

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, March 6, 2013 at 8:00 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 6, 2013 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Consideration of per diem for attendance at meeting.
6. Committee Member Reports:
7. Discussion – Overview of Building Security:

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DODGE COUNTY, WIS.
8:34 AM BCB

 - A. Request from Marc Bethke, Land Conservationist
8. Consider, discuss and take action on the resolution for the 2013 Administration Building Stone Restoration Project-Phase 2.
9. Report and consider maintenance operations and projects:
 - A. Update on Human Services North renovation project.
 - B. Upgrade department cell phones.
 - C. Jail inspection.
 - D. Job description revisions.
 - E. Purchase of plow truck and salter.
 - F. Dodge truck repairs.
 - G. Law Enforcement Center repairs.
 - H. Countertop repairs in the jail.
10. Establish future meeting date.
11. Adjourn.

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.