

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549
**REVISED 02-25-2016*

Wednesday, March 2, 2016

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 February 1, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and Possible Action on bids for Courthouse Wireless Projects
9. **Discussion and Possible Action related to JCEDC office space*
10. **Discussion and Possible Action related to potential Solar System for Workforce Development Facility*
11. Update on FacilityDude software application for maintenance, repair & improvement of county buildings
12. 2016 Central Services projects update
13. 2016 Human Services projects update
14. Update on ERP Software Package
15. Update on Old Highway Facility
16. Update on punch list for new highway facility
17. Update on future use or sale of old salt sheds
18. Discuss potential agenda items for the Committee's next meeting
19. Set next meeting date (April 6, 2016)
20. Adjourn

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.