



COUNTY OF KENOSHA

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
Wednesday, March 4, 2013
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

- 1) **Call to Order (00:00)**
 - Meeting called to order at 6:30 p.m. by Chairman Dennis Elverman.
- 2) **Roll Call (00:02)**
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge and Mike Skalitzky. Supervisor Gabe Nudo was excused. There were no Youth in Governance present.
 - Staff members present were Frank Martinelli, Ron Henning, Gary Sipsma, Jon Rudie, Jim Kupfer, Carol O'Neal, Bernie Vash, John Moyer, Ray Arbet and Vickie Galich.
- 3) **Approval of Minutes from February 4th, 2013 and February 20th, 2013 Meetings (00:34)**

Motion by Supervisor Noble to approve the minutes from both meetings, seconded by Supervisor Dodge. All aye, motion carried.
- 4) **Chairman/Committee Members/Supervisor/YIG comments (1:08)**

No comments.
- 5) **Citizens Comments (1:19)**

No citizen's comments.

Facilities

- 6) **Old Business**
 - a. **Update – 60th Street Tower Replacement (1:41)**

Ray Arbet has been in contact with City Planning Department regarding the appraisal required by the Federal Government. County Executive staff to contact the City Administrator to determine what is the hold up with proceeding.
 - b. **Update – Park & Ride Structure Phase 2 (4:42)**

The information for the credit cards was received last week and will be sent to Amano for programming. The fee collection should be operational within 4 weeks.
 - c. **Update – KCDC HVAC Controls Project (5:25)**

The County is working with Kain to identify the VAV boxes not working. Anticipate wrapping up project in April.
 - d. **Update – PSB Practice Range (6:43)**

The range opened today. There is an outstanding issue with the lighting.
 - e. **Update – KCJC Bathroom Remodel Project (7:14)**

The project is progressing. The restrooms should be open next week.
 - f. **Update – Yule House RFP process for Realtor (7:31)**

Motion by Supervisor Noble for staff to select 3 realtors from the RFP's submitted, rank them and return the names to the Public Works/Facilities Committee, seconded by Supervisor Skalitzky. All aye, motion carried.
- 7) **New Business**
 - a. **KCAB Critical Façade and Roof Survey (21:07)**

There is funding in the 2013 Budget for \$100,000. The contractor will commence with the evaluation of the building March 13th 2013 and complete the evaluation within one week. The

report with the findings will be brought back to the Committee

Highway

8) New Business

a. Review and approve the Resolution to approve the appointment of Lieutenant Thomas A. Puidokas, Sr. to the Kenosha County Traffic Safety Commissioner (25:29)

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

b. Director's Report (27:32)

The Union Pacific railroad crossing was repaired. The highway division winter maintenance is above average. The condition of the roads are as bad as they will get due to frost heaves. In April the roads will be evaluated and an improvement plan will be developed for 2013.

9) Old Business

a. KD Park Master Plan (37:33)

Jon Rudie distributed a boat launch handout for the committee's review. He has also received information on the requirement for the boat launch for the Randall dive team's boat. He is reviewing the permits that could be required for diving activities.

Parks

10) New Business

a. Review and approve an Ordinance to Repeal and Recreate Chapter 10 of the Municipal Code of Kenosha County Entitled "County Parks" (40:33)

Motion by Supervisor Dodge to amend 10.04 (12) to "No person shall engage in metal detection activity resulting in obvious damage to Park property as determined by the Parks Director, Park Department employee or County law enforcement officials," seconded by Supervisor Noble. Motion withdrawn.

Motion by Supervisor Dodge to amended 10.05(4) to "Within seven days after receipt of an application, the County Park Manager/Director, Kemper Center Director or their duly authorized employee shall grant or deny the permit, and any aggrieved applicant shall have the right to appeal in writing within five days to the Committee, which shall consider the application of the standards set forth herein and all applicable laws and rules, and sustain or overrule the decision within fifteen days. The decision of the Committee shall be final," seconded by Supervisor Noble. Two ayes, two nays, motion failed.

Motion by Supervisor Dodge to amend 10.05 (3)(f) to "That the area requested is in compliance with the areas designed by thy Committee for the type of use requested," seconded by Supervisor Noble. One aye, 3 nays, motion failed.

Motion by Supervisor Skalitzky to approve the County Park Ordinances as proposed, seconded by Supervisor Noble. Three ayes, one nay, motion carried.

b. Review and approve the Resolution to apply for a National Fish and Wildlife Foundation Grant to fund removal of invasive species from 64 acres of Petrifying Springs Park (1:13:56)

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

c. Review and approve the Resolution to accept grant funding for the purposes of having an Emerald Ash Bore Management Plan Developed for Petrifying Springs and Fox River Parks (1:16:06)

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

motion carried.

d. Director's Report 1:17:43

Jon Rudie reviewed the report submitted in the Committee packet.

Golf

11) New Business

a. Director's Report (1:29:57)

Chairman Elverman reviewed the report from the Committee packet.

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

No other matters were brought before the Committee.

13) Adjournment (1:31:36)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Noble. Motion approved. Meeting adjourned at 8:01 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.