



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
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02/26/2024 Public Works/Facilities Committee Meeting Minutes

MEETING LOCATION:

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

I. Meeting Commencement (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, Tim Stocker, and Aaron Karow.
- YIG member present: Jake Thomas; Evie Hernandez was excused.
- Public Works/Facilities Staff members present: Shelly Billingsley, Chris Walton, Nick Ruth, Frank Martinelli, Matt Sturino, Jim Wallace, and Clement Abongwa.

2. Citizen Comments - None

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 - None

II. Division Reports / Updates / Requested Actions

1. Supervisor Thomas

- Resolution to Report Work Related Land Use Agreements with Board of Regents of the UW System
 - Motion by Supervisor Thomas to approve the Resolution, no second. Resolution dies.
- Resolution to Create a Kenosha County Parks Unpaved Trails Reporting and Citizen's Comments Procedure
 - Motion for Supervisor Thomas to approve the Resolution, no second. Resolution dies.

Note: Supervisor Thomas walked out of the meeting at 6:34 p.m.

2. Golf Division – Jim Wallace (3:10)

- Division Report

3. Facilities Division – Matt Sturino (8:40)

- Division Report

4. Parks Division – Shelly Billingsley (10:10)

- Resolution to Maintain Wisconsin Bird City Status and Recognize International Migratory Bird Day Proclamation
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
- 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. Facilities Special Projects – Frank Martinelli (24:05)

- a. Resolution for We Energies Permanent Easement Request within Brookside Care Center
 - Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Karow. All ayes including YIG, motion carried.
- b. Project Report

6. Highway Division – Shelly Billingsley for Clement Abongwa (47:56)

- a. Resolution for CTH W Right of Way Plat Approval and Acquisition for Highway Improvements
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
- b. Resolution Authorizing the Acceptance and Expenditure of LRIP Funds and Re-Appropriation of CTH K Funds to Recondition CTH L between STH 31 and 30th Avenue
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
- c. Division Report

7. Public Works Department Review – Shelly Billingsley (1:27:40)

- a. Resolution Authorizing the Sale of a CTH F Project Remnant to Donna Karow
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stocker. Supervisor Karow abstains. All ayes including YIG, motion carried.
- b. Resolution Authorizing the Sale of a CTH F Project Remnant to Lance and Abby Gehring
 - Motion by Supervisor O'Day to approve the Resolution, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
- c. Resolution Authorizing a Lease of KC Property at 1301 85th Street to Square Deal Trees LLC for two months for the sum of \$250.00
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Karow. All ayes including YIG, motion carried.

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

III. Adjournment (1:32:35)

- Motion to adjourn by Supervisor O'Day, seconded by Supervisor Stock. All ayes including YIG, motion carried.