

# Infrastructure Committee

## AGENDA

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

March 3, 2014

10:00 a.m.

### 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 January 6, 2014 Infrastructure Committee meeting minutes
7. Discussion and possible action on recommendation of award for Precast Concrete Bids
8. Update on Highway Facility
9. Preview of 2014 Capital Projects
10. Update on Sheriff Annex
11. Discussion and possible action on the placement of a Law Enforcement K-9 Memorial on Courthouse property
12. Update on Demolition of Old Countryside
13. Potential items for the Committee's next meeting
14. Set tentative next committee meeting time and date (Possible date change: April 7<sup>th</sup>)
15. Adjourn

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***