

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, September 5, 2017, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Bauer, Docken, Malecha, Miller and Gillen. Steve Bauer chaired the meeting.

The following member of the public spoke: Kathleen Doran Norton, Nancy Marth

**II. HIGHWAY: Dennis Luebbe**

CSAH 1 Drainage Report

Highway Engineer Dennis Luebbe presented the Board with an update of the CSAH 1 Reconstruction Project from TH 3 to TH 246 in the Northfield/Dundas/Bridgewater Heights area. This project is programmed for 2018. Bridgewater Township has requested that the County include changing the natural drainage pattern on the east end of the CSAH 1 reconstruction project. The request is driven by flood control efforts that the Township has undertaken in the adjacent Spring Creek Floodplain and tributary drainage areas. An analysis of the impacts of the request has been completed. It is estimated that additional right-of-way and construction related costs will be approximately \$258,200 to accommodate the request. Construction of the requested improvements doesn't have to be included with the 2018 road project. Discussion was held relative to the cost/benefits of the request, as well as the proceeding/denying of the request as part of the 2018 road project.

**III. PARKS & FACILITIES: Jake Rysavy**

Space Study Presentation

Parks & Facilities Director Jake Rysavy, along with John McNamara and Jonathan Loose (Wold Architects & Engineers) presented the Board with an update of the proposed Rice County Space Study. A review of the previous meeting items were discussed, along with core planning recommendations, financing and next steps for the project. It was agreed to bring this to a regular Board meeting for approval of the design process.

**IV. ADMINISTRATION: Sara Folsted**

Budget Discussion

Administrator Sara Folsted, along with Fran Windschitl (Auditor/Treasurer) led a discussion with the Board regarding the proposed 2018 budget.

**V. ADJOURNMENT**

Motion by Gillen, seconded by Miller, carried 5-0, to adjourn the meeting.