



# COUNTY OF KENOSHA

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

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## **Public Works/Facilities Committee Meeting Minutes Monday, January 4th, 2021 - 6:30 P.M. Virtual Meeting**

### **I. Meeting Commencement**

1. Call to Order – Meeting was called to order by Supervisor Grady at 6:30 p.m.
2. Roll Call
  - Committee Supervisors present: Bill Grady, John Franco, Laura Belsky, Sharon Pomaville, Andy Berg and Zach Rodriguez. Gabe Nudo was absent.
  - Committee Staff members present: Ray Arbet, Jim Kupfer, Clement Abongwa, Matt Collins, Dan Drier, Mike Schrandt and Chris Walton. Frank Martinelli was excused.
  - Youth in Governance members present: Kaldan Kopp and Paul Capelli.
  - Others present: Supervisors Nordigian, Wienke, O'Day and Beth.
3. Approval of Minutes from previous meeting – The minutes were not presented due to the line item missing from the agenda. They will be presented at the February 1<sup>st</sup> meeting.
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments

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

1. **Parks Division – Matthew Collins (6:35)**
  - a. Resolution to Maintain Wisconsin Bird City Status
    - Motion by Supervisor Belsky to approve Resolution, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
  - b. Resolution for Public Snowmobile Trail Funding
    - Motion by Supervisor Berg to approve Resolution, seconded by Supervisor Rodriguez. All ayes including YIG, motion carried.
  - c. Division Report
2. **Golf Division – Dan Drier (6:48)**
  - a. Division Report
3. **Highways Division – Clement Abongwa (7:00)**
  - a. Ordinance to enact a Four-way Stop at CTH K and CTH B Intersection
    - Motion by Supervisor Berg to approve Ordinance, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
  - b. CTH F Project Update
  - c. Division Report

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



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**4. Facilities Division Operations – Mike Schrandt (7:13)**

- a. Administration Building Heat Pump Replacement (Phase 2)
- b. Administration Building Heat Pump Replacement (Phase 3)
- c. Projects later in 2021 – all at the state of Spec Development
  - KCDC Exterior Sealant Replacement
  - KCDC Piping and Coupling Replacement.
  - Door Security System Upgrade at all County buildings

**5. Facilities Division Projects – Frank Martinelli was excused – Ray Arbet reported (7:15)**

- a. District Attorney/Juvenile Intake Renovation
- b. Administration Building Lobbies – Security Modifications

**6. Public Works Department – Ray Arbet (7:20)**

- a. Department Report

**7. Other matters as may appropriately be brought before the Committee**

**III. Adjournment (7:30)**

- Motion by Supervisor Berg to adjourn, seconded by Supervisor Belsky. All ayes including YIG, motion carried.