



# COUNTY OF KENOSHA

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

19600 75<sup>th</sup> Street, Suite  
122-1  
Bristol, Wisconsin 53104  
(262) 857-1870

**Public Works/Facilities Committee Meeting Minutes**  
**Monday, October 3rd, 2016 - 6:30 P.M.**  
**Kenosha County Center - 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 (00:10)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Jill Gillmore, Jeffrey Wamboldt, Steve Bostrom, John Franco and John O'Day. Supervisor Rick Dodge was also present. Youth in Governance members present were Michael Hertel and Andrew Romanowski.
- Staff members present were Ray Arbet, Gary Sipsma, Clement Abongwa, Dan Drier, Matt Collins, Frank Martinelli and Mike Schrandt. Jim Kupfer was excused.
- No citizens present

**3. Approval of Minutes from previous meeting (00:40)**

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

**4. Chairman/Committee Members/Supervisor/YIG Comments**

- Chairman Elverman commented: KD Park will be opening in 2 weeks, and next Monday is the PW/Facilities Committee Budget review meeting.
- Supervisor Franco commented on the Just Fix-It meeting

**5. No Citizen Comments**

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

**1. Facilities Division Projects - Ray Arbet for Frank Martinelli (6:42)**

- a. Fire Alarm System Replacement Project
- b. PSB Generator Replacement
- c. PSB Addition 2nd Floor Project
- d. Courtroom Branch 4 Remodel

**2. Highways Division - Gary Sipsma (14:03)**

- a. Consideration of a Resolution to Repair the County Trunk Highway "L" Rail-Highway Crossing with the Tracks of the Canadian Pacific Railway Company in the Village of Somers, Kenosha County

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



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- Motion by Supervisor Bostrom to approve the resolution, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
- b. Division Report reviewed by Clement Abongwa.

3. **Parks Division - Matthew Collins** (38:20)

- a. Division Report

4. **Golf Division - Dan Drier** (47:07)

- a. Division Report

5. **Facilities Division Operations - Mike Schrandt** (53:40)

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

6. **Public Works Department - Ray Arbet** (57:12)

- a. Brookside Project
- b. Department Report

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

**IV. Adjournment** (1:05)

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

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