

Infrastructure Committee

AGENDA

Jefferson County Highway
1425 Wisconsin Drive
Jefferson WI 53549

***REVISED 12-01-2015**

Wednesday, December 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 November 4, 2015 Infrastructure Committee meeting minutes
7. Communications
8. ***Discussion and possible action on Dedication Plaque for Highway Facility**
9. Discussion and update on satellite shops
10. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
11. Update on Old Highway Facility
12. Update on punch list for new highway facility
13. Update on old salt sheds
14. Central Services Financial Report (October)
15. MIS Financial Report (October)
16. Potential items for the Committee's next meeting
17. Set next meeting date (January 6, 2016)
18. Tour of Highway Facility
19. 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.