

**RACINE COUNTY PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE MEETING**  
**THURSDAY, MAY 23, 2019 - SUMMARY MINUTES**

(NOTE: Audio recording from Racine County is available upon request. These minutes are intended as a summary of actions taken by the Committee and do not include verbatim or detailed accounts of all comments made by staff, the Committee, presenters and members of the general public present at the meeting.)

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

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**Committee Present:** Robert Grove, Monte G. Osterman, Tom Hincz, Tom Kramer, Fabi Maldonado, Nick Demske, Mike Dawson

**Youth in Governance Representatives:** Katlynn Gill - present  
Jillian Humphreys – present

**Staff Present:** Julie Anderson, Public Works & Development Services Director  
Dave Prott, Highway and Parks Superintendent

**Also Present:** Curt Foreman, BrewFest Partners  
Christopher Bogan  
Martha Hutsick  
Don Trottier, County Board Supervisor

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

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

**2. Public Comments (limited to 15 minutes, 3 minutes per speaker)**

There were no public comments.

**3. Approval of the April 25, 2019, summary minutes**

**SUPERVISOR MONTE OSTERMAN MOVED, seconded by Supervisor Dawson, to approve the April 25, 2019, summary minutes.**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 6/0**

*(Supervisor Hincz arrived at the meeting after Agenda Item Number 3.)*

**Racine County Public Works, Parks and Facilities Committee Meeting**

**4. Review, discussion and possible recommendation for two, 4-day Beer Garden Events at Racine County Quarry Lake Park, Curt Foreman, Applicant (Proposed dates are July 11-14, 2019 and September 19-22, 2019) First reading at County Board June 11, 2019**

Anderson and Prott explained that the Committee had recently completed work on a comprehensive application process for allowing beer gardens in Racine County parks. Further, they explained that the Racine County legal team had assisted with developing the process to allow beer garden events in Racine County parks. The two events requested by Curt Foreman are the first formal applications submitted for consideration by the County.

Curt Foreman discussed his plan for the initial beer garden to be held at Quarry Lake Park on July 11-14. There was discussion about hours, parking, lighting, food trucks and how glass breakage would be managed. The application packet was lacking a defined site plan and several details about the beer garden event. Discussion was held between the Committee and Mr. Foreman about how the event would be set up and managed overall, with safety being a top priority.

After significant discussion, it was decided that Curt Foreman had support of the Committee for the events he is proposing, but the Committee wanted to see more detail on paper before they would move this item to the County Board for action.

**SUPERVISOR TOM HINCZ MOVED, seconded by Supervisor Demske**, to layover this item to a special meeting that would be held on June 5, 2019. Staff was directed to work with Mr. Foreman to gather the additional details requested for the beer garden events. Staff was also directed to get information to the Committee well in advance of the June 5 meeting, so there was ample time for review by the Committee. If approved June 5, the event would get 1<sup>st</sup> and 2<sup>nd</sup> reading at the June 11, 2019 County Board meeting. This would allow Mr. Foreman one month to get his event advertised and organized.

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 7/0**

**5. Special Use Request**

- Jazz and BBQ Fest, Racine County Quarry Lake Park, Sunday July 28, 2019 from 1130am-5pm.

Christopher Bogan was present to request approval for a community event at Quarry Lake Park. The event would have a number of activities going on, including food and beer service, exercise groups, massages, water safety class, live music, etc. This would be the first year for this festival, and the attendee count is not known at this time. If it works out, then it would likely be an annual community event. Much discussion was held. Mr. Bogan would have to work with staff on details of this one afternoon event, since he has many ideas for various activities that day. Staff indicated this differed from Mr. Foreman's beer garden request as it was only part of one day, whereas the beer garden would be open for 4-day periods.

**SUPERVISOR TOM KRAMER MOVED, seconded by Supervisor MALDONADO**, to approve the one day event, subject to Mr. Bogan working with County staff on the details of his planned community event.

**Racine County Public Works, Parks and Facilities Committee Meeting**

**Ives Grove Office Complex, Public Works Development Services Conference Room**

**May 23, 2019, Summary Minutes**

**Page 3 of 3**

**YOUTH REPRESENTATIVES' ADVISORY VOTES:**

Youth Representative Gill: aye

Youth Representative Humphreys: aye

**Motion carried unanimously. VOTE: 6/1 (Hincz dissenting)**

**6. Review, discussion and possible action on a Bridge Aid request from Village of Yorkville**

Anderson reported that this item was already paid for in a previous budget allowance and no action of the Committee was required.

**7. Review, discussion and possible action on a Bridge Aid request from Village of Raymond**

Anderson reported that there was a request for aid earlier in 2019 before Raymond incorporated as a Village. The money was already allocated in the budget and, therefore, no action of the Committee was required.

**8. Discussion regarding Racine County highways paving schedule and process**

Prott explained PASER ratings to the Committee, which is a way the County ranks the health of pavement on County highways. Generally, when PASER ratings are low, it is a signal that the health of the highway is very poor and needs to be rehabilitated. These ratings are also taken into consideration when capital budgets are prepared annually. Discussion followed. There was mention of the poor shape of portions of CTH "K" and CTH "P". To repave a county highway, the cost is approximately \$300,000-\$350,000 per mile, depending on material and labor costs. To rebuild a county highway, the cost may be close to \$1million per mile. Prices are currently high due to the demand for material and trucks in this area that are part of the numerous road projects underway.

Staff reminded the Committee that if there is concern about certain highways as budget time approaches, supervisors should bring up and voice those concerns to the appropriate legislative and executive branches.

**9. Communications and referrals**

No communications or referrals were presented or discussed.

**10. Miscellaneous Public Works business**

- Next scheduled PWPFC meeting: June 5, 2019.

**11. Adjournment**

There being no further business, **SUPERVISOR KRAMER MOVED, seconded by Supervisor Osterman**, to adjourn at 7:37 p.m. **Motion carried unanimously. VOTE: 7/0**