

Jefferson County Board Committee Minutes

November 5, 2014
Infrastructure Committee

1. Call to order

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

2. Roll call of Committee Members

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

Others Present: Ben Wehmeier – County Administrator; Terry Gard – Human Services Maintenance Supervisor; Mark Stafford – Maas Bros Construction; Chris Raykowski – The Sigma Group; Amy Smith, Reporter – Daily Union.

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. Tour of Health & Human Services Building

Terry Gard gave the committee a tour of the Health & Human Services Buildings.

7. Approval of the October 8 and 14, 2014 Infrastructure Committee meeting minutes

Motion made by Kutz; Second by Kannard to approve the October 8 and 14, 2014 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.

8. Communications

- Project Highway Facility Project
- Construction Spreadsheet

9. Update on new Highway Facility

A project status update and budget spreadsheet was provided for the committee to review. Raykowski went over the progress of the new highway facility project. There were a couple of minor budget adjustments in the amount of \$31,861. The current remaining contingency is \$192,044. The WIDOT Salt Shed will be rebid in November for 2015 construction. Raykowski and Stafford explained the change requests listed on the budget spreadsheet. The anticipated completion date is the end of March. The committee would like to see an open house once the facility is complete. No action taken.

10. Discuss plans for old Highway Facility Site

Wehmeier explained that they have already conducted a Phase 1 Environmental Study on the property. After the current highway operations are moved off the site, the next phase will be considered. No action taken.

11. Climate Quest Challenge Presentation

Supervisor David showed a Power Point presentation of a Climate Quest Challenge presentation. The presentations given by the other groups are online if anyone is interested in viewing them. No action taken.

12. Central Services Financial Report

A financial report was provided for the committee to review. No action taken.

13. MIS Financial Report

A financial report was provided for the committee to review. No action taken.

14. Potential items for the Committee's next meeting

- Approval of the November 5, 2014 Infrastructure Committee minutes
- Update on new highway facility
- Update and presentation on proposed mountain bike path/walking path on county property

15. Set next meeting date (December 3, 2014) at Parks Maintenance Building

- A joint meeting with the Highway Committee will be coordinated to discuss the satellite shops

16. Adjourn

David made a motion to adjourn; Second by Kutz at 11:10 a.m. Ayes – All (Motion Carried)

17. Site visit to the Highway Facility Project - 1425 S. Wisconsin Drive - Jefferson

DRAFT