

Infrastructure Committee

AGENDA

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

September 22, 2010

8:30 a.m.

Committee Members

Richard Jones, Mary Delany, Rick Kuhlman, Donald Reese, Chair, Jim Schroeder

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 August 18 , 2010 Infrastructure Committee meeting minutes
7. Open bids for HVAC – Human Services
8. Update on Human Services sidewalks
9. Discussion and possible action on process and date for opening bids for the Courthouse parking lot resurfacing project
10. Discussion and possible action on a Jefferson County Grounds Use Policy
11. Status report on engineering and planning of Center Street parking lot
12. Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings
13. Update on “ITSFREE” Workgroup
14. Discussion and possible action on phone usage reimbursement and monitoring
15. Potential items for the Committee’s next meeting
16. Set next meeting date
17. 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