Public Works/Facilities Committee Meeting Minutes  
Monday, July 6th, 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 23rd 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.
COUNTY OF KENOSHA

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

19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

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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.