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**, **January 6**, **2016 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 December 15, 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

Purchase New Portable Radios 2016 Budget Carry over funds from 2015 to 2016 budget Fire Alarm Legal Services Building B010 Sprinkler Court House Memorial Plan Cemetery

7. Report and consider maintenance operations and projects:

Administration Building
Parking Lot Lights
Update Air Vapor Project
BO10 Air Conditioning Savings
New Gehl Skid Loader

Courthouse

New UPS in Courthouse BO10 for Information Technology

RECEIVED IN THE OFFICE OF COUNTY CLERK

8. Establish future meeting date.

DEC 3 U 2015

9. Adjourn

DODGE COUNTY, WIS.
11:54 am CE

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.