

# Infrastructure Committee

## AGENDA

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

\*REVISED 11-30-2017

Monday, December 4, 2017

8:00 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 November 1, 2017 Infrastructure Committee meeting minutes
8. Discussion and possible action on audio system and electrical in the board room
9. Update on courthouse remodeling projects
10. Discussion on Strategic Planning action steps related to Infrastructure
11. \*Update on highway satellite shop and old highway site.
12. Management Information Systems (MIS) Reorganization update
13. Financial Reports (October)
  - a. Central Services
  - b. MIS
14. Discuss future meeting schedule. Set next meeting date (January 3, 2018)
15. Discuss potential agenda items for the Committee's next meeting
16. 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.