



COUNTY OF KENOSHA

Department of Public Works

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Public Works/Facilities Committee Minutes
Monday, October 7, 2013
6:30 P.M.
Kenosha County Center, Conference Room A
19600 75th 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 (0:03)

- 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 were Erin Decker and Mike Underhill.
- Staff members present were Gary Sipsma, Jonathan Rudie, Dan Drier, Bernie Vash, Carol O'Neal, Andy Buehler, Jim Kupfer and Vickie Galich.

3) Approval of Minutes from Previous Meeting (00:15)

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

4) Chairman/Committee Members/Supervisor/YIG comments (00:40)

No comments.

5) Citizens Comments (00:55)

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 presented a letter from WIDNR granting the town permission to install a berm on state land.

Paul DeLuisa, 6002 Fox River Road, Burlington WI. Mr. DeLuisa spoke regarding the No Parking Ordinance proposed along CTH KD by the KD Park. He was on the fire call involving a bad accident in this area. He spoke to Mr. Glembocki about the situation. He feels allowing parking in this area is very dangerous – a “death waiting to happen”.

Kelly Wilson, 8003 328th Avenue, Burlington WI. Ms. Wilson also spoke regarding the parking along CTH KD. She has concerns with people crossing the road from an area that is not a designated parking area. People visiting the park should use the parking area located within the park. The County and Town should try to omit accidents.

Bob Santelli, 35350 70th Place, Burlington WI, Town of Wheatland Constable and Twin Lake Police Officer. Mr. Santelli spoke regarding the parking along CTH KD. He explained the dangers with people sitting on the shoulder and the crossing hazards. He urged the committee to find a solution to the problem.

Dave Beth, 737 248th Avenue, Kansasville WI, Kenosha County Sheriff. Sheriff Beth spoke regarding the parking along CTH KD. He explained that area has been a concern for many years. Eliminating the parking along CTH KD would help. Currently there is no parking along the Brighton Dale Park and suggest no parking signs be posted along the park on CTH KD. He also suggested the committee consider making a parking lot at the north side of the lake.

Citizen comments closed.

(11:20) Motion by Supervisor Skalitzky to move the highway agenda to the top of the agenda, 2nd by Supervisor Nudo. Four ayes, 1 nay, YIG – 1 aye, motion approved.

Highway

11) Old Business

a. Review and Approve an Ordinance on Parking Regulations on County Trunk Highway “KD” (12:35)

Motion by Supervisor Skalitzky to un-table the Ordinance on Parking Regulations on CTH KD, seconded by Supervisor Nudo. Three ayes, two nays, YIG – 1 aye, motion approved.

Chairman Elverman called for a vote on the approval of the Ordinance. Two ayes, 3 nays, YIG aye, approval failed.

12) New Business

a. Director’s Report (29:12)

Gary Sipsma’s report included paving 13.5 miles of county roads and the Amazon project.

Parks

6) Old Business

a. KD Park Master Plan (31:59)

Jon Rudie stated there was nothing new to report.

7) New Business

a. Review and Approve Resolution to buy land at 961 Green Bay Rd, which borders Petrifying Springs Park (32:14)

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

b. Director’s Report (55:30)

Jon Rudie reviewed the report sent in the committee packet.

Golf

8) New Business

a. Director’s Report (1:00:48)

Dan Drier reviewed the report sent in the committee packet.

Facilities

9) Old Business (1:05:03)

Chairman Elverman reviewed the report sent in the packet regarding items a, b, d and e.

a. Update – 60th Street Tower Replacement

b. Update – KCDC HVAC Controls Project

c. Update – Yule House RFP process for Realtor (1:07:33)

Supervisor Nudo reported he is abstaining from the discussion and any possible vote on this item.

Motion by Supervisor Skalitzky to select Prudential as the realtor, seconded by Supervisor Dodge. Four ayes, 1 abstain, YIG – aye, motion carried.

d. Update – KCAB Critical Façade and Roof Survey

e. Update - KCAB Waterproofing

10) New Business

a. Review and Approve Resolution to provide funding for the cost of acquiring properties in the Fox River floodplain (1:15:25)

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

13) Other Matters As May Appropriately be Brought Before the Committee (1:25:15)

No other matters discussed.

14) Adjournment (1:25:20)

Motion by Supervisor Skalitzky to adjourn, seconded by Supervisor Dodge. Motion approved. Meeting adjourned at 7:55 PM.

Prepared by: Vickie Galich

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



COUNTY OF KENOSHA

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2013 September Park Report

- **Pringle Nature Center**

The Fall Fun Fest was held on September 21st. It included hayrides, children's activities and good food. Park staff installed rain gutters on the north and west eaves. A rain barrel donated by the ROOT PIKE WIN was connected to one downspout.

- **Kemper Center**

The Kemper path is just about complete. We expect to open it somewhere around the end of the week.

