



# COUNTY OF KENOSHA

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

19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
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**Public Works/Facilities Committee Meeting Minutes**  
**Monday, April 2, 2018 - 6:30 P.M.**  
**Kenosha County Center**  
**Conference Room B**  
**Bristol, WI 53104**

**I. Meeting Commencement**

1. Call to Order (00:15)
  - The meeting was called to order at 6:30 p.m. by Supervisor Elverman.
2. Roll Call (00:20)
  - Committee Supervisors present were Dennis Elverman, William Grady, John Franco, John O'Day and Steve Bostrom. Supervisors Gillmore and Wamboldt were absent. YIG members present were Aiden Moore and Alexander Dawson.
  - 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 (18:08)
  - Motion to approve minutes by Supervisor Grady, seconded by Supervisor O'Day. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:00)
5. Citizen Comments (05:00)  
None present

**II. Division Reports/Updates/Requested Actions**

1. **Parks Division – Matthew Collins (05:08)**
    - a. Resolution authorizing the Director of Parks to apply for Grant Funding from WDNR
      - Motion by Supervisor Grady to approve the resolution, seconded by Supervisor Franco. All ayes including YIG, motion carried.
    - b. Division Report
  2. **Golf Division – Dan Drier (18:28)**
    - a. Division Report
  3. **Facilities Division Operations – Mike Schrandt (24:19)**
    - a. Focus on Energy update
    - b. Division Report
  4. **Facilities Division Projects – Frank Martinelli (29:42)**
    - a. Public Safety Building Addition 2nd Floor Project
    - b. Public Safety Building and Pre-Trial Roof Replacement
    - c. Anderson House Preservation Project
- 2) **Highways Division – Clement Abongwa (39:10)**
  - 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. **Public Works Department – Ray Arbet (57:18)**
  - a. Brookside Project
  - b. Department Report
6. **Other matters as may appropriately be brought before the Committee**

### III. Adjournment (1:05)

- Motion by Supervisor O'Day to adjourn, seconded by Supervisor Grady. All ayes including YIG, motion carried.