



Public Works / Facilities Committee Agenda
Monday, 06/06/2016 - 6:30 P.M.
Pringle Nature Center
9800 160th Avenue, Bristol, WI 53104

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. I. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from Previous Meeting
4. Chairman/Supervisor/Committee Members/YIG Comments
5. Citizen Comments

2. II. DIVISION REPORTS/UPDATES/REQUESTED ACTIONS

1. Highway Division - Gary Sipsma:
 - a. Division Report
2. Parks Division - Matthew Collins/Jonathan Rudie
 - a. Division Report
 - b. Wisconsin DNR Compliance Maintenance Annual Report for Year 2015
3. Golf Division - Dan Drier:
 - a. Division Report
4. Facilities Division Operations - Mike Schrandt:
 - a. Division Report
 - b. Focus on Energy Update
5. Facilities Division Projects - Frank Martinelli
 - a. KCC Highway Garage Roof Replacement Project
 - b. Fire Alarm System Replacement Project
Resolution to Repurpose 2016 Capital Budget Funds from the Public Safety Building and Administration Building Fire Alarm System Projects to the Courthouse Fire Alarm System Project
 - c. PSB Generator Replacement
Resolution to Repurpose 2016 Capital Budget Funds from the Public Safety Building Plumbing Modifications Project and Job Center Generator Project to the Public Safety Building Generator Project
 - d. PSB Addition - 2nd Floor Project
6. Public Works Department- Ray Arbet:
 - a. Brookside Project

b. Department Report

3. **III. OTHER MATTERS AS MAY APPROPRIATELY BE BROUGHT BEFORE THE COMMITTEE**

4. **IV. ADJOURNMENT**

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