Public Works/Facilities Committee Meeting Minutes
Monday, February 3, 2020 - 6:30 P.M.
Kenosha County Center
Conference Room A
Bristol, 53104

I. Meeting Commencement (00:00)
   1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Elverman.

   2. Roll Call (1:25)
      a. Supervisors Present: Dennis Elverman, John Franco, Mike Skalitzky, Daniel Gaschke, Monica Yuhas and Mark Nordigian. Supervisor Bill Grady was also in attendance; Supervisor Belsky was excused.
      b. Youth in Governance Member Present: Jackson Wilk; Priscilla Scaccia was excused.
      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 (1:35)
      • Motion to approve by Supervisor Yuhas, second by Supervisor Nordigian. All ayes, including YIG, motion carried.

   4. Chairman/Committee Members/Supervisor/YIG Comments

   5. Citizen Comments (1:56)
      • Jonathan Blakeman inquired about County Highway F detail.

II. Division Reports/Updates/Requested Actions

   1. Facilities Division Operations – Mike Schrandt (7:01)
      a. On-going Project update
         • County Center Chiller Replacement
         • Planning and Development Remodel
      b. Focus on Energy Updates – no changes

   2. Facilities Division Projects – Frank Martinelli (8:19)
      a. Anderson Arts Center Preservation
      b. Ceremonial Courtroom Restoration Scoping
      c. Joint Services Evidence Area Renovation
      d. District Attorney/Juvenile Intake Renovation

   3. Highways Division – Clement Abongwa (16:50)
      a. Resolution to Repair the CTH E Rail-Highway Crossing
      b. Resolution to Repair the CTH L Rail-Highway Crossing
         • Motion by Supervisor Skalitzky to approve both resolutions, second by Supervisor Nordigian. All ayes including YIG, motion carried.
      c. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
4. **Parks Division – Matthew Collins (36:27)**
a. Division Report
b. Pringle Nature Center Reports

5. **Golf Division – Dan Drier (53:48)**
a. Review and Approve the 2020 Golf Rates
   - Motion by Supervisor Franco to approve the new rates, second by Supervisor Nordigian. All ayes including YIG, motion carried.
   b. Division Report

6. **Public Works Department – Ray Arbet (1:01:21)**
a. Department Report

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

III. **Adjournment (1:06:03)**
   - Motion to adjourn by Supervisor Skalitzky, second by Supervisor Yuhas. All ayes including YIG, motion carried.

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