

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Rm 112
Jefferson, WI 53549

March 18, 2009

8:30 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 February 25, 2009 Infrastructure Committee meeting minutes and the February 25, 2009 joint meeting with the Administration & Rules Committee
7. Sheriff's Department seeking bids for ADA and Reroofing projects in the jail
8. Status report by MIS on the bidding for computer/telephone switch replacement
9. Review and possible action on MIS Operational Audit report and recommendations
10. Potential items for the Committee's next meeting
11. Set future Committee meeting dates
12. 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