

Infrastructure Committee

AGENDA

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

***REVISED 3-15-2010**

March 17, 2010

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. Approval of the January 6, 2010 Infrastructure Committee meeting minutes
7. Approval of the January 6, 2010 joint Infrastructure and Highway Committee meeting minutes
8. Discussion and possible action on serving lunch at the courthouse
9. ***Review bid specifications and authorize seeking bids for a new commercial building at Fair Park**
10. Update on alternative energy source project
11. Review of energy audit recommendations and implementation
12. Update on ADA project in the jail and MIS Building improvements
13. Discussion and possible action on a Jefferson County Grounds Use Policy
14. ***Request from PADA to place 3-4 signs/silhouettes on courthouse lawn May 1st for Walk a Mile fundraiser event**
15. Potential items for the Committee's next meeting
16. Set future Committee meeting dates and locations
17. Tour of Sheriff's Facility
18. 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