

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
320 S. Main Street, Room 205  
Jefferson, WI 53549

July 17, 2013

*\*REVISED 07-15-2013*

Immediately following the joint meeting with the 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 July 3, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Status report on the courthouse security entrance project
9. *\*Discussion and possible action on short term parking at the courthouse*
10. Update on Sheriff Annex Building
11. Discussion and possible action on Highway Facility Owner's Representative Proposals
12. Discussion and possible action to seek proposals for professional services for demolition of the 'Old Countryside Home' buildings
13. Potential items for the Committee's next meeting
14. Set tentative next committee meeting time and date
15. 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***