



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, April 4th, 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 (00:15)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Boyd Frederick and John Poole. Supervisor Mike Skalitzky was absent. Youth in Governance member present was Eddie Korando.
 - Staff members present were Gary Sipsma, Jim Kupfer, Dan Drier, Jon Rudie, Matt Collins, Clement Abongwa, Mike Schrandt and Frank Martinelli. Ray Arbet was excused.
3. Approval of Minutes from previous meeting (00:25)
 - Motion by Supervisor Frederick to approve the minutes, seconded by Supervisor Poole. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:55)
 - No comments.
5. Citizen Comments (1:06)
 - No comments.

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt**
 - a. Division Report (4:00)
 - b. Focus on Energy (2:49)
2. **Facilities Division Projects – Frank Martinelli**
 - a. KCC Highway Garage Roof Replacement Project (7:43)
 - b. Fire Alarm System Replacement Project (9:06)
 - c. PSB Generator Replacement (9:54)
3. **Highways Division – Gary Sipsma** (14:05)
 - 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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4. Parks Division – Matthew Collins/Jonathan Rudie

- a. Division Report (23:40)
- b. Consideration of a Resolution for Permission to place and display a U.S. Army asset in Petrifying Springs Park at the Armed Forces Memorial (25:48)
 - Motion by Supervisor Frederick to approve the resolution, seconded by Supervisor Poole. All ayes including YIG, motion carried.
- c. Consideration of a Resolution to Approve Kenosha County Division of Parks Aerial Bucket Truck Fund Transfer (27:30)
 - Motion by Supervisor Grady to approve the resolution, seconded by Supervisor Frederick. All ayes including YIG, motion carried.

5. Golf Division – Dan Drier (34:15)

- a. Division Report

6. Public Works Department - Jim Kupfer for Ray Arbet

- a. Brookside Project (40:20)
- b. Department Report (42:20)

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

IV. Adjournment (47:52)

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