

**Jefferson County Board
Committee Minutes
June 13, 2017
Infrastructure Committee**

1. **Call to order**
Meeting was called to order by David at 2:30 p.m.
2. **Roll call of Committee Members**
Greg David, Dick Jones, John Kannard, Laura Payne, Gary Kutz
Others Present: Ben Wehmeier, County Administrator, Lavern Georgson, UWX and Jim Schroeder, County Board Chair.
3. **Certification of compliance with the Open Meetings Law**
Wehmeier reported that the meeting agenda was properly noticed in compliance with the law.
4. **Review of the Agenda**
None
5. **Public Comment**
None
6. **Communications**
 - Resolution – Accepting bid to renovate second floor restrooms and employee’s breakroom in the Courthouse
7. **April of the May 3, 2017 Infrastructure Committee meeting minutes**
Motion by Kannard; Second by Jones to approve the May 3, 2017 Infrastructure Committee meeting minutes as presented. (Ayes –3 Payne & Kutz abstained) Motion Carried.
8. **Discussion and possible action on bee hives located on county property**
Georgson received a request to locate bee hives on county property. The county does not have a policy that addresses requests of this kind. The committee would like to see the agreement that this individual had with Dane County. More information will be provided at the next meeting. No action taken.
9. **Discussion and possible action on courthouse restroom remodeling project bids**
A draft resolution was provided for review. Maas Brothers submitted the only bid in the amount of \$187,876. The Finance Committee supported the resolution and approved \$16,370 transfer from the Contingency Fund to complete this project.

Motion by Kannard; Second by Payne to approve the resolution and forward to the County Board for their consideration. (Ayes-All) Motion Carried.
10. **Update on the outdoor space plan**
Wehmeier will meet with Kevin Wiesmann, Parks Supervisor, to move forward with this project. No action taken.
11. **Discussion and possible action on judicial parking**
Wehmeier met with Venture Architects. He will work on getting some initial prices for the committee to review. No action taken.
12. **Financial Reports (April)**
Financial Reports for Central Services and Management Information Systems (MIS) were provided for review. No action taken.
13. **Discuss future meeting schedule. Set next meeting date (July 5, 2017 – 9:00 a.m.)**

14. **Discuss potential agenda items for the Committee's next meeting**

- Approval of the June 13, 2017 Infrastructure Committee meeting minutes
- Update on Restroom Remodeling
- Update on Outdoor Space Plan
- Discussion and possible action on judicial parking
- Discussion and possible action bid for Fire Alarm Systems Project Bid
- Mass Notification & Alert Systems Bid
- Inmate Communication System Bids
- Discussion and possible action on bee hives located on county property

15. **Adjourn**

Motion by Jones; Second by Kannard to adjourn at 3:08 p.m. (Ayes – All) Motion Carried.