

**JEFFERSON COUNTY HIGHWAY COMMITTEE
INFRASTRUCTURE COMMITTEE
JOINT MEETING MINUTES**

Tuesday, May 3, 2011

The Jefferson County Highway Committee and Infrastructure Committee met on Tuesday, May 3, 2011, at 8:30 A.M. for a joint meeting at the Jefferson County Courthouse, Room 202.

ROLL OF THE HIGHWAY & INFRASTRUCTURE COMMITTEES:

Members present: Ron Buchanan; George Jaeckel; Craig Peterson; Glen Borland; Donald Reese; Richard Jones; Jim Schroeder; Blane Poulson; Mary Delany. Rick Kuhlman – Excused.

Also Present: William Kern, Highway Commissioner
Gary Petre, County Administrator
John Molinaro, County Board Chairperson
Brian Udovich, Highway Department
Erik Coonen, Highway Department
Bill Buglass, Payne & Dolan
Norman Barrientos, Barrientos Design
Ryan Thacker, Barrientos Design
Supervisor Zentner
Supervisor Rouo
Mark Watkins, Land and Water Conservation Director
Chief Jeff Parker
Supervisor Burow
Steve Sharp – Watertown Daily Times
Supervisor Nass
Steve Grabow, Community Development Educator
Supervisor David

Purpose of the meeting was to review the final site analysis report and recommendations for new Highway and Sheriff's Department facilities by Barrientos Design.

PUBLIC COMMENT

Supervisors Zentner, Rouo, and Burow expressed concerns about the project.

HIGHWAY & INFRASTRUCTURE COMMITTEE MINUTES: The minutes from the March 16, 2011 joint meeting having been distributed in advance, it was moved by Mr. Reese and seconded by Mr. Peterson to approve the minutes as printed. Motion Carried.

Final reports were distributed. The following was discussed:

7. Presentation by Barrientos Design of final site analysis report and recommendations for new Highway and Sheriff Department facilities.

Norman Barrientos and Ryan Thacker from Barrientos Design gave a presentation regarding the final plan for the Highway and Sheriff Department facilities.

Norman Barrientos and Bill Kern addressed questions from the committee and others in attendance.

8. Discussion and possible action on a recommendation to proceed with the design and construction phases of new Highway and Sheriff Department facilities.

No action taken.

9. Set next joint meeting date and possible agenda items.

The next joint meeting of the Highway and Infrastructure Committees will be on determined at a later date.

It was moved by Mr. Reese and seconded by Ms. Delany to adjourn at 9:48 a.m.

Approval:

