



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, December 5, 2011
6:30 P.M.
Kenosha County Center – Conference Room A
19600 75th St
Bristol, WI

1) **Call to Order (0:17)**

- Meeting called to order at 6:31 p.m. by Chairman Dennis Elverman.

2) **Roll Call (0:18)**

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

3) **Approval of Minutes from Previous Meetings (0:37)**

A motion to approve the Minutes from October 3rd, 2011 and October 10th, 2011 was made by Supervisor Grady and seconded by Supervisor Gentz. Minutes were approved.

4) **Chairman/Committee Members/Supervisor/YIG comments (1:06)**

- None.

5) **Citizens Comments (1:22)**

Ken Muehlbauer, 9128 Prairie Village Dr, Pleasant Prairie, commented on golf and the golf study that was submitted by Velocity Consulting was very impressively done. Mr. Muehlbauer had concerns with plan being adopted as he feels that the economic impact was incomplete and a bit exaggerated. Mr. Muehlbauer felt that the sale of the golf courses or privatization should have been taken into consideration. Mr. Muehlbauer feels that government should not be in the business to compete with private industry.

6) **Review of Chapter V Parks & Open Space Plan – Dave Schilling, SEWRPC (6:34pm) (4:24)**

Dave Schilling, from SEWRPC, presented Chapter V, of the Parks and Open Space Plan and reviewed it with the Committee. The final chapter that is left is the summary chapter and that doesn't present anything new. At this point is when some kind of an information meeting should be held, which should be held in January and bring it back to the Public Works and Facilities Committee in February with feedback from the informational meeting and the summary chapter. Mr. Schilling is going to provide the Committee with a date of when the Parks and Open Space Plan needed to be approved by to be able to apply for Stewardship Grants.

A motion was made by Supervisor O'Day, seconded by Supervisor Gentz to approve the draft of Chapter V of the Parks and Open Space Plan. Motion carried.

7) **Approval of 2012 Parks Entry & Rental Rates (21:29)**

General Manager Jon Rudie presented the Parks Entry and Rental Rates.

A motion was made by Supervisor Gentz, seconded by Supervisor Grady to approve the rates. Motion carried.

Facilities

8) **Old Business**

a) **Update – Courthouse/Molinaro Restoration Project (23:43)**

Director Ray Arbet reported on the progress of the Courthouse and Molinaro buildings. He also reported that the lighting and landscaping will be done in the Spring. The punch list for the project will be prepared by January 16th of 2012.

b) **Update – Parking Structure (29:37)**

Director Ray Arbet reported that he has a contract with Mead and Hunt for the engineering on the gates, lighting, and electrical for the Parking Structure. The contract is now being reviewed by the State. It was also reported that the reserve spots have been expanded to twenty-nine spots as of December 5th.

c) **Update – Brookside Demo Project (33:06)**

Facilities Manager Ron Henning told the committee that the project is 80%-85% complete. The Department of Workforce Development contacted the County to notify the County to withhold money from Macemon's payments to cover the prevailing wage claim that has been filed. The County will withhold enough funding to complete the project in the case that the company would walk away from the project. The County can still use the company to complete the project and add alternate.

d) **Update – Corporation Counsel Remodel/Relocate Project (40:52)**

Director Ray Arbet reported that Corporation County moved into their new office space the week of November 7th. There are still files that need to be moved over to their new office space. The Historical Society has items that are stored at the previous Corporation Counsel office that needs to be moved. The goal is to empty the remainder in the house and get the property on the market.

Supervisor Esposito would like to have some type of timeframe set to have the house emptied and on the market by Spring.

Director Ray Arbet stated that he will get a timeframe set to move forward.

e) **KCDC Exterior Doors (48:35)**

Ron Henning reported that the exterior doors and exterior door and concrete pads project is ongoing.

f) **KCDC Isolation Plumbing (49:52)**

Facilities Manager Ron Henning reported that the project is complete.

