

# Infrastructure Committee

## AGENDA

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

May 7, 2008

1:00 p.m.

### Members

James Braughler, Richard Jones, John Kannard, Carol Ward Knox, Donald Reese

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Election of Committee Officers
6. Public Comment
7. Review Board Rules for the Infrastructure Committee
8. Approve Minutes from the March 19, 2008 Meeting
9. Approve Minutes from the April 9, 2008 Joint Infrastructure/Highway Committee Meeting
10. Discussion and possible action on cost estimates of options to address additional courthouse parking needs.
11. Discussion and possible action on Design Alliance Architects, Inc. plan for a courthouse security addition and front entrance redesign
12. Discussion and possible action on all systems surge protection for the courthouse
13. Status report from the courthouse Maintenance Manager on the remodeling of office space for the Family Court Counseling staff.
14. Report from the Information Technology Manager on the installation of wireless network access points in designated courthouse locations
15. Set future Committee meeting dates
16. Potential items for the committee's next meeting
17. Adjourn

*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.*