

**Joint Meeting
Land and Water Conservation Committee
Infrastructure Committee
and
Highway Committee**

AGENDA

Jefferson County Courthouse
320 S. Main Street, Rm 202
Jefferson, WI 53549

June 30, 2011

8:30 a.m.

Land and Water Conservation Committee Members

Mike Burow, Chair, Walt Christensen, Greg Torres, Carlton Zentner, Scott Zimmerman

Infrastructure Committee Members

Mary Delany, Richard Jones, Rick Kuhlman, Donald Reese, Chair, Jim Schroeder

Highway Committee Members

Glen Borland, Ron Buchanan, Chair, George Jaeckel, Craig Peterson, Blane Poulson

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approve minutes from the June 2, 2011 joint meeting of the Highway, Land and Water Conservation and the Infrastructure Committees
7. Presentation by Barrientos Design and discussion of possible alternate sites for the construction of a proposed new Highway Department main facility
8. Discussion by Land & Water Conservation Committee regarding options for agenda items to follow, including possible adjournment
9. Discussion and possible action on a recommendation to the County Board to approve a site location for the construction of a new Highway Department main facility
10. Status report from the Highway Commissioner on discussions with the State Dept. of Transportation on site locations for the two Highway Department satellite facilities as recommended in Barrientos Design's Highway Facility Site Analysis Report and possible State funding for Highway facility salt sheds
11. Discussion and possible action on a recommendation to the County Board to continue with Highway Facility Design and Construction Document Services
12. Set next joint meeting date and possible agenda items
13. Adjourn

A quorum of the Jefferson County Board of Supervisors may be in attendance at this joint meeting

The Committees may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made