

**Joint Meeting
Infrastructure Committee
and
Highway Committee**

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Rm 202
Jefferson, WI 53549

March 4, 2015

Immediately following the Infrastructure Committee Meeting

Infrastructure Committee Members

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

Highway Committee Members

Ron Buchanan, Walt Christensen, Al Counsell, George Jaeckel, Carlton Zentner

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 specific agenda items must register their request at this time)
6. Approval of the December 8, 2014 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Discussion and possible action on Highway Satellite Shops
9. Set next joint meeting date and possible agenda items
10. Adjourn
11. Site visit to the Highway Facility Project – 1425 S. Wisconsin Drive – Jefferson. A quorum of County Board Committees may be in attendance during the site visit. No County business will be conducted *

A quorum of the Jefferson County Board of Supervisors may be in attendance at this joint meeting

The Committees may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting or at the site visit should contact the County Administrator 24 hours prior to the meeting 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.***