



COUNTY OF KENOSHA

Department of Public Works

Gary Sipsma, Director
Division of Highways
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Public Works/Facilities Committee Minutes
Monday, December 2, 2013
6:30 P.M.
Kenosha County Center, Conference Room A
19600 75th Street
Bristol, WI

1) Call to Order (00:01)

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

2) Roll Call (0:04)

- 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.
- Staff members present were Dan Drier, Frank Martinelli, Gary Sipsma, Jonathan Rudie, Jim Kupfer and Vickie Galich.

3) Approval of Minutes from Previous Meeting (00:17)

Motion by Supervisor Nudo to approve the minutes from the October 7th and October 14th meetings, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.

4) Chairman/Committee Members/Supervisor/YIG comments (00:55)

Chairman Elverman reported to the Committee about the meeting regarding Emerald Ash Bore. The Forrester under contract with the County, a representative from the DNR, the County Executive and his assistant, parks staff and Chairman Elverman attended the meeting. Within approximately 5 to 8 years, there will be total extinction of the ash trees in the parks. The replacement of the trees will not be a one to one ratio due to the cost. The county will set up a 5-year plan for the removal of the trees and set up a plan for replacement.

Chairman Elverman has had meets with a corporate entity regarding volunteering services and donating material for the KD Park. The services would be used to develop a new road within the park, parking areas and a boat launch with the location of each on a map that was distributed in the meeting. Plans are being worked on by an engineering company. Within the next few months, the plans will be refined and reviewed by the committee.

5) Citizens Comments (9:29)

No citizen comments.

Golf

6) New Business

a. Director's Report (9:37)

Dan Drier reviewed the report he handed out to the committee. He also report both courses were closed on November 21st.

Facilities

7) Old Business (13:58)

Frank Martinelli reviewed the report handed out the committee regarding items a, b, and d.

a. Update – 60th Street Tower Replacement (14:06)

b. Update – KCDC HVAC Controls Project (14:49)

c. Update – Yule House RFP process for Realtor (15:35)

Jim Kupfer reported Carol O'Neal has had weekly contact with the realtor. There have been a few

showings, but no offers to purchase.

d. Update – KCAB Critical Façade and Roof Survey (16:58)

8) New Business

No new business.

Highway

9) New Business

a. Director’s Report (17:37)

Gary Sipsma provided the Committee with a copy of the Public Notice for the improvements to the intersection of CTH C and CTH H. The public informational meeting will be held on December 4th 2013 from 4:30 PM to 6:00 PM at the Pleasant Prairie Elementary School.

Parks

10) Old Business

a. KD Park Master Plan (28:35)

The maps were handed out at the beginning of the meeting and Chairman Elverman had provided information under the Chairman comments.

11) New Business

a. Review and Approve the proposed 2014 Park rates/fees (28:51)

Motion by Supervisor Dodge to approve the 2014 rates as presented, seconded by Supervisor Skalitzky. All ayes including YIG, motion carried.

b. Director’s Report (31:21)

Jon Rudie reviewed the report handed out to the committee. He also reported there was a Cold Turkey disk golf tournament with 90 golfers. The group building the mountain bike trails in the Silver Lake Park have been consulting with professionals so we have a world-class trail. There is a beginner’s loop completed by the soccer fields.

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

No other matters discussed.

13) Adjournment (34:59)

Motion by Supervisor Nudo to adjourn, seconded by Supervisor Skalitzky. Motion approved. Meeting adjourned at 7:05 PM.

Prepared by: Vickie Galich

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



COUNTY OF KENOSHA

Daniel Drier, General Manager
Golf Operations
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Golf Update December 2nd, 2013 Public Works Committee Meeting

