Public Works/Facilities Committee Meeting Minutes
Monday, June 27th, 2022 - 6:30 P.M.

Pringle Nature Center
9800 160th Avenue
Bristol, Wisconsin 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, Brian Thomas, Tim Stocker, Laura Belsky. Supervisor O’Day was excused.
      • Committee Staff members present: Ray Arbet, Clement Abongwa, Dan Drier, Jim Kupfer, Frank Martinelli and Matthew Collins. Matt Sturino was excused.
      • Youth in Governance members present were Tyler Magnan and Madi Tongco.
      • Others present: Supervisor Bashaw, Warren Leisemann – Chairman of the Board, Pringle Nature Center, Liz Alvey – Naturalist, Pringle Nature Center

   3. Approval of Minutes from previous meeting
      • Supervisor Stock requested that the previous minutes be amended to include the following:
         • 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.
         • 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
      • Supervisor Thomas presented and read a handout – “Kenosha County Parks – Golf Courses, Expanding our Reach”

   5. Citizen Comments
      • Larry Fitzgerald, 16223 93rd Street – voiced concerns about the Pringle Nature Center and its location and boundaries.

II. Division Reports / Updates / Requested Actions

1. Facilities Projects – Frank Martinelli (34:42)
   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

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
2. **Highways Division – Clement Abongwa** (45:20)
   a. Resolution – Intergovernmental Agreement between Lake & Kenosha Counties for Improvements to the Intersection of CTH EZ and Russell Road
      • Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
   b. Division Report

3. **Facilities Division – Report given by Ray Arbet** (01:09:15)
   a. Administration Building Heat Pump Replacement Phase 4
   b. Molinaro Fire System Device Replacement

4. **Golf Division – Dan Drier** (1:10:48)

5. **Parks Division – Matthew Collins** (1:16:00)
   a. Division Report
   b. Pringle Nature Center Annual Report

6. **Public Works Department – Ray Arbet** (01:47:51)
   a. Department Report

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

8. **Adjournment** (02:07:03)
   a. Motion by Supervisor Thomas to adjourn, seconded by Supervisor Stocker. All ayes including YIG, motion carried.