

Town of Washington
Infrastructure Committee Meeting Minutes from 5/11/2015

1. Call meeting to order was at 1600 hrs by John Rader- Chair, at the Community Center-Rutledge Room.
 - A) Present: John Rader-Chairman, Police Chief Tyler McGrane, EMS Crew Chief Gary Schultz, Public Works Director Jonathan Mann., Ted Jorgenson, Ron Overdahl and James Hansen, Town Chairman. Guests: Lou Munao and Mary Marik.
2. Approval of amended minutes from last meeting –Motion by Gary Schultz, seconded by Ron Overdahl.
3. Discussion: John Rader stated that Keller Inc was not able to attend but would be glad to come to our next meeting. Rader brought to the floor what to do next because the town board didn't approve the first plans. Discussion was made on repairs to present buildings and add-ons to include what Mike Kickbush Design had proposed. Rader spoke about the current price that Keller has estimated. Ted Jorgenson asked what the distance between the current fire house and town shop. Discussion was made about attaching the two building to make more space for the fire department. Discussion was also on eliminating some of the space in the current Keller plans to bring the price down. Jonathan Mann spoke about the space that was occupied by the grader in the town shop owned by the Door County Highway Department. The question was asked if the County Highway Department would assist in funding part of a new structure. Ron Overdahl suggested that the town start a finance committee because the infrastructure committee doesn't have a dollar amount to work with. Further discussion on the Fast System was discussed and the town board is waiting for feedback from the DNR.
4. Public comment: Louis Munao spoke on the possibilities of breaking up the project to bring the cost down. L. Munao also asked about the insurance pricing on individual buildings vs. one large building.
5. Next meeting: June 17th, 2015 @ 1500
6. Adjournment at 1702hrs was by Ted Jorgenson and seconded by Jon Mann.