



# COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes  
Monday, October 1, 2012  
6:30 P.M.  
Kenosha County Center – Conference Room A  
19600 75<sup>th</sup> 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 (0:05)**

- 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, Gary Sipsma, Jon Rudie, Dan Drier, Ron Henning, Jim Kupfer and Vickie Galich.

**3) Approval of Minutes from Previous Meetings (0:14)**

A motion to approve the minutes from September 10<sup>th</sup> 2012 was made by Supervisor Dodge, seconded by Supervisor Nudo. Motion approved.

**4) Chairman/Committee Members/Supervisor/YIG comments (0:43)**

Chairman Elverman reported he visited the KD Park, Silver Lake Trail and Fox River Park. He requested the Committee review the budget and contact Jim Kreuser, Dave Geersten, Al Swartz or staff with questions.

Supervisor Dodge inquired if staff followed up on his concern at Petrifying Spring Park.

Supervisor Noble reported that he visited the Petrifying Spring Park construction.

**5) Citizens Comments (6:16)**

No citizens comments.

**6) New Business Highway**

**a. Ordinance to Modify Speed Limits on select sections of County Trunk Highway “L” (6:24)**

The proposed ordinance change establishes a 35 MPH speed limit on CTH L from 39<sup>th</sup> Avenue to CTH G. Motion to approve the ordinance was made by Supervisor Nudo, seconded by Supervisor Noble. Motion approved.

**b. Ordinance to Modify Speed Limits on select sections of County Trunk Highway “C” (11:21)**

The proposed ordinance change establishes a 45 MPH speed limit on CTH C from US 45 to CTH U.

Motion to amend the ordinance to remain with the 55 MPH speed limit if the warrants do not support the lower speed limit (from CTH D to CTH U the proposed speed limit would be 45 MPH and from USH 45 to CTH D the speed limit would remain at 55 MPH) was made by Supervisor Noble, seconded by Supervisor Skalitzky. Motion approved.

Motion to approve amended ordinance was made by Supervisor Noble, seconded by Supervisor Nudo. Motion approved.

**c. Ordinance to Modify Speed Limits on select sections of County Trunk Highway “MB” (29:03)**

The proposed ordinance change establishes a 45 MPH speed limit on CTH MB from a point 0.90

of a mile south of STH 50 to CTH Q. Motion to approve the ordinance was made by Supervisor Dodge, seconded by Supervisor Skalitzky. Motion approved.

**d. Director's Report (36:26)**

Director Sipsma reviewed the road constructions projects on CTH K, CTH G, the intersection of CTH C & CTH MB and the east frontage road in the area of CTH K.

**7) Old Business Parks**

**a) KD Park Master Plan (39:49)**

Director Rudie reported he sent an email to Jackson County for information on the various parties sharing the lake. To date he has not received a reply and will continue to follow up with the staff at Jackson County. He will report to the committee on his findings.

**b) Update – Application for Stewardship Grant for Acquisition of Park Property (41:28)**

Proof of financing is required by October 12<sup>th</sup>. A final official commitment is required by WIDNR. If the official commitment is received, a special committee meeting may be scheduled for October 22 for the approval of a resolution to accept the grant award and to purchase the property. On October 23, the resolution would be presented to the Finance Committee for approval. On November 7<sup>th</sup> the resolution would be brought before the County Board for approval. The closing date for the purchase of the property would be by December 15<sup>th</sup>.

**8) New Business Parks**

**a. Director's Report (47:13)**

Director Rudie reviewed the director's report and photos included in the committee packets.

**9) New Business Golf**

**a) Director's Report (55:48)**

Director Drier reviewed his handout to the committee.

**10) Old Business Facilities**

**a) Update – 60<sup>th</sup> Street Tower Replacement (1:04:08)**

Ray Arbet reviewed the status of the Tower replacement. The formal lease with the City of Kenosha will be presented the Public Works Committee and to the Finance Committee for review in October.

**b) Update – Park & Ride Phase 2 (1:10:54)**

Mr. Arbet reviewed the status of the project. A resolution establishing a parking fee schedule will be presented at the November Committee meeting.

**c) Update – Energy Efficiency Lighting Project (1:12:04)**

Ron Henning reported the interior lighting upgrades have been completed and on time to receive the rebates from Focus on Energy. The next phase will upgrade the exterior lighting on buildings and parking lots.

**d) Update – KCDC Plumbing Issue (1:14:46)**

The problem with keeping hot water throughout the Detention Center has been resolved by changing out all the valves.

**11) New Business Facilities**

**a. Report on Public Safety Building Practice Range Condition (1:15:50)**

The officers have changed the way the firing range is used (distance from target) which has created a problem with the airflow. Solutions are being considered to stay within proposed \$25,000 spending limit.

**12) Other Matters As May Appropriately be Brought Before the Committee (1:22:19)**

No other matters were discussed.

**13) Adjournment (1:23:29)**

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalitzky. Motion approved.  
Meeting adjourned at 7:55 PM

Prepared by: Vickie Galich  
Recording of meeting is available on tape.