



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, June 4, 2018 - 6:30 P.M.
Kenosha County Center
Conference Room B
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:02)
 - The meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:10)
 - Committee Supervisors present were Dennis Elverman, John Franco, Mike Skalitzky, Jeff Wamboldt, John Poole, Mark Nordigian and Monica Yuhas. YIG members present were Chas Miles and Javier Retana.
 - Staff members present were Ray Arbet, Clement Abongwa, Matt Collins, Mike Schrandt, Frank Martinelli, Jim Kupfer and Chris Walton. Dan Drier was excused.
3. Approval of Minutes from previous meeting (04:50)
 - Motion to approve minutes by Supervisor Yuhas, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (05:05)
5. Citizen Comments (09:58)
 - Scott Miles present just to observe.

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt (10:12)**
 - a. Focus on Energy update – report to be included in agenda packet
 - b. Division Report
2. **Facilities Division Projects – Frank Martinelli (19:12)**
 - a. Public Safety Building Addition 2nd Floor Project - completed
 - b. Public Safety Building and Pre-Trial Roof Replacement
 - c. Anderson House Preservation Project
 - d. Branch 1 Courtroom Renovation
3. **Highways Division – Clement Abongwa (24:26)**
 - a. Division Report
4. **Parks Division – Matthew Collins (44:48)**
 - a. Division Report
5. **Golf Division – report given by Ray Arbet (57:00)**
 - a. Division Report
6. **Public Works Department – Ray Arbet (1:08:13)**
 - a. Brookside Project - completed
 - b. Department 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

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

III. Adjournment (1:22:56)

- Motion by Supervisor Franco to adjourn, seconded by Supervisor Poole. All ayes including YIG, motion carried.