

Jefferson County Board Committee Minutes

October 2, 2013
Infrastructure Committee

1. **Call to order**
Meeting called to order by Supervisor Reese at 9:00 a.m.
2. **Roll call of Committee Members**
Richard Jones, Mike Kelly, Russell Kutz, Don Reese and Dick Schultz.
Others Present: Ben Wehmeier – County Administrator; John Molinaro – County Board Chairman; Tammie Jaeger – Administrative Secretary; Phil Ristow – Corporation Counsel; Lydia Statz – Reporter, Jefferson Daily Union; Captain Jerry Haferman.
3. **Certification of compliance with the Open Meetings Law**
Staff reported that the meeting agenda was properly noticed in compliance with the law.
4. **Review of the Agenda**
No changes were made.
5. **Public Comment**
None
6. **Elect Vice Chairman to replace Rick Kuhlman**
Supervisor Schultz nominated Russ Kutz for Vice Chairman; Second by Supervisor Jones. (Ayes – All)
Motion Carried.
7. **Approval of the August 13 2013 Infrastructure Committee meeting minutes**
Motion made by Supervisor Schultz; Second by Supervisor Kutz to approve the August 13, 2013 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried).
8. **Approval of the September 4, 2013 Infrastructure Committee meeting minutes**
Motion made by Supervisor Jones; Second by Supervisor Kutz to approve the September 4, 2013 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried).
9. **Update on demolition of Old Countryside Home**
Ben Wehmeier and staff have been working on the necessary waivers needed. A project kick off meeting was held with the contractor and subcontractors. Project set up should begin this week and actual demolition will begin on October 7th. It is estimated that it will take approximately 105 days to complete. No action taken.
10. **Status report on the courthouse security entrance project**
Ben Wehmeier explained that the project will be complete on October 14th and will open the following Monday. Parks staff is working on plans for the landscaping in the front of the courthouse. There was a suggestion to ask the Master Gardners if they have any interest in helping out with this project. No action taken.
11. **Update on the removal of trees located near the Center Street parking lot**
Ben Wehmeier explained that the trees will be removed the week of October 14th. No action taken.
12. **Update on Sheriff Annex building**
Captain Jerry Haferman reported that the project is ahead of schedule. The committee will tour the facility at their next meeting. No action taken.
13. **Discussion and possible action on new county highway facility**
Ben Wehmeier explained that they are continuing to work with the Owner's Rep on this project. There will be a presentation on bonding options given at the County Board meeting. Staff addressed questions and concerns from the committee. No action taken.
14. **Discussion and possible action on county highway satellite facilities in Lake Mills and Concord**
Ben Wehmeier explained that this issue is on hold due to the decisions that need to be made with the main highway facility. No action taken.

15. **Potential items for future Committee meetings**

- Approval of the September 10 and October 2, 2013 Committee meeting minutes
- Tour of Annex Building
- Update on demolition of Old Countryside Home
- Status report on the courthouse security entrance project
- Update on the removal of trees located near the Center Street parking lot
- Update on Sheriff Annex building
- Discussion and possible action on new county highway facility

16. **Set tentative next committee meeting time and date:**

November 6, 2013; December 4, 2013

17. **Adjourn**

Supervisor Jones made a motion to adjourn; Second by Supervisor Kutz at 9:29 a.m. Ayes – All (Motion Carried).