

COUNTY OF KENOSHA

Shelly Billingsley, Director Department of Public Works and Development Services 19600 75th Street, Suite 122-1 Bristol, Wisconsin 53104 (262) 857-1870 Fax: (262) 857-1885

01/22/2024 Public Works/Facilities Committee Meeting Minutes

MEETING LOCATION:

Kenosha County Center – Hearing Room 19600 75th Street Bristol, WI 53104

- I. <u>Meeting Commencement</u> (00:00)
 - The meeting was called to order by Supervisor Nordigian at 6:30 p.m.
 - 1. Roll Call
 - Public Works/Facilities Committee Supervisors present: Mark Nordigian, Zach Stock, Laura Belsky, John O'Day, Brian Thomas and Tim Stocker. Aaron Karow was excused.
 - YIG members present: Evie Hernandez and Jake Thomas.
 - Public Works/Facilities Staff members present: Shelly Billingsley, Chris Walton, Nick Ruth, Frank Martinelli, Matt Sturino and Jim Wallace. Clement Abongwa was excused.
 - Others Present: Supervisors Franco and Decker

2. Citizen Comments

 Greg Kunkel – 8215 195th Avenue, Bristol, WI 53104 – Spoke against the Resolution to Repeal 2022 Policy Resolution 1

3. Approval of Minutes from previous meeting

- Motion by Supervisor Stock to approve the minutes, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- 4. Chairman/Committee Members/Supervisor/YIG Comments

II. Division Reports / Updates / Requested Actions

Supervisor Gentz: Resolution to Repeal 2022 Policy Resolution 1 (4:08)

 a. No Motion – Resolution dies

2. Highway Division – Shelly Billingsley for Clement Abongwa (5:26)

- a. Resolution to Appoint Joseph Labatore to the Traffic Safety Commission
 - Motion by Supervisor Stock to approve, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- **b.** Division Report
- 3. Golf Division Jim Wallace (9:00)
 - a. Review and Approve the 2024 Golf Rates
 - Motion by Supervisor Stock to approve, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
 - **b.** Division Report
- 4. Facilities Division Matt Sturino (20:22)
 - 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. Parks Division Shelly Billingsley (21:15)
 - a. Division Report
- 6. Facilities Special Projects Frank Martinelli (22:00)
 - a. Presentation on Courthouse Murals
 - b. Project Report
- 7. Public Works Department Review Shelly Billingsley (38:11)
- 8. Other matters as may appropriately be brought before the Committee

III. Adjournment (44:55)

 Motion to adjourn by Supervisor Stock, seconded by Supervisor Stocker. All ayes including YIG, motion carried.