



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, October 1, 2018 - 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 (00:05)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yuhas, Mike Skalitzky and Joseph Cardinali.
 - YIG members were both absent.
 - Staff members present were Ray Arbet, Clement Abongwa, Matthew Collins, Dan Drier, Frank Martinelli, Mike Schrandt, Jim Kupfer and Chris Walton.
3. Approval of Minutes from previous meeting (00:55)
 - Motion by Supervisor Nordigian to approve the minutes, seconded by Supervisor Poole. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:35)
 - Supervisor Elverman commented on the success of Oktoberfest and the lake effects on the shoreline at Kemper Center. He also introduced Team Rubicon to the committee. Team Rubicon is 501(c)3 nonprofit that utilizes the skills and experiences of military veterans with first responders to rapidly deploy emergency response teams. Founded in 2010, Team Rubicon has deployed across the United States and around the world to provide immediate relief to those impacted by disasters and humanitarian crises.
 - Supervisor Nordigian commented that there is a need for a "No Engine Breaking" sign in Salem Lakes. A permit would be required.
5. Citizen Comments (20:00)

II. Division Reports/Updates/Requested Actions

1. **Parks Division – Matthew Collins (28:40)**
 - a. Consideration of a Resolution for Monica Yuhas' Appointment to the Pringle Nature Center Board
 - Motion by Supervisor Nordigian to approve the resolution, seconded by Supervisor Poole. All ayes including YIG, motion carried.
 - b. Division Report
2. **Golf Division – Dan Drier (45:09)**
 - a. Division Report – Report was given by Ray Arbet in Dan's absence.

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.



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- 3. Facilities Division Operations – Mike Schrandt (47:43)**
 - a. Letter to Finance to Repurpose 2018 Facilities Capital Budget Funds
 - b. Focus on Energy update
 - c. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - KCJC (Kenosha County Judicial Center) Boiler Replacements
 - KCDC ATS (automatic transfer switch) Replacement

 - 4. Facilities Division Projects – Frank Martinelli (54:13)**

Report was given by Ray Arbet in Frank's absence.

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

 - 5. Highways Division – Clement Abongwa (1:02:28)**
 - a. Division Report

 - 6. Public Works Department – Ray Arbet (1:20:20)**
 - a. Department Report

 - 7. Other matters as may appropriately be brought before the Committee**
- III. Adjournment (1:26:05)**
- Motion to adjourn by Supervisor Yuhas, second by Supervisor Poole. All ayes including YIG, motion carried.

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