

Infrastructure Committee

AGENDA

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

January 6, 2010

Immediately following Joint meeting with the Highway Committee

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. Approval of the December 16, 2009 Infrastructure Committee meeting minutes
7. Update on alternative energy source project
8. Review of energy audit recommendations and implementation
9. Update and possible action on Sheriff's Department bid for ADA project in the jail
10. Discussion and possible action on a Jefferson County Grounds Use Policy
11. Discussion and possible action on consolidating the Infrastructure Committee with the Highway Committee
12. Potential items for the Committee's next meeting
13. Set future Committee meeting dates and locations

February 10, 2010

March 17, 2010

14. 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