



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, July 9, 2012
6:30 P.M.
Bristol Woods Park – Pringle Nature Center
9800 `160th Avenue
Bristol, WI

1) Call to Order (0:00)

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

2) Roll Call (0:05)

- 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 excused
- County Board member present was William Grady.
- Staff members present were Ray Arbet, Frank Martinelli, Jon Rudie, Dan Drier, Gary Sipsma, Jim Kupfer and Vickie Galich.

3) Approval of Minutes from Previous Meetings (0:19)

A motion to approve the minutes from June 4th 2012 was made by Supervisor Noble, seconded by Supervisor Skalitzky. Motion carried unanimously.

4) Chairman/Committee Members/Supervisor/YIG comments (0:45)

Chairman Elverman provided historical information about the Bristol Woods Park and the Pringle Nature Center.

5) Citizens Comments (3:14)

No citizen's comments.

12a) Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission (3:55) *Item was moved up in the agenda. Resolution was discussed after Citizen Comments.*

A motion to approve the resolution was made by Supervisor Noble, seconded by Supervisor Nudo. Motion approved unanimously.

Facilities

6) Old Business Facilities (6:49)

a. Update – Courthouse/Landscaping (7:09)

Replacing the exterior lighting and the final grade are in progress. County is waiting on 1 to 3 quotes for the plantings around the courthouse. Project should be completed in September.

b. Update – 60th Street Tower Replacement (15:41)

The FAA applications for the 2 sites have been submitted. A reply is expected by August 1st, 2012. The zoning ordinance change is expected to be completed by mid-August. The Tower specs are expected to be ready by the end of next week and out for bids in early August.

c. Update – Brookside Facility Survey (24:20)

The attic work has been completed and will be inspected within a week. Staff is having a meeting with C G Schmidt next week on the drywall issues.

7) New Business Facilities

a) Resolution – Proposed lease of 6300-3rd Ave (Yule House) 21:26

Supervisor Grady requested someone else look at the contract beside Bernie Vash and Ray Arbet. Supervisor Noble requested the rental money collected be used towards the maintenance of the property. Motion to approve the resolution with the modification to earmark the revenue for

maintenance of the building made by Supervisor Noble, seconded by Supervisor Dodge. Motion approved by a vote of 4 ayes and 1 nay. YIG voted aye. Staff is to provide the dollar amount spent on maintenance by the County Board meeting in which the resolution will be presented.

b) Review and discussion of Parking Structure fee schedule 46:26

The Parking Structure gates and electrical updates will be out for bid by the end of the week. The work is expected to be completed in 2012, hopefully operational by October 2012. Mr. Arbet reported he would bring back a resolution to adopt a fee schedule for the parking structure.

Golf/Highway/Parks

8) Old Business Parks (1:00:04)

KD Park Master Plan

The committee will dedicate 10 to 20 minutes per meeting to discuss the plan and make a recommendation for the next level of service and/or use for the park. After reviewing the plan, the committee will come up with recommendations to present to the County Board. Chairman Elverman requested the members read the plan and pay close attention to the exclusions and the recommendations.

9) New Business Parks

a) Pringle Nature Center Introduction (1:09:27)

Barry Thomas and Val Mann provided information on the Pringle Nature Center and an update on the activities and programs.

b) Director's Report 1:18:47)

10) Old Business Golf

a) None

11) New Business Golf

a) Director's Report (1:26:46)

Supervisor Skalitzky requested a report comparing 2012 and 2011 revenues and expenses for the August 2012 Committee meeting.

12) New Business Highway

a) Resolution to Approve the Appointment of Patrice Hall to the Kenosha County Traffic Safety Commission (3:55) *Item was moved up in the agenda. Resolution was discussed after Citizen Comments.*

A motion to approve the resolution was made by Supervisor Noble, seconded by Supervisor Nudo. Motion approved unanimously.

b) Director's Report (1:43:49)

At the request of the Committee from the June meeting, Director Sipsma provided the funding sources for the CTH K, CTH G and CTH C and MB intersection project.

13) Other Matters (1:50:49)

As requested at the June meeting, Director Arbet included in the packets the information on the courthouse security and the list of county owned buildings.

14) Adjournment (1:54:35)

Motion by Supervisor Nudo to adjourn, seconded by Supervisor Skalitzky. Motion carried. Meeting adjourned at 8:25 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.