



# COUNTY OF KENOSHA

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Department of Public Works

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Public Works/Facilities Committee Minutes  
Monday, February 13, 2012  
6:30 P.M.  
Kenosha County Center – Public Hearing Room  
19600 75<sup>th</sup> St  
Bristol, WI

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

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

2) **Roll Call (0:25)**

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

3) **Approval of Minutes from Previous Meetings (0:44)**

A motion to approve the minutes from January 9<sup>th</sup>, 2012 was made by Supervisor Grady and seconded by Supervisor Frederick. Motion carried unanimously.

4) **Chairman/Committee Members/Supervisor/YIG comments (1:20)**

Chairman Elverman reviewed the meeting agenda.

5) **Citizens Comments (2:09)**

(2:31) Scott Barter, 5303 28<sup>th</sup> Street, Kenosha Wisconsin. Mr. Barter spoke in opposition to closing the red course; lowering the golf rates; and urged the County to go back in time to practices when the County made money.

(7:19) Ken Muehlbauer, 9128 Prairie Village Drive, Pleasant Prairie Wisconsin. Mr. Muehlbauer spoke favorably to the velocity study; agreed with closing the red-9; and stated the County Government shouldn't engage in commercial enterprise.

(9:45) Brian Logan, 7931 25<sup>th</sup> Avenue, Kenosha Wisconsin. Mr. Logan spoke in opposition to closing the red course.

(12:49) Doug Noble, 11111 84<sup>th</sup> Street, Pleasant Prairie Wisconsin. Mr. Noble cautioned the committee with using the study as a business plan. He also spoke in opposition to closing the red course; requested a further marketing study to draw in future senior citizens to the courses.

(18:19) Don Biehn, 9043 136<sup>th</sup> Avenue, Kenosha Wisconsin. Mr. Biehn spoke in opposition to closing the red course and cautioned turning the golf study into a business plan. He stated he has an issued with the Parks division allowing the citizens to collect the recall signatures at Old Settlers Park and he opposes the changes to the ordinance. He requested lights at the intersection of CTH MB and STH 50 due to the amount of accidents and damage to his property at this location.

## **Facilities**

### **6) Old Business Facilities (27:50)**

#### **a) Update – Courthouse/Molinaro Restoration Project (28:00)**

Project is substantially complete. In the spring will finalize the landscaping.

#### **b) Update – Parking Structure (29:00)**

The contract with Mead and Hunt has been finalized with the State. The project will be completed in 2012. There will be policy and price decisions brought before the committee at a future meeting.

#### **c) Update – Brookside Demo Project (30:15)**

The prevailing wage issues with Macemon have been resolved with the State. They will continue with finalizing the project.

#### **d) Update – Corporation Counsel Remodel/Relocate Project (31:04)**

The relocation has been completed. The staff is looking at clearing out the house, storing some files in the old IT area in the Courthouse and also storing the Historical society files in the basement of the Anderson Arts building.

#### **e) Update – KCDC Exterior Doors (32:28)**

The new doors are in place, but the kick plates need to be replaced.

#### **f) Update – Radio Tower Analysis (33:00)**

Found significant issues with the 60<sup>th</sup> Street Tower: 1) weight bearing issues; 2) severe weather condition events could put the tower in jeopardy. A strategic plan on how to proceed with cost estimates will be put together.

#### **g) Update – Brookside Health and Facility Survey (37:13)**

On the survey, there were a total of 13 cites relating to the facility, 10 of which have been resolved. The 3 outstanding issues are as follows: 1) installing a sprinkler over the deck off the dining room, which will be done in March at a cost for approximately \$1,200; 2) work in the attic includes the smoke barrier walls and attic doors. The work to correct will take approximately 4 weeks. C G Schmidt, the original contractor for the project will correct all the issues except the attic door purchase, at no cost to the county. 3) All the drywall and screw holes above the acoustic ceiling needs to be taped and mudded. The county is attempting to determine who was at fault for the conditions.

#### **h) Update – Safety Building Energy Utilization Plan (46:35)**

This item will be included on the March agenda as no information was included in the packets.

### **7) New Business Facilities (47:47)**

None

## **Golf/Highway/Parks**

### **8) New Business Highway (48:11)**

#### **a) Director's Report (48:15)**

Director Sipsma provided information regarding the reclassification of the stock person position on the Administrative/Finance Committee agenda.

Wheatland sent a copy of a resolution supporting turn lane signals at the intersection of STH 50 and CTH P.

