

**Joint Meeting
Infrastructure Committee
and
Highway Committee**

AGENDA

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

April 10, 2013

10:30 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 May 30, 2012 Joint Highway & Infrastructure Committee Minutes
7. Communications
8. Review and possible action on proposals from architectural and engineering firms on the final building design; site plan; and construction administration services for the Highway Department's new main facility
9. Review and possible action on proposals from architectural and engineering firms on the final building design; site plan; and construction administration services for the Highway Department's satellite facilities in Lake Mills and Concord
10. Status report on purchase of old Countryside Home property
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.