

**Joint Meeting
Infrastructure Committee
Highway Committee**

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson WI 53549

Wednesday, October 5, 2016

8:00 a.m.

Infrastructure Committee Members

Glen Borland, Greg David - Chair, Richard Jones, John Kannard, Russell Kutz

Highway Committee Members

Jim Braughler, Ron Buchanan, Mike Kelly, Blane Poulson, Don Reese - Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the February 1, 2016 Joint Committee meeting minutes
7. Communications
8. Discussion and possible action on highway satellite shops
9. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

**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

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

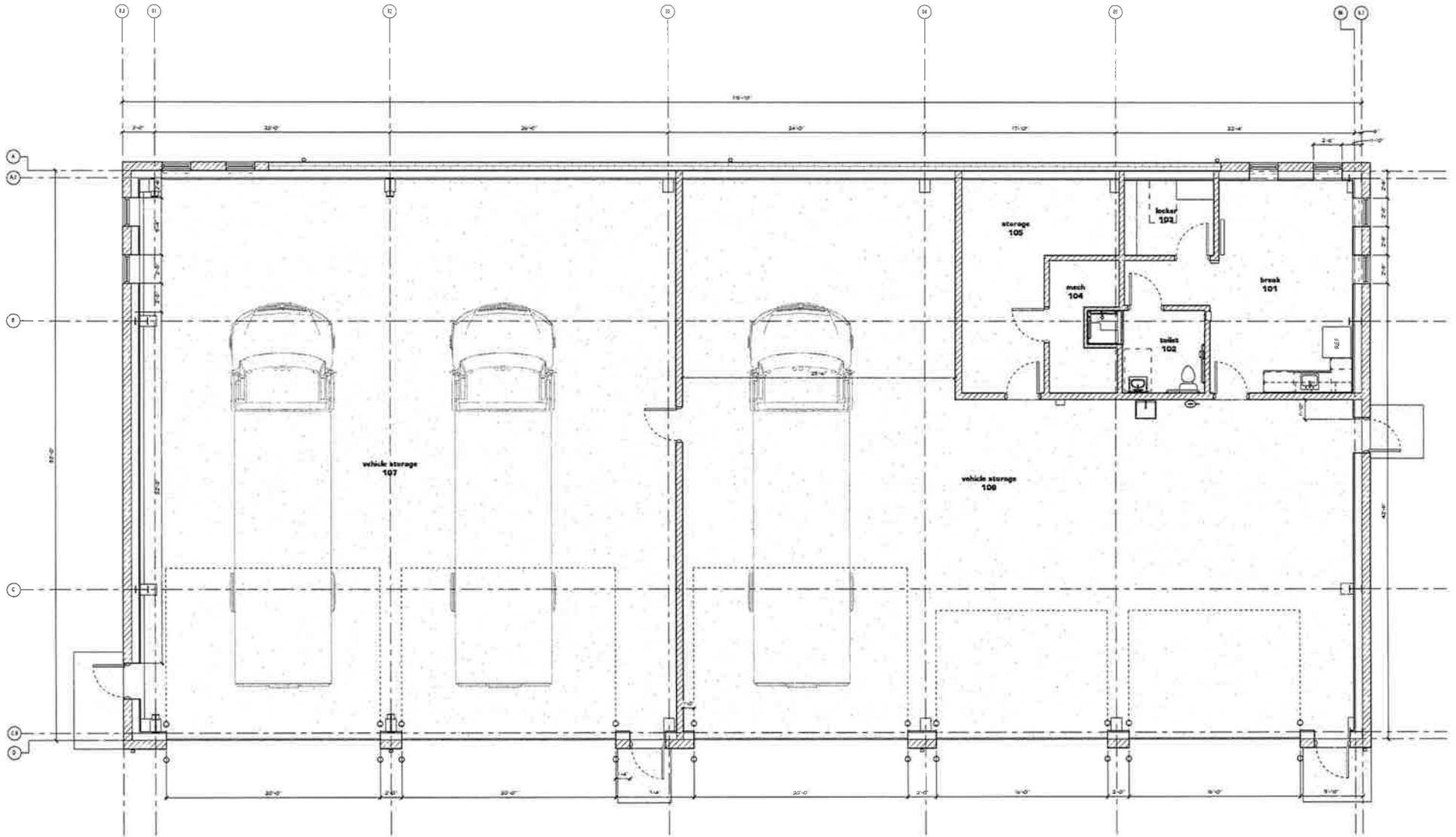
Facility design drawings and information were provided for the committees to review. Kueny gave a presentation on the satellite facility plans for Lake Mills and Concord. He explained different options and addressed questions and concerns from the committees. Lake Mills has an ordinance in place that 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.

