

AGENDA
Building Committee Meeting
Thursday August 5, 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 July 8, 2021 and July 22, 2021
5. Resolution Authorizing an Increase to Justice Facility Parking
Lot Reconstruction Project Budget
6. Equipment on Generators for Phase and Low Voltage Protection
7. Henry Dodge Office Building Heating Pump Failure
8. Henry Dodge Office Building Shed Electrical Feed Wires
9. Henry Dodge Office Building Elevator Bids
10. Update on New Conduit Courthouse/Justice Facility
11. Update Courthouse/Justice Facility Paving Project
12. New Position (Custodian Lead)
13. 2022-2026 Capital Improvement Plan Items
14. Update American Rescue Plan
15. Budget Report
16. Future Agenda Items
17. Determine Next Meeting Date and Time
18. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 30 2021

DODGE COUNTY, WIS.
9:55AM 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.