

## MINUTES

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

Thursday, August 26, 2010

2:30 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  
Adelene Greene  
Richard A. Hansen, Vice-Chairman  
Nancy Russell  
Daniel S. Schmidt  
John F. Weishan, Jr.  
Gustav W. Wirth, Jr.

Staff:

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

Executive Director  
Business Manager  
Executive Secretary

#### ROLL CALL

Chairman Stroik called the meeting to order at 2:30 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that all Committee members are present.

#### APPROVAL OF MINUTES OF MEETING OF JULY 22, 2010

Chairman Stroik asked if there were any changes or additions to the July 22, 2010, meeting minutes.

On a motion by Mr. Schmidt, seconded by Mr. Wirth, and carried unanimously, the minutes of the Executive Committee meeting held on July 22, 2010, were approved as published.

## **ADMINISTRATIVE COMMITTEE REPORT, MS. GREENE REPORTING**

Chair Greene 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 three financial periods: Year 2010 Nos. 15, 16, and 17 extending over the period July 5, 2010, to August 15, 2010.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending August 15, 2010.
3. Reviewed and discussed with the Commission auditor the 2010 audit that was conducted.

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

## **REPORT ON CONTRACTS**

Chairman Stroik asked Ms. Larsen to review the proposed contracts and agreements, noting that the Committee members had received a table listing four contracts prior to the meeting. Ms. Larsen then briefly reviewed the four contracts.

In response to an inquiry by Chairman Stroik relative to the reason for the extension of the Regional Water Supply Study, Mr. Yunker stated that the principal staff person at the University of Wisconsin-Milwaukee – Center for Economic Development (UWM-CED) working on the socio-economic impact analysis was on family leave. He noted that the UWM-CED had completed the study by the extended deadline.

There being no further questions or 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.” He stated that the Planning and Research Committee at their next meeting in November will likely review the final chapters of the regional water supply plan, and consider recommending adoption of the plan by the Commission at the December 1st Quarterly Commission Meeting.

In response to an inquiry by Chairman Stroik, Mr. Yunker stated that the Planning and Research Committee has reviewed all but the last three chapters of the regional water supply plan. Chairman Stroik suggested that Mr. Yunker give a detailed report on the regional water supply plan at the September 15th Quarterly Commission Meeting, and allow time for extensive questions and discussion about this plan at that meeting. He further suggested that a copy of the water supply plan presentation be mailed in advance along with the meeting materials for the September 15th meeting so that all Commissioners can review it before the meeting. He noted that the Planning and Research Committee will be reviewing the final recommendations of the water supply plan at their November meeting and will be considering recommending adoption by the full Commission in December. He asked that all Commissioners be invited to attend the November 9, 2010, Planning and Research Committee meeting, and receive all materials, so that they will have an additional opportunity for their questions to be answered, and to discuss any issues, before considering plan adoption in December.

Mr. Dwyer made a motion to invite all Commissioners to attend the scheduled Planning and Research Committee Meeting on Tuesday, November 9, 2010, and to provide them with all Committee materials

prior to the meeting. The motion was seconded by Mr. Wirth, a vote was taken and the motion was unanimously approved by the Executive Committee.

**CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION  
IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-11)**

Mr. Yunker presented Resolution 2010-11, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there were four projects in total, including one project modifying the TIP, and three projects added to the TIP. He noted that these TIP amendments have been reviewed and approved by the Commission TIP Advisory Committee. Mr. Yunker noted that the Commission staff reviews each project to ensure that the TIP amendments are consistent with the regional plan.

On a motion by Mr. Wirth to approve Resolution No. 2010-11, seconded by Mr. Schmidt, and carried by a vote of 9 ayes and 0 nays, Resolution 2009-11 was approved as amended (copy of Resolution 2010-11 attached to Official Minutes).

**CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION  
IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-12)**

Mr. Yunker presented Resolution 2010-12, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there were six projects in total, including one project modifying the TIP, and five projects added to the TIP. He noted that these TIP amendments have been reviewed and approved by the Commission TIP Advisory Committees. Mr. Yunker noted that the Commission staff reviews each project to ensure that the TIP amendments are consistent with the regional plan.

On a motion by Mr. Wirth to approve Resolution No. 2010-12, seconded by Mr. Schmidt, and carried by a vote of 9 ayes and 0 nays, Resolution 2009-12 was approved as amended (copy of Resolution 2010-12 attached to Official Minutes).

**CORRESPONDENCE/ANNOUNCEMENTS**

Mr. Yunker stated that staff received notice that Kenosha County Executive Jim Krueser has appointed a representative from the Kenosha County Board of Supervisors to fill Commissioner Faraone's vacancy on the Commission. Ms. Kimberly Breunig will be seated at the September 15th Quarterly Commission Meeting. In addition, he said that Racine County Board of Supervisor Gilbert Bakke has been appointed to serve the remainder of Commissioner Miklasevich's term. Mr. Bakke will also be seated at the September 15th Meeting.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 3:03 p.m., on a motion by Mr. Dwyer, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker  
Deputy Secretary

KRY/EAL/dad  
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Attachments