



COUNTY OF KENOSHA

Raymond G. Arbet,
Department of Public Works

Gary Sipsma, Director
Division of Highways
P. O. Box 609
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

Public Works/Facilities Committee Minutes
Monday, October 8, 2012
6:30 P.M.
Kenosha County Center – Public Hearing Room
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 (2:31)

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. Youth in Governance present was Ashley Schneider.
- Other County Board members present were Supervisors John O'Day and Jeff Gentz
- Staff members present were Ray Arbet, Gary Sipsma, Jon Rudie, Dan Drier, Ron Henning, Frank Martinelli, Jim Kupfer, Robert Riedl, Al Swartz and Vickie Galich.

3) Approval of Minutes from Previous Meetings (2:46)

A motion to approve the minutes from October 1st 2012 made by Supervisor Noble, seconded by Supervisor Dodge. All aye, motion carried, including YIG member.

4) Chairman/Committee Members/Supervisor/YIG comments (3:15)

Chairman Elverman explained there are three times to review the budget, at this committee meeting, at the finance committee and on the County Board floor. He recommended the members get answers to their questions, make changes at this meeting, and go before the finance committee with a position of knowledge and the best budget proposal. He is allowing citizen comments prior to each division's budget presentation.

5) Citizens Comments (4:58)

No citizen's comments.

6) Review and Approve 2013 Proposed Budget and CIP Projects for Divisions of Highway, Golf, Parks and Facilities (5:34)

Don Gillespie, President of Kemper, provided information in regards to Kemper.

Parks 2013 proposed budget presentation (13:17)

Motion by Supervisor Noble to approve and recommend the proposed Park Division budget to the Finance Committee, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

Golf 2013 proposed budget presentation (36:28)

Motion by Supervisor Nudo to strike the first two bullet points involving the 2 reclasses and the performance recognition plan; and approve and recommend the proposed Golf Division budget to the Finance Committee. Motion failed for lack of a second.

Motion by Supervisor Noble to strike the second bullet point involving the performance recognition plan; and approve and recommend the proposed golf division budget to the Finance Committee, seconded by Supervisor Skalitzky. Four ayes, 1 nay, motion carried, including YIG member.

Highway 2013 proposed budget presentation (1:26:30)

Motion by Supervisor Noble to approve and recommend the proposed Highway Division budget to the Finance Committee, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG

member.

Supervisor Noble requested a counter be placed on the bike path along CTH E. He would like to see an analysis of the bike path usage.

Facilities 2013 proposed budget presentation (2:00:26)

Motion by Supervisor Nudo to approve and recommend the proposed Facilities Division budget to the Finance Committee, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

KCC Support Services 2013 proposed budget presentation (2:20:54)

Motion by Supervisor Skalitzky to approve and recommend the proposed KCC Support Services budget to the Finance Committee, seconded by Supervisor Noble. All aye, motion carried, including YIG member.

Dog Park 2013 proposed budget presentation (2:21:29)

Motion by Supervisor Dodge to approve and recommend the proposed Dog Park Budget to the Finance Committee, seconded by Supervisor Noble. All aye, motion carried, including YIG member.

7) Other Matters As May Appropriately be Brought Before the Committee

No other matters discussed.

8) Adjournment (2:24:40)

Motion by Supervisor Noble to adjourn, seconded by Supervisor Nudo. Motion approved. Meeting adjourned at 8:55 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.