

MINUTES
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY COMMISSION MEETING

Wednesday, March 11, 2020

3:00 p.m.

Racine County Ives Grove Complex
Auditorium
14200 Washington Ave., (Highway 20)
Sturtevant, WI 53177

Present:

Excused:

Commissioners:

Charles L. Colman, Chairman
Michael A. Crowley, Vice-Chairman
Steve Bostrom
Donna Brown-Martin
Thomas H. Buestrin
Jose Delgado
James Dwyer
Mary Knipper
James A. Ladwig
Theodore Lipscomb, Sr.
Aloysius Nelson
Robert W. Pitts
Jennifer K. Rothstein
Nancy Russell
Jeffrey D. Schleif
Daniel S. Schmidt
David L. Stroik
Gustav W. Wirth, Jr.

Mike Dawson
Peggy L. Shumway

Staff:

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

ROLL CALL

Chairman Colman called the 270th meeting of the Commission to order at 3:00 p.m. Roll call was taken, and a quorum was declared present. Chairman Colman indicated for the record that Commissioners Dawson and Shumway had asked to be excused.

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WELCOMING REMARKS BY RACINE COUNTY EXECUTIVE JONATHAN DELAGRAVE

Racine County Commissioner James Ladwig introduced Racine County Executive Jonathan Delagrave to the Commissioners. Mr. Ladwig noted that Mr. Delagrave is in his second term as the Racine County Executive.

Mr. Delagrave then welcomed the Commissioners to the County. He stated that the County has been able to work cooperatively with the Commission and staff to lead the way in solving transportation issues. He also stated that the Commission's planning with respect to water and sewer issues has helped the County become a leader in economic development.

PRESENTATION BY EDDEE DANIEL, PRESERVE OUR PARKS, A WEALTH OF NATURE

Mr. Muhs stated that Mr. Eddee Daniel from Preserve Our Parks will give a brief presentation. He then asked Commissioner Rothstein to introduce Mr. Daniel.

Ms. Rothstein introduced Mr. Daniel. She gave a brief background on Mr. Daniel and his work with Preserve Our Parks, A Wealth of Nature. Ms. Rothstein also highlighted the benefits of spending time in nature.

Mr. Daniel then gave a presentation on parks and wild areas throughout Southeastern Wisconsin. A discussion between Mr. Daniels and various Commissioners ensued during the presentation.

APPROVAL OF MINUTES OF THE DECEMBER 4, 2019, QUARTERLY COMMISSION MEETING

On a motion by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously, the minutes of the December 4, 2019, Quarterly Commission Meeting were approved as published.

TREASURER'S REPORT

Mr. Colman called on Ms. Russell to present the Treasurer's Report. Ms. Russell noted that a copy of the Treasurer's Report had been provided to all Commissioners for review prior to the meeting and called attention to the following items:

1. Based upon disbursements through February 2, 2020, it is projected that total disbursements for the year will approximate \$8.24 million. Revenues are projected at about \$8.45 million, exclusive of interest income and miscellaneous revenues.
2. The total amount of funds held by the Commission in the various operating, liability, and reserve accounts approximates \$5.2 million. The various accounts are identified on the second page of the report.
3. As of February 2, 2020, the Commission had in investments and cash on hand approximately \$7.66 million. \$6.1 million are invested in the State of Wisconsin Local Government Pooled Investment Fund. As of February 2, 2020, that fund was yielding 1.61 percent interest. Other funds are held in savings, checking, and certificate of deposit accounts at several banks.

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There being no further discussion, on a motion by Mr. Stroik, seconded by Mr. Nelson, and carried unanimously, the Treasurer's Report for the period ending February 2, 2020, was approved (copy of the Treasurer's Report is attached to the Official Minutes).

STANDING COMMITTEE REPORTS

Planning and Research Committee

Chairman Colman asked Mr. Schmidt to present the Planning and Research Committee report. Mr. Schmidt noted that the report had been provided to all Commissioners prior to the meeting. He also noted that the Planning and Research Committee had not met since the Commission's Quarterly meeting on December 4, 2019.

There being no discussion, on a motion by Mr. Pitts, seconded by Mr. Bostrom, and carried unanimously, the Planning and Research Committee Report was approved (copy of the Planning and Research Committee Report is attached to the Official Minutes).

