



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, August 22nd, 2022 - 6:30 P.M.

**Kemper Center
6501 3rd Avenue
Kenosha, WI 53143**

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, Brian Thomas, Tim Stocker and Laura Belsky. Supervisors O'Day and Karow were excused.
 - Committee Staff members present: Shelly Billingsley, Clement Abongwa, Dan Drier, Jim Kupfer, Frank Martinelli, Matthew Collins, Matt Sturino and Chris Walton.
 - Youth in Governance member present was Madi Tongco. Tyler Magnan was excused.
 - Others present: Andy Buehler from Planning and Development.
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
 - Supervisor Nordigian would like the Citizens Comments to follow Roll Call
5. Citizen Comments (none)

II. Division Reports / Updates / Requested Actions

1. **Resolution to Approve a Plat Plan for the South Pike River Restoration** (02:06)
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
2. **Resolution to Approve the Acceptance of a \$10,000 Grant for the Restoration of the Kenosha County Courthouse Murals** (11:00)
 - Motion by Supervisor Belsky to Approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
3. **Facilities Division** – Matt Sturino (18:30)
 - Courthouse Washroom Remodel
 - Administration Building Heat Pump Replacement Phase 4
 - Molinaro Fire System Device Replacement
4. **Golf Division** – Dan Drier (20:22)
5. **Parks Division** – Matthew Collins (27:30)
 - 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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6. Facilities Projects – Frank Martinelli (54:15)

- 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

7. Highways Division – Clement Abongwa (1:03:50)

- Division Report

8. Public Works Department Review – Jim Kupfer / Shelly Billingsley (1:33:50)

- October 17th – Public Works/Facilities Budget Meeting
- October 31st – October Committee Meeting - tentative

9. Other matters as may appropriately be brought before the Committee

10. Adjournment (1:33:50)

- Motion by Supervisor Stock to adjourn, seconded by Supervisor Belsky. All ayes including YIG, motion carried.