

Infrastructure Committee

AGENDA

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

August 18, 2010

8:30 a.m.

Committee Members

Richard Jones, Mary Delany, 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. Approval of the June 23 , 2010 Infrastructure Committee meeting minutes
7. Discussion and possible action on a Jefferson County Grounds Use Policy
8. Update on serving lunch at the courthouse
9. Update on serving coffee at the courthouse – Tan'A'latte
10. Review and possible action on 2011 MIS Budget
11. Discussion and possible action on phone plans and reimbursement
12. Update on alternative energy source project
13. Update on Renewable Energy and Efficiency Work Group
14. Discuss potential representation on the Sustainable Task Force
15. Discuss effective efficiency upgrades to county buildings
16. Report and possible action on small appliance use
17. Potential items for the Committee's next meeting
18. Set next meeting date – Reschedule from September 15, 2010
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