



COUNTY OF KENOSHA

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

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**Public Works/Facilities Committee Budget Meeting Minutes
Monday, October 15, 2018 - 6:00 P.M.
Kenosha County Center
Hearing Room
Bristol, WI 53104**

1. Call to Order (00:01)
 - The meeting was called to order by Supervisor Elverman at 6:00 p.m.
2. Roll Call (00:47)
 - Public Works/Facilities Committee Supervisors present were Dennis Elverman, John Franco, Mike Skalitzky, Mark Norigian, Monica Yuhas and Joseph Cardinali. Supervisor Poole was excused. YIG members were not present.
 - Public Works/Facilities Staff members present were Ray Arbet, Jim Kupfer, Chris Walton, Mike Schrandt, Dan Drier, Frank Martinelli and Clement Abongwa.
 - Planning and Development Services staff member present was Andy Buehler.
 - Other members present: Barna Bencs, Josh Nielsen, Chief Wilkinson, Susan Novak, Supervisor O'Day, Supervisor Wamboldt, and Supervisor Esposito.
3. Chairman/Committee Members/Supervisor/YIG Comments (02:30)
 - None
4. Citizen Comments (02:35)
 - None
5. Review and Approve 2019 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (please bring your copy of the Proposed Budget); any items germane to the Public Works and Development Services Budget may be considered during the meeting. (03:35)

Parks

- Motion by Supervisor Yuhas to move \$5,000 from Boundless Adventures revenue to the Restoration of the Bristol Town Hall, seconded by Supervisor Skalitzky. All ayes, motion carried.
- Motion by Supervisor Yuhas to approve the proposed budget, seconded by Supervisor Cardinali. All ayes, motion carried.

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



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Golf

- Motion by Supervisor Franco to approve the proposed budget, seconded by Supervisor Skalitzky. All ayes, motion carried.

Highway

- Motion by Supervisor Skalitzky to approve the proposed budget, seconded by Supervisor Nordigian. All ayes, motion carried.

Facilities

- Motion by Supervisor Franco to approve the proposed budget, seconded by Supervisor Yuhas. All ayes, motion carried.

Planning & Development

- Motion by Supervisor Skalitzky to approve the proposed budget, seconded by Supervisor Nordigian. All ayes, motion carried.

Miscellaneous Departments

- Motion by Supervisor Skalitzky to approve the proposed budget, seconded by Supervisor Nordigian. All ayes, motion carried.

6. Adjournment (1:54:46)

- Motion by Supervisor Skalitzky to Adjourn, seconded by Supervisor Nordigian. All ayes, motion carried.