

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
320 S. Main Street, Room 112  
Jefferson, WI 53549  
September 10, 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 13, 2013 and September 4, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on awarding bid for Hillside roof bids
9. Discussion and possible action on awarding bid for demolition of former Countryside Home
10. Potential items for the Committee's next meeting
11. Set tentative next committee meeting time and date
12. Adjourn

2013		
October 2 <sup>nd</sup>	November 6 <sup>th</sup>	December 4 <sup>th</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***