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.
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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