

Town of Washington
Infrastructure Committee Meeting Minutes from 8/4/2014

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. Guests: Mike Kickbush, Mary Marik, Warren Marik, Steve Eaton
2. Approval of amended minutes from last meeting – Motion by Peter Nehlsen, seconded by Gary Schultz.
3. Rader asked committee about the assignment from the town board at looking at log cabin. No action taken.
4. Keller Company presentation: Kelly Claflin – co owner and Jim Stojke – architect gave a short presentation on the company, design, construction management, bidding, etc. Claflin explained the process of constructing a new commercial building. Claflin explained \$1,500.00 fee for preliminary design, space needs and budgeting. A timeline was discussed and Kelly Claflin said that they could have a needs assessment, plans and a budget by the end of the year. Claflin said he was unaware of any building grants at this time.
5. Committee discussion: John Rader stated that the presentation was helpful and will take the proposal to the next town board meeting. Three other companies will be contacted with same proposal. Ron Overdahl asked if the county will assist in finances with EMS portion of new building, and felt that the county EMS should put this on their agenda. Ron Overdahl also stated that Jim's Automotive was available for purchase and could house the rescue squad. It is listed at \$250,000.00. Rader stated that in general most of the committee would like to see everyone under one roof, but it's also an option.
6. Public comment: none
7. Next meeting: No meeting will occur until the town board reviews Keller proposal or other companies.
8. Adjournment at 1702 hrs was by Peter Nehlsen and seconded by Ron Overdahl.