

Jefferson County Board Committee Minutes

July 2, 2014

Infrastructure Committee

1. Call to order

Meeting was called to order by Chair Richard Jones at 9:00 a.m.

2. Roll call of Committee Members

Greg David, Richard Jones, John Kannard, Mike Kelly, Russell Kutz.

Others Present: Ben Wehmeier – County Administrator; Jim Schroeder – County Board Chairman; Barb Frank County Clerk; J. Blair Ward – Corporation Counsel; Brian Lamers - Finance Director; Mark Miller – Central Services; Bill Kern – Highway Commissioner; Jeff Parker, Chief Deputy Sheriff, Dan Andersen-PSI Inc; Chris Raykowski - The Sigma Group; Doug Beilke & Mark Stafford – Maas Bros.; Supervisors, Peter Hartz, Mike Wineke, and Steve Nass

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

Move item 13 before 12 per Chair Jones

5. Public Comment

none

6. Approval of the May 7, 2014 Infrastructure Committee meeting minutes

Motion made by Supervisor Kutz; Second by Supervisor Kannard to approve the May 7, 2014 Infrastructure Committee meeting minutes as printed. (Ayes -All) Motion Carried

7. Discuss and take possible action on approving placement for a Law Enforcement K-9 Memorial on County (Courthouse) property

Chief Parker and Deputy Gukich ([Handout](#))

Motion made by Supervisor Kannard; Second by Supervisor Kelly to approve the request to change the memorial site to be by the flag pole facing Main Street (Ayes-All) Motion carried.

8. Update on capital projects-Central Services

Mark Miller. Water main replacement has been placed on hold due to the need for new vendors Luedtke Plumbing & Weber Excavating taking over for Hausz who is now deceased. Possibly over the \$25,000, which would require RFP process, may use Highway Department for asphalt. Wehmeier and Miller will work with Highway. Roofing projects behind due to rain. Ahern and Jensen Plumbing are working on some bio mass courthouse updates. No action taken.

9. Update on new county highway facility

(3 [handouts](#)) Project Status update by Raykowski; Dan updated on soil testing poor drainage and excess rain created problems. Adding lime for stabilization on the 20 acres is driving the change request. David asked for more specifics on the borings and their locations. Wehmeier explains that we are still working within the contingency funds. David asks what happens if it keeps raining; Andersen responds yes until the site gets up so it can help assist in shedding water. Exploring issues on liability and if issues should have been identified prior to digging. Plans have been delivered to Administrator's office after the last Infrastructure meeting. No action taken

10. Discussion and possible action on ground breaking event

Wehmeier concerns with Hwy W being closed, Kern states it should not be a problem. May hold ground breaking immediately before August 11 County Board meeting. Wehmeier will work on this.

11. Discussion and recommendation on name for new access road

Wehmeier talks about naming suggested Countryside Lane; Suggestions should be taken from staff;

12. Discussion and possible action on involvement in Climate Quest Challenge Competition

Jones wants to know whose Budget this would be coming from; Kelly responds the proposed grant fund; David explains that we have only discussed using grants and not matching; Schroeder questions who is taking the risks; much bio mass available on county property, other municipalities and private properties comments by Nass, Christensen, Hartz; Counsel Ward does not see any issues; Schroeder

suggested school districts up north as an example; David talked about touring but would be about 100 miles or more away; Nass noted that much less would not go to the landfill; Ben feels there are too many unanswered questions including long term costs, along with the upfront costs, storage costs, etc.

Motion made by Jones and seconded by David that the “Gold” resolution ([handout](#)) be forwarded to the July County Board with fiscal note being amended as recommended by Ward/Lamers “. . .funding before any future costs are incurred by Jefferson County.” Ayes-All; Motion carried.

13. Presentation on bio-mass

Greg David presentation on overhead and [handouts & handbook](#)

14. Potential items for the Committee’s next meeting

1. Approval of July 2, 2014 Infrastructure committee meeting minutes
2. Discussion and possible action on new county highway facility
3. Long range discussion on future capital projects
4. Discussion and recommendation on name for new access road
5. IT capital projects
6. Brownfield grants update

Future meeting schedule August 6, 2014, September 3, 2014, October 1, 2014, November 5, 2014, December 3, 2014. The meeting time will be changed to 9:00 a.m. Ground breaking will be planned for the highway facility after the work on Hwy W is complete.

15. Adjourn

Supervisor Kannard made a motion to adjourn; Second by Supervisor David at 11:19 a.m. Ayes – All (Motion Carried).