



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 Meeting Minutes Monday, April 4th, 2022 - 6:30 P.M.

**Brighton Dale Golf Clubhouse
830 248th Avenue
Kansasville, WI 53139**

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 and Laura Belsky. Gabe Nudo and Dennis Pierce were excused. Zach Rodriguez was unexcused.
 - Committee Staff members present: Ray Arbet, Clement Abongwa, Dan Drier, Jim Kupfer, Mike Schrandt, Frank Martinelli, Matthew Collins, Matt Sturino and Chris Walton.
 - Youth in Governance member present: Shu Lan Schaut. Andrew Setter was excused.
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Belsky 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: Joe Cardamone – Corporation Council, Robert Pitts – Brookside Board of Trustees Chairman, John Jansen – Director of Kenosha County Department of Human Services, Lynda Bogdala – Administrator of Brookside Care Center, Barna Bencs – Kenosha County Financial Consultant and Supervisor Sandra Beth.

II. Division Reports / Updates / Requested Actions

1. **Facilities Division Operations – Mike Schrandt/Matt Sturino (04:30)**
 - a. Resolution – Authorizing the Purchase of Property at 3222 Washington Road, Kenosha
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.
 - b. Administration Building Heat Pump Replacement Phase 4
 - c. Brookside Roof Replacement Project
 - d. Molinaro Fire System Device Replacement
2. **Golf Division – Dan Drier (16:12)**
 - a. Division Report
3. **Parks Division – Matthew Collins (24:48)**
 - a. Division Report

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. **Facilities Division Projects – Frank Martinelli (38:25)**
 - 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
5. **Highways Division – Clement Abongwa (43:20)**
 - a. Resolution – For Authorization to Apply for a Transportation Alternatives Program (TAP) Grant for the Design and Construction of an Extension of the County Trunk Highway (CTH) C Multi-use Trail from 128th Avenue to CTH U.
 - Motion by Supervisor Berg to Approve the Resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
 - b. Division Report
6. **Public Works Department – Ray Arbet (57:15)**
 - a. Resolution – Intergovernmental Agreement (IGA) with the City of Kenosha
 - Motion by Supervisor Berg to Approve the Resolution, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
 - b. Department Report
7. **Other matters as may appropriately be brought before the Committee**
8. **Adjournment (01:16:59)**
 - a. Motion by Supervisor Berg to adjourn, seconded by Supervisor Belsky. All ayes including YIG, motion carried.