

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson WI 53549

**\*REVISED 07-02-2015**

**\*Thursday, July 9, 2015**

10:30 a.m.

### Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment  
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
6. Approval of the June 3, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Update on old highway facility
9. Update on punch list for the new highway facility
10. **\*Update on Highway** Satellite Shops
11. **\*Discussion and possible action on a professional service contract with FacilityDude software application for maintenance, repair & improvement of county buildings**
12. **\*Discussion and possible action on courthouse parking lot repair & improvements**
13. Discussion and possible action on Task Force Assignments
14. Discussion and possible action on fee structure for the use of conference rooms
15. Discussion and possible action on demolition of property located at 211 E. Washington Street, Jefferson
16. Central Services Financial Report (May)
17. MIS Financial Report (May)
18. Potential items for the Committee's next meeting
19. Set next meeting date (August 5, 2015)
20. Adjourn

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/visit at 920-674-7101 so appropriate arrangements can be made.***