

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, May 16, 2019

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
James T. Dwyer
Aloysius Nelson
Robert Pitts
Nancy Russell
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Alternate:

Thomas H. Buestrin (non-voting)

Staff:

Kevin J. Muhs	Executive Director
Benjamin R. McKay	Deputy Director
Elizabeth A. Larsen	Assistant Director-Administration

ROLL CALL

Chairman Colman called the meeting to order at 2:10 p.m. Roll call was taken and a quorum was declared present.

APPROVAL OF MINUTES OF APRIL 18, 2019, MEETING

Chairman Colman asked if there were any changes or additions to the April 18, 2019, meeting minutes. There were none.

On a motion by Mr. Dwyer, seconded by Mr. Nelson, and carried unanimously, the minutes of the Executive Committee meeting held on April 18, 2019, 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 financial periods: Year 2019, Nos. 8 and 9 extending over the period of April 1, 2019 to April 28, 2019.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending April 28, 2019.
3. Received and approved a series of budget assumptions for calendar year 2020 proposed by the Commission staff. The 2020 budget proposes a 7.37 percent increase over the 2019 budget largely due to additional funding for the 2020 Orthophotography Program. With this budget, 2020 would be the fourteenth consecutive year that the regional property tax levy has not increased.
4. Received and approved renewal of the Commission's business insurance with West Bend Mutual Insurance Company for an annual cost of \$49,959, which includes the addition of flood insurance coverage.

There being no questions or comments, on a motion by Mr. Schmidt, seconded by Ms. Russell, 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 two contracts. Ms. Larsen then briefly reviewed the contracts with the Committee.

There being no questions, on a motion by Mr. Nelson, seconded by Mr. Schmidt, 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. Muhs 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).

CONSIDERATION OF AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP), (Resolution No. 2019-11)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2019-11, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He noted that these materials were provided prior to this meeting.

Mr. Muhs presented Resolution 2019-11, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He indicated there are five existing projects and 14 new projects to be amended into the TIP. He stated that the addition of these projects to the TIP was approved by the Commission's Advisory Committees on Transportation System Planning and Improvement Programming in the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas.

In response to an inquiry by Mr. Colman concerning funding for the streetcar, Mr. Muhs responded that a portion of the funds will be used for operating assistance and noted that is the last round of CMAQ funding the City of Milwaukee is eligible to receive to assist with the operating expenses for the initial line.

There being no additional questions or comments, on a motion by Mr. Dwyer to approve Resolution 2019-11, seconded by Mr. Nelson, and carried by a vote of 10 ayes and 0 nays, Resolution 2019-11 was approved (copy of Resolution 2019-11 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Muhs reported that Commissioner vacancy in Walworth County will be filled by Ms. Mary Knipper. Ms. Knipper will be seated at the June 19, 2019, full Commission meeting.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:21 p.m. on a motion by Mr. Wirth, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Kevin J. Muhs
Executive Director