

## Infrastructure Committee

### AGENDA

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

April 10, 2013

Immediately following joint meeting with Highway Committee

#### Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, 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. Approval of the March 26, 2013 Infrastructure Committee meeting minutes
7. Communications
8. Status report on courthouse bathroom remodeling project
9. Discussion and possible action on Sheriff Annex Building engineering services & construction management proposals to repair the building
10. Discussion and possible action on advantages of construction management contracts
11. Closed session per Wisconsin State Statutes §19.85(1)(e) and (g) to discuss negotiations concerning the purchase of public property and conferring with legal counsel
12. Reconvene in open session to take possible action on any items discussed in closed session
13. Potential items for the Committee's next meeting
14. Set tentative next committee meeting time and date
15. Adjourn

2013		
April 17 <sup>th</sup> May be rescheduled (10:30 am)	July 3 <sup>rd</sup>	October 2 <sup>nd</sup>
May 1 <sup>st</sup>	August 7 <sup>th</sup>	November 6 <sup>th</sup>
June 5 <sup>th</sup>	September 4 <sup>th</sup>	December 4 <sup>th</sup>

All meetings in Room 112 at 8:30 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***