

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
320 S. Main Street, Rm 202  
Jefferson, WI 53549

February 25, 2009

8:00 a.m.

## Members

James Braughler, Secretary, Richard Jones, John Kannard, Chairman  
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 9, 2008 Infrastructure Committee meeting minutes
7. Discussion and possible action on Economic Stimulus Funding
8. Discussion and possible action on Strategic Plan Steering Committee representation
9. Potential items for the Committee's next meeting
10. Set future Committee meeting dates
  - Review County Board meeting calendar
11. 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*