

Infrastructure Committee

AGENDA

Jefferson Area Business Center
222 Wisconsin Drive
Jefferson, WI 53549

June 23, 2010

8:30 a.m.

Committee Members

Richard Jones, Carol Ward Knox, Rick Kuhlman, Donald Reese, Jim Schroeder

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 May 19 , 2010 Infrastructure Committee meeting minutes
7. Discussion and possible action on approval of remodeling of the deck railing attached to Lueder Haus at the Human Services Department
8. Discussion and possible action on serving lunch at the courthouse
9. Discussion and possible action on serving coffee at the courthouse – Tan'A'latte
10. Discussion and possible action on County telephone plans
11. Update on alternative energy source project
12. Update on Renewable Energy and Efficiency Work Group
13. Discuss potential representation on the Sustainable Task Force
14. Discuss effective efficiency upgrades to county buildings
15. Status report on MIS audit report implementations
16. Potential items for the Committee's next meeting
17. Set next meeting date
18. Tour of Jefferson Area Business Center
19. 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