

Infrastructure Committee

AGENDA

Jefferson County Highway Department
141 W. Woolcock Street
Jefferson, WI 53549

October 20, 2010

8:30 a.m.

Committee Members

Richard Jones, Mary Delany, Rick Kuhlman, Donald Reese, Chair, 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 September 22 , 2010 Infrastructure Committee meeting minutes
7. Update on 175th Anniversary Celebration
8. Update on HVAC project – Human Services
9. Discussion and possible action on a Jefferson County Grounds Use Policy
10. Status report on engineering and planning of Center Street parking lot
11. Update on Renewable Energy & Efficiency Alternative Upgrades for County Buildings through Committee recommendations
12. Discussion and possible action on phone usage reimbursement and monitoring
13. Potential items for the Committee's next meeting
14. Set next meeting date: Possibility of a joint meeting with the Highway Committee to discuss Highway Department facility needs
15. Tour of Highway Department
16. 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