

Infrastructure Committee

AGENDA

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

***REVISED 05-27-2016**

Wednesday, June 1, 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. Review of the Agenda
5. Introduction of Committee Members
6. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
7. Approval of the May 4, 2016 Infrastructure Committee meeting minutes
8. Communications
9. Review suggestions for Dementia Friendly County – Courthouse Facilities
10. ***Discussion and possible action to amend the County Parking Ordinance**
11. Discussion and possible action concerning bids for courthouse/MIS roofing
12. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
13. Update on clubhouse property located in the City of Jefferson
14. Update on Enterprise Resource Planning (ERP) System
15. Update on updating the County Board room and courthouse conference rooms
16. Update on remodeling courthouse employee break room, bathrooms and outdoor space
17. Review of county building Space Needs Analysis
18. Update on highway satellite shops
19. Discuss potential agenda items for the Committee's next meeting
20. Financial Reports (April)
 - a. Central Services
 - b. MIS
21. Possible Tour of Courthouse
22. Discuss future meeting schedule. Set next meeting date (July 6, 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.