

# Kenosha County



Public Works / Facilities Committee Agenda

Monday, 04/24/2023 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **Chairperson Nordigian**
  - a. Comprehensive Bike Plan for Kenosha County 2025
2. **Golf Division** - Shelly Billingsley
  - a. DIVISION REPORT
3. **Parks Division** - Matt Collins
  - a. Action Items:
    - o RESOLUTION Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Pike River Improvements
    - o RESOLUTION Authorizing the Sale of County Highway F Remnant Parcels and Approval of the Certified Survey Maps and Easement Maintenance
    - o RESOLUTION to Maintain Wisconsin Bird City

- o RESOLUTION to maintain Wisconsin Bird City Status and Recognize the 2023 World Migratory Bird Day Proclamation

- b. DIVISION REPORT

- 1. Pringle Nature Center - MARCH PARTICIPANTS

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

- a. PROJECTS REPORT

- 5. **Highway Division**- Clement Abongwa

- a. DIVISION REPORT

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

- a. DIVISION REPORT

- 7. **Public Works Department** - Shelly Billingsley / Jim Kupfer

- a. RESOLUTION Authorizing Kenosha County to Accept a \$200,000 Grant from the Wisconsin Economic Development Corporation

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

NOTE: Our May Committee Meeting will be held at the Pringle Nature Center. There will be an Open House from 5 p.m. until 6 p.m. prior to the regularly scheduled meeting.

### 3. ADJOURNMENT

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