



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
Fax: (262) 857-1885

Public Works/Facilities Committee Meeting Minutes
Monday, February 4th, 2019 - 6:30 P.M.
Kenosha County Center
Bristol, 53104

I. Meeting Commencement

1. Call to Order (00:00)
 - The meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:17)
 - Committee Supervisors present were Dennis Elverman, John Poole, Mark Nordigian, Monica Yuhas and Mike Skalitzky. Supervisors Cardinali and Franco were excused.
 - YIG members Chas Miles and Javier Retana were both present.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton.
3. Approval of Minutes from previous meetings (00:27)
 - Motion by Supervisor Poole to approve the minutes, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:20)
5. Citizen Comments (04:40)
 - None

II. Division Reports/Updates/Requested Actions

1. **Parks Division – Matthew Collins (4:47)**
 - a. Pringle Nature Center Reports
 - b. Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection
 - Motion by Supervisor Yuhas to Approve Resolution, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
 - c. Division Report
2. **Golf Division – Dan Drier (14:58)**
 - a. Proposed 2019 Golf Rates
 - Motion by Supervisor Skalitzky to Approve the Golf Rates, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
 - b. Division Report
3. **Facilities Division Operations – Mike Schrandt (33:23)**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy

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 (35:17)

- a. Anderson Arts Center Preservation
- b. Branch 1 Courtroom Renovation
- c. Public Safety Building Shooting Range Project
- d. Ceremonial Courtroom Restoration Scoping

5. Highways Division – Clement Abongwa (42:47)

- a. Division Report

6. Public Works Department – Ray Arbet (59:27)

- a. Resolution – Acquisition of Properties to Construct Public Safety Communications Tower
- b. Department Report

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

III. Adjournment (1:16:30)

- Motion to adjourn by Supervisor Skalitzky, seconded by Supervisor Poole. All ayes including YIG, motion carried.

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