



# 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, October 5th, 2020 - 6:30 P.M.**

### **Committee Supervisors:**

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

### **I. Meeting Commencement**

1. Call to Order – Meeting was called to order by Supervisor Grady at 6:30 p.m.
2. Roll Call
  - Supervisors present: Bill Grady, Laura Belsky, Zach Rodriguez, Sharon Pomaville, Andy Berg and John Franco. Supervisor Nudo was excused.
  - Staff members present: Ray Arbet, Jim Kupfer, Clement Abongwa, Matt Collins, Dan Drier, Frank Martinelli, Mike Schrandt and Chris Walton.
  - Youth in Governance members present: Kaldan Kopp and Paul Capelli.
  - IT members present: Shawn Smith and Belinda Lawrence.
  - Others present: Jean Werbie-Harris from Pleasant Prairie, Nathan Thiel from Pleasant Prairie and Todd Battle from KABA
3. Approval of Minutes from previous meeting - Inaudible
4. Chairman/Committee Members/Supervisor/YIG Comments - None
5. Citizen Comments - None
6. **While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged not to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access Code 146 976 3237. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to Wendy.Epping@KenoshaCounty.org before 3:30 p.m. on Monday, October 5th, 2020.**

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

1. **Highways Division – Clement Abongwa (06:33)**
  - a. Resolution to Approve an Intergovernmental Agreement with Village of Pleasant Prairie regarding Kroger Development
    - Motion by Supervisor Berg to approve the Resolution, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
  - b. Resolution to Approve Intergovernmental Agreement with Village of Twin Lakes and Town of Randall Regarding CTH F
    - Motion by Supervisor Franco to approve the Resolution, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
  - c. Division Report
2. **Facilities Division Operations – Mike Schrandt (07:30)**
  - a. Administration Building Heat Pump Replacement
  - b. Public Safety Building Exterior Sealant Project – Letter to Finance
3. **Facilities Division Projects – Frank Martinelli (07:35)**
  - a. Joint Services Evidence Area Renovation - Completed
  - b. District Attorney/Juvenile Intake Renovation – Letter to Finance
  - c. Job Center Window Replacement/Water Infiltration Mitigation\

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 (07:44)**

- a. Division Report

**5. Golf Division – Dan Drier (08:10)**

- a. Division Report

**6. Public Works Department – Ray Arbet (08:20)**

- a. Master Plan Executive Summary for the Civic Center and Human Services Campuses  
b. Department Report

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

**III. Adjournment (08:49)**

- Motion to adjourn: inaudible, Seconded: inaudible; All ayes, including YIG, motion carried. Meeting adjourned at 8:49 p.m.