



COUNTY OF KENOSHA

Raymond G. Arbet, Director
Department of Public Works and Development Services

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Public Works/Facilities Committee Meeting Minutes
Monday, August 6, 2018 - 6:30 P.M.
Kenosha County Center
Bristol, 53104

I. Meeting Commencement

1. Call to Order (00:00)
 - The meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:04)
 - Committee Supervisors present were Dennis Elverman, John Franco, Jeff Wamboldt, John Poole, Mark Nordigian and Monica Yuhas. Supervisor Skalitzky was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Matthew Collins, Dan Drier, Frank Martinelli, Mike Schrandt, Jim Kupfer and Chris Walton.
 - Citizens present were James Walls and Dan Janis, Career Coaches. They had students present videotaping the meeting for educational purposes.
3. Approval of Minutes from previous meeting (00:10)
 - Motion by Supervisor Poole to approve the minutes, seconded by Supervisor Franco. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:35)
5. Citizen Comments (05:25)

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa (05:48)**
 - a. Division Report
2. **Parks Division – Matthew Collins (19:23)**
 - a. Consideration of a Resolution to Authorize the Purchase of Shafer Property Bordering PETS Park
 - Motion by Supervisor Franco to approve the resolution, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
 - b. Monica Yuhas' Appointment to the Pringle Nature Center Board
 - Appointment was not in the form of a resolution, so it will be presented at the September meeting.
 - c. Division Report
3. **Golf Division – Dan Drier (34:33)**
 - 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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4. Facilities Division Operations – Mike Schrandt (39:40)

- a. Letter to Finance regarding the Replacement of Courthouse HVAC Equipment
 - Committee approved
- b. Consideration of a Resolution to Replace the Job Center Boilers
 - Motion by Supervisor Nordigian to approve resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- c. Focus on Energy update
- d. On-going Project update
 - Fire Alarm Panels
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC Boiler Replacements

5. Facilities Division Projects – Frank Martinelli (54:11)

- a. Public Safety Building and Pre-Trial Roof Replacement
- b. Anderson House Preservation Project
- c. Branch 1 Courtroom Renovation

6. Public Works Department – Ray Arbet (56:52)

- a. Department Report

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

- a. Discuss the date for the Department of Public Works and Development Services Budget Review Meeting
 - The meetings will be as follows:
 1. October 1st, PW/Facilities Committee Meeting at 6:30 p.m. (County Center)
 2. October 2nd, County Board Meeting at 7:30 p.m. (Administration Building)
 3. October 15th, Public Works Budget Review Meeting at 6:30 p.m. (County Center)
 4. October 24th, Finance Committee Budget meeting at 6:00 p.m. (Administration Building)

III. Adjournment (1:04:00)

- Motion to adjourn by Supervisor Nordigian, second by Supervisor Yuhas. All ayes including YIG, motion carried.

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