



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
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Public Works/Facilities Committee Meeting Minutes
Monday, February 1st, 2021 - 6:30 P.M.
Virtual Meeting

I. Meeting Commencement

1. Call to Order – Meeting was called to order by Supervisor Franco at 6:35 p.m.
2. Roll Call
 - Committee Supervisors present: Bill Grady, John Franco, Laura Belsky, Sharon Pomaville, Andy Berg, Zach Rodriguez and Gabe Nudo.
 - Committee Staff members present: Ray Arbet, Jim Kupfer, Clement Abongwa, Matt Collins, Dan Drier, Mike Schrandt, Frank Martinelli and Chris Walton.
 - Youth in Governance members present: Kaldan Kopp and Paul Capelli.
 - Others present: Supervisors Nordigian, O'Day and Beth.
3. Approval of Minutes from previous meetings:
12/07/2020 Minutes – Motion by Supervisor Pomaville to approve, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
01/04/2021 Minutes – Motion by Supervisor Berg to approve, seconded by Supervisor Rodriguez. All aye including YIG, motion carried.
*Supervisor Nudo was present at both December and January meetings, but could not attend due to computer issues. He was therefore excused.
4. Chairman/Committee Members/Supervisor/YIG Comments - None
5. Citizen Comments - None

II. Division Reports / Updates / Requested Actions

1. **Golf Division – Dan Drier (6:40)**
 - a. Review and approve the 2021 Golf Rates and Passes
 - Motion by Supervisor Belsky to approve, seconded by Supervisor Berg. All ayes including YIG, motion carried.
 - b. Division Report
2. **Highways Division – Clement Abongwa (6:58)**
 - a. Resolution to Authorize the acceptance of \$400,000 from We Energies for Surface Restoration Work on CTH BB
 - Motion by Supervisor Franco to approve, seconded by Supervisor Pomaville. All ayes including YIG, motion carried
 - b. Division Report
3. **Facilities Division Operations – Mike Schrandt (7:12)**
 - a. Administration Building Heat Pump Replacement (Phase 2)
 - b. Administration Building Heat Pump Replacement (Phase 3)
 - c. KCDC Exterior Sealant Replacement
 - d. KCDC Piping and Coupling Replacement.

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



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4. Facilities Division Projects – Frank Martinelli (7:16)

- a. District Attorney/Juvenile Intake Renovation
- b. Administration Building Lobbies – Security Modifications
- c. Civic Center Campus Demolition Project

5. Parks Division – Matthew Collins (7:28)

- a. Resolution authorizing the Division of Parks to accept Disaster Assistance Funding for the January 2020 Kemper Storm Damage
 - Motion by Supervisor Belsky to approve, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
- b. Division Report

6. Public Works Department – Ray Arbet (7:37)

- a. Department Report

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

III. Adjournment (7:43)

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