



COUNTY OF KENOSHA

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Department of Public Works

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Public Works/Facilities Committee Minutes
Monday, April 2, 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 (0:14)

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

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

Supervisor Grady requested the minutes be amended to include the following sentence in the "Review of the KD Parklands Master Plan": *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.* A motion to approve the minutes from March 5th 2012 as amended was made by Supervisor Frederick, seconded by Supervisor Grady. Motion carried unanimously.

4) Chairman/Committee Members/Supervisor/YIG comments (2:59)

Chairman Elverman inquired if the committee members would interested in having a meeting at the West End Park either on a Saturday or Sunday. A meeting will be scheduled for Sunday April 15th at 10:00 AM to tour the park.

YIG Dustin Beth stated that he learned a lot and had fun serving on the committee.

YIG Christina Dalton said serving on the committee was a great experience and has learned a lot that will serve her well in the future.

Chairman Elverman and Supervisor Boyd thanked the youth in governance members for their service.

5) Citizens Comments (8:09)

Emil Kreuger, 1275 176th Avenue, Parish Township, Wisconsin, spoke regarding the red course. He believes it is a bad decision to close the 9 holes to save money. He stated the capacity is there, the people are there, the course is not promoted enough. When he worked at Brighton Dale, the people did not come out to use the driving range and putting greens, they came to golf. Within the last 3 years, the parking lots have not been full. The courses were created so citizens have affordable golf. He would like to see the courses maintained as it and not expand the practice area.

Facilities:

6) Old Business Facilities (29:08)

- a. Update – Courthouse/Molinaro Restoration Project (29:21)**

The County crews removed the landscaping. The landscaping plan is being reviewed as well as the historical landscaping. The Committee requested the landscaping plan be shared with them at the next committee meeting. The lighting is in the engineering phase. The project should be completed by July.

b. Update – Radio Tower Analysis (37:35)

Mr. Arbet reviewed the handout that was sent in the committee packets. The county would like to construct a new tower in 2012. The Finance Division is reviewing the 2011 closeout to help fund the project as well as the payment from ATC Corp. The target date for completion is November 1st 2012. The biggest issues are the funding and site location.

c. Update – Brookside Health and Facility Survey (48:11)

Mr. Arbet reviewed the email regarding the attic work and the drywall plan with the Committee.

d. Update – Corporation Counsel Building (52:25)

Mr. Arbet reviewed the handout sent in the committee packets regarding the County Historical Society assets storage.

e. Update – Brookside Air Handling Units Replacement Project (56:35)

Mr. Martinelli reported the units are on order. He will provide the committee with a status report next month.

f. Update – Old Brookside Demolition Project (57:29)

Macemon continues to work on the parking lot and curb repair. The completion date depends on when the asphalt plant will open for the season.

Parking Structure:

Mr. Arbet met with Mead and Hunt 2 weeks ago. The plan is to have a bid document prepared by April 13th and forward to the State for approval; put the bid out in early May; and complete project by end of August. The committee requested to see the plan, the number of parking spaces and the proposed fee structure at the next meeting.

7) New Business Facilities (1:00:46)

a) Plumbing Issues at KDCC (1:00:48)

Funds are in the 2012 budget to address the plumbing issues that have existed since the building was new. The plan is a 3-step fix: 1) Isolate D-dorm, which should cost less than \$10,000. The work should be done next week. 2) Isolate the loop to the medical and kitchen areas. If isolation of the areas fixes the problems with the hot water, the project would stop at this point. If the problem still exists the 3rd step is to replace all the faucets in the building. Ron Henning will provide an update at the next committee meeting.

Golf/Highway/Parks

8) New Highway Business (1:03:40)

a) Resolution – Inter-Governmental Agreement with City of Kenosha for multiple street jurisdictional transfer (1:03:43)

Mr. Sipsma reviewed the resolution with the Committee. This is a mutual agreement between the City of Kenosha and the County. Motion to approve the resolution and forward to the County Board for approval was made by Supervisor Frederick, seconded by Supervisor Kohlmeier. Motion carried unanimously.

b) Director’s Report (1:27:28)

Mr. Sipsma's report included information about the I94 projects. He reported salt usage for the 2011-2012 winter season was 4938 tons. He provided the committee with information regarding the Bills approved and under consideration by the Legislators that would affect traffic safety.

9) Old Business Parks

a) Follow Up Review (post public hearing) of Parks and Open Space Plan – David Schilling SEWRPC (16:30)

(This report was taken out of order. It was presented after citizen comments)

Mr. Schilling reported that at the public information meeting there was a comment about connecting the a trail/bikeway with the Dutch Gap Forest Preserve Area in Illinois. He suggested adding language to the Public Information Meeting report that consideration of a road bike trail connection to the Dutch Gap Forest Preserve Area be part of the Bike Plan. A motion to approve the Public Information Meeting section as recommended by Mr. Schilling was made by Supervisor Grady, seconded by Supervisor Frederick. Motion carried unanimously.

Mr. Schilling reviewed the Status of 2000 Plan Recommendations and recommended the "recommendations" as listed be inserted in Chapter III, Existing Park and Open Space Sites. Motion to approve the 2000 Plan recommendation was made by Supervisor O'Day, seconded by Supervisor Gentz. Motion approved unanimously.

Chapter VI is a brief summary of the entire Park and Open Space Plan and the final chapter. A motion was made to approve the Summary by Supervisor Frederick, seconded by Supervisor Gentz. Motion approved unanimously.

A motion was made to approve the entire Park and Open Space Plan and forward to the County Board for consideration by Supervisor Gentz, seconded by Supervisor Grady. Motion approved unanimously.

Mr. Schilling is to appear at the April 17th County Board meeting and give a brief overview of the Plan. The Summary chapter is to be provided to the County Board for review. The entire plan is available on the County's website.

10) New Business Parks (1:34:26)

a) Director's Report (1:34:34)

Mr. Rudie reviewed his handout which included Pringle Nature Center minutes, Bike Trail issue, playground equipment, Petrifying Springs dam, bridge and roadway projects, Silver Lake Trail project, and the Kemper roofs. He also reported on the theft of fuel from the Parks.

11) Old Business Golf (1:40:46)

a) Referral of Resolution Regarding Status of Red Nine (1:40:49)

The Finance Committee returned the resolution to the Public Works Facilities Committee for further review. The cost of the facility; what would be saved and the revenue generated from the driving range should be reviewed. After some discussion, Chairman Elverman said the resolution could be re-written. For the next meeting, Mr. Drier is to have available the "future map" that was drafted for the red nine.

12) New Business Golf (1:56:50)

a) Director's Report (1:56:53)

Mr. Drier provided the committee with an update which included the golf shows, the leagues for 2012 season, opening dates for the 2012 season, updates on the websites and food and beverage. He also reported on the projects for the irrigation of the White Birch course and also the roof at the Petrifying Spring maintenance shop.

The unaudited financial report for golf will be presented to the Finance committee at their next meeting.

13) Other Matters (2:04:54)

None.

11) Adjournment (2:05:00)

Motion by Supervisor O'Day to adjourn, seconded by Supervisor Frederick. Motion carried. Meeting adjourned at 8:35 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.