



# COUNTY OF KENOSHA

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

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**Public Works/Facilities Committee Meeting Minutes**  
**Monday, September 12th, 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 (00:05)
  - a. Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Jill Gillmore, Jeffrey Wamboldt, Steve Bostrom and John O'Day. Supervisor John Franco 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 and Mike Schrandt. Frank Martinelli was excused.
  - c. Citizens present: 4 members of the Bristol Historical Society
  - d. Roger Johnson was present for his appointment to the Kenosha County Traffic Safety Commission
  
3. Approval of Minutes from previous meeting (00:40)
  - a. Motion by Supervisor John O'Day to approve the minutes, seconded by Supervisor Grady. All ayes including YIG, motion carried.
  
4. Chairman/Committee Members/Supervisor/YIG Comments
  - a. Chairman Elverman commented on a few subjects: Oktoberfest, Pringle Nature Center Fall Festival; Brookside renovations, highway work
  
5. Citizen Comments: The Bristol Historical Society is asking for help to raise money so the Historical building can be moved.

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

- a. Discussion of Bristol Town Hall – see Citizen Comments

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

1. **Facilities Division Operations – Mike Schrandt** (32:10)
  - a. Focus on Energy update
  - b. Division Report
  
2. **Facilities Division Projects – Ray Arbet for Frank Martinelli** (38:30)
  - a. Fire Alarm System Replacement Project
  - b. PSB Generator Replacement
  - c. PSB Addition 2nd Floor Project
  - d. Courtroom Branch 4 Remodel

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



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### 3. Highways Division – Gary Sipsma (48:33)

- a. Consideration of a Resolution to Approve the Appointment of Roger Johnson to the Kenosha County Traffic Safety Commission
  - Motion by Supervisor O'Day to approve the resolution, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
- b. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of County Trunk Highway "M" between State Trunk Highway "31" and County Trunk Highway "KR" from Kenosha County to the Village of Somers
  - Motion by Supervisor Grady to approve the resolution, seconded by Supervisor Gillmore. All ayes including YIG, motion carried.
- c. Consideration of a Resolution to Approve the Jurisdictional Transfer Agreement of a Segment of County Trunk Highway "S" between State Trunk Highway "31" and 39<sup>th</sup> Avenue from Kenosha County to the City of Kenosha.
  - Motion by Supervisor Grady to approve the resolution, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
- d. Division Report reviewed by Clement Abongwa.

### 4. Parks Division – Matthew Collins (1:10:55)

- a. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) Urban Forestry Grant Application
  - Motion by Supervisor Grady to approve the resolution, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
- b. Consideration of a Resolution for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant Application
  - Motion by Supervisor Bostrom to approve the resolution, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
- c. Division Report

### 5. Golf Division – Dan Drier (1:26:27)

- a. Division Report

### 6. Public Works Department – Ray Arbet (1:39:23)

- a. Brookside Project
- b. Department Report

### IV. Adjournment (1:51:10)

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

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