

Infrastructure Committee

AGENDA

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

August 13, 2013

*REVISED 08-09-2013

*6:15 p.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 August 7, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action to review bid results and make recommendation to the County Board to award contract for Sheriff Annex building project
9. Discussion and possible action on highway facility planning and development
10. Potential items for the Committee's next meeting
11. Set tentative next committee meeting time and date
12. Adjourn

2013	
September 4 th	November 6 th
October 2 nd	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