

**Joint Meeting
Infrastructure Committee
and
Highway Committee**

AGENDA

Jefferson County Courthouse
320 S. Main Street, Rm 205
Jefferson, WI 53549

July 17, 2012

6:00 p.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 May 30, 2012 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Review and discuss the Highway Department main facility site plan (including the buildings, building placements, grading plan, driveway/access, storm water, utilities, wetlands, and city approval process)
9. Review and discuss the Highway Department main facility building plans and preliminary cost estimates
10. Discuss the Lake Mills and Concord satellite shop design resolution
11. Set next joint meeting date and possible agenda items
12. 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