



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

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

Public Works/Facilities Committee Meeting Minutes

NOTE: The June Committee Meeting was held at the Pringle Nature Center. There was an Open House from 5:30 p.m. until 6:30 p.m. prior to the regularly scheduled meeting.

MEETING LOCATION:

Pringle Nature Center
9800 160th Avenue
Bristol, WI 53104

I. Meeting Commencement (00:00)

- The meeting was called to order by Supervisor Nordigian at 6:30 p.m.

1. Roll Call

- Public Works/Facilities Committee Supervisors present: Mark Nordigian, Laura Belsky, Tim Stocker, Zach Stock and Brian Thomas. Supervisors Karow and O'Day were excused.
- YIG members present: Evie Hernandez and Jake Thomas
- Public Works/Facilities Staff members present: Chris Walton, Nick Ruth, Matthew Collins, Clement Abongwa and Frank Martinelli. Matt Sturino and Shelly Billingsley were excused.
- Pringle Nature Center members present: Elizabeth Alvey – Naturalist, Adriana Salse, Program Assistant, Warren Leisemann, Chairman of the Board
- Others present: County Executive Samantha Kerkman, Tami Rongstad – County Executive Chief of Staff, Kenosha News Representative

2. Citizen Comments – None

3. Approval of Minutes from previous meeting

- Motion by Supervisor Thomas to approve the minutes, seconded by Supervisor Stock. All ayes including YIG, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments

- Supervisor Thomas: Lease Agreement Review Update

II. Division Reports / Updates / Requested Actions

1. Facilities Division Projects – Frank Martinelli (25:01)

a. Division Report

2. Highway Division – Clement Abongwa (33:49)

a. Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI, LLC for Road Repairs

- Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.

b. Division Report

3. Facilities Division Operations – Reported by Frank Martinelli and Chris Walton

a. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

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

4. Parks Division – Matthew Collins (56:49)

- a. Pringle Nature Center Annual Report – given by Liz Alvey - Naturalist
- b. Resolution to accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration Project
 - Motion by Supervisor Thomas to approve the Resolution, seconded by Supervisor Stocker. All eyes including YIG, motion carried.
- c. Division Report

5. Golf Division – Reported by Chris Walton (01:24:25)

- a. Division Report

6. Public Works Department Review – Nothing to report

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

III. Adjournment (01:27:30)

- a. Motion to adjourn by Supervisor Thomas, seconded by Supervisor Stock. All eyes including YIG, motion carried.

DRAFT