



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development Services

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Public Works/Facilities Committee Meeting Minutes
Monday, January 7th, 2019 - 6:30 P.M.
Kenosha County Center
Bristol, 53104

I. Meeting Commencement

1. Call to Order (00:01)
 - The meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:05)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yuhas and Mike Skalitzky. Supervisor Cardinali was excused.
 - YIG member Chas Miles was present. Javier Retana was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton.
3. Approval of Minutes from previous meeting (00:30)
 - Motion by Supervisor Skalitzky to approve the minutes, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:55)
5. Citizen Comments (02:04)
 - None present

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa (02:15)**
 - a. Division Report
2. **Parks Division – Matthew Collins (26:51)**
 - a. Letter to Finance
 - b. Approval of the Proposed 2019 Parks Entry Fees and Rental Rates
 - Motion by Supervisor Nordigian to approve, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
 - c. Division Report
3. **Golf Division – Dan Drier (36:12)**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt (40:37)**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCDC ATS (automatic transfer switch) Replacement - Completed
 - b. Focus on Energy

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.



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5. Facilities Division Projects – Frank Martinelli (42:13) Anderson House Preservation Project

- a. Anderson Arts Center Preservation
- b. Branch 1 Courtroom Renovation
- c. Public Safety Building Shooting Range Project

6. Public Works Department – Ray Arbet (47:00)

- a. Department Report

7. Other matters as may appropriately be brought before the Committee

III. Adjournment (49:27)

- Motion to adjourn by Supervisor Yuhas, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.

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