



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes
Monday, March 7, 2016 - 6:30 P.M.
Kenosha County Center, 19600 75th Street, Conference Room B
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:00)
 - Meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:11)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Boyd Frederick, John Poole and Mike Skalitzky. Youth in Governance members were not present.
 - Staff members present were Ray Arbet, Gary Sipsma, Jim Kupfer, Dan Drier, Jon Rudie, Matt Collins, Clement Abongwa and Frank Martinelli. Mike Schrandt was excused.
3. Approval of Minutes from previous meeting (00:25)
 - Motion by Supervisor Frederick to approve the minutes, seconded by Supervisor Skalitzky. All ayes, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:52)
 - No comments.
5. Citizen Comments (1:06)
 - No comments.

II. Division Reports/Updates/Requested Actions

1. **Golf Division – Dan Drier** (1:22)
 - a. Division Report
2. **Facilities Division Operations – Ray Arbet for Mike Schrandt** (8:56)
 - a. Division Report
3. **Facilities Division Projects – Frank Martinelli**
 - a. KCC Highway Garage Roof Replacement Project (11:08)
 - b. Fire Alarm System Replacement Project (13:29)
 - c. PSB Generator Replacement (14:19)
4. **Highways Division – Gary Sipsma** (20:30)
 - a. 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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5. **Parks Division – Matthew Collins/Jonathan Rudie** (31:06)

a. Division Report

6. **Public Works Department - Ray Arbet**

a. Brookside Project (36:48)

b. Department Report (39:33)

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

IV. Adjournment (45:15)

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