



# 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  
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(262) 857-1870  
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**Public Works/Facilities Committee Meeting Minutes**  
**Monday, February 8, 2016 - 6:30 P.M.**  
**Kenosha County Center, 19600 75<sup>th</sup> Street, Conference Room B**  
**Bristol, WI 53104**

**I. Meeting Commencement**

1. Call to Order (00:00)
  - Meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:09)
  - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Boyd Frederick, John Poole and Mike Skalitzky. Youth in Governance member present was 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. Highway employee present was Greg Kunkel.
3. Approval of Minutes from previous meeting (00:12)
  - Motion by Supervisor Grady to approve the minutes, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:38)
  - No comments.
5. Citizen Comments (1:36)
  - No comments.

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

1. **Parks Division – Matthew Collins/Jonathan Rudie** (1:50)
  - a. Division Report
2. **Golf Division – Dan Drier** (4:32)
  - a. Review and approve the 2016 golf rates
    - Motion by Supervisor Frederick to approve the rates, seconded by Supervisor Poole. All ayes including YIG, motion carried.
  - b. Division Report
3. **Facilities Division Operations – Mike Schrandt** (13:36)
  - a. Focus on Energy Update
  - b. Letter to Finance Committee: Repurpose funds from Pre-Trial Security Project to Pre-Trial Water Heater Project – reviewed and accepted by committee
  - c. Division Report

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. **Facilities Division Projects – Frank Martinelli** (15:45)
  - a. KCC Highway Garage Roof Replacement Project
  - b. Fire Alarm System Replacement Project
  - c. PSB Generator Replacement
  
5. **Highways Division – Gary Sipsma** (17:55)
  - a. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of Springbrook Court from Kenosha County to the Village of Pleasant Prairie
    - Motion by Supervisor Skalitzky to approve the Resolution, seconded by Supervisor Frederick.  
All ayes including YIG, motion carried.
  - b. Division Report
  
6. **Public Works Department - Ray Arbet** (38:05)
  - a. Brookside Project
  - b. Summary and Report of Structural Condition of the Pre-Trial Facility
  - c. Department Report

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

### **IV. Adjournment** (50:34)

- Motion by Supervisor Grady to adjourn the meeting, seconded by Supervisor Frederick. All ayes including YIG, motion carried.