



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes Monday, January 10th, 2022 - 6:30 P.M.

**Kenosha County Center
Conference Room A
19600 75th Street, Bristol**

I. Meeting Commencement (00:00)

1. Call to Order
 - Meeting was called to order by Supervisor Grady at 6:30 p.m.
2. Roll Call
 - Committee Supervisors present: Bill Grady, John Franco, Andy Berg, Sharon Pomaville and Laura Belsky. Supervisors Nudo and Rodriguez were excused.
 - Committee Staff members present: Ray Arbet, Clement Abongwa, Jim Kupfer, Matt Collins, Mike Schrandt, Dan Drier, Frank Martinelli, Chris Walton and Matt Sturino.
 - Youth in Governance member present: Andrew Setter. Shu Lan Schaut was excused.
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Berg to approve the minutes, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
 - Mike Schrandt introduced Matt Sturino. Matt will be taking Mike's position after Mike retires from Kenosha County.
5. Citizen Comments
 - No comments

II. Division Reports / Updates / Requested Actions

1. **Facilities Division Operations – Mike Schrandt (02:16)**
 - a. Courthouse Washroom Remodeling Project
 - b. Security System Software Upgrade
 - c. Administration Building Heat Pump Replacement Phase 4
2. **Facilities Division Projects – Frank Martinelli (8:51)**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Detention Center HVAC Replacements Phase 1
 - d. Kemper Water Infiltration Repairs
 - e. Detention Center HVAC Replacements Phase 2
 - f. County Center Renovation Project
3. **Parks Division – Matthew Collins (17:30)**
 - a. Division Report
4. **Highways Division – Clement Abongwa (29:30)**
 - a. Resolution – Disposition of Twelve Remnant Real Estate Parcels Associated with CTH S Expansion
 - Motion by Supervisor Pomaville to approve the Resolution, seconded by Supervisor Berg. 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.



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5. **Golf Division – Dan Drier (47:53)**
 - a. Division Report
6. **Public Works Department – Ray Arbet (54:05)**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. **Adjournment** (1:02:21)

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