## **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**, **October 5**, **2017 at 5:00 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 September 7, 2017 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
  - Copper Water Pipe Costs at the Dodge County Detention Facility
  - Recommendation to Use Jail Improvement Funds for Various Items
  - Discuss Resolution Closing Dodge County Law Enforcement Center Pod J
  - Discuss Use of County Buildings and Grounds Over Which the Committee has Jurisdiction
  - Discuss Credit Regarding Dodge County Detention Facility Pipe Project
- 7. Report and consider maintenance operations and projects:

#### Administration Building

- · Additional Exit from Treasurer's Office
- Staffing

#### **Dodge County Detention Facility**

- Budget Update on Pipe Replacement Project
- Sally Port Doors

### Henry Dodge Office Building

New Sidewalk

#### Other

- Youth Building Contract
- Dehumidifier at the Impound Building
- 8. Establish future meeting date.

9. Adjourn.

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DODGE COUNTY CLERK

12:50p.m. 5m

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.