

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, February 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 January 8, 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. Consider, discuss and take action to rescind the motion approving Change Order #4 from Eugene Matthews to extend the contract on the Administration Building stone project.
8. Consider, discuss and take action to approve the replacement of carpeting in the jail in Pod B and C132 library.
9. Report and consider maintenance operations and projects:
 - A. Update on Human Services North roof replacement.
 - B. Update on Human Services North construction.
 - C. Update on Office Building transformer and transfer switch replacement: The Committee may travel from Room 1A to the Office Building located at 143 E. Center Street to view the electric transformer and return to 1A.
 - D. Update on hot and cold cabinets in the jail kitchen.
 - E. Update on carpet replacement in Pod J of the Law Enforcement Center.
 - F. Update on the EECBG project.
10. Establish future meeting date.
11. Adjourn.

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DODGE COUNTY, WIS.

9:54am ck

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.