



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, February 6, 2017 - 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 (00:02)
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Bill Grady, Jill Gillmore, Steve Bostrom, John Franco, Jeff Wamboldt and John O'Day. Youth in Governance member present was Andrew Romanowski. Michael Hertel was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli, Jim Kupfer and Mike Bonn. Greg Kunkel from the Highway Department was also present.
3. Approval of Minutes from previous meeting (00:13)
 - Motion by Supervisor Wamboldt to approve the minutes, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:50)
5. Citizen Comments (1:10)
 - None present

II. Division Reports/Updates/Requested Actions

1. **Golf Division – Dan Drier** (1:22)
 - a. Review and Approve 2017 Golf Rates
 - Motion by Supervisor Grady to approve the 2017 Golf Rates, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
 - b. Division Report
2. **Facilities Division Operations – Mike Schrandt** (12:02)
 - a. Focus on Energy update – nothing new to report
 - b. Division Report
3. **Facilities Division Projects – Frank Martinelli** (16:06)
 - a. Fire Alarm System Replacement Project
 - b. Public Safety Building Generator Replacement
 - c. Public Safety Building Addition 2nd Floor Project
 - d. Courtroom Branch 4 Remodel
 - e. Kenosha County Center Roof Replacement Project

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



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4. **Highways Division – Clement Abongwa** (22:20)

a. Division Report

5. **Parks Division – Matthew Collins** (39:28)

a. Consideration of a Resolution to apply for We Energies Permanent Easement Request within Petrifying Springs Park Adjacent to the Service Shop

- Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.

b. Division Report

6. **Public Works Department – Ray Arbet** (49:50)

a. Consideration of a Resolution to Approve the Appointment of Clement Abongwa as the Director of the Kenosha County Division of Highways and Kenosha County Highway Commissioner

- Motion by Supervisor Grady to approve the 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 (1:00:00)

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