

# Infrastructure Committee

## AGENDA

Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson WI 53549

Wednesday, July 6, 2016

9:00 a.m.

### Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Russ Kutz-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. Approval of the June 1, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on bids for window replacement at Hillside
9. Discussion and possible action on bids for Human Services camera project
10. Human Services project updates
11. Review suggestions for Dementia Friendly County – Courthouse Facilities
12. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
13. Discussion and possible action on parking lot expansion
14. Update on remodeling the County Board room and courthouse conference rooms
15. Update on remodeling courthouse employee break room, bathrooms and outdoor space
16. Update on highway satellite shops
17. Discuss potential agenda items for the Committee's next meeting
18. Financial Reports (May)
  - a. Central Services
  - b. MIS
19. Discuss future meeting schedule. Set next meeting date (August 3, 2016)
20. Tour of Fairgrounds
21. 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.***