

# Infrastructure Committee

## AGENDA

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

Wednesday, December 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. Election of Committee Secretary
5. Review of the Agenda
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 November 14, 2016 Infrastructure Committee meeting minutes
8. Communications
9. Presentation on Solar Energy
10. Facility Dude demonstration – Software program for maintenance, repair and improvement of county buildings
11. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
12. Update on satellite shops
13. Update on remodeling courthouse employee break room, bathrooms and outdoor space
14. Discuss potential agenda items for the Committee's next meeting
15. Financial Reports (October)
  - a. Central Services
  - b. Management Information Systems (MIS)
16. Discuss future meeting schedule. Set next meeting date (January 4, 2016)
17. 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.***