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 Martineili, 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.
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.

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.