

Infrastructure Committee

AGENDA

Jefferson County Courthouse
320 S. Main Street, Rm 112

Jefferson, WI 53549

***REVISED 9/11/2008**

September 18, 2008

8:30 a.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 August 20, 2008 and September 8, 2008 Infrastructure Committee meeting minutes and the minutes from the joint Highway Committee and Infrastructure Committee meeting on August 20, 2008.
7. Update on the Courthouse Security Entrance plans and bid documents
8. Discussion and possible action on Courthouse front and back entrance landscape plans
9. Update on Finance Committee action from September 11, 2008
10. Update on the Remodeling of Room 124 as a court hearing room and Room 220 as a jury assembly room
11. Discussion and possible action on the Remodeling of the County Clerk and Finance Office
12. ***Report from the County Clerk and possible action on memorial for Barbara A. Geyer**
13. Discussion and possible action on proposals for an operational audit of the MIS Department
14. Review construction and remodeling payments
15. Possible Tour of 2nd Floor Courthouse
16. Potential items for the Committee's next meeting
17. Set future Committee meeting dates
 - October 15, 2008
 - November 19, 2008
 - December 17, 2008
18. 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