



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, March 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, Jill Gillmore, Jeffrey Wamboldt, John Franco, John O'Day and Steve Bostrom. Supervisor Grady was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton.
3. Approval of Minutes from previous meeting (00:31)
 - Motion to approve minutes by Supervisor Bostrom, seconded by Supervisor Wamboldt. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:00)
5. Citizen Comments (01:11)
 - Numerous citizens were present to hear about the study/report regarding the Village of Salem Lakes request to install all-way stop signs at the intersection of CTH JF and Rock Lake Road.
 - Patrick Casey – Administrator for the Village of Salem Lakes
 - John McCabe – representing Bristol Town Hall
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II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa (03:49)**
 - a. Resolution designating the week of April 9 – April 13, 2018 as “Work Zone Awareness Week”
 - Motion by Supervisor Gillmore to approve the resolution, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
 - b. Resolution authorizing the Director of Highways to apply for Transportation Alternatives Program (TAP) Grants for the construction of multi-use trails
 - Motion by Supervisor Wamboldt to approve the resolution, seconded by Supervisor Gillmore. All ayes including YIG, motion carried.
 - c. Study-Report regarding Village of Salem Lakes request to install all-way stop signs at the intersection of CTH JF and Rock Lake Road
 - d. 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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2. Parks Division – Matthew Collins (25:48)

- a. Letter to Finance – Repurpose Parks Division Capital Funds for a Brush Cutter
- b. Letter to Finance – Repurpose Parks Division Capital Funds for Restroom Renovations
- c. Resolution authorizing removal of old Bristol Town Hall
 - Motion by Supervisor Wamboldt to approve the resolution, seconded by Supervisor Franco. Supervisor Gillmore excused herself from the vote. All ayes including YIG, motion carried.
- d. Resolution authorizing the Director of Parks to apply for Grant Funding from WDNR
 - Motion by Supervisor O'Day to approve the resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- e. Division Report

3. Golf Division – Dan Drier (1:03:40)

- a. Division Report

4. Facilities Division Operations – Mike Schrandt (1:14:55)

- a. Focus on Energy update
- b. Division Report

5. Facilities Division Projects – Frank Martinelli (1:16:37)

- a. Public Safety Building Addition 2nd Floor Project is fully completed
- b. Public Safety Building and Pre-Trial Roof Replacement
- c. Anderson House Preservation Project

6. Public Works Department – Ray Arbet (1:19:30)

- a. Brookside Project
- b. Department Report

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

III. Adjournment (1:24:02)

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

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