

**MINUTES
KENOSHA COUNTY
PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE
AND PUBLIC WORKS/FACILITIES COMMITTEE
Thursday, June 6, 2013**

Minutes of the Joint meeting of the Kenosha County Planning, Development & Extension Education Committee and Public Works/Facilities Committee held on Thursday, June 6, 2013 at 6:00 p.m. in the Kenosha County Center, 19600 -75th Street, Bristol, Wisconsin.

Present: Supervisors Kimberly Breunig, Erin Decker, Michael Underhill, Doug Noble and Gabe Nudo

Youth In Governance Representatives Present: Emily Gerstein and Ashley Kenney

Also Present: Andy M. Buehler, Director, Division of Planning Operations
Gary Sipsma, Director, Division of Highways

The meeting was called to order at 6:00 p.m. by Chairman Breunig.

1. **Certification of Compliance with Wisconsin Open Meetings Law:** The committee certified that all requirements of the Wisconsin Open Meetings Law had been met.

2. **Presentation – Comprehensive Bike Plan for Kenosha County 2025**

Ann Friewald, Alta Planning and Design, presented an overview of the plan. The plan is a product of an early visioning process in 2010 and was funded 80% by a transportation enhancement grant. The four types of bicyclists were noted: strong and fearless, enthusiastic and confident, interested and concerned (60% of the population), and no way/no how's (25% of the population). Public involvement consisted of a Steering Committee and workshops between May 2012 and April 2013. The plan consists of a review of existing conditions, recommended bikeway network, recommended policies, recommended programs, and implementation. Bicycle routes and paths will be shared. Lane widths are at least a 5 ft. minimum (2 ft. handlebars, 1 ft. either side of the cyclist, plus). Funding for building and maintaining the routes and paths was discussed. Appendix H of the report has a number of funding sources listed including, but not limited to: Transportation Alternatives (TAP) Surface Transportation Program (STP) Highway Safety Improvement Program (HSIP), Partnership for Sustainable Communities, and Community Development Block Grants. Implementation is covered in Chapter 7 of the plan and lists tasks and timeframes from zero "0" to twelve "12" years and beyond, as well as the proposed project phasing short to long term and by roadway segments. (Begin #0.41 / digital)

3. **Review and Possible Approval – Resolution Recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025**

➤ Supervisor Underhill made a motion to **approve** the Resolution Recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2025. The motion was seconded by Supervisor Breunig. (Motion #58:39 / digital)

Discussion ensued regarding possibly tabling the item to allow more time to review the document and allow excused committee members to participate.

- Supervisor Underhill rescinded the motion to approve. (Motion #59:41 / digital)
- Supervisor Decker made a motion to **table** the Resolution Recommending Adoption of a Comprehensive Bike Plan for Kenosha County 2035. The motion was seconded by Supervisor Underhill and passed on the following vote: 2 – aye; 1 – no (Breunig); Youth In Governance – 2 – aye. (Motion #59:56 / digital)

NOTE: The Public Works/Facilities Committee did not have a quorum to vote.

It was the consensus that this item will be reviewed on Tuesday, June 18, 2013 at 6:30 p.m. at the Kenosha County Administration Building, 1010 56th Street, Kenosha, WI. This will allow committee members approximately two weeks to review the plan and to contact staff with any questions. The item will be forwarded to the County Board June 18, 2013.

4. **ANY OTHER BUSINESS ALLOWED BY LAW - NONE**

5. **ADJOURNMENT**

- Supervisor Decker made a motion to adjourn the meeting. The motion was seconded by Supervisor Underhill and passed unanimously by those PDEEC members present. The meeting was adjourned at 7:30p.m.