



COUNTY OF KENOSHA

Department of Public Works

Public Works/Facilities Committee Minutes
Monday, June 3, 2013
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th Street
Bristol, WI

Gary Sipsma, Director
Division of Highways
19600 75th Street, Suite 122-1
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

1) Call to Order (01:08)

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

2) Roll Call (1:13)

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge and Gabe Nudo. Supervisor Mike Skalitzky was excused. Youth in Governance present were John Setter and Peter Wierzba.
- Staff members present were Dan Drier, Ron Henning, Jon Rudie and Denise Krahn.

3) Approval of Minutes from Previous Meeting (10:13)

Motion by Supervisor Nudo to approve the minutes from the previous meetings, seconded by Supervisor Noble. All aye including YIG, motion carried.

4) Chairman/Committee Members/Supervisor/YIG comments (6:32)

Chairman Elverman announced the July 1st committee meeting will be at the Pringle Nature Center in Bristol Woods Park.

5) Citizens Comments (11:01)

No citizen's comments.

Golf

6) New Business

a. Director's Report (11:07)

Dan Drier reviewed the golf report sent out in the packet. He handed out a report that included golf round comparison for 2011, 2012 and 2013 as well as a comparison for the average weather for the same years.

Facilities

7) Old Business (26:30)

a. Update – 60th Street Tower Replacement (26:33)

City of Kenosha has submitted the completed appraisal to the DNR. Staff is hopeful that construction will begin by July 1st.

b. Update – Park & Ride Structure Phase 2 (30:31)

Open for business with a few small glitches, mostly related to the scanning of credits cards. The problem has been identified.

c. Update – KCDC HVAC Controls Project (33:06)

Project about 75% complete. The remaining parts are on order with expected delivery within next 2 weeks. Project is expected to be completed within the next 2 months.

d. Update – Yule House RFP process for Realtor (35:34)

No update available.

e. Update – KCAB Critical Façade and Roof Survey (40:06)

Walk thru is complete, waiting on the final report. Ron Henning reviewed the timeline for the waterproofing project.

8) New Business

No new business discussed.

Parks

9) Old Business

a. KD Park Master Plan

No discussion.

10) New Business

a. Director's Report (43:37)

Jon Rudie reviewed the report sent in the committee packet.

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

No other matters brought before the committee.

12) Adjournment (53:36)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Nudo. Motion approved. Meeting adjourned at 7:22 PM.

Prepared by: Vickie Galich

Recording of meeting is available on tape.