

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, October 7th, 2019 - 6:30 P.M. Kenosha County Center Conference Room A Bristol, 53104

I. <u>Meeting Commencement</u>

- Call to Order (00:00) Meeting was called to order by Supervisor Elverman at 6:30 p.m.
- **2.** Roll Call (00:15)
 - Supervisors present: Dennis Elverman, John Franco, Mike Skalitzky, Mark Nordigian, Monica Yuhas, Daniel Gaschke and Laura Belsky.
 - Staff members present: Ray Arbet, Matt Collins, Dan Drier, Jim Kupfer, Mike Schrandt, Clement Abongwa, Frank Martinelli and Chris Walton.
 - YIG member present were Jackson Wilk and Priscilla Scaccia.
- **3.** Approval of Minutes from previous meeting (00:40)
 - Motion by Supervisor Yuhas to approve the minutes, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.
- 4. Chairman/Committee Members/Supervisor/YIG Comments (01:03)
- 5. Citizen Comments (04:30)

II. <u>Division Reports/Updates/Requested Actions</u>

- 1. Facilities Division Projects Frank Martinelli (05:50)
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
- 2. Highways Division Clement Abongwa (18:22)
 - a. Division Report
- 3. Parks Division Matthew Collins (37:13)
 - a. Division Report
 - b. Pringle Nature Center Report
- 4. Golf Division Dan Drier (41:58)
 - a. Division Report
- 5. Facilities Division Operations Mike Schrandt (48:58)
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - b. Focus on Energy Updates
- 6. Public Works Department Ray Arbet (56:05)
 - a. Department Report
- 7. Other matters as may appropriately be brought before the Committee

III. Adjournment (1:06:12)

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

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