

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549

October 17, 2012

10:30 a.m.

Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the October 3, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Presentation, discussion, and possible action on Security System for Human Services
9. Discussion and possible action on the final design and construction bidding for the Courthouse Security Entrance project
10. Status report on the Courthouse Bathroom Remodeling project
11. Discussion and possible action on meeting contingencies, including contracting with an environmental consultant to do an evaluation, in the County's Offer to Purchase the old Countryside Home property
12. Discussion and possible action on the Highway Department facility building project
13. Status report on the Highway Department's Lake Mills satellite facility project
14. Potential items for the Committee's next meeting
15. Set tentative next committee meeting time and date
16. Adjourn

2012	2013
November 14 th (1:30 p.m.)	January 16 th
December 19 th	February 20 th
	March 20 th
	April 17 th

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

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

**Jefferson County Board
Committee Minutes**

**October 3, 2012
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 8:30 a.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; Tammie Jaeger – Administrative Assistant-Confidential; Supervisor Walt Christensen; Supervisor Amy Rinard; Supervisor Greg David.

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

5. Public Comment

6. Approval of the September 26, 2012 Infrastructure Committee meeting minutes

Motion made by Supervisor Schultz; Second by Supervisor Jones to approve the September 26, 2012 Infrastructure Committee meeting minutes as printed. Ayes-All (Motion Carried).

7. Communications

- Copy of the Resolution from the last County Board meeting “Approve Offer to Purchase Old Countryside Home site”

8. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property

Motion made by Supervisor Reese; Second by Supervisor Kuhlman to convene in closed session to deliberate the purchase of public property. (Roll Call Vote was taken - Ayes-All) Motion Carried.

9. Reconvene in open session to take possible action on item discussed in closed session.

Motion made by Supervisor Kuhlman; Second by Supervisor Jones to reconvene in open session to take possible action on item discussed in closed session Ayes-All (Motion Carried).

Motion made by Supervisor Schultz; Second by Supervisor Jones that the County Corporation Counsel and County Administrator be instructed to pursue the counter offer made at the last Board meeting and if they are able to get the bank to approve that offer that they prepare a resolution for the next board meeting authorizing them to enter into the agreement with the bank for the purchase of the old Countryside Home Property with an acceptance date of October 11, 2012. Ayes-All (Motion Carried)

10. Potential items for the Committee’s next meeting

- Approval of the October 3, 2012 Committee meeting minutes
- Presentation, discussion and possible action on a security system for the Health/Human Services building
- Discussion and possible action on the final design and construction bidding for the Courthouse Security Entrance project
- Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project

11. Set tentative next committee meeting time and date: October 9, 2012 at 6:30 p.m.; October 17, 2012 at 10:30 a.m. November 14th at 1:30 p.m.

12. Adjourn

Supervisor Kuhlman made a motion to adjourn; Second by Supervisor Kutz at 9:13 a.m. Ayes – All (Motion Carried).