Public Works/Facilities Committee Meeting Minutes
Monday, March 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, Dennis Pierce and Laura Belsky. Gabe Nudo and Zach Rodriguez were excused.
      ● Committee Staff members present: Ray Arbet, Clement Abongwa, Jim Kupfer, Mike Schrandt, Frank Martinelli, Matthew Collins and Matt Sturino. Dan Drier and Chris Walton were excused.
      ● Youth in Governance member present: None – both excused.
      ● Others Present: Melissa Cartagena, CBS Squared Inc, Andy Buehler from Planning and Development
   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
      ● Supervisor Belsky expressed concern that the contract for the new KC Human Services Building Project specified a 50/50 split and that she was confident the County Executive would work to amend the contract w/Bear Development to ensure the $9.8M grant funds would be used to reduce the building’s purchase price.
   5. Citizen Comments – None
   6. Others Present: Melissa Cartagena, CBS Squared Inc, Andy Buehler from Planning and Development

II. Division Reports / Updates / Requested Actions
   1. Highways Division – Clement Abongwa (02:15)
      a. Resolution to Re-Appoint Lieutenant Ken Urquhart to the KC Traffic Safety Commission
         ● Motion by Supervisor Franco to Approve the Resolution, seconded by Supervisor Berg. All ayes, motion carries.
      b. Ordinance
         County Trunk Highway Access Management Guidelines Report
      c. Division Report
   2. 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

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
3. 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

4. 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

5. 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

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

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

8. Other matters as may appropriately be brought before the Committee
   a. April Committee meeting to be held at the Bristol Woods Golf Clubhouse

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

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