



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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(262) 857-1870
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Public Works/Facilities Committee Minutes Monday, March 1st, 2021 - 6:30 P.M. Virtual Meeting

I. Meeting Commencement

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Grady.
2. Roll Call
 - Committee Supervisors present: Bill Grady, John Franco, Sharon Pomaville, Andy Berg and Zach Rodriguez. Supervisors Belsky and Nudo were excused.
 - Youth in Governance present: Kaldan Kopp and Paul Capelli.
 - Committee Staff present: Ray Arbet, Matt Collins, Clement Abongwa, Jim Kupfer, Mike Schrandt, Chris Walton, Frank Martinelli and Dan Drier.
 - Others present: Supervisor O'Day.
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Berg to approve the minutes, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments - None
5. Citizen Comments – None

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa (6:33)**
 - a. County Highway K Speed Study Report (State Highway 45 to West Frontage Road)
 - Motion by Supervisor Franco to accept report and file; all ayes including YIG, motion carried.
 - b. Division Report
2. **Facilities Division Operations – Mike Schrandt (6:55)**
 - a. KCAB Heat Pump (Phase 2) Replacement Project - completed
 - b. KCAB Heat Pump (Phase 3) Replacement Project
 - c. KCDC Exterior Sealants Replacement Project
 - d. KCDC Piping/Coupling Replacement Phase 2 Project
3. **Facilities Division Projects – Frank Martinelli (6:57)**
 - a. District Attorney/Juvenile Intake Renovation
 - b. Administration Building Lobbies – Security Modifications
 - c. Civic Center Campus Demolition 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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4. Parks Division – Matthew Collins (6:59)

- a. Resolution authorizing Wisconsin Department of Transportation temporary and permanent easement within Old Settlers Park
 - Motion by Supervisor Pomaville to approve resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- b. Resolution authorizing Director of Parks to accept grant awards to support the Petrifying Springs Park Pike River Restoration (Phase II) project
 - Motion by Supervisor Pomaville to approve resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.
- c. Resolution for Kenosha County Veterans Memorial Park 2021 Budget Changes
 - Motion by Supervisor Berg to approve resolution, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
- d. Resolution authorizing the application for grant funding from WDNR for Kenosha County Veterans Memorial Park improvements
 - Motion by Supervisor Berg to approve resolution, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
- e. Division Report

5. Golf Division – Dan Drier (7:22)

- a. Division Report

6. Public Works Department – Ray Arbet (7:29)

- a. Department Report

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

III. Adjournment (7:50)

- Motion by Supervisor Berg to Adjourn, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.