



# COUNTY OF KENOSHA

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

19600 75<sup>th</sup> Street, Suite 122-1  
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## **Public Works/Facilities Committee Meeting Minutes Monday, July 6<sup>th</sup>, 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 6:30 p.m. by Supervisor Grady.

#### **2. Roll Call**

- Committee Supervisors present: William Grady, John Franco, Andrew Berg, Gabe Nudo, and Sharon Pomaville. Supervisors Rodriguez and Belsky were excused.
- Staff members present: Ray Arbet, Clement Abongwa, Matthew Collins, Jim Kupfer, Frank Martinelli, Mike Schrandt and Chris Walton; Dan Drier was excused.
- Youth in Governance present: Kaldan Kopp and Paul Capelli
- IT member present: Shawn Smith

#### **3. Approval of Minutes from previous meeting**

- Motion to approve by Supervisor Berg, seconded by Supervisor Franco. All ayes, motion carried.

#### **4. Chairman/Committee Members/Supervisor/YIG Comments**

#### **5. Citizen Comments**

- Brian Thomas, 5122 23<sup>rd</sup> Place, Kenosha, WI 53144 – Ordinance 10 regarding the Parks is not being followed.

### **II. Division Reports/Updates/Requested Actions**

#### **1. Golf Division – Report given by Ray Arbet (00:12)**

- a. Division Report

#### **2. Facilities Division Operations – Mike Schrandt (00:19)**

- a. On-going Project update
  - County Center Chiller Replacement
  - Detention Center Piping/Coupling Project
  - Administration Building Heat Pump Replacement
  - Public Safety Building Exterior Sealant Project

#### **3. Facilities Division Projects – Frank Martinelli (00:32)**

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

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. Highways Division – Clement Abongwa (00:36)**
    - a. Division Report
  - 5. Parks Division – Matthew Collins (00:41)**
    - a. Division Report
    - b. Pringle Nature Center Reports
  - 6. Public Works Department – Ray Arbet (01:08)**
    - a. Department Report
  - 7. Other matters as may appropriately be brought before the Committee**
- III. Adjournment (01:13)**
- Motion to adjourn by Supervisor Berg, seconded by Supervisor Pomaville. All ayes, motion carried.