



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, January 9, 2012
6:30 P.M.
Kenosha County Center – Public Hearing Room
19600 75th St
Bristol, WI

1) **Call to Order (0:00)**

- 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, Dan Esposito, John O'Day, Aaron Kohlmeier and Boyd Frederick. Youth in Governance present were Dustin Beth and Christina Dalton.
- Staff members present were Ray Arbet, Gary Sipsma, Jim Kupfer, Jon Rudie, Ron Henning, Frank Martinelli and Vickie Galich.

3) **Approval of Minutes from Previous Meetings (0:30)**

A motion to approve the Minutes from December 5th, 2011 was made by Supervisor Gentz and seconded by Supervisor Esposito. Minutes were approved.

4) **Chairman/Committee Members/Supervisor/YIG comments (0:52)**

Chairman Elverman reported to the committee that there is a youth fishing derby scheduled at the KD Park for February 4th.

5) **Citizens Comments (1:45)**

No citizen comments.

6) **KD Park Master Plan Presentation (1:59)**

- Jessie Fink from JJR presented the KD Parklands Master Plan to the committee.
- Chairman Elverman would like to have 2 to 3 committee meetings to review the plan prior to making a recommendation to the County Board. There will be an information presentation of the master plan during the County Board meeting on January 17th 2012.
- Review of the master plan is to be placed on the next Public Works/Facility Committee agenda for approximately ½ hour for the committee to discuss.

Golf/Highway/Parks

7) **Old Business Golf/Highway/Parks (1:02:16)**

None

8) **New Business Highway/Parks/Golf (1:02:20)**

a) **Update of Monthly Activities for Parks (1:02:24)**

- Jim Kupfer represented the committee with a report documenting the funding for Kemper from 2006 through 2011.
- Jon Rudie reported the following:
 - Fishing Derby for Youth 16 and under scheduled for February 4th 2012 at KD

- Park.
 - Presented the committee with a proposed schedule for the KD Park to be open in 2012.
 - There was a Kemper Restoration Committee formed that Barb Larson from UW Extension will chair. Chairman Elverman stated he would like to have a person with knowledge of the area history and plantings included on the committee.
 - The decision on the rental of the pavilions in Petrifying Springs Park is delayed until February 1st.
 - For the Parks and Open Space Plan, a public meeting will be scheduled in February and a final plan meeting in March.
- b) **Update of Monthly Activities for Golf (1:25:54)**

Ray Arbet reported new golf rates will be presented at the February meeting as well as the 2 golf resolutions. The committee requested staff to look into opening the courses during the unseasonably warm weather.
- c) **Update of Monthly Activities for Highways (1:34:55)**

Gary Sipsma reported the Traffic Safety Committee reviewed the accident at CTH P and 396th Avenue. There were no deficiencies found, but recommended stripping so the traffic stopped more perpendicular with CTH P and install advanced warning signs on CTH P.

Facilities

9) **Old Business (1:47:19)**

a. **Update – Courthouse/Molinaro Restoration Project (1:47:30)**

Frank Martinelli reported on the status of the project. The remaining work includes the east stairs and railing installation.

b. **Update – Parking Structure (1:49:30)**

Ray Arbet reported the project is on track with the schedule. He is waiting on the finalized copies of the contract with Mead and Hunt to come back from the State, and then a meeting will be scheduled to begin working on the design.

c. **Update – Brookside Demo Project (1:50:20)**

Ron Henning report the demolition of the building is complete. The landscape, removal of the driveway and removal of the sidewalks will be completed in the spring. Macemon was found to be in violation of the prevailing wage but are still clear to finalize the work at Brookside.

d. **Update – Corporation Counsel Remodel/Relocate Project (1:52:07)**

Ray Arbet reported the projected has been completed. The staff will have a timeframe put together for cleaning up the building and property and ready to go on the market for the old Corp Counsel building at the next meeting.

e. **Update – KCDC Exterior Doors (1:52:42)**

Ron Henning reported the ramps have been repaired. The doors needed to be reordered as they were not properly sized. They were in and in the process of being painted.

10) **New Business Facilities (1:53:32)**

a) **Project updates with pictures (1:53:35)**

Radio Tower Analysis – Ray reported this item will be added to future agendas. There is currently an analysis of the radio towers being conducted.

Brookside Health & Facility survey will be added to future agendas. Most items listed in the survey relating to the facilities existed since the construction of the building. The items will need to be addressed, such as the fire wall construction and the taping and mudding of the drywall above the drop down ceiling.

Safety Building energy utilization plan will be presented at the next meeting.

11) Other Matters (2:09:00)

The next committee meeting will be the 2nd Monday in February

11) Adjournment (2:10:04)

Motion by Supervisor Grady to adjourn, seconded by Supervisor Boyd. Motion carried.
Meeting adjourned at 8:40 p.m.

Prepared by: Kathy Drissel

Recording of meeting is available on tape.