

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 202
Jefferson, WI 53549

May 1, 2013

Immediately following joint meeting with Highway Committee

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 April 10, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on options for security of the public website
9. Discussion and possible action on bids for architectural engineering for main Highway Facility
10. Review and possible action on proposals from architectural and engineering firms on the final building design; site plan; and construction oversight services for the Highway Department's satellite facilities in Lake Mills and Concord
11. Discussion and possible action on construction management contracts bids
12. Discuss Request for Proposal (RFP) information seeking proposals from contractors on the demolition of the 'Old Countryside Home' buildings
13. Status report on courthouse bathroom remodeling project
14. Status report on the courthouse security entrance project
15. Discussion and possible action on Sheriff Annex Building bids on the RFP
16. Discussion of courthouse drop box
17. Potential items for the Committee's next meeting
18. Set tentative next committee meeting time and date
19. Adjourn

2013		
June 5 th	July 3 rd	October 2 nd
	August 7 th	November 6 th
	September 4 th	December 4 th

All meetings in Room 112 at 8:30 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