

Jefferson County Board Committee Minutes

January 7, 2015
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; Mark Stafford – Maas Bros Construction; Chris Raykowski – The Sigma Group; Bill Kern – Highway Commissioner.

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 Highway Facility

Kern gave the committee a tour of the Highway Facility buildings.

7. Approval of the December 3, 2014 Infrastructure Committee meeting minutes

Motion made by David; Second by Kutz to approve the December 3, 2014 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.

8. Communications

- 2015 Tentative Facility Projects Timeline
- Highway Construction Budget Spreadsheet
- Project Status Facility Project

9. Discussion on old Highway Facility

Discussions have been taking place regarding the removal of the old site. Wehmeier met with Vandewalle & Associates, the Consultant for the City of Jefferson, to discuss the old highway site facility. They consider the old highway site a key location. There will be town hall type meetings to discuss ideas for developing the site. Wehmeier will inform the committee when these meetings are scheduled. No action taken.

10. Update on new Highway Facility

A project status update and budget spreadsheet was provided for the committee to review. Raykowski went over the progress, upcoming construction activities and budget with the committee and responded to questions. Wehmeier added that the conduit has been installed for the fiber. No action taken.

11. Overview of 2015 projects

Wehmeier provided a Tentative 2015 Facility Projects Timeline for the committee to review and went over the information. 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 January 7, 2015 Infrastructure Committee minutes
- Update on new highway facility
- Update on the old highway facility

15. **Set next meeting date:**

- Thursday, February 5, 2015 at 9:30 a.m. at Fair Park
We will try and schedule a joint meeting with the Highway Committee on March 4, 2015

16. **Adjourn**

Jones made a motion to adjourn; Second by David at 10:30 a.m. Ayes – All (Motion Carried)

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

DRAFT