



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

**Kenosha County Center  
19600 75<sup>th</sup> 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 Martinelli, 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 48<sup>th</sup> Ave, Kenosha commented on the Statutes to consider when discussing the Resolution; Ellen Ferwerda, 7824 5<sup>th</sup> Ave, Kenosha and Carol McEntegart, 6675 235<sup>th</sup> 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.



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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
9. **Adjournment (01:22:20)**
  - a. Motion by Supervisor Stock to adjourn, seconded by Supervisor Karow. All ayes including YIG, motion carried.