



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 5, 2018 - 6:30 P.M.
Kenosha County Center
Conference Room B
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:00)
 - The meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:05)
 - Committee Supervisors present were Dennis Elverman, William Grady, Jill Gillmore, Jeffrey Wamboldt, John Franco and Steve Bostrom. Supervisor O'Day was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Mike Bonn.
3. Approval of Minutes from previous meeting (00:33)
 - Minutes from the December meeting were amended to exclude Supervisor Grady's attendance. Motion to approve December's minutes by Supervisor Grady, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
 - Motion to approve January's minutes by Supervisor Grady, seconded by Supervisor Bostrom. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Projects – Frank Martinelli (04:40)**
 - a. Public Safety Building Addition 2nd Floor Project is fully completed
 - b. Public Safety Building and Pre-Trial Roof Replacement
2. **Highways Division – Clement Abongwa (08:06)**
 - a. Division Report
3. **Parks Division – Matthew Collins (22:50)**
 - a. Proposal for Silver Lake Park Sign and Landscape – Kyle Breunig
 - b. Division Report
4. **Golf Division – Dan Drier (32:06)**
 - a. Approval of proposed 2018 Golf Rates
 - Motion by Supervisor Wamboldt to approve proposed rates, seconded by Supervisor Grady. All ayes including YIG, motion carried.
 - b. Division Report
5. **Facilities Division Operations – Mike Schrandt (46:26)**
 - a. Focus on Energy update
 - b. Division 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

6. Public Works Department – Ray Arbet (53:05)

- a. Brookside Project
- b. Department Report

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

III. Adjournment (1:06:45)

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

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