

Infrastructure Committee

AGENDA

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

Wednesday, January 4, 2017

9:00 a.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Laura Payne-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 December 7, 2016 Infrastructure Committee meeting minutes
8. Communications
9. Review suggestions for Dementia Friendly County – Courthouse Facilities
10. Review of Space Needs Analysis
11. Update on property located at 302 S. Center Avenue and 210 E. Dodge Street
12. Presentation on ERP System
13. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
14. Update on satellite shops
15. Update on remodeling courthouse employee break room, bathrooms and outdoor space
16. Discuss potential agenda items for the Committee's next meeting
17. Financial Reports (November)
 - a. Central Services
 - b. Management Information Systems (MIS)
18. Discuss future meeting schedule. Set next meeting date (February 1, 2017)
19. 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.