

**Joint Meeting  
Infrastructure Committee  
and  
Highway Committee**

**AGENDA**

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

October 4, 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 September 6, 2011 joint meeting of the Highway and Infrastructure Committees
7. Review and possible action on proposals to develop plans and cost estimates for the potential utilization of existing industrial sites or the current Highway facility site, for a new Highway Department main facility (Res. 2011-40)
8. Set next joint meeting date and possible agenda items
9. 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***