



## **AGENDA**

### **AD HOC TRANSPORTATION SPACE NEEDS FACILITY PLANNING COMMITTEE**

**May 16, 2017 8:30 AM**

*Highway Department Office  
920 3rd Street, Hammond, Wisconsin*

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Tuesday, May 02, 2017

#### **PUBLIC COMMENT**

#### **BUSINESS ITEMS**

1. Review Preliminary Layouts
2. Review Concept Drawing
3. Review Requests from St. Croix County Departments

#### **REQUEST FOR FUTURE AGENDA ITEMS**

#### **ANNOUNCEMENTS & CORRESPONDENCE**

#### **ADJOURN**

#### **DATE OF NEXT MEETING**

*A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.*



**MEETING MINUTES  
AD HOC TRANSPORTATION SPACE NEEDS FACILITY  
PLANNING COMMITTEE**

May 2, 2017 8:30 AM

*Highway Department Office  
Highway Department Office - 920 3rd Street, Hammond, Wisconsin*

**CALL TO ORDER**

**ROLL CALL**

Attendee Name	Organization	Title	Status	Arrived
David Peterson	St. Croix County	Supervisor	Present	
William Peavey	St. Croix County	Supervisor	Present	
Scott Nelson	St. Croix County	Supervisor	Present	
Jill Ann Berke	St. Croix County	Supervisor	Present	
Paulette Anderson	St. Croix County	Supervisor	Present	
Scott Counter	St. Croix County	Citizen Member	Present	
Jerry VanSomeren	St. Croix County	Citizen Member	Present	

Also present for all or part of the meeting: Pat Thompson, County Administrator; Roger Larson, Chair, Board of Supervisors; Todd Rehnel, Assistant Highway Commissioner; Jeff Durkee, County Highway Engineer; Kathy Rineck, Fiscal Manager; Randi Tolonen; Rob Krejci, Tim Ramberg; Bob Sworski, CBS Squared, Inc; Chick Featherstone, Featherstone Real Estate Group.

**APPROVAL OF MINUTES**

- Ad Hoc Transportation Space Needs Facility Planning Committee – Regular – April 18, 2017 8:30 AM

**RESULT: ACCEPTED**

**PUBLIC COMMENT**

None

**BUSINESS ITEMS**

- Considerations for a Construction Manager

The Committee discussed various options for a construction manager.

**RESULT: DISCUSSED-NO ACTION**

- The Committee may convene into closed session pursuant to Wis. Stats § 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of real estate for St. Croix County

Minutes Acceptance: Minutes of May 2, 2017 8:30 AM (APPROVAL OF MINUTES)

Highway Department operations, as competitive or bargaining reasons require a closed session

Motion made by Nelson/Peterson to convene into closed session. Motion carried.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Scott Nelson, Supervisor  
**SECONDER:** David Peterson, Supervisor  
**AYES:** David Peterson, William Peavey, Scott Nelson, Jill Ann Berke, Paulette Anderson, Scott Counter, Jerry VanSomeren

3. Reconvene into open session to report and/or take action on items discussed in closed session

Motion made by Berke/Peterson to reconvene into open session to report and/or take action on items discussed in closed session. Motion carried.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Jill Ann Berke, Supervisor  
**SECONDER:** David Peterson, Supervisor  
**AYES:** David Peterson, William Peavey, Scott Nelson, Jill Ann Berke, Paulette Anderson, Scott Counter, Jerry VanSomeren

#### **REQUEST FOR FUTURE AGENDA ITEMS**

Feedback from other Departments  
 Review Preliminary Layouts and Concept Drawings  
 Letters of Intent

#### **ANNOUNCEMENTS & CORRESPONDENCE**

#### **ADJOURN**

#### **DATE OF NEXT MEETING**