

# Infrastructure Committee

## AGENDA

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

July 23, 2008

Immediately following the joint meeting with the Highway Committee

### 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. Approve Minutes from the May 21, 2008 and May 27, 2008 Meeting
7. Discussion and possible action on changes to the Board Rules relating to the Infrastructure Committee
8. Discussion and possible action on cost estimates for options to address additional courthouse parking needs
9. Discussion and possible action on demolition project and costs for the County owned house at 424 W. Center Avenue in Jefferson
10. Discussion and possible action relating to remodeling of Room 124 as a court hearing room and offices in the Courthouse
11. Status report from the Courthouse Maintenance Manager on the remodeling of office space for:
  - Room 222 for Family Court Counseling staff
  - Room 220 as a new jury assembly room
12. Discussion and possible action on request to issue a Request for Proposal (RFP) for the Management Information Systems (MIS) Operational Audit
13. Set future Committee meeting dates
  - August 20, 2008
  - September 17, 2008
  - October 15, 2008
14. Potential items for the committee's next meeting
15. Possible tour of courthouse remodeling projects identified in Items No. 10 and No. 11
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.***