

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 19, 2009

2:20 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Thomas H. Buestrin
James T. Dwyer
Daniel S. Schmidt
Gustav W. Wirth, Jr.

Adelene Greene
Richard A. Hansen, Vice-Chairman
Michael J. Miklasevich
Nancy Russell

Staff:

Kenneth R. Yunker
Elizabeth A. Larsen
Debra D'Amico

Executive Director
Business Manager
Executive Secretary

ROLL CALL

Chairman Stroik called the meeting to order at 2:20 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Commissioners Greene, Hansen, Miklasevich, and Russell had asked to be excused.

APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 24, 2009

Chair Stroik asked if there were any changes or additions to the September 24, 2009, meeting minutes.

On a motion by Mr. Dwyer, seconded by Mr. Wirth, and carried unanimously, the minutes of the Executive Committee meeting held on September 24, 2009, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MS. GREENE REPORTING
(Meetings of October 22, 2009 and November 19, 2009)

Mr. Dwyer reported that the Administrative Committee, at its October 22, 2009, meeting had taken the following actions:

1. Reviewed and approved disbursements for two financial periods: Year 2009 Nos. 20 through 21 extending over the period September 14, 2009, to October 11, 2009.
2. Reviewed the Statement of Projected Revenues and Expenditures for the period ending October 11, 2009. With about 80 percent of the year completed, the projection indicates a year-end surplus of about \$180,400.
3. Received a report that the 2010 group medical insurance rates through the Group Insurance Board operated for local governments by the State of Wisconsin have once again increased by varying amounts. The standard plan increased by eight percent. Two of the four health maintenance organization plans, Anthem Blue Cross/Blue Shield and Humana, had extraordinarily large increases of 47 percent and 57 percent respectively. The remaining two HMO's, Dean Health Plan and United Healthcare, increased 10 percent.

Mr. Dwyer reported that the Administrative Committee, at its meeting held just before the Executive Committee meeting, had taken the following actions:

1. Reviewed and approved disbursements for two financial periods: Year 2009 Nos. 22 through 23 extending over the period October 12, 2009, to November 8, 2009.
2. Reviewed the Statement of Projected Revenues and Expenditures for the period ending November 8, 2009. With about 85 percent of the year completed, the projection indicates a year-end surplus of about \$186,000.
3. Received a report on employee enrollment in the 2010 group medical insurance program. A total of 54 Commission employees elected to obtain medical insurance coverage paying at a minimum 20 percent of the premium costs. Eight Commission employees declined medical insurance coverage. The adopted 2010 budget falls \$17,460, or about 2 percent, short of the anticipated medical insurance costs.

There being no questions or comments, on a motion by Mr. Dwyer, seconded by Mr. Buestrin, and carried unanimously, the Administrative Committee report was approved.

REPORT ON CONTRACTS

Chairman Stroik asked Mr. Yunker to review the proposed contracts and agreements, noting that the Committee members had received a table listing three contracts prior to the meeting. Mr. Yunker then briefly reviewed the contracts reported in the table.

In response to an inquiry by Mr. Wirth relative to the Regional Water Supply socio-economic impact analysis, Mr. Yunker explained this analysis will determine if the Regional Water Supply study will result in a disparate impact to the minority and low income populations.

There being no further discussion, on a motion by Mr. Schmidt, seconded by Mr. Dwyer, and carried unanimously, the report relative to the contracts was accepted and placed on file (copy of report attached to Official Minutes).

WORK PROGRAM REPORTS

Mr. Yunker reviewed a table entitled "Work Program Progress Report" noting that the Committee members had received a copy of the table prior to the meeting (copy of report attached to Official Minutes).

Mr. Yunker called attention to the completion schedule for projects to be completed in early 2010. He indicated that most projects are on schedule, with the Kenosha-Racine-Milwaukee Commuter Rail "New Starts" Report to be completed prior to the end of this year.

DESIGNATION OF INTERIM COMMISSION TREASURER

Chairman Stroik stated that in early November, Mr. Drew had not been reappointed by Governor Doyle as a Commissioner for Milwaukee County, resulting in a vacancy of the office of Treasurer of the Commission. According to Commission Bylaws (Article III, Section 4), the Executive Committee is empowered to designate an interim Treasurer. Mr. Stroik added that at the next full Commission meeting, scheduled for December 2, 2009, the interim treasurer would be nominated to serve as Treasurer for the rest of Mr. Drew's term which is through 2010.

On a motion by Mr. Buestrin, seconded by Mr. Wirth, and carried unanimously, Ms. Russell was appointed as interim Treasurer.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2009-12)

Mr. Yunker presented Resolution 2009-12, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated there were 33 projects in total, including the modification of 19 projects in the TIP, and the addition of 14 projects to the TIP. He noted that the TIP amendments have been approved by the Commission TIP Advisory Committees.

On a motion by Mr. Wirth to approve Resolution No. 2009-12, seconded by Mr. Schmidt, and carried by a vote of 5 ayes and 0 nays, Resolution 2009-12 was approved as amended (copy of Resolution 2009-12 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that there was no correspondence to present to the Committee, but announced that the full Commission quarterly meeting will be held on Wednesday, December 2nd at 3:00 p.m. at the Milwaukee County War Memorial Center.

-4-
(Executive Committee)
November 19, 2009

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 2:45 p.m., on a motion by Mr. Schmidt, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
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Attachments