Administrative Committee Report

Chairman Colman asked Mr. Dwyer to present the Administrative Committee report. Mr. Dwyer noted that the report had been provided to all Commissioners prior to the meeting. He also noted that the Administrative Committee had met three times since the Quarterly Commission Meeting on December 4, 2019.

On Thursday, December 12, 2019, the Committee took the following actions:

1. Reviewed and approved disbursements for one financial period: year 2019 No. 24 for the period November 11, 2019, to November 24, 2019.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending November 24, 2019.
3. Reviewed, discussed, and approved the Articles 3 through 6 of the Commission Personnel Regulations.

On Thursday, January 23, 2020, the Committee took the following actions:

1. Reviewed and approved disbursements for three financial periods: year 2019 Nos. 25 and 26, and year 2020 No. 1 for the period November 25, 2019, to January 5, 2020.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending January 5, 2020.

On Thursday, February 20, 2020, the Committee took the following actions:

1. Reviewed and approved disbursements for two financial periods: year 2020 Nos. 2 and 3 for the period January 6, 2020, to February 2, 2020.
2. Reviewed the Statement of Projected Revenues and Expenditures for the financial reporting period ending February 2, 2020.

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There being no further discussion, on a motion by Mr. Schleif, seconded by Mr. Nelson, and carried unanimously, the Administrative Committee Report was approved (copy of the Administrative Committee Report is attached to the Official Minutes).

Executive Committee Report

Commission Chairman Colman, as Chairman of the Executive Committee, provided the Executive Committee report. He stated that the Executive Committee had met three times since the Quarterly Commission Meeting on December 4, 2019.

On Thursday, December 12, 2019, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved two proposed contracts for planning work. The details of those contracts are set forth in a table attached to these minutes.
3. Received a report outlining progress on key planning efforts being undertaken by the Commission in 2019 and 2020. The most recent report is attached to these minutes.

On Thursday, January 23, 2020, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved 14 contracts for planning work. The details of these contracts are set forth in a table attached to these minutes.
3. Received a report outlining progress on key planning efforts being undertaken by the Commission in 2020. The most recent report is attached to these minutes.
4. Reviewed and approved amendments to the 2019-2022 Regional TIP. These amendments to the 2019-2022 TIP were necessary to advance six existing projects and nine new projects, which were approved by the Commission's Advisory Committees on Transportation System Planning and Programming for the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas.
5. Reviewed and approved to repair the Commission's Schindler elevator and elevator pit at a cost not to exceed \$40,761.00.

On Thursday, February 20, 2020, the Committee took the following actions:

1. Received and approved a report from the Administrative Committee relative to its meeting that day.
2. Reviewed and approved three contracts for planning work. The details of these contracts are set forth in a table attached to these minutes.
3. Received a report outlining progress on key planning efforts being undertaken by the Commission in 2020. That report is attached to these minutes.

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4. Reviewed and approved the Year 2016-2020 Targets for the Federal Highway Safety Performance Measure.
5. Received an update on the elevator and elevator pit repair.

There being no further discussion, on a motion by Mr. Nelson, seconded by Mr. Schmidt, and carried unanimously, the Executive Committee Report was approved (copy of the Executive Committee Report is attached to the Official Minutes).

CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE TRANSPORTATION IMPROVEMENTS PROGRAM (Resolution No. 2020-03)

Chairman Colman asked the Commission to consider Resolution No. 2020-03, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He noted that these materials were provided prior to this meeting.

Mr. Muhs presented Resolution 2020-03, amending the 2019-2022 Regional Transportation Improvement Program (TIP). He indicated there are six 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 Programming in the Kenosha, Milwaukee, Racine, and West Bend Urbanized Areas.

There being no further discussion, on a motion by Mr. Stroik and seconded by Mr. Dwyer, Resolution 2020-03 was adopted by a vote of 18 ayes and 0 nays (Copy of Resolution No. 2020-03 is attached to the Official Minutes).

CORRESPONDENCE/ANNOUNCEMENTS

Mr. Muhs reminded the members of the Administrative and Executive Committees that the March 19, 2020 meeting will be canceled.

ADJOURNMENT

There being no further business to come before the Commission, on a motion by Mr. Stroik, seconded by Mr. Schmidt, and carried unanimously, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Kevin J. Muhs
Deputy Secretary

KJM/BRM/EAL
#252863