



# COUNTY OF KENOSHA

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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 Monday, September 13, 2021 - 6:30 P.M.**

**Hearing Room  
Kenosha County Center  
19600 75<sup>th</sup> Street  
Bristol**

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

1. Call to Order
  - Meeting was called to order at 6:30 p.m. by Supervisor Grady
2. Roll Call
  - Committee Supervisors present: Bill Grady, John Franco, Sharon Pomaville, Andy Berg, Laura Belsky and Zach Rodriguez. Supervisor Nudo was excused.
  - Youth in Governance present: Shu Lan Schaut and Andrew Setter
  - Committee Staff present: Ray Arbet, Matt Collins, Jim Kupfer, Chris Walton, Dan Drier, Clement Abongwa and Frank Martinelli. Mike Schrandt was excused.
  - Citizens present:
    - Dave Giordano, Executive Director Watershed Initiative Network – Root-Pike WIN
    - William Sasse, P.E. Village of Mount Pleasant – Director of Engineering
    - Beth Reiner-Adler, Plan Formulator, United States Army Corps of Engineers – Chicago District
    - Alex Hoxsie, Planner, United States Army Corps of Engineers – Chicago District
3. Approval of Minutes from previous meeting
  - Notice by Supervisor Franco that Supervisor Berg's presence was not listed on the August Meeting Minutes. Minutes need to be amended.
  - Motion by Supervisor Belsky to approve the Minutes, seconded by Supervisor Berg. All ayes, including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
  - Supervisor Berg announced that Sunday September 19<sup>th</sup> at 4 p.m. at the Moose Lodge, there will be a Veteran's Family Fair to promote younger Veterans getting more involved in the community.
5. Citizen Comments – none present

### **II. Informational Presentation** (00:02:30) – Pike River South Branch Rehabilitation Project

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

1. **Facilities Division Projects – Frank Martinelli** (1:23:45)
  - a. Administration Building/Molinaro Security Modifications
  - b. Civic Center Campus - Design & Construct Parking Lot
  - c. Detention Center HVAC Replacements Phase 1
  - d. Kemper Water Infiltration Repairs

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



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**2. Parks Division – Matthew Collins (01:32:29)**

- a. Resolution – Authorizing the Director of Parks to Apply for Grant Funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources for stocking fish in Kenosha County Veteran's Memorial Park Lake
  - Motion by Supervisor Franco to approve the Resolution, seconded by Supervisor Berg. All eyes including YIG, motion carried.
- b. Division Report

**3. Highways Division – Clement Abongwa (01:40:53)**

- a. Resolution – Transfer of Part of One Parcel to the State of Wisconsin Department of Transportation for Highway 158 Project
  - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Berg. All eyes including YIG, motion carried.
- b. Resolution – Authorizing Easement of Highway Right-of-Way on CTH Q and CTH U to Uline for Maintenance
  - Motion by Supervisor Berg to approve the Resolution, seconded by Supervisor Pomaville. All eyes including YIG, motion carried.
- c. Division Report

**4. Golf Division – Dan Drier (02:12:23)**

- a. Division Report

**5. Facilities Division Operations – Mike Schrandt – report given by Ray Arbet**

- a. Detention Center Isolation Shower Modification
- b. Brookside Care Center Sprinkler Pipe Replacement
- c. Courthouse Washroom Remodel

**6. Public Works Department – Ray Arbet (02:18:41)**

- a. Department Report

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

- a. Jim Kupfer Important dates
  - 09/22/2021 – Tour of Kenosha County Job Center
  - 09/29/2021 – Tour of possible new location for Kenosha County Job Center on 52<sup>nd</sup> Street
  - 10/04/2021 – Regular monthly Public Works/Facilities Committee Meeting
  - 10/05/2021 – County Executive releases the Proposed 2022 Budget
  - 10/18/2021 – Public Works/Facilities Committee 2022 Budget Meeting
  - 10/27/2021 – Public Works/Facilities/Finance Committees 2022 Budget Meeting

**IV. Adjournment (02:23:40)**

- Motion to adjourn by Supervisor Berg, second by Supervisor Rodriguez. All eyes, including YIG, motion carried.