

Infrastructure Committee

***REVISED 10-30-2013**

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549
November 6, 2013

Immediately following the joint committee meeting with Highway

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Vice Chair, 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 September 10, 2013 Infrastructure Committee meeting minutes
7. Approval of the October 2, 2013 Infrastructure Committee meeting minutes
8. Review and recommend accepting bid for demolition of buildings at 705 S. Main Street, Jefferson
9. ***Review and recommendation concerning bids for demolition of old River's Edge Barn**
10. Discussion and possible action on agreement with Workforce Development Center on rental space at Human Services
11. Update on demolition of Old Countryside Home
12. Status report on the courthouse security entrance project
13. Update on the removal of trees located near the Center Street parking lot
14. ***Discussion and possible action on county highway satellite**
 - a. **Owner's Representative contract revision**
 - b. **Architect's Contract for construction drawings**
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date
17. Update and Tour of Sheriff Annex Building
18. Adjourn

December 4, 2013	February 5, 2014
January TBA	March 5, 2014

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

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