



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
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Public Works/Facilities Committee Meeting Minutes Monday, July 25th, 2022 - 6:30 P.M.

**Kenosha County Center – Conference Room B
19600 75th Street
Bristol, Wisconsin 53104**

I. Meeting Commencement (00:00)

1. Call to Order
 - Meeting was called to order by Supervisor Stock at 6:30 p.m.
2. Roll Call
 - Committee Supervisors present: Zach Stock, Aaron Karow, Brian Thomas, Tim Stocker, Laura Belsky and Supervisor O'Day. Supervisor Nordigian was excused.
 - Committee Staff members present: Clement Abongwa, Dan Drier, Jim Kupfer, Frank Martinelli, Matthew Collins, Matt Sturino, Chris Walton and Nick Ruth.
 - Youth in Governance members present was Tyler Magnan. Madi Tongco was excused.
 - Others present: Daniel Moorehouse, Supervisor Nudo, Supervisor Poole, Eric and Shelly Billingsley and County Executive Samantha Kerkman
3. Approval of Minutes from previous meeting
 - Motion by Supervisor O'Day to approve the minutes, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (none)
5. Citizen Comments (none)

II. Division Reports / Updates / Requested Actions

1. **Resolution to Appoint Daniel Moorehead to the Kenosha County Traffic Safety Commission**
 - Motion by Supervisor Karow to approve the Resolution, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
2. **Resolution for a Lease Agreement between Kenosha County and Square Deal Trees LLC**
 - Motion by Supervisor Stocker to discuss the Resolution, seconded by Supervisor Karow. All ayes including YIG, motion carried.
 - Motion by Supervisor Stocker to Approve the Resolution, seconded by Supervisor Karow. Six ayes including YIG, 1 nay. Motion carried.
3. **Resolution to Appoint Shelly Billingsley to Serve as the Director of Public Works**
 - Motion by supervisor Belsky to table the Resolution until the end of the meeting, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
4. **Highways Division – Clement Abongwa (16:11)**
 - 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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5. **Facilities Division** – Matt Sturino (26:55)
 - Administration Building Heat Pump Replacement Phase 4
 - Molinaro Fire System Device Replacement
6. **Golf Division** – Dan Drier (31:33)
7. **Parks Division** – Matthew Collins (37:35)
 - Division Report
8. **Facilities Projects** – Frank Martinelli (47:31)
 - Administration Building/Molinaro Security Modifications
 - Civic Center Campus - Design & Construct Parking Lot
 - Kemper Water Infiltration Repairs
 - Detention Center HVAC Replacements Phase 1
 - Detention Center HVAC Replacements Phase 2
 - Detention Center Lobby Security Enhancements
 - County Center Renovation Project
9. **Public Works Department Review** – Jim Kupfer (48:10)
 - Discussion of the Budget Meeting possible dates
10. **Resolution to Appoint Shelly Billingsley to Serve as the Director of Public Works**
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Thomas. All ayes including YIG, motion carried.
11. **Other matters as may appropriately be brought before the Committee**
12. **Adjournment** (1:13:20)
 - Motion by Supervisor Belsky to adjourn, seconded by Supervisor Stocker. All ayes including YIG, motion carried.

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