

**Joint Meeting  
Land and Water Conservation Committee  
Infrastructure Committee  
and  
Highway Committee**

**AGENDA**

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

January 24, 2012

8:30 a.m.

**Land and Water Conservation Committee Members**

Mike Burow, Chair, Walt Christensen, Ed Morse, Carlton Zentner, Scott Zimmerman

**Infrastructure Committee Members**

Mary Delany, Richard Jones, Rick Kuhlman, Donald Reese, Chair, Jim Schroeder

**Highway Committee Members**

Glen Borland, Ron Buchanan, Chair, George Jaeckel, Craig Peterson, 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. Approve minutes from October 4, 2011 joint meeting of the Highway and Infrastructure Committees
7. Communications
8. Presentation by Ehlers & Associates of an analysis of opportunity costs for the use of the Highway Department's current Puerner Street location and also vacant county-owned land.
9. Presentation by Bray Architects on plans and related cost estimates to use the Highway Department's current Puerner Street location or other industrial sites that would meet the needs for a Highway Department main facility location.
10. Discussion and possible action on information presented by the consultants in the previous two agenda items.
11. Discussion and possible action on a site location for a new Highway Department satellite facility.
12. Set next joint meeting date and possible agenda items
13. 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***