

Infrastructure Committee

AGENDA

Jefferson County Highway Facility
1425 Wisconsin Avenue
Jefferson, WI 53549

Wednesday, June 3, 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 May 6, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Update on old highway facility
9. Update on Satellite Shops
10. Central Services Projects Update – Mark Miller
11. Central Services Financial Report (April)
12. MIS Financial Report (April)
13. Potential items for the Committee's next meeting
14. Set next meeting date (July 1, 2015)
15. Tour of Highway Facility
16. 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.