



COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
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Public Works/Facilities Committee Meeting Minutes Monday, June 27th, 2022 - 6:30 P.M.

**Pringle Nature Center
9800 160th Avenue
Bristol, Wisconsin 53104**

I. Meeting Commencement (00:00)

1. Call to Order

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

2. Roll Call

- Committee Supervisors present: Mark Nordigian, Zach Stock, Aaron Karow, Brian Thomas, Tim Stocker, Laura Belsky. Supervisor O'Day was excused.
- Committee Staff members present: Ray Arbet, Clement Abongwa, Dan Drier, Jim Kupfer, Frank Martinelli and Matthew Collins. Matt Sturino was excused.
- Youth in Governance members present were Tyler Magnan and Madi Tongco.
- Others present: Supervisor Bashaw, Warren Leisemann – Chairman of the Board, Pringle Nature Center, Liz Alvey – Naturalist, Pringle Nature Center

3. Approval of Minutes from previous meeting

- Supervisor Stock requested that the previous minutes be amended to include the following:
 - Resolution to Amend 2011 Resolution 63 - "(#64) A Resolution to Ban Firearms, Explosives and Other Weapons in Kenosha County Buildings" • Motion by Supervisor Stock to use the Substitute Resolution presented at the meeting, seconded by Supervisor Karow. All ayes including YIG, motion carried. • Motion by Supervisor Stock to approve the Resolution, seconded by Supervisor Karow. All ayes, including YIG, motion carried.
- Motion by Supervisor Stock to approve the minutes, seconded by Supervisor Karow. All ayes including YIG, motion carried.

4. Chairman/Committee Members/Supervisor/YIG Comments

- Supervisor Thomas presented and read a handout – "Kenosha County Parks – Golf Courses, Expanding our Reach"

5. Citizen Comments

- Larry Fitzgerald, 16223 93rd Street – voiced concerns about the Pringle Nature Center and its location and boundaries.

II. Division Reports / Updates / Requested Actions

1. Facilities Projects – Frank Martinelli (34:42)

- 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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2. **Highways Division – Clement Abongwa (45:20)**
 - a. Resolution – Intergovernmental Agreement between Lake & Kenosha Counties for Improvements to the Intersection of CTH EZ and Russell Road
 - Motion by Supervisor Belsky to approve the Resolution, seconded by Supervisor Stock. All ayes including YIG, motion carried.
 - b. Division Report
3. **Facilities Division – Report given by Ray Arbet (01:09:15)**
 - a. Administration Building Heat Pump Replacement Phase 4
 - b. Molinaro Fire System Device Replacement
4. **Golf Division – Dan Drier (1:10:48)**
5. **Parks Division – Matthew Collins (1:16:00)**
 - a. Division Report
 - b. Pringle Nature Center Annual Report
6. **Public Works Department – Ray Arbet (01:47:51)**
 - a. Department Report
7. **Other matters as may appropriately be brought before the Committee**
8. **Adjournment (02:07:03)**
 - a. Motion by Supervisor Thomas to adjourn, seconded by Supervisor Stocker. All ayes including YIG, motion carried.

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