First reading will occur on March 25, 2014. Motion carried unanimously. VOTE: 5/0

9. Review, discussion and possible action on a proposal for GRAEF-USA to provide professional services for preparation of a stability analysis of the Rochester Dam

Julie Anderson summarized the details of the proposal and answered questions from the Committee members.

SUPERVISOR OSTERMAN MOVED, seconded by, Supervisor Grove, to approve GRAEF-USA professional services for preparation of a stability analysis of the Rochester Dam. Motion carried unanimously. VOTE: 5/0

10. Review, discussion and possible action concerning an amendment to the Racine County Park Standards & Operating Procedures - Baseball Tournament Policy

Julie Anderson explained the amendment, which would require liability insurance from tournament leagues.

SUPERVISOR OSTERMAN MOVED, seconded by, Supervisor Dawson, to approve the amendment. Motion carried unanimously. VOTE: 5/0

11. Review, discussion and possible approval for the purchase of a used asphalt paver for the Racine County Public Works Fleet Division

Dave Prott explained the need to replace the current asphalt paver, and briefed the Committee on the research that was done to locate a replacement paver.

SUPERVISOR GROVE MOVED, seconded by, Supervisor Osterman, to approve the purchase as presented. Motion carried unanimously. VOTE: 5/0

12. Review, discussion and possible action on Report No. 2013-63 by the County Executive making appointments to the Racine County Traffic Safety Commission

SUPERVISOR GROVE MOVED, seconded by Supervisor Johnson, to forward Report No. 2013-63 to the Racine County Board of Supervisors, recommending confirmation of the reappointments. Motion carried unanimously. VOTE: 5/0

13. Review, discussion and possible action authorizing a purchase (for up to \$5000.00) for a 2nd Kronos time clock for the Public Works Ives Grove shop

Julie Anderson explained the reason an additional time clock is needed.

SUPERVISOR DAWSON MOVED, seconded by Supervisor Osterman, to approve authorization to purchase (for up to \$5000.00) for a 2nd Kronos time clock for the Public Works Ives Grove shop. Motion carried unanimously. VOTE: 5/0

14. Communications and Referrals

- Julie Anderson informed the Committee that she would attempt weekly updates of the I-94 project, as it will affect how people get to the Ives Grove Office Complex.
- Julie Anderson stated that no bids came in for the dredging project. More details need to be worked out and the ramp and dredging will now be separated out into two separate bids.

15. Miscellaneous Public Works Business

- Next Committee meeting will be March 27, 2014

16. Adjourn

There being no further business, **SUPERVISOR OSTERMAN MOVED, seconded by Supervisor Grove** , to adjourn at 7:15 p.m. Motion carried unanimously. VOTE: 5/0