

AGENDA
Building Committee Meeting
Thursday August 6, 2020 – 5:00 PM
Administration Building
Room Auditorium
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 County Board Attendance
3. Public Comment
4. Approval of the Minutes from July 9, 2020 and July 21, 2020
5. Bids/Resolution for Caulking Project at the Dodge County Justice Facility
6. Update on Sprinkler Head Replacement at the Dodge County Justice Facility
7. Fire Alarm Panel at the Dodge County Justice Facility
8. Road to Recovery Projects/Air Handler Units
9. RFP's for Replacement of Dodge County Administration Building A/C Unit 2021
10. Coil Replacement Project Progress at the Dodge County Administration Building
11. Heat Exchanger at the Henry Dodge Office Building
12. Update on Offer to Purchase of the Old City Hall
13. Requisition to Replace Vacant Maintenance Mechanic Position
14. Other Maintenance Operations
15. Future Agenda Items
16. Determine Next Meeting Date and Time
17. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 31 2020

DODGE COUNTY, WIS.

12:39pm ck

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.