



COUNTY OF KENOSHA

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

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Public Works/Facilities Committee Budget Meeting Minutes
Monday, October 14, 2019 - 6:30 P.M.
Kenosha County Center
Hearing Room
Bristol, WI 53104

1. Call to Order (00:00)

- The meeting was called to order by Supervisor Elverman at 6:30 p.m.

2. Roll Call (00:40)

- Public Works/Facilities Committee Supervisors present were Dennis Elverman, John Franco, Mike Skalitzky, Mark Nordin, Monica Yuhas, Daniel Gaschke and Laura Belsky. YIG members present were Jackson Wilk and Priscilla Scaccia.
- Public Works/Facilities Staff members present were Ray Arbet, Jim Kupfer, Mike Schrandt, Dan Drier, Frank Martinelli, Matthew Collins and Clement Abongwa.
- Planning and Development Services staff member present was Andy Buehler.

3. Chairman/Committee Members/Supervisor/YIG Comments (00:42)

- None

4. Citizen Comments (00:47)

- Rob Stecher, Highway Patrol Worker, thanked the committee for considering a wage increase
- Supporters of the naming of "Kenosha County Veterans Memorial Park" include:
 - a. Ali Nelson, Veterans Services Director
 - b. Brad Behling, Racine County Veterans Services Officer
 - c. Phil Allen, VFW State Chaplain – Navy
 - d. Bill Erickson, Kenosha County Veterans Services Committee Member
 - e. Dale Kerkman, retired career Navy man and Vietnam Veteran, VFW Kansasville Post

5. Review and Approve 2020 Proposed Budget and CIP Projects for the Division of Highways, Golf, Parks, Facilities and Planning and Development (10:30)

UW-Extension (18:40)

- Motion by Supervisor Yuhas to approve the proposed budget, seconded by Supervisor Franco. All ayes, including YIG, motion carried.

Planning and Development (22:46)

- PDEEC committee has proposed a budget amendment for Contracted Services of a \$20,000 reduction, and for the Board of Adjustment a reduction of \$3,000. Motion by Supervisor Nordin to approve the proposed budget as amended, seconded by Supervisor Skalitzky. 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.



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Golf (37:49)

- Motion by Supervisor Skalitzky to amend the proposed budget, seconded by Supervisor Nordigian. Two ayes including YIG, five nays, motion fails.
- Motion by Supervisor Skalitzky to remove 2% paygrade midpoint market adjustment across all departments, seconded by Supervisor Nordigian. Two ayes and five nays including YIG, motion fails.
- Motion by Supervisor Gaschke to approve the proposed budget, seconded by Supervisor Yuhas. Five ayes including YIG and two nays, motion carried.

Parks (1:17:00)

- Motion by Supervisor Skalitzky to reduce the CIP budget, no second. Motion fails.
- Motion by Supervisor Yuhas to approve the proposed budget, seconded by Supervisor Gaschke. Five ayes including YIG and two nays, motion carried.

Highways (1:30:50)

- Motion by Supervisor Skalitzky to remove Project A/Y Roundabout, no second. Motion withdrawn by Supervisor Skalitzky.
- Motion by Supervisor Franco to approve the proposed budget, seconded by Supervisor Nordigian. All ayes, motion carried.

Facilities (1:53:00)

- Motion by Supervisor Skalitzky to remove various project from the proposed budget, seconded by Supervisor Nordigian. Two ayes and five nays including YIG, motion fails.
- Motion by Supervisor Franco to approve the proposed budget, seconded by Supervisor Gaschke. Five ayes including YIG and two nays, motion carried.

Requested items for PW to review and recommend to Finance Committee for inclusion in the 2020 budget (2:33:01)

- Motion by Supervisor Skalitzky to table the items to the next scheduled Public Works/Facilities Committee meeting, seconded by Supervisor Nordigian. Two ayes and five nays including YIG, motion fails.
- Motion by Supervisor Yuhas to approve these items for inclusion in the 2020 budget, seconded by Supervisor Gaschke. Six ayes including YIG and one nay. Motion carried.

Adjournment (2:48:46)

- Motion by Supervisor Yuhas Adjourn, seconded by Supervisor Franco. All ayes, motion carried.

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