Director Sipsma will be going to a public meeting next week in support of ATC installing high voltage line following the route along the Union Pacific Railroad.

There are safety concerns with the new intersection of CTH L and 39<sup>th</sup> Avenue. The proper way to resolve the concerns is to install traffic signals and Gary will be working with the City of Kenosha to resolve the issue.

At the intersection of STH 50 and CTH MB, area lighting will be installed in an effort to address the concerns.

- b) **Resolution – To Transfer Funds within 2011 DPW Budget (1:05:04)**  
A motion was made by Supervisor Gentz, seconded by Supervisor Frederick, to approve resolution. Motion carried unanimously.
- 9) **Old Business Parks (1:09:00)**
- a) **Review of the KD Parklands Master Plan (1:09:00)**  
Recommendations by the committee members were as follows:
- The improvements should not be on the tax rolls – the County should seek grants or donations.
  - Constituents have questioned if the County is comfortable partnering with the private sector.
  - Revert the Waste Management donation back to park development
  - Review the bullet points on page 3 of the plan.
  - Review the two alternatives on pages 16 and 17 regarding the restoration. Ray will ask Mark from JJR to provide additional information at one of the next meetings.
  - Review the exclusions on Page 24 of the plan.
- The review of the master plan will be placed on the March agenda.
- 10) **New Business Parks (1:28:49)**
- a) **Resolution – Grant for Dam Removal (1:29:52)**  
A motion was made by Supervisor Frederick, seconded by Supervisor Gentz, to approve resolution. Motion carried unanimously.
- b) **Resolution – Grant for Snowmobile Trail Program (1:31:02)**  
A motion was made by Supervisor Esposito, seconded by Supervisor Grady, to approve resolution. Motion carried unanimously.
- c) **Resolution – Parks Ordinance First Amendment (1:33:29)**  
A motion was made by Supervisor Grady, seconded by Supervisor Esposito, to approve resolution. Motion carried unanimously.
- d) **Resolution – Insurance Acceptance Kemper Center Storm Damage (1:41:26)**  
A motion was made by Supervisor Esposito, seconded by Supervisor Gentz, to approve resolution. Motion carried unanimously.

e) **Update of Monthly Activities for Parks (1:42:36)**

- Director Rudie reported on the progress of the projects in the parks.
- The youth fishing derby was cancelled due to unsafe ice conditions
- Director Rudie has looked into installing light fixtures on the existing pole at the Old Settlers Park for the dog park. There would be no installation cost and a monthly fee of \$61.
- Chairman Elverman requested an update on the installation of the dog park signs.

11) **New Business Golf (1:50:46)**

a. **Kenosha County Golf Power Point Presentation (1:52:17)**

• **Resolution #80: Red Nine Options (2:15:20)**

A motion was made by Supervisor Esposito, seconded by Supervisor Kohlmeier, to approve resolution #80. Motion failed with a vote of 2 ayes and 4 nays. YIG – 2 nays.

A motion was made by Supervisor Gentz, seconded by Supervisor Grady, to approve the golf recommendations, but the motion was rescinded. The staff is to prepare a resolution for the March committee meeting.

• **Resolution #79: Carthage Study as Business Plan (2:56:21)**

Supervisor Frederick suggested the ideas the county would like to go forward with be put in a timetable and the costs associated with the ideas.

A motion was made by Supervisor Grady, seconded by Supervisor Frederick, to not adopt Resolution #79. Motion carried unanimously. Resolution #79 failed.

b. **Proposed 2012 Golf Rates (3:05:25)**

A motion was by Supervisor Gentz, seconded by Supervisor Kohlmeier, made to approve the 2012 golf rates with the recommendation that staff look at ways to enhance the rates for the red course. Motion carried unanimously.

c. **Director's Report (3:08:38)**

Director Drier provided updates on the projects and on the 2012 golf leagues. The county is looking into hiring the seasonal employees through an employment agency. At the Administrative/Finance Committee meeting there was a memo submitted for approval for the repurposing of surplus funds for food service improvements and irrigation.

12) **Other Matters (3:13:23)**

Chairman Elverman requested any committee members with input on the golf resolution should contact him, Mr. Arbet or Mr. Drier.

13) **Adjournment (3:14:00)**

Motion by Supervisor Esposito to adjourn, seconded by Supervisor Gentz. Motion carried. Meeting adjourned at 9:47 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.