Public Works/Facilities Committee Meeting Minutes  
Monday, May 4, 2020 - 6:30 P.M.  
Kenosha County Center  
Planning and Development Conference Room  
Bristol, 53104

I. Meeting Commencement (00:00)

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

2. Roll Call
   b. Youth in Governance Members Present: Jackson Wilk
   c. Staff Members Present: Ray Arbet, Clement Abongwa, Jim Kupfer, Dan Drier, Matt Collins, Mike Schrandt, Frank Martinelli and Chris Walton. Will Strege and Shawn Smith from Kenosha County IT Department were also present.

3. Approval of Minutes from previous meeting
   - Motion to approve by Supervisor Belsky, second by Supervisor Rodriguez. All ayes, including YIG, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments

5. Citizen Comments - In keeping with the CDC’s recommendations on social distancing, the Kenosha County Center is closed to the public
   - None present

II. Division Reports/Updates/Requested Actions

1. Highways Division – Clement Abongwa (00:05)
   a. Resolution authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Revenue
      - Motion by Supervisor Rodriguez to approve the resolution, seconded by Supervisor Berg. All ayes including YIG, motion carried.
   b. Division Report

2. Parks Division – Matthew Collins (50:43)
   a. Division Report
   b. Pringle Nature Center Reports

3. Golf Division – Dan Drier (01:10:25)
   a. Division Report

4. Facilities Division Operations – Mike Schrandt (1:15:30)
   a. County Center Chiller Replacement
   b. Detention Center Piping/Coupling Project
   c. Administration Building Heat Pump Replacement
   d. Public Safety Building Exterior Sealant Project

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.
5. **Facilities Division Projects – Frank Martinelli (1:19:44)**
   a. Anderson Arts Center Preservation
   b. Ceremonial Courtroom Restoration Scoping
   c. Joint Services Evidence Area Renovation
   d. District Attorney/Juvenile Intake Renovation

   a. Department Report

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

III. **Adjournment (1:52:15)**
   - Motion to adjourn by Supervisor Berg, seconded by Supervisor Franco. All ayes including YIG, motion carried.

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