



COUNTY OF KENOSHA

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

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Public Works/Facilities Committee Minutes
Monday, June 7th, 2021 - 6:30 P.M.
Pringle Nature Center

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 Gabe Nudo. Supervisor Rodriguez was excused.
 - Youth in Governance present: Shu Lan Schaut. Andrew Setter was excused.
 - Committee Staff present: Ray Arbet, Matt Collins, Jim Kupfer, Mike Schrandt and Dan Drier. Clement Abongwa and Frank Martinelli were excused.
 - Others present:
 - Pringle Nature Center Chair Barry Thomas
 - Pringle Nature Center Naturalist Liz Alvey
 - Jeffrey Marx
 - Jennifer Franco
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Pomaville to approve the minutes, seconded by Supervisor Berg. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
 - Supervisor Berg is working to get a Mental Health Facility for Kenosha County.
 - Supervisor Belsky announced there will be a Lon Wienke Memorial Perennial Garden at the Kenosha County Fair.
5. Citizen Comments – Jennifer Franco commented on how valuable the Kenosha County Parks are to the public, especially through the past year.

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa (7:15)**
 - a. Resolution to Appoint Jeffrey Marx to the Kenosha County Traffic Safety Commission
 - Motion by Supervisor Berg to approve, seconded by Supervisor Pomaville. Supervisor Nudo does not approve. Six ayes which includes YIG, one nay, motion carried.
 - b. Resolution to Re-Appoint Patrice Hall to the Kenosha County Traffic Safety Commission
 - Motion by Supervisor Franco to approve, seconded by Supervisor Berg. Supervisor Nudo does not approve. Six ayes which includes YIG, one nay, motion carried.
 - c. Division Report
2. **Golf Division – Dan Drier (39:33)**
 - a. Division Report
3. **Facilities Division Operations – Mike Schrandt (45:04)**
 - a. KCAB Heat Pump (Phase 3) Replacement Project
 - b. KCDC Exterior Sealants Replacement Project
 - c. KCDC Piping/Coupling Replacement Phase 2 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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4. **Facilities Division Projects – Frank Martinelli (52:55)**
 - 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

5. **Parks Division – Matthew Collins (1:01:42)**
 - a. Pringle Nature Center – Annual Report
 - b. Division Report

6. **Public Works Department – Ray Arbet (1:26:03)**
 - a. Department Report

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

III. Adjournment (1:32:08)

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