

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 **March 2, 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 February 4, 2016 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

Number 241-1115-2141-037 has been assigned, located at 105 South Main Street, in the City of Juneau, Wisconsin
Proposal from Engberg Anderson for Architectural Services for Vent and Pipes in the Dodge County Detention Facility
Discuss Inspection of Sewer and Vent Pipes at the Dodge County Detention Facility
Resolution for Floor Tile Removal and Replacement in the Dodge County Law Enforcement Center
Resolution for Painting of the Rails in the Dodge County Detention Facility
Jail Improvement Fund

7. Report and consider maintenance operations and projects:
 - Jail
 - Security Electronics Upgrade
 - Inspection March 22, 2016
 - Laundry on Emergency Generator
 - Administration Building
 - New Voting Equipment County Board Room
 - Kronos Activities Maintenance Go Live In March
 - Roof Replacement Project
 - Henry Dodge Office Building
 - Chiller

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.

Courthouse
Counter Tops in Branch 1 and 5
UPS and Electrical Outlets Installation in BO10

8. Establish future meeting date.
9. Adjourn

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COUNTY CLERK

FEB 25 2016

DODGE COUNTY, WIS.
1:57pm Ck

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