

Jefferson County Board Committee Minutes

May 6, 2015

Infrastructure Committee

1. **Call to order**
Meeting was called to order by Jones at 8:30 a.m.
2. **Roll call of Committee Members**
John Kannard, Russell Kutz, Mike Kelly, Richard Jones and Greg David.
Others Present: Ben Wehmeier, County Administrator; Tammie Jaeger, Administrative Secretary, Tim Freitag, City Administrator; Mayor Dale Oppermann; Amy Smith, Reporter, Jefferson Daily Union; Steve Sharp, Reporter, Watertown Daily Times; Brian Lamers, Finance Director; Genevieve Borich, Economic Development Director and Jolene Presti, Vandewall & Associates.
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. **Approval of the April 14, 2015 Infrastructure Committee meeting minutes**
Motion by David; Second by Kannard to approve the April 14, 2015 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.
7. **Communications** - None
8. **City of Jefferson presentation of future concepts for the old highway facility**
Information including maps and project information was provided for the committee to review. Freitag, Oppermann and Presti gave the committee an update on the city's downtown and riverfront plan. The City welcomes the county's input. Borich asked the City to keep the new medical college in mind during this planning process. Information sessions will be planned to gather input from the public. The committee supports this redevelopment plan. No action taken.
9. **Update on old highway facility**
Wehmeier explained that equipment is being moved to the new sight. No action taken.
10. **Update on new highway facility**
Wehmeier told the committee that work on the salt sheds has started. Final asphalt, IT work and landscaping are being completed. The Open House for the highway facility is scheduled for June 9th from 4:00 – 7:00 p.m. A dedication will take place at approximately 5:30 – 6:00 p.m. followed by the County Board meeting. No action taken.
11. **Central Services Projects Update – Mark Miller**
Wehmeier explained that they were planning work on some air handlers to extend their life. This will be placed on the next agenda. No action taken.
12. **Human Services Projects Update – Terry Gard**
Wehmeier explained that they are looking at backup generators for Lueder house and upgrading the HVAC. This will be placed on the next agenda. No action taken.
13. **Central Services Financial Report**
Financial Reports were provided for the committee to review. No action taken.
14. **MIS Financial Report**
Financial Reports were provided for the committee to review. No action taken.

15. Potential items for the Committee's next meeting

- Approval of the May 6, 2015 Infrastructure Committee minutes
- Update on new highway facility
 - Update on the old highway facility
 - Central Services Project Update
 - Human Services Project Update
 - Update on Satellite Shops
 - Discussion and possible action on charging a fee for the use of conference rooms

16. Set next meeting date:

- June 3, 2015 at 9:00 a.m. Highway Shop
- July 1, 2015 at 9:00 a.m. Shooting Range

17. Tour of MIS Building

The committee toured the MIS Building

18. Adjourn

Kannard made a motion to adjourn; Second by David at 9:41 a.m. Ayes – All (Motion Carried)