Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549

January 16, 2013

10:30 a.m.

Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

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. Approval of the December 19, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on a recommendation to approve the bid for the Courthouse Bathroom Remodeling project
9. Discussion and possible action on a recommendation to approve the bid for the Courthouse Security Entrance project
10. Status report on the environmental inspection of the old Countryside Home property
11. Discussion and possible action on a proposal from Barrientos Design and Consulting for development of the County's Site Plan Approval Package for the old Countryside Home property, for submission to the City of Jefferson
12. Discussion and possible action on the County's petition to the City of Jefferson to amend the City's Land Use Plan and Zoning Ordinance relative to the old Countryside Home Property, including conceptual site plan options
13. Status report on the Highway Department's Lake Mills satellite facility project
14. Potential items for the Committee's next meeting
15. Set tentative next committee meeting time and date
16. Adjourn

2013
February 20th
March 20th
April 17th

All meetings in Room 112 at 10:30 a.m. unless noted

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

A quorum of the members of Land and Water Conservation Committee and the Highway Committee may attend this meeting. No action will be taken by these two Committees.

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