



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 7, 2018 - 6:30 P.M.
Kenosha County Center
Conference Room B
Bristol, WI 53104

I. Meeting Commencement

1. Call to Order (00:02)

- The meeting was called to order at 6:30 p.m. by Supervisor Elverman.

2. Roll Call (00:10)

- Committee Supervisors present were Dennis Elverman, John Franco, Jeff Wamboldt, John Poole, Mark Nordigian and Monica Yuhas. Supervisor Skalitzky was excused. YIG members not required.
- Staff members present were Ray Arbet, Clement Abongwa, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton. Jim Kupfer was excused.

3. Approval of Minutes from previous meeting (05:00)

- Motion to approve minutes by Supervisor Nordigian, seconded by Supervisor Franco. All ayes, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments (05:30)

5. Nomination of 2nd Vice Chair (04:50)

- Motion by Supervisor Nordigian to nominate Supervisor Poole as 2nd Vice Chairman, seconded by Supervisor Wamboldt. All ayes, motion carried.

6. Citizen Comments (05:34)

- None present

II. Division Reports/Updates/Requested Actions

1. Golf Division – Dan Drier (05:43)

- a. Division Report

2. Facilities Division Operations – Mike Schrandt (20:19)

- a. Focus on Energy update
b. Division Report

3. Facilities Division Projects – Frank Martinelli (35:44)

- a. Public Safety Building Addition 2nd Floor Project
b. Public Safety Building and Pre-Trial Roof Replacement
c. Anderson House Preservation Project
d. Branch 1 Courtroom Renovation

4. Highways Division – Clement Abongwa (46:05)

- a. Letter to Finance requesting Repurpose of Capital Funds for the Purchase of a new Broom Tractor
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

5. **Parks Division – Matthew Collins (1:24:53)**
 - a. Division Report
6. **Public Works Department – Ray Arbet (1:50:12)**
 - a. Brookside Project
 - b. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment (2:01:05)

- Motion by Supervisor Franco to adjourn, seconded by Supervisor Yuhas. All ayes, motion carried.