



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, January 7, 2013
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 (0:07)**
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Gabe Nudo and Mike Skalitzky. Supervisor Rick Dodge was excused. Youth in Governance present was James Joling.
 - Staff members present were Ray Arbet, Gary Sipsma, Jon Rudie, Daniel Drier, Frank Martinelli Ron Henning, Jim Kupfer, and Vickie Galich.
- 3) **Approval of Minutes from Previous Meeting (00:43)**

Motion by Supervisor Skalitzky to approve the minutes, seconded by Supervisor Nudo. All aye, motion carried, including YIG member.
- 4) **Chairman/Committee Members/Supervisor/YIG comments (1:05)**

Chairman Elverman provided Jon Rudie with information on a hot air balloonist.
- 5) **Citizens Comments (1:45)**

No citizen's comments.

Parks

- 6) **Old Business**
 - a) **KD Park Master Plan (1:56)**

At the February meeting, the committee will review the plan being worked by staff based upon the committee's recommendations.
- 7) **New Business Parks (2:23)**
 - a) **Review and approval for the 2013 Park Rates (2:28)**

Motion by Supervisor Noble to approve the proposed 2013 rates, seconded by Supervisor Nudo. All aye, motion carried, including YIG member.
 - b) **Review and approval for the Resolution to Apply for Grant Funding for the Purpose of Developing a Management Plan to Deal with the Emerald Ash Borer (EAB) Situation at Kenosha County Parks (4:44)**
 - c) Motion by Supervisor Skalitzky to approve the resolution, seconded by Supervisor Noble. All aye, motion carried, including YIG member.
 - d) **Director's Report (7:40)**

Mr. Rudie reviewed the report included in the committee's packet.

Golf

- 8) **New Business Golf**
 - a. **Review and approval for the Resolution to Repurpose Golf Division Funds to be used to Refurbish a Furnace in the Brighton Dale Clubhouse (12:54)**

Motion by Supervisor Nudo to approve the resolution, seconded by Supervisor Skalitzky. All aye,

motion carried, including YIG member.

Facilities

9) Old Business - Facilities

a. Update – 60th Street Tower Replacement (24:06)

The project is not able to move forward due to the City requiring formal approval from the DNR. Mr. Arbet has updated the DNR and also the tower contractor on the situation.

b. Update – Park & Ride Structure Phase 2 (28:06)

The hardware is in place. After receipt of the banking information, Amano can program the equipment.

c. Update – KCDC HVAC Controls Project (29:17)

Project is approximately 60% complete with the completion expected by the beginning of April.

d. Update – PSB Practice Range (30:07)

The plan to make the range useable is to install a hanging ceiling with bulletproof panels. The City is shooting shotguns with #9 shot, which creates a problem with the panels. Ron Henning is to clarify with the City whether using shotguns in the practice range is a necessity.

e. KCJC Bathroom Remodel Project (32:37)

Camosy received the contract for the project. Completion is expected within six weeks.

Highway

10) New Business - Highway

a. Director's Report (33:10)

Gary Sipsma provided the committee with a "Report of the Wisconsin Transportation Finance and Policy Commission" draft report.

The Personnel Division is moving forward with the process to hire an engineer.

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

No other matters brought before the committee

12) Adjournment (43:17)

Motion by Supervisor Nudo to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 7:13 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.