



Public Works / Facilities Committee Agenda
Monday, January 10th, 2022- 6:30 P.M.
Kenosha County Center - Conference Room B
19600 75th Street, Bristol, WI

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. MEETING COMMENCEMENT

1. Call to Order
2. Roll Call
3. Approval of Minutes from the Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Facilities Division**- Mike Schrandt
 - a. ONGOING PROJECT UPDATE
 1. Courthouse Washroom Remodel
 2. Security System Software Upgrade
 3. Administration Building Heat Pump Replacement Phase 4
2. **Facilities Division Projects** - Frank Martinelli
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 1. Administration Building/Molinaro Security Modifications
 2. Civic Center Campus - Design & Construct

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3. Detention Center HVAC Replacements Phase 1
4. Kemper Water Infiltration Repairs
5. Detention Center HVAC Replacements Phase 2
6. County Center Renovation Project

3. **Parks Division** - Matt Collins

- a. DIVISION REPORT Pringle Nature Center Participation - NOVEMBER and DECEMBER

4. **Highway Division** - Clement Abongwa

- a. RESOLUTION - Disposition of Twelve Remnant Real Estate Parcels Associated with CTH S Expansion PHASE I PHASE II
- b. DIVISION REPORT RUSSELL ROADWAY ROUNDABOUT PHASE I

5. **Golf Division** - Dan Drier

- a. DIVISION REPORT

6. **Public Works Department** - Ray Arbet

7. Other Matters as may appropriately be brought before the Committee

3. ADJOURNMENT

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