

Kenosha County



Public Works / Facilities Committee Agenda
Monday, 03/13/2023 - 6:30 P.M.
Kenosha County Center - Conference Room B
19600 75th Street, Bristol, WI

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from the Previous Meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Highway Division- Clement Abongwa

a. Action Items:

- o RESOLUTION to Approve a Lease of KC Property to Kenosha Achievement Center – Western Kenosha County Transit Services
- o RESOLUTION to Approve Repurposing of ARPA Funds from CTH S Project to CTH EM Project
- o RESOLUTION to Approve Collecting \$100,000 from Flint 94 Commerce Center for CTH MB Maintenance
- o ORDINANCE to Ordain the Conversion of a 4-Way Stop at CTH F and CTH O Intersection - EVALUATION

b. DIVISION REPORT

2. DIVISION REPORT

2. **Facilities Division Operations** - Matt Sturino

a. DIVISION REPORT

3. **Golf Division**- Dan Drier

a. DIVISION REPORT

4. **Parks Division** - Matt Collins

a. Action Items:

- o RESOLUTION Authorizing the Director of Parks to Apply for Grant Funding from WisDOT
- o RESOLUTION Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Pets Park Improvements
- o RESOLUTION Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Veterans Memorial Park

b. DIVISION REPORT

1. Pringle Nature Center - JAN 23 PARTICIPANTS - FEB 23 PARTICIPANTS

5. **Facilities Special Projects**- Frank Martinelli

a. DIVISION REPORT

6. **Public Works Department** - Shelly Billingsley

10. **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.