

# Jefferson County Board Committee Minutes

November 20, 2013  
Infrastructure Committee

1. **Call to order**

Meeting was called to order by Supervisor Reese at 8:30 a.m.

2. **Roll call of Committee Members**

Richard Jones, Mike Kelly, Russell Kutz, Don Reese and Dick Schultz.

Others Present: Ben Wehmeier – County Administrator; John Molinaro – County Board Chairman; Tammie Jaeger – Administrative Secretary; Phil Ristow – Corporation Counsel; Bill Kern – Highway Commissioner; Mark Miller – Maintenance Manager.

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

Staff reported that the meeting agenda, revised on November 19, 2013, 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 6, 2013 Infrastructure Committee meeting minutes**

Motion made by Supervisor Schultz; Second by Supervisor Kutz to approve the November 6, 2013 Infrastructure Committee meeting minutes as printed. Ayes All (Motion Carried).

7. **Review and approve bid for demolition of Old River's Edge barn**

The following bids were received for demolition of Old River's Edge barn: CC Works, Cambridge \$8,120; Robinson Bros Env, Waunakee \$18,746; Macemon & Sons Inc, Racine \$27,700; Ross Grading, Inc, Mukwonago \$27,848.60; S& L Underground, Merrimac \$63,495. Phil Ristow gave some background information on how these projects work with the Economic Development Consortium. CC Works, in Cambridge was the low bidder and plans to salvage the equipment in the building.

Motion made by Supervisor Jones; Second by Supervisor Schultz to accept the bid from. CC Works, Cambridge in the amount of \$8,120 to tear down the Old River's Edge barn. Ayes-All (Motion Carried)

8. **Discussion and possible action on public art for Main Street side of courthouse**

John Molinaro explained that after everything is completed on the Main Street side of the building, he would like the committee to consider giving him permission to pursue an artwork display with the City of Jefferson. Money would come from donations. The committee supported the idea. The details of this project will be brought back to the Infrastructure for their review.

Motion made by Supervisor Kutz; Second by Supervisor Kelly to have John Molinaro work with the City of Jefferson to come up with a piece of artwork for display on the Main Street side of the courthouse. Ayes-All (Motion Carried)

9. **Update on Highway Facility**

Ben Wehmeier gave the committee an update on the Highway Facility projects. Building design plans were available for the committee to review. Bill Kern and Ben Wehmeier went over the plans with the committee. Staff addressed questions and concerns from the committee. No action taken.

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

- Approval of the November 20, 2013 Committee meeting minutes
- Update on Sheriff Annex Building
- Review and approve bid for Construction Manager
- Update on demolition of Old Countryside Home
- Update on demolition of Old River's Edge Barn
- Status report on the courthouse security entrance project
- Discussion and possible action on new county highway facility
- Public Art for Main Street side of building

11. **Set tentative next committee meeting time and date:**  
The committee canceled their December 4, 2013; January 6, 2014 at 10:30 a.m.at the Health Department Conference Room
12. **Adjourn**  
Supervisor Schultz made a motion to adjourn; Second by Supervisor Kelly at 9:08 a.m. Ayes – All (Motion Carried).