- November was a poor month for the golf courses with the early cold weather. Revenue and rounds are down overall for the year but we worked diligently to control our expenses. Rounds for Kenosha County golf are down a little over 7% for 2013. The terrible spring and fall weather contributed to the reduction of rounds.
- The four fall tournaments at Brighton Dale Links went very well. The comments we received about the courses and tournament operations were outstanding. The charity Taylor Clark Memorial outing October 12th raised over \$7,000 for the family. We had 84 participates and 108 for diner. The two Halloween Horror events October 26th & 27th had 104 and 108 participates respectively and everyone really enjoyed themselves. The Brighton Dale Open a 4 person 27 hole scramble November 4th had 116 participates and the winning team won a 2014 adult season pass. All of the events went over very well despite the weather.
- The food and beverage staff received excellent comments about the food at both courses all season long including the fish fries. For the year we have served almost 2,700 fish fries. Brighton Dale Links food and beverage sales actually surpass 2012 in total but Pets was a little off with the reduced rounds. Brighton Dale links also surpassed last year in golf shop sales.
- The 2013 golf season had many peaks and a few valleys in the shoulder seasons. We definitely have a very marketable product that the people of Kenosha County are very proud of and are willing to utilize. Petrifying Springs was voted by the Kenosha News readers as their favorite course in Kenosha County and Brighton Dale links was voted third after Kenosha Country Club. That is very warming testimonial. When the weather permits we are extremely busy. I believe we have built the momentum to where 2014 can be our best season yet.

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	6154
September	4470	4671	4937
October	3211	2312	2545
November	1226	1311	676
December			
Total	36954	41124	36434
	43%	43%	41%

-1825
-962
-370
-888
-254
-255
266
233
-635
0
-4690

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	10306
September	5854	7381	7445
October	4405	3134	3787
November	1066	1076	735
December	0	0	0
Total	48325	54469	52117
	57%	57%	59%

-1852
-1308
-256
-674
392
970
64
653
-341
0
-2352
-7042
-7042

Total Rounds 85279 95593 88551



2013 November Facilities Report By Frank Martinelli

- **60th Street Tower**
 - High winds delayed tower erection. First 120 feet of the tower was erected with a small crane on November 21st.
 - December 2nd is scheduled for a bigger crane to erect tower to its full height of 313 feet.

- **KCDC HVAC Controls Project**
 - Completed cut over of 3 of the 10 HVAC units to digital controls.
 - Still awaiting hire of dedicated HVAC tech, to efficiently replace the non functioning VAV boxes.

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

- **KCAB Critical Façade and Roof Survey**
 - Approved for 2014 CIP
 - Prequalification process of bidders to be complete by Dec. 3rd
 - Bids to be due beginning of January
 - Work scheduled to begin mid March

Public Notice

Public Information Meeting for the County Highway C & County Highway H Intersection Project, Pleasant Prairie, Kenosha County

Proposed Transportation Improvements

Kenosha County is proposing an intersection reconstruction project for the County Highway C and County Highway H intersection. The project is located at the County Highway C and County Highway H (Wilmot Rd. & 88th Ave.) intersection in Sections 8 and 9, T8N, R22E, Village of Pleasant Prairie. The intersection of County Highway C and County Highway H will be closed during construction of this project.

Please Attend

All persons interested in the County Highway C and County Highway H Intersection project are encouraged to attend a Public Information Meeting on Wednesday, December 4th, 2013. The meeting will be held from 4:30 PM to 6:00 PM at the Pleasant Prairie Elementary School Cafeteria located at 9208 Wilmot Road, Pleasant Prairie, WI 53158 and will be conducted as an informal open house.

Information Available

Jewell Associates Engineers, Inc. staff members, as well as Kenosha County Public Works – Division of Highways staff members, will be on hand during the scheduled meeting to discuss the proposed roadway replacement. Project plans, location maps, and other exhibits will be on display to illustrate the work in detail.

