



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, December 3, 2012
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

1) Call to Order (0:16)

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

2) Roll Call (0:19)

- 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.
- Staff members present were Ray Arbet, Gary Sipsma, Jon Rudie, Ron Henning, Jim Kupfer, and Vickie Galich.

3) Approval of Minutes from Previous Meetings – October 8th and October 22nd (00:44)

Motion by Supervisor Noble to approve the minutes, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

4) Chairman/Committee Members/Supervisor/YIG comments (1:21)

Chairman Elverman commended the committee members and staff on the budget procedures, as the updates staff provided throughout the year made for an easy process during the budget sessions. An example of the good communication and the approval in the 2013 budget is the purchase of the property adjacent to the KD Park. The benefits of the park will be passed along to the public for hundreds of years.

Supervisor Dodge reported he visited the Silver Lake Trail as well as the Bristol Wood Park and Petrifying Springs Park. The park system is an asset to the whole county and feels that everyone should enjoy them.

Supervisor Skalitzky echoed the sentiments of the Chairman.

5) Citizens Comments (7:50)

No citizen's comments.

Highway

6) New Business (1:29)

a) Review and approve Resolution to Approve the Appointment of Lieutenant Daniel Reilly to the Kenosha County Traffic Safety Commission (7:53)

Motion by Supervisor Dodge to approve resolution, seconded by Supervisor Noble. All aye, motion carried, including YIG member.

b) Review and approve Resolution to Repair the County Trunk Highway "S" Rail-Highway Crossing with the Tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County (10:29)

Motion by Supervisor Dodge to approve resolution, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

Supervisor Skalitzky requested a speed study on CTH S, east of the railroad tracks.

c) Director's Report (17:39)

Gary Sipsma updated the Committee on the construction projects. The highway division is installing snow fence for the first time in many years and has received a lot of reaction.

Parks

7) Old Business Parks

a. KD Park Master Plan (26:50)

Jon Rudie reviewed the report on Lake Wazee in the Jackson County Park System. The staff will put together an information package by March/April regarding the accommodation of activities in the Park.

8) New Business Parks

a. Review and approve Resolution Authorizing a Continued Contract for Services Between Kenosha County and the Pringle Nature Center Inc. (39:58)

Motion by Supervisor Nudo to approve resolution, seconded by Supervisor Dodge. All aye, motion carried, including YIG member.

b. Director's Report (44:11)

Mr. Rudie reviewed the parks report sent in the committee's packet.

Ray Arbet reported to the committee the Brighton Dale Golf Course is closed, but Petrifying Spring Golf Course remains open as weather permits.

Facilities

9) Old Business

a. Update – 60th Street Tower Replacement (55:23)

The County continues to work with the City and the DNR in an effort to begin construction.

b. Update – Park & Ride Structure Phase 2 (1:01:34)

Work at the Structure should be completed in December/January. It may take the month of January to make sure all is working properly.

c. Update – KCDC HVAC Controls Project (1:04:19)

Project is approximately 50% complete.

d. Update – PSB Practice Range (1:05:16)

10) New Business

a. KCJC Bathroom Remodel Project (1:08:02)

The bid details are being reviewed. The bid results will be shared at the January meeting.

b. Brookside Concept Planning (1:09:00)

A contract with an engineering firm was set to identify conceptually a plan and associated costs for Brookside. The County should have the report within the next two months.

11) Other Matters As May Appropriately be Brought Before the Committee (1:15:17)

Mr. Arbet is moving on to a new position with Bradshaw Medical the first week of January 2013. He will continue to work on the tower replacement project after he leaves employment with the County.

12) Adjournment (1:18:52)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Nudo. Motion approved. Meeting adjourned at 7:49 PM

Recording of meeting is available on tape.