



# COUNTY OF KENOSHA

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

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**Public Works/Facilities Committee Minutes**  
**Monday, July 12th, 2021 - 6:30 P.M.**  
**Conference Room B – Kenosha County Center**

**I. Meeting Commencement (6:30 p.m.)**

1. Call to Order – Meeting was called to order at 6:30 p.m. by Supervisor Grady.
2. Roll Call
  - Committee Supervisors present: Bill Grady, John Franco, Sharon Pomaville, Laura Belsky, Zach Rodriguez and Gabe Nudo
  - Youth in Governance present: Shu Lan Schaut and Andrew Setter
  - Committee Staff present: Ray Arbet, Matt Collins, Jim Kupfer, Chris Walton, Mike Schrandt, Dan Drier and Clement Abongwa. Frank Martinelli was excused.
3. Approval of Minutes from previous meeting
  - Motion by Supervisor Nudo to approve the minutes, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
4. Chairman/Committee Members/Supervisor/YIG Comments
  - Supervisor Berg is working with Veteran Services Organizations to have a “fair” on September 9<sup>th</sup> at Moose Lodge to attract the younger generation of Veterans
  - Supervisor Belsky commented on the various road improvements
  - Supervisor Rodriguez requested an updated map on road construction – Clement to update
5. Citizen Comments – none

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

1. **Golf Division – Dan Drier (5:25)**
  - a. Division Report
2. **Facilities Division Operations – Mike Schrandt (13:45)**
  - a. KCAB Heat Pump (Phase 3) Replacement Project
  - b. KCDC Exterior Sealants Replacement Project
  - c. KCDC Piping/Coupling Replacement Phase 2 Project
3. **Facilities Division Projects – reported by Ray Arbet (26.00)**
  - a. Administration Building Lobbies – Security Modifications
  - b. Civic Center Campus Demolition Project
  - c. Civic Center Campus – Design and Construct Parking Lot
  - d. KCDC HVAC Replacements Phase 1
  - e. Kemper Water Infiltration Repairs
4. **Parks Division – Matthew Collins (42:13)**
  - a. Resolution to Re-Appoint Supervisor Monica Yuhas to the Pringle Nature Center Board
    - Motion by Supervisor Rodriguez to approve, seconded by Supervisor Berg. Eight ayes, one nay, including YIG, motion carried.
  - b. 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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**5. Highways Division – Clement Abongwa (49:50)**

- a. Resolution to Approve a Plat Plan for the Construction of a Roundabout at CTH A and CTH Y
  - Motion by Supervisor Belsky to approve, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.
- b. Division Report

**6. Public Works Department – Ray Arbet (1:18:20)**

- a. Department Report

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

**III. Adjournment (1:29:28)**

- Motion by Supervisor Berg to Adjourn, seconded by Supervisor Pomaville. All ayes including YIG, motion carried.