

Infrastructure Committee

AGENDA

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

October 17, 2012

10:30 a.m.

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 October 3, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Presentation, discussion, and possible action on Security System for Human Services
9. Discussion and possible action on the final design and construction bidding for the Courthouse Security Entrance project
10. Status report on the Courthouse Bathroom Remodeling project
11. Discussion and possible action on meeting contingencies, including contracting with an environmental consultant to do an evaluation, in the County's Offer to Purchase the old Countryside Home property
12. Discussion and possible action on the Highway Department facility building project
13. Status report on the Highway Department's Lake Mills satellite facility project
14. Potential items for the Committee's next meeting
15. Set tentative next committee meeting time and date
16. Adjourn

2012	2013
November 14 th (1:30 p.m.)	January 16 th
December 19 th	February 20 th
	March 20 th
	April 17 th

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee 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