

**Joint Meeting
Infrastructure Committee
and
Highway Committee**

AGENDA

Jefferson County Courthouse
320 S. Main Street, Rm 202
Jefferson, WI 53549

May 30, 2012

8:30 a.m.

Infrastructure Committee Members

Richard Jones, Rick Kuhlman, Russ Kutz, Donald Reese, Chair, Dick Schultz

Highway Committee Members

Glen Borland, Ron Buchanan, Chair, Al Counsell, George Jaeckel, Blane Poulson

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 April 10, 2012 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Discuss preliminary design development of the new highway main facility with Barrientos Design
9. Set next joint meeting date and possible agenda items
10. Adjourn

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 should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made