

Infrastructure Committee

AGENDA

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

Wednesday, January 3, 2018

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 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 December 4, 2017 Infrastructure Committee meeting minutes
8. Update on electric system and sound system in the county boardroom
9. Discussion and possible action on Strategic Planning Action Item #9 "Devise an infrastructure plan to improve our county road system and our building complexes
10. Update on highway satellite shop and old highway site
11. Financial Reports (November)
 - a. Central Services
 - b. MIS
12. Discuss future meeting schedule. Set next meeting date (February 7, 2018)
13. Discuss potential agenda items for the Committee's next meeting
14. 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.