

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

Monday, February 1, 2016

The Jefferson County Highway Committee and Infrastructure Committee met on Monday, February 1, 2016 at 8:00 A.M. for a joint meeting at the Jefferson County Courthouse, Room 203.

ROLL OF THE HIGHWAY & INFRASTRUCTURE COMMITTEES:

Members Present: Ron Buchanan; George Jaeckel; Walt Christensen; Richard Jones; Russell Kutz; Greg David; John Kannard; Mike Kelly; Al Counsell; Carlton Zentner, Don Reese

Members Absent: None

Also Present: William Kern, Highway Commissioner
Ben Wehmeier, County Administrator
Erik Coonen, Highway Department
John Kueny, Kueny Architects LLC
Alexa Zoellner, Reporter, Jefferson Daily Union
Representative, Payne & Dolan

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

PUBLIC COMMENT

- NONE

HIGHWAY & INFRASTRUCTURE COMMITTEE MINUTES: The minutes from the March 4, 2015 Highway Committee/Infrastructure Committee joint meeting, having been distributed in advance, it was moved by Buchanan and seconded by Counsell from the Highway Committee to approve the minutes as printed. Motion Carried. It was moved by Kannard and seconded by David from the Infrastructure Committee to approve the minutes as printed. Motion Carried.

Communications

- Satellite Shop Design Plans for Lake Mills and Concord
- Satellite Shop Design - Invitation to Bid Sheet

Discussion and possible action on Soliciting Bids for Highway Satellite Shop

Facility design drawings and information were provided for the committees to review. Kueny gave a presentation on the satellite facility plans for Lake Mills and Concord. He explained different options and addressed questions and concerns from the committees. Lake Mills has an ordinance in place that requires certain standards to be used for that site plan. An Invitation to Bid Sheet with estimated numbers was also provided for review.

It was moved by Buchanan and seconded by Reese, from the Highway Committee, to approve the highway satellite plans and send them out for bids. AYES- All Motion Carried.

It was moved by Kelly and seconded by Kutz, from the Infrastructure Committee, to approve the highway satellite plans and send them out for bids. AYES- All Motion Carried.

It was moved by Counsell and seconded by Buchanan, from the Highway Committee, to adjourn at 8:44 a.m. It was moved by Kannard and seconded by David, from the Infrastructure Committee, to adjourn at 8:44 a.m.