



COUNTY OF KENOSHA

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

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Public Works/Facilities Committee Minutes
Monday, May 10th, 2021 - 6:30 P.M.
Kenosha County Job Center
Commons Area
8600 Sheridan Road, Kenosha

I. Meeting Commencement (6:30 p.m.)

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Grady.
2. Roll Call
 - Committee Supervisors present: Bill Grady, John Franco, Sharon Pomaville, Laura Belsky and Zach Rodriguez and Gabe Nudo. Supervisor Berg was excused.
 - Youth in Governance present: Kaldan Kopp and Paul Capelli.
 - Committee Staff present: Ray Arbet, Matt Collins, Clement Abongwa, Jim Kupfer, Chris Walton, Mike Schrandt and Frank Martinelli. Dan Drier was excused.
 - Others present: Aziz Al-Sager.
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Pomaville to approve the minutes, seconded by Supervisor Franco. All ayes including YIG, motion carried.
 - Supervisor Nudo requested an amendment to the Minutes from the previous meeting to excuse his absence – motion by Supervisor Pomaville to approve, seconded by Supervisor Rodriguez. Supervisor Franco wished to abstain, all other ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
 - Supervisor Rodriguez requested an update to the Union Pacific Railroad track repairs. Clement to follow up with him and give the update.
5. Citizen Comments – None

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa (6:38)**
 - a. Resolution to Appoint Aziz Al-Sager to the Kenosha County Traffic Safety Commission
 - Motion by Supervisor Pomaville to approve, seconded by Supervisor Rodriguez. Seven ayes which includes YIG, one nay, motion carried.
 - b. CTH N Speed Study Report
 - Report was approved by Supervisor Nudo, seconded by Supervisor Pomaville. All ayes including YIG.
 - c. Division Report
2. **Facilities Division Operations – Mike Schrandt (7:11)**
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 Project
3. **Facilities Division Projects – Frank Martinelli (7:13)**
 - a. Administration Building Lobbies – Security Modifications
 - b. Civic Center Campus Demolition Project
 - c. Civic Center Campus – Design and Construct Parking Lot
 - d. KCDC HVAC Replacements Phase 1
 - e. Kemper Water Infiltration Repairs

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. **Parks Division – Matthew Collins (7:03)**
 - a. Division Report
5. **Golf Division – Ray Arbet Reported for Dan Drier (7:28)**
 - a. Division Report
6. **Public Works Department – Ray Arbet (7:32)**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. **Adjournment (7:38)**

- Motion by Supervisor Pomaville to Adjourn, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.