



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, March 4th, 2019 - 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 (00:04)
 - Committee Supervisors present were Dennis Elverman, John Franco, John Poole, Mark Nordigian, Monica Yuhas and Mike Skalitzky. Supervisor Cardinali was excused.
 - YIG member Chas Miles was present and Javier Retana was excused.
 - Staff members present were Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli. Joseph Cardamone from Corporation Council and Lieutenant Rory Zuerlein were also present.
3. Approval of Minutes from previous meetings (00:44)
 - Motion by Supervisor Skalitzky to approve the minutes, seconded by Supervisor Poole. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:00)
5. Citizen Comments (03:20)
 - None

II. Division Reports/Updates/Requested Actions

1. **Golf Division – Dan Drier (03:33)**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt (13:33)**
 - a. On-going Project update
 - Courthouse Chiller Replacement
 - KCDC (Kenosha County Detention Center) Grooved Coupling Replacement
 - Public Safety Building Parking Lot Re-paving
 - b. Focus on Energy
3. **Facilities Division Projects – Frank Martinelli (17:24)**
 - a. Anderson Arts Center Preservation
 - b. Branch 1 Courtroom Renovation
 - c. Public Safety Building Shooting Range Project - Completed
 - d. Ceremonial Courtroom Restoration Scoping

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



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4. Highways Division – Clement Abongwa (26:14)

- a. Resolution to Appoint Lieutenant Rory Zuerlein to the Kenosha County Traffic Safety Commission
 - Motion by Supervisor Skalitzky to approve, seconded by Supervisor Poole. All ayes including YIG, motion carried.
- b. Resolution to Approve the Jurisdictional Transfer Agreement of a Section of CTH H from Kenosha County to the City of Kenosha
 - Motion by Supervisor Yuhas to approve, seconded by Supervisor Franco. All ayes including YIG, motion carried.
- c. Ordinance to lower the speed limit for trucks from 55 MPH to 45 MPH – CTH A (E Frontage Road to CTH H)
 - Motion by Supervisor Skalitzky to approve, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
- d. Ordinance to lower the speed limit from 55 MPH to 35 MPH – CTH A (STH 142 to CTH D)
 - Motion by Supervisor Skalitzky to approve, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.
- e. Division Report

5. Parks Division – Matthew Collins (58:33)

- a. Resolution to apply for We Energies Permanent Easement at Petrifying Springs Park
 - Motion by Supervisor Skalitzky to approve, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
- b. Division Report

6. Public Works Department – Ray Arbet (1:17:05)

- a. Department Report

7. Other matters as may appropriately be brought before the Committee

III. Adjournment (1:34:30)

- Motion to adjourn by Supervisor Skalitzky, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.

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