Supervisor Grady requested an energy savings report done for the Public Safety Building for the January or February meeting.

Golf/Highway/Parks

9) **Old Business Golf/Highway/Parks**

None

10) **New Business Golf/Highway/Parks (7:23pm)**

a) Update of Monthly Activities for Parks (53:09)

General Manager Jon Rudie presented the status report for Parks.

Chairman Elverman stated that the Committee is to have control over the landscaping and tree replacement at the Kemper Center.

The temporary repairs to Anderson Arts are holding up. There have not been any leaks and everything has been dry as far as it is known as no one has complained.

The Park roads paving in all six parking lots are being done but up on CTH "JR" is not being done in 2012. The hill road from the flag pole up to the golf course is in a separate year. It would be the complete road from CTH "A" to CTH "JR".

Chairman Elverman commented that the dam sign on CTH "KD" needed to be straighten up as it was sitting at a 40 degree angle.

Chairman Elverman questioned the status of the fish habitat but there has been no progression in that area of the park.

Supervisor Grady inquired about limited amount of usage for cross country skiing at KD Park during the winter season and if there could be a progress brought back to the January meeting.

Chairman Elverman commented that he had received a lot of feedback from the tax payers regarding the last star party and Lake County coming up and using the park on a Saturday night. If this type of event is going to occur again the park should be opened up for the day to the County residents as well.

b) Update Monthly Activities for Golf (7:38pm) (1:07:00)

General Manager Dan Drier provided a status report on Golf. The rounds for golf are down from last year.

A business plan and rates will be brought to the Committee in February.

Corporation Counsel is studying what can be done with the Red Nine and they will bring the recommendations back to the Committee.

Chairman Elverman commented that there would be two resolutions going to the County Board on December 6th and then referred back to the Public Works/Facilities Committee which will be dealt with in January and February.

c) Update of Monthly Activities for Highways (1:20:00)

Director Sipsma reported rap up meeting for I-94 construction on Dec 1st. Next year will be the reconstruction of the southbound lanes from a point North of STH 158 and South to STH 50 and traffic will be shifted to the East side of the road. In 2013 the northbound lanes will be reconstructed. At that point it will be eight lanes from STH 158 to the Stateline. In 2012 the on and off ramps at STH 50 and STH 158 will be closed for a period of approximately 2-3 months. One or the other ramp will be kept opened not both will be closed at the same time. Also the west frontage road will be closed from 165 to the Stateline for reconstruction.

Director Sipsma received a resolution from the Village of Bristol regarding traffic control. Director Sipsma will review and take the necessary action.

Director Sipsma reported that in the vicinity of Rock Lake, there are ongoing problems of speeding and accidents. The citizens are requesting a speed reduction on CTH "JF". Director Sipsma will do warrant analysis and report back to the Committee.

At CTH "E" and "JR" the contractors are installing traffic signals. The installation may be down around the middle of January.

The City opened up 39th Avenue at CTH "L" to traffic. There are some concerns about that intersection as there was no traffic controls recommended by the City as a traffic warrant was not met. Direct Sipsma will monitor the area.

Met with all Highway employees as there have been new policies and guidelines

developed for the division.

Railroad crossing issues that have been dealt with included some temporary repairs on CTH "S" and followed up the repair with patch. On a larger scale the repairs on Union Pacific railroad crossing on CTH "K" will be repaired with the CTH "K" reconstruction in 2012 and the Canadian Pacific railroad crossing will be reconstructed in 2013.

11) Other Matters (1:37:00)

KD final draft sent to Chairman Elverman but his internet was down and he was going to pick up a copy from Mr. Arbet on Tuesday.

11) Adjournment

Motion by Supervisor O'Day to adjourn, seconded by Supervisor Grady. Motion carried. Meeting adjourned at 8:08p.m.

Prepared by: Kathy Drissel

Recording of meeting is available on tape.