



Agenda

Jefferson County Joint Meeting Highway Committee Infrastructure Committee

Wednesday, August 20, 2008

8:30 A.M.

Jefferson County Courthouse

320 S. Main Street, Rm 112

Jefferson, Wisconsin

Attendees:

Highway Committee Members: Glen Borland
Ron Buchanan, Chair
John Molinaro
Blane Poulson
Robert Yachinich

Infrastructure Committee Members:
James Braughler
Richard Jones
John Kannard, Chair
Carol Ward Knox
Donald Reese

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Discussion and possible action on Highway Department Facility Study
7. Pursuant to Section 19.85 (1)(e), Statutes, the Committee will convene in closed session to discuss negotiation strategy for possible acquisition and sale of public property
8. Reconvene in open session to take possible action on acquisition and sale of public property
9. Adjourn

The Committees may discuss and/or take action on any item specifically listed on the agenda

The Infrastructure Committee will reconvene immediately following adjournment of this joint meeting to conduct the business of its regular monthly meeting.

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.

