



# COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes  
Monday, October 10th, 2011  
6:30 P.M.  
Kenosha County Center  
19600 75<sup>th</sup> Street  
Bristol, WI

1) **Call to Order (4:03)**

- Meeting called to order at 6:35 p.m. by Chairman Dennis Elverman.

2) **Roll Call (4:08)**

- 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, Vickie Galich, and Kim Manna.

3) **Chairman/Committee Members/Supervisor/YIG comments (4:17)**

- Chairman Elverman requested that even small items are given to the Committee tonight so that they will be prepared.
- Youth In Governance Member Dustin Beth voiced concern regarding the intersection of highway P and 396<sup>th</sup> Ave, following the fatal accident of two local teachers.

4) **Citizens Comments (8:15)**

- Ken Muehlbauer, 9128 Prairie Village Dr., Pleasant Prairie, WI - Requested a Levy Freeze, no increase in the levy this year; he said that the debt service continues to increase. He voiced his concerns about the losing golf business, he believes that the golf courses will never be profitable and shouldn't be subsidized by the taxpayers. He requested that no capital improvements be allowed for the golf division until a more serious look can be taken at the entire golf operation.

5) **Review and Approve 2012 Proposed Budget and CIP Projects for Divisions of Highway, Golf & Parks and Facilities (10:25)**

**Facilities (13:35)**

Supervisor Boyd Frederick made a motion to approve the Facilities Budget as presented with a recommendation to Finance Committee to reduce fund 411 business unit 19480 of the capital outlay plan from \$75,000 to \$45,000. Motion seconded by Supervisor Gail Gentz. Motion approved.

**Golf (49:30)**

Supervisor Dan Esposito made a motion to eliminate the proposed "Golf Coordinator/Supervisor" position and keep the current seasonal employee in his current position. Motion was seconded by Supervisor Boyd Frederick. Motion failed with a 3- 4 vote.

Supervisor Boyd Frederick made a motion to approve the proposed reclassification of “Golf Maintenance” to “Mechanic Supervisor”, non-rep to rep position. Motion seconded by Supervisor Bill Grady. Motion approved.

Supervisor Gail Gentz made a motion, seconded by Supervisor Bill Grady to approve the proposed in-range adjustment for the Golf GM. Motion passed 5-2.

Chairman Eleverman stated that no motion was needed to approve the overall Golf budget, because no changes were made, only recommendations on a few items. (3:02:09)

Chairman Eleverman wanted to know if \$90,000 was going to be enough to cover the unemployment

**Parks (2:04:32)**

Elimination of rep position; backfilled by seasonal hours was discussed.

Supervisor Dan Esposito made a motion requesting a quarterly report from Kemper Center showing the use of the capital being provided to them, currently \$50,000. Motion seconded by Supervisor Boyd Frederick. Motion passes.

A motion to tentatively approve the Parks Budget pending bonding answers was made by Supervisor Boyd Frederick and seconded by Supervisor John O’Day. Motion passes.

**Highways (2:27:23)**

A motion to approve the proposed reclass “Highway Foreman” to “Highway Superintendent” was made by Supervisor Bill Grady and seconded by Supervisor John O’Day. Motion passes.

Supervisor Boyd Frederick made a motion to approve the proposed title change “Business Manager” to “Public Works Assistant”, motion seconded by Supervisor Dan Esposito. Motion passes.

Supervisor Bill Grady made a motion to approve the proposed in-range adjustment for “Highway Foreman”. Supervisor Gail Gentz seconded the motion. The motion passes.

**CIP and Parkland (3:00:36)**

A motion to tentatively approve the Highways Budget and Capital was made by Supervisor Boyd Frederick and seconded by Supervisor Gail Gentz. Motion passes.

**7) Adjournment (3:03:14)**

Motion by Supervisor O’day to adjourn, seconded by Supervisor Frederick. Motion carried. Meeting adjourned at 9:38p.m.

Prepared by: Kim Manna

Recording of meeting is available on tape.