

Infrastructure Committee

AGENDA

UW Extension
864 Collins, Rm 8/9
Jefferson, WI 53549

October 22, 2009

10:30 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. Approval of the September 17, 2009 Infrastructure Committee meeting
8. Consider possible rules and requirements for use of County property
9. Update and possible action on Sheriff's Department bids for ADA and Reroofing projects in the jail
10. Discussion on Numara Track-It software
11. Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee
12. Review and possible action on MIS Operational Audit report and recommendations
13. Tour of UW Extension Facility
14. Potential items for the Committee's next meeting
15. Set future Committee meeting dates and locations

November 18, 2009
Human Services

December 16, 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