

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

April 7, 2014

8:30 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 March 3, 2014 Infrastructure Committee meeting minutes
7. Discussion and possible action on Highway Facility Bids
8. Discussion and possible action on new county highway facility
9. Review and possible action on bids for Citrix Safe Remote Connect System
10. Update on Demolition of Old Countryside
 - Discuss the amount of any additional asbestos removal required and how much was covered under the agreement when we purchased the property
11. Discussion and possible action on the study of possible savings through other energy sources in regard to the new Highway Facility
12. Potential items for the Committee's next meeting
13. Set tentative next committee meeting time and date
14. 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