

**Joint Meeting  
Infrastructure Committee  
and  
Highway Committee**

**AGENDA**

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

May 1, 2013

8:30 a.m.

**Infrastructure Committee Members**

Richard Jones, Rick Kuhlman, Russ Kutz, Donald Reese, Chair, Dick Schultz

**Highway Committee Members**

Glen Borland, Ron Buchanan, Chair, Al Counsell, George Jaeckel, Blane Poulson

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 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Discussion and final site selection of either the 'Site C' property or the 'Old Countryside Home' property for the new Highway Department central facility in Jefferson
9. Discussion and possible action on advantages of construction management contracts
10. Discuss Request for Proposal (RFP) information on the selection of a Construction Manager for the Highway Department facility project
11. 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
12. Discuss questions received regarding the Highway Department operations and facilities
13. Set next joint meeting date and possible agenda items
14. Adjourn

A quorum of the Jefferson County Board of Supervisors may be in attendance at this joint meeting

The Committees may discuss and/or take action on any item specifically listed on the agenda

***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***