

**Jefferson County Board
Committee Minutes
July 5, 2017
Infrastructure Committee**

1. **Call to order**
Meeting was called to order by David at 9:02 a.m.
2. **Roll call of Committee Members**
Greg David, Dick Jones, John Kannard & Gary Kutz
Excused: Laura Payne

Others Present: Ben Wehmeier, County Administrator, Lavern Georgson, UWX; Ryan Mundt, Human Services Maintenance Supervisor ; Joe Nehmer, Parks Director and Chief Jeffrey Parker.
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**
 - Bookkeeping for Certification Class, Park Use Permit – Pollinator Permit & map
7. **April of the June 13, 2017 Infrastructure Committee meeting minutes**
Motion by Kannard; Second by Kutz to approve the June 13, 2017 Infrastructure Committee meeting minutes as presented. (Ayes –All) Motion Carried.
8. **Discussion and possible action on Fire Alarm Systems Project bids**
A draft resolution was provided for review. Mundt discussed the project. The following bids were received: Midwest Electric \$199,630; Starfire, \$256,000; Omni Technologies, \$110,769 and Electric 1, \$121,716. Simplex Grinnell bid the Equipment Only at \$32,850.

Motion by Jones; Second by Kannard to approve the bid from Omni Technologies in the amount of \$110,769 and forward the County Board for their consideration. (Ayes-All) Motion Carried.
9. **Discussion and possible action on bee hives located on county property**
Information was provided for review. Georgson reviewed the information. Nehmer supports this request and welcomes the opportunity to work with UW Extension on this project. This will be discussed at the next Park Committee meeting for their recommendation. Georgson suggested drafting a set of criteria. This will be discussed at a future Infrastructure Committee meeting. No action taken.
10. **Update on the outdoor space plan**
Wehmeier met with Wiesmann. Wehmeier updated the committee on the outdoor space plan. The tree located in that area will be removed and new trees will be added. No action taken.
11. **Update on restroom remodeling**
Wehmeier has met with Maas Bros Construction. They are working with the architect and taking care of the asbestos, air quality testing and removing the desk in the lobby area. The committee supports this idea. No action taken.
12. **Discussion and possible action on judicial parking**
Wehmeier presented some rough drawings for secure judicial parking for budgetary purposes. These projects range from \$50,000 to a \$250,000. Staff will be meeting with Marshalls to determine if these plans are adequate. No action taken.
13. **Financial Reports (May)**
Financial Reports for Central Services and Management Information Systems (MIS) were provided for review. No action taken.

14. **Discuss future meeting schedule. Set next meeting date** (August 2, 2017 – 9:00 a.m.)

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

- Approval of the July 5, 2017 Infrastructure Committee meeting minutes
- Update on Restroom Remodeling
- Update on Outdoor Space Plan
- Discussion and possible action on judicial parking
- Copier/Printer Bids
- Mass Notification & Alert Systems Bid
- Inmate Communication System Bids
- 5 Year Capital Plan
- Discussion and possible action on bee hives located on county property

15. **Adjourn**

Motion by Jones; Second by Kannard to adjourn at 9:59 a.m. (Ayes – All) Motion Carried.