



Public Works / Facilities Committee Agenda
Monday, September 13th, 2021 - 6:30 P.M.
Kenosha County Center -**Hearing Room**
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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **Approval of Minutes from Previous Meeting**
4. **Chairman/Committee Members/Supervisor/YIG Comments**
5. **Citizen Comments**

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Informational Presentation - Pike River South Branch Rehabilitation Project**
2. **Facilities Division Projects – Frank Martinelli**
 - ONGOING PROJECT UPDATE
 - a. Administration Building Lobbies – Security Modifications
 - b. Civic Center Campus - Design and Construct Parking Lot
 - c. Detention Center HVAC Replacements - Phase 1
 - d. Kemper Water Infiltration Repairs
3. **Parks Division – Matthew Collins**
 - a. RESOLUTION – Authorizing the Director of Parks to Apply for Grant Funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources for stocking fish in Kenosha County Veteran’s Memorial Park Lake
 - b. DIVISION REPORT PRINGLE NATURE CENTER - JULY PARTICIPANTS
PRINGLE NATURE CENTER - AUGUST PARTICIPANTS
4. **Highways Division - Clement Abongwa**
 - a. RESOLUTION – Transfer of Part of One Parcel to the State of Wisconsin Department of Transportation for Highway 158 Project

b. RESOLUTION – Authorizing Easement of Highway Right-of-Way on CTH Q and CTH U to Uline for Maintenance

c. DIVISION REPORT

5. Golf Division – Dan Drier

a. DIVISION REPORT

6. Facilities Division Operations – Mike Schrandt

ONGOING PROJECT UPDATE

a. Detention Center Isolation Shower Modification

b. Brookside Care Center Sprinkler Pipe Replacement

c. Courthouse Washroom Remodel

7. Public Works Department - Ray Arbet

a. Department Report

8. 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.