



COUNTY OF KENOSHA

Department of Public Works

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Public Works/Facilities Committee Minutes
Wednesday, April 1st, 2013
6:30 P.M.
KD Park West
879- Karow Road
Twin Lakes, WI

1) Call to Order (00:01)

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

2) Roll Call (00:12)

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Gabe Nudo, Rick Dodge and Mike Skalitzky. Supervisor Doug Noble was excused. Youth in Governance present was James Joling.
- Other County Board members present were County Board Chairman Jeff Gentz and Supervisors Ed Kubicki and Mike Underhill.
- Staff members present were Gary Sipsma, Jon Rudie, Frank Martinelli, Ron Henning, and Vickie Galich.

3) Approval of Minutes from March 4th, 2013 Meeting (00:33)

Motion by Supervisor Skalitzky to approve the minutes amended to read Supervisor Nudo was excused, seconded by Supervisor Dodge. All aye, motion carried.

4) Chairman/Committee Members/Supervisor/YIG comments (1:26)

Chairman Elverman thanked those attending the open house and the meeting. County Board Chairman Gentz thanked the committee and staff for the open house and is appreciative of the facility. He requested the committee to come up with a use plan. Supervisor Dodge is impressed with the building and feels the park could be the finest park in the area.

5) Citizens Comments (4:33)

No citizen's comments.

Highway

6) New Business

a. Review and approve the Resolution to Transfer Ownership of Existing County Trunk Highway "H" Right of Way to Majestic Realty (05:28)

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

b. Review and approve the Resolution to Purchase Parcel of Land for County Trunk Highway "W" Reconstruction Project (11:59)

Motion by Supervisor Dodge to approve the resolution, seconded by Supervisor Skalitzky. Three ayes, 1 nay, motion carried.

c. Director's Report (36:28)

CTH G bids opened, Zignago awarded the bid. The project should begin Monday April 8th 2013.

Mr. Sipsma provided the committee a copy of the I-94 project briefing.

Parks

7) Old Business

a. KD Park Master Plan (40:36)

The committee has stated where the County is headed with the aquatic activities, but there are no financials developed for the activities.

Jon Rudie reported he received a tentative contract/proposal from JJR to add the newly acquired property into the existing KD park master plan. In January, JJR requested to submit the master plan they developed to the American Society of Landscapes. They received a merit award for the plan.

8) New Business

a. Director's Report (42:11)

Jon Rudie reviewed the report submitted in the Committee packet.

Golf

9) New Business

a. Director's Report (48:38)

Chairman Elverman reviewed the report sent in the Committee packet. Jim Kupfer reported golf will end 2012 with a profit. The unaudited profit is about \$79,000.

Facilities

10) Old Business

a. Update – 60th Street Tower Replacement (53:56)

The County Executive's staff contacted the City of Kenosha in an effort to get things back on track. The appraisal should be completed and submitted in April and construction could then begin in May.

b. Update – Park & Ride Structure Phase 2 (55:47)

The final programming should be completed by April 4th, followed by a week of software training and trial period. The fee collection should begin by May.

c. Update – KCDC HVAC Controls Project (57:05)

The County is working on correcting the problems as identified, so the project is taking a little longer than anticipated.

d. Update – PSB Practice Range (58:01)

The project has been completed and the range is in operation.

e. Update – KCJC Bathroom Remodel Project (58:36)

The project has been completed and the restrooms are open.

f. Update – Yule House RFP process for Realtor (1:00:50)

Carol O'Neal is going through the selection process for realtors. The Historical Society has their property laid out which is presenting a problem

g. Update – KCAB Critical Façade and Roof Survey (1:01:41)

There have been some serious issues with the building found. The report will be provided to the committee when it becomes available.

11) New Business

No new business for Facilities

12) Other Matters As May Appropriately be Brought Before the Committee (1:03:16)

Supervisor Dodge stated his concerns with the Pet's walkway during the winter as well as the north and south bike trail. He would like funding put into the budget to care for the paths year round, including plowing them.

13) Adjournment (1:05:18)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalityz. Motion approved. Meeting adjourned at 7:36 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.