

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 **Tuesday, January 8, 2013 at 2:00 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 December 5, 2012 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 approve the Change Order from Eugene Matthews, Inc. for exterior stone repairs to the north and west elevation of the Administration Building in 2013.
8. Consider, discuss, and take action to approve the County Board resolution requesting the transfer of Sales and Use Tax Receipts to pay for the increased costs of the Administration Building exterior stone repair project from 2012.
9. Consider, discuss, and take action to approve the proposal from Facility Engineering, Inc. for consulting services for the roof repairs of the Human Services North building.
10. Consider, discuss, and take action to approve the request from Master Gardners to do landscaping in front of the U.W. Extension Dept. between the sidewalk and building.
11. Report and consider maintenance operations and projects:
 - A. Update on Human Services North project.
 - B. Preliminary Human Services North Renovation bid summary.
 - C. Update on labor and equipment hours for FEMA for December snowstorm.
12. Establish future meeting date.
13. Adjourn.

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DODGE COUNTY, WIS
10:27am *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.