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Public Works/Facilities Committee Minutes Sunday, April 15, 2012 10 A.M. KD Park 8530 352nd Avenue Burlington WI

Department of Public Works

1) Call to Order

• Meeting called to order at 10:00 a.m. by Chairman Dennis Elverman.

2) Roll Call

- Public Works/ Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Gail Gentz, John O'Day, Aaron Kohlmeier and Boyd Frederick. Supervisor Dan Esposito was excused.
- Staff member present was Ray Arbet.

3) Walking Tour of KD Park

Supervisors discussed the effect of the lake level on the surrounding ponds.

4) Resolution to Adopt the Kenosha County Park and Open Space Plan as set forth in the Aforementioned DEWRPC Community Assistance Planning Report No. 131 (2nd edition)

Motion to approve the resolution and forward to the County Board for approval was made by Supervisor Grady, seconded by Supervisor Gentz. Motion carried unanimously.

5) Other Matters

None.

11) Adjournment

Prepared by: Vickie Galich

Recording of meeting is not available.