



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes Monday, May 2nd, 2022 - 6:30 P.M.

Kenosha County Center
19600 75th Street
Conference Room B
Bristol, WI 53104

I. Meeting Commencement (00:00)

1. Call to Order
 - Meeting was called to order by Supervisor Nordigian at 6:30 p.m.
2. Roll Call
 - Committee Supervisors present: Mark Nordigian, Zach Stock, Aaron Karow, Tim Stocker and John O'Day. Laura Belsky and Brian Thomas were excused.
 - 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 "*inaudible*" to approve the minutes, seconded by "*inaudible*". All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments – Supervisor Stocker will be replacing Supervisor Gentz on the committee. The Committee meeting will be on the 4th Monday of every month instead of the 1st Monday of every month, starting on May 23rd, 2022. Chairman Nordigian expressed his expectations of the committee members.
5. Citizen Comments – None

II. Division Reports / Updates / Requested Actions

1. **Golf Division – Report given by Ray Arbet** (09:50)
 - a. Division Report
2. **Parks Division – Report given by Ray Arbet** (20:21)
 - a. Division Report
3. **Facilities Division Projects – Report given by Ray Arbet** (42.25)
 - 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

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. **Highways Division – Clement Abongwa (1:06:40)**
 - a. Division Report

5. **Facilities Division Operations – Matt Sturino (02:00:20)**
 - a. Administration Building Heat Pump Replacement Phase 4
 - b. Molinaro Fire System Device Replacement

6. **Public Works Department – Ray Arbet (02:10:15)**
 - a. Department Report

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

8. **Adjournment (02:20:22)**
 - a. Motion by Supervisor Karow to adjourn, seconded by Supervisor Stocker. All ayes including YIG, motion carried.

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