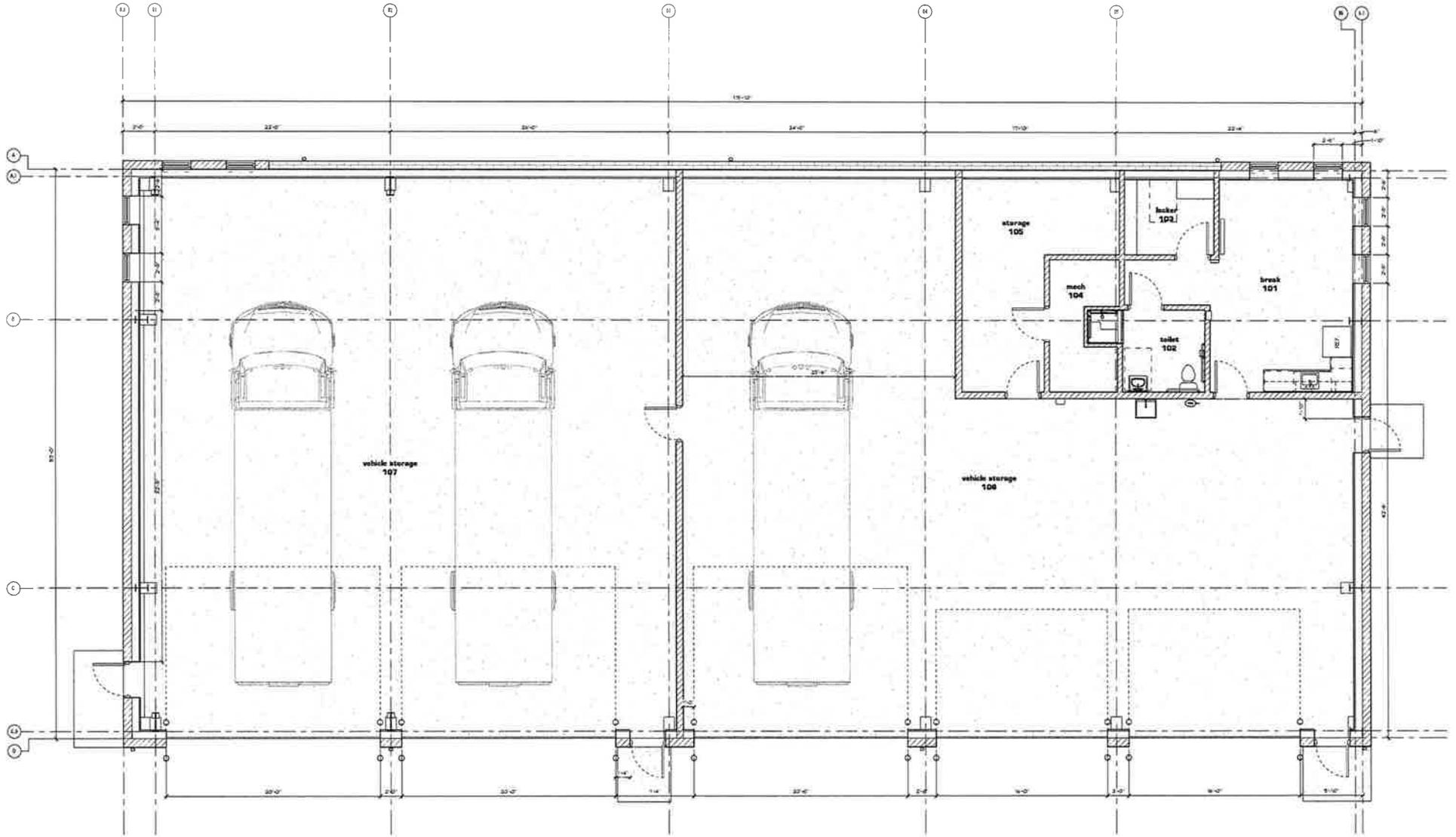
It was moved by Counsell and seconded by Buchanan, from the Highway Committee, to adjourn at 8:44 a.m.

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



PLAN OPTION 1 : 6,368 SF

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 Jefferson County - Baraboo Facility
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 September 18, 2019