



COUNTY OF KENOSHA

Shelly Billingsley, Director
Department of Public Works and Development Services

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes

NOTE: The June Committee Meeting was held at the Pringle Nature Center. There was an Open House from 5:30 p.m. until 6:30 p.m. prior to the regularly scheduled meeting.

MEETING LOCATION:

Pringle Nature Center
9800 160th Avenue
Bristol, WI 53104

I. Meeting Commencement (00:00)

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

1. Roll Call

- Public Works/Facilities Committee Supervisors present: Mark Nordigian, Laura Belsky, Tim Stocker, Zach Stock and Brian Thomas. Supervisors Karow and O'Day were excused.
- YIG members present: Evie Hernandez and Jake Thomas
- Public Works/Facilities Staff members present: Chris Walton, Nick Ruth, Matthew Collins, Clement Abongwa and Frank Martinelli. Matt Sturino and Shelly Billingsley were excused.
- Pringle Nature Center members present: Elizabeth Alvey – Naturalist, Adriana Salse, Program Assistant, Warren Leisemann, Chairman of the Board
- Others present: County Executive Samantha Kerkman, Tami Rongstad – County Executive Chief of Staff, Kenosha News Representative

2. Citizen Comments – None

3. Approval of Minutes from previous meeting

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

4. Chairman/Committee Members/Supervisor/YIG Comments

- Supervisor Thomas: Lease Agreement Review Update

II. Division Reports / Updates / Requested Actions

1. Facilities Division Projects – Frank Martinelli (25:01)

a. Division Report

2. Highway Division – Clement Abongwa (33:49)

a. Resolution Authorizing the Director of Highways to Accept \$50,000 from Silver Lake Solar WI, LLC for Road Repairs

- Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.

b. Division Report

3. Facilities Division Operations – Reported by Frank Martinelli and Chris Walton

a. Division Report

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. Parks Division – Matthew Collins (56:49)

- a. Pringle Nature Center Annual Report – given by Liz Alvey - Naturalist
- b. Resolution to accept the Community Development Block Grant to support the 2023 Kemper Center Building Exterior Restoration Project
 - Motion by Supervisor Thomas to approve the Resolution, seconded by Supervisor Stocker. All eyes including YIG, motion carried.
- c. Division Report

5. Golf Division – Reported by Chris Walton (01:24:25)

- a. Division Report

6. Public Works Department Review – Nothing to report

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

III. Adjournment (01:27:30)

- a. Motion to adjourn by Supervisor Thomas, seconded by Supervisor Stock. All eyes including YIG, motion carried.