

# DODGE COUNTY BUILDING COMMITTEE MINUTES

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Administration Building Room 1H & 1I 127 East Oak Street, Juneau, WI 53039

Date: September 2, 2021

**Call to order:** The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 5:00 p.m. on September 2, 2021 in Room 1H & 1I of the Dodge County Administration Building with the following members present: Dennis Schmidt, Cathy Houchin, Kevin Burnett, Robert Boelk, Richard Fink

**Roll Call and Non-Committee Member County Board Attendance:** None

**Also present:** Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Jim Mielke, Dodge County Administrator

**Public Comment** None

**Approval of the Minutes from August 5, 2021** a motion was made by Richard Fink and seconded by Kevin Burnett. Motion carried.

**Discuss and Take Action on Elevator Bids for Henry Dodge Office Building** Bids have gone out, and if the County Board approves we will move forward in November.

**Update Courthouse/Justice Facility Paving Project** is complete. West Street is open, and the gates are operational. Chairman Dennis Schmidt commended the Highway Department for doing a nice job.

**Update Johnson Controls** Contracts are all worked out, materials should be here in 4-6 weeks.

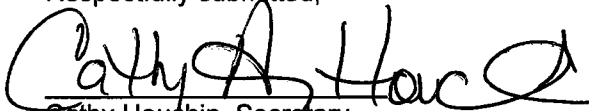
**Update on 2022 Budget** Budget has been turned in. A Couple big projects would be Justice Facility Roof, and 400 ton Air conditioner.

**Future Agenda Items** Budget, Justice Facility Roof, Air Conditioner, Sprinklers at Justice Facility

**Determine Next Meeting Date and Time** October 7, 2021 at 5:00 p.m.

**Adjournment** there being no further business to come before the Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:29 p.m.

Respectfully submitted,

  
Cathy Houchin, Secretary

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting.