

# Kenosha County



## Public Works / Facilities Committee Agenda

Day of week, Date - 6:30 P.M.

Kenosha County Center - Conference Room B

19600 75th Street, Bristol, WI

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

### 1. ADJOURNMENT

### 2. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes from the Previous Meeting
5. Chairman/Committee Members/Supervisor/YIG Comments

### 3. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

#### 1. Supervisor Thomas

- a. RESOLUTION to Report on Work Related Land Use Agreements with Board of Regents of the University of Wisconsin System
- b. RESOLUTION to Create a Kenosha County Parks Unpaved Trails Reporting and Citizen's Comments Procedure

#### 2. Golf Division – Jim Wallace

- a. DIVISION REPORT

#### 3. Facilities Division Operations – Matt Sturino

- a. DIVISION REPORT

**4. Parks Division – Shelly Billingsley**

- a. RESOLUTION to Maintain Bird City Status and Recognize International Migratory Bird Day Proclamation
- b. DIVISION REPORT

**5. Facilities Division Special Projects – Frank Martinelli**

- a. RESOLUTION for We-Energies Permanent Easement Request within Brookside Care Center
- b. PROJECT REPORT

**6. Highway Division – Clement Abongwa**

- a. RESOLUTION for CTH W Right of Way Plat Approval and Acquisition for Highway Improvements
- b. RESOLUTION for Acceptance Expenditure of LRIP funds and Re-appropriation of Hwy K Funds to Recondition Hwy L between STH 31 and 30<sup>th</sup> Avenue.
- c. DIVISION REPORT

**7. Public Works Department Review – Shelly Billingsley**

- a. RESOLUTION Authorizing the Sale of a CTH F Project Remnant to Donna Karow
- b. RESOLUTION Authorizing the Sale of a CTH F Project Remnant to Lance & Abby Gehring
- c. RESOLUTION Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees, LLC for Two Months for the Sum of \$250

**8. Other matters as may appropriately be brought before the Committee**

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