



# COUNTY OF KENOSHA

Department of Public Works

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

Gary Sipsma, Director  
Division of Highways  
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**1) Call to Order (00:00)**

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

**2) Roll Call (00:07)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Gabe Nudo, Rick Dodge and Mike Skalitzky. Youth in Governance present was James Joling.
- Staff members present were Jon Rudie, Dan Drier, Frank Martinelli, Ron Henning, Gary Sipsma, Jim Kupfer, Bernie Vash, Joe Cardamone and Vickie Galich.

**3) Approval of Minutes from April 1st, 2013 Meeting (00:15)**

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

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

Chairman Elverman commented on the conditions of the Parks and the effects of the flooding.

Supervisor Skalitzky thanked Mr. Sipsma for the solar powered stop sign at intersection of CTH E and CTH H.

YIG James Joling thanked the committee for his experience serving on the committee.

**5) Citizens Comments (5:01)**

David Buehn, 24607 67<sup>th</sup> Street, Paddock Lake Wisconsin. He spoke regarding an incident where highway management requested him to teach another employee how to operate equipment. He was removed from operating the equipment until the issue was resolved. He feels the new wage scale for the highway division creates problems with workers. He would appreciate no repercussions for expressing his opinions. He feels an outside source for training and testing would be best.

## Parks

**6) Old Business**

**a. KD Park Master Plan (11:14)**

Jon Rudie received word from the DNR Game Warden the county is in violation of having a fish farm license. The Warden information Mr. Rudie the DNR is taking control of the lake. The DNR will not fund a boat launch, but could fund an ADA pier and parking. The DNR will not allow anything sunken into the lake. There may be diving, but no platforms sunk in the lake. The County staff and County Executive are working on straightening out issues with the DNR.

Jon Rudie reported he received a proposal from JJR to add the newly acquired property into the existing KD park master plan

**7) New Business**

**a. Director's Report (13:47)**

Jon Rudie reviewed the report submitted in the Committee packet.

**Golf**

**8) New Business**

**a. Director's Report (22:00)**

Dan Drier reviewed the report sent in the Committee packet. He also reported there are problems with the air conditioning unit at the Brighton Dale clubhouse. The contractor is onsite. The initial assessment is the Freon all leaked out. They found leaks inside and outside. The contractor will submit cost estimates for repairing and replacing the units. Staff will need to reallocate funds. He also reported emerald ash bore was found on the golf course. Jon Rudie will include the golf course in the grant.

Supervisor Nudo requested the committee receive each month a monthly rounds report with a comparison to the previous year.

**Facilities**

**9) Old Business**

**a. Update – 60<sup>th</sup> Street Tower Replacement (31:58)**

The appraiser has assessed the property and the report is to be filed. Construction could begin in June.

**b. Update – Park & Ride Structure Phase 2 (34:28)**

The employee's gates at the north entrance are operational. The public entrance on the south side is to go live collecting the parking fee on May 13<sup>th</sup>.

**c. Update – KCDC HVAC Controls Project (35:17)**

The nonfunctional VAV boxes have been identified. The project continues to move along. The building continues to function, but not under the ideal situation.

**d. Update – Yule House RFP process for Realtor (37:35)**

There should be information within about a week.

**e. Update – KCAB Critical Façade and Roof Survey (38:09)**

A report from Incite was distributed to the committee. The total cost estimate is at \$2.47 million. The committee suggested that in the future the County should evaluate the structures prior to the purchase.

**10) New Business (1:00:07)**

**A motion may be made to go into closed session per Section 19.85(1)(e), deliberating on the purchase of public properties, for items "a" and "b"**

Motion by Supervisor Skalitzky to go into closed session, seconded by Supervisor Dodge. All aye including YIG, motion carried.

**a. Review and Approve Resolution to Purchase Property on 56<sup>th</sup> Street Between County Administration Building and Parking Lot. (00:07 closed session)**

**b. Review and Approve Resolution to Purchase Property at 3308 Washington Road (26:49 closed session)**

Motion by Supervisor Skalitzky to go into open session, seconded by Supervisor Dodge. All aye including YIG, motion carried.

**c. Review and Approve Resolution to Approve Funding for Waterproofing the Foundation of the Kenosha County Administration Building (00:04 – part 2)**

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

**d. Report on licensing for City Water Surveys and Progress of Surveys (1:25 – part 2)**

Federal Government requires a survey be completed for any property hooked up to city water.

**e. Report on Electrician and HVAC Tech (2:08 – part 2)**

Ron Henning reported both positions are filled.

**Highway**

**11) 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 (3:40 – part 2)**

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

**b. Director's Report (4:30)**

Mr. Sipsma reported there was no major damage from the flooding. The 4-10 hour work days will begin May 6<sup>th</sup>.

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

No other matters.

**13) Adjournment (8:04)**

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 8:26 PM

Prepared by: Vickie Galich

Recording of meeting is available on tape.