

Infrastructure Committee

AGENDA

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

Wednesday, August 2, 2017

9:00 a.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne-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. Communications
7. Approval of the July 5, 2017 Infrastructure Committee meeting minutes
8. Update on mass notification system & alert systems bids
9. Update on concrete installation and sidewalk replacement bids
10. Discussion and possible action on multifunctional copier replacement bids
11. Discussion and possible action on inmate communications system bids
12. Discussion and possible action on MIS reorganization
13. Review of 5 Year Capital Plan
14. Update on restroom remodeling
15. Financial Reports (June)
 - a. Central Services
 - b. Management Information Systems (MIS)
16. Discuss future meeting schedule. Set next meeting date (September 6, 2017)
17. Discuss potential agenda items for the Committee's next meeting
18. 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.