

MINUTES

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

Thursday, November 21, 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	Director of Administration

ROLL CALL

Chairman Colman called the meeting to order at 2:40 p.m. Roll call was taken and a quorum was declared present.

APPROVAL OF MINUTES OF OCTOBER 17, 2019, MEETING

Chairman Colman asked if there were any changes or additions to the October 17, 2019, meeting minutes. There were none.

On a motion by Mr. Stroik, seconded by Mr. Crowley, and carried unanimously, the minutes of the Executive Committee meeting held on October 17, 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. 21, 22, and 23 extending over the period of September 30, 2019 to November 10, 2019.
2. Reviewed and approved the Statement of Projected Revenue and Expenditures for the period ending November 10, 2019.
3. Received report on 2020 Health Insurance Enrollment.
4. Discussed Articles 1 and 2 of the proposed Commission Personnel Regulations.

There being no questions or comments, on a motion by Mr. Nelson, seconded by Mr. Schmidt, 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 two-page report with a table listing nine contracts. Ms. Larsen then briefly reviewed the contracts with the Committee.

There being no questions or comments, on a motion by Mr. Wirth, seconded by Mr. Stroik, 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).

In response to an inquiry by Mr. Stroik concerning using historical agencies as resources, Mr. Muhs stated that Commission staff does contact historical agencies as needed to help gather additional information when doing historical research.

CONSIDERATION OF APPROVAL OF THE 2020 OVERALL WORK PROGRAM

Chairman Colman asked the Committee consider adoption of Resolution No. 2019-22, which is the 2020 Commission Overall Work Program (OWP).

Ms. Larsen explained that the OWP outlines the work, project-by-project, to be conducted by the Commission in 2020, and is consistent with the 2020 budget adopted by the Commission in June.

There being no questions or comments, on a motion by Mr. Stroik to approve Resolution No. 2019-22, seconded by Mr. Schmidt, and carried by a vote of 10 ayes and 0 nays, Resolution No. 2019-22 was approved (copy of Resolution 2019-22 attached to Official Minutes).

CONSIDERATION OF AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM, (TIP), (Resolution No. 2019-23)

Chairman Colman asked the Commission to consider adoption of Resolution No. 2019-23, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He noted that these materials were provided prior to this meeting.

Mr. Muhs presented Resolution 2019-23, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He indicated there are four existing projects and 15 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 Programming in the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas.

There being no questions or comments, on a motion by Mr. Dwyer to approve Resolution 2019-23, seconded by Mr. Stroik, and carried by a vote of 10 ayes and 0 nays, Resolution 2019-23 was approved (copy of Resolution 2019-23 attached to Official Minutes).

CONSIDERATION OF APPOINTMENT TO THE ENVIRONMENTAL JUSTICE TASK FORCE

Mr. Muhs recommended that the vacant Racine County position be filled by Racine County Supervisor Fabi Maldonado. Mr. McKay then provided a brief overview of Mr. Maldonado's background as it relates to the Environmental Justice Task Force.

There being no questions or comments, on a motion by Mr. Nelson, seconded by Mr. Stroik, and passed unanimously, Mr. Fabi Maldonado was appointed to the Environmental Justice Task Force.

CORRESPONDENCE AND ANNOUNCEMENTS

Mr. Colman asked if there were any correspondence or announcements.

As a follow-up to a question at a previous meeting of the Committee, Mr. Muhs announced that USH 12 south of STH 50 will be re-surfaced in 2020. USH 12 north of STH 50 will be re-surfaced in 2021 or 2022.

Mr. Muhs also announced that the public meeting dates for the VISION 2050 Review and Update have now been scheduled.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 2:55 p.m. on a motion by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously.

Respectfully submitted,

Kevin J. Muhs
Executive Director