

Infrastructure Committee

AGENDA

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

Wednesday, April 1, 2015
*REVISED 03-31-2015
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
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the March 4, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Presentation – City of Jefferson future concepts for the old highway facility
9. Update on old highway facility site
10. Update on new highway facility
11. Discussion and possible action for open house for the new Highway Shop
12. *Discussion and possible action on charging a fee for the use of conference rooms
13. Central Services Financial Report
14. MIS Financial Report
15. Potential items for the Committee's next meeting
16. Set next meeting date (April 14, 2015 & May 6, 2015)
17. 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/visit at 920-674-7101 so appropriate arrangements can be made.