



COUNTY OF KENOSHA

Raymond G. Arbet,
Department of Public Works

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Public Works/Facilities Committee Minutes
Monday, May 7, 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 (0:03)**

- Public Works/ Facilities Committee members present were Supervisors Dennis Elverman, Rick Dodge, Gabe Nudo and Mike Skalitzky. Supervisor Doug Noble was absent. Youth in Governance present was Dustin Beth.
- Staff members present were Bernie Vash, Ray Arbet, Gary Sipsma, Jon Rudie, Dan Drier, Frank Martinelli, Ron Henning and Vickie Galich.

3) **Approval of Minutes from Previous Meetings (0:33)**

A motion to approve the minutes from April 2nd and April 15th 2012 was made by Supervisor Nudo, seconded by Supervisor Skalitzky. Motion carried unanimously.

4) **Chairman/Committee Members/Supervisor/YIG comments (1:29)**

Chairman Elverman briefed the committee on the April 15th meeting at the KD Park. At future committee meetings they would be reviewing the KD park master plan study. The KD Park opened on the weekend of May 5th and he received favorable comments from the citizens.

YIG Dustin Beth welcomed the new committee members. At the June meeting there will be 2 new youth in governance members. He encouraged the committee to connect with the new YIG and also to attend the YIG ceremony next Tuesday (May 15th). Chairman Elverman thanked Dustin for his service.

5) **Citizens Comments (7:17)**

No citizen's comments.

Golf/Highway/Parks

6) **Old Park Business (7:23)**

None.

7) **New Business Parks**

a) **Resolution to Grant a Sewer Line Easement for Access and Maintenance (7:26)**

The easement is a non-exclusive easement. The city will replace the driveway apron at the street, replace the sidewalk along the street, widen and pave the driveway and turn-around, install gates, build the proposed bike trail on the property and put up signage, at no cost to the county.

A motion to approve the resolution was made by Supervisor Nudo, seconded by Supervisor Dodge. Motion approved unanimously.

b) **Resolution to Apply for Stewardship Grant for Acquisition of Park Property (14:55)**

The resolution gives authority to apply for the Stewardship Grant, but does not commit to purchase the property. The application was submitted as it was due by May 1st 2012. Should the resolution be approved by the County Board, it will be forwarded to the DNR. The only cost to the county would be the appraisal should the resolution fail.

A motion to approve the resolution was made by Supervisor Nudo, seconded by Supervisor Dodge. Motion approved with a vote of 3 ayes and 1 abstains.

c) **Director's report (1:03:00)**

Director Rudie reviewed the park status reported sent out in the committee packet.

8) **Old Business Golf (1:10:22)**

None

9) **New Business Golf**

a) **Director's Report (1:10:25)**

Director Drier provided the committee with a golf update handout.

In addition, he reported the Wadsworth Company was contacted, with the help of the architect, to assist with the funding the design of a practice facility. The Company is a charitable company that would assist in funding the design of a 3-hole, 6-hole or 9-hole course. They are committed to grow the golf industry. He reported that the plans for the red course would be included in the 2013 budget proposal.

10) **New Business Highway (1:30:51)**

Director Sipsma provided a handout regarding the highway projects. He also reported the County was awarded funding for improvements to CTH EZ.

The Highway employees work schedule would be 4-10 hour days until approximately November 1st. Five employees will remain working 5-8 hour days. The work schedule changed in an effort to increase efficiencies in the operation.

Mr. Sipsma received notice from the State the level of service on the state roads is to be reduced again this year. Litter pickup is allowed once a year in the springtime and mowing along the state roadsides will be allowed only once per season.

Facilities

11) **Old Business Facilities**

a. **Update – Courthouse/Landscaping (1:45:45)**

There was collaboration between Frank Martinelli, Barb Larson from UW Extension and Mike Schrandt to put together the landscape plan as requested by the committee. The committee requested Frank to get pricing for the plants from local supplies and report back in June.

b. **Update – Radio Tower Analysis (2:00:16)**

Director Arbet reported to the Committee the status of the analysis completed earlier in the year. The main focus is the 60th Street tower which has significant issues. The plan is to construct a new tower by year-end. The 2 issues for the tower are functionality and site location. The Kenosha City Water Utility owns the current site being considered located at 50th Street and 52nd Avenue. The site would require setback variances and zoning approval by the City. Mr. Arbet will provide the committee a progress report in June on use of this site for the new tower.

c. Update – Brookside Facility Survey (2:14:23)

C G Schmidt continues to work with the County to correct issues in the attic. The county continues to meet on the issues above the acoustic ceiling.

d. Update – Brookside Air Handling Units Replacement Project (2:18:36)

Frank Martinelli reported Just Service was awarded the bid to replace 3 rooftop units and correct ductwork deficiencies. The units are to be delivered the week of May 14th. The county will receive a rebate from Focus on Energy.

e. Update – Plumbing Issues at KCDC (2:24:10)

To fix the plumbing issues at the KCDC, D-dorm was isolated and the loop to the medical and kitchen areas was isolated. The final step in addressing the issue with the hot water is to replace all the valves.

f. Update – Parking Structure (2:25:45)

The project includes installing control gates, efficient lighting and security. The project specs should be finalized on Friday and forwarded to the State for review. The project should be bid in June and construction could begin in July. At the July committee meeting, a parking fee structure will be presented for review and possible approval.

12) New Business Facilities

a) Resolution for Sole Sourcing of Courthouse External Lighting (2:28:25)

The resolution permits the sole source purchase of the LED lighting for the Courthouse exterior from Ruud-Beta at a significantly discounted price.

A motion to approve the resolution was made by Supervisor Nudo, seconded by Supervisor Skalitzky. Motion approved unanimously.

13) Other Matters (2:34:00)

None.

11) Adjournment (2:34:36)

Motion by YIG Beth to adjourn, seconded by Supervisor Dodge. Motion carried. Meeting adjourned at 9:05 p.m.

Prepared by: Vickie Galich

Recording of meeting is available on tape.