

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**

**Thursday, June 9, 2016**

**Summary Minutes**

**Public Works & Development Services**

Ives Groves Office Complex  
14200 Washington Avenue  
Sturtevant, WI 53177

**Committee present:** Ronald Molnar, Scott Maier, David Cooke (as acting Secretary), Robert Grove (as acting Vice-Chair)

**Committee excused:** Mark Gleason, Tom Hincz, Kiana Harden-Johnson

**YIG Representatives:** Hunter Ostergaard (present), Samantha Penzkowski (present)

**Staff Present:** Julie Anderson, Director of Public Works & Development Services  
Nathan Plunkett, County Engineering Manager

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**1. Call to Order, Roll Call**

The meeting was called to order at 6:00 p.m. by Chairman Molnar.

**2. Public Comments**

There were no public comments

**3. Approval of the May 26, 2016, summary minutes**

**SUPERVISOR Robert GROVE MOVED, seconded by Supervisor David COOKE, to approve the May 26, 2016, summary minutes.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Ostergaard aye

Youth Representative Penzkowski (did not vote as she was not present at previous meeting)

**Motion carried unanimously. VOTE: 4/0**

**4. Review, discussion, and possible recommendation on a resolution for delegation of review and approval authority for highway functional classification updates**

Nathan Plunkett presented the proposed resolution and provided background information. It was explained that the map is updated by WisDOT every ten years based on census and traffic data. The map changes may also add additional areas to the urban area (as defined by WisDOT) and sometimes small segments of highway have classification changes based on how they function. Discussion followed. The resolution would give the authority of approval for the updated highway functional classification maps to the County Highway Commissioner with notification going to the Public Works, Parks and Facilities Committee.

**SUPERVISOR ROBERT GROVE MOVED, seconded by Supervisor David Cooke,** to direct staff to prepare a resolution and to forward the resolution to the County Board, with a recommendation to approve.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Ostergaard aye

Youth Representative Penzkowski aye

**Motion carried unanimously. VOTE: 4/0**

**5. Review, discussion, and possible recommendation for sidewalk installation on the north side of Spring Street (CTH "C"), west of STH 31, in the Village of Mt. Pleasant**

Director Julie Anderson and Nathan Plunkett presented the request. The Village of Mt Pleasant requires sidewalks, and the sidewalk policy for Racine County requires review and approval of all sidewalks along County Trunk Highways. The proposed sidewalk under discussion this evening will serve the new Kwik Trip gas station/ convenience store which is being built just west of STH 31, along the north side of CTH "C" (Spring Street). Discussion followed. The approval letter from Racine County will stipulate that the property owner is responsible for maintenance of the sidewalk, in perpetuity, even if the county highway is widened and the sidewalk is then within the county highway right of way. This is also consistent with the policy in place for sidewalks.

**SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Scott Maier,** to approve the sidewalk installation as presented.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Ostergaard aye

Youth Representative Penzkowski aye

**Motion carried unanimously. VOTE: 4/0**

**6. Communications and Referrals**

There were no communications or referrals.

**7. Miscellaneous Public Works Business**

- The next scheduled PWPFC meeting will be held at 6:00 p.m. on June 23, 2016, if needed.
- Anderson updated the Committee about the status of the CTH "D" bridge project, which is currently far ahead of schedule for completion
- Anderson advised the Committee that on June 14, 2016, Racine County will receive an award from the National Asphalt Pavement Association (NAPA) for work done by Payne and Dolan for 12 miles of County highway that were resurfaced in 2015.
- Anderson updated the Committee about on-going cleanup and work at Quarry Lake Park.
- The Committee encouraged the YIG to not be afraid to ask questions during the meetings or if they need clarification on any agenda items ahead of the meetings.

**8. Adjourn**

There being no further business, **SUPERVISOR DAVID COOKE MOVED, seconded by Supervisor Robert Grove,** to adjourn at 6:30 p.m.