

Infrastructure Committee

AGENDA

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

June 5, 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 May 1, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Update on security of public websites
9. Update and possible action on HIPAA security review
10. Status report on courthouse bathroom remodeling project
11. Status report on the courthouse security entrance project
12. Discussion and possible action on Sheriff Annex Building bids on the RFP
13. Discussion of courthouse drop box
14. Discussion and possible action on architectural engineering for main Highway Facility
15. Discussion and possible action on architectural and engineering on the final building design; site plan; and construction oversight for the Highway Department's satellite facilities in Lake Mills and Concord
16. Discussion and possible action on construction management contracts bids
17. Discussion and possible action to seek proposals for professional services for the demolition of the 'Old Countryside Home' buildings
18. Potential items for the Committee's next meeting
19. Set tentative next committee meeting time and date
20. Adjourn

2013	
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