



COUNTY OF KENOSHA

Department of Public Works and Development
Services

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

Public Works/Facilities Committee Budget Review Minutes
Monday, October 10, 2016 - 6:30 P.M.

**Kenosha County Center
Hearing Room
19600 75th Street, Bristol, WI 53104**

- 1) Call to Order (00:00)
 - Meeting was called to order at 6:30 p.m. by Supervisor Elverman.
- 2) Roll Call (00:13)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Jill Gillmore, Jeffrey Wamboldt, Steve Bostrom, John Franco and John O'Day. Youth in Governance member present was Michael Hertel.
 - Staff members present were Ray Arbet, Gary Sipsma, Clement Abongwa, Dan Drier, Matt Collins, Frank Martinelli, Mike Schrandt and Jim Kupfer.
 - Additional County Supervisor present was John Poole.
 - Additional staff members present were Mike Bonn and Chris Walton from Finance; Andy Buehler - Director, Division of Planning and Development; Barna Bencs - Budget Manager.
 - Citizens present were Matthew and Annette Flynn, owners of "Sophisticatering".
- 3) Approval of Minutes from Previous Meeting (00:28)
 - Motion by Supervisor Bostrom to approve the minutes, seconded by Supervisor Grady. All ayes including YIG, motion carried.
- 4) Chairman/Committee Members/Supervisor/YIG Comments (01:00)
 - Supervisor Poole requested the members to consider tax cuts to offset new priorities.
- 5) Citizen Comments (01:45)
 - None
- 6) Review and Approve 2017 Proposed Budget and CIP Projects for the Division of Highway, Golf, Parks, Facilities and Planning and Development (bring your copy of the budget); any item germane to the Public Works and Development Services Budget may be considered during the hearing. (4:00)

Planning and Development

- Motion by Supervisor Grady to approve the Planning and Development budget proposal, seconded by Supervisor O'Day. All ayes, including YIG, motion carried.



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Parks

- Motion by Supervisor Gillmore to remove 5% from the Kemper Center total budget of \$150,000, seconded by Supervisor Wamboldt. Two ayes, four nays. Aye from YIG. Motion failed.
- Motion by Supervisor Wamboldt to remove 5% from the Kemper Center partial budget of \$100,000, seconded by Supervisor Gillmore. All ayes including YIG, motion carried.
- Motion by Supervisor O'Day to approve the Parks budget proposal, seconded by Supervisor Gillmore. All ayes including YIG, motion carried.

Golf

- Motion by Supervisor Grady to approve the Golf budget proposal, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.

Highways

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

Facilities

- Motion by Supervisor Franco to approve the Facilities budget proposal, seconded by Supervisor Grady. All ayes including YIG, motion carried.

7) Other matters as may appropriately be brought before the Committee

8) Adjournment (2:27:00)

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



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