1. MEETING COMMENCEMENT

1. Call to Order

2. Roll Call

3. Approval of Minutes from the Previous Meeting

4. Chairman/Committee Members/Supervisor/YIG Comments

5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Highway Division - Clement Abongwa
   a. PROPOSAL to Appoint Lieutenant Ken Urquhart to the Kenosha County Traffic Safety Commission
   b. ORDINANCE - Creating Chapter 23 CTH Access Management
   c. RESOLUTION - Intergovernmental Agreement (IGA) with the Village of Twin Lakes for CTH EM Project
   d. DIVISION REPORT

2. Facilities Division - Mike Schrandt / Matt Sturino
   1. ONGOING PROJECT UPDATE
      1. Courthouse Washroom Remodel
      2. Administration Building Heat Pump Replacement
2. Administration Building Heat Pump Replacement
   Phase 4
3. Brookside Roof Replacement Project

3. **Golf Division** - Dan Drier
   a. [DIVISION REPORT](#)

4. **Parks Division** - Matt Collins
   a. [ORDINANCE](#) – to update Kenosha County Municipal Code
      Chapter 10 – “County Parks”
      1. [ADVISORY LETTER](#) to Supervisor Grady
      2. [CHAPTER 10 - Q & A](#)
      3. [CHAPTER 10 - PROPOSED REWRITES](#)
   b. [RESOLUTION](#) - to Grant We Energies Permanent Easement
      within the Village of Salem Lakes
   c. [PUBLIC/PRIVATE MULTI-USE TRAIL EXPANSION REPORT](#)
   d. [DIVISION REPORT](#) Pringle Nature Center - [JANUARY](#)
      Pringle Nature Center - [FEBRUARY](#)

5. **Facilities Division Projects** - Frank Martinelli
   a. [ONGOING PROJECT UPDATE](#)
      1. Administration Building/Molinaro Security
         Modifications
      2. Civic Center Campus - Design & Construct
         Parking Lot
      3. Kemper Water Infiltration Repairs
      4. Detention Center HVAC Replacements Phase 1
      5. Detention Center HVAC Replacements Phase 2
      6. Detention Center Lobby Security Enhancements
      7. County Center Renovation Project

6. **Public Works Department**- Ray Arbet
   a. Department Report

7. **Other Matters as may appropriately be brought before the Committee**

3. **ADJOURNMENT**

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