

Infrastructure Committee

****REVISED 08-02-13**

AGENDA

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

August 7, 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 July 17, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Status report on the courthouse security entrance project
9. Discussion and possible action on final recommendation to award contract for engineering design work and onsite management during demolition of Old Countryside Home
10. ****Discussion and possible action on recommendation to award contract for Owner's Representative to help with Design Development phase and potential representation during construction; discuss scope to include construction manager selection versus general contractor**
11. Consider local nonprofit fundraiser links on the county website
12. Potential items for the Committee's next meeting
13. Set tentative next committee meeting time and date
14. Adjourn

2013	
August 13 th	November 6 th
September 4 th	December 4 th
October 2 nd	

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