

Infrastructure Committee

AGENDA

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

Wednesday, September 7, 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 & August 8, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on adaptive reuse of unused highway site in the Town of Lake Mills
9. Review requested 2017 Capital Projects
10. Update on bids for Human Services camera project
11. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
12. Discussion and possible action on parking lot expansion on Washington Street
13. Update on remodeling the County Board room and courthouse conference rooms
14. Update on remodeling courthouse employee break room, bathrooms and outdoor space
15. Update on highway satellite shops
16. Discuss potential agenda items for the Committee's next meeting
17. Financial Reports (June & July)
 - a. Central Services
 - b. MIS
18. Discuss future meeting schedule. Set next meeting date (October 5, 2016)
19. Possible tour of courthouse
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.