

Infrastructure Committee

AGENDA

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

June 18, 2008

8:30 a.m.

Members

James Braughler, Secretary, Richard Jones, Chairman, John
Carol Ward, Board Member

Cancelled

1. Call to order
2. Roll call
3. Certification of compliance with the
4. Review of the Agenda
5. Public Comment
6. Approve Minutes from the May 21, 2008 and May 27, 2008 Meeting
7. Discussion and possible action on changes to the Board Rules relating to the Infrastructure Committee
8. Discussion and possible action on cost estimates for options to address additional courthouse parking needs
9. Discussion and possible action on demolition project and costs for the County owned house at 424 W. Center Avenue in Jefferson
10. Status report from the Courthouse Maintenance Manager on the remodeling of office space 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

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.