Public Works/Facilities Committee Meeting Minutes
Monday, January 6, 2020 - 6:30 P.M.
Kenosha County Center
Conference Room A/B
Bristol, 53104

I. Meeting Commencement (00:00)
   1. Call to Order
      a. Meeting was called to order by Supervisor Elverman at 6:30 p.m.
   2. Roll Call
      a. Supervisors Present: Dennis Elverman, John Franco, Mike Skalitzky, Laura Belsky, Daniel
         Gaschke, Monica Yuhas and Mark Nordigian.
      b. Youth in Governance Member Present: Priscilla Scaccia
      c. Staff Members Present: Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike
         Schrandt, Frank Martinelli and Chris Walton
   3. Approval of Minutes from previous meeting
      a. Motion by Supervisor Skalitzky to approve the minutes, seconded by Supervisor Yuhas. All ayes
         including YIG, motion carried.
   4. Chairman/Committee Members/Supervisor/YIG Comments
   5. Citizen Comments
      a. None present

II. Division Reports/Updates/Requested Actions

1. Golf Division – Dan Drier (05:30)
   a. Division Report

2. Facilities Division Operations – Mike Schrandt (09:45)
   a. On-going Project update
      • County Center Chiller Replacement
      • Planning and Development Remodel
   b. Focus on Energy Updates

3. Facilities Division Projects – Frank Martinelli (10:39)
   a. Anderson Arts Center Preservation
   b. Ceremonial Courtroom Restoration Scoping
   c. Joint Services Evidence Area Renovation

4. Highways Division – Clement Abongwa (13:00)
   a. Resolution to Restore the Fox River bank along County Highway W
      • Motion by Supervisor Skalitzky to approve Resolution, seconded by Supervisor Nordigian.
        All ayes including YIG, motion carried.
   b. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee
assignments.
5. Parks Division – Matthew Collins (49:57)
   a. Resolution authorizing the Director of Parks to apply for grant funding
      • Motion by Supervisor Nordigian to approve Resolution, seconded by Supervisor Belsky. All 
        ayes including YIG, motion carried.
   b. Resolution to authorize appropriation of Park Development funds for Parks Capital Projects
      • Motion by Supervisor Belsky to approve Resolution, seconded by Supervisor Yuhas. All 
        ayes including YIG, motion carried.
   c. Resolution for 2020 International Migratory Bird Day Proclamation
      • Motion by Supervisor Yuhas to approve Resolution, seconded by Supervisor Belsky. All 
        ayes including YIG, motion carried.
   d. Division Report
   e. Pringle Nature Center Reports

6. Public Works Department – Ray Arbet (1:07:19)
   a. Department Report

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

III. Adjournment (1:12:01)
   a. Motion by Supervisor Franco to adjourn, seconded by Supervisor Nordigian. All ayes including YIG, 
      motion carried.

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assignments.