



# COUNTY OF KENOSHA

Department of Public Works

Gary Sipsma, Director  
Division of Highways  
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Public Works/Facilities Committee Minutes  
Monday, August 5, 2013  
6:30 P.M.  
Kenosha County Center, Conference Room A  
19600 75<sup>th</sup> 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 (0:01)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Mike Skalitzky and Gabe Nudo. Youth in Governance present was John Setter and Peter Wierzba.
- Other County Board Supervisor present was Mike Underhill.
- Staff members present were Gary Sipsma, Jonathan Rudie, Dan Drier, Frank Martinelli, Ron Henning, Carol O'Neal, Jim Kupfer and Vickie Galich.

**3) Approval of Minutes from Previous Meeting (00:08)**

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

**4) Chairman/Committee Members/Supervisor/YIG comments (1:33)**

Chairman Elverman commented on the golf season got off to a bad start, the highway paving crew is in full force working on completing the paving plan presented earlier in the year, and the parks are very busy but influenced by the weather.

Supervisor Underhill reported on a constituent in his district that had difficulties with receiving a refund for his golf pass. The person changed employment and was not able to use the golf pass. The application does not refer to refunds. Supervisor Underhill requested something in writing about the refund policy. Supervisor Dodge added that he contacted the owner at Bristol Oaks regarding their refund policy. Their current policy is no refund unless there is an unforeseen condition for the pass holder.

Supervisor Noble reported on a 5 year old that was not allowed to golf with his father due to the county policy. The father requested to see the policy, but the golf clerk did not know where the policy was located. Supervisor Noble was not aware the county had a policy that included age restrictions. Dan Drier said the policy exists and the age limit is 7 years old.

**5) Citizens Comments (11:08)**

Bill Glembocki, 33911 Geneva Rd, Burlington WI, Town of Wheatland Chairman. Mr. Glembocki spoke regarding the no parking ordinance proposed along CTH KD by the KD Park. He suggested the county put in a parking area on the park property and post the no parking signs along CTH KD. He also shared a copy of an accident that occurred on June 11<sup>th</sup> 2013 on CTH KD in the area by the park. On behalf of the Town of Wheatland, Mr. Glembocki requested no parking signed be installed for safety reasons. He believes there is too much traffic to permit parking on the east side of the road. He also requested a 4-way meeting to help determine the safest parking area.

Louis Denko, 38601 31<sup>st</sup> St, Burlington WI, Fire Chief for the Town of Wheatland. Mr. Denko stated the additional concern is with people doing u-turns in this area and with people parking and crossing the road with small children. He added that putting in a pedestrian crossing would encourage more people to cross in this area. He believes preventing foot traffic would be safer.

### Highway

#### 6) Old Business

a. **Review and Approve an Ordinance on Parking Regulations on County Trunk Highway "KD" (20:21)**

Motion by Supervisor Nudo to table until the committee looks at alternate plans, seconded by Supervisor Dodge. Four ayes, one nay, no vote for YIG, motion carried.

#### 7) New Business

a. **Director's Report (33:28)**

CTH G construction is near completion and the road was opened last week to traffic.

The new civil engineer began work today providing services to entire department of public works.

### Parks

#### 8) Old Business

a. **KD Park Master Plan (34:55)**

Jon Rudie stated there was nothing new to report.

#### 9) New Business

a. **Review and Approve Brighton Dale Waste Water Treatment Plan Annual Report (35:19)**

Motion by Supervisor Dodge to accept the report, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.

b. **Director's Report (37:04)**

Jon Rudie reviewed the report sent in the committee packet.

### Golf

#### 10) New Business

a. **Director's Report (43:36)**

Dan Drier reviewed the golf report and golf rounds sent out in the packet. He also reported at a future meeting there would be a request to repurpose the funding to purchase a new furnace from the funding saved on the air conditioning unit.

### Facilities

#### 11) Old Business

a. **Update – 60<sup>th</sup> Street Tower Replacement (52:39)**

By August 30<sup>th</sup> the National Park Service should have given is approval to the DNR.

b. **Update – KCDC HVAC Controls Project (54:44)**

The project remains on hold until the hires a replacement for the HVAC Tech employee.

c. **Update – Yule House RFP process for Realtor (55:12)**

Carol O'Neal provided an update on the Yule House RFP process. Chairman Elverman reported within the last three weeks, the Executive Board has asked for the RFP's to be redone.

Motion by Supervisor Nudo to hold a special meeting October 21st to review all county owned properties, properties that are for sale, foreclosed on or held by county government. All ayes, including YIG, motion carried.

d. **Update – KCAB Critical Façade and Roof Survey (1:12:27)**

The City's project for 56<sup>th</sup> Street is on hold as the bids came in over budget. A status report will be

provided at the next meeting.

e) **Update - KCAB Waterproofing**

f) **Update – Mary-Higgins Frost Property (1:13:54)**

Macemon will be with the demolish tomorrow (August 6<sup>th</sup>). The area will be filled in and seeded.

**12) New Business**

No new business discussed.

**13) Other Matters As May Appropriately be Brought Before the Committee (1:14:53)**

No other matters brought before the committee.

**14) Adjournment (1:15:55)**

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Skalitzky. Motion approved.

Meeting adjourned at 7:46 PM.

