



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes
Monday, August 5, 2019 - 6:30 P.M.
Kenosha County Center
19600 75th Street
Bristol 53104
Conference Room A

I. Meeting Commencement (00:00)

1. Call to Order – Meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:15)
 - Supervisors present: Dennis Elverman, John Franco, Mike Skalitzky, Mark Nordigian, Monica Yuhas, Daniel Gaschke and John Poole.
 - Staff members present: Ray Arbet, Matt Collins, Frank Martinelli, Dan Drier, Jim Kupfer, Chris Walton, Mike Schrandt and Clement Abongwa
 - YIG member present was Priscilla Scaccia.
3. Approval of Minutes from previous meeting (00:22)
 - Motion to approve by Supervisor Yuhas, seconded by Supervisor Nordigian. All ayes, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:46)
5. Citizen Comments – No citizens present

II. Division Reports/Updates/Requested Actions

1. **Golf Division – Dan Drier (05:30)**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt (11:45)**
 - a. Letter to Finance to Re-Purpose Funds for the Planning & Development Remodel Project – Approved
 - b. On-going Project update
 - Courthouse Chiller Replacement
 - County Center Chiller Replacement
 - Remote Generator Monitoring
 - c. Focus on Energy Updates
3. **Facilities Division Projects – Frank Martinelli (28:20)**
 - a. Anderson Arts Center Preservation – November completion date
 - b. Branch 1 Courtroom Renovation – Completed
 - c. Administration Building Interior Refresh Project
 - d. Ceremonial Courtroom Restoration Scoping
4. **Highways Division – Clement Abongwa (31:22)**
 - a. Resolution to Approve the Appointment of Lieutenant Ken Urquhart to the Traffic Safety Commission
 - Motion to approve by Supervisor Skalitzky, seconded by Supervisor Yuhas. All ayes, motion carried.
 - b. Division Report

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. Parks Division – Matthew Collins (46:55)

- a. Resolution to Accept a Grant Award from the Fund for Lake Michigan to Support the Pike River Restoration
 - Motion to approve by Supervisor Nordigian, seconded by Supervisor Franco. All ayes, motion carried.
- b. Division Report
- c. Pringle Nature Center Reports

6. Public Works Department – Ray Arbet (54:52)

- a. Resolution to Accept Wisconsin Emergency Management Grant Funding to purchase property in the Fox River Flood Plain
 - Motion to approve by Supervisor Nordigian, seconded by Supervisor Gaschke. All ayes, motion carried.
- b. Department Report

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

Per Jim Kupfer, these are the dates for the upcoming meetings in October:

- October 1 – Release Budget
- October 7 – PW/Facilities Regular Monthly Meeting
- October 14 – PW/Facilities Annual Budget Meeting
- October 23 – Finance Annual Budget Meeting

III. Adjournment (1:06:12)

- Motion to adjourn by Supervisor Nordigian, seconded by Supervisor Poole. All ayes including YIG, motion carried.