

Infrastructure Committee

AGENDA

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

Wednesday, September 2, 2015

9:00 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 August 5, 2015 Infrastructure Committee meeting minutes
7. Communications
8. Update on Human Services Capital Projects
9. Discussion and possible action on potential alternative projects for FY 2015
10. Update on old highway facility
11. Update on punch list for the new highway facility
12. Discussion and update on satellite shops
13. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
14. Update on courthouse parking lot repair & improvements
15. Central Services Financial Report (July)
16. MIS Financial Report (July)
17. Potential items for the Committee's next meeting
18. Set next meeting date (October 7, 2015)
19. Tour of Sheriff's Annex Building
20. Adjourn

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

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.