

# Infrastructure Committee

## AGENDA

Health Department  
1541 Annex Road  
Jefferson, WI 53549

August 19, 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 July 15, 2009 Infrastructure Committee meeting
7. Report from the Highway Commissioner on potential cost estimates for the Highway facility planning design
8. Report from staff on the reconfiguring of the Sheriff's Department entrance
9. Discussion relating to relocating the Land and Water Conservation Department
10. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
11. Update on Workforce Development Board Web TV/Conferencing Center
12. Review and possible action on MIS Operational Audit report and recommendations
13. Discussion and possible action on 2008 County Audit of internal controls at MIS
14. Review 2010 Budget Capital Plans as submitted by County Departments
15. Discussion & possible action on using preparedness funds for remodeling at the Health Department
16. Tour of Facility
17. Potential items for the Committee's next meeting
18. Set future Committee meeting dates and locations  

September 16, 2009	November 18, 2009
October 21, 2009	December 16, 2009
19. 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***