

**Joint Meeting  
Infrastructure Committee  
and  
Highway Committee**

**AGENDA**

Jefferson County Courthouse  
311 S. Center Avenue, Rm 202  
Jefferson, WI 53549

November 6, 2013

9:00 a.m.

**Infrastructure Committee Members**

Richard Jones, Mike Kelly, Russ Kutz, Donald Reese, Chair, Dick Schultz

**Highway Committee Members**

Glen Borland, Ron Buchanan, Chair, Al Counsell, George Jaeckel, Blane Poulson

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 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Update on Highway Facility site plan and building plan
9. Discussion on construction management verses general contractor
10. Set next joint meeting date and possible agenda items
11. Adjourn

A quorum of the Jefferson County Board of Supervisors may be in attendance at this joint meeting

The Committees 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***