

**Town of Washington
Infrastructure Committee Meeting Minutes from 7/21/2014**

1. Call meeting to order was at 1600 hrs by John Rader- Chair, at the Washington Island Fire Department.
 - A) Present: John Rader-Chairman, Fire Chief Peter Nehlsen, Police Chief Tyler McGrane, EMS Crew Chief Gary Schultz, Jonathan Mann-Hwy Dept., Ted Jorgenson, Ron Overdahl and 2 guest; Mike Kickbush & Lou Small Jr.
2. Approval of amended minutes from June 23, 2014 ICM – Motion by Gary Schultz, seconded by Peter Nehlsen.
3. Review of 7/15/2014 Town Board Meeting: Rader spoke about the town board meeting and concerns that were made by board. Rader stated we might find better support if we try and use part of old building with this project. Rader stated the town board would like some pricing on a few companies on building and design. Lou Small stated that he had been in contact with General Engineering from Portage. General Engineering has been in business over 100 years and have designed and built fire departments throughout Wisconsin. Rader suggested that we contact a few companies and get some pricing for services. Mike Kickbush suggested using a QBS (Qualifications Based Selection) Manual which provides an outline for the committee to compare companies and what they will provide. Rader asked Lou Small to contact General Engineering.
4. Public comment: Mike Kickbush showed an interest as the architect for this project. Kickbush stated the architect will coordinate the engineers for this project.
5. Log cabin discussion: Rader asked committee if the town should purchase the building and property. Ron Overdahl stated it might be practical to have the rescue squad move to that location. Rader felt we would save on lease payments to current owner if we purchased property. Some members felt that we could not support the purchase if we didn't know what were going to do with property. Possibly a new Fast-System? The committee will let the town board decide without our input.
6. Next meeting scheduled for August 4th at 4pm at Fire House.
7. Adjournment at 4:58 PM was by Ted Jorgenson and seconded by Ron Overdahl.