



COUNTY OF KENOSHA

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Department of Public Works and Development Services

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Public Works/Facilities Committee Minutes
Monday, April 7, 2014
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 (0:15)

- Public Works/Facilities Committee members present were Supervisors Dennis Elverman, Doug Noble, Rick Dodge, Gabe Nudo and Mike Skalitzky. Youth in Governance present was John Setter.
- Staff members present were Chris Masin, Dan Drier, Frank Martinelli, Gary Sipsma, Jonathan Rudie, Jim Kupfer, and April Webb.

3) Approval of Minutes from Previous Meeting (0:21)

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

4) Chairman/Committee Members/Supervisor/YIG comments (00:49)

Chairman Elverman reported that this was the last meeting for this committee, and thanked everyone for serving.

5) Citizens Comments (5:58)

No citizen comments

Golf

6) New Business

a. Director's Report (6:18)

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

Facilities

7) Old Business (15:27)

Frank Martinelli reviewed the report handed out to the committee.

a. Update – 60th Street Tower Replacement (15:27)

b. Update – KCDC HVAC Controls Project (32:15)

c. Update – Yule House RFP process for Realtor (32:54)

Two additional parties have been shown the property.

d. Update – KCAB Critical Façade and Roof Survey (33:29)

8) New Business

a. Review and approve resolution to authorize the Installation of Parking Lot Gates and Entry System to be Sole Sourced (47:21)

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

b. Facilities Manager Report (34:07)

Chris Masin reviewed the report sent to the committee in the packet.

Highway

9) New Business

- a. Review and approve resolution authorizing the submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant application (51:29)**

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

- b. Director's report (1:09:23)**

Gary Sipsma reported on the highway surface conditions and relocation of CTH "F".

Parks

10) Old Business

- a. KD Park Master Plan**

11) New Business

- a. Review and approve resolution authorizing the General Manager of Park Operations to apply for grant funding from the Wisconsin Department of Natural Resources which will be used to make improvements in KD Park. (Part 1 1:19:22 / Part 2 0:00)**

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

- b. Director's report (06:20 Part 2)**

12) Other Matters As May Appropriately be Brought Before the Committee (15:28)

No other matters discussed.

13) Adjournment (15:32)

Motion by Supervisor Dodge to adjourn, seconded by Supervisor Noble. Motion approved. Meeting adjourned at 8:10 PM.

Prepared by: April Webb

Recording of meeting is available on the County's Website. There are two parts to the recording, during Item 11a the recorder failed.