

# Infrastructure Committee

## AGENDA

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

May 21, 2008

8:30 a.m.

### 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 March 19, 2008 and May 7, 2008 Meeting
7. Update on Facility Maintenance Division
8. Review and discuss changes to Board Rules relating to the Infrastructure Committee
9. Discussion and possible action on cost estimates of options to address additional courthouse parking needs
10. Discussion and possible action on Design Alliance Architects, Inc. plan for a courthouse security addition and front entrance redesign
11. Discussion and possible action on a Courthouse Landscape Design
12. Discussion and possible action on the vacating and potential utilization of office space at the Workforce Development Center
13. Status report from the Courthouse Maintenance Manager on the remodeling of office space for the Family Court Counseling staff
14. Highway Department facility study update
15. Courthouse facilities tour
16. Set future Committee meeting dates
  - June 18, 2008
  - July 16, 2008
  - August 20, 2008
17. Potential items for the committee's next meeting
18. 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.*