



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

Public Works/Facilities Committee Meeting Minutes
Monday, January 8, 2018 - 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 (01:20)
 - Committee Supervisors present were Dennis Elverman, John O'Day, Steve Bostrom, John Franco, Jill Gillmore and Jeffrey Wamboldt. Supervisor Grady was excused.
 - Committee Staff members present were Ray Arbet, Jim Kupfer, Dan Drier, Mike Schrandt, Matt Collins, Clement Abongwa and Frank Martinelli.
 - Committee Youth in Governance members present were Aiden Moore and Alexander Dawson.
3. Approval of Minutes from previous meeting (01:28)
 - Minutes were not approved for the December meeting. There was not a motion given to approve.
4. Chairman/Committee Members/Supervisor/YIG Comments (02:10)
5. Citizen Comments (02:15)

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt (02:20)**
 - a. Focus on Energy update
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli (05:08)**
 - a. Public Safety Building Addition 2nd Floor Project
 - b. Courtroom Branch 4 Remodel - completed
3. **Highways Division – Clement Abongwa (14:32)**
 - a. Division Report
4. **Parks Division – Matthew Collins (27:18)**
 - a. Resolution to apply and accept funds for Wisconsin Department of Natural Resources (WDNR) County Conservation Aids Grant
 - Motion by Supervisor Bostrom to approve the resolution, seconded by Supervisor Wamboldt. All ayes, including YIG. Motion carried.
 - b. Resolution to proclaim September 15th, 2018 International Migratory Bird Day in Kenosha County
 - Motion by Supervisor Franco to approve the resolution, seconded by Supervisor O'Day. All ayes, including YIG. Motion carried.
 - c. Resolution to accept \$200,000 Grant Award from Fund for Lake Michigan
 - Motion by Supervisor Wamboldt to approve the resolution, seconded by Supervisor Bostrom. All ayes, including YIG. Motion carried.
 - d. Division Report

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



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

5. Golf Division – Dan Drier (42:20)

- a. Division Report

6. Public Works Department – Ray Arbet (47:53)

- a. Brookside Project
- b. Department Report

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

III. Adjournment (56:18)

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