



COUNTY OF KENOSHA

Raymond G. Arbet,
Department of Public Works

Gary Sipsma, Director
Division of Highways
P. O. Box 609
Bristol, Wisconsin 53104
(262) 857-1870
Fax: (262) 857-1885

Public Works/Facilities Committee Minutes
Monday, October 3rd, 2011
6:30 P.M.
Kenosha County Administration Bldg
1010 56th Street
Kenosha, WI

1) **Call to Order (0:01)**

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

2) **Roll Call (0:08)**

- Public Works/ Facilities Committee members present were Supervisors Dennis Elverman, William Grady, Gail Gentz, Boyd Frederick, Dan Esposito, John O'Day and Aaron Kohlmeier. Youth in Governance present were Christina Dalton and Dustin Beth
- Staff members present were Ray Arbet, Gary Sipsma, Jim Kupfer, Jon Rudie, Dan Drier, Ron Henning, Frank Martinelli, and Kim Manna.
- Other County Board Supervisors present was Michael Underhill.

3) **Approval of Minutes from Previous Meetings (0:22)**

A motion to approve the Minutes from September 12th, 2011 was made by Supervisor Grady and seconded by Supervisor Frederick. Minutes were approved.

4) **Chairman/Committee Members/Supervisor/YIG comments (0:38)**

- Chairman Elverman commented on the Conceal and Carry Policy Resolution that was previously passed. He requested that amendments be made to the policy rather than having 2 policies presented.
- Supervisor Elverman commented on the large attendance for the events at the county parks over the weekend.
- Supervisor Frederick asked about a special meeting for the Budget.
- Budget Review Meeting will be held on October 10th, 2011

5) **Citizens Comments (6:45)**

None

Golf/Highway/Parks

6) **Old Business Golf/Highway/Parks (7:00)**

None

7) **New Business Golf/Highway/Parks (7:04)**

a) **Update of Monthly Activities for Highways (7:11)**

Director Sipsma updated the committee on the status of the paving of the bike trails. Highway Q is being resurfaced from hwy U to hwy 45.

Hwy D from hwy 50 to hwy C will also be finished yet this year. Highway E and JR traffic signal project is out to bid.

The prep work is starting on the southbound lanes of I94; north of 158 south to the existing 4 lanes. The work in the same area on the northbound lanes will take place in 2013.

b) Update of Monthly Activities for Parks (21:33)

No report from the Pringle nature Center.

General Manager Jon Rudie reported that the new playground equipment at Petrifying Springs Area #5 has all been installed.

He reported that a Letter of Intent has been submitted to the Fund for Lake Michigan requesting consideration for a grant to remove a dam, build a bridge and rebuild the adjacent stream bed at Petrifying Springs.

Oktoberfest at Old Settlers Park had a tremendous turnout and was a great success.

Fall Wheel Ride had about 60 riders.

Kemper Center roof repairs will be going out to bid.

KD Park Eagle Scout Project has started creating trail markers.

c) Update Monthly Activities for Golf (33:20)

General Manager Dan Drier reported that September was not as good as last year due to bad climate weather; down about 18%. \$29 Specials are currently running to entice golfers to come and golf.

Communication Committee is meeting again to determine how to draw more people.

Upcoming projects; new exhaust hood, 2 new wells and finishing the clubhouse roof.

The Carthage College Study is almost ready to be presented.

Lori Stanek, Assistant Superintendant at Petrifying Springs accepted the \$38,000 Toro Grounds Mower for the County.

County Executive Cup raised money for the junior golf program.

Halloween Horror and the Turkey Scramble are upcoming fall events.

Facilities

8) Old Business (44:16)

a) Update – Courthouse/Molinaro Restoration Project (45:08)

Facilities Project Manager Frank Martinelli presented a handout outlining the progress of the Courthouse and Molinaro Building Restoration Project. The report indicated that the majority of the project is nearing completion with the roofing to begin in October.

b) Update – Corporation Counsel Remodel/Relocate Project (47:56)

Frank Martinelli informed the committee that ESI from Milwaukee won the bid to remodel the Corporation Counsel space in the basement of the courthouse. The intent is to be done and have everyone moved in by November 1st.

c) Update – Parking Structure (49:17)

Director Ray Arbet updated the committee on the Parking Structure status. He met with DAARS, the consulting agency from the state and the engineering firm on September 20th. December 1st is the date that we should have a contract. Finance will identify where \$35,000 that was disallowed by the state will come from for this project.

- d) Update – Brookside Demo Project (57:26)**
Facilities Manager Ron Henning told the committee that there was a setback with the demo as a result of finding 3800 linear feet of asbestos; the change order that was required pushed the job back about 2 weeks. Completion is expected mid November. Parking lot restoration may need to wait until next year, depending on the asphalt plant availability.
Supervisor Eleverman questioned the additional \$8000, add alternate, to crush the bricks on the site and then give the crushed brick material to Kenosha Unified School district.
- e) KCDC Exterior Doors (1:10:27)**
Ron Henning reported that the exterior doors are being replaced instead of repaired. Replacing the doors will be cheaper than repairing them. The hardware will all be reused. The budget has \$105,000 for this project; the bid came in at \$99,900 for the replacements and the new concrete approaches.
- f) KCDC Isolation Plumbing (1:11:44)**
Facilities Manager Ron Henning said that the bids for the valves at the Detention Center just opened. If these bids should come back favorably he would like to use some of the available money to address the valve problems at the Job Center.
- 9) New Business (1:15:29)**
Tour of the lower Level, also known as the Garden Level of the Courthouse was led by Ray Arbet.
- 11) Adjournment**
Motion by Supervisor Grady to adjourn, seconded by Supervisor Frederick. Motion carried.
Meeting adjourned at 8:19p.m.

Prepared by: Kim Manna

Recording of meeting is available on tape.