AGENDA

Building Committee Meeting Thursday April 1, 2021 at 5:00 p.m. 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 County Board Attendance
- 3. Public Comment
- 4. Approval of the Minutes of the March 4, 2021 meeting
- 5. Discuss Master Plan Legal Services Building/(Sheriff Office) for Hiring Consultant in 2022
- 6. Discuss Future of Law Enforcement Center (J-Pod)
- 7. Preliminary Discussion 2022-2026 Capital Improvement Plan
- 8. Exhaust Fan for Boiler Room Henry Dodge Office Building
- 9. Update Air Conditioner Administration Building
- 10. Update Courthouse Parking Lot Paving Project
- 11. Update Fire Alarm Panel Justice Facility
- 12. Update Courthouse Doors
- 13. Update Budget
- 14. Discuss and Take Action on Advisory Resolution Supporting House Bill H.R. 6422 Creating a National Infrastructure Bank For Critical Infrastructure Projects
- 15. Future Agenda Items
- 16. Determine Next Meeting Date and Time

17. Adjourn

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MAR 29 2021 DE 1:38 pm DODGE COUNTY CLERK

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.