

Jefferson County Board Committee Minutes

March 3, 2014

Infrastructure Committee

1. **Call to order**

Meeting was called to order by Supervisor Reese at 10:00 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; Bill Kern – Highway Commissioner; Mark Stafford – Maas Bros; Chris Raykowski - The Sigma Group; Doug Beilke – Maas Bros; Lydia Statz, Reporter – Jefferson Daily Union; Chief Jeffrey Parker; Terry Gard – Human Services Maintenance Supervisor; Roland Welsch – IT Manager.

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

5. **Public Comment**

None

6. **Approval of the January 6, 2014 Infrastructure Committee meeting minutes**

Motion made by Supervisor Schultz; Second by Supervisor Kutz to approve the January 6, 2014 Infrastructure Committee meeting minutes as printed. Ayes All (Motion Carried).

7. **Discussion and possible action on recommendation of award for Precast Concrete Bids**

Maas Brothers Construction provided a Bid Package for Precast Concrete Recommendation for the committee to review. Bids were received from Miron Construction, Spancrete and Stonecast Products. Maas Brothers recommends Miron Construction. Highway facility drawings and samples of exterior material and texture selections were provided for the committee to see. Chris Raykowski discussed some alternate texture and material options for the committee to consider. The committee also recommends Miron Construction. The Spancrete bid was rejected because they did not meet the bid specs.

Motion made by Supervisor Jones; Second by Supervisor Schultz to recommend the base bid from Miron Construction in the amount of \$1,193,482 to complete the precast concrete for the highway facility project; alternates will be considered at the April meeting. (Ayes-All) Motion Carried.

8. **Update on Highway Facility**

Ben Wehmeier explained that numerous bid packages are out. Chris Raykowski talked about the project. The county will purchase the materials. Supervisor Kutz asked if the building would be built so that solar panels could be used in the future. Chris Raykowski will check with the designer on this issue. Bill Kern questioned whether solar panels would interfere with the solar tubes that are currently in the plans.

Chris talked about options for the use of geothermal in the new facility. The cost of a study for geothermal would be approximately \$35,000. The initial soil study would be approximately \$10,000. Ben suggested that the committee may want to consider doing the soil study first before we commit to the complete study. Phil Ristow explained that the resolution that was passed by County Board included getting a bid for geothermal. Chris proposed having a well driller do the soil study.

It was suggested that the County Board should decide whether or not they still want to move forward with considering a geothermal option now that we know that there is a substantial cost involved in doing the study. The estimated cost savings of using geothermal is \$5,000 per year.

Motion made by Supervisor Reese; Second by Supervisor Kelly to forward a resolution to the County Board to consider rescinding the option of using geothermal. (Ayes-All) Motion Carried.

9. **Preview of 2014 Capital Projects**

Terry Gard from Human Services gave the committee a preview of the capital projects he has planned for 2014. Flooring will be replaced at the Workforce Development. Parking lot lighting will also be upgraded. He will do a study on the different bulbs to compare the energy savings. No action taken.

Roland Welsch provided a list of capital projects that will be completed for the MIS Department in 2014. He reviewed both budgeted and miscellaneous projects with the committee. No action taken.

10. **Update on Sheriff Annex**

Phil Ristow informed the committee that the project is complete. No action taken.

11. **Discussion and possible action on the placement of a Law Enforcement K-9 Memorial on Courthouse property**

Information on the monument was provided for the committee to review. Chief Parker explained that currently there are plaques displayed at the Sheriff's Office for the canine's end of watch. He is requesting permission to put up a memorial for these canines. This would be paid for by donations.

Motion made by Supervisor Jones; Second by Supervisor Schultz to approve the canine memorial. (Ayes-All) Motion Carried.

12. **Update on Demolition of Old Countryside**

Ben Wehmeier explained that the demolition is in the final stages. This project should be completed by the middle of March. Bricks were set aside for former Countryside Home employees to have as a keepsake.

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

- Approval of the March 3, 2014 Committee meeting minutes
- Highway Facility Bids
- Discussion and possible action on new county highway facility

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

The April meeting date will be changed to allow for more time to review the bid packages.

Future meeting schedule: April 7, 2014 (8:30 a.m.), May 7, 2014, June 4, 2014, July 2, 2014, August 6, 2014, September 3, 2014, October 1, 2014, November 5, 2014, December 3, 2014. (9:00 am.) Ground breaking will be planned for the highway facility.

15. **Adjourn**

Supervisor Schultz made a motion to adjourn; Second by Supervisor Jones at 11:55 a.m. Ayes – All (Motion Carried).