



# COUNTY OF KENOSHA

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Department of Public Works and Development Services

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**Public Works/Facilities Committee Meeting Minutes**  
**Monday, November 4th, 2019 - 6:30 P.M.**  
**Kenosha County Center**  
**Conference Room A**  
**Bristol, 53104**

## **I. Meeting Commencement**

- Call to Order (00:00) - 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. Laura Belsky was excused.
  - 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 Gaschke. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments (01:11)
5. Citizen Comments (02:45)

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

1. **Highways Division – Clement Abongwa (04:13)**
  - a. Division Report
2. **Parks Division – Matthew Collins (22:42)**
  - a. Division Report
3. **Golf Division – Dan Drier (26:20)**
  - a. Division Report
4. **Facilities Division Operations – Mike Schrandt (34:25)**
  - a. On-going Project update
    - County Center Chiller Replacement
    - Planning and Development Remodel
  - b. Focus on Energy Updates
5. **Facilities Division Projects – Frank Martinelli (41:31)**
  - a. Anderson Arts Center Preservation
  - b. Ceremonial Courtroom Restoration Scoping
  - c. Joint Services Evidence Area Renovation
- 6.
7. **Public Works Department – Ray Arbet (45:01)**
  - a. Department Report
8. **Other matters as may appropriately be brought before the Committee**

## **III. Adjournment (49:08)**

- Motion by Supervisor Skalitzky to adjourn, seconded by Supervisor Yuhas. 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.