

**Jefferson County Board
Committee Minutes
September 6, 2011
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 9:15 a.m.

2. Roll call of Committee Members

Richard Jones, Donald Reese, Mary Delany, Jim Schroeder, and Rick Kuhlman.

Others Present: Gary Petre – County Administrator; John Molinaro – County Board Chairman; Tammie Jaeger – Administrative Assistant-Confidential; Phil Ristow – Corporation Counsel; Supervisor Rouo; Supervisor Burow; and Supervisor Zentner.

3. Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No changes made

5. Public Comment

None

6. Approval of the August 3, 2011 Infrastructure Committee meeting minutes

Motion made by Supervisor Schroeder; Second by Supervisor Delany to approve the August 3, 2011 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried)

7. Discussion and possible action on ordinance for “Gun Free Buildings” on County property

The committee reviewed the FAQ sheet from the Attorney General’s Office regarding Wisconsin’s New Carrying Concealed Weapon Law that Phil Ristow provided for the committee to review.

Phil Ristow reviewed the information with the committee, pointed out areas that may need to be addressed and answered questions from the committee. The committee supports posting signs prohibiting weapons in county buildings. No action taken.

8. Update on 175th Anniversary Celebration

John Molinaro told the committee that additional plants were put in and the first order of bricks have been installed. The celebration will take place on September 10th at 3:00 p.m. Stronghold and the First Brigade Band will perform. Ice cream has been donated by the Holterman’s and Walmart is donating lemonade and cookies. No action taken.

9. Discussion and possible action on Highway Facility Project

There was no further discussion on this project. No action taken.

10. Discussion and possible action on proposals for engineering/design services for the repair/replacement of concrete in the Courthouse parking lot

Gary Petre provided a report from GMA regarding the design services for the concrete in the Courthouse parking lot. The Cost for this project was estimated to be \$452,000. \$212,000 for this project was included in the 2012 Recommended Budget. The committee recommends moving forward with repair of concrete.

Motion made by Supervisor Schroeder; Second by Supervisor Kuhlman to recommend that Finance Committee fund this project (Ayes-All) Motion carried.

11. Status report on cost estimates for upgrading Courthouse first floor north wing restrooms

There was no update on this project. No action taken.

12. Discussion and possible action on seal coating and striping of County parking lots on N. Center Street.

This project has been completed. No action taken.

13. Discussion and possible action on a Jefferson County Grounds Use Policy

The committee will take more time and address the weapons policy, along with the Grounds Use Policy, and will discuss it at their next meeting. No action taken.

14. Potential items for the Committee's next meeting

- Approval of September 6, 2011 Infrastructure Committee meeting minutes
- Discussion and possible action on MIS Audit
- Discussion and possible action on Highway Facility Project
- Workforce Rental Rates (from last month)
- Discussion and possible action on proposals for engineering/design services for the repair/ replacement of concrete in the Courthouse parking lot
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Discussion and possible action on Ordinance Guns Free Policy
- Update on 2012 Capital Projects
- Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings through committee recommendations
- Update on green initiatives in the Courthouse and Human Services buildings

15. Set next meeting date

The Committee cancelled their regular meeting for September 21st and will hold their next meeting for October 4, 2011 immediately following the joint meeting with Highway Committee.

16. Adjourn

Supervisor Kuhlman made a motion to adjourn; Second by Supervisor Delany at 10:12 a.m. Ayes – All (Motion Carried)