

Infrastructure Committee

AGENDA

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

September 17, 2009

8:30 a.m.

Members

James Braughler, Secretary, Richard Jones, John Kannard, Chair
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. Discussion and possible action on the Committee's process for soliciting presentations by outside vendors
7. Presentation from WM Corporation and Strucrite Design regarding Highway Shop
8. Approval of the August 19, 2009 Infrastructure Committee meeting
9. Consider possible rules and requirements for use of County property
10. Report from the Highway Commissioner on potential cost estimates for the Highway facility planning and design
11. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
12. Discussion and possible action on 2008 County Audit of internal controls at MIS
13. Review and possible action on MIS Operational Audit report and recommendations
14. Tour of MIS Facility
15. Potential items for the Committee's next meeting
16. Set future Committee meeting dates and locations
October 21, 2009
November 18, 2009
December 16, 2009
17. Adjourn

A quorum of the Highway Committee may be present but no action will be taken

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