

Infrastructure Committee

AGENDA

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

August 20, 2008

Immediately following the 8:30 a.m. joint meeting with the Highway Committee

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. Approve Minutes from the July 23, 2008 Joint meeting with the Highway Committee and the minutes from the July 23, 2008 regular meeting
7. Discussion and possible action on request from School District of Jefferson
8. Review MIS 2009 Budget
9. Update on the Courthouse Security Entrance Project and Courthouse front and back entrance landscape plans
10. Discussion and possible action relating to remodeling of Room 124 as a court hearing room and offices in the Courthouse
11. Discussion and possible action relating to remodeling of Room 220 as a jury assembly room
12. Review construction and remodeling payments
13. Set future Committee meeting dates
 - September 18, 2008
 - October 15, 2008
 - November 19, 2008
 - December 17, 2008
14. Potential items for the Committee's next meeting
15. Possible tour of 2nd floor courthouse, Room 124 and the 911 Center
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