



COUNTY OF KENOSHA

Department of Public Works

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Public Works/Facilities Committee Minutes
Monday, February 4, 2013
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

- 1) **Call to Order (00:03)**
 - Meeting called to order at 6:30 p.m. by Chairman Dennis Elverman.
- 2) **Roll Call (00:23)**
 - 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 Ron Henning, Ray Arbet, Gary Sipsma, Jon Rudie, Jim Kupfer, and Vickie Galich.
- 3) **Approval of Minutes from Previous Meeting (1:00)**

Motion by Supervisor Nudo to approve the minutes, seconded by Supervisor Dodge. All aye, motion carried, including YIG member.
- 4) **Chairman/Committee Members/Supervisor/YIG comments (1:20)**

Chairman Elverman reminded the Committee about the Youth Fishing Derby on February 16, 2012 at the KD Park. The April committee meeting is to be held at KD West.
- 5) **Citizens Comments (4:46)**

No citizen's comments.

Golf

6) **New Business**

a) **Review and approval of the Proposed 2013 Golf Rates (5:07)**

Motion by Supervisor Skalitzky to approve the proposed 2013 rates with the exception of the rates needing clarification, seconded by Supervisor Noble. All aye, motion carried, including YIG member. The items to be clarified at the March meeting are the starting times for the Weekend & Holiday Afternoon Special for walking and for riding golf car.

b) **Director's Report (12:30)**

No report provided.

Facilities

7) **Old Business**

a. **Update – 60th Street Tower Replacement (12:39)**

The National Park Service (NPS) accepted everything submitted as part of the original conversion packet. The NPS has requested an appraisal of the two sites (Nash Park Tower site and Washington Park site) in order to approval the conversion. Contractors are on hold.

b. **Update – Park & Ride Structure Phase 2 (18:27)**

Continue to wait on banking information, once received will take approximately 2 weeks to finalize setup of credit card scanner. Committee contemplating making a formal request but Jim Kupfer felt the information is close to being finalized.

c. **Update – KCDC HVAC Controls Project (31:31)**

Project is approximately 70% complete with the completion expected by the beginning of April.

Found VAV boxes that are not working; in the process of finding a solution and will give status report to the committee.

d. Update – PSB Practice Range (32:55)

Ron Henning awarded the contract last week to AWI to install the grid system. The panels are on order; to arrive and be installed within 2 weeks.

e. KCJC Bathroom Remodel Project (33:58)

The project is on time and within the budget.

8) New Business

a. Review and approve the Resolution to market the Kenosha County property located at 6300-3rd Ave. (former “Yule House”), and to use the services of one or more local real estate agents to list this property (32:22)

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

11c) Review and approve the Resolution to Grant a Utility Easement to WE Energies to Allow Installation of a new Underground Gas Main along the Southern Property Line of KD Park (43:32)

Motion by Supervisor Dodge to move ahead agenda item 11c, seconded by Supervisor Noble. All aye, motion carried, including YIG member.

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

b. Status report on HVAC and Electrician positions (51:28)

Notice was put in the paper announcing the acceptance of applications with the closing date of February 15th. The plan is to have the positions filled by early March.

c. Report on retrofit of Hearing Room Lights(52:01)

Project is completed with the next phase that involves updating the audio-visual equipment.

Highway

9) New Business - Highway

a. Review Wage Schedule Amendments(54:09)

Motion by Supervisor Noble supporting the amendments, seconded by Supervisor Skalitzky. All aye, motion carried, including YIG member.

b. Director’s Report (1:08:16)

The County has met with representatives of ATC regarding the proposal to run high voltage lines from the area of CTH C & US-45 westerly to a site north of Lake Geneva.

Within next year, the Federal Highway and Wisconsin Department of Transportation will convert US-41 to Interstate 41. The project will begin at Russell Road and I-94 and continue north to Green Bay.

Parks

10) Old Business

a. KD Park Master Plan – Aquatic Activities (1:13:04)

11) New Business

a. Review and approve the Resolution for the Kenosha County Public Snowmobile Trail (1:23:59)

Motion by Supervisor Noble to approve the resolution, seconded by Supervisor Dodge. All aye,

motion carried, include YIG member.

b. Review and approve the revisions to Chapter 10 County Parks Ordinances (1:26:05)

Chairman Elverman requested the committee members review the ordinance changes. The ordinance changes will be placed on the agenda to review and approve at the next meeting.

c. Review and approve the Resolution to Grant a Utility Easement to WE Energies to Allow Installation of a new Underground Gas Main along the Southern Property Line of KD Park (43:32)

Item moved ahead in the agenda, after item 8a. See above for information.

d. Discussion of a Memorial Tree for Gordon West (proposed by Supervisor Underhill) (1:28:39)

Chairman Elverman explained the problem with the resolution is funding, as parks cannot absorb the cost for the memorial. Supervisor Underhill is to contact the County Board Chairman to determine if funding could come from the County Board's budget. The resolution will be placed on the next meeting's agenda.

e) Director's Report (1:32:08)

Jon Rudie reviewed the Parks report mailed out in the committee packets.

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

No other matters were brought before the committee.

13) Adjournment (1:41:22)

Motion by Supervisor Nudo to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 8:12 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.