



# COUNTY OF KENOSHA

Chris Masin, PE, Director  
Department of Public Works and Development Services

Gary Sipsma, Director  
Division of Highways  
19600 75<sup>th</sup> Street, Suite 122-1  
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Public Works/Facilities Committee Minutes  
Monday, March 3, 2014  
6:30 P.M.  
Kenosha County Center, Conference Room A  
19600 75<sup>th</sup> Street  
Bristol, WI

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

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

**2) Roll Call (0:10)**

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge and Mike Skalitzky. Supervisor Gabe Nudo was excused. Youth in Governance present were John Setter and Peter Wierzba.
- Staff members present were Chris Masin, Jonathan Rudie, Frank Martinelli, Mike Schrandt, Gary Sipsma, Jim Kupfer and Vickie Galich.

**3) Approval of Minutes from Previous Meeting (0:28)**

Motion by Supervisor Skalitzky to approve the Public Works-Facilities Committee minutes from February 3<sup>rd</sup> 2014, seconded by Supervisor Dodge. All ayes including YIG, motion carried.

**4) Chairman/Committee Members/Supervisor/YIG comments (00:53)**

No comments

**5) Citizens Comments (1:19)**

No citizen comments.

**Parks**

**6) Old Business**

**a. KD Park Master Plan (1:48)**

Report included in director's report.

**7) New Business**

**a. Director's Report (2:00)**

Jon Rudie reviewed his written report handed out to the committee at the meeting.

**Golf**

**8) New Business**

**a. Director's Report (6:55)**

Dan Drier reviewed the report sent to the committee in the packet.

**Facilities**

**9) Old Business (9:55)**

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

**a. Update – 60<sup>th</sup> Street Tower Replacement (10:00)**

**b. Update – KCDC HVAC Controls Project (10:51)**

**c. Update – Yule House RFP process for Realtor (11:28)**

Mr. Martinelli reported for Carol O'Neal. There is an interested party, but no offer has been received to date. There have been no showings since January. Concerns have been expressed regarding the HVAC and electric.

**d. Update – KCAB Critical Façade and Roof Survey (13:23)**

**10) New Business (23:40)**

The committee was introduced to Mike Schrandt, the Facilities Manager.

**Highway**

**11) New Business**

- a. Review and approve a Resolution to repair the State Trunk Highway 50 Rail-Highway Crossing with the tracks of the Union Pacific Railroad in the Village of Pleasant Prairie (26:01)**

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

- b. Review and approve a Resolution to support a proposed Kenosha County Wide Bicycle Route and Guide Signing project in the Wisconsin Department of Transportation 2014-2108 Transportation Alternatives Program (31:38)**

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

- c. Director's Report (51:42)**

Gary Sipsma provided the Committee an update on winter maintenance and salt inventory.

**12) Other Matters As May Appropriately be Brought Before the Committee (57:50)**

No other matters discussed.

**13) Adjournment (57:55)**

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Noble. Motion approved. Meeting adjourned at 7:28 PM.

Prepared by: Vickie Galich

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



# COUNTY OF KENOSHA

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Chris Masin, Director  
Department of Public Works

**Jonathan L. Rudie**  
General Manager, Park Operations  
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## February 2014 Park Report

- **Pringle Nature Center**  
I received reports from the new board secretary/treasurer but am unable to open the files.
- **KD Park**  
North parking lot, main road, parking lots and boat launch. I have drawings and estimates and intend to try and submit a grant application for Parkland Development. The deadline is May 1<sup>st</sup>.
- **Mountain Bike Trails**  
The group volunteered to pack the trails at Silver Lake so they could ride their bikes all winter. We have been getting compliments from people using the packed trails for snow shoeing, dog walking, hiking and skiing. Trail construction will start as soon as the ground thaws.
- **EAB**  
No update, Purchasing is still working to see if loggers can remove trees.
- **Kemper Improvements**  
Corporation Counsel is working on asking the City to vacate 66<sup>th</sup> Street, R.A. Smith is working on a drainage and grading plan for the parking lot and Mr. Martinelli is working on a lighting plan for the main campus to coincide with the parking lot reconstruction. The Kemper pier removal is in the hands of the WDNR. They require a letter requesting removal, which they have, before moving forward on making any decisions regarding structures built with LAWCON funding.
- **House Demolition**  
I am still playing phone tag with the Somers FD training officer. I was able to get his email today and hope to be able to possibly get the houses burned as training exercises at Petrifying Springs Park.



