

Infrastructure Committee

AGENDA

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

Wednesday, August 3, 2016

9:00 a.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Russ Kutz-Secretary

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 specific agenda items must register their request at this time)
6. Approval of the July 6, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Review requested 2017 Capital Projects
9. Discussion and possible action on bids for Human Services camera project
10. Review suggestions for Dementia Friendly County – Courthouse Facilities
11. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
12. Discussion and possible action on bids for courthouse boiler
13. Discussion and possible action on parking lot expansion on Washington Street
14. FacilityDude Software Demonstration
15. Update on remodeling the County Board room and courthouse conference rooms
16. Update on remodeling courthouse employee break room, bathrooms and outdoor space
17. Update on highway satellite shops
18. Discuss potential agenda items for the Committee's next meeting
19. Financial Reports (June)
 - a. Central Services
 - b. MIS
20. Discuss future meeting schedule. Set next meeting date (September 7, 2016)
21. Possible tour of courthouse
22. 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.