

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 18, 2010

2:03 p.m.

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

Present:

Excused:

Committee Members:

David L. Stroik, Chairman
Gilbert B. Bakke
Thomas H. Buestrin
James T. Dwyer
Nancy Russell
Daniel S. Schmidt
John F. Weishan, Jr.
Gustav W. Wirth, Jr.

Richard A. Hansen, Vice-Chairman
Adelene Greene

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 2:03 p.m. Roll call was taken and a quorum declared present. Mr. Yunker noted for the record that Vice-Chairman Hansen and Ms. Greene were excused.

APPROVAL OF MINUTES OF MEETING OF OCTOBER 21, 2010

Chairman Stroik asked if there were any changes or additions to the October 21, 2010, meeting minutes.

On a motion by Mr. Wirth, seconded by Mr. Dwyer, and carried unanimously, the minutes of the Executive Committee meeting held on October 21, 2010, were approved as published.

ADMINISTRATIVE COMMITTEE REPORT, MR. DWYER REPORTING

Vice-Chairman 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 four financial periods: Year 2010 Nos. 22 and 23 extending over the period October 11, 2010, to November 7, 2010.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending November 7, 2010.
3. Received a report on enrollment in the 2011 Wisconsin Department of Employee Trust Funds group medical insurance program.

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

REPORT ON CONTRACTS

Chairman Stroik asked Ms. Larsen to review the one proposed contract, noting that the Committee members had received a table listing one contract prior to the meeting. Ms. Larsen then briefly reviewed the contract with the Wisconsin Department of Natural Resources.

There being no questions or discussion, on a motion by Mr. Schmidt, seconded by Mr. Dwyer, and carried unanimously, the report relative to the contract 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 noted that the Regional Water Supply Study is scheduled for adoption at the December 1, 2010, Quarterly Commission meeting. He also noted that a Regional Housing Plan newsletter highlighting the staff's progress to date on this plan, has been mailed to all Commissioners.

CONSIDERATION OF AMENDMENT TO THE 2009-2012 TRANSPORTATION IMPROVEMENT PROGRAM FOR SOUTHEASTERN WISCONSIN (Resolution No. 2010-15)

Mr. Yunker presented Resolution 2010-15, amending the 2009-2012 Regional Transportation Improvement Program (TIP). He indicated that there were three projects in total with one existing project for Milwaukee County being split into two separate projects principally due to a change of the Federal funding source; and, a new project requested by the Wisconsin Department of Transportation involving a corridor study of STH 60 being 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.

In response to an inquiry by Ms. Russell, Mr. Yunker explained that the TIP amendment is required as two different sources of funds are being proposed to purchase buses, and there is a reduction in the total number of buses being purchased.

There being no further inquiries or comments, on a motion by Ms. Russell to approve Resolution No. 2010-15, seconded by Mr. Wirth, and carried by a vote of 8 ayes and 0 nays, Resolution 2010-15 was approved (copy of Resolution 2010-15 attached to Official Minutes).

CONSIDERATION OF SUPPORTING MILWAUKEE GATEWAY AEROTROPOLIS PLANNING AND BEING A MEMBER OF THE MILWAUKEE GATEWAY AEROTROPOLIS CORPORATION (Resolution No. 2010-14)

Mr. Yunker stated that along with the October 21, 2010, minutes, there were three attachments relative to the Milwaukee Gateway Aerotropolis Corporation (MGAC). He noted that the attachments consisted of; a listing of the current membership, the bylaws of the organization, and the Vision, Mission Statement, and Goals of the MGAC. He also noted that the MGAC board acted unanimously to approve the Commission becoming a member, should the Commission elect to join.

A short discussion ensued relative to the mission of the MGAC. There being no further inquiries or comments, on a motion by Mr. Wirth to approve Resolution No. 2010-15, seconded by Mr. Buestrin, and carried by a vote of 8 ayes and 0 nays, Resolution 2010-14 was approved (copy of Resolution 2010-14 attached to Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Yunker stated that there were no announcements or correspondence.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:15 p.m., on a motion by Mr. Wirth, seconded by Mr. Dwyer, and carried unanimously.

Respectfully submitted,

Kenneth R. Yunker
Deputy Secretary

KRY/EAL/dad
#154549 v4 - ExeComNov10Min

Attachments