I. Meeting Commencement (00:00)

1. Call to Order
   - Meeting was called to order by Supervisor Nordigian at 6:30 p.m.

2. Roll Call
   - Committee Supervisors present: Mark Nordigian, Zach Stock, Brian Thomas, Tim Stocker and John O’Day. Supervisors Belsky and Karow were excused.
   - Committee Staff members present: Shelly Billingsley, Clement Abongwa, Dan Drier, Frank Martinelli, Matthew Collins, Matt Sturino, Chris Walton, Nick Ruth and Kwame Amegashitsi.
   - Youth in Governance members present were Madi Tongco and Tyler Magnan.
   - Others present: Mike Feest and Rob Stecher from Kenosha County Highway Department; Kenosha News

3. Citizen Comments
   - Mike Feest, 23950 125th Street, Trevor – commented on employee retention in the Highway Department
   - Rob Stecher, 43386 N Park Terrace, Antioch – commented on employee retention, benefits and proper pay schedule for the Highway Department

4. Approval of Minutes from previous meeting
   - Motion by Supervisor Stock to approve the minutes, seconded by Supervisor Stocker. All ayes including YIG, motion carried.

5. Chairman/Committee Members/Supervisor/YIG Comments
   - Supervisor Stock commented on Electric Bikes on the Trails
   - Supervisor Thomas commented on the damage to the green at Petrifying Springs Golf Course

II. Division Reports / Updates / Requested Actions

1. Golf Division – Dan Drier (16:25)

2. Parks Division – Matthew Collins (21:30)
   a. Resolution Authorizing a Development Agreement between Kenosha County and the Village of Paddock Lake for Construction of a Band Shelter in Old Settlers Park
      - Motion by Supervisor O’Day to Approve the Resolution, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
   b. Division Report

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
3. **Facilities Projects – Frank Martinelli** (30:30)
   a. Administration Building/Molinaro Security Modifications
   b. Civic Center Campus - Design & Construct Parking Lot – completed
   c. Kemper Water Infiltration Repairs
   d. Detention Center HVAC Replacements Phase 1 of 3
   e. Detention Center HVAC Replacements Phase 2 of 3
   f. County Center Renovation Project

4. **Highways Division** – Clement Abongwa (32:35)
   a. Division Report

5. **Facilities Division** – Matt Sturino (45:50)
   a. Courthouse Washroom Remodel
   b. Administration Building Heat Pump Replacement Phase 4
   c. Molinaro Fire System Device Replacement

6. **Public Works Department Review** – Shelly Billingsley

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

8. **Adjournment** (56:43)
   a. Motion by Supervisor Thomas to adjourn, seconded by Supervisor O’Day. All ayes including YIG, motion carried.

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