



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
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09/25/2023 Public Works/Facilities Committee Meeting Minutes

MEETING LOCATION:

Kenosha County Center – Hearing Room
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, John O'Day, Aaron Karow, Laura Belsky and Zach Stock. Supervisors Brian Thomas and Tim Stocker were excused.
- YIG members present: Jake Thomas and Evie Hernandez.
- Public Works/Facilities Staff members present: Chris Walton, Nick Ruth, Matthew Collins, Clement Abongwa, Frank Martinelli, Matt Sturino, James Wallace and Shelly Billingsley.
- Others present: Samantha Kerkman – County Executive, Kenosha News Representative, JT Robinson – Kenosha County Trails Coordinator, Scott Menke – UW-Parkside Chancellor, Jennifer Kopp – Corporation Council, Supervisor Gabe Nudo

- ##### 2. Citizen Comments
- Steve Janiak – President Kenosha Area Mountain Bike Association, Ken Bozek – Pleasant Prairie, Jake – Lakeview School.

3. Approval of Minutes from previous meeting

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

4. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

1. Parks Division – Matthew Collins (05:00)

- a. Parkside Agreement Discussion
- b. Division Report

2. Facilities Special Projects – Frank Martinelli (54:22)

- a. Division Report

3. Highway Division – Clement Abongwa (56:57)

- a. Division Report
- b. Update to Division Report – the Town of Wheatland passed a Resolution to conduct a Speed Study on CTH O from CTH F to STH 50. There will also be double yellow lines painted for safety.

4. Golf Division – Jim Wallace (01:02:11)

- a. Division Report

5. Facilities Division – Matt Sturino (01:05:37)

- a. Division Report
- b. Update to Division Report – There is a temporary back-up generator on site at the Public Safety Building due to issues with the permanent generator. This will take two – four weeks to complete.

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



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6. Public Works Department Review – Shelly Billingsley (01:07:30)

a. Action Items:

- i. **Resolution** – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for 2907 63rd Street Property – Motion by Supervisor Belsky to approve, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
- ii. **Resolution** – Authorizing the Application to the DNR Wisconsin Assessment Monies Program for Various Parcels at 17th Court and 15th Street – Motion by Supervisor Stock to approve, seconded by Supervisor Belsky. All ayes including YIG, motion carried.

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

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

III. Adjournment (01:20:25)

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