

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 **Thursday, September 8, 2016 at 6:00 p.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 August 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. The Committee will leave Meeting Room 1A of the Administration Building to tour the Legal Services Building, located at 124 West Street, Juneau, Wisconsin.
7. The Committee will return to Meeting Room 1A of the Administration Building.
8. Consider, discuss, and take action
 - Dodge County Sewer Pipe Replacement Project
 - "Funding Options for the Dodge County Sewer Pipe Replacement Project"
 - Bids from the Dodge County Sewer Pipe Replacement Project
 - Back up fuel for the Henry Dodge Office Building
 - 2017 Capital Improvement Plan
 - 2017 Budget
9. Report and consider maintenance operations and projects:
 - Dodge County Detention Facility**
 - Security Electronics Project
 - Installation of drain tile
 - Other**
 - Cemetery Monument
 - County Buildings Stone and Concrete Repairs

10. A Joint meeting with the Finance Committee is scheduled for Tuesday, September 13th.
11. Establish future meeting date.
12. Adjourn.

W. STEINBACH
COUNTY CLERK

SEP 06 2016

DODGE COUNTY, WIS.

9:09 a.m.

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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.