

**JEFFERSON COUNTY HIGHWAY
COMMITTEE & INFRASTRUCTURE
COMMITTEE JOINT MEETING
MINUTES**

Tuesday, April 11, 2017

The Jefferson County Highway Committee and Infrastructure Committee met on Tuesday, April 11, 2017 for a joint meeting at the Jefferson County Courthouse, Room 202.

ROLL OF THE HIGHWAY & INFRASTRUCTURE COMMITTEES:

Members Present: Ron Buchanan, Mike Kelly, Blane Poulson, Don Reese
Glen Borland, Greg David, Dick Jones, John Kannard, Laura Payne

Members Excused: Jim Braughler

Also Present: Jim Schroeder, County Board Chair
William Kern, Highway Commissioner Ben Wehmeier, County Administrator
Brian Udovich, Operations Manager
John Kueny, Kueny Architects LLC

Purpose of the meeting was to discuss and take possible action on bids for the Highway Department Satellite Shops.

PUBLIC COMMENT

- NONE

HIGHWAY & INFRASTRUCTURE COMMITTEE MINUTES: The minutes from the February 1, 2016 Highway Committee/Infrastructure Committee joint meeting, having been distributed in advance.

Moved by Buchanan and seconded by Kelly from the Highway Committee to approve the minutes as printed. Motion Carried.

Moved by David and seconded by Borland from the Infrastructure Committee to approve the minutes as printed. Motion Carried. (Payne Abstained)

Communications

- Jefferson County Highways 2015-16 Maintenance Sections
- Main Shop & Satellite Shop Coverage

Discussion and possible action on Bids for Highway Satellite Shop

Three bids were received. KSW Construction, Verona, WI was the low bidder both times. The base bid without utilities, site work & paving for the Lake Mills site is \$799,320. The base bid without utilities, site work & paving for the Concord site is \$687,249. Kern discussed the work he has planned with the DOT on revised route plans for the satellite shops. Appraisals have been done on the Waterloo and Ixonia satellite locations. The townships may be interested in purchasing these properties. Wehmeier discussed the financing options. He is comfortable allocating \$200,000 per site using current resources, with the understanding that any funds from selling other site properties would go back in to that account.

It was moved by Jones and seconded by Borland, from the Infrastructure Committee, to accept the bid from KSW Construction, Verona, WI in the amount of \$1,590,084 for the Concord and Lake Mills Satellite Facilities. AYES-4 Motion Carried. (Kannard Opposed).

It was moved by Poulson and seconded by Buchanan, from the Highway Committee, to accept the bid from KSW Construction, Verona, WI in the amount of \$1,590,084 for the Concord and Lake Mills Satellite Facilities. AYES-All Motion Carried.

It was moved by Poulson and seconded by Buchanan, from the Highway Committee, to adjourn at 11:49 a.m.
It was moved by Jones and seconded by Borland, from the Infrastructure Committee, to adjourn at 11:49 a.m.