

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, December 13, 2018

2:00 p.m.

SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187

Present:

Excused:

Committee Members:

Charles L. Colman, Chairman
Michael A. Crowley, Vice-Chair
Mike Dawson
William R. Drew
James T. Dwyer
Aloysius Nelson
Robert Pitts
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Alternate:

Thomas H. Buestrin

Staff:

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| Michael G. Hahn | Executive Director |
| Kevin J. Muhs | Deputy Director |
| Elizabeth A. Larsen | Assistant Director-Administration |

ROLL CALL

Chairman Colman called the meeting to order at 2:00 p.m. Roll call was taken and a quorum was declared present.

APPROVAL OF MINUTES OF NOVEMBER 15, 2018, MEETING

Chairman Colman asked if there were any changes or additions to the November 15, 2018, meeting minutes. There were none.

On a motion by Mr. Dwyer, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on November 15, 2018, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT

Chairman Colman reported that the Administrative Committee, at its meeting held just before this Executive Committee meeting, had taken the following actions.

1. Reviewed and approved disbursements for two financial periods: Year 2018, Nos. 23 and 24 extending over the period of October 29, 2018, to November 25, 2018.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending November 25, 2018.

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

CONSIDERATION OF CONTRACTS

Chairman Colman asked Ms. Larsen to review the proposed contracts, noting that prior to the meeting, Committee members had received a one page report with a table listing four contracts. Ms. Larsen then briefly reviewed the contracts with the Committee.

There being no questions, on a motion by Mr. Crowley, seconded by Mr. Pitts, and carried unanimously, the contract report was accepted and the report was placed on file (copy of report attached to Official Minutes).

RATIFICATION OF AGREEMENT WITH INCOMING EXECUTIVE DIRECTOR

Chairman Colman stated that an employment contract had been negotiated with Kevin J. Muhs. This contract is structured in a similar manner as the contract that was in place for Michael Hahn.

There being no comments, on a motion by Mr. Pitts, seconded by Mr. Drew, and carried unanimously, the employment contract for the new incoming Executive Director was approved.

WORK PROGRAM REPORTS

Mr. Hahn reviewed the Work Program Progress Report. He noted that the report identifies key regional and selected community and county assistance efforts (copy of report attached to Official Minutes).

Regarding the regional chloride study, Mr. Drew commented that it would be advisable to consider policy/legal approaches to address private property winter maintenance. Mr. Hahn agreed that this is an important consideration, and he noted that Mr. David Strifling, Director, Marquette University Law School Water Law and Policy Initiative, serves on the study Technical Advisory Committee and has researched policy approaches to limiting salt application.

[Secretary's Note: Mr. Strifling's research, and other policy information identified during the course of the study, will be considered under the state-of-the-art component of the study and in developing alternative private property winter maintenance approaches.]

CONSIDERATION OF APPROVAL OF THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Chairman Colman asked the Commission to consider adoption of the 2019-2022 Regional Transportation Improvement Program (TIP) and Resolution No. 2018-25.

Mr. Muhs presented Resolution 2018-25, which provides for Commission approval and adoption of the 2019-2022 Regional Transportation Improvement Program (TIP). He explained that the TIP is a Federally-required listing of all arterial highway, public transit, and other related transportation projects proposed by State and local governments to be implemented over the next four years in the seven-county Southeastern Wisconsin Region. He emphasized that all the projects included in the TIP are consistent with the fiscally-constrained portion of the Regional Transportation Plan and that both the Plan and TIP must be determined to conform to the Wisconsin Department of Natural Resources State Implementation Plan for Air Quality Management.

There being no questions or comments, on a motion by Mr. Nelson, to approve Resolution No. 2018-25, seconded by Mr. Schmidt, and carried by a vote of 10 ayes and 0 nays, Resolution No. 2018-25 was approved (copy of Resolution 2018-25 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Chairman Colman asked Mr. Hahn if there were any correspondence or announcements. Mr. Hahn stated there was no correspondence. He mentioned that the most recent Wisconsin Counties Association publication had an article focusing on the Wisconsin Regional Planning Commissions. Copies of the magazine were distributed for the Commissioners to review.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:35 p.m. on a motion by Mr. Wirth, seconded by Mr. Stroik, and carried unanimously.

Respectfully submitted,

Michael G. Hahn
Executive Director