AGENDA

Special Building Committee Meeting Tuesday December 21, 2021 at 6:00 p.m. Administration Building

Room 4C

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. Discuss and Take Action on Proposal From Angus Young for Consulting Services for the Dodge County
 Justice Facility Roof Replacement Project
- 5. Discuss Possibility of HVAC and Mechanical Survey at Henry Dodge Office Building
- 6. Adjourn

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DEC 0 9 2071 /2:49pm BE 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.