

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
311 S. Center Avenue, Room 112

Jefferson WI 53549

**\*REVISED 04-03-2018**

Wednesday, April 4, 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 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 January 3, 2018 Infrastructure Committee meeting minutes
8. Discussion and possible action on courthouse parking lot reconfiguration / storm water plan
9. Discussion on Strategic Planning action steps related to Infrastructure
10. Financial Reports (November - February)
  - a. Central Services
  - b. Management Information Systems (MIS)
11. **\*Discussion and possible action on sponsorship of county wide Glacial Heritage Solar Group Buy**
12. Discuss future meeting schedule. Set next meeting date (April 25, 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.