

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549
February 19, 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 January 16, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on a Request for Proposal (RFP) for Architectural and Engineering Services for final site plan and final design of a new main Highway Department facility
9. Discussion and possible action on a proposal by Barrientos Design for architectural and engineering services for final design of the Highway Department's Lake Mills Satellite facility
10. Discussion and possible action on Sheriff Annex Building construction project
11. Status report on the Courthouse Bathroom Remodeling and Security Entrance projects.
12. Potential items for the Committee's next meeting
13. Set tentative next committee meeting time and date
14. Adjourn

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| 2013 |
| March 20 th |
| April 17 th |

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