



# COUNTY OF KENOSHA

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

19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
Fax: (262) 857-1885

**Public Works/Facilities Committee Meeting Minutes**  
**Monday, May 4, 2020 - 6:30 P.M.**  
**Kenosha County Center**  
**Planning and Development Conference Room**  
**Bristol, 53104**

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

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Grady.
2. Roll Call
  - a. Supervisors Present: William Grady, John Franco, Laura Belsky, Gabe Nudo, Zach Rodriguez, Andy Berg and Sharon Pomaville.
  - b. Youth in Governance Members Present: Jackson Wilk
  - c. Staff Members Present: Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton. Will Strege and Shawn Smith from Kenosha County IT Department were also present.
3. Approval of Minutes from previous meeting
  - Motion to approve by Supervisor Belsky, second by Supervisor Rodriguez. All ayes, including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments - In keeping with the CDC's recommendations on social distancing, the Kenosha County Center is closed to the public
  - None present

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

1. **Highways Division – Clement Abongwa (00:05)**
  - a. Resolution authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Revenue
    - a. Motion by Supervisor Rodriguez to approve the resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.
  - b. Division Report
2. **Parks Division – Matthew Collins (50:43)**
  - a. Division Report
  - b. Pringle Nature Center Reports
3. **Golf Division – Dan Drier (01:10:25)**
  - a. Division Report
4. **Facilities Division Operations – Mike Schrandt (1:15:30)**
  - a. County Center Chiller Replacement
  - b. Detention Center Piping/Coupling Project
  - c. Administration Building Heat Pump Replacement
  - d. Public Safety Building Exterior Sealant 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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**5. Facilities Division Projects – Frank Martinelli (1:19:44)**

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation
- d. District Attorney/Juvenile Intake Renovation

**6. Public Works Department – Ray Arbet (1:40:27)**

- a. Department Report

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

**III. Adjournment (1:52:15)**

- Motion to adjourn by Supervisor Berg, seconded by Supervisor Franco. All ayes including YIG, motion carried.

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