

Infrastructure Committee

AGENDA

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

May 7, 2014

8:30 a.m.

Committee Members

Greg David, Richard Jones, John Kannard, Mike Kelly, Russell Kutz

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. Election of Chair, Vice Chair and Secretary
7. Approval of the April 7, 2014 Infrastructure Committee meeting minutes
8. Discussion and possible action on Highway Facility Bids
9. Discussion and possible action on new county highway facility
10. Overview of 2014 Central Services requested capital projects
11. Update on demolition of Old Countryside
12. Potential items for the Committee's next meeting
13. Set tentative future committee schedule
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