



COUNTY OF KENOSHA

Department of Public Works

Public Works/Facilities Committee Minutes
Tuesday, May 21, 2013
7:00 P.M.
Kenosha County Administration Center – Auditor Conference Room
1010 56th Street
Kenosha, WI

Gary Sipsma, Director
Division of Highways
P. O. Box 609
Bristol, Wisconsin 53104
(262) 857-1870
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- 1) **Call to Order (00:00)**
 - Meeting called to order at 7:00 p.m. by Chairman Dennis Elverman.
- 2) **Roll Call**
 - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. There were no Youth in Governance present.
 - Staff members present were Jim Kupfer and Vickie Galich.
- 3) **Chairman/Committee Members/Supervisor/YIG comments**

No comments.
- 4) **Citizens Comments**

No citizen's comments.
- 5) **Review and Approve Resolution to Approve Transfer of Funds to Replace Golf Course Furnace and Air Condition Units at Brighton Dale (00:06)**

Motion by Supervisor Noble to approve the resolution, seconded by Supervisor Skalitzky. All aye, motion carried.
- 6) **Other Matters As May Appropriately be Brought Before the Committee**

No other matters brought before the committee.
- 7) **Adjournment (4:07)**

Motion by Supervisor Nudo to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 7:04 PM

Prepared by: Vickie Galich
Recording of meeting is available on tape.