



# COUNTY OF KENOSHA

Department of Public Works

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Division of Highways  
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Public Works/Facilities Committee Minutes  
Monday, October 14, 2013  
6:30 P.M.  
Kenosha County Center, Hearing Room  
19600 75<sup>th</sup> Street  
Bristol, WI

**1) Call to Order (00:15)**

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

**2) Roll Call (0:31)**

- 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.
- Other County Board Supervisors present was County Board Chairman Jeff Gentz.
- Staff members present were Jonathan Rudie, Gary Sipsma, Dan Drier, Andy Buehler, Jim Kupfer, Mike Bonn and Vickie Galich.

**3) Approval of Minutes from Previous Meeting**

Item not discussed.

**4) Chairman/Committee Members/Supervisor/YIG comments (00:43)**

Chairman Elverman explained the budget approval process to the youth-in-governance.

**5) Citizens Comments (03:05)**

No citizen comments.

**11) Review and Approve 2014 Proposed Budget and CIP Projects for Divisions of Highway, Golf, Parks and Facilities (3:27)**

**Parks Division (04:05)**

Motion by Supervisor Noble to amend CIP project for the Kemper pier removal improvement and additional improvements for the riprap and shoreline by adding an additional \$220,000, seconded by Supervisor Dodge. One aye, four nays, YIG – 1 nay, motion failed.

Motion by Supervisor Dodge to approve and recommend the proposed budget to the Finance Committee, seconded by Supervisor Skalitzky. All ayes, including YIG, motion approved.

**Highway Division (46:00)**

Motion by Supervisor Nudo to approve and recommend the proposed budget to the Finance Committee, seconded by Supervisor Skalitzky. All ayes, including YIG, motion approved.

**Golf Division (1:05:12)**

County Board Chairman Gentz requested the update on the RFP for the food and beverage operations be placed on the November agenda.

Supervisor Skalitzky requested a detail list of the paving projects included in the Highway CIP project "Transportation Infrastructure Improvements".

Motion by Supervisor Dodge to approve and recommend the proposed budget to the Finance

Committee, seconded by Supervisor Skalitzky. All ayes, including YIG, motion approved.

**Planning and Development Division (1:33:54)**

Motion by Supervisor Noble to approve and recommend the proposed budget to the Finance Committee, seconded by Supervisor Dodge. All ayes, including YIG, motion approved.

**Miscellaneous Departments – Public Works (1:39:57)**

Discussion only.

**Facilities Division (1:41:04)**

Motion by Supervisor Skalitzky to amend the CIP budget item Parkland Development by reducing the \$369,000 to \$200,000, seconded by Supervisor Noble. Three ayes, two nays, motion approved. Motion by Supervisor Noble to reconsider vote, seconded by Supervisor Dodge. Three ayes, two nays, motion approved. On the re-vote for the motion to amend the CIP budget item Parkland Development by reducing the \$369,000 to \$200,000, motion failed with a vote of two ayes and three nays.

Motion by Supervisor Dodge to approve and recommend the proposed budget to the Finance Committee, seconded by Supervisor Noble. Four ayes, one nay, YIG – 1 aye, motion approved.

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

No other matters discussed.

**13) Adjournment (2:15:40)**

Motion by Supervisor Noble to adjourn, seconded by Supervisor Dodge. Motion approved. Meeting adjourned at 8:45 PM.

Prepared by: Vickie Galich

Recording of meeting is available on the County's Website.