

# Infrastructure Committee

## AGENDA

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

Wednesday, November 2, 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 October 5, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Review and possible action on bids for Human Services camera project
9. Review Space Needs Analysis
10. Review suggestions for Dementia Friendly County – Courthouse Facilities
11. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
12. Update on satellite shops
13. Facility Dude demonstration – Software program for maintenance, repair and improvement of county buildings
14. Update on remodeling courthouse employee break room, bathrooms and outdoor space
15. Update on potential property acquisition of 302. S. Center Avenue and 210 E. Dodge Street
16. Discuss potential agenda items for the Committee's next meeting
17. Financial Reports (September)
  - a. Central Services
  - b. MIS
18. Discuss future meeting schedule. Set next meeting date (December 7, 2016)
19. Possible tour of new parking lot
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.***