I. Meeting Commencement (00:00)

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Elverman.

2. Roll Call (00:09)
   a. Supervisors Present: Dennis Elverman, John Franco, Mike Skalitzky, Daniel Gaschke, Monica Yuhas and Mark Nordigian. Supervisor Bill Grady was also in attendance; Supervisor Belsky was excused.
   b. Youth in Governance Members Present: Jackson Wilk and Priscilla Scaccia.
   c. Staff Members Present: Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt and Frank Martinelli.

3. Approval of Minutes from previous meeting (1:26)
   • Motion to approve by Supervisor Yuhas, second by Supervisor Skalitzky. All ayes, including YIG, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments

5. Citizen Comments (1:45)
   • Barry Thomas, President, Pringle Nature Center, presented Chairman Elverman with a Lifetime Membership to the Pringle Nature Center for his long time support.

II. Division Reports/Updates/Requested Actions

1. Facilities Division Projects – Frank Martinelli (3:44)
   a. Anderson Arts Center Preservation
   b. Ceremonial Courtroom Restoration Scoping
   c. Joint Services Evidence Area Renovation
   d. District Attorney/Juvenile Intake Renovation

2. Highways Division – Clement Abongwa (12:53)
   a. Division Report

3. Parks Division – Matthew Collins (29:51)
   a. Resolution authorizing the Director of Parks to apply for Grant Funding from the WDNR for the KC Veterans Memorial Park
      • Motion by Supervisor Yuhas to approve, seconded by Supervisor Skalitzky. All ayes, including YIG, motion carried.
   b. Resolution authorizing the Director of Parks to apply for Grant Funding from the WDNR for Pike River stream restoration
      • Motion by Supervisor Skalitzky to approve, seconded by Supervisor Nordigian. All ayes, including YIG, motion carried.
   c. Division Report
   d. Pringle Nature Center Reports

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
4. **Golf Division – Dan Drier (52:57)**
   a. Division Report

5. **Facilities Division Operations – Mike Schrandt (58:30)**
   a. County Center Chiller Replacement
   b. Planning and Development Remodel – Completed
   c. Detention Center piping/coupling project

6. **Public Works Department – Ray Arbet (1:00:27)**
   a. Department Report

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

III. **Adjournment (1:05:15)**
   - Motion to adjourn by Supervisor Skalitzky, seconded by Supervisor Nordigian. All ayes including YIG, motion carried.

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