



AGENDA
Building Committee Meeting
Thursday February 7, 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 January 3, 2019 meeting
5. J-Pod Training
6. Potter Lawson Proposal for Law Enforcement Center
7. Bids for Air Handler Equipment and Condenser at Legal Services Building
8. Bids for Installation of Air Handler Equipment and Condenser at Legal Services Building
9. Resolution for AHU & Condensing Unit at the Dodge County Legal Services Building
10. Roof Repairs at the Legal Services Building
11. ATM Machine at the Dodge County Courthouse
12. Resolution to Carry Over Funds from 2018 to 2019 Budget
13. Use Jail Improvement Funds to Repair Dishwasher at the Dodge County Detention Facility
14. Update Maintenance Operations
15. Future agenda Items
16. Determine Next Meeting Date and Time
17. Adjourn

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.

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IN THE OFFICE OF
COUNTY CLERK

FEB 05 2019

DODGE COUNTY, WIS.

8:44am CK