



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 Meeting Minutes
Monday, January 4, 2016 - 6:30 P.M.
Kenosha County Center
19600 75th Street, Conference Room B
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:01)
 - Meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:20)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, John Poole and Mike Skalitzky. Supervisor Frederick was excused. Youth in Governance members present were Rose Carrillo and Eddie Korando.
 - Staff members present were Ray Arbet, Gary Sipsma, Jim Kupfer, Dan Drier, Jon Rudie, Matt Collins, Mike Schrandt, Clement Abongwa and Frank Martinelli.
3. Approval of Minutes from previous meeting (00:29)
 - Motion by Supervisor Poole to approve the minutes, seconded by Supervisor Grady. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:43)
 - No comments.
5. Citizen Comments (9:33)
 - No comments.

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Gary Sipsma** (2:50)
 - a. Division Report
2. **Parks Division – Matthew Collins/Jonathan Rudie** (12:22)
 - a. Review and Approve a Resolution for the Kenosha County Snowmobile Trail Funding
 - Motion by Supervisor Grady to Approve the Resolution, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
 - b. Division Report
3. **Golf Division – Dan Drier** (19:10)
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**: (24:00)
 - a. Focus on Energy Update
 - b. Division Report

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

5. **Facilities Division Projects – Frank Martinelli:** (27:10)
 - a. Start-up: KCC Highway Garage Roof Replacement Project
 - b. Start-up: Fire Alarm System Replacement Project
 - Courthouse
 - KCAB (panel only)
 - PSB (panel only)
 - KCDC (panel only)
 - Including KCC (panel and devices)
 - c. Start-up: PSB Generator Replacement
6. **Public Works Department - Ray Arbet** (30:12)
 - a. Brookside Project
 - b. Department Report

III. Other matters as may appropriately be brought before the Committee (35:39)

- Matt Collins and Supervisor Grady introduced a new concept for our golf courses with a presentation of “Golf, without the clubs” by Sean Gregory.

IV. Adjournment (45:33)

- Motion by Supervisor Poole to adjourn, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.