



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, August 6, 2012
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

1) **Call to Order (0:10)**

- Meeting called to order at 6:30 p.m. by Chairman Dennis Elverman.

2) **Roll Call (0:15)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. Youth in Governance present was James Joling. Ashley Schneider was absent
- Staff members present were Ray Arbet, Gary Sipsma, Dan Drier, Jim Kupfer and Vickie Galich.

3) **Approval of Minutes from Previous Meetings (0:31)**

A motion to approve the minutes from July 9th 2012 was made by Supervisor Dodge with 2 corrections, seconded by Supervisor Nudo. Motion approved.

4) **Chairman/Committee Members/Supervisor/YIG comments (1:59)**

Chairman Elverman reported about the accident involving a highway worker. He encouraged the committee members to spread the word about the movie in the Silver Lake Park on Friday August 10th 2012.

5) **Citizens Comments (4:09)**

Jim Nehls, 11314 79th Street, Pleasant Prairie Wisconsin. He spoke in favor of keeping the red course open in 2013. He also spoke regarding the overall improved conditions at the courses.

Golf/Highway/Parks:

6) **New Business Highway (14:57)**

a) **Director's Report**

Director Sipsma provided an update on the highway projects; park projects and highway maintenance.

7) **Old Business Parks (21:30)**

KD Park Master Plan

The committee reviewed the activities list on page 22 of the KD Park Master Plan in an effort to determine which activities to recommend.

In addition, the committee talked about selecting a project and attempting to find funding to support the project (i.e. the dive platform). The committee requested staff gather cost information for the next committee meeting.

Director Arbet was to check on the liability for the county for allowing non-motorized boats on the lake in the park.

The committee requested staff to put together the feasibility of which type of trail to add to the park.

Director Arbet was to check on what is involved in having a hot air balloon rally at the park.

8) **New Business Parks**

a) **Director's Report (44:55)**

b) Resolution to Accept Grant Funds for Pets Dam Removal Project (53:47)

Motion made by Supervisor Dodge to approve the resolution, seconded by Supervisor Nudo.
Motion approved.

c) Resolution to Accept Harris Family Donation and Establish Dog Park Naming Rights (54:48)

Motion made by Supervisor Noble to approve the resolution, seconded by Supervisor Skalitzky.
Motion approved.

9) Old Business Golf

a) None

10) New Business Golf

a) Brightondale Red Nine Options (58:20)

Director Drier reviewed the handout with 3 options for the red nine course. Supervisor Noble requested a financial report comparing the last 15 to 20 years of information (from the date of the loan for improvements to the course). He also requested that as we move into 2014a market analysis on the red course be completed.

A motion made by Supervisor Noble to recommend to the County Executive and County Board to move forward in 2013 with the golf management recommendation for the red course, seconded by Supervisor Dodge. The recommendation includes not closing the red course, not spending money on improvements, cart path paving and irrigation improvements, and take time to analysis plans for an enhanced range, practice holes or whatever the county board deems appropriate. Motion approved with vote of 4-ayes, 1-nay, YIG – 1-aye.

b) Director's Report (1:45:27)

The golf division is moving forward with the RFP for outsourcing the concession management. Staff will bring the information to the committee.

Facilities:

11) Old Business Highway

a) Update – 60th Street Tower Replacement (1:48:11)

The FAA emailed the county requesting additional information. The RFP has been prepared and will be going out to bid. The tower is anticipated to be constructed by December 1st 2012 and fully functional by February 2013.

b) Update – Park & Ride Phase 2 Update (1:49:37)

The project is out for bid, with the bid opening August 17th 2012.

12) Other Matters (1:50:20)

The party backed out of the Yule House lease agreement. They are still interested in the purchase of the house.

13) Adjournment (1:51:12)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalitzky. Motion carried. Meeting adjourned at 8:21 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on the County's website.