



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, June 3rd, 2019 - 6:30 P.M.
Kenosha County Center
Bristol, 53104

I. Meeting Commencement (00:00)

1. Call to Order – Meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:12)
 - Supervisors present: Dennis Elverman, John Franco, Mike Skalitzky, John Poole, Mark Nordigian, Monica Yuhas and Daniel Gaschke
 - Staff members present: Ray Arbet, Matt Collins, Frank Martinelli, Dan Drier, Jim Kupfer, Chris Walton and Mike Schrandt. Clement Abongwa was excused.
 - YIG member present was Jackson Wilk. Priscilla Scaccia was excused.
3. Approval of Minutes from previous meeting (00:32)
 - Motion to approve by Supervisor Skalitzky, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (00:53)
5. Citizen Comments – no citizens present

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa (06:54)**
 - a. Division Report was given by Ray Arbet in Clement's absence
2. **Parks Division – Matthew Collins (14:05)**
 - a. Division Report
3. **Golf Division – Dan Drier (21:21)**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt (28:28)**
 - a. On-going Project update
 - Courthouse Chiller Replacement – nearing completion
 - Administration Building Heat Pump Replacement (Phase I)
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy Updates – no updates to report
5. **Facilities Division Projects – Frank Martinelli (31:16)**
 - a. Anderson Arts Center Preservation – November completion date
 - b. Branch 1 Courtroom Renovation – June completion date
 - c. Administration Building Interior Refresh Project – July completion date
 - d. Ceremonial Courtroom Restoration Scoping
6. **Public Works Department – Ray Arbet (41:03)**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**

III. Adjournment (46:34)

- Motion by Supervisor Yuhas to adjourn, seconded by Supervisor Nordigian. 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.