



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes
Monday, January 6, 2020 - 6:30 P.M.
Kenosha County Center
Conference Room A/B
Bristol, 53104

I. Meeting Commencement (00:00)

1. Call to Order
 - a. Meeting was called to order by Supervisor Elverman at 6:30 p.m.
2. Roll Call
 - a. Supervisors Present: Dennis Elverman, John Franco, Mike Skalitzky, Laura Belsky, Daniel Gaschke, Monica Yuhas and Mark Nordigian.
 - b. Youth in Governance Member Present: Priscilla Scaccia
 - c. Staff Members Present: Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton
3. Approval of Minutes from previous meeting
 - a. Motion by Supervisor Skalitzky to approve the minutes, seconded by Supervisor Yuhas. All eyes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
 - a. None present

II. Division Reports/Updates/Requested Actions

1. **Golf Division – Dan Drier (05:30)**
 - a. Division Report
2. **Facilities Division Operations – Mike Schrandt (09:45)**
 - a. On-going Project update
 - County Center Chiller Replacement
 - Planning and Development Remodel
 - b. Focus on Energy Updates
3. **Facilities Division Projects – Frank Martinelli (10:39)**
 - a. Anderson Arts Center Preservation
 - b. Ceremonial Courtroom Restoration Scoping
 - c. Joint Services Evidence Area Renovation
4. **Highways Division – Clement Abongwa (13:00)**
 - a. Resolution to Restore the Fox River bank along County Highway W
 - Motion by Supervisor Skalitzky to approve Resolution, seconded by Supervisor Nordigian. All eyes including YIG, motion carried.
 - b. 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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5. Parks Division – Matthew Collins (49:57)

- a. Resolution authorizing the Director of Parks to apply for grant funding
 - Motion by Supervisor Nordigian to approve Resolution, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- b. Resolution to authorize appropriation of Park Development funds for Parks Capital Projects
 - Motion by Supervisor Belsky to approve Resolution, seconded by Supervisor Yuhas. All ayes including YIG, motion carried.
- c. Resolution for 2020 International Migratory Bird Day Proclamation
 - Motion by Supervisor Yuhas to approve Resolution, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- d. Division Report
- e. Pringle Nature Center Reports

6. Public Works Department – Ray Arbet (1:07:19)

- a. Department Report

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

III. Adjournment (1:12:01)

- a. Motion by Supervisor Franco to adjourn, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.

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