# COUNTY OF KENOSHA

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Golf Operations  
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## Division of Golf Update March 3, 2014 Public Works Committee Meeting

- In golf operations we have been following the 2014 business plan. We have called past groups, put together an opening day press release and attending the golf shows. We will work on getting all the leagues for the season signed up in the month of March. Petrifying Springs will be full for afternoon leagues for 2014. We should have around 400 league players again, the most we have been able to accommodate again since 2009. We are looking to fill more leagues in at Brighton Dale. We are trying to form some morning senior and ladies leagues and possibly some couples leagues.
- We attended the Chicago Golf Show February 21<sup>st</sup> – 23<sup>rd</sup> and will attend the Milwaukee Golf Show March 14<sup>th</sup> – 16<sup>th</sup>. The Chicago Golf Show had great attendance on the weekend. We are really gaining good recognition for the golf courses. We passed out 2,250 coupons and promotional materials. There were quite a few outing inquiries too. If we can capitalize on the enthusiasm from the golf shows this season we will have a good start on things when we finally get open.
- We have email capture and email blast capabilities through Golf Channel Solutions to over 12,000 people in our current database. We also have social media interfacing with Facebook.
- Carpet Plus Outlet installed the new flooring in the BDL clubhouse. It looks tremendous. It really matches the color scheme of the building well.
- The new furnace was installed February 27 for heating the lower level of BDL

Projects we will continue to work on for 2014 are:

- Opening the clubhouses for merchandise and season pass sales on April 4, 2014. The golf courses will open when the weather permits and range will open as soon as that area dries out.
- Completion of the last two holes of fairway irrigation on the White Birch course at BDL. Tom Emmerich, our irrigation consultant, completed the bid specs and it is currently out to bid. This work will commence weather permitting and should be done by May 15<sup>th</sup>.
- Paving the maintenance shop yard and road at Petrifying Springs GC.
- Completing the cart path paving on the Blue Spruce Course at BDL. The Kenosha County Highway Department will be doing the paving as soon as the asphalt plants open in the spring.
- Purchasing of some new golf cars and beverage carts. The purchase of the utility vehicle and mowing equipment is complete and will they be delivered when the weather breaks.



## 2014 March Facilities Report By Frank Martinelli

- **60<sup>th</sup> Street Tower.**
  - Install of racks and equipment progressing
  - Testing of fiber optic to audio scheduled for March 5
  - End of March scheduled go live date
  
- **KCDC HVAC Controls Project**
  - Completed cut over of 3 of the 10 HVAC units to digital controls.
  - Completed retrofit of 18 VAV boxes using KCAB maintenance personnel
  
- **Yule House Seller Update**
  - Report by Carol O'Neal.
  
- **KCAB Critical Façade and Roof Survey**
  - Bids received February 5<sup>th</sup>
  - Winning bid by Building Restoration Corp. \$2,293,251
  - Work scheduled to begin March 31
  
- **Manager of Facilities Position**
  - Mike Schrandt promoted



# County of Kenosha

## Bid # 1333 KCAB Restoration Project

**Notice:** This is a preliminary summary of the bids as opened and announced at the public bid opening. The bid responses have not been evaluated and the bidders have not been determined to be responsive or responsible at this time. After a complete review of the bids and submission of all required forms, an award will be made and contracts executed. Unless stated otherwise in the solicitation documents, award will be made to the lowest, responsive and responsible bidder who is deemed qualified to meet the requirements of the specifications and solicitation.

