

**Jefferson County Board
Committee Minutes
May 30, 2012
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 12:04 p.m.

2. Roll call of Committee Members

Richard Jones, Rick Kuhlman, Russell Kutz, Don Reese, and Dick Schultz.

Others Present: Gary Petre – County Administrator; Phil Ristow – Corporation Counsel;–John Molinaro – County Board Chairman; Karyn Spory, Reporter – Jefferson Daily Union; Scott Zimmerman; and Supervisor Walt Christensen.

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 were made.

5. Public Comment

Walt Christensen spoke in reference to the Resolution in Item #8.

6. Approval of the May 23, 2012 Infrastructure Committee meeting minutes

Motion made by Supervisor Schultz; Second by Supervisor Kuhlman to approve the May 23, 2012 Infrastructure Committee meeting minutes as printed. Ayes-4-Noes 0 (Motion Carried) Richard Jones – Abstained.

7. Communications

- Reader Poll – Poll Results distributed by Supervisor Dick Schultz

8. Discussion and possible action on Resolution 2012-17 “Establishing a decision making procedure for selecting the site for new Highway Department Facility”

This item will be placed on the June 20th Infrastructure Committee meeting. No action taken.

9. Discussion and possible action on Highway facility project

Action on this subject was taken during the joint committee meeting with Highway. Therefore, no action was need at this meeting.

10. Adjourn

Supervisor Kuhlman made a motion to adjourn; Second by Supervisor Jones at 12:27 p.m. Ayes – All (Motion Carried)