

Infrastructure Committee

AGENDA

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

June 17, 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 May 20, 2009 Infrastructure Committee meeting
7. Update on Workforce Development Board Web TV/Conferencing Center
8. Discussion of options for reconfiguring the courthouse parking lot entrances
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. Review and possible action on MIS Operational Audit report and recommendations
12. Potential items for the Committee's next meeting
13. Set future Committee meeting dates
14. 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