



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

Public Works/Facilities Committee Budget Meeting Minutes Monday, October 19, 2020 - 6:30 P.M.

Committee Supervisors:

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

1. Call to Order (06:30)

- The meeting was called to order by Supervisor Grady at 6:30 p.m.

2. Roll Call (06:33)

- Public Works/Facilities Committee Supervisors present were Bill Grady, John Franco, Andy Berg, Sharon Pomaville, Laura Belsky, Zach Rodriguez and Gabe Nudo. YIG members present were Kaldan Kopp and Paul Capelli.
- Public Works/Facilities Staff members present were Ray Arbet, Jim Kupfer, Mike Schrandt, Dan Drier, Frank Martinelli, Matthew Collins, Clement Abongwa and Chris Walton.
- Planning and Development Services staff member present was Andy Buehler.
- Supervisor Lon Wienke was also present.

3. Chairman/Committee Members/Supervisor/YIG Comments (06:36)

4. Citizen Comments (06:40)

Supporters for the inclusion of Phase I of the Kenosha County Veterans Memorial Park in the 2021 County Budget:

- a. Bill Erickson, Vice President Veteran's Council
- b. James Zeszutek, Commander Kenosha Navy Club Ship 40
- c. Dean Jensen, Historian Kenosha Navy Club Ship 40
- d. Paul Meyer, Kenosha Navy Club Ship 40
- e. Ali Nelson, Director of Veteran's Services
- f. Rob Roberts, Forgotten Veteran
- g. Bob Livingston, Twin Lakes Legion Post 544
- h. Dan Fluck, Navy Corpsman

5. Review and Approve 2021 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (06:52)

UW-Extension (07:02)

- Motion by Supervisor Berg to approve the proposed budget, seconded by Supervisor Pomaville. All ayes, including YIG, motion carried.

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



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

Planning and Development (07:07)

- Motion by Supervisor Belsky to approve the proposed budget, seconded by Supervisor Pomaville. All ayes, including YIG, motion carried.

Golf (07:12)

- Motion by Supervisor Rodriguez to approve the proposed budget, seconded by Supervisor Berg. Six ayes, including YIG, one nay, motion carries.

Parks (7:50)

- Motion by Supervisor Nudo to amend the proposed budget by removing Parks – 3 Commercial Tent, Parks -8 Building Improvements Kemper Center and Parks – 9 Playground Improvements. Role call taken, six nays, motion fails.
- Motion by (inaudible) to approve the proposed budget, seconded by Supervisor Belsky. Six ayes including YIG and one nay, motion carried.

Break (08:38)

Highways (08:38)

- Motion by (inaudible) to approve the proposed budget, seconded by (inaudible). All ayes, motion carried.

Facilities (09:10)

- Motion by Supervisor Berg to approve the proposed budget, seconded by Supervisor Pomaville. Six ayes including YIG, one nay, motion carried.

Final: Motion by Supervisor Rodriguez to approve the proposed 2021 Budget as a whole, seconded by Supervisor Belsky. six ayes including YIG, one nay, motion carried.

Adjournment (10:48)

- Motion by Supervisor Rodriguez to adjourn, seconded by Supervisor Berg. All ayes, motion carried.