

Infrastructure Committee

AGENDA

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

***REVISED 01-31-2017**

Wednesday, February 1, 2017

9:00 a.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Laura Payne-Secretary

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 January 4, 2017 Infrastructure Committee meeting minutes
7. Communications
8. Presentation – 4D Energy Group – Doug Shackelford
9. Discussion and possible action on bids for old highway demolition
10. ***Discussion and possible action concerning the CSM for new Highway Shop and surrounding county properties**
11. ***Update on DNR status of old Highway Site**
12. Update on parking lot cost
13. Update on remodeling courthouse employee break room, bathrooms and outdoor space
14. Discuss potential agenda items for the Committee's next meeting
15. Financial Reports (December)
 - a. Central Services
 - b. Management Information Systems (MIS)
16. Discuss future meeting schedule. Set next meeting date (March 1, 2017)
17. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.