

Kenosha County



Public Works / Facilities Committee Agenda
Monday, March 25th - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 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

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. RESOLUTION to Approve the Re-Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission
2. **Facilities Division Operations – Matt Sturino**
 - a. DIVISION REPORT
3. **Parks Division – Shelly Billingsley**
 - a. DIVISION REPORT
4. **Facilities Division Special Projects – Frank Martinelli**
 - a. SPECIAL PROJECTS REPORT
 - b. Fuel Station Analysis

5. **Highway Division – Clement Abongwa**
 - a. RESOLUTION to Approve a Jurisdictional Transfer Agreement of part of CTH N to the City of Kenosha
 - b. DIVISION REPORT
6. **Golf Division - Jim Wallace**
 - a. DIVISION REPORT
7. **Public Works Department Review – Shelly Billingsley**
 - a. RESOLUTION to Approve a Land Rental Agreement with UW-Madison for the Installation of a Weather Station
 - b. RESOLUTION to Accept Monsanto Settlement Funds, Establishing Fund for Improvement Projects, and Approving Expenditures
8. **Other matters as may appropriately be brought before the Committee**

3. ADJOURNMENT

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