

Infrastructure Committee

AGENDA

Sheriff's Training Facility
W7082 County Hwy V
Lake Mills, WI 53551

Wednesday, August 5, 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 July 9, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on old highway facility
9. Discussion and possible action on Highway Satellite Shops
10. Discussion and possible action on Task Force Assignments
11. Discussion and possible action on courthouse parking lot repair & improvements
12. Discussion and possible action on demolition of property located at 211 E. Washington Street, Jefferson
13. Central Services Financial Report (June)
14. MIS Financial Report (June)
15. Potential items for the Committee's next meeting
16. Set next meeting date (September 2, 2015)
17. Tour of Sheriff's Training Facility
18. 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.