

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

Public Works/Facilities Committee Meeting Minutes Monday, August 3rd, 2020 - 6:30 P.M.

Committee Supervisors:

Kenosha County Job Center Building Commons Area 8600 Sheridan Road, Kenosha, Wisconsin (Staff to attend virtually)

I. Meeting Commencement (00:00)

- 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, Gabe Nudo, Sharon Pomaville and Belsky.
 Supervisor Berg was 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
- 3. Approval of Minutes from previous meeting
 - Motion by Supervisor Rodriguez to approve the minutes, seconded by Supervisor Belsky. All ayes including YIG, motion carried.
- 4. Chairman/Committee Members/Supervisor/YIG Comments
 - Supervisor Rodriguez commented on Highway Division projects and Railroad Crossings
- 5. Citizen Comments Citizens present to comment on the UW-Parkside/Petrifying Springs Park Trails usage and liability and the Great Lakes Trail Builders proposal
 - Angela Brooks 9428 Camp Lake Road, Salem. Vice President of Kenosha Area Mountain Bike Association (KAMBA)
 - Dave Bender President of KAMBA
 - Lance David Director of KAMBA
 - Mike French Treasurer of KAMBA
 - Ken Bozak 2802 Spring Brook Road, Pleasant Prairie
 - Robert Powers 4329 Wood Duck Way, Racine

II. <u>Division Reports / Updates / Requested Actions</u>

- 1. Facilities Division Operations Mike Schrandt (36:15)
 - a. Detention Center Piping/Coupling Project on hold until further notice
 - b. Administration Building Heat Pump Replacement
 - c. Public Safety Building Exterior Sealant Project
- 2. Facilities Division Projects Frank Martinelli (37:55)
 - a. Ceremonial Courtroom Restoration Scoping
 - b. Joint Services Evidence Area Renovation
 - c. District Attorney/Juvenile Intake Renovation
 - d. Job Center Window Replacement/Water Infiltration Mitigation

Note: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.



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- 3. Highways Division Clement Abongwa (42:32)
 - a. Letter to Finance to Repurpose Equipment Capital Funds
 - **b.** Division Report Lakeshore Lateral Project Layout
- 4. Parks Division Matthew Collins (1:11:50)
 - a. Division Report Response to Kenosha News Article
- 5. Golf Division Dan Drier (1:40:20)
 - a. Division Report Given by Ray Arbet
- 6. Public Works Department Ray Arbet (1:43:33)
 - a. Department Report
- 7. Other matters as may appropriately be brought before the Committee
- III. Adjournment (1:50:00)
 - Motion to adjourn by Supervisor Nudo, seconded by Supervisor Belsky. All ayes including YIG, motion carried.

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