



# COUNTY OF KENOSHA

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

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

Kenosha County Center  
Hearing Room  
19600 75<sup>th</sup> 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.



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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.