



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, June 1st, 2020 - 6:30 P.M.

Committee Supervisors:

Kenosha County Job Center Building
Conference Room South 10
8600 Sheridan Road, Kenosha, Wisconsin

I. Meeting Commencement

1. Call to Order
 - Meeting was called to order at 6:31 p.m. by Supervisor Grady.
2. Roll Call
 - Committee Supervisors present: William Grady, John Franco (arrived 6:43 p.m.), Laura Belsky (arrived 6:51 p.m.), Andrew Berg, Gabe Nudo, Sharon Pomaville and Zach Rodriguez (arrived 6:48 p.m.)
 - Staff members present: Ray Arbet, Clement Abongwa, Matthew Collins, Dan Drier, Jim Kupfer, Frank Martinelli, Mike Schrandt and Chris Walton
 - Youth in Governance present: Kaldan Kopp and Paul Capelli
3. Approval of Minutes from previous meeting
 - Motion to approve by Supervisor Berg, seconded by Supervisor Pomaville. All ayes, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
 - Chairman Grady commented that the meeting should be kept to a minimum time to comply to the curfew set at 8:00 p.m.
5. Citizen Comments
 - Dan Shepherd from Thelen Sand and Gravel was present to answer questions regarding the resolution
 - No citizen comments

II. Division Reports/Updates/Requested Actions

It was requested by Supervisor Nudo to postpone the Parks Division reports until Supervisor Rodriguez arrived – request granted by Chairman Grady

1. **Parks Division – Matthew Collins (6:48)**
 - a. Authorization for the Director of Parks to modify the 2020 Silver Lake Park Beach Non-Resident Entry Fee
 - Motion by Supervisor to Berg to approve the fee modification, seconded by Supervisor Rodriguez. Five ayes and one nay, motion carried.
 - b. Division Report
 - c. Pringle Nature Center Reports
2. **Golf Division – Dan Drier (6:33)**
 - a. Division Report
3. **Facilities Division Operations – Mike Schrandt (6:38)**
 - a. Focus on Energy update
 - b. On-going Project update
 - County Center Chiller Replacement
 - Detention Center Piping/Coupling Project
 - Administration Building Heat Pump Replacement
 - 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.



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4. Facilities Division Projects – Frank Martinelli (6:42)

- a. Anderson Arts Center Preservation
- b. Ceremonial Courtroom Restoration Scoping
- c. Joint Services Evidence Area Renovation
- d. District Attorney/Juvenile Intake Renovation

5. Highways Division – Clement Abongwa (7:17)

- a. Division Report

6. Public Works Department – Ray Arbet (7:29)

- a. Resolution – An agreement for Thelen Sand & Gravel, Inc. to mine the County's gravel pit
 - Motion by Supervisor Berg to approve resolution, seconded by Supervisor Franco. All ayes, motion carried.
- b. Department Report
 - Tentative dates for the Facilities tour were set for either June 17th or June 24th. Preferably in the a.m.

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

III. Adjournment (7:53)

- Motion to adjourn by Supervisor Berg, seconded by Supervisor Rodriguez. All ayes, motion carried.