

Infrastructure Committee

AGENDA

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

November 17, 2010

(Immediately following joint meeting with Highway Committee
which begins at 8:30 a.m. at the Highway Department main office)

Committee Members

Richard Jones, Mary Delany, Rick Kuhlman, Donald Reese, Chair, 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 October 20 , 2010 Infrastructure Committee meeting minutes
7. Update on 175th Anniversary Celebration
8. Discussion and possible action on resolutions for Opportunities, Inc. and the AFL-CIO to lease space at the Workforce Development Center
9. Discussion and possible action on wireless internet access at the courthouse
10. Update on HVAC project – Human Services
11. Discussion and possible action on a Jefferson County Grounds Use Policy
12. Status report on engineering and planning of Center Street parking lot
13. Report on Courthouse parking lot repaving project
14. Update on Courthouse generator project
15. Discussion and possible action on Courthouse east and west side entrance doors
16. Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings through Committee recommendations
17. Potential items for the Committee's next meeting
18. Set next meeting date and discuss changing future monthly meeting schedule to a different day of the month
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