



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, September 10, 2012
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

1) Call to Order (0:00)

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

2) Roll Call (0:13)

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

3) Approval of Minutes from Previous Meetings (0:27)

A motion to approve the minutes from August 6th 2012 was made by Supervisor Nudo, seconded by Supervisor Skalitzky. Motion carried unanimously.

4) Chairman/Committee Members/Supervisor/YIG comments (0:49)

Chairman Elverman commented about the upcoming budget process. He also commented on the people utilizing the parks and reminded the committee about the star gazing event on October 13th at the KD Park. He also explained that the Ray Arbet was not able to put together information for items in the Park Master Plan so the committee will continue to review the plan at the October meeting.

Supervisor Dodge thanked Jon Rudie for opening the bike trails to handicap.

Supervisor Noble reported that he spoke with the Waterford Village Clerk about the hot air balloon rally. The Clerk would be willing to answer questions Kenosha County has regarding the event.

5) Citizens Comments (5:17)

(5:44) Tammy Conforti, 8547 33rd Ave, Kenosha WI spoke about creating accessible playgrounds for children of all abilities.

(17:27) Larry Fitzgerald, 16223 93rd St, Bristol WI thanked Gary Sipsma for the reconstruction of the intersection of CTH C and CTH MB. He spoke about the construction progress, the drainage west of the intersection and traffic entering the work zone.

Facilities

6) Old Business Facilities (22:39)

a. Update – 60th Street Tower Replacement (22:41)

Director Arbet provided a brief update on the project. The City Council and Airport Commission are meeting on the ordinance and zoning changes. The FAA is continues to review the application.

b. Update and Resolution to Repurpose Funds to Complete Park & Ride Structure Phase 2 (25:36)

Motion to approve the resolution was made by Supervisor Noble, seconded by Supervisor Dodge. Motion carried.

7) New Business Facilities (37:17)

a) Energy Efficiency Lighting Project (37:20)

Ron Henning reviewed the handout provided to the Committee regarding the project. He explained the County is eligible for a Focus on Energy Rebate provided the project. There were six bidders for the project, the County awarded Grunau the project. The project is included in the Energy Technology Reduction project in the budget, which covers lighting replacement and HVAC controls.

b) Kenosha County Detention Center (KCDC) – HVAC Controls Project (43:21)

Frank Martinelli provided a brief update on the project. The project is expected to be completed by the end of the year. The County is waiting on the status of the rebates applied for from Focus on Energy.

Golf/Highway/Parks

8) New Business Golf (44:46)

a. Director's Report (46:48)

Ray Arbet reviewed the director's report included in the committee packets.

b. Golf Business Update (46:48)

Jim Kupfer reviewed the golf statistics and financial information provided to the Committee. Supervisor Noble requested a 5-year projection, based upon the debt service being paid off within the next 3 years, be prepared for review at budget time.

9) New Business Highway

a) Director's Report (1:05:49)

Gary Sipsma provided updates on the projects on CTH C & MB, CTH K, CTH G and CTH W. For the CTH W reconstruction at the curve in the area of CTH FR, there is property that will be needed for the realignment of the roadway. Currently the property is in foreclosure. Mr. Sipsma may request funding to purchase the property at a future meeting.

Mr. Sipsma reported that the paving operation has been reviewed to determine the efficiency of the 10-hour days. The initial finding was about a 10% to 15% savings in labor hours from last years paving operations.

b) Repurpose Highway Funds for Equipment Repair/Modifications 1:23:15)

Mr. Sipsma explained there is a saving after refurbishing two graders. With the savings, the highway division is requesting approval to refurbish an addition grader and modify spreaders to meet OSHA regulations.

10) Old Business Parks

a) KD Park Master Plan

Deferred to the October meeting.

11) New Business Parks

a) Director's Report (1:29:17)

Jon Rudie reviewed the director's report sent in the committee packets. He received a tentative notification from the DNR that the County will be awarded a grant for the KD Park expansion. Mr. Rudie also reviewed the permit for special purpose mobility devices on the bike trails.

b) Resolution to Accept Additional Dam Removal Grant Funds (1:39:10)

A motion to approve the resolution was made by Supervisor Dodge, seconded by Supervisor Nudo. Motion carried.

12) Other Matters As May Appropriately be Brought Before the Committee (1:41:22)

Ray Arbet reported the RFP to potentially contract out for golf concessions is going out for bid this week.

Mr. Arbet spoke to John Trione from the Lake Geneva Balloon Company about a balloon rally. There are a number of things involved, such as the need to piggyback on with other events and obtaining

sponsors. There is a risk with the weather, as certain conditions are needed. KD Park could accommodate up to 50 balloons.

Two committee meetings will be needed in October, one for the normal monthly meeting and other for the budget review. The tentative dates are October 1st for the monthly meeting and October 8th for the budget review meeting.

13) Adjournment (1:48:35)

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

Prepared by: Vickie Galich

Recording of meeting is available on tape.