Prepared by: Vickie Galich

Recording of meeting is available on tape.

# COMPLIANCE MAINTENANCE ANNUAL REPORT

Facility Name: Brighton Dale Links Wwtp

Last Updated:

Reporting Year: 2012

WPDES No.0060348

GRADING SUMMARY				
SECTION	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Influent Loadings	A	4.0	3	12
Effluent Quality:BOD	A	4.0	10	40
Effluent Quality:TSS	A	4.0	5	20
Biosolids Mgt.	A	4.0	5	20
Prev.Maintenance.Staffing	A	4.0	1	4
Operator Certification	A	4.0	1	4
Financial Management	A	4.0	1	4
Collection Systems	A	4.0	3	12
TOTALS			29	116
GRADE POINT AVERAGE(GPA)=4.00		4.00		

Notes:

A = Voluntary Range

B = Voluntary Range

C = Recommendation Range (Response Required)

D = Action Range (Response Required)

F = Action Range (Response Required)



# COUNTY OF KENOSHA

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Jonathan L Rudie, General Manager  
Park Operations  
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## 2013 July Park Report

- **Pringle Nature Center**
  - The front window that was shattered has been replaced.
- **Kemper Center**
  - Summer Youth crew has been painting and working on the grounds. They are in their last week of work for the summer.
- **Petrifying Springs**
  - Area 1 walk bridge has been rebuilt.
  - The Make A Wish Car Show continues to grow in attendance with 200 collector vehicles there this year.
  - A joint dig by the UW Parkside and Kenosha Museum at the 1830's Jacob Montgomery site finished up in mid-July. We have been invited to hear the results in December.
  - The waterline to the Pets Maintenance Shop had deteriorated to the point it had to be replaced.
- **KD Park**
  - Summer Youth Crew is still working on trails and cleaning at KD
  - The tanker trailer and fuel trucks have been removed from KD. The large fuel tank is next to being removed as part of an agreement with Conserve FS.
  - A new sidewalk was installed at the Warren Close Bark Park by Parks Staff and the Summer Youth Crew.
- **EAB**
  - Bluestem Forestry Consultants will be starting to work on the EAB Management Plan in late August with completion in November and a presentation to the Committee in December.
- **Grants**
  - We were unsuccessful in our applications to the Fund For Lake Michigan to restore the Pike River Stream banks and National Fish and Wildlife Federation to remove invasive species from Petrifying Springs Park.
- **Disc Golf**
  - Park Staff and the Summer Youth Crew have been working brushing the fairways for the front 9 at Silver Lake Park.





# COUNTY OF KENOSHA

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Daniel Drier, General Manager  
Golf Operations  
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## Golf Update August 5<sup>th</sup>, 2013 Public Works Committee Meeting

- Revenue and rounds are still down overall but July was a very good month for us. We are still working diligently to control expenses. We are receiving outstanding reviews about the golf courses conditions.
- The food and beverage staff is receiving excellent comments about the food at both courses including the fish fries. To date we have served 1466 fish fries.
- The Kenosha County Open, the weekend of July 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, went very well. We had 63 participate doubling last year's attendance. Andy Troyanek won after shooting rounds of 69, 68 & 68. Andrew was a 1<sup>st</sup> time winner. The Kenosha County Ladies Open was held Saturday July 20<sup>th</sup> at Petrifying Springs. We also hosted the Kenosha County Junior open July 8<sup>th</sup> through July 11<sup>th</sup>.
- Our Junior Program is going great. We have over 100 children from 7 to 16 participating at both golf courses. We are introducing the golf courses, the golf swing and rules and etiquette to the kids to teach them about golf. This is on Wednesdays from 9 AM to 1 PM at BDL and 4:30PM to 8:30 PM Wednesday and Thursdays at Pets. We will be having a Parent Child tournament for the participants on Sunday 8/18 starting at 3 PM.
- Our PGA Junior League which traveled to other local courses to compete took 1<sup>st</sup> place in the season ending point standings. Our team had 4 kids in our first year of hosting a team.
- The air conditioning for BDL clubhouse was set in place July 31<sup>st</sup> and we are hoping to have the work completed by August 2<sup>nd</sup>. It has been very warm in the clubhouse on the hot days we have had. We have defiantly lost some business in the clubhouse because of the Air Conditioning situation.

## ROUNDS OF GOLF

### PETRIFYING SPRINGS

	2011	2012	2013
March	0	1825	0
April	2425	4562	3600
May	6404	6798	6428
June	6379	6642	5754
July	6108	6594	6340
August	6731	6409	
September	4470	4671	
October	3211	2312	
November	1226	1311	
December			
<b>Total</b>	<b>36954</b>	<b>41124</b>	<b>22122</b>
	43%	43%	43%

-1825  
-962  
-370  
-888  
-254

-4299

### BRIGHTON DALE

	2011	2012	2013
March	0	1852	0
April	3614	5050	3742
May	7496	7535	7279
June	8312	9615	8941
July	8511	9490	9882
August	9067	9336	
September	5854	7381	
October	4405	3134	
November	1066	1076	
December	0	0	0
<b>Total</b>	<b>48325</b>	<b>54469</b>	<b>29844</b>
	57%	57%	57%

-1852  
-1308  
-256  
-674  
392

-3698

Total Rounds: 85279 95593 51966

-7997