

**Jefferson County Board
Committee Minutes
February 14, 2017
Infrastructure Committee**

1. Call to order

Meeting was called to order by David at 6:00 p.m.

2. Roll call of Committee Members

Greg David, Dick Jones, John Kannard, and Laura Payne

Excused: Glen Borland

Others Present: Ben Wehmeier, County Administrator; Chris Raykowski, Sigma; Brian Lamers, Finance Director; Blair Ward, Corporation Counsel

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 made.

5. Public Comment

None

6. Approval of the February 1, 2017 Infrastructure Committee meeting minutes

Motion by Jones; Second by Payne to approve the February 1, 2017 Infrastructure Committee meeting minutes as presented. (Ayes -All) Motion Carried.

7. Communications

- Draft Resolution "Authorizing contract for demolition and materials removal for the former Jefferson County Highway site on Woolcock Street"

8. Discussion and possible action on Resolution authorizing a contract for demolition and materials removal for the former Jefferson County Highway Site on Woolcock Street

A draft resolution authorizing a contract for demolition and materials removal for the former Jefferson County Highway site on Woolcock Street was provided for review.

Motion by Kannard; Second by Payne to approve the resolution and forward to the County Board with some changes discussed for their approval. (Ayes-All) Motion Carried.

9. Adjourn

Motion by Kannard; Second by Jones to adjourn at 6:16 p.m. (Ayes – All) Motion Carried.