



COUNTY OF KENOSHA

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Public Works/Facilities Committee Minutes
Monday, March 5, 2012
6:30 P.M.
Kenosha County Center – Conference Room A
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 (0:06)**

- 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, Dan Drier, Frank Martinelli and Vickie Galich.

3) **Approval of Minutes from Previous Meetings (0:13)**

A motion to approve the minutes from February 13th 2012 was made by Supervisor Gentz, seconded by Supervisor Frederick. Motion carried unanimously.

4) **Chairman/Committee Members/Supervisor/YIG comments (0:36)**

Chairman Elverman reviewed the meeting agenda.

YIG Dustin Beth reported that members from the Central High School golf team expressed their disappointment with the possible closing of the red course at Brighton Dale.

5) **Citizens Comments (2:20)**

Daniel Noonan, P O Box 868, New Munster, Wisconsin. Mr. Noonan spoke regarding the closing of the red course at Brighton Dale. He stated it would be a loss to shut down the red nine. He questioned the analysis of rounds for the red nine and offered suggestions for red course golf activities and suggested lower rates for those golfers. He requested the Committee gather more information before any decisions were made.

Golf/Highway/Parks

6) **Old Park Business (5:44)**

a) **Review of the KD Parklands Master Plan (5:59)**

Mark O'Leary from JJR reviewed the ecological study for the KD Park. He presented the pros and cons to lowering the water level of the lake.

Chairman Elverman stated that there is a need to know the water level when making a recommendation for the Park. He stated that the neighboring area ponds go down when the water level of the lake is lowered. Discussion took place on the water level and the controls that could be put in place. Mr. O'Leary expressed his opinion that by installing a series of portico gates from the wetland to the lake, upland ponds may have their water levels stabilized.

Chairman Elverman stated that when the weather conditions improve, the committee will visit the park. Future meetings will included discussion on which lake plan is better for the park use.

b) **Resolution to Accept Grant Money Funding for the Development and Construction of a Shared-Use Trail at Silver Lake (44:06)**

A motion to approve the resolution was made by Supervisor Frederick, seconded by Supervisor O'Day. Motion carried unanimously.

7) **New Business Parks**

a) **Update of Monthly Activities for Parks (46:14)**

- Director Rudie provided the Committee with pictures of the signs being constructed for 2 of the dog parks. The signs should be installed by the end of March.
- The Kemper roof repairs should begin within the next week.
- Director Rudie reported that the tree removal work was not completed as ground conditions did allow for equipment needed to do the work. Chairman Elverman wants all plans for the ground improvements to be reviewed and approved by the Public Works Committee before "putting a shovel in the ground".
- The new playground equipment has been ordered and should be installed by May 15th. In addition, the picnic tables and grills have also been ordered.
- The summer youth crew will be smaller than crews from the past years.
- Director Rudie provided an update on the Petrifying Springs Dam Removal/Bridge reconstruction project and the road and parking lot reconstruction project.

8) **New Business Golf**

a) **Resolution – Alternate to Resolution #80 & #79 regarding Brighton Dale Red Nine Options (54:44)**

Discussion took place about closing the red nine course with comments for and against the closing.

(1:06:33) A motion was made by Supervisor Frederick to change the Now Therefore Be it resolved, that the Kenosha County Board of Supervisors adopt . . . language to "Be it further resolved that the Kenosha County Board of Supervisors study the recommendations of Golf Management to close the red nine course for the 2013 season and beyond with the final decision to be made with the 2013 budget", seconded by Supervisor Gentz. Motion failed with a vote of 2 ayes and 5 nays. YIG 1 nay, 1 abstain.

(1:24:00) A motion was made by Supervisor Grady to amend the wording of the 2nd "Be it further resolved, . . . to read as follows: "Be it further resolved, that the Kenosha County Board of Supervisors direct Golf Management to develop a plan for enhancing the practice facilities at Brighton Dale Links and recommends appropriate funding in the 2013 budget for such practice facility", seconded by Supervisor O'Day. Motion carried with a vote of 6 ayes and 1 nay. YIG 2 ayes.

(1:34:57) A motion was made by Supervisor Gentz to amend the wording of the 1st "Be it further resolved . . . to read as follows "Be it further resolved, that the Kenosha County Board of Supervisors recommends to close the Red Nine golf course for the 2013 season and beyond;"seconded by Supervisor Grady. Motion carried unanimously.

A motion was made by Supervisor Grady to approve the resolution as amended, seconded by Supervisor Gentz. Motion carried unanimously.

Supervisor Frederick requested the staff have available the revenue projections for the enhanced driving range and practice facility when the resolution goes before the County Board.

b) Director's report (1:40:18)

Director Drier provided updates to the committee regarding the following:

- Golf Shows
- 2013 Golf Leagues
- Golf staff will be starting March 12th, with clubhouse opening March 17th. The jail crew started to clean up the clubhouses.
- The golf website has been updated.
- A status report on the irrigation improvement project which included bid results.

9) New Business Highway (1:45:22)

Gary Sipsma reported the following to the committee

- History of the use of CNG vehicles by the Highway Division. He will do a review to see if things have changed for CNG vehicles.
- Provided information regarding the reconstruction of the intersection of US 45 and CTH K
- Public informational meeting will be March 7th for the STH 158 expansion project.
- Negotiations are ongoing with the City to resolve the issues with the intersection of 18th Street and 39th Avenue.
- The projected start date for the CTH K (UPRR-STH 31) project is mid-June.

Facilities

10) Old Business Facilities

a. Update – Courthouse/Molinaro Restoration Project (1:59:08)

The landscape removal has begun using county staff and the jail crew.

b. Update – Radio Tower Analysis (2:05:41)

Mr. Arbet reviewed the handout that was sent in the committee packets. Mr. Arbet has the full report which is available for review if anyone is interested.

c. Update – Brookside Health and Facility Survey (2:01:52)

C G Schmidt continues to work on the issues in the attic and on track to complete the work. The county continues to meet on the issues above the acoustic ceiling.

d. Update – Safety Building Energy Utilization (2:03:31)

Ray Arbet reviewed the handout sent out in the committee packets. The staff is to provide the committee quarterly utility summary reports.

11) New Business Facilities

a) Brookside Air Handling Units Replacement Project (2:13:47)

Frank Martinelli provided the committee with a handout for the project which included HVAC bid specifications and bid results. Project should be completed by June 1st.

12) Other Matters (2:19:31)

None.

11) Adjournment (2:19:38)

Motion by Supervisor Esposito to adjourn, seconded by Supervisor O'Day. Motion carried. Meeting adjourned at 8:50 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.