

# Infrastructure Committee

## AGENDA

UW Extension Building  
864 Collins Rd, Rm 8/9  
Jefferson, WI 53549

August 6, 2014

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
6. Approval of the July 2, 2014 Infrastructure Committee meeting minutes
7. Update on Climate Quest challenge
8. Discussion and Possible action for bids on County Technology upgrades
9. Discussion and possible action on new county highway facility
10. Discussion and Possible action to include additional radiant tubing in new highway facility
11. Discussion and Possible action for C/O concerning including a voice notification system in highway facility
12. Update on groundbreaking for highway facility
13. Discussion and recommendation on name for new access road
14. Discussion and Possible action concerning biomass boilers in the courthouse
15. Long range discussion on future capital projects
16. Central Services Financial Report
17. MIS Financial Report
18. Brownfield grants update
19. Potential items for the Committee's next meeting
20. Set next meeting date (September 3, 2014)
21. Adjourn
22. Site visit to the Highway Facility Project – 1425 S. Wisconsin Drive – Jefferson.  
A quorum of the Highway Committee may be in attendance during the site visit.  
No County business will be conducted \*

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 or site visit to the Highway Facility Project should contact the County Administrator 24 hours prior to the meeting/visit 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.***