

Infrastructure Committee

AGENDA

Jefferson County Health Department
1541 Annex Road
Jefferson, WI 53549
January 6, 2014

10:30 a.m.

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Vice Chair, Don Reese, Chair, Dick Schultz, Secretary

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 November 20 2013 Infrastructure Committee meeting minutes
7. Update on Rivers' Edge and 705 S. Main Street
8. Update on Sheriff Annex
9. Update on Demolition of Old Countryside
10. Update on Highway Facility
11. Overview of Courthouse Security Camera System Plan – 2014
12. Discussion and possible action for the installation of video conferencing equipment in Branch 1
13. Discussion and possible action amending contract with Symbiont
14. Discussion and possible action to recommend selection of Construction Manager for Highway Facility
15. Potential items for the Committee's next meeting
16. Set tentative next committee meeting time and date
17. Adjourn

February 5, 2014
March 5, 2014

All meetings in Room 112 at 9:00 a.m. unless noted

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