

## Infrastructure Committee

### AGENDA

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

July 3, 2013  
*\*REVISED 06-27-2013*  
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 June 5, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on boiler bids for the Health/Human Building
9. Status report on emergency plumbing repairs for the Hillside Building
10. *\*Discussion and possible action on remodeling work area at Health Department to create a training/conference room*
11. Status report on the courthouse security entrance project
12. Update on Sheriff Annex Building
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 Highway Facility Owner's Representative Proposals
17. Discussion and possible action on professional services proposals 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	
August 7 <sup>th</sup>	November 6 <sup>th</sup>
September 4 <sup>th</sup>	December 4 <sup>th</sup>
October 2 <sup>nd</sup>	

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***