

# Infrastructure Committee

## AGENDA

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

**\*Revised 5/18/2009**

May 20, 2009

10:30 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 April 15, 2009 Infrastructure Committee meeting
7. Discussion and possible action on State Department of Workforce Development WEB TV/ Conferencing center
8. Discussion and possible action on the City of Jefferson Downtown Parking Plan
9. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
10. Discussion and possible action on revisions to the Personnel Ordinance - HR0410 Computer, Internet, and Telephone use
11. Status report by MIS , discussion and possible action on the bidding for computer/telephone switch replacement
12. **\*Review cell phone plans, usage and phone options**
13. Review and possible action on MIS Operational Audit report and recommendations
14. Discussion relating to 5 year capital finance plans
15. Potential items for the Committee's next meeting
16. Set future Committee meeting dates
17. 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***