



# 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  
Bristol, Wisconsin 53104  
(262) 857-1870  
Fax: (262) 857-1885

## **Public Works/Facilities Committee Meeting Minutes – Amended** **Monday, August 2nd, 2021 - 6:30 P.M.**

**Conference Room B**  
**Kenosha County Center**  
**19600 75<sup>th</sup> Street**  
**Bristol**

### **I. Meeting Commencement (00:00)**

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, Gabe Nudo and Andy Berg. Supervisor Rodriguez arrived at 6:38 p.m. Supervisor Belsky was excused.
  - Youth in Governance present: Shu Lan Schaut and Andrew Setter
  - Committee Staff present: Ray Arbet, Matt Collins, Jim Kupfer, Chris Walton, Mike Schrandt, Dan Drier, Clement Abongwa and Frank Martinelli.
3. Approval of Minutes from previous meeting
  - Motion by Supervisor Berg to approve the minutes, seconded by Supervisor Nudo. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
  - Youth In Governance member Shu Lan questioned the funding vs bidding process. If a project is bid under the funded amount, the money remains unspent.
  - Supervisor Nudo had a question as to the status of any unspent budgeted money. The money remains unspent.
5. Citizen Comments – none present

### **II. Division Reports / Updates / Requested Actions (5:03)**

#### **1. Facilities Division Operations – Mike Schrandt**

- Administration Building Heat Pump (Phase 3) Replacement Project – Punch list items and closeout documents remain to be completed
- Detention Center Exterior Sealants Replacement Project – Painting and punch list items remain to be complete
- Detention Center Piping/Coupling Replacement Phase 2 Project – Closeout documents remain to be completed
- Detention Center Isolation Shower Modification
- Brookside Care Center Sprinkler Pipe Replacement
- Courthouse Washroom Remodel

#### **2. Facilities Division Projects – Frank Martinelli (16:15)**

- a. Administration Building/Molinaro Security Modifications
- b. Civic Center Campus - Design & Construct Parking Lot
- c. Detention Center HVAC Replacements Phase 1
- d. Kemper Water Infiltration Repairs

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. Parks Division – Matthew Collins (43:29)**

- Division Report

**4. Highways Division – Clement Abongwa (52:10)**

- Resolution – Stormwater Easement Request for Northpoint Kenosha Industrial LLC
  - Motion by Supervisor Franco to approve, second by Supervisor Pomaville. All ayes including YIG, motion carried.
- Division Report

**5. Golf Division – Dan Drier (1:23:17)**

- Division Report

**6. Public Works Department – Ray Arbet (1:29:41)**

- Department Report

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

**III. Adjournment (1:40:08)**

- The September 13<sup>th</sup> meeting will include a tour of the building. Members have been asked to arrive 30 minutes earlier if they would like to attend the tour.
- The Public Works/Facilities Budget Meeting will be held on October 18<sup>th</sup> in the Kenosha County Center Hearing Room at 6:30 p.m.
- Motion to adjourn by Supervisor Pomaville, second by Supervisor Berg. All ayes, including YIG, motion carried.