



COUNTY OF KENOSHA

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

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Public Works/Facilities Committee Meeting Minutes Monday, March 7th, 2022 - 6:30 P.M.

**Kenosha County Center
Hearing Room
19600 75th Street, Bristol**

I. Meeting Commencement (00:00)

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, Andy Berg, Dennis Pierce and Laura Belsky. Gabe Nudo and Zach Rodriguez were excused.
 - Committee Staff members present: Ray Arbet, Clement Abongwa, Jim Kupfer, Mike Schrandt, Frank Martinelli, Matthew Collins and Matt Sturino. Dan Drier and Chris Walton were excused.
 - Youth in Governance member present: None – both excused.
 - Others Present: Melissa Cartagena, CBS Squared Inc, Andy Buehler from Planning and Development
3. Approval of Minutes from previous meeting
 - Motion by Supervisor Pomaville to approve the minutes, seconded by Supervisor Berg. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
 - Supervisor Belsky expressed concern that the contract for the new KC Human Services Building Project specified a 50/50 split and that she was confident the County Executive would work to amend the contract w/Bear Development to ensure the \$9.8M grant funds would be used to reduce the building's purchase price.
5. Citizen Comments – None
6. Others Present: Melissa Cartagena, CBS Squared Inc, Andy Buehler from Planning and Development

II. Division Reports / Updates / Requested Actions

1. **Highways Division – Clement Abongwa (02:15)**
 - a. Resolution to Re-Appoint Lieutenant Ken Urquhart to the KC Traffic Safety Commission
 - Motion by Supervisor Franco to Approve the Resolution, seconded by Supervisor Berg. All ayes, motion carries.
 - b. Ordinance
County Trunk Highway Access Management Guidelines Report
 - c. Division Report
2. **Facilities Division Projects – Frank Martinelli (47:45)**
 - a. Administration Building/Molinaro Security Modifications
 - b. Civic Center Campus - Design & Construct Parking Lot
 - c. Kemper Water Infiltration Repairs
 - d. Detention Center HVAC Replacements Phase 1
 - e. Detention Center HVAC Replacements Phase 2
 - f. Detention Center Lobby Security Enhancements
 - g. County Center Renovation Project

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



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3. **Facilities Division Operations – Mike Schrandt/Matt Sturino (59:16)**
 - a. Courthouse Washroom Remodeling Project
 - b. Security System Software Upgrade
 - c. Administration Building Heat Pump Replacement Phase 4
 - d. Brookside Roof Replacement Project

 4. **Golf Division – Dan Drier (1:02:44)**
 - a. 2022 Proposed Golf Rates – No Change
 - Motion by Supervisor Berg to approve rates, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
 - b. Division Report

 5. **Parks Division – Report given by Ray Arbet (1:12:30)**
 - a. Ordinance – to Update the Kenosha County Municipal Code Chapter 10 – “County Parks”
 - Supervisor Grady recommended a motion to table the Ordinance until March
 - Motion by Supervisor Nudo to table the Ordinance for March meeting, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
 - b. Division Report
- Requested Break 1:46:57
Resumed 1:50:03
6. **Highways Division – Clement Abongwa (1:50:12)**
 - a. County Trunk Highway Access Management Guidelines Report
 - b. Division Report

 7. **Public Works Department – Ray Arbet (2:20:06)**
 - a. Department Report

 8. **Other matters as may appropriately be brought before the Committee**
 - a. April Committee meeting to be held at the Bristol Woods Golf Clubhouse

 9. **Adjournment (2:26:21)**
 - a. Motion by Supervisor Berg to adjourn, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.

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