



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes
Monday, September 9, 2019 - 6:30 P.M.
Kenosha County Center
19600 75th Street
Bristol 53104
Conference Room B

I. Meeting Commencement (00:00)

1. Call to Order – Meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:45)
 - Supervisors present: Dennis Elverman, John Franco, Mike Skalitzky, Mark Nordigian, Monica Yuhas and Daniel Gaschke. Supervisor Poole was excused.
 - Staff members present: Ray Arbet, Matt Collins, Dan Drier, Jim Kupfer, Mike Schrandt and Clement Abongwa. Chris Walton and Frank Martinelli were excused.
 - YIG member present were Jackson Wilk Priscilla Scaccia.
3. Approval of Minutes from previous meeting (01:03)
 - Motion to approve by Supervisor Skalitzky, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:26)
5. Citizen Comments – No citizens present

II. Division Reports/Updates/Requested Actions

1. Facilities Division Operations – Mike Schrandt (06:12)

- a. On-going Project update
 - Courthouse Chiller Replacement
 - County Center Chiller Replacement
 - Remote Generator Monitoring
 - Planning and Development Remodel
- b. Focus on Energy Updates

2. Facilities Division Projects – Frank Martinelli (07:35)

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation

3. Highways Division – Clement Abongwa (14:00)

- a. Resolution to repair the County Trunk Highway “E” rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers
 - Motion by Supervisor Skalitzky to approve the resolution, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
- b. Resolution to repair the County Trunk Highway “L” rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers
 - Motion by Supervisor Skalitzky to approve the resolution, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
- c. Ordinance to enact a Four-Way Stop at the intersection of County Trunk Highway “EA” and County Trunk Highway “A” in the Village of Somers
 - Motion by Supervisor Skalitzky to approve the Ordinance, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
- d. 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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4. Parks Division – Matthew Collins (48:29)

- a. Resolution authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources (WDNR) which will be used to stock fish in KD Park Lake
- b. Motion by Supervisor Yuhas to approve the Resolution, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
- c. Division Report
- d. Pringle Nature Center Reports

5. Golf Division – Dan Drier (58:34)

- a. Division Report

6. Public Works Department – Ray Arbet (1:05:33)

- a. Department Report

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

III. Adjournment (1:09:45)

- Motion to adjourn by Supervisor Skalitzky, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.