	1	2	3	4	5	6	7	8
	Base Bid	Alternate A Warranty	Base Bid + Alternate A	Alternate B Conv Ramp and Canopy	Base Bid + Alternate A and Alternate B	Alternate C ADA Ramp, canopy and stairs	Base Bid + Alternate A + B + C	Base Bid + B + C (no warranty)
<b>Building Restoration Corporation</b>	\$2,223,656.00	\$160,000.00	\$2,383,656.00	\$54,635.00	\$2,438,291.00	\$14,960.00	\$2,453,251.00	\$2,293,251.00
<b>Bulley &amp; Andrews Masonry Restoration LLC</b>	\$2,417,050.00	\$60,650.00	\$2,477,700.00	\$80,250.00	\$2,557,950.00	\$85,300.00	\$2,643,250.00	\$2,582,600.00
<b>Camosy Construction</b>	\$2,739,000.00	\$45,000.00	\$2,784,000.00	\$66,400.00	\$2,850,400.00	\$77,500.00	\$2,927,900.00	\$2,882,900.00
<b>Berglund</b>	\$2,750,000.00	\$50,000*	\$2,750,000.00	\$75,000.00	\$2,825,000.00	\$10,000.00	\$2,835,000.00	\$2,785,000.00

\* Berglund Bid on Alt A. Deduct \$25,000 if HVAC work not performed

Yellow highlights indicate apparent low bidder

## **86.12 Highway railroad grade crossings; construction and repair.**

(1) All railroad companies owning or operating tracks crossing streets or highways at grade shall keep the surface of the crossings between the tracks and rails and extending 4 feet on either side of the outside rails, in good condition and repair for highway travel. The county board or the common council, village board or town board of the municipality in which the crossing is located may, by resolution, require any such railroad company to pave, plank, repair, change or otherwise improve the crossings, as the needs require. The clerk of the county, city, village or town shall serve a copy of the resolution upon the local agent of the railroad company.

(2) If a railroad company fails to comply with the resolution in sub. (1) within 30 days after service of the resolution, the county board, common council, village board or town board may file a complaint with the office alleging the failure. The office shall investigate and determine the matter in controversy as provided in ch. 195. An order issued by the office under this subsection has the same effect as an order in a proceeding brought under ch. 195.

**History:** 1977 c. 29 s. 1654 (10) (b); 1977 c. 72; 1985 a. 29; 1993 a. 16, 123.

## **86.13 Railroads to maintain highway crossings.**

(1) When any street or highway crosses any railroad track at grade, the company owning or operating the railroad shall grade, construct and maintain in good and safe condition for public travel the portion of such street or highway extending across said track. When such street or highway shall be or is about to be paved, surfaced or otherwise improved, the railway company shall improve, pave or surface such crossing between the tracks and rails and extending 4 feet beyond the outside rails on its right-of-way in substantially the same manner as the adjacent highway and with substantially the same materials, but this provision applies in cities only when the work is under ch. 83 or 84. This section shall not restrict the application of s. 66.0727 relating to special assessments against railroads for street improvements.

(2) The public board, committee or officer in charge of an improvement of a portion of a street or highway adjacent to a railroad crossing shall notify the railway company of the company's responsibility to make the improvement in sub. (1). The notice to the company shall be in writing and shall specify with reasonable certainty the work to be done by the company and may be served on any station agent of the company in this state. But failure to give such notice shall not prevent a recovery from the company of such sum as may be equitably due for the performance of a duty imposed by this section upon the company.

(3) If any railroad company fails to grade, construct, pave, surface or otherwise improve or maintain in good and safe condition for public travel as required by this section any street or highway crossing after having been notified so to do by the officer in charge thereof or of the highway improvement for 30 days after such notification, the highway authorities may file a complaint with the office. The office shall investigate and determine the matter in controversy as provided in ch. 195. An order issued by the office under this subsection has the same effect as an order in a proceeding brought under ch. 195.

(5) Any railroad company that receives notice from the department under this section with respect to a state trunk highway may file a claim for reimbursement with the department. The department shall reimburse claimants for 85% of the eligible costs incurred in the repair of a highway grade crossing. No claim for reimbursement may be paid by the department under this subsection unless the department approved the plans and estimated cost of the project prior to the start of the project. The department may inspect each completed project to verify the amount of the claim for reimbursement. The department shall create a procedure for establishing the priority for projects with respect to state trunk highways under this section for the purpose of programming reimbursements.

**History:** 1977 c. 29; 1979 c. 34; 1981 c. 20; 1985 a. 29; 1987 a. 137 s. 6; 1993 a. 16, 123, 490; 1999 a. 150 s. 672.











