

Infrastructure Committee

AGENDA

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

March 26, 2013

8:30 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 20, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on the final environmental inspection report and related abatement cost estimates for the former Countryside Home property
9. 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
10. Reconvene in open session to take possible action on any items discussed in closed session
11. Potential items for the Committee's next meeting
12. Set tentative next committee meeting time and date
13. Adjourn

2013
Joint Meeting w/ Highway Committee
April 10, 2013 @ 10:30 a.m.
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