



# COUNTY OF KENOSHA

---

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 Tuesday, September 8th, 2020 - 7:00 P.M.**

### **Committee Supervisors:**

Kenosha County Job Center Building  
Commons Area  
8600 Sheridan Road, Kenosha, Wisconsin  
(Staff to attend virtually)

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

#### **1. Call to Order**

- Meeting was called to order at 7:00 p.m. by Supervisor Grady

#### **2. Roll Call**

- Committee Supervisors present: William Grady, John Franco, Gabe Nudo, Sharon Pomaville, Laura Belsky and Andy Berg.
- Staff members present: Ray Arbet, Clement Abongwa, Matthew Collins, Jim Kupfer, Frank Martinelli, Mike Schrandt, Dan Drier and Chris Walton.
- Youth in Governance present: Kaldan Kopp and Paul Capelli

#### **3. Approval of Minutes from previous meeting**

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

#### **4. Chairman/Committee Members/Supervisor/YIG Comments**

#### **5. Citizen Comments**

Robert Ducato – 13147 60<sup>th</sup> Street – requesting the right of way in front of his house be cleaned up

#### **6. Others present:**

- IT: Will Strege, Shawn Smith and Belinda Lawrence
- Supervisor Mark Nordigian
- Nicholas Addante – Manhard Consulting
- Adam Artz – Pinnacle Engineering
- Stephen Mar-Pohl – InSite Consulting Architects
- Jim Baker – Manhard Consulting
- John Konopacki – Pinnacle Engineering

### **II. Division Reports / Updates / Requested Actions**

#### **1. Highways Division – Clement Abongwa (00:10)**

##### **a. Resolution – ROW Acquisition Janko-Bristol Land LLC Development Project**

- Motion by Supervisor Pomaville to Approve the Resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.

##### **b. Resolution – ROW Acquisition HSA Development Project**

- Motion by Supervisor Nudo to Approve the Resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.

##### **c. 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

---

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

2. **Facilities Division Operations – Mike Schrandt (00:45)**
    - a. Administration Building Heat Pump Replacement
    - b. Public Safety Building Exterior Sealant Project
  3. **Facilities Division Projects – Frank Martinelli (01:00)**
    - a. Ceremonial Courtroom Restoration Scoping
    - b. Joint Services Evidence Area Renovation
    - c. District Attorney/Juvenile Intake Renovation
    - d. Job Center Window Replacement/Water Infiltration Mitigation
  4. **Parks Division – Matthew Collins (1:12)**
    - a. Resolution – Requesting authorization to apply for WDNR Urban Forestry Grant
      - Motion by Supervisor Berg to Approve the Resolution, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
    - b. Division Report
  5. **Golf Division – Dan Drier (1:23)**
    - a. Division Report
  6. **Public Works Department – Ray Arbet (1:30)**
    - a. Department Report
  7. **Other matters as may appropriately be brought before the Committee**
    - a. Budget meeting – Scheduled for October 19, 2020
- III. **Adjournment (1:53)**
- Motion to adjourn by Supervisor Berg, seconded by Supervisor Pomaville. 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.