

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, July 25, 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

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 JUNE 27, 2019, MEETING

Chairman Colman asked if there were any changes or additions to the June 27, 2019, meeting minutes. There were none.

On a motion by Mr. Stroik, seconded by Ms. Russell, and carried unanimously, the minutes of the Executive Committee meeting held on June 27, 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. 13 and 14 extending over the period of June 10, 2019 to July 7, 2019.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending July 7, 2019.
3. Discussed and approved replacing the 1994 HVAC rooftop unit numbers 3 and 4.

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 Mr. Muhs to review the proposed contracts, noting that prior to the meeting, Committee members had received a one page report with a table listing one contract. Mr. Muhs then briefly reviewed the contract with the Committee.

There being no questions, on a motion by Mr. Stroik, seconded by Mr. Crowley, 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).

Mr. Stroik noted that the efforts of the Commission staff regarding wetland delineations for the West Bend School District had been very helpful in the past.

In response to an inquiry by Mr. Colman, Mr. Muhs stated that environmental corridor and wetland delineations are conducted when requested by a local government.

In response to a request from Ms. Russell, Mr. McKay stated he would e-mail to Ms. Russell the Walworth County Business Park Inventory report.

CONSIDERATION OF AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM, (TIP), (Resolution No. 2019-15)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2019-15, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He noted that these materials were provided prior to this meeting.

Mr. Muhs presented Resolution 2019-15, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He indicated there are seven existing projects and 12 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. Buestrin, concerning project at STH 57 (N. Green Bay Avenue) and CTH PP (W. Good Hope Road), Mr. Muhs stated this request was for safety improvements at the intersection. Mr. Buestrin then inquired about the schedule to replace the STH 57 bridge over STH 100 (W. Brown Deer Road). Mr. Muhs indicated that his understanding was that the Village of Brown Deer was working with Wisconsin Department of Transportation to determine if an at-grade intersection of those two arterials would be feasible, and that he was not certain how those discussions had progressed and therefore was uncertain when any bridge removal or replacement would move forward.

In response to an inquiry by Mr. Crowley, Mr. Muhs stated that the median barrier installation on Highway 16 from STH 83 the STH 190 will be cable.

In response to a comment by Mr. Pitts concerning the impact the recently adopted State budget has on the projects in the TIP, Mr. Muhs indicated that Commission staff had not yet observed, significant impacts from the budget, but expected that more would occur throughout the remainder of the year and in early 2020. He noted that a similar timeline was experienced for amendments to the previous TIP following the more restricted transportation budget passed two years ago. Mr. Pitts then inquired whether the State Legislature's discussion of attempting a veto-override in regards to a local government transportation program included in the recently adopted State budget would have significant impacts on the TIP, and Mr. Muhs indicated that the impact of the program, whether present or overridden by the Legislature, was expected to be relatively small.

Mr. Schmidt asked if local governments are concerned about the impact of the 2020 Democratic National Convention (DNC) on project construction schedules and costs. Mr. Muhs responded that he is not aware of any local governments expressing concern.

There being no additional questions or comments, on a motion by Mr. Stroik to approve Resolution 2019-15, seconded by Mr. Schmidt, and carried by a vote of 10 ayes and 0 nays, Resolution 2019-15 was approved (copy of Resolution 2019-15 attached to Official Minutes).

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Colman asked if there were any correspondence or announcements. Mr. Muhs stated there were none.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m. on a motion by Mr. Stroik, seconded by Mr. Wirth, and carried unanimously.

Respectfully submitted,

Kevin J. Muhs
Executive Director