

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, December 2, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the November 4, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

Parking Lot lights Administration Building to LED's
Carry over funds from 2015 to 2016 budget
Bids for skid loader and attachments
Air compressor Legal Services Building

7. Report and consider maintenance operations and projects:
 - Administration Building
 - Air Balancing
 - Contract with Pioneer Roofing
 - Henry Dodge Office Building
 - Gym Lights
 - Air Conditioner
 - Legal Services Building
 - Heat Trace
 - Fire Alarm System
 - Evidence Shed

8. Establish future meeting date.
9. Adjourn

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COUNTY CLERK

NOV 11 2015

DODGE COUNTY WIS
8:08 AM BEB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.