

Infrastructure Committee

***REVISED 09-03-2013**

AGENDA

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

September 4, 2013

9:00 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 August 7, 2013 Infrastructure Committee meeting minutes
7. Update on demolition of Old Countryside Home
8. Discussion and possible action on bids for replacement of 5 air conditioners at the Hillside building
9. ***Recommend awarding bid for Hillside Roof**
10. ***Recommend awarding bid for 24 Region workstations**
11. Discussion of 2014 Human Services Requested Capital Projects
12. Discussion of 2014 Central Services Requested Capital Projects
13. ***Discussion of 2014 MIS Requested Capital Projects**
14. Status report on the courthouse security entrance project
15. Discussion and possible action on the removal of trees located near the Center Street parking lot
16. Update on Sheriff Annex building
17. Discussion and possible action on fiber expansion
18. Discussion and possible action on new county highway facility
19. Potential items for the Committee's next meeting
20. Set tentative next committee meeting time and date
21. Adjourn

2013		
October 2 nd	November 6 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