

DODGE COUNTY BUILDING COMMITTEE MINUTES

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

Date: July 7, 2022

Call to order: The meeting of the Dodge County Building Committee was called to order by Chairman Dennis Schmidt at 4:00 p.m. on July 7, 2022 in Room 1H & 1I of the Dodge County Administration Building with the following members present: **Dennis Schmidt, Jody Steger, and Dave Frohling, County Board Chairman joined the Committee to make a quorum.**

Roll Call and Non-Committee Member County Board Attendance:

Public Comment (30 minute limit) none

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Assistant Director of Physical Facilities; Barb Brooks, Administrative Secretary; Stephanie Justman, Purchasing Agent; Kim Nass, Corporation Council; Jon Hochkammer, Interim County Administrator; Steve Genin, Angus Young; Ed Somers, Clearview Administrator

Approval of the Minutes from June 2, 2022 minutes will be approved next month.

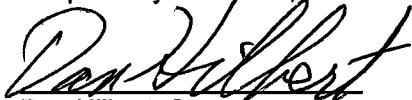
Discuss and Take Action on the Following Items

- a. **Use of Space for Clearview at the Henry Dodge Office Building** Ed Somers, Director of Clearview informed the Committee the usage would be for Therapy/International Recruiting.
- b. **Henry Dodge Office Building HVAC Study Report from Angus Young** Steve Genin from Angus Young gave a brief overview of the HVAC Study Report. The Committees recommendation/consensus is to take to the County Board on July 19, 2022, and present this with Drawings, and specifications.

Determine Next Meeting Date and Time August 11, 2022 at 4:00 p.m.

Adjournment there being no further business to come before the Committee, the meeting was adjourned by Chairman Dennis Schmidt at 5:06 p.m.

Respectfully submitted,


Dan Hilbert, Secretary

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