



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 9, 2017 - 6:30 P.M.
Kenosha County Center – Conference Room B
Bristol, WI 53104

I. Meeting Commencement (00:03)

1. Call to Order
 - Meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:20)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Jill Gillmore, Steve Bostrom, John Franco, Jeff Wamboldt and John O'Day. Supervisor Grady was excused. Youth in Governance member present was Michael Hertel. Andrew Romanowski was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli, Jim Kupfer and Mike Bonn.
3. Approval of Minutes from previous meeting (00:35)
 - Motion by Supervisor Gillmore to approve minutes, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:18)
5. Citizen Comments (2:20)
 - None

II. Division Reports/Updates/Requested Actions

1) Parks Division – Matthew Collins (2:35)

- a. Consideration of a Resolution to apply for Wisconsin Department of Natural Resources (WDNR) Recreational Boating Facilities Grant to Support KD Park Phase II
 - Motion by Supervisor Bostrom to approve resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- b. Review and Approve the 2017 Park Rates
 - Motion by Supervisor O'Day to approve rates, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
- c. 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

- 2) **Golf Division – Dan Drier** (17:53)
 - a. Division Report

 - 3) **Facilities Division Operations – Mike Schrandt** 24:15)
 - a. Focus on Energy update
 - b. Division Report

 - 4) **Facilities Division Projects – Frank Martinelli** (34:27)
 - a. Fire Alarm System Replacement Project
 - b. PSB Generator Replacement
 - c. PSB Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
 - e. Kenosha County Center Roof Replacement Project

 - 5) **Highways Division – Clement Abongwa** (39:40)
 - a. Division Report

 - 6) **Public Works Department – Ray Arbet** (44:32)
 - a. Consideration of a Resolution for WE Energies Permanent Easement Request for Brookside Care Center
 - Motion by Supervisor Gillmore to approve resolution, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
 - b. Brookside Project
 - c. Department Report
- III. **Other matters as may appropriately be brought before the Committee**
- IV. **Adjournment** (44:55)
 - Motion by Supervisor O’Day to adjourn, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.

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