



COUNTY OF KENOSHA

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

19600 75th
Bristol, Wisconsin

122-

Public Works/Facilities Committee Meeting Minutes
Monday, May 2nd, 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 (00:38)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, John Franco, John O'Day, Jeffrey Wamboldt and Jill Gillmore. Supervisors William Grady and Steve Bostrom were absent. Youth in Governance members present were Eddie Korando and Rose Carrillo.
 - Staff members present were Ray Arbet, Gary Sipsma, Jim Kupfer, Dan Drier, Jon Rudie, Matt Collins, Clement Abongwa, Mike Schrandt and Frank Martinelli.
 - Citizens present were John McCabe, Marilyn Gamborino, Wes Cahan and Dan Palmer.
3. Approval of Minutes from previous meeting (01:15)
 - Approval of the minutes from the April meeting was postponed until the June Meeting.
4. Chairman/Committee Members/Supervisor/YIG Comments (1:40)
 - Introduction of the members to the new committee.
5. Citizen Comments (17:45)
 - All citizens present were there to support the resolution for Consideration to Create an Ordinance on Speed Limits for County Trunk Highway Q in the Village of Bristol.

II. Division Reports/Updates/Requested Actions

Facilities Division Projects - Frank Martinelli (20:10)

- KCC Highway Garage Roof Replacement Project
- Fire Alarm System Replacement Project
- PSB Generator Replacement
- PSB Addition - 2nd Floor Project

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



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122-1
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Highways Division - Gary Sipsma (28:50)

- a. Consideration to Create an Ordinance on Speed Limits for County Trunk Highway Q in the Village of Bristol
 - Motion by Supervisor Wamboldt to approve the resolution, seconded by Supervisor Gillmore. All ayes including YIG, motion carried.
- a. Consideration of a Resolution to Support a Proposed Kenosha County Wide Bicycle Route and Guide Signing Project in the Wisconsin Department of Transportation 2016 - 2020 Transportation Alternatives Program
 - Motion by Supervisor Franco to approve the resolution, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
- b. Division Report

1) Parks Division - Matthew Collins/Jonathan Rudie (52:31)

- a. Consideration of a Resolution to Apply to Wisconsin Department of Natural Resources for Funding to Maintain the Kenosha County Snowmobile Trail System
 - Motion by Supervisor Gillmore to approve the resolution, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
- b. Division Report

2) Golf Division - Dan Drier (1:01:57)

- a. Division Report

3) Facilities Division - Mike Schrandt (1:11:41)

- a. Division Report
- b. Focus on Energy Report

4) Public Works Department - Ray Arbet (1:17:47)

- a. Brookside Project
- b. Department Report
- c. Resolution to Recognize Bike to Work Week
 - Motion by Supervisor Franco to approve resolution, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.

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

IV. Adjournment (1:24:09)

- Motion by Supervisor Gillmore to adjourn the meeting, seconded by Supervisor O'Day. All ayes including YIG, motion carried.

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