

Infrastructure Committee

AGENDA

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

March 20, 2013

*REVISED 03-15-2013

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 March 12, 2013 Infrastructure Committee meeting minutes
7. Communications
8. *Discussion and possible action on the purchase of a Storage Area Network (SAN) by the MIS Department
9. *Discussion and possible action on the purchase of an Uninterruptable Power Supply (UPS) unit by the MIS Department
10. Discussion and possible action on Community Supported Agriculture (CSA) County/City drop off site
11. Discussion and possible action on the final environmental inspection report for former Countryside Home
12. Discussion and possible action on the purchase of the old Countryside Home property
13. Discussion and possible action on Sheriff Annex Building construction project
14. Status report on the courthouse bathroom remodeling project
15. Discussion and possible action on advantages of construction management contracts
16. Discussion and possible action on proposals from architectural and engineering firms on the final site plan and building design for the Highway Department's new main facility
17. Discussion and possible action on a Request for Proposal (RFP) for final design of the Lake Mills and Concord new satellite facilities for the Highway Department
18. Review committee 2013-2014 meeting schedule
19. Potential items for the Committee's next meeting
20. Set tentative next committee meeting time and date
21. Adjourn

2013
April 17 th
May be Rescheduled

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