



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, May 6th, 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 (00:09)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yugas, Mike Skalitzky and Daniel Gaschke.
 - YIG members Javier Retana and Chas Miles were both present.
 - Staff members present were Ray Arbet, Jim Kupfer, Matt Collins, Mike Schrandt, Dan Drier and Chris Walton. Clement Abongwa and Frank Martinelli were excused.
 - Others present were Inspector Hansche and Jennifer Kopp.
3. Approval of Minutes from previous meetings (00:22)
 - Motion by Supervisor Yugas to approve the minutes, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:50)
5. Citizen Comments
 - None present

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Projects – report given by Ray Arbet (5:03)**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Administration Building Interior Refresh Project
 - d. Ceremonial Courtroom Restoration Scoping
2. **Highways Division – Report given by Ray Arbet (10:42)**
 - a. Resolution to Appoint Inspector Thomas Hansche to the Traffic Safety Committee
 - Motion by Supervisor Skalitzky to approve, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
 - b. Division Report
3. **Parks Division – Matthew Collins (25:13)**
 - a. Resolution Authorizing Land Use Agreement with UW-Parkside
 - Motion by Supervisor Franco to approve, seconded by Supervisor Gaschke. Three nays by Supervisors Nordigian, Skalitzky and Poole. All others, aye, including YIG, motion carried.
 - b. Division report
 - c. Pringle Nature Center Reports
4. **Golf Division – Dan Drier (1:28:50)**
 - a. 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

5. Facilities Division Operations – Mike Schrandt (1:39:53)

- 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 Updates

6. Public Works Department – Ray Arbet (1:43:25)

- a. Resolution to Purchase Property at 5511 11th Avenue
 - Motion by Supervisor Yuhas to approve, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- b. Department Report

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

III. Adjournment (2:05:38)

- Motion to adjourn by Supervisor Skalitzky, seconded by Supervisor Poole. 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.