

AGENDA

Building Committee Meeting Thursday January 3, 2019 – 4:30 PM Administration Building Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment
- 4. Approval of the minutes of the December 6, 2018 meeting
- 5. Update on J-Pod
- 6. Tour J-Pod
- 7. Update on the Air Conditioner at the Dodge County Legal Services Building
- 8. Discuss and take action on the use of J-Pod for training
- 9. Maintenance Operations at County Buildings
- 10. Discuss and take action on Policy regarding time off requests
- 11. Review of Preliminary Year End 2018 Budget
- 12. Future agenda Items
- 13. Determine Next Meeting Date and Time
- 14. Adjourn

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DODGE COUNTY CLERK

12:27p.m.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, 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 Miller Street.