

# Infrastructure Committee

## AGENDA

UW Extension  
864 Collins Rd, Room 8/9  
Jefferson, WI 53549  
October 8, 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. Tour of Workforce Development Building
7. Approval of the September 9, 2014 Infrastructure Committee meeting minutes
8. Communications
9. Discussion and approval of the electronic health records bids
10. Discussion and approval of the Human Services parking lot light bids
11. Discussion and approval of the underground fiber bids
12. Discussion and possible action on status of old highway site
13. Update on Climate Quest Challenge
14. Central Services Financial Report
15. MIS Financial Report
16. Potential items for the Committee's next meeting
17. Set next meeting date (November 5, 2014)
18. Adjourn
19. 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.***