

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
311 S. Center Avenue, Room 203  
Jefferson WI 53549

Monday, February 1, 2016

Immediately following the 8:00 a.m. Joint Meeting of the Highway Committee and Infrastructure Committee

### Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment  
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the December 2, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Introduction of new Human Services Maintenance Supervisor – Ryan Mundt
9. Discussion and Possible Action on bids for Courthouse Wireless Projects
10. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
11. Update on Old Highway Facility
12. Update on punch list for new highway facility
13. Update on old salt sheds
14. Central Services Financial Report (November)
15. MIS Financial Report (November)
16. Discuss potential agenda items for the Committee's next meeting
17. Set next meeting date (March 2, 2016)
18. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.***