



# COUNTY OF KENOSHA

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Raymond G. Arbet, Director  
Department of Public Works and Development Services

19600 75<sup>th</sup> Street, Suite 122-1  
Bristol, Wisconsin 53104  
(262) 857-1870  
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**Public Works/Facilities Committee Meeting Minutes**  
**Monday, July 1st, 2019 - 6:30 P.M.**  
**Pringle Nature Center**  
**9800 160<sup>th</sup> Avenue**  
**Bristol 53104**

**I. Meeting Commencement (00:03)**

1. Call to Order – Meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call (00:12)
  - Supervisors present: Dennis Elverman, John Franco, Mike Skalitzky, Mark Nordigian, Monica Yuhas and Daniel Gaschke. Supervisor Poole was excused.
  - Staff members present: Ray Arbet, Matt Collins, Frank Martinelli, Dan Drier, Jim Kupfer, Chris Walton, Mike Schrandt and Clement Abongwa
  - YIG member present were Jackson Wilk and Priscilla Scaccia.
  - Members present from the Pringle Nature Center were Elizabeth Alvey (Naturalist), Barry Thomas (Chairman of the Board) and Warren Leisemann (Vice-Chairman)
3. Approval of Minutes from previous meeting (1:53)
  - Motion to approve by Supervisor Yuhas, seconded by Supervisor Skalitzky. All ayes, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (2:15)
5. Citizen Comments – No citizens present

**II. Division Reports/Updates/Requested Actions**

1. **Parks Division – Matthew Collins (2:47)**
  - a. Pringle Nature Center – Annual report given by Elizabeth Alvey
  - b. Division Report
2. **Golf Division – Dan Drier (17:37)**
  - a. Division Report
3. **Facilities Division Operations – Mike Schrandt (25:32)**
  - a. On-going Project update
    - Courthouse Chiller Replacement – nearing completion
    - Administration Building Heat Pump Replacement (Phase I) - Completed June 26<sup>th</sup>, 2019
    - Public Safety Building Parking Lot Re-paving - Completed the last week in June
  - b. Focus on Energy Updates
4. **Facilities Division Projects – Frank Martinelli (26:40)**
  - a. Anderson Arts Center Preservation – November completion date
  - b. Branch 1 Courtroom Renovation – June completion date
  - c. Administration Building Interior Refresh Project – July completion date
  - d. Ceremonial Courtroom Restoration Scoping
5. **Highways Division – Clement Abongwa (33:17)**
  - a. Reporting on a Speed Study on CTH W between 101<sup>st</sup> Street and CTH F
  - b. Division Report
6. **Public Works Department – Ray Arbet (56:56)**
  - a. Department Report
7. **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.



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### **III. Adjournment (1:02:10)**

- Motion by Supervisor Skalitzky to Adjourn, Seconded by Supervisor Nordigian. All ayes including YIG, motion carried.