



# COUNTY OF KENOSHA

Shelly Billingsley, Director  
Department of Public Works & Development Services

19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
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## **Public Works/Facilities Committee Meeting Minutes Monday, March 13, 2023 - 6:30 P.M.**

Kenosha County Center  
Conference Room B  
19600 75<sup>th</sup> Street, Bristol

### **I. Meeting Commencement (00:00)**

#### **1. Call to Order (00:00)**

The meeting was called to order by Supervisor Nordigian at 6:30 p.m.

#### **2. Roll Call**

- Public Works/Facilities Committee Supervisors present: Mark Nordigian, Laura Belsky, Brian Thomas, Tim Stocker, Zach Stock, Aaron Karow and John O'Day.
- YIG member present: Madi Tongco. Tyler Magnan was excused.
- Public Works/Facilities Staff members present: Shelly Billingsley, Jim Kupfer, Chris Walton, Nick Ruth, Dan Drier, Matthew Collins, Frank Martinelli, Matt Sturino and Clement Abongwa.

#### **3. Citizen Comments – None**

#### **4. Approval of Minutes from Previous Meeting**

- Motion by Supervisor O'Day to approve the minutes, seconded by Supervisor Stocker. All ayes including YIG, motion carried.

#### **5. Chairman/Committee Members/Supervisor/YIG Comments – None**

### **II. Division Reports / Updates / Requested Actions**

#### **1. Highways Division – Clement Abongwa (07:20)**

- a. Resolution to Approve a Lease of KC Property to Kenosha Achievement Center – Western Kenosha County Transit Services
  - Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- b. Resolution to Approve Repurposing of ARPA Funds from CTH S Project to CTH EM Project
  - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
- c. Resolution to Approve Collecting \$100,000 from Flint 94 Commerce Center for CTH MB Maintenance
  - Motion by Supervisor Stock to approve the Resolution, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
- d. Ordinance to Ordain the Conversion of a 4-Way Stop at CTH F and CTH O Intersection
  - Motion by Supervisor Belsky to approve the Ordinance, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
- e. Division Report



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2. **Facilities Division** – Matt Sturino (45:33)
    - a. Division Report
  3. **Golf Division** – Dan Drier (51:30)
    - a. Division Report
  4. **Parks Division** – Matt Collins (57:00)
    - a. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WisDOT
      - Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
    - b. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Pets Park Improvements
      - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
    - c. Resolution Authorizing the Director of Parks to Apply for Grant Funding from WDNR for Veterans Memorial Park
      - Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
    - d. Division Report
  5. **Facilities Projects** – Frank Martinelli (1:27:13)
    - a. Division Report
  6. **Public Works Department Review** – Shelly Billingsley (1:31:04)
  7. **Other matters as may appropriately be brought before the Committee**
- III. **Adjournment** (1:36:55)
- Motion by Supervisor O'Day to adjourn, seconded by Supervisor Stock. All ayes including YIG, motion carried.