

Infrastructure Committee

AGENDA

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

***REVISED 05-02-2016**

Wednesday, May 4, 2016

9:00 a.m.

Committee Members

Glen Borland, Greg David, Dick Jones, John Kannard, Russ Kutz

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Chair, Vice Chair, Secretary
5. Review of the Agenda
6. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
7. Approval of the April 6, 2016 Infrastructure Committee meeting minutes
8. Communications
9. FacilityDude Software Demonstration
10. ***Discussion and possible action on amending Parking Ordinance**
11. Update on ERP System
12. Update on updating the County Board room and courthouse conference rooms
13. Update on remodeling courthouse employee break room, bathrooms and outdoor space
14. Review of county building Space Needs Analysis
15. Update on disposition of old highway facility
16. Update on punch list for new highway facility
17. Update on future use or sale of old salt sheds
18. ***Discussion and possible action on highway satellite shops related to bids**
19. ***Discussion of future uses of clubhouse property located in the City of Jefferson**
20. Discuss potential agenda items for the Committee's next meeting
21. Financial Reports (March)
 - a. Central Services
 - b. MIS
22. Discuss future meeting schedule. Set next meeting date (June 1, 2016)
23. 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.