

**Jefferson County Board
Committee Minutes**

March 19, 2008

Infrastructure/Veterans Committee

- 1. Call to order**
Meeting called to order by Rick Kuhlman at 1:00 p.m.
- 2. Roll call**
Infrastructure Members Present: Robert Yachinich John Kannard, Rick Kuhlman. Rodney Laudenslager. Carol Knox, Absent

Others Present: County Administrator Gary Petre, Corporation Counsel Phil Ristow, Central Services Supervisor Mark Miller, Sheriff Paul Milbrath
- 3. Certification of compliance with the Open Meetings Law**
The Administrator's Office reported that the meeting was properly noticed in compliance with the law.
- 4. Review of the Agenda:** No changes were made
- 5. Public Comments:** None
- 6. Approve Minutes from the February 20, 2008 and March 5, 2008 Meetings**
Motion made by John Kannard; Second by Robert Yachinich to approve the minutes from the February 20, 2008 and March 5, 2008 meetings. (Motion Carried)
- 7. Update on architect fees and design of back security entrance and options for the front entrance of the Courthouse.**
Phil Ristow gave the committee an update. The Finance Committee transferred \$8,000 from contingency to cover the rear entrance project and an additional \$1,000 for the front entrance plans. The architect continues to work on this project.
- 8. Discussion and possible action on options to address Courthouse parking needs.**
Petre informed the committee that they were looking into options to develop parking in several different areas around the courthouse. Maas Brothers Construction is working on a quote for moving the monument. An analysis will be provided at the next meeting including the cost per space to help the committee make a decision.
- 9. Discussion and possible action on remodeling costs for Family Court Counselors; jury assembly room; Family Court hearing room; and Family Court Commissioner office spaces.**
Petre reported that the County Board approved \$25,000 in carryover funds for this project. A Class I notice was placed in the paper on March 19, 2008. Drawings should be available at the next meeting.
- 10. MIS Items**
 - a. Discussion and possible action on the reservation of new County internet domain name**
Petre explained the change in our County domain name. There is a \$125 annual fee for a .gov address. The committee supported the reservation of the new County domain name: Jeffersoncountywi.gov
- 11. Set Committee's meeting dates and discuss potential items for future agendas.**
May 7, 2008 at 1:00 p.m.

- Update on architect fees and design of back security entrance and options for the front entrance of the Courthouse
- Discussion and possible action on options to address Courthouse parking needs
- Discussion and possible action on remodeling costs for Family Court Counselors; jury assembly room; Family Court hearing room; and Family Court Commissioner office spaces.
- Demolition figures for Families Come First
- Cost update on the Blue House Property.

10. Adjourn

Rodney Laudenslager made a motion to adjourn; Seconded by John Kannard; 1:35 p.m. (Motion Carried)