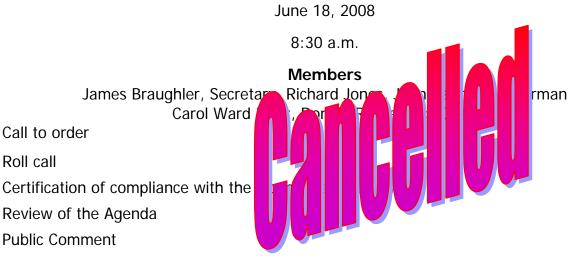
## **Infrastructure Committee**

## **AGENDA**

Jefferson County Courthouse 320 S. Main Street, Rm 112 Jefferson, WI 53549



- Approve Minutes from the May 21, 2008 and May 27, 2008 Meeting 6.
- Discussion and possible action on changes to the Board Rules relating to the Infrastructure 7. Committee
- Discussion and possible action on cost estimates for options to address additional 8. courthouse parking needs
- Discussion and possible action on demolition project and costs for the County owned house 9. at 424 W. Center Avenue in Jefferson
- Status report from the Courthouse Maintenance Manager on the remodeling of office space 10. for:
  - Room 222 for Family Court Counseling staff
  - Room 124 as a court hearing room and office
  - Room 220 as a new jury assembly room
- 11. Highway Department facility study update
- 12. Set future Committee meeting dates
  - July 23, 2008
  - July 2, 2008 (Possible Joint meeting with Highway)
  - August 20, 2008
- 13. Potential items for the committee's next meeting
- 14. Possible tour of courthouse remodeling projects identified in Item No. 10
- 15. Adjourn

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Roll call

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.