

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson WI 53549

Wednesday, April 6, 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 March 2, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Update on ERP Software Package
9. Discussion and possible action on updating the County Board room and courthouse conference rooms
10. Discussion and possible action on courthouse employee break room, bathrooms and outdoor space
11. Review of Space Needs Analysis
12. Update on Old Highway Facility
13. Update on punch list for new highway facility
14. Update on future use or sale of old salt sheds
15. Update on Satellite Shops
16. Discuss potential agenda items for the Committee's next meeting
17. Financial Reports (December)
 - a. Central Services
 - b. MIS
18. Tour of Courthouse
19. Set next meeting date (May 4, 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.