

Infrastructure Committee

AGENDA

Parks Building
1555 S. Industrial Drive
Jefferson, WI 53549

December 16, 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 November 18, 2009 Infrastructure Committee meeting minutes
7. Presentation from Walt Christensen on alternative energy sources
8. Review of energy audit recommendations and implementation
9. Update and possible action on Sheriff's Department bid for ADA project in the jail
10. Discussion and possible action on a Jefferson County Grounds Use Policy
11. Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee
12. Discussion and possible action on Workforce Development space charges
13. Report from MIS department on County cell phone plans
14. Status report on MIS Building improvements
15. Tour of Parks Building
16. Potential items for the Committee's next meeting
17. Set future Committee meeting dates and locations

January 6, 2010
(Immediately following joint
meeting with Highway)
Courthouse

March 17, 2010

February 17, 2010

18. 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