



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, April 1st, 2019 - 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 (00:07)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yuhás and Mike Skalitzky. Supervisor Cardinali was excused.
 - YIG member Javier Retana was present, Chas Miles was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Matt Collins, Mike Schrandt, Frank Martinelli. Dan Drier was excused.
3. Approval of Minutes from previous meetings (00:22)
 - Motion by Supervisor Yuhás to approve the minutes, seconded by Supervisor Poole. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:43)
5. Citizen Comments (00:58)
 - There were many citizens present to comment on the County Highway KR Relocation Plan. Most of the concerns were about the speed limit, the reduction in property value, and the scope of the project. Attached is a list of citizens that identified themselves and had comments.

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt (1:21:52)**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy
2. **Facilities Division Projects – Frank Martinelli (1:25:22)**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range Project - Completed
 - d. Ceremonial Courtroom Restoration Scoping
3. **Highways Division – Clement Abongwa (26:14)**
 - a. Resolution Authorizing a Relocation Order for County Highway KR
 - Motion by Supervisor Skalitzky to table the Resolution until the April 11th Joint Finance & Administration and Public Works/Facilities Committee meeting, seconded by Supervisor Franco. All ayes including YIG, motion carried.
 - b. 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. Parks Division – Matthew Collins (1:53:38)**
 - a. Resolution Authorizing Application for Wisconsin Department of Natural Resources Trail Grant
 - Motion by Supervisor Yuhas to approve, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
 - b. Division report
 - 5. Golf Division – Report given by Ray Arbet in Dan Drier’s absence (2:05:54)**
 - a. Division Report
 - 6. Public Works Department – Ray Arbet (2:08:39)**
 - a. Department Report
 - 7. Other matters as may appropriately be brought before the Committee**
- III. Adjournment (2:10:38)**
- Motion to adjourn by Supervisor Franco, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.

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