

Kenosha County



Public Works / Facilities Committee Agenda
Monday, August 28th - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
 - a. Kenosha County Comprehensive Bike Plan Discussion
 - b. Discussion relating to those that are experiencing homelessness in County Parks

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Facilities Division Operations** - Matt Sturino
 - a. [DIVISION REPORT](#)
2. **Parks Division** - Matt Collins
 - a. [DIVISION REPORT](#)

- [PNC JULY PARTICIPANTS](#)

3. **Facilities Special Projects-** Frank Martinelli
 - a. PROJECTS REPORT

4. **Highway Division-** Clement Abongwa
 - a. DIVISION REPORT

5. **Golf Division -** James Wallace
 - a. Action Item: RESOLUTION to Approve the Appointment of James Wallace to the Position of Director of the Division of Golf Operations
 - o James Wallace APPOINTMENT Profile
 - o James Wallace BOARD PACKET

 - b. DIVISION REPORT

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

- 10. Other Matters as may appropriately be brought before the Committee.**
 - a. October Budget Meeting

3. ADJOURNMENT

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