

Infrastructure Committee

AGENDA

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

May 19, 2010

8:30 a.m.

Committee Members

Richard Jones, Carol Ward Knox, Rick Kuhlman, Donald Reese, 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. Election of Chairman, Vice Chairman and Secretary
7. Review Board Rules related to the Infrastructure Committee
8. Approval of the April 29, 2010 Infrastructure Committee meeting minutes
9. Discussion and possible action on serving lunch at the courthouse
10. Update on alternative energy source project
11. Discussion and possible action on a resolution establishing a Renewable Energy and Efficiency Work Group
12. Discuss the concept and potential representation on a Sustainable Task Force
13. Status report on MIS audit report implementations
14. Update on ADA project in the jail and MIS Building improvements
15. Potential items for the Committee's next meeting
16. Discuss scheduling tours and meetings at alternate facilities
17. Discuss changing meeting schedule so that it does not conflict with Land and Water Conservation Committee meetings on the 3rd Wednesday at 8:30 a.m.
18. Set next meeting date
19. 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