

Infrastructure Committee

MINUTES

Jefferson County Courthouse
311 S. Center Avenue, Room112
Jefferson, WI 53549

Wednesday, April 4, 2018

9:00 a.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne, Secretary

1. **Call to Order**

Meeting was called to order by David at 9:00 a.m.

2. **Roll Call**

Greg David, Dick Jones, John Kannard, Laura Payne & Gary Kutz

Others Present: Ben Wehmeier, County Administrator

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**

No changes were made.

5. **Public Comment**

None

6. **Communications**

None

7. **Approval of the January 3, 2018 Infrastructure Committee meeting minutes**

Motion by Kannard; Second by Payne to approve the January 3, 2018 Infrastructure Committee meeting minutes as presented. (Ayes-All) Motion Carried.

8. **Discussion and possible action on courthouse parking lot reconfiguration / storm water plan**

Wehmeier said there is \$50,000 in the 2018 budget to improve the courthouse parking lot and discussed the proposed plan. The County and City of Jefferson will partner on this project. The committee discussed the plan design. The goal is to have this project completed by fall. This will be discussed at a future meeting. No action taken.

9. **Discussion on Strategic Planning action steps related to Infrastructure**

No action taken.

10. Financial Reports (November - February)

Financial Reports for Central Services and Management Information Systems (MIS) were provided for review. No action taken.

11. Discussion and possible action on sponsorship of county wide Glacial Heritage Solar Group Buy

A draft resolution was provided for review. David discussed the program.

Motion by Payne; Second by Jones to support the resolution and forward it the County Board for their consideration. (Ayes-All) Motion Carried.

12. Discuss future meeting schedule. Set next meeting date (Tentatively May 2,2018)

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

- Approval of the April 4, 2018 Infrastructure Committee minutes
- Discussion and possible action on courthouse parking lot reconfiguration / storm water plan
- Discussion on Strategic Planning action steps related to Infrastructure

14. Adjourn

Motion by Kannard; Second by Kutz to adjourn at 9:51 a.m. (Ayes-All) Motion Carried.