- **Petrifying Springs**

A contract was awarded for the riverbank restoration by Area 1 to Native Construction. The river has eroded the bank to the point that unless repairs are made the parking lot will be undermined in the near future. Work to start the week of October 7th.

- **KD Park**

The interior of the shop has been painted. We are still waiting for the phones and computers before switching the operation from Fox River to KD. Ron Schildt from the Highway Division surveyed and laid out the new driveway and future cul-de-sac. Park staff removed the trees and brush.

- **Oktoberfest**

The event drew in the largest crowd so far in the three years it has been held. The Weiner dog races were popular with the same dog Ellie winning for a 3rd year in a row.

- **Fall Wheel Ride**

We had over 100 riders. The Kenosha Police Bike Patrol set up an obstacle course for kids and taught bike safety.

- **Pets Veterans Memorial**

3 years ago an Eagle Scout built a very nice memorial by the flagpole at Pets. The Somers Legion Post held a dedication ceremony upon completion. Two years ago I started the process to try and secure a cannon or piece of field artillery to place by it to draw attention to the memorial. Derrell Greene the Director of the Veterans Division heard about it and volunteered to take over the process of acquiring a gun. The government only releases this type of item to an American Legion or Veterans of Foreign Wars post. More than likely the gun will be the property of the Somers Legion Post but we will maintain it.



- **Dam Removal Project**

Kenosha County and R. A. Smith International will be receiving an award on October 31st from the Wisconsin Association for Floodplain, Stormwater and Coastal Management for excellence in project design and implementation for the Pike River Fish Passage Project which removed the dam at Pets and replaced it with a new bridge.







COUNTY OF KENOSHA

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Golf Update October 7th, 2013 Public Works Committee Meeting

- September was a very good month for the golf courses. Revenue and rounds are still down overall for the year but we are working diligently to control our expenses.
- We are receiving outstanding reviews about the golf courses conditions. We completed the core aeration process at Petrifying Springs and we will do the White Birch courses at Brighton Dale Links next week. The Emerald Ash Borer is having devastating effect on the Ash trees at Brighton Dale Links.
- The food and beverage staff is receiving excellent comments about the food at both courses including the fish fries. To date we have served 2,462 fish fries.
- The Kenosha County Executive Cup will be October 4th at Brighton Dale Links to benefit our junior golf program. We have four more events coming up yet this year. The Taylor Clark Memorial outing October 12th, two Halloween Horror events October 26th & 27th and the Brighton Dale Open a 4 person scramble November 4th.
- The rooftop air conditioning, a 1995 unit in the Petrifying Springs dining room went out around August 13th. The unit was taken down and a central air unit attached to the furnace for the dining room end of the building was installed. We also still have the 2nd furnace at Brighton Dale Links to replace next year.
- Overall the last three months have been extremely busy. We are looking forward to an excellent fall season of golf. The comments are still outstanding on all aspects of our operations. I think we have a lot of positive momentum and we are offering products our guests are really enjoying.

ROUNDS OF GOLF

PETRIFYING SPRINGS					
	2011	2012	2013		
March	0	1825	0	-1825	
April	2425	4562	3600	-962	
May	6404	6798	6428	-370	
June	6379	6642	5754	-888	
July	6108	6594	6340	-254	
August	6731	6409	6154	-255	
September	4470	4671	4937	266	-4288
October	3211	2312		-2312	
November	1226	1311		-1311	
December				0	
Total	36954	41124	33213	-7911	
	43%	43%	41%		

BRIGHTON DALE					
	2011	2012	2013		
March	0	1852	0	-1852	
April	3614	5050	3742	-1308	
May	7496	7535	7279	-256	
June	8312	9615	8941	-674	
July	8511	9490	9882	392	
August	9067	9336	10306	970	
September	5854	7381	7445	64	-2664
October	4405	3134		-3134	
November	1066	1076		-1076	
December	0	0	0	0	
Total	48325	54469	47595	-6874	
	57%	57%	59%		
Total Rounds:	85279	95593	80808	-14785	-6952



2013 October Facilities Report By Frank Martinelli

- **Ron Henning Retirement**
 - Ron Henning's retirement becomes effective October 18th. Ron will be out on accident and sickness until then

- a. • **60th Street Tower**
 - NPS approved project. Awaiting City lease approval. City Council votes on lease on October 7th. If approved, construction will start on October 9th.

- b. • **KCDC HVAC Controls Project**
 - Awaiting replacement of non functioning VAVs. VAV replacement started September 12th, utilizing building maintenance personnel. Still awaiting hire of dedicated HVAC tech.

- c. • **Yule House RFP process for Realtor**
 - Report by Carol O'Neal.

- d. • **KCAB Critical Façade and Roof Survey**
 - Proposed for 2014 CIP

- e. • **KCAB Waterproofing**
 - City decided to push back replacement of sidewalks to 2014. Therefore, waterproofing would be done with KCAB restoration. The City moved forward with the resurfacing, and curb and gutter replacement of 56th street.