

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 112

Jefferson, WI 53549

November 14, 2012

1:30 p.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 17, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on request to provide coffee and pastries in the Courthouse lobby
9. Status report on the Courthouse Security Entrance project
10. Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project
11. Status report 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 County's petition to the City of Jefferson to amend the City's Land Use Plan and Zoning Ordinance relative to the old Countryside Home Property
13. Discussion and possible action on Resolution regarding Puerner Street Clean up
14. Status report on the Highway Department's Lake Mills satellite facility project
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date
17. Adjourn

2012	2013
December 19 th	January 16 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