

MINUTES
KENOSHA COUNTY
JOINT MEETING OF THE PUBLIC WORKS & FACILITIES COMMITTEE
AND THE FINANCE/ADMINISTRATION COMMITTEE
Thursday, April 11, 2019

FINANCE & ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, and Jeff Wamboldt

FINANCE & ADMINISTRATION COMMITTEE

MEMBERS EXCUSED: Supervisor Michael Goebel

YOUTH IN GOVERNANCE

MEMBERS EXCUSED: YIG Member Daniel Mleczo and YIG Member Anika Katt

PUBLIC WORKS & FACILITIES COMMITTEE

MEMBERS PRESENT: Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yuhas, and Mike Skalitzky

OTHER SUPERVISORS

PRESENT: County Board Chairman Daniel Esposito, ex officio, and Supervisor Boyd Frederick

PLACE: KCAB, Committee Conference Room

DATE: April 11, 2019

Chairman Rose called the meeting to order at 6:30 p.m.

Review and Consideration of Resolution – CTH “KR” Relocation Plan Order

Ray Arbet, Director of Public Works & Development Services, began the presentation utilizing the project improvement plan plat. Clement Abongwa, Assistant Director - Division of Highways, provided additional information. David Nguyen, DOT – Chief of Project Development Section 1, and Steven Hoff, DOT – Civil Engineer – Transportation Advance, also provided additional details and clarification. Kenosha County and Department of Transportation professional staff responded to questions and concerns from the County Board Supervisors in attendance, regarding the CTH “KR” improvements project for the area CTH “H” to 2050 feet east of Old Green Bay Road.

For the Finance/Administration Committee - Frederick/Kubicki motion to approve. Motion carried on the following roll call vote: Gentz – aye; Frederick – aye; Wamboldt – no; O'Day – aye; Kubicki – aye; Rose - aye.

It was noted that this item was tabled at the last Public Works & Facilities Committee meeting. Franco/Yuhas motion to remove from the table. Motion carried on the following roll call vote: Franco – aye; Yuhas – aye; Skalitzky – no; Poole – no; Nordigian – no; Elverman – aye; Esposito – aye. It was noted that in the case of a tie of the Public Works & Facilities Committee that Chairman of the County Board Esposito was requested to vote as ex officio.

Franco/Yuhas motion to approve the resolution. Motion carried on the following roll call vote: Franco – aye; Yuhas – aye; Skalitzky – no; Poole – no; Nordigian – no; Elverman – aye; Esposito – aye.

Frederick/O'Day Motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:52 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant