



COUNTY OF KENOSHA

Raymond G. Arbet,
Department of Public Works

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Public Works/Facilities Committee Minutes
Monday, June 4, 2012
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th St
Bristol, WI

1) **Call to Order (1:33)**

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

2) **Roll Call (01:35)**

- 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 and Ashley Schneider.
- Staff members present were Ray Arbet, Jon Rudie, Dan Drier, and Jim Kupfer.

3) **Approval of Minutes from Previous Meetings (2:17)**

A motion to approve the minutes from May 7th 2012 was made by Supervisor Skalitzky, seconded by Supervisor Nudo. Motion carried unanimously.

4) **Chairman/Committee Members/Supervisor/YIG comments (2:44)**

Chairman Elverman briefed the committee on the KD Park Plan. Starting at the July meeting, review of the Park Plan will be placed on the agenda. The plan will be reviewed for about 20 minutes each meeting with the goal of having a recommendation for the approval of the County Board.

A moment of silence was observed in memory of Ken Petges, a highway foreman killed in a single vehicle accident.

5) **Citizens Comments (10:13)**

No citizen's comments.

Facilities

6) **Old Business Facilities (10:25)** Ray Arbet reviewed the report sent out in the committee packets.

- Update – Courthouse/Landscaping (10:28)**
- Update – 60th Street Tower Replacement (13:17)**
- Update – Brookside Facility Survey (24:20)**
- Update – Brookside Air Handling Units Replacement Project (33:07)**
- Update – Parking Structure (34:24)**

Director Arbet will present proposed parking rates at the July committee meeting.

7) **New Business Facilities**

- a) None (*no discussion*)

Golf/Highway/Parks

8) **New Business Highway (41:10)**

Director Arbet reviewed the handout prepared by Gary Sipsma. Mr. Sipsma is to prepare a percentage of funding breakdown for the projects for the July meeting.

9) **Old Business Parks**

KD Park Master Plan (Hard copy to be handed out at the meeting). *No discussion. To be placed on*

July agenda for discussion.

10) New Business Parks (47:58)

a) Director's Report

Director Rudie reviewed the report sent in the committee packets.

11) Old Business Golf

a) None (*no discussion*)

12) New Business Golf (58:42)

a) Director's Report

Director Drier reviewed the report sent in the committee packets. Discussion took place on the options of the Red nine hole course. Discussion of the options for the red nine hole course to be placed on the August agenda.

13) Other Matters (1:19:54)

Next meeting will be on July 9th at the Pringle Nature Center.

Supervisor Nudo requested a list of all the county owned properties, including the vacant properties.

Supervisor Nudo requested information on the Courthouse security. At the July meeting Mr. Arbet to report back to the committee on the practices being followed.

14) Adjournment (1:25:18)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Noble. Motion carried. Meeting adjourned at 7:55 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.