



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 Agenda Monday, May 4th, 2020 - 6:30 P.M.

Committee Members:
Kenosha County Center
Planning and Development Conference Room
19600 75th Street
Bristol, WI 53104

Staff Members: WebEx

***Note - the Kenosha County Center remains closed to the public per the COVID-19 Emergency Declaration.**

I. Meeting Commencement

1. Call to Order
2. Roll Call
3. Approval of Minutes from previous meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments - In keeping with the CDC's recommendations on social distancing, the Kenosha County Center is closed to the public. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **960 978 633**. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to WENDY.EPPING@KENOSHACOUNTY.ORG before 3:30 pm on Monday, May 4, 2020.

II. Division Reports/Updates/Requested Actions

1. **Highways Division – Clement Abongwa**
 - a. Resolution authorizing the submission of a Transportation Economic Assistance (TEA) Grant application to the Wisconsin Department of Revenue
 - b. Division Report
2. **Parks Division – Matthew Collins**
 - a. Division Report
3. **Golf Division – Dan Drier**
 - a. Division Report
4. **Facilities Division Operations – Mike Schrandt**
 - 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

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. Facilities Division Projects – Frank Martinelli

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

6. Public Works Department – Ray Arbet

- a. Department Report

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

III. Adjournment

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