

Infrastructure Committee

AGENDA

UW Extension
864 Collins Rd, Room 12
Jefferson, WI 53549
September 3, 2014

9:00 a.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

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 August 6, 2014 Infrastructure Committee meeting minutes
7. Update on Electronic Health Records RFP – Human Services
8. Update on Climate Quest challenge
9. Discussion and possible action on new county highway facility
10. Discussion and recommendation on name for new access road
11. Long range discussion on future capital projects
12. Central Services Financial Report
13. MIS Financial Report
14. Brownfield grants update
15. Potential items for the Committee's next meeting
16. Set next meeting date (October 1, 2014)
17. Adjourn
18. Site visit to the Highway Facility Project – 1425 S. Wisconsin Drive – Jefferson.
A quorum of the Highway Committee may be in attendance during the site visit.
No County business will be conducted *

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 or site visit to the Highway Facility Project should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

****This is an active construction site. Neither Maas Brothers Construction Co, Inc. nor Jefferson County will be liable for damage to property or injury to persons occurring on the site visit. Everyone attending must wear appropriate attire for a construction site, including footwear. Maas Brothers and Jefferson County reserve the right to limit access to the construction site due to safety concerns.***