Your Involvement

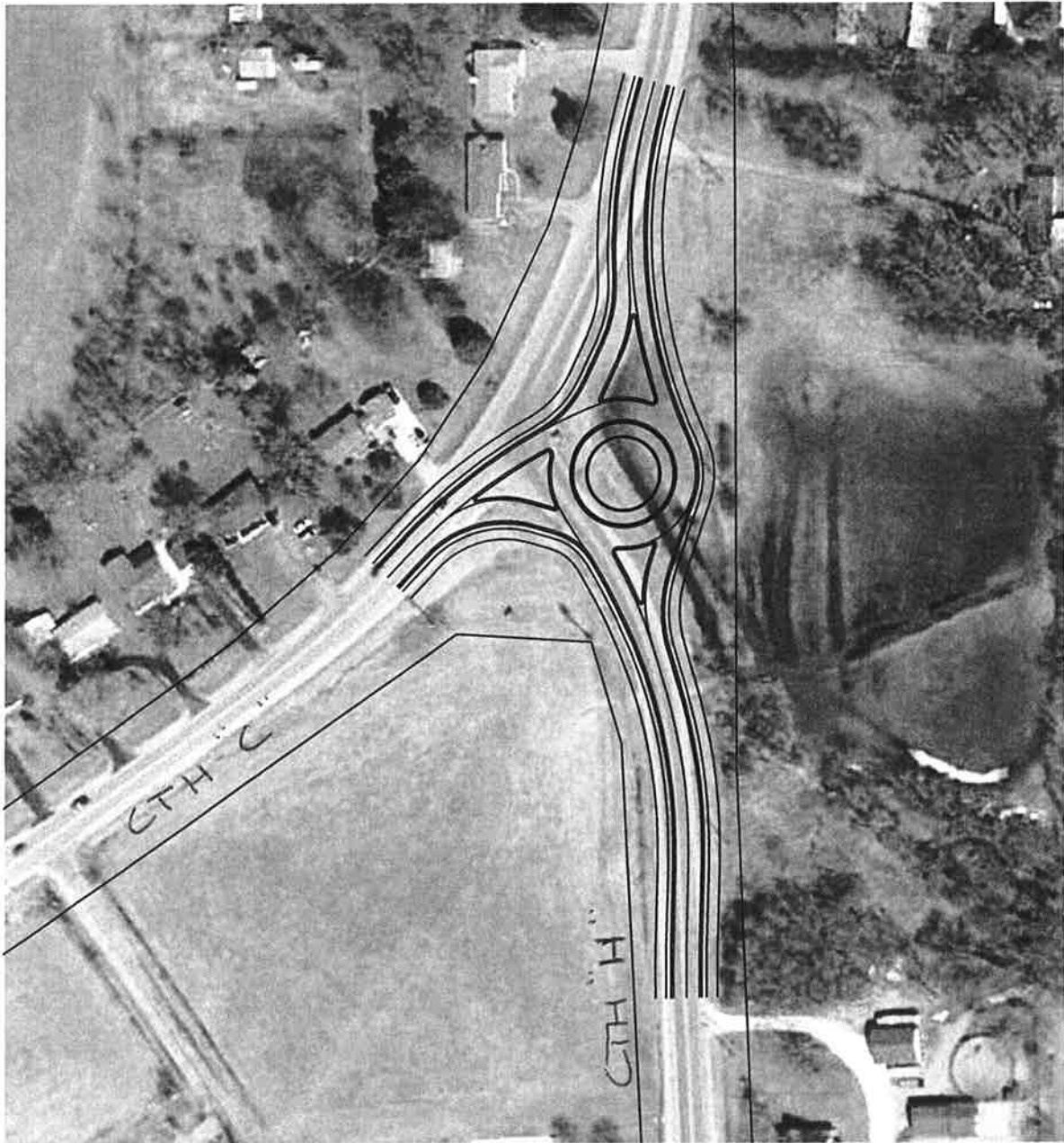
If there are issues you would like to discuss, please attend the Public Information Meeting. If you are not able to attend on Wednesday, December 4th, call the Jewell Associates Engineers, Inc. staff member listed below to share your comments.

Persons requiring a sign language interpreter may contact Jewell Associates Engineers, Inc. through the Wis. Telecommunication Relay System (1-800-WI-Relay) by November 30, 2013.

Project Contact

For additional information about the County C & County H Intersection project, please contact Scott Whitsett, Jewell Associates Engineers, Inc. at (715) 424-2424. Written comments can be directed to Scott Whitsett at Jewell Associates Engineers, Inc., 310 E. Jackson Street, Wisconsin Rapids, WI 54494.

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TO
HWY 50





COUNTY OF KENOSHA

Jonathan L Rudie, General Manager
Park Operations
P. O. Box 549
Bristol, Wisconsin 53104
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Fax: (262) 857-1885

2013 October/November Park Report

- **Kemper Center**
 - The Kemper path is complete and open. The signs for the trail were picked up today and will be installed this week.
- **Petrifying Springs**
 - The riverbank restoration is complete by Area 1. See attached photo.
- **KD Park**
 - We are planning a youth fishing derby again this year. The tentative date is January 11th.
- **Paul Swartz Nursery**
 - Donated 42 trees to the parks again this year to be planted in the parks. They have been donating the stock left in their yard at the end of the season to us for 15 years.
- **Emerald Ash Bore**
 - Bluestem Forestry had an initial meeting with Chairman Elverman, the County Executive and Chief of Staff. I was not able to attend the meeting but know that removal and replacement estimates were discussed.



