



# COUNTY OF KENOSHA

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

19600 75<sup>th</sup>  
Bristol, Wisconsin

**Public Works/Facilities Committee Meeting Minutes  
Monday, July 11th, 2016 - 6:30 P.M.  
Kenosha County Center - Conference Room B  
Bristol, WI 53104**

**I. Meeting Commencement**

**1. Call to Order (00:00)**

- a. Meeting was called to order at 6:30 p.m. by Supervisor Elverman.

**2. Roll Call (00:22)**

- a. Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Jill Gillmore, Jeffrey Wamboldt, John Franco and Steve Bostrom. Supervisor John O'Day was excused. Youth in Governance member present was Michael Hertel. Andrew Romanowski was excused.
- b. Staff members present were Ray Arbet, Gary Sipsma, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt and Frank Martinelli.
- c. Other County Supervisors and Staff members present were Supervisor Mike Skalitzky, Supervisor John Poole and Staff member Joe Cardamone.

**3. Approval of Minutes from previous meeting (1:00)**

- a. Motion by Supervisor Grady to approve the minutes, seconded by Supervisor Franco. All ayes including YIG, motion carried.

**4. Chairman/Committee Members/Supervisor/YIG Comments (1:10)**

- a. Supervisor Wamboldt commented on the Kemper Center Tour that he requested. He never received the tour. Supervisor Gillmore commented on the Kemper Center finances.

**5. Citizen Comments (8:49)**

- a. Matt Flynn, 7945 18<sup>th</sup> Avenue
- b. Annette Flynn, 7845 18<sup>th</sup> Avenue
  - The Flynn's from Sophisticatering commented on the ongoing issues and concerns relative to the treatment of caterers at Kemper Center.

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

- Gary Groenke
  - Gary discussed the Kemper Center catering practices and addressed the issues brought forth in the citizen's comments.

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



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## **III. Division Reports/Updates/Requested Actions**

1. **Parks Division - Matthew Collins** (1:06:17)
  - a. Consideration of a Resolution for Funding the Emerald Ash Borer Reforestation
    - Motion by Supervisor Grady to approve resolution, seconded by Supervisor Bostrom.  
All ayes including YIG, motion carried.
  - b. Division Report
    - FootGolf Feasibility Report
2. **Golf Division - Dan Drier** (1:23:01)
  - a. Division Report
3. **Facilities Division Operations - Mike Schrandt** (1:31:07)
  - a. Division Report
  - b. Focus on Energy update
4. **Facilities Division Projects - Frank Martinelli** (1:35:14)
  - a. KCC Highway Garage Roof Replacement Project
    - The roof replacement project is completed on time and under budget.
  - b. Fire Alarm System Replacement Project
  - c. PSB Generator Replacement
  - d. PSB Addition 2nd Floor Project
5. **Highways Division - Gary Sipsma** (1:39:24)
  - a. Division Report
6. **Public Works Department - Ray Arbet** (1:50:42)
  - a. Consideration of a Resolution to Purchase Flood Plain Property
    - Motion by Supervisor Grady to approve resolution, seconded by Supervisor Gillmore.  
All ayes including YIG, motion carried.
  - b. Brookside Project
  - c. Department Report

## **IV. Adjournment** (2:06:40)

- Motion by Supervisor Gillmore to adjourn, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.

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