

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Room 202
Jefferson, WI 53549

June 30, 2011

(Immediately following joint meeting with Highway and Land and
Water Conservation Committees which begins at 8:30 a.m.)

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 June 2, 2011 Infrastructure Committee meeting minutes
7. Update on 175th Anniversary Celebration
8. Discussion and possible action on Highway Facility Project
9. Update on Law Enforcement/Emergency Management Committee action regarding Sheriff Office space and building issues
10. Update on green initiatives in the Courthouse and Human Services buildings
11. Discussion and possible action on implementation of MIS Audit recommendations
12. Update on installation of wireless internet access in the Courthouse
13. Discussion and possible action on proposals for engineering/design services for the repair/replacement of concrete in the Courthouse parking lot
14. Status report on cost estimates for upgrading Courthouse first floor north wing restrooms
15. Discussion and possible action on seal coating and striping of County parking lots on N. Center Street
16. Discussion and possible action on a Jefferson County Grounds Use Policy
17. Potential items for the Committee's next meeting
18. Set next meeting date: July 20, 2011
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