



# COUNTY OF KENOSHA

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Public Works/Facility Committee Minutes  
Monday, May 5, 2014  
6:30 PM  
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 pm by Chairman Dennis Elverman.
- 2) **Roll Call (1:30)**
  - Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Boyd Frederick, John Poole and Mike Skalitzky. Supervisor William Grady was excused. Youth in Governance present were John Setter and Peter Wierzba.
  - Staff members present were Chris Masin, Frank Martinelli, Dan Drier, Gary Sipsma, Jim Kupfer, Jonathan Rudie, Mike Schrandt, Carol O'Neal, Joe Cardamone and Wendy Epping.
- 3) **Approval of Minutes from Previous Meeting (2:06)**

Motion by Supervisor Skalitzky to approve the Public Works/Facilities Committee meeting minutes from April 7<sup>th</sup>, 2014, seconded by Supervisor Frederick. All ayes including YIG, motion carried.
- 4) **Chairman/Committee Members/Supervisor/YIG Comments (2:21)**

Chairman Elverman reported that this was the last meeting for the current YIG members and thanked them for serving.
- 5) **Citizen Comments (6:09)**

No citizen comments.

## Facilities

- 6) **Old Business (6:29)**

Frank Martinelli reviewed his report handed out to the committee at the meeting.

  - a. **Update – 60<sup>th</sup> Street Tower Replacement (6:39)**
  - b. **Update – KCDC HVAC Controls Project (14:10)**
  - c. **Update - Yule House RFP process for Realtor (15:11)**

Reference: 7) New Business
  - d. **Update – KCAB Restoration (15:36)**
- 7) **New Business**
  - a. **Facilities Manager Report (17:00)**

Mike Schrandt reviewed the report sent to the committee in the packet.

**A motion may be made to go into closed session pursuant to Sec. 19.85(1)(e), Wis Stats, to consider one or more offers to purchase the property at 6300 3<sup>rd</sup> Avenue.**

Motion by Supervisor Skalitzky to go into closed session, seconded by Supervisor Frederick. All ayes including YIG, motion carried.

- b. Review and approve one of three offers on the property at 6300 3<sup>rd</sup> Avenue.  
(22:33 closed session)**

Motion by Supervisor Elverman to go back into open session, seconded by Supervisor Frederick. All ayes including YIG, motion carried. (37:22)

### Highway

#### 8) New Business (39:40)

- a. Review and approve Resolution to repair the County Trunk Highway "S" rail-highway crossing with the tracks of the Union Pacific Railroad in the Town of Somers, Kenosha County.**

Motion by Supervisor Skalitzky to approve the resolution, seconded by Supervisor Frederick. All ayes including YIG, motion carried. (44:01)

- b. Director's Report**

Division of Highways is seeking alternative funding to resurface CTH's in 2015 due to winter damage in 2014  
CTH "C" & "H" intersections reconstruction bids due 05/09/2014  
WIDOT urban mowing policy is being revised

### Parks

#### 9) Old Business (49:56)

- a. KD Park Master Plan (50:09)**

#### 10) New Business

- a. Director's Report (50:43)**

Jonathan Rudie reviewed the report sent to the committee in the packet.

### Golf

#### 11) New Business (57:20)

- a. Director's Report**

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

#### 12) Other matters as may appropriately be brought before the Committee

#### 13) Adjournment

Motion by Supervisor Skalitzky to adjourn, seconded by Supervisor Frederick. All ayes including YIG, motion carried.

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

Prepared by: Wendy Epping  
Recording of the meeting is available on the County Website.