

Jefferson County Board Committee Minutes

September 9, 2013
Infrastructure Committee

1. **Call to order**

Meeting called to order by Supervisor Reese at 6:15 p.m.

2. **Roll call of Committee Members**

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

Others Present: Ben Wehmeier – County Administrator; John Molinaro – County Board Chairman; Phil Ristow – Corporation Counsel; Kathi Cauley – Human Services Director; Brian Lamers – Finance Director; Bill Kern – Highway Commissioner; Lydia Statz – Reporter, Jefferson Daily Union; Chris Raykowski- Sigma; Supervisor George Jaeckel.

3. **Certification of compliance with the Open Meetings Law**

Staff 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. **Approval of the August 13, 2013 and September 4, 2013 Infrastructure Committee meeting minutes**

Motion made by Supervisor Schultz; Second by Supervisor Jones to approve the August 13, 2013 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried). Kuhlman abstained.

Motion made by Supervisor Kuhlman; Second by Supervisor Kutz to approve the September 4, 2013 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried). Kuhlman abstained

7. **Communications**

- Summary of bids for demolition of former nursing home complex

8. **Discussion and possible action on awarding bid for Hillside roof bids**

The following bids were received for replacing the roof on the Hillside building: Royalty Roofing \$27,735; CJ Contracting LLC \$34,850; Neiman Central WI Roofing Company, Inc. \$41,000; and Pioneer Roofing \$43,487. Funding is available for this project.

Motion made by Supervisor Kuhlman; Second by Supervisor Jones to accept the bid of Royalty Roofing in the amount of \$27,735 to replace the roof on the Hillside building. Ayes-All (Motion Carried)

9. **Discussion and possible action on awarding bid for demolition of former Countryside Home**

The following bids were received for demolition of former Countryside Home:

	Veit	CWP	The MRD Group
Lump Sum	976,252	1,070,957	777,400
Total Unit Price Bid	393,995	310,940	384,600
Alternative A	16,050	21,750	36,000
Alternative B	177,000	150,000	165,000
Total Alt A	1,386,297	1,403,647	1,198,000
Total Alt B	1,547,247	1,531,897	1,327,000

Ben Wehmeier discussed the bids. Alternative A - Grind material and leave on site; Alternative B - Contractor will haul material off site. Alternative Bid A was recommended.

Motion made by Supervisor Schultz; Second by Supervisor Kuhlman to accept the bid of The MRD Group in the estimated amount of \$ 1,198,000. Ayes-All (Motion Carried)

10. **Potential items for future Committee meetings**

- Approval of the September 10, 2013 Committee meeting minutes

11. **Set tentative next committee meeting time and date:**

October 2, 2013 9:00 a.m. (Rick Kuhlman Excused)

12. **Adjourn**

Supervisor Jones made a motion to adjourn; Second by Supervisor Kuhlman at 6:33 p.m. Ayes - All (Motion Carried).