

# Infrastructure Committee

## AGENDA

Fair Park  
503 N. Jackson Avenue  
Jefferson, WI 53549

Thursday, February 5, 2015

9:30 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  
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Tour of Fair Park Facility
7. Approval of the January 7, 2015 Infrastructure Committee meeting minutes
8. Communications
9. Discussion and possible action on Carnes Park East, Driveway Engineering and Parking Lot bids
10. Update on new highway facility
11. Update on old highway facility site
12. Discussion and possible action on Resolution "Establishing policy for commemorative personal recognition signs or plaques on county property" referred from Administration and Rules Committee
13. Central Services Financial Report
14. MIS Financial Report
15. Potential items for the Committee's next meeting
16. Set next meeting date (March 4, 2015- Possible joint meeting with Highway Committee
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.***