

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 16, 2017

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
Thomas H. Buestrin
Mike Dawson
William R. Drew
James T. Dwyer
Aloysius Nelson
Robert Pitts
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Nancy Russell

Staff:

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 OCTOBER 26, 2017, MEETING

Chairman Colman asked if there were any changes or additions to the October 26, 2017, meeting minutes.

On a motion by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously, the minutes of the Executive Committee meeting held on October 26, 2017, 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 one financial period: Year 2017 No. 22 extending over the period of October 16, 2017, to October 29, 2017.
2. Reviewed and approved the Statement of Projected Revenues and Expenditures for the period ending October 29, 2017.
3. Received a report on 2018 Commission Health Insurance Enrollment.

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

CONSIDERATION OF CONTRACTS

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

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

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).

In response to Mr. Colman's inquiry, Mr. Hahn stated that the environmental corridor inventory is being updated to the year 2015 as that is the most recent orthophotography data obtained by the staff.

CONSIDERATION AND APPROVAL OF THE 2018 OVERALL WORK PROGRAM (OWP), (Resolution No. 2017-11)

Chairman Colman asked the Committee to consider Resolution No. 2017-11, adopting the Commission Overall Work Program (OWP). He asked the staff to provide a briefing on the program.

Ms. Larsen explained that the OWP outlines the work project-by-project to be conducted by the Commission in 2018, and is consistent with the 2018 budget adopted by the Commission in June.

There being no questions or comments, on a motion by Mr. Dwyer, to approve Resolution No. 2017-11, seconded by Mr. Schmidt, and carried by a vote of 10 ayes and 0 nays, Resolution No. 2017-11 was approved (copy of Resolution 2017-11 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Hahn reported that there was no correspondence. He announced that a special meeting will be held on November 27th at 1:30 p.m. to consider adoption of a Transportation Improvement Program Amendment Resolution.

Mr. Hahn confirmed that the Quarterly Commission meeting will be held on Wednesday, December 6, 2017, at 3:00 p.m. at the Milwaukee Intermodal Station.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:10 p.m. on a motion by Mr. Dwyer, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Michael G. Hahn
Executive Director