

Infrastructure Committee

AGENDA

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

March 12, 2013

1:00 p.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 February 19, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on establishing drop off site(s) for the Community Supported Agriculture (CSA) program deliveries
9. Discussion and possible action on reconsideration of the Committee's February 19, 2013 motion to recommend to the County Board approval of an architectural and engineering contract with Barrientos Design for the final design and construction management of the Highway Department's Lake Mills satellite facility
10. Closed session per Wisconsin State Statutes §19.85(1)(e) and (g) to discuss negotiations concerning the purchase of public property and conferring with legal counsel
11. Reconvene in open session to take possible action on any items discussed in closed session
12. Potential items for the Committee's next meeting
13. Set tentative next committee meeting time and date
14. Adjourn

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