

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, May 10, 2018 at 5:00 p.m.** in Room H & I 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
2. Roll Call and Non-Committee Member County Board Attendance
3. Elect Chairman, Vice Chairman and Secretary of the Building Committee
4. Set Regular Meeting Date, Place and Time
5. Discuss Options for Distribution of Agenda and Packet
6. Public forum.
7. Appearance Before the Committee
 - Representatives from the Dodge County Fair Association
8. Approval of the minutes from the April 5, 2018 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
9. Correspondence and announcements:
10. Committee Member Reports:
11. Consider, discuss, and take action
 - Proposal for Treasurers Office Security Glass
 - Exterior Signs at Administration Building
 - Stone Repair at the Administration Building
 - Monona Plumbing Proposal for Adding Flushing Locations in the Domestic Water Areas at the Detention Facility
 - L&A Crystal Concrete Polishing at Courthouse
 - Replace Cast Iron Roof Drain Pipe at the Courthouse
 - Damage to Headstone and Base at the Dodge County Cemetery
12. Report and consider maintenance operations and projects:

Administration Building

- Installation of Wireless Access Control to Doors

Henry Dodge Office Building

- Pricing on Security Glass at Reception Points
- Security

Other

- Auction Items Sold
- Discussion From Joint Meeting of the Building Committee and Judicial and Protection Committee
- Future Items

Law Enforcement Center (J-Pod)

- Security List Update

13. Entertain a motion to convene in closed session pursuant to 19.85(1)(d), Wis. Stats., to consider strategies for crime detection or prevention; specifically, to identify and discuss jail security measures and concerns regarding Pod J.
14. Motion to return to open session.
15. Establish future meeting date.
16. Adjourn.

RECEIVED
IN THE OFFICE OF

MAY 09 2018

DODGE COUNTY CLERK

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.