Public Works/Facilities Committee Meeting Minutes
Monday, February 7th, 2022 - 6:30 P.M.

Kenosha County Center
Hearing Room
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, Laura Belsky, Gabe Nudo and Zach Rodriguez.
   • Committee Staff members present: Ray Arbet, Clement Abongwa, Jim Kupfer, Mike Schrandt, Dan Drier, Frank Martinelli, Chris Walton and Matt Sturino. Matthew Collins was excused.
   • Youth in Governance member present: Andrew Setter and Shu Lan Schaut.
3. Approval of Minutes from previous meeting
   • Motion by Supervisor Pomaville to approve the minutes, seconded by Supervisor Berg. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments - None
5. Citizen Comments – None
6. Others Present: Melissa Cartagena, Bear Realty members, John Moyer from Corporation Council, Barna Bencs from Finance, Shawn Smith from Information Technology, Andy Buehler from Planning and Development

II. Division Reports / Updates / Requested Actions
1. Ordinance – to Create Kenosha County Municipal Code Chapter 22 – “Broadband Forward”
   • Motion by Supervisor Pomaville to approve Ordinance, seconded by Supervisor Berg. All ayes including YIG, motion carried.
2. Resolution – New Human Services Campus Lease to Purchase Agreement
   • Motion by Supervisor Nudo to approve Resolution, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
3. Facilities Division Projects – Frank Martinelli (47:45)
   a. Administration Building/Molinaro Security Modifications
   b. Civic Center Campus - Design & Construct Parking Lot
   c. Kemper Water Infiltration Repairs
   d. Detention Center HVAC Replacements Phase 1
   e. Detention Center HVAC Replacements Phase 2
   f. Detention Center Lobby Security Enhancements
   g. County Center Renovation Project
4. Facilities Division Operations – Mike Schrandt/Matt Sturino (59:16)
   a. Courthouse Washroom Remodeling Project
   b. Security System Software Upgrade
   c. Administration Building Heat Pump Replacement Phase 4
   d. Brookside Roof Replacement Project

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

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5. **Golf Division – Dan Drier (1:02:44)**
   a. 2022 Proposed Golf Rates – No Change
      • Motion by Supervisor Berg to approve rates, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
   b. Division Report

6. **Parks Division – Report given by Ray Arbet (1:12:30)**
   a. Ordinance – to Update the Kenosha County Municipal Code Chapter 10 – “County Parks”
      • Supervisor Grady recommended a motion to table the Ordinance until March
      • Motion by Supervisor Nudo to table the Ordinance for March meeting, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
   b. Division Report

  Requested Break 1:46:57
  Resumed 1:50:03

7. **Highways Division – Clement Abongwa (1:50:12)**
   a. County Trunk Highway Access Management Guidelines Report
   b. Division Report

8. **Public Works Department – Ray Arbet (2:20:06)**
   a. Department Report

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

III. **Adjournment (2:26:21)**
   • Motion by Supervisor Berg to adjourn, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.

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