

# Infrastructure Committee

## AGENDA

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

October 9, 2008

3:00 p.m.

### Members

James Braughler, Secretary, Richard Jones, John Kannard, Chairman  
Carol Ward Knox, Donald Reese, Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the September 18, 2008 Infrastructure Committee meeting minutes.
7. Discussion and possible action on courthouse front and back entrance landscape plans
8. Discuss cost of full-time Sheriff's Department staffing for the security entrance
9. Discussion and possible action on bids for the courthouse security entrance
10. Update on Countryside roof repair
11. Status report on the remodeling of Room 124 as a court hearing room and Room 220 as a jury assembly room
12. Update on operational audit of MIS Department
13. Potential items for the Committee's next meeting
14. Set future Committee meeting dates
  - October 15, 2008
  - November 19, 2008
  - December 17, 2008
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***