



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development
Services

19600 75th Street, Suite
122-1
Bristol, Wisconsin 53104
(262) 857-1870

Public Works/Facilities Committee Minutes Monday, April 5th, 2021 - 6:30 P.M. Virtual Meeting

I. Meeting Commencement (6:30 p.m.)

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Franco.
2. Roll Call
 - Committee Supervisors present: John Franco, Sharon Pomaville, Andy Berg, Laura Belsky and Zach Rodriguez. Supervisors Grady and Nudo were excused.
 - Youth in Governance present: Kaldan Kopp and Paul Capelli.
 - Committee Staff present: Ray Arbet, Matt Collins, Clement Abongwa, Jim Kupfer, Chris Walton, Frank Martinelli and Dan Drier. Mike Schrandt was excused.
 - Others present: Supervisors O'Day and Beth.
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Rodriguez to approve the minutes, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments - None
5. Citizen Comments – None

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa (6:33)**
 - a. Resolution to Re-Appoint Inspector Thomas Hansche to the Kenosha County Traffic Safety Commission
 - Motion by Supervisor Belsky approve the resolution, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
 - b. Division Report
2. **Facilities Division Operations – Ray Arbet for Mike Schrandt (6:52)**
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
3. **Facilities Division Projects – Frank Martinelli (6:55)**
 - a. District Attorney/Juvenile Intake Renovation - completed
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition Project
 - d. Civic Center Campus – Design and Construct Parking Lot
 - e. KCDC HVAC Replacements Phase 1
 - f. Kemper Water Infiltration Repairs
4. **Parks Division – Matthew Collins (7:03)**
 - a. Division Report
5. **Golf Division – Dan Drier (7:15)**
 - a. Division Report

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



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6. Public Works Department – Ray Arbet (7:19)

- a. Resolution to Grant Utility Easement to WE Energies for Relocation of Power Lines
 - Motion by Supervisor Belsky to approve th resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.
- b. Department Report

7. Other matters as may appropriately be brought before the Committee

III. Adjournment (7:28)

- Motion by Supervisor Berg to Adjourn, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.

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