



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

08/28/2023 Public Works/Facilities Committee Meeting Minutes

MEETING LOCATION:

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

I. Meeting Commencement (00:00)

- The meeting was called to order by Supervisor Nordigian at 6:30 p.m.

1. Roll Call

- Public Works/Facilities Committee Supervisors present: Mark Nordigian, Brian Thomas, Aaron Karow, Laura Belsky, Zach Stock and Tim Stocker. Supervisor John O'Day was excused.
- YIG member present: Jake Thomas; Evie Hernandez was excused.
- Public Works/Facilities Staff members present: Chris Walton, Nick Ruth, Matthew Collins, Kwame Amegashitsi for Clement Abongwa, Frank Martinelli, Matt Sturino and James Wallace. Shelly Billingsley was excused.
- Others present: Andy Buehler – Director of Planning and Development, County Executive Samantha Kerkman and Kenosha News Representative

2. Citizen Comments – Marieta Huff, 7939 34th Avenue, Kenosha – Concerned about how Kenosha County handles the homeless that are taking shelter at the parks, etc.

3. Approval of Minutes from previous meeting

- Motion by Supervisor Thomas to approve the minutes, seconded by Supervisor Stock. All ayes including YIG, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments

- Supervisor Thomas brought up some concerns about the Land Use Agreement between Kenosha County and UW-Parkside
- Kenosha County Comprehensive Bike Plan Discussion – Andy Buehler
- Discussion relating to those that are experiencing homelessness in the County Parks – Matt Collins

II. Division Reports / Updates / Requested Actions

1. Facilities Division Operations – Matt Sturino (01:10:00)

- a. Division Report

2. Parks Division – Matthew Collins (01:12:25)

- a. Division Report

3. Facilities Division Projects – Frank Martinelli (01:19:42)

- a. Division Report

4. Highway Division – Kwame Amegashitsi for Clement Abongwa (01:29:54)

- a. Division Report

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



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

5. Golf Division – Jim Wallace (01:32:50)

- a. **Action Item:** Resolution to Approve the Appointment of James Wallace to the Position of Director of the Division of Golf Operations – Presented by County Executive Samantha Kerkman
 - Motion by Supervisor Stock to Approve the Resolution, seconded by Supervisor Thomas. All ayes including YIG, motion carried.
- b. Division Report

6. Public Works Department Review – Chris Walton for Shelly Billingsley

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

- a. October Budget Review meeting tentatively set for 10/16/2023 at 6:00 p.m. in the Hearing Room at the Kenosha County Center.

III. Adjournment (02:09:03)

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