

**Jefferson County Board
Committee Minutes
October 4, 2011
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 9:10 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; Joan Daniel – Administrative Services Manager; Terry Gard – Human Services Maintenance Supervisor.

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 September 6, 2011 Infrastructure Committee meeting minutes

Motion made by Supervisor Kuhlman; Second by Supervisor Delany to approve the September 6, 2011 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried)

7. Discussion and possible action on Workforce Development rental rates

Joan Daniel told the committee that the new rate is \$16.92 per square foot. This is a 7.6% increase over the current rate. They would also like to try and adjust the contract language so that it renews on a calendar year. Staff will review the contract language and bring it back to the Committee, if necessary.

Motion made by Supervisor Jones; Second by Supervisor Schroeder to approve the rate of \$16.92 per square foot for 2012. Ayes-All (Motion Carried)

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

Phil Ristow distributed a draft ordinance regarding “Gun Free Buildings” on County Property, reviewed it and addressed questions from the committee.

Motion made by Supervisor Jones; Second by Supervisor Schroeder to approve this ordinance as written and forward it to the County Board for their consideration at the October meeting. Ayes-All (Motion Carried)

9. Update on 2012 Capital Projects

Gary Petre provided information on the 2012 Capital Projects that are included in the 2012 Recommended Budget and discussed the Finance Committee amendments. No action taken.

10. Discussion and possible action on Highway Facility Project

No action taken.

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

The Committee was given a draft Grounds Use Policy to review.

Motion made by Supervisor Kuhlman; Second by Supervisor Delany to approve the Jefferson County Grounds Use Policy as written. Ayes-All (Motion Carried)

12. Potential items for the Committee's next meeting

- Approval of October 4, 2011 Infrastructure Committee meeting minutes
- Discussion and possible action on connecting to the State WISCNET system
- Discussion and possible action on Highway Facility Project
- Update on green initiatives in the Courthouse and Human Services buildings
- Discussion and possible action on wireless at the Human Services building

13. Set next meeting date

Next tentative meeting for November 16, 2011

14. Adjourn

Supervisor Schroeder made a motion to adjourn; Second by Supervisor Delany at 9:40 a.m. Ayes – All
(Motion Carried)