

## Infrastructure Committee

### AGENDA

Health Department  
Conference Room  
1541 Annex Road  
Jefferson, WI 53549

November 18, 2009

8:30 a.m.

### Members

James Braughler, Secretary, Richard Jones, John Kannard, Chair  
Carol Ward Knox, Donald Reese, 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
6. Approval of the October 22, 2009 Infrastructure Committee meeting minutes
7. Update and possible action on Sheriff's Department bid for ADA project in the jail
8. Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee
9. Report from MIS department on County cell phone plans
10. Discussion and possible action on MIS Building improvements
11. Tour of Human Services Building
12. Potential items for the Committee's next meeting
13. Set future Committee meeting dates and locations

December 16, 2009 – 8:30 a.m.  
Parks Maintenance

February 17, 2010

January 20, 2010 – 8:30 a.m.  
Courthouse

March 17, 2010

14. Adjourn

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***