



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works & Development Services

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes Monday, April 24, 2023 - 6:30 P.M.

Kenosha County Center
Conference Room B
19600 75th Street, Bristol

- I. **Meeting Commencement** (00:00)
 1. **Call to Order**

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, Tim Stocker, Zach Stock and John O'Day. Supervisor Karow and Thomas were excused.
 - YIG members present: Madi Tongco and Tyler Magnan.
 - Public Works/Facilities Staff members present: Jim Kupfer, Chris Walton, Nick Ruth, Matthew Collins, Frank Martinelli, Matt Sturino and Clement Abongwa. Shelly Billingsley was excused.
 - Other Attendees: Supervisor Gabe Nudo
 3. **Citizen Comments** – Walter Graber was present to discuss the Parcel sales on County Highway F
 4. **Approval of Minutes from Previous Meeting**
 - Motion by Supervisor Stock to approve the minutes, seconded by Supervisor O'Day. All eyes including YIG, motion carried.
 5. **Chairman/Committee Members/Supervisor/YIG Comments** – None
- II. **Division Reports / Updates / Requested Actions** (05:45)
 1. **Chairperson Nordigian**
 - a. Comprehensive Bike Plan for Kenosha County 2025
 2. **Golf Division – Shelly Billingsley was absent, report given by Jim Kupfer**
 - a. Division Report
 3. **Parks Division – Matthew Collins**
 - a. Action Item:
 - Resolution to Maintain Wisconsin Bird City Status and Recognize the 2023 World Migratory Bird Day Proclamation – **Motion by Supervisor O'Day to approve, seconded by Supervisor Stock. All eyes, including YIG, motion carried.**
 - Resolution Authorizing the Director of Parks to Apply for Grant Funding from the WDNR for Pike River Improvements – **Motion by Supervisor Stock to approve, seconded by Supervisor Belsky. All eyes including YIG, motion carried.**
 - Resolution Authorizing the Sale of County Highway F Remnant Parcels and Approval of the Certified Survey Maps and Easement Maintenance – **Motion by Supervisor Belsky to approve, seconded by Supervisor Stocker. All eyes including YIG, motion carried.**
 - b. Division Report



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4. **Facilities Division Projects – Frank Martinelli**
 - a. Division Report
 5. **Highway Division – Clement Abongwa**
 - a. Division Report
 6. **Facilities Division Operations – Matt Sturino**
 - a. Division Report
 7. **Public Works Department Review – Shelly Billingsley / Jim Kupfer**
 - Resolution Authorizing Kenosha County to Accept a \$200,000 Grant from the Wisconsin Economic Development Corporation – **Motion by Supervisor Belsky to approve, seconded by Supervisor O’Day. All ayes including YIG, motion carried.**
 8. **Other matters as may appropriately be brought before the Committee**
 - a. The May Committee Meeting may be held at the Pringle Nature Center. There will be an open house from 5 p.m. to 6 p.m. prior to the regularly scheduled meeting.
- III. **Adjournment (1:16:37)**
- Motion by Supervisor Belsky to adjourn, seconded by Supervisor O’Day. All ayes including YIG, motion carried.