



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, November 5, 2018 - 6:30 P.M.
Kenosha County Center
Bristol, 53104

I. Meeting Commencement

1. Call to Order (00:02)
 - The meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:11)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yugas, Mike Skalitzky and Joseph Cardinali.
 - YIG members were both present.
 - Staff members present were Ray Arbet, Clement Abongwa, Matthew Collins, Dan Drier, Frank Martinelli, Mike Schrandt and Jim Kupfer.
3. Approval of Minutes from previous meeting (00:20)
 - Motion by Supervisor Yugas to approve the minutes, seconded by Supervisor Franco. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:26)
 - Supervisor Elverman commented on the "Favorite Things in Kenosha". He congratulated Matt Collins and Dan Drier for their success in making the list.
5. Citizen Comments (05:40)
 - None present

II. Division Reports/Updates/Requested Actions

1. **Facilities Division Operations – Mike Schrandt (05:54)**
 - a. Focus on Energy update
 - b. 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
2. **Facilities Division Projects – Frank Martinelli (09:27)**
 - Anderson House Preservation Project
 - Branch 1 Courtroom Renovation
 - Public Safety Building Shooting Range Project
3. **Highways Division – Clement Abongwa (18:07)**
 - a. Division Report
4. **Parks Division – Matt Collins (26:06)**
 - a. Division Report

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



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- 5. Golf Division – Dan Drier (33:30)**
 - a. Division Report

 - 6. Public Works Department – Ray Arbet (39:49)**
 - a. Department Report

 - 7. Other matters as may appropriately be brought before the Committee**
- III. Adjournment (49:20)**
- Motion to adjourn by Supervisor Skalitzky, second by Supervisor Nordigian. All ayes including YIG, motion carried.

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