



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

Public Works/Facilities Committee Meeting Minutes
Monday, July 2, 2018 - 6:30 P.M.
Pringle Nature Center
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:05)
 - 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 member present was Chas Miles. Javier Retana was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Matt Collins, Mike Schrandt, Frank Martinelli, Dan Drier, Jim Kupfer and Chris Walton.
3. Approval of Minutes from previous meeting (00:46)
 - Motion to approve minutes by Supervisor Nordigian, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (02:05)
5. Citizen Comments (06:22)
 - None present.
6. Pringle Nature Center Annual Report (06:37)
 - Chairman of the Board of Pringle Nature Center Barry Thomas gave the annual report.

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Projects – Frank Martinelli (18:00)**
 - a. Public Safety Building and Pre-Trial Roof Replacement
 - b. Anderson House Preservation Project
 - c. Branch 1 Courtroom Renovation
2. **Highways Division – Clement Abongwa (30:38)**
 - a. Division Report
3. **Parks Division – Matthew Collins (49:46)**
 - a. Resolution to Accept Grant Funding for Kenosha County Parks Kemper Center Shoreline Protection
 - Motion to approve Resolution by Supervisor Franco, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
 - b. Division Report
4. **Golf Division – Dan Drier (1:08:06)**
 - a. Division Report

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



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5. Facilities Division Operations – Mike Schrandt (01:22:37)

- a. Focus on Energy update
- b. On-going Project Update
 - Parking Ramp
 - Pre-Trial Facility Body Scanner
 - Fire Alarm Panels
Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement

6. Public Works Department – Ray Arbet (1:26:06)

- a. Department Report

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

III. Adjournment (1:30:56)

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

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