

Infrastructure Committee

AGENDA

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

April 15, 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 March 18, 2009 Infrastructure Committee meeting
7. Discussion and possible action on the City of Jefferson Downtown Parking Plan
8. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
9. Discussion and possible action on revisions to the Personnel Ordinance - HR0410 Computer, Internet, and Telephone use
10. Status report by MIS , discussion and possible action on the bidding for computer/telephone switch replacement
11. Review and possible action on MIS Operational Audit report and recommendations
12. Discussion relating to 5 year capital finance plans
13. Potential items for the Committee's next meeting
14. Set future Committee meeting dates
15. 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