Public Works/Facilities Committee Meeting Minutes
Monday, May 23rd, 2022 - 6:30 P.M.

Kenosha County Center
19600 75th Street
Hearing Room
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 and Brian Thomas. Tim Stocker, John O’Day and Laura Belsky were excused.
      • Committee Staff members present: Ray Arbet, Clement Abongwa, Dan Drier, Jim Kupfer, Frank Martineilli, Matthew Collins, Matt Sturino and Chris Walton.
      • Youth in Governance member present: Tyler Magnan. Madi Tongco was excused.
   3. Approval of Minutes from previous meeting
      • Motion by Supervisor Stock to approve the minutes, seconded by Supervisor Karow. All ayes including YIG, motion carried.
   4. Chairman/Committee Members/Supervisor/YIG Comments
   5. Citizen Comments: Regarding the Resolution to Amend Resolution 63: David Beth, 7652 48th Ave, Kenosha commented on the Statutes to consider when discussing the Resolution; Ellen Ferwerda, 7824 5th Ave, Kenosha and Carol McEntegart, 6675 235th Ave, Salem spoke in opposition to the Resolution.

II. Division Reports / Updates / Requested Actions
   1. Resolution to Amend 2011 Resolution 63 - “(#64) A Resolution to Ban Firearms, Explosives and Other Weapons in Kenosha County Buildings”
      • Motion by Supervisor Stock to use the Substitute Resolution presented at the meeting, seconded by Supervisor Karow. All ayes including YIG, motion carried.
      • Motion by Supervisor Stock to approve the Resolution, seconded by Supervisor Karow. All ayes, including YIG, motion carried.
   2. Parks Division – Matthew Collins (39:39)
      a. Resolution - for the Appointment of Laura Belsky to the Kemper Center Board
         • Motion by Supervisor Stock to approve the Resolution, seconded by Supervisor Thomas. All ayes, including YIG, motion carried.
      b. Resolution - for the Appointment of Supervisor Brian Bashaw to the Pringle Nature Center Board
         • Motion by Supervisor Stock to approve the Resolution, seconded by Supervisor Thomas. All ayes, including YIG, motion carried.
      c. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
3. **Facilities Projects – Frank Martinelli (48:00)**
   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

4. **Highways Division – Clement Abongwa (52:14)**
   a. Division Report

5. **Facilities Division – Matt Sturino (01:03:55)**
   a. Administration Building Heat Pump Replacement Phase 4
   b. Molinaro Fire System Device Replacement

6. **Golf Division – Report given by Ray Arbet (09:50)**
   a. Division Report

7. **Public Works Department – Ray Arbet (01:12:03)**
   a. Department Report

8. **Other matters as may appropriately be brought before the Committee**
   a. The June meeting will be at the Pringle Nature Center

   a. Motion by Supervisor Stock to adjourn, seconded by Supervisor Karow. All ayes including YIG, motion carried.

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