

**Jefferson County Board
Committee Minutes
December 19, 2012
Infrastructure Committee**

1. Call to order

Meeting called to order by Supervisor Reese at 10:30 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; Norm Barrientos – Barrientos Design; Ryan Thacker– Barrientos Design; Supervisor Glen Borland; Supervisor Al Counsell; Supervisor Walt Christensen; Bill Kern- Highway Commissioner; Falamak Nourzad – Continuum Architects; and Scott Zimmerman – Land and Water Conservation Committee.

3. Certification of compliance with the Open Meetings Law

The County Administrator reported that the meeting agenda, amended on December 17, 2012, 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 November 14, 2012 Infrastructure Committee meeting minutes

Motion made by Supervisor Jones; Second by Supervisor Kutz to approve the November 14, 2012 Infrastructure Committee meeting minutes as printed. Ayes-All, Kuhlman - Abstained (Motion Carried).

7. Communications

- Article from the Milwaukee Journal Sentinel
- Letter from Delahey Industries, Inc. regarding Pre-Demolition Asbestos Inspection

8. Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project

Gary Petre informed the Committee that the bid documents for the bathroom remodeling project have been made available; a pre bid conference was held on December 12th; 4 contractors and 9 subcontractors looked at the project; bids are due on January 4th and will be opened on January 8th. The bids will be brought back to the Infrastructure Committee for their review on January 16th. No action taken.

9. Discussion and possible action on contracting with an environmental consultant to do a demolition inspection of the old Countryside Home property

Information from Delahey Industries, Inc. was provided for the committee to review. Gary Petre explained that the original asbestos work that was done did not meet the demolition requirement. The cost to complete the inspection is \$12,000 plus additional for lead based paint. The Committee considered whether or not the County should complete the inspection now or wait until after we own the property. Phil talked about the timeline with the zoning approval with the City of Jefferson. Don Reese expressed his concerns with pursuing this purchase with all of the unknowns regarding the asbestos at this time. Rick Kuhlman felt that the study should be completed now. Gary Petre informed the committee that even if no asbestos is found, the study would still have to be completed before demolition could occur. Gary Petre explained that Delahey could begin the inspection after the new year and that it would take 2-3 weeks to complete.

Motion made by Supervisor Jones; Second by Supervisor Kuhlman to contract with Delahey Industries, Inc. to proceed with the full pre demolition inspection of all contaminants in all buildings, not to exceed \$20,000, with a final report due by February 1st. Ayes-All (Motion Carried).

10. Discussion and possible action on the County's conceptual site plan options and rezoning application for a Highway facility at the old Countryside Home Property

Norman Barrientos, from Barrientos Design, gave a presentation on potential conceptual site plan options for the old Countryside Home property. The committee discussed the options that were presented. Bill Kern was concerned about being "boxed in" preventing future expansion. He thought that Option 1 would be the better option. Scott Zimmerman said that Option 1 would also allow for possible agricultural use in the future. The final conceptual design would need to be submitted with our zoning application to the City of Jefferson on January 15th.

Motion made by Supervisor Kuhlman; Second by Supervisor Schultz to approve Conceptual Design Option 1. Ayes-All (Motion Carried)

11. Status report on the Highway Department's Lake Mills satellite facility project

Norm Barrientos explained that he submitted preliminary site plans and met with the City of Lake Mills and they are very supportive of the plan. No action taken.

12. Potential items for the Committee's next meeting

- Approval of the December 19, 2012 Committee meeting minutes
- Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project
- Status report on the Highway Department Lake Mills satellite facility project
- Status report on the inspection of the old Countryside Home property
- Discussion and possible action on the County's petition to the City of Jefferson to amend the City's Land Use Plan and Zoning Ordinance relative to the old Countryside Home Property.

13. Set tentative next committee meeting time and date: January 16, 2012 at 10:30 a.m.

14. Adjourn`

Supervisor Jones made a motion to adjourn; Second by Supervisor Kuhlman at 11:26 a.m. Ayes - All (Motion Carried).