

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112
Jefferson, WI 53549

October 2, 2013

9:00 a.m.

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Don Reese, Chair, Dick Schultz, 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
6. Elect Vice Chairman to replace Rick Kuhlman
7. Approval of the August 13, 2013 Infrastructure Committee meeting minutes
8. Approval of the September 4, 2013 Infrastructure Committee meeting minutes
9. Update on demolition of Old Countryside Home
10. Status report on the courthouse security entrance project
11. Update on the removal of trees located near the Center Street parking lot
12. Update on Sheriff Annex building
13. Discussion and possible action on new county highway facility
14. Discussion and possible action on county highway satellite facilities in Lake Mills and Concord
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date
17. Adjourn

2013	
November 6 th	December 4 th

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

A quorum of the members of Land and Water Conservation Committee and the Highway Committee may attend this meeting. No action will be taken by these two Committees.

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