

**Joint Meeting
Infrastructure Committee
and
Highway Committee**

AGENDA

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

September 6, 2011

8:30 a.m.

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 August 3, 2011 joint meeting of the Highway, Land and Water Conservation and the Infrastructure Committees
7. Discussion and possible action on proceeding with County Board Resolution No. 2011-37 – Requiring development of opportunity cost data for use of county owned property for a new highway facility
8. Discussion and possible action on proceeding with County Board Resolution No. 2011-40 – Obtain proposals to develop creative plans for reuse of the current Highway Department facility or other industrial site
9. Set next joint meeting date and possible agenda items
10. Adjourn

A quorum of the Jefferson County Land and Water Conservation Committee and the County Board
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