



Public Works / Facilities Committee Agenda
Monday, June 1st - 6:30 P.M.
Kenosha County Job Center - Conference Room South 10
8600 Sheridan Road, Kenosha

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 previous meeting**
4. **Chairman/Committee Members/Supervisor/YIG Comments**
5. **Citizen Comments**

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. **Parks Division - Matthew Collins**
 - a. Authorization for the Director of Parks to modify the 2020 Silver Lake Park Non-Resident Entry Fee - **PARK FEES**
 - b. **DIVISION REPORT**
 - c. **PRINGLE NATURE CENTER REPORTS**
2. **Golf Division - Dan Drier**
 - a. **DIVISION REPORT**
3. **Facilities Division Manager - Mike Schrandt**
 - a. **FOCUS ON ENERGY UPDATE**
 - b. **ON-GOING PROJECT UPDATE**
 - * County Center Chiller Replacement
 - * Detention Center Piping/Coupling Project
 - * Administration Building Heat Pump Replacement
 - * Public Safety Building Exterior Sealant Project
4. **Facilities Project Manager - Frank Martinelli**
 - a. **ONGOING PROJECT UPDATE**
 - * Anderson Arts Center preservation
 - * Ceremonial Courtroom restoration scoping
 - * Joint Services Evidence Area renovation
 - * District Attorney/Juvenile Intake renovation

5. **Highways Division - Clement Abongwa**
 - a. **DIVISION REPORT**

6. **Public Works Department - Ray Arbet**
 - a. **RESOLUTION** – An agreement for Thelen Sand & Gravel, Inc. to mine the County's gravel pit
 - b. Department Report

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.