



# COUNTY OF KENOSHA

Shelly Billingsley, Director  
Department of Public Works & Development Services

19600 75<sup>th</sup> Street, Suite 122-1  
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## **Public Works/Facilities Committee Meeting Minutes Monday, January 23, 2023 - 6:30 P.M.**

Kenosha County Center  
Conference Room B  
19600 75<sup>th</sup> Street, Bristol

### **I. Meeting Commencement (00:00)**

#### **1. Call to Order (00:00)**

The meeting was called to order by Supervisor Nordigian at 6:30 p.m.

#### **2. Roll Call**

- Public Works/Facilities Committee Supervisors present: Mark Nordigian, Laura Belsky, Brian Thomas, Tim Stocker, Zach Stock, Aaron Karow and John O'Day.
- YIG members present: Madi Tongco and Tyler Magnan.
- Public Works/Facilities Staff members present: Shelly Billingsley, Jim Kupfer, Chris Walton, Nick Ruth, Dan Drier, Matthew Collins, Frank Martinelli and Kwame Amegashitsi.
- Non-Committee people present: Supervisor John Franco, John Moyer (Corporation Counsel) and Assistant to Congressman Bryan Steil (name inaudible)

#### **3. Citizen Comments – None**

#### **4. Approval of Minutes from Previous Meeting**

- Motion by Supervisor Thomas to approve the minutes, seconded by Supervisor O'Day. All ayes including YIG, motion carried.

#### **5. Chairman/Committee Members/Supervisor/YIG Comments - None**

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

#### **1. Facilities Projects – Frank Martinelli (02:55)**

- a. Division Report

#### **2. Highways Division – Kwame Amegashitsi (11:15)**

- a. Division Report

#### **3. Facilities Division – Matt Sturino (21:45)**

- a. Division Report

#### **4. Golf Division – Dan Drier (23:35)**

- a. Action Item – Review and Approve the 2023 Golf Rates
  - Motion by Supervisor Belsky to approve the rates, seconded by Supervisor Stocker. All ayes including YIG, motion carried.
- b. Division Report

#### **5. Parks Division – Matt Collins (37:41)**

- a. Division Report



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6. **Public Works Department Review** – Shelly Billingsley (56:25)
  - a. **Action Item:** Resolution – to Allow a Lease Agreement between Kenosha County and US Representative Brian Steil for Space at the Kenosha County Center
    - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.

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

- III. **Adjournment** (1:17:19)

- Motion by Supervisor O'Day to adjourn, seconded by Supervisor Stock. All ayes, including YIG, motion carried.