

Infrastructure Committee

AGENDA

Highway Department
141 W. Woolcock Street
Jefferson, WI 53549

July 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 June 17, 2009 Infrastructure Committee meeting
7. Report from the Highway Commissioner on Status of Highway Facility Study and maintenance improvements
8. Tour of Highway Facility
9. Discussion and possible action on the remodeling of Courthouse, Rooms 124 & 220
10. Update on Workforce Development Board Web TV/Conferencing Center
11. Discussion of options for reconfiguring the courthouse parking lot entrances
12. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
13. Review and possible action on MIS Operational Audit report and recommendations
14. Potential items for the Committee's next meeting
 - Discussion & possible action on using preparedness funds for remodeling at the Health Department
15. Set future Committee meeting dates and locations

August 19, 2009 (10:30 a.m.)

November 18, 2009

September 16, 2009

December 16, 2009

October 